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 1st Deputy Coordinator – Ed Kirschenbaum OEM 2nd 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 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: Mr. Brennan

AYES

NAYS

ABSTAIN

ABSENT

Ms. Wann

Mr. McCracken

Mayor Walsifer

Adopted:

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

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 OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING CHAPLES E SCHLACED ID ESQUIDE OF THE FIRM OF

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 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, Alfierie, 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

AYES

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

NAYS

ABSTAIN

ABSENT

Council members: Mr. McCracken Mr. Brennan Ms. Wann Mayor Walsifer

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

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

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 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

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.

<u>Members</u>	Term Expiration
James McCracken	12/31/2019
Gregory Glezman	12/312019
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

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

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: ABSTAIN AYES NAYS **ABSENT**

Mr. McCracken Mr. Brennan Ms. Wann

Mayor Walsifer

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:

Members:	Term Expiring
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

Alternate Members: Term Expiring
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

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:

Members:	Term Expiring
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

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>	Term Expiring
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

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.

<u>Members</u>

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

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>	Term Expiring
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

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

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

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

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

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

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

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

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

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

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

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

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:

ABSTAIN

ABSENT

Council members: AYES NAYS
Mr. McCracken
Mr. Brennan

Ms. Wann Mayor Walsifer

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 Jerseythat the following persons are hereby appointed members of the Housing Authority as follows:

MEMBERS:	TERM EXPIRES:
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

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

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

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:

Class II Member	Term Expiring
Michael Campbell	12/31/2019

Class III MemberTerm ExpiringCouncilwoman Patricia Wann12/31/2019

Class IV Members **Term Expiring** Jay McDermott 12/31/2022 William Lindsey (Mayor's Designee) 12/31/2022 Joseph Rizzitello 12/31/2022 Ted Protonentis 12/31/2022 Tom Burke 12/31/2021 Rick Meyer 12/31/2021 Nick Valente 12/31/2021

Alternate MembersTerm ExpiringRobert Forte12/31/2020Sal Marchese12/31/2020

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

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

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

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:

MEMBERS:	TERM EXPIRES:
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

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