

**RESOLUTION 2019-67**

**RESOLUTION ESTABLISHING A PERMIT PARKING AREA  
FOR MARINA SLIP HOLDERS IN THE BELMAR MARINA IN THE BOROUGH OF  
BELMAR, MONMOUTH COUNTY, NEW JERSEY**

**WHEREAS**, Borough Code Section 19-32.1 provides for the establishment of permit parking areas by Resolution; and,

**WHEREAS**, the Mayor and Council of the Borough of Belmar have determined that the need for permit parking exists in the Belmar Marina for marina slip holders.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Belmar, County of Monmouth, New Jersey, that the following permit parking area, times and for such vehicles are hereby designated:

Permit parking shall be in effect from May 1<sup>st</sup> to October 30<sup>th</sup> annually. One (1) permit parking tag/decal shall be issued for each Belmar marina slip holder. The permitted area shall be off the 10th Avenue entrance where the ten (10) existing parking spaces north of Marina Grille are located along the bulkhead (facing east and west). Parking in the permitted area is available on a first-come, first-serve basis. Appropriate signage shall be installed as required by Borough Code.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** by the Borough of Belmar, County of Monmouth, New Jersey, that the forgoing permit parking area shall remain in effect until superseded by a subsequent Resolution.

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. Carvelli				
Mr. McCracken				
Ms. Wann				
Mr. Brennan				
Mayor Walsifer				

**RESOLUTION NO. 2019-69**

**RESOLUTION APPROVING PAYMENT OF BILLS LIST ON MARCH 5, 2019**

**BE IT RESOLVED** that the bills as presented as by the Borough Clerk, all having been certified and approved by the Borough Clerk to be complete as to form, goods having been delivered and/or services performed and sufficient funds being available for payment for said bills, be paid.

Certification that the vouchers listed on the warrant register numbering thru as follows and comply with requirements of State Law and Borough Ordinance as to content and form, that proper and sufficient appropriations exist for the payment to be made and that there is legal authority as provided in N.J.S. 40A: 5-17(a)(1) for the payment to be made.

- 01 General Account
  - 03 Grant Account
  - 11 Water/Sewer Account
  - 21 Beach Utility Account
  - 23 Parking Utility Fund
  - 55 Trust Fund Account
  - 61 Tourism Development Account
- Total:

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. Carvelli				
Mr. McCracken				
Ms. Wann				
Mr. Brennan				
Mayor Walsifer				

Adopted:

**RESOLUTION 2019-70**

**A RESOLUTION AUTHORIZING THE BOROUGH OF BELMAR TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Cranford Police Cooperative Pricing System (ID# 47-CPCPS), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on March 5, 2019 the governing body of the Borough of Belmar, County of Monmouth, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and **services**;

NOW, THEREFORE BE IT RESOLVED as follows:

**TITLE**

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Belmar.

**AUTHORITY**

Pursuant to the provisions of *N. J.S.A. 40A:11-11(5)*, the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

**CONTRACTING UNIT**

The Lead Agency shall be responsible for complying with the provisions of the, *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

**EFFECTIVE DATE**

This resolution shall take effect immediately upon passage.

**CERTIFICATION**

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. Carvelli				
Mr. McCracken				
Ms. Wann				
Mr. Brennan				
Mayor Walsifer				

Adopted:

***COOPERATIVE PRICING SYSTEM AGREEMENT***

**CRANFORD POLICE COOPERATIVE PRICING SYSTEM**

**AGREEMENT FOR A COOPERATIVE PRICING SYSTEM**

This Agreement made and entered into this 5<sup>th</sup> day of March 2019 by the Borough of Belmar who desire to participate in the Cranford Police Cooperative Pricing System.

*WITNESSETH*

*WHEREAS, N.J. S.A 40A:11-1 1(5)*, specifically authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and enter into a Cooperative Pricing Agreement for its administration; and

*WHEREAS, the Township of Cranford* is conducting a voluntary Cooperative Pricing System with other contracting units; and

*WHEREAS, this Cooperative Pricing System* is to effect substantial economies in the provision and performance of goods and services; and

*WHEREAS, all parties hereto* have approved the within Agreement by Resolution in accordance with the aforesaid statute; and

*WHEREAS, it is the desire of all parties* to enter into such Agreement for said purposes;

*NOW, THEREFORE, IN CONSIDERATION OF* the promises and of the covenants, terms and conditions hereinafter set forth, it is mutually agreed as follows:

1. The goods or services to be priced cooperatively may include ***police. admin vehicles*** and such other items as two or more participating contracting units in the system agree can be purchased on a cooperative basis.
2. The items and classes of items which may be designated by the participating contracting units hereto may be purchased cooperatively for the period commencing with the execution of this Agreement and continuing until terminated as hereinafter provided.
3. The Lead Agency, on behalf of all participating contracting units, shall upon approval of the registration of the System and annually thereafter on the anniversary of the registration of the system publish a legal ad in such format as required by N.J.A.C. 5:34- 7.9(a) in its official newspaper normally used for such purposes by it to include such information as:  
(A) The name of Lead Agency soliciting competitive bids or informal quotations.

- (B) The address and telephone number of Lead Agency.
  - (C) The names of the participating contracting units.
  - (D) The State Identification Code assigned to the Cooperative Pricing System.
  - (E) The expiration date of the Cooperative Pricing System.
4. Each of the participating contracting units shall designate, in writing, to the Lead Agency, the items to be purchased and indicate therein the approximate quantities desired, the location for delivery and other requirements, to permit the preparation of specifications as provided by law.
  5. The specifications shall be prepared and approved by the Lead Agency and no changes shall be made thereafter except as permitted by law. Nothing herein shall be deemed to prevent changes in specifications for subsequent purchases.
  6. A single advertisement for bids or the solicitation of informal quotations for the goods or services to be purchased shall be prepared by the Lead Agency on behalf of all of the participating contracting units desiring to purchase any item.
  7. The Lead Agency when advertising for bids or soliciting informal quotations shall receive bids or quotations on behalf of all participating contracting units. Following the receipt of bids, the Lead Agency shall review said bids and on behalf of all participating contracting units, either reject all or certain of the bids or make one award to the lowest responsible bidder or bidders for each separate item. This award shall result in the Lead Agency entering into a Master Contract with the successful bidder(s) providing for two categories of purchases:
    - (A) The quantities ordered for the Lead Agency's own needs, and
    - (B) The estimated aggregate quantities to be ordered by other participating contracting units by separate contracts, subject to the specifications and prices set forth in the Lead Agency's Master Contract.
  8. The Lead Agency shall enter into a formal written contract(s) directly with the successful bidder(s) only after it has certified the funds available for its own needs.
  9. Each participating contracting unit shall also certify the funds available only for its own needs ordered; enter into a formal written contract, when required by law, directly with the successful bidder(s); issue purchase orders in its own name directly to successful vendor(s) against said contract; accept its own deliveries; be invoiced by and receive statements from the successful vendor(s); make payment directly to the successful vendor(s) and be responsible for any tax liability.

10. No participating contracting unit in the Cooperative Pricing System shall be responsible for payment for any items ordered or for performance generally, by any other participating contracting unit. Each participating contracting unit shall accordingly be liable only for its own performance and for items ordered and received by it and none assumes any additional responsibility or liability.
11. The provisions of Paragraphs 7, 8, 9, and 10 above shall be quoted or referred to and sufficiently described in all specifications so that each bidder shall be on notice as to the respective responsibilities and liabilities of the participating contracting units.
12. No participating contracting unit in the Cooperative Pricing System shall issue a purchase order or contract for a price which exceeds any other price available to it from any other such system in which it is authorized to participate or from bids or quotations which it has itself received.
13. The Lead Agency reserves the right to exclude from consideration any good or service if, in its opinion, the pooling of purchasing requirements or needs of the participating contracting units is either not beneficial or not workable.
14. The Lead Agency shall appropriate sufficient funds to enable it to perform the administrative responsibilities assumed pursuant to this Agreement.
15. It is agreed that each participating contracting unit shall pay the Lead Agency an annual fee of \$0 as its estimated prorated share of the administrative costs incurred by the Lead Agency. In the event this estimated prorated share should prove insufficient, each party agrees to pay an additional prorated sum to be determined by all of the participating contracting units.
16. This Agreement shall become effective immediately upon the review and approval of the Director of the Division of Local Government Services and shall continue in effect until any party to this Agreement shall give written notice of its intention to terminate its participation.
17. Additional local contracting units may from time to time, execute this Agreement by means of a Rider annexed hereto, which addition shall not invalidate this agreement with respect to other signatories. The Lead Agency is authorized to execute the Rider on behalf of the members of the System.
18. All records and documents maintained or utilized pursuant to terms of this Agreement shall be identified by the System Identifier assigned by the Director, Division of Local Government Services, and such other numbers as are assigned by the Lead Agency for purposes of identifying each contract and item awarded.
19. This Agreement shall be binding upon and ensure to the benefit of the successors and assigns of the respective parties hereto.

*IN WITNESS WHEREOF*, the parties hereto have caused this Agreement to be signed and executed by their authorized corporate officers and their respective seals to be hereto affixed the day and year above written.

FOR THE BOROUGH OF BELMAR

BY: \_\_\_\_\_  
Administrator

ATTEST BY: \_\_\_\_\_

FOR THE CRANFORD  
POLICE COOPERATIVE  
PRICING UNIT

BY: \_\_\_\_\_

ATTEST BY: \_\_\_\_\_

**RESOLUTION NO 2019-71**

**RESOLUTION AUTHORIZING REFUNDS**

**BE IT RESOLVED**, by the Mayor and Borough Council that the following refunds are hereby authorized upon certification by the Chief Financial Officer to the following:

Philip Rizzuti  
56 Clover Hill Rd  
Colts Neck, NJ 07722  
Water/Sewer Service Fee \$125.00

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. Carvelli				
Mr. McCracken				
Ms. Wann				
Mr. Brennan				
Mayor Walsifer				

Adopted:



**RESOLUTION NO 2019-72**

**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>
Sal Circelli	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				
Mr. Carvelli				
Mayor Walsifer				

**RESOLUTION NO. 2019-73**

**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>
Joseph Mangione	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				
Mr. Carvelli				
Mayor Walsifer				

Adopted:

**RESOLUTION NO 2019-74**

**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

Chris Bandl  
Stephen Lacko

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

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

Adopted:

**RESOLUTION NO. 2019-75**

**RESOLUTION APPROVING THE CALENDAR YEAR 2019  
SPECIAL IMPROVEMENT DISTRICT BUDGET  
AND SETTING THE HEARING ON THE BUDGET**

**WHEREAS**, the Borough of Belmar, pursuant to N.J.S.A. 40:56-65 et seq. has established a Special Improvement District by Ordinance 2010-06 adopted on May 19, 2010 which created Belmar Code Section 30-1 et seq.; and,

**WHEREAS**, Ordinance 2010-06 by Code Section 30-6 also designated a District Management Corporation which is the Belmar Business Partnership, Inc. whose responsibilities include the preparation and submission to the Borough Council of a yearly budget and a report which explains how the budget contributes to the goals and objectives of the Special Improvement District; and,

**WHEREAS**, pursuant to Belmar Code Section 30-8 (b) the Borough Council is in receipt of the 2019 yearly budget and pursuant to Belmar Code Section 30-8 (c) the Borough Council is in receipt of the report which explains how the budget contributes to the goals and objectives of the Special Improvement District, both of which are attached hereto; and

**WHEREAS**, pursuant to Belmar Code Section 30-8(d) the Borough Council shall introduce and approve the yearly budget by a Resolution passed by not less than a majority of the full membership of the Borough Council; and

**WHEREAS**, pursuant to Belmar Code Sections 30-8(d), (e), (f), (g) and (h) the Borough Council shall upon approval of the budget, fix the time and place for the holding of a public hearing upon the budget with the notice of the hearing and copy of the budget to be published at least 10 days prior to the date fixed therefore in the official newspaper of the Borough and not less than 28 days after the approval of the budget.

**IT IS HEREBY RESOLVED**, by the Borough Council of the Borough of Belmar that:

1. The 2019 Special Improvement District budget is hereby approved.
2. The hearing on the 2019 Special Improvement District budget shall be on April 16, 2019 at the Municipal Complex, Council Chambers, 601 Main Street, Belmar, New Jersey, at 6:00 p.m.
3. The notice of the time and place for the holding of the public hearing upon the budget and a copy of the budget shall be published in the Coast Star on April 4, 2019.

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

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

Adopted:



**BELMAR BUSINESS  
PARTNERSHIP**

*Managing the Belmar  
Special Improvement District*

708 10th Avenue  
Belmar, NJ 07719  
office. 732-894-9022

## **Belmar Business Partnership Proposed 2019 Budget**

### **Income**

Assessment	\$133,800
Total Income	\$133,800

### **Expense**

General Administration	\$33,800
Promotions	\$37,000
Economic Development	\$32,000
Visual Improvement	\$23,000
Organization	\$ 8,000

Total Expenses	\$133,800
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In compliance with terms of Belmar Ordinance Chapter XXXIV, Fiscal Year and Annual Budget, section 34-8c, the BBP attests that:

1. All income anticipated by the Special Improvement District is done in compliance with the terms of Belmar Ordinance Chapter XXXIV, subject to subsequent adjustments for commercial properties in outlying areas effective FY 2013. No costs in the proposed Special Improvement District 2019 budget are costs to be charged against the general funds of the Borough, with the possible exception of funds managed pursuant to municipal leases or under applicable terms of local redevelopment agreements, if any. Such apportionment of costs is subject to control and oversight of Borough officials and, as such, is outside the purview of the Belmar Business Partnership Special Improvement District Board of Trustees.
2. The amount of costs that have been charged and assessed against properties benefited in the District in proportion to benefits against properties in the District for the first three (3) years after the adoption of this Chapter have not exceeded ten (10%) percent of the property tax (which is based upon combined Municipal, County and school taxes) being paid for each property assessed per Sections 34-4 and 34-5.
3. For the purposes set forth in the proposed 2019 Special Improvement District budget, no costs are known by the Belmar Business Partnership Board of Trustees to be specially assessed against properties in the District.