

**COMMITTEES OF THE COUNCIL - Appointed and Designated by Mayor (NJSA40:69A-123)**

The following **Council Committees** are hereby established with the following council members serving as noted:

Finance, Grants, Leasing & Personnel Committee – Walsifer &

Beach, Harbor, Parks, Shade Tree & Environment Committee – Brennan & McCracken

Planning, Zoning, Roads, Water/Sewer & Housing – McCracken & Wann

Public Safety Committee (police, fire and first aid, lifeguards) – Walsifer & McCracken

Community Services Committee (including youth services, recreation, senior citizen services, Drug Alliance, ADA, Senior citizens) – Wann &

## **REPORT OF MAYOR WALSIFER**

**JANUARY 5, 2019**

I, Mark Walsifer, Mayor of the Borough of Belmar hereby appoint the following individuals as members to the Local Emergency Planning Committee:

### **Primary Staff**

Director: Mayor Mark Walsifer  
Coordinator: Frank Cinelli  
OEM 1<sup>st</sup> Deputy Coordinator – Ed Kirschenbaum  
OEM 2<sup>nd</sup> Deputy Coordinator – Tina Scott

### **Staff Positions**

Communications/IT Officer – Andrew Huisman  
Resource Officers (2) – TBA  
Haz-Mat WMD Officer – Brad Child  
CERT Officer – Francis Hines  
Finance Officer – Christine Manolio

### **Secondary Staff:**

Councilwoman: Pat Wann  
Councilman: Tom Brennan  
Councilman: Jim McCracken  
Borough Clerk: April Claudio  
Borough Attorney: Jerry Dasti  
Special Attorney: Charles Schlager  
Borough Engineer: Peter Avakian  
Police Chief: Andrew Huisman  
Administrator – Ed Kirschenbaum  
Fire Chief: Brad Child  
First Aid: Francis Hines  
Public Works & Utilities: Michael Campbell  
Code Enforcement: Robert Poff  
Safety Committee Chairman – John Maguire

**RESOLUTION NO. 2019-01**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF  
BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,  
APPOINTING JERRY J. DASTI, ESQUIRE, AS BOROUGH ATTORNEY**

**WHEREAS**, there exists a need for professional services for attorneys, architects, engineers and other various municipal professionals; and

**WHEREAS**, a contract for professional services pursuant to N.J.S. 40A:11-5(1)(a)(I) and N.J.S. 19:44A-20.5 may be awarded without advertisement for bids or bidding in that the required services must be performed by persons authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which requires knowledge of an advanced and specialized type.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Belmar, County of Monmouth, State New Jersey, that Jerry J. Dasti, Esquire, of the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors, with offices located at 620 W. Lacey Road, Forked River, New Jersey, 08731, be and hereby is appointed as Borough Attorney for the Borough of Belmar for a term beginning January 1, 2019 until December 31, 2019. This is a non-fair and open appointment; and

**BE IT FURTHER RESOLVED** that the Borough Attorney shall be compensated at an hourly rate not to exceed \$175.00 per hour.

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council Members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Brennan				
Ms. Wann				
Mr. McCracken				
Mayor Walsifer				

Adopted:

**RESOLUTION NO. 2019-02**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING CHARLES E. SCHLAGER, JR., ESQUIRE, OF THE FIRM OF DASTI, MURPHY, MCGUCKIN, ULAKY, KOUTSOURIS & CONNORS, AS LABOR ATTORNEY**

**WHEREAS**, there exists a need for professional services for attorneys, architects, engineers and other various municipal professionals; and

**WHEREAS**, a contract for professional services pursuant to N.J.S. 40A:11-5(1)(a)(I) and N.J.S. 19:44A-20.5 may be awarded without advertisement for bids or bidding in that the required services must be performed by persons authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which requires knowledge of an advanced and specialized type.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Belmar, County of Monmouth, State New Jersey, that Charles E. Schlager, Jr., Esquire, of the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors, with offices located at 620 W. Lacey Road, Forked River, New Jersey, 08731, be and hereby is appointed as Labor Attorney for the Borough of Belmar for a term beginning January 1, 2019 until December 31, 2019. This is a non-fair and open appointment; and

**BE IT FURTHER RESOLVED** that the Labor Attorney shall be compensated at an hourly rate not to exceed \$175.00 per hour.

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council Members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Brennan				
Ms. Wann				
Mr. McCracken				
Mayor Walsifer				

Adopted:

**RESOLUTION NO. 2019-03**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING CHARLES E. SCHLAGER, JR., ESQUIRE, OF THE FIRM OF DASTI, MURPHY, MCGUCKIN, ULAKY, KOUTSOURS & CONNORS, AS SPECIAL COUNSEL**

**WHEREAS**, there exists a need for professional services for attorneys, architects, engineers and other various municipal professionals; and

**WHEREAS**, a contract for professional services pursuant to N.J.S. 40A:11-5(1)(a)(I) and N.J.S. 19:44A-20.5 may be awarded without advertisement for bids or bidding in that the required services must be performed by persons authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which requires knowledge of an advanced and specialized type.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Belmar, County of Monmouth, State New Jersey, that Charles E. Schlager, Jr., Esquire, of the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors, with offices located at 620 W. Lacey Road, Forked River, New Jersey, 08731, be and hereby is appointed as Special Counsel for the Borough of Belmar for a term beginning January 1, 2019 until December 31, 2019. This is a non-fair and open appointment; and

**BE IT FURTHER RESOLVED** that Special Counsel shall be compensated at an hourly rate not to exceed \$175.00 per hour up to and not exceeding 623 hours.

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council Members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Brennan				
Ms. Wann				
Mr. McCracken				
Mayor Walsifer				

Adopted:

**RESOLUTION NO 2019-04**

**RESOLUTION APPOINTING AND CONFIRMING VARIOUS MUNICIPAL PROFESSIONALS**

**WHEREAS**, there exists a need for professional services for attorneys, architects, engineers, and other various municipal professionals.

**WHEREAS**, a contract for professional services pursuant to N.J.S. 40A:11-5(1)(a)(I) and N.J.S.19:44A-20.5 may be awarded without advertisement for bids or bidding in that the required services must be performed by persons authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which requires knowledge of an advanced and specialized type.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Belmar that the following be and are hereby appointed and confirmed to their respective positions:

Borough Engineer-	Peter Avakian, P.E. Leon S. Avakian, Inc. 321 Newman Springs Road Red Bank, NJ 07719
Alternate Engineers:	H2M Architects & Engineers 2380 U.S. 9 Suite 1 Howell, NJ 07731  T&M Associates 200 Century Parkway Suite B Mt. Laurel, NJ 08054  Najarian Associates One Industrial Way Eatontown, NJ 07724  French & Parello Associates 1800 Route 34, Suite 101 Wall, NJ 07719
Tax Maps-	Peter Avakian, P.E. Leon S. Avakian, Inc. 321 Newman Springs Road Red Bank, NJ 07719
Borough Bond/ -	Michael Gluck, Esq. Gluck & Walrath, LLP 11 Wharf Avenue Red Bank, NJ 07701
Alternate Conflict/ Bond Counsel	John M. Cantelupo, Esq. Archer Law Firm Riverview Plaza 10 Highway 35 Red Bank, NJ 07701
Redevelopment Counsel	Jerry J. Dasti, Esq. Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors 620 W. Lacey Road Forked River, NJ 08731
Public Defender -	Robert Musto Musto & Alevras 51 Green Street Woodbridge, NJ 07095
Auditor -	Robert Allison, C.P.A. Holman, Frenia & Allison P.C. 194 East Bergen Place Red Bank, NJ 07701

Special Counsel -

Sean T. Kean, Esq.  
Cleary, Giacobbe, Alfieri, Jacob LLC  
955 State Route 34, Suite 200  
Matawan, NJ 07747

Michael L. Collins, Esq.  
Archer Law Firm  
Riverview Plaza  
10 Highway 35  
Red Bank, NJ 07701

William Blaney, Esq.  
Blaney & Karavan, P.C.  
2132 Dune Drive, Suite 11  
Avalaon, NJ 08202

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. McCracken				
Mr. Brennan				
Ms. Wann				
Mayor Walsifer				

Adopted: January 5, 2019

**RESOLUTION NO. 2019-05**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF  
BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,  
APPOINTING ACTING BOROUGH ADMINISTRATOR WITH ADVICE AND  
CONSENT OF THE BOROUGH COUNCIL**

WHEREAS, Mayor Mark Walsifer has advised the Borough Council of the appointment of Edward D. Kirschenbaum, Sr., as Acting Borough Administrator for a term effective January 1, 2019 to December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED, by Borough Council of the Borough of Belmar, County of Monmouth, State New Jersey, that it does approve, ratify and affirm that Edward D. Kirschenbaum, Sr., be and is hereby designated and appointed.

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council Members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Brennan				
Ms. Wann				
Mr. McCracken				
Mayor Walsifer				

Adopted:



**RESOLUTION NO. 2019-06**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF  
BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,  
APPOINTING PUBLIC ADVOCATE WITH ADVICE AND CONSENT OF THE  
BOROUGH COUNCIL**

WHEREAS, Mayor Mark Walsifer has advised the Borough Council of the appointment of Peter Piro, Esq. as Public Advocate for a term effective January 1, 2019 to December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED, by Borough Council of the Borough of Belmar, County of Monmouth, State New Jersey, that it does approve, ratify and affirm that Peter Piro Esq., be and is hereby designated and appointed. This is a non-fair and open appointment.

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council Members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Brennan				
Ms. Wann				
Mr. McCracken				
Mayor Walsifer				

Adopted:

**RESOLUTION NO. 2019-07**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING AND DIRECTING THAT THE 2018 AUDIT BE UNDERTAKEN BY THE AUDITING AND ACCOUNTING FIRM OF HOLMAN, FRENIA & ALLISON, P.C.**

**WHEREAS**, the Borough Council of the Borough of Belmar, County of Monmouth, State of New Jersey (hereinafter referred to as the “Borough”) has been advised of a prior professional contract entered into by and between the Borough and its former auditing firm, Fallon & Larsen, LLP; and

**WHEREAS**, the Borough has terminated services with the accounting firm and has adopted a Resolution appointing the accounting firm of Holman, Frenia & Allison, P.C., as Borough Auditors for 2019; and

**WHEREAS**, the work to be undertaken by the Borough Auditor includes the 2018 audit; and

**WHEREAS**, the Borough finds that it is appropriate and proper that the 2018 audit be undertaken by the new auditing firm of Holman, Frenia & Allison, P.C.;

**NOW, THEREFORE, BE IT RESOLVED** this 5th day of January, 2019, by the Mayor and the Borough Council of the Borough of Belmar, County of Monmouth, State of New Jersey, that the auditing and accounting firm Holman, Frenia & Allison, P.C., be and hereby is directed to undertake the 2018 audit.

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council Members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Brennan				
Ms. Wann				
Mr. McCracken				
Mayor Walsifer				

Adopted:

**RESOLUTION NO 2019-08**

**RESOLUTION APPOINTING COORDINATOR AND MEMBERS TO THE  
AMERICAN WITH DISABILITIES (ADA) FOR THE BOROUGH OF BELMAR**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Belmar that the following persons be appointed members of The American with Disabilities Committee (ADA) for a term expiring December 31, 2019.

**MEMBERS:**

Patricia Wann  
Eileen Ahern  
Joanne DeBenedictis  
Carol Cupoli  
Michael O'Connell  
Linda Sharkus  
Bobbi Henniger

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. McCracken				
Mr. Brennan				
Ms. Wann				
Mayor Walsifer				

Adopted: January 5, 2019

**RESOLUTION NO 2019-09**

**RESOLUTION APPOINTING MEMBERS TO THE BELMAR SHADE  
TREE COMMISSION**

**BE IT RESOLVED**, by the Mayor and Council that pursuant to N.J.S.A. 40:64-1 and Borough Ordinance No. 1991-19 which established a Shade Tree Commission of the Borough of Belmar, that the following persons are hereby appointed members of the Shade Tree Commission with advice and consent of the Borough Council.

<b><u>Members</u></b>	<b><u>Term Expiration</u></b>
James McCracken	12/31/2019
Gregory Glezman	12/31/2019
Robert Luetholt	12/31/2022
Matthew Ruhalter	12/31/2022
John Yannuzzi	12/31/2021
Victoria Renner	12/31/2022

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. McCracken				
Mr. Brennan				
Ms. Wann				
Mayor Walsifer				

Adopted: January 5, 2019

**CONSENT RESOLUTION NO 2019-10**

**RESOLUTION AUTHORIZING INVESTMENT OF FUNDS**

**WHEREAS**, the Mayor and Borough Council deem it advisable to invest in interest bearing securities when there are funds on hand over and above immediate cash needs; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor be and is authorized to determine when such funds are available for investment, and to invest such funds by purchasing United States Government Securities or Certificates of Deposit in authorized and eligible depositories.

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. McCracken				
Mr. Brennan				
Ms. Wann				
Mayor Walsifer				

Adopted: January 5, 2019

**RESOLUTION NO. 2019-11**

**RESOLUTION APPOINTING STEPHEN G. SCHUELER AS MUNICIPAL  
PROSECUTOR**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Belmar that Stephen G. Schueler be and is hereby appointed as Municipal Prosecutor for a term terminating December 31, 2019.

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. McCracken				
Mr. Brennan				
Ms. Wann				
Mayor Walsifer				

Adopted: January 5, 2019

**RESOLUTION NO 2019-12**

**RESOLUTION APPOINTING AND CONFIRMING MEMBERS TO THE  
BOARD OF ADJUSTMENT AS PER  
BOROUGH ORDINANCE 2004-21**

**BE IT RESOLVED** by the Borough Council of the Borough of Belmar that the following persons be and are hereby appointed to the Board of Adjustment per Borough Ordinance 2004-21:

<u>Members:</u>	<u>Term Expiring</u>
Michelle Casserly	12/31/2021
Jonathan Lisko	12/31/2020
Robert Cupoli	12/31/2021
Manny Fowler	12/31/2019
Judy Zoppi	12/31/2019
John Hutchinson	12/31/2019
Mark Fitzgerald	12/31/2021

<u>Alternate Members:</u>	<u>Term Expiring</u>
Phil Greig	December 31, 2020
Charles Ross	December 31, 2020

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. McCracken				
Mr. Brennan				
Ms. Wann				
Mayor Walsifer				

Adopted: January 5, 2019

**RESOLUTION NO 2019-13**

**RESOLUTION APPOINTING AND CONFIRMING APPOINTMENTS  
TO THE ENVIRONMENTAL COMMISSION AS PROVIDED BY BOROUGH  
ORDINANCE 1991-3 AND ORDINANCE 2004-19**

**BE IT RESOLVED** by the Borough Council of the Borough of Belmar that the following are appointed to the Environmental Commission as recommended per Borough Ordinance:

<u>Members:</u>	<u>Term Expiring</u>
Ed Lippincott	12/31/2020
Justin Decotiis	12/31/2019
Mary Decotiis	12/31/2019
Janis Keown-Blackburn	12/31/2020
Nick Valenti	12/31/2021
Nozer Mehta	12/31/2020
Louise Rempe	12/31/2021
Diana Veilleux	12/31/2021
Merry Brennan – Alternate	12/31/2019
Kimberly Pesce – Alternate	12/31/2019

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. McCracken				
Mr. Brennan				
Ms. Wann				
Mayor Walsifer				

Adopted: January 5, 2019



**RESOLUTION NO 2019-14**

**RESOLUTION APPOINTING MEMBERS TO THE HARBOR  
COMMISSION AS PERMITTED BY N.J.S.A. 40:68-22 AND  
BOROUGH ORDINANCE 1995-02**

**BE IT RESOLVED** by the Borough Council of the Borough of Belmar that the following persons be and are hereby appointed to the Harbor Commission per N.J.S.A. 40:68-22 and Borough Ordinance 1995-02.

<u>Members</u>	<u>Term Expiring</u>
Thomas Brennan	12/31/2019
Joseph Vrola	12/31/2019
Roy Childers	12/31/2019
Thomas Volker	12/31/2019
Robert Lynch	12/31/2019
Michael Kalena	12/31/2019

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. McCracken				
Mr. Brennan				
Ms. Wann				
Mayor Walsifer				

Adopted: January 5, 2019

**RESOLUTION NO 2019-15**

**RESOLUTION APPOINTING AND CONFIRMING APPOINTMENT  
TO THE TOURISM COMMISSION AS PROVIDED BY BOROUGH  
ORDINANCE 1993-3**

**BE IT RESOLVED** by the Borough Council of the Borough of Belmar that the following are appointed to the Tourism Commission as recommended per Borough Ordinance 1993-3 with a term expiring December 31, 2019.

Members

Thomas Brennan, Council Rep  
Don Tarrant  
Pat Tecza  
Frank Sementa  
Frank Cinelli  
Daniel White  
Christine Cardellino

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. McCracken				
Mr. Brennan				
Ms. Wann				
Mayor Walsifer				

Adopted: January 5, 2019

**RESOLUTION NO 2019-16**

**RESOLUTION CONSENTING TO APPOINTMENT OF TRUSTEE TO  
THE BELMAR FREE PUBLIC LIBRARY AS PERMITTED BY  
N.J.S.A.40:54-9**

**BE IT RESOLVED** by the Borough Council of the Borough of Belmar that the following appointments for Trustees of the Belmar Free Public Library are approved and confirmed:

<u>Members</u>	<u>Term Expiring</u>
Mayor Mark Walsifer	December 31, 2019
David Hallman, Superintendent of Belmar Elementary School	December 31, 2019
Kerry White, Belmar Elementary School Alternate	December 31, 2020
Johanna Roper Robinson	December 31, 2022
Sharon Russell	December 31, 2020
Bruce Blattner	December 31, 2022
Patricia Hutchinson	December 31, 2020
William Young	December 31, 2021
Geri Pitocco	December 31, 2022

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. McCracken				
Mr. Brennan				
Ms. Wann				
Mayor Walsifer				

Adopted: January 5, 2019

**CONSENT RESOLUTION NO 2019-17**

**RESOLUTION SETTING FORTH RULES OF ORDER FOR MEETINGS  
OF THE MAYOR AND COUNCIL**

**BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Belmar that effective January 1, 2019 the following Rules of Order shall govern the meetings of the Mayor and Council:

A. The Mayor and Council shall meet pursuant to N.J.S.A. 10:4-6 “Open Public Meetings Act.” Regular Meetings shall be held in the Council Chambers, Municipal Complex, 601 Main Street, Belmar, New Jersey on those dates and times as determined by resolution of the Mayor and Council.

B. The Order of Business at all Regular Meetings shall be as follows:

1. Call to Order - Roll Call.
2. Pledge of Allegiance
3. Moment of Silence
4. Receipt of Bids
5. Special Presentations
6. Petitions
7. Minutes of Previous Meeting
8. Reports of Mayor and Council
9. Public Session for Resolutions
10. Resolutions by Consent
11. Resolutions
12. Ordinances
13. Public
14. Adjourn

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. McCracken				
Mr. Brennan				
Ms. Wann				
Mayor Walsifer				

Adopted: January 5, 2019

**RESOLUTION NO 2019-18**

**RESOLUTION APPOINTING AND CONFIRMING APPOINTMENT  
TO THE LOCAL ASSISTANCE BOARD**

**BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Belmar that the following persons be and is appointed to the Local Assistance Board as per N.J.S.A. 44:8-116.

Mayor Mark Walsifer for a term expiring December 31, 2019

Bridget Dudas, for a term expiring December 31, 2019

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. McCracken				
Mr. Brennan				
Ms. Wann				
Mayor Walsifer				

Adopted: January 5, 2019

**CONSENT RESOLUTION NO 2019-19**

**RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE  
BOROUGH OF BELMAR 2019**

**BE IT RESOLVED** that the Asbury Park Press and The Coast Star be and are designated official newspapers and Tapinto Belmar/Lake Como shall be designated as an official electronic news source of the Borough of Belmar for the publication of advertisements and notices required by law to be published by the Borough of Belmar. Said advertisements or notices may be published in either or all.

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. McCracken				
Mr. Brennan				
Ms. Wann				
Mayor Walsifer				

Adopted: January 5, 2019

**CONSENT RESOLUTION NO 2019-20**

**RESOLUTION DETERMINING RATE OF INTEREST TO BE  
CHARGED ON DELINQUENT WATER/SEWER CHARGES AS  
PERMITTED BY BOROUGH ORDINANCE 1997-19**

**BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Belmar that the rate of interest to be charged for the non-payment of water/sewer charges on or before that date when they would become delinquent, and providing that no interest shall be charged if payment of any installment is made by the thirtieth calendar day following the date upon which the meter/adjusted bill is due. The rate of interest shall accrue at a rate of eighteen percent (18%) per annum, and shall be added to and payable with the amount of the bill.

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. McCracken				
Mr. Brennan				
Ms. Wann				
Mayor Walsifer				

Adopted: January 5, 2019

**CONSENT RESOLUTION NO 2019-21**

**RESOLUTION DETERMINING RATE OF INTEREST TO BE  
CHARGED ON DELINQUENT TAXES AND ASSESSMENTS AS  
PERMITTED BY N.J.S.A. 54:4-67**

**BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Belmar that the rate of interest to be charged for the non-payment of taxes and assessments on or before the date when they would become delinquent, and may provide that no interest shall be charged if payment on any installment is made within the tenth calendar day following the date upon which the same became payable. The rate so fixed shall be 8% per annum on the first \$1,500.00, of delinquency and 18% per annum on any amount in excess of \$1,500.00, to be calculated from the date the tax was payable until the date of actual payment.

**BE IT FURTHER RESOLVED** that an additional penalty of six (6) percent be charged on any delinquency in excess of ten thousand (\$10,000.00) dollars and such delinquency shall be calculated on the sum of all taxes from year to year and not to be calculated on an individual year basis as permitted by N.J.S.A. 54:4-67; and

**BE IT FURTHER RESOLVED** that tax sale certificates shall accrue interest charges on the amount of the sale as follows:

1. Two (2) percent from (\$200.00) dollars to (\$4,999.) dollars; and
2. Four (4) percent from (\$5,000.) dollars to \$9,999.) dollars; and
3. Six (6) percent in excess of ten thousand (\$10,000.).

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. McCracken				
Mr. Brennan				
Ms. Wann				
Mayor Walsifer				

Adopted: January 5, 2019



**CONSENT RESOLUTION NO 2019-22**

**RESOLUTION APPOINTING DIRECTORS OF DEPARTMENTS AS ESTABLISHED BY ARTICLE III, DEPARTMENTS AND OFFICES, SECTIONS 2-11 AND 2-12, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL**

**WHEREAS**, Article III, Departments and Offices, Section 2-11 Establishment and Section 2-12 Department heads and subordinates of the Administrative Code provides for the establishment of six departments under the direction and supervision of the Mayor as chief executive; and

**WHEREAS**, Mayor Walsifer has advised the Borough Council of his appointments of certain individuals to head each department and they shall be called Directors.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council that it does consent to the appointments as follows:

1. Department of Finance – Christine Manolio, CFO
2. Department of Public Safety – Andrew Huisman, Acting Police Chief
3. Department of Code Enforcement – Robert Poff
4. Department of Parks & Recreation – Barry Trogu
5. Department of Public Works – Mike Campbell

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. McCracken				
Mr. Brennan				
Ms. Wann				
Mayor Walsifer				

Adopted: January 5, 2019

**CONSENT RESOLUTION NO 2098-23**

**RESOLUTION APPOINTING AND CONFIRMING APPOINTMENTS  
COMMUNITY DEVELOPMENT PROGRAM REPRESENTATIVES  
FOR 2019**

**BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Belmar that the following persons are appointed as Representatives:

Community Development Program Representatives:

Edward Kirschenbaum, Acting Borough Administrator

Alternate – April Claudio, Municipal Clerk

For the term expiring December 31, 2019

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. McCracken				
Mr. Brennan				
Ms. Wann				
Mayor Walsifer				

Adopted: January 5, 2019

**RESOLUTION No. 2019-24**

**A RESOLUTION AUTHORIZING THE RETENTION OF SPECIAL COUNSEL ON BEHALF OF THE BOROUGH OF BELMAR FOR ANIMAL HOUSE HEARING OFFICER**

**WHEREAS**, the Mayor and Borough Council have determined that the Borough’s retention of Special Counsel is desirable to represent the interests of the Borough in situations where the Borough Attorney may have a conflict of interest or where the Borough of Belmar or the Borough Attorney determines that the retention of counsel with specialized knowledge or experience will be advantageous to the Borough of Belmar; and,

**WHEREAS**, the award of a contract for legal services pursuant to N.J.S.A. 40A:11-5(1)(a)(i) may be awarded without advertisement for bids or bidding in that the required services must be performed by an attorney at law in the State of New Jersey, a person authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which requires knowledge of an advance and specialized type; and,

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Belmar that Paul Capotorto Esquire, of Leyden, Capotrto, Ritacco & Corris P.C. be and is hereby authorized to represent the interests of the Borough of Belmar as Animal House Hearing Officer.

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk be and are authorized to execute a contract for legal services as noted above and the Borough Clerk shall publish a notice of the nature, duration, service and amount of this contract, together with a statement that the Resolution and contract are on file and available for inspection in the Borough Clerk’s Office; and,

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids and the contract itself must be available for public inspection. Notice of the adoption of this resolution shall be published once in The Coast Star, our official newspaper.

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. McCracken				
Mr. Brennan				
Ms. Wann				
Mayor Walsifer				

Adopted: January 5, 2019

**CONSENT RESOLUTION NO 2019-25**

**RESOLUTION ADOPTING CASH MANAGEMENT PLAN**

**BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Belmar that a Cash Management Plan for the Borough of Belmar be adopted as follows:

All monies received from any source by or on behalf of the Borough of Belmar or any of its officers, boards or departments shall be deposited within 48 hours after the receipt thereof to the credit of an account of the Borough of Belmar in, Central Jersey Bank, Bank of America, Ocean First Bank, Sovereign Bank, PNC Bank, TD Bank, New Jersey Community Bank, and the New Jersey State Cash Management Fund. In so far as is possible all deposits shall be to interest bearings accounts and transfers shall be made to demand accounts as issuance of checks are authorized by the Mayor and Finance Committee.

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. McCracken				
Mr. Brennan				
Ms. Wann				
Mayor Walsifer				

Adopted: January 5, 2019

**RESOLUTION NO. 2019-26**

**RESOLUTION APPOINTING MUNICIPAL COURT JUDGE**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Belmar that Dennis Lavender be and is hereby appointed as Municipal Court Judge for the term beginning, January 1, 2019 and terminating December 31, 2021.

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. McCracken				
Mr. Brennan				
Ms. Wann				
Mayor Walsifer				

Adopted: January 5, 2019

**RESOLUTION NO. 2019-27**

**RESOLUTION APPOINTING GENE CORY AS  
BELMAR'S REPRESENTATIVE TO THE SOUTH MONMOUTH  
REGIONAL SEWERAGE AUTHORITY**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Belmar that Gene Cory be and is hereby appointed Belmar's representative to the South Monmouth Regional Sewerage Authority for a (5) year term, beginning February 1, 2019 expiring January 31, 2023.

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. McCracken				
Mr. Brennan				
Ms. Wann				
Mayor Walsifer				

Adopted: January 5, 2019

**RESOLUTION NO 2019-28**

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND THE BOROUGH OF BELMAR TO IDENTIFY FUND COMMISSIONER AND SAFETY REPRESENTATIVES TO THE CENTRAL JERSEY JOINT INSURANCE FUND**

**WHEREAS**, the Borough of Belmar joined the Central Jersey Joint Insurance Fund to provide liability, auto, workers compensation and fire insurance coverage as part of our limited self insurance program; and

**WHEREAS**, each year the Mayor will execute an Agreement and the Borough of Belmar must identify the Fund Commissioner, alternate and safety representative and alternate.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Belmar, County of Monmouth, State of New Jersey according to the following:

1. Edward Kirschenbaum shall serve as the fund commissioner for the year 2019.
2. Mike Campbell shall serve as the alternate fund commissioner.
3. Mike Campbell shall serve as the safety delegate to the JIF.
4. The Mayor be authorized to execute Agreement.
5. A certified copy of this Resolution and the executed agreement shall be provided by the Municipal Clerk to the Central Jersey Joint Insurance Fund.

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. McCracken				
Mr. Brennan				
Ms. Wann				
Mayor Walsifer				

Adopted: January 5, 2019

**RESOLUTION NO. 2019-29**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF  
BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,  
APPOINTING MEMBERS TO THE BELMAR HOUSING AUTHORITY**

**BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Belmar, County of Monmouth, State New Jersey that the following persons are hereby appointed members of the Housing Authority as follows:

<u>MEMBERS:</u>	<u>TERM EXPIRES:</u>
James McCracken	12/31/2019
Mary Lynch	12/31/2020
Lisa Orchard	12/31/2020
James Tedesco	12/31/2022
Janis Keown-Blackburn	12/31/2019
Ellen Ram	12/31/2019
Carolyn Sharrock	12/31/2022

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council Members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Brennan				
Ms. Wann				
Mr. McCracken				
Mayor Walsifer				

Adopted:



**RESOLUTION NO. 2019-30**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF  
BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,  
APPOINTING A TAX COLLECTOR**

**BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Belmar, County of Monmouth, State New Jersey that Albert Jardine be appointed as Tax Collector for a term expiring December 31, 2019.

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council Members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Brennan				
Ms. Wann				
Mr. McCracken				
Mayor Walsifer				

Adopted:

**RESOLUTION NO. 2019-31**

**RESOLUTION APPOINTING FIRE MARSHALL AND FIRE OFFICIAL**

**WHEREAS**, a need exists to provide an on site Fire Marshall/Fire Official pursuant to the N.J.A.C. 5:71-2.3(b)2 et seq; and

**WHEREAS**, Ryan Dullea is a certified Fire Official and qualifies to be a Fire Marshall/Fire Official for the Borough.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council that Ryan Dullea be and is hereby appointed Fire Official at such compensation as shall be provided by Borough Ordinance.

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council Members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Brennan				
Ms. Wann				
Mr. McCracken				
Mayor Walsifer				

Adopted:

**RESOLUTION NO 2019-32**

**RESOLUTION APPOINTING MEMBERS TO THE BELMAR PLANNING BOARD**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Belmar that the following persons are hereby appointed to the Belmar Planning Board:

<u>Class II Member</u> Michael Campbell	<u>Term Expiring</u> 12/31/2019
<u>Class III Member</u> Councilwoman Patricia Wann	<u>Term Expiring</u> 12/31/2019
<u>Class IV Members</u> Jay McDermott William Lindsey (Mayor's Designee) Joseph Rizzitello Ted Protonentis Tom Burke Rick Meyer Nick Valente	<u>Term Expiring</u> 12/31/2022 12/31/2022 12/31/2022 12/31/2022 12/31/2021 12/31/2021 12/31/2021
<u>Alternate Members</u> Robert Forte Sal Marchese	<u>Term Expiring</u> 12/31/2020 12/31/2020

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council Members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Brennan				
Ms. Wann				
Mr. McCracken				
Mayor Walsifer				

Adopted:

**RESOLUTION NO. 2019-33**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF  
BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,  
AUTHORIZING SIGNATORS FOR THE BOROUGH BELMAR**

**BE IT RESOLVED** by Borough Council of the Borough of Belmar, County of Monmouth, State New Jersey, that the following three persons are hereby authorized to sign all Borough checks:

Mayor Mark Walsifer  
Christine Manolio, C.F.O  
April Claudio, Borough Clerk

**BE IT FURTHER RESOLVED** that it is the intent of the Borough Council that the Mayor, Borough Clerk and Certified Financial Officer each must sign all checks.

Council Members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Brennan				
Ms. Wann				
Mr. McCracken				
Mayor Walsifer				

Adopted:

**RESOLUTION NO. 2019-34**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF  
BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,  
APPOINTING BROWN & BROWN METRO LLC OF ROSELAND, NEW  
JERSEY, AS INSURANCE BROKER/CONSULTANT**

**BE IT RESOLVED** by the Mayor and the Council of the Borough of Belmar that Brown & Brown Metro LLC located in Roseland, New Jersey, be and is hereby appointed as Insurance Broker/Consultant of record for a term terminating December 31, 2019. This is a non-fair and open appointment.

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council Members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Brennan				
Ms. Wann				
Mr. McCracken				
Mayor Walsifer				

Adopted:

**RESOLUTION NO. 2019-35**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF  
BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,  
APPOINTING MEMBERS TO THE PARK AND RECREATION COMMISSION  
FOR THE BOROUGH OF BELMAR**

**BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of  
Belmar, County of Monmouth, State New Jersey, that the following persons be appointed members  
to the Park and Recreation Commission as follows:

<u>MEMBERS:</u>	<u>TERM EXPIRES:</u>
Barry Trogu	12/31/2019
Victoria Renner	12/31/2019
Theresa Pringle	12/31/2019
Amy Leonard	12/31/2019
Pat Wann	12/31/2019

offered the above resolution and moved its adoption. Seconded by and adopted by the following  
vote on roll call:

Council Members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Brennan				
Ms. Wann				
Mr. McCracken				
Mayor Walsifer				

Adopted:

**RESOLUTION 2019-36**

**RESOLUTION AUTHORIZING A 2019 TEMPORARY BUDGET**

**WHEREAS**, the Local Budget Law provides that (where any contracts, commitments, or payments are to be made prior to the final adoption of the 2019 Budget) temporary appropriations should be made for the purpose and amount required in the manner and time therein provided; and

**WHEREAS**, not exceeding 26.25 percent of the total operating appropriations in the 2018 budget may be temporarily appropriated less full debt service for 2019;

**NOW, THEREFORE, BE IT RESOLVED** that the attached temporary appropriations be made and that a certified copy of the resolution be transmitted to the Chief Financial Officer for her records:

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. McCracken				
Mr. Brennan				
Ms. Wann				
Mayor Walsifer				

Adopted: January 5, 2019