

RESOLUTION NO. 2019-77

RESOLUTION APPROVING PAYMENT OF BILLS LIST ON MARCH 19, 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	\$
11	Water/Sewer Account	\$
21	Beach Utility Account	\$
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 NO 2019-

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:

PAUL ROBINSON
4 CHURCH STREET
CROTON-ON-HUDSON, NY 10520
TAYLOR PAVILION SECURITY DEPOSIT \$250

JOANNE LINDEROTH
PO BOX 612
SPRING LAKE, NJ 07762
TAYLOR PAVILION SECURITY DEPOSIT \$500

TABITHA DELLAPEITRA
1000 RIVER ROAD #9G
BELMAR, NJ 07719
TAYLOR PAVILION SECURITY DEPOSIT \$500

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 2019-79

**Central Jersey Joint Insurance Program
Safety Incentive Program
Acceptance Resolution**

BOROUGH OF BELMAR

COUNTY OF MONMOUTH, STATE OF NEW JERSEY

RESOLUTION ACCEPTING AND ADOPTING THE CENTRAL JERSEY MUNICIPAL JOINT INSURANCE FUND'S 2019 SAFETY INCENTIVE PROGRAM

WHEREAS, the Borough of Belmar is a member of the Central Jersey Municipal Joint Insurance Fund (CENTRAL JIF); and

WHEREAS, it is the policy of the CENTRAL JIF to achieve the best and most practical degree of freedom from accidents and / or injuries; and

WHEREAS, the CENTRAL JIF endeavors to ensure that all of their members' employees, volunteers and public are provided with a safe and healthy environment, free from any recognized hazards; and

WHEREAS, the CENTRAL JIF endeavors to ensure that all of their members are in compliance with applicable safety and health requirements; and

WHEREAS, the CENTRAL JIF's Safety Committee is made up of representatives of the Fund's Municipalities, along with the professionals employed by the Fund; and

WHEREAS, the new Program will assist all the Central JIF members in becoming or maintaining compliance with all Public Employees Occupational Safety and Health (PEOSH) Requirements; and

WHEREAS, the CENTRAL JIF has adopted the new 2019 SAFETY INCENTIVE PROGRAM which should succeed in providing a safe, healthful and pleasant environment; and

NOW; THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey that the Central Jersey Municipal Joint Insurance Fund SAFETY INCENTIVE PROGRAM be adopted by the Borough of Belmar.

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. 2019-80

**RESOLUTION RELEASING THE TENANT FROM THE LEASE
FOR TAYLOR PAVILION ZUMBA CONCESSION**

WHEREAS, Michelle DeCarlo, the Tenant under a Lease Agreement with the Borough of Belmar for the Taylor Pavilion Zumba concession requested to be released from the Lease; and,

IT IS HEREBY RESOLVED, by the Mayor and Council of the Borough of Belmar that, the Tenant, Michelle DeCarlo, is released from the Lease Agreement with the Borough of Belmar.

BE IT FURTHER RESOLVED, that the Mayor, Borough Clerk, Borough Attorney and other necessary Borough Officials are hereby authorized to prepare, execute and deliver any documents and undertake all actions reasonably necessary to effectuate this 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				

Adopted:

RESOLUTION NO. 2019-82

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ACCEPTING AND AUTHORIZING EXECUTION OF THE FIRST AMENDMENT TO THE LEASE AGREEMENT WITH NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS

WHEREAS, the Mayor and Borough Council of the Borough of Belmar, County of Monmouth, State of New Jersey (hereinafter referred to as the “Borough”) has previously entered into a Lease Agreement with New York SMSA Limited Partnership d/b/a Verizon Wireless (hereinafter referred to as “Verizon”); and

WHEREAS, the Lease affects the property known as designated as 601 Main Street, Belmar, New Jersey; and

WHEREAS, the Borough has been contacted by representatives of Verizon seeking to have a Limited Lease Agreement in order to permit installing a direct electric meter and in the alternative a sub electric meter, at Verizon’s expense, for the measurement of electric usage used by Verizon’s installation; and

WHEREAS, the Borough finds that the Amendment to the Lease Agreement, a true copy which is on file at the office of the Borough Clerk and can be reviewed during normal business hours, is appropriate and does not adversely impact upon the Borough, the surrounding property owners or its citizens; and

WHEREAS, acceptance and execution of the First Amendment to the Lease Agreement has been recommended by the Borough attorney; and

NOW, THEREFORE, BE IT RESOLVED this ____ day of March 2019, by the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey, as follows:

1. The Borough accepts the recommendations of its Borough Attorney and authorizes acceptance and execution of the First Amendment to the Lease Agreement, a true copy of which is filed at the office of the Borough Clerk and can be reviewed during normal business hours.
2. The Borough authorizes and directs the Mayor, Borough Clerk and Borough Administrator to execute any and all necessary documents in order to implement the intent of this Resolution.
3. A copy of this Resolution shall be forwarded by the Borough Clerk to the following:
 - 1) Mark Walsifer, Mayor;
 - 2) Edward Kirschenbaum, Sr., Borough Administrator;

- 3) Christine Manolio, Borough CFO; and
- 4) Jerry J. Dasti, Esquire.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Borough Council of the Borough of Belmar at a regular meeting held on the ____ day of March, 2019, a quorum being present and voting in the majority.

APRIL CLAUDIO, Borough Clerk

RESOLUTION NO. 2019-83

RESOLUTION PERMITTING SPECIAL EVENTS

WHEREAS, applications have been received by the Special Events Committee as per Ordinance 16-14.4 “Permits and Special Event Permits;” and

WHEREAS, said applications have been reviewed by the Special Events Committee and by the Borough Council; and

WHEREAS, the following events are recommended for approval with conditions if applicable:

Belmar Business Partnership Boat Show: Saturday and Sunday April 13th & 14th, 2019. Event will take place at the Belmar Marina from 11:00am to 6:00pm on each day. A detailed site plan will be submitted to the Belmar Police Department and Public Works before April 1st, 2019. A complete list of all Vendors and their contact information will also be submitted to the Belmar Police Department and Frank Cinelli at the Borough Office. All food vendors must comply with all Fire and Health Department Codes. All Vendors must leave their area in the same condition in which it was found. Event organizers may not place any markings on the area grounds. Police and Fire costs are \$1012.00, check payable to the Borough of Belmar by April 1st, 2019. Department of Public Works costs will be assigned after the event.

Belmar Business Partnership Cruise Nights: Wednesdays June 19th, July 17th and August 22nd (rain dates Thursdays June 20th, July 18th and August 23rd)2019. Event will begin at 5:30pm and end by dusk. Event will take place in the Pyanoe Plaza Parking lot and Pyanoe Plaza, no vehicles may be placed in the Pyanoe Plaza. Police and Public Works costs for this event will be assigned following the June event.

St. Rose Annual Bishops Mass: Sunday September 8th, 2019. Event will take place in Silver Lake Park. Event set-up will begin at 8:00am and event will end by 1:00pm. Area will be left in the same condition in which it was found. No additional resources required.

Arthritis foundation Jingle Bell Run: Saturday December 7th, 2019. Event begins and ends at Bar Anticipation in Lake Como. Set-up can begin no earlier than 8:00am and race must begin at 9:00am. Race organizers must direct all participants who have not finished the course by 11:00am that they must move to the sidewalks as the streets will begin to open. Race organizers must inform all residents impacted by the race of street closures. Race organizers must supply The Borough of Belmar with proof of approval from other towns impacted by the event. Costs for the event are \$2500.00 payable to The Borough of Belmar no later than May 1st 2019.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar that permission is granted for the special events as noted above with conditions if cited.

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. 2019-84

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING AND APPROVING AN ASSIGNMENT OF THE FINANCIAL AGREEMENT WITH SEAPORT VENTURES URBAN RENEWAL, LLC, TO 701 MAIN URBAN RENEWAL, LLC

WHEREAS, the Mayor and Borough Council of the Borough of Belmar, County of Monmouth, State of New Jersey (hereinafter referred to as the “Borough”) has previously entered into a Financial Agreement with Seaport Ventures Urban Renewal, LLC (hereinafter referred to as “Seaport Ventures”), which Financial Agreement is dated April 13, 2007; and

WHEREAS, a true copy of the Financial Agreement is on file at office of the Borough Clerk and can be reviewed by the public during normal business hours; and

WHEREAS, the aforementioned Financial Agreement provides the right of Seaport Ventures to assign all right, title and interest to the Financial Agreement, in accordance with Section 9.01 of the Financial Agreement; and

WHEREAS, all conditions set forth in Section 9.01 of the Financial Agreement have been met and adhered to by Seaport Ventures; and

WHEREAS, the Borough finds that the authorization and approval of the assignment of the Financial Agreement is in the best interests of the Borough, its citizens and taxpayers:

NOW, THEREFORE, BE IT RESOLVED this ____ day of March, 2019, by the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey, as follows:

1. The Borough authorizes an assignment of the Financial Agreement to 701 Main Urban Renewal, LLC, in accordance with the terms of the Financial Agreement dated April 13, 2007.

2. The Borough authorizes and directs the Mayor, Borough Clerk and Borough Administrator to execute any and all necessary documents in order to implement the intent of this Resolution.

3. A certified copy of this Resolution shall be forwarded by the Borough Clerk to the following:

- 1) Honorable Mark Walsifer, Mayor;
- 2) Edward Kirschenbaum, Sr., Borough Administrator;
- 3) Christine Manolio, Borough CFO; and
- 4) Jerry J. Dasti, Esquire.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Borough Council of the Borough of Belmar at a regular meeting held on the ____ day of March, 2019, a quorum being present and voting in the majority.

APRIL CLAUDIO, RMC, Borough Clerk