

RESOLUTION 2019-158

RESOLUTION AUTHORIZING A ISSUANCE OF PLENARY RETAIL CONSUMPTION ALCOHOLIC BEVERAGE LICENSE WITH “BROAD PACKAGE PRIVILEGE” FOR DCJ BELMAR, INC. FOR PERIOD ENDING JUNE 30, 2020 TO BE HELD IN POCKET (INACTIVE)

WHEREAS, application has been made for Plenary Retail Consumption License No. 1306-32-006-012 by DCJ Belmar, Inc. to be held in pocket as an inactive license.

WHEREAS, said application is accompanied by and reports from Borough Inspection Officials, Chief of Police, Fire Official and Health Officer if applicable.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that a Plenary Retail Consumption License for the period from July 1, 2019 to June 30, 2020 both dates inclusive be renewed pursuant to the Special 12.39 Ruling issued by the Director of Alcoholic Beverage Control.

BE IT FURTHER RESOLVED that the Borough Clerk be and is hereby authorized to sign and deliver the license certificate to said applicant.

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. 2019-160

RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2019

Therefore, be it resolved by the Mayor and Borough Council of the Borough of Belmar that the following persons are hereby appointed and confirmed effective immediately:

Class One Specials

Robert Poff

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 2019-161

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:

Veteran Beach Badges - \$30 each

Dominick Annese
22 Whittier Drive
Manalapan, NJ

Charles Notabartolo
81 Morris Avenue
Neptune, NJ

Philip Bruno
46 Dunberry Drive
Freehold, NJ

Mark Kollinger
9 Palermo Drive
Tinton Falls, NJ

Lawrence Weissblum
42 Drawbridge Drive
Monroe, NJ

Taylor Pavilion Security Deposits

Karen Magana
203 Brinley Ave, Apt.#1
Bradley Beach, NJ 07719
\$200.00

Ebony Farrow
1726 Old Mill Rd.
Wall, NJ 07719
\$200.00

Joanna Huisman
33 Sam Drive
Tinton Falls, NJ 07724
\$500.00

Colleen Laudlen
2905 Belmar Blvd.
Wall, NJ 07719
\$500.00

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. 2019-162

RESOLUTION AUTHORIZING THE ADVERTISING FOR SEALED BIDS FOR RECYCLING SERVICES

BE IT RESOLVED by the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey, that the Borough Clerk be and is hereby authorized to advertise for sealed bids for recycling services. Bids will be returnable before the Business Administrator in accordance with the terms, conditions and specification of the Notice to Bidders and Standard Proposal Form.

BE IT FURTHER RESOLVED that the Administrator report, in writing, as to the detail of the bidding to the Borough Council at its first meeting held after the receipt of bids.

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 2019-163

**RESOLUTION AUTHORIZING EXECUTION OF A GRANT APPLICATION WITH NJ
DEPARTMENT OF TRANSPORTATION**

WHEREAS, the State of New Jersey, Department of Transportation has notified all municipalities of the availability of funding under the Transportation Trust Fund Municipal Aid Program for the Fiscal Year 2020; and

WHEREAS, the Borough of Belmar is desirous of submitting an application under this program for the following purpose:

- FY 2020 Roadway Improvement Program which includes Fifteenth Avenue and portions of D and E Streets.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Belmar, County of Monmouth, State of New Jersey, formally approves the grant application for the above stated project; and

FURTHER BE IT RESOLVED that the Borough Engineer, Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-2020 – Fifteenth Avenue - 00464 to the New Jersey Department of Transportation on behalf of the Borough of Belmar; and

FURTHER BE IT RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Belmar and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

ROLL CALL:

CERTIFICATION

I hereby certify that this is a true copy of a resolution passed by the Borough of Belmar Governing Body at their meeting held on _____, 2019.

April Claudio
Borough Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

Attest and Affix Seal

April Claudio
Borough Clerk

Mark Walsifer
Mayor

RESOLUTION NO. 2019-164

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ACCEPTING AND AUTHORIZING EXECUTION OF THE SECOND 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 remove two antennas and install a new antenna on the existing tripod mount, at Verizon’s expense; 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 Second Amendment to the Lease Agreement has been recommended by the Borough attorney; and

NOW, THEREFORE, BE IT RESOLVED this 6th day of August, 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 Second 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.

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:

**SECOND AMENDMENT TO LEASE AGREEMENT
BY AND BETWEEN THE BOROUGH OF BELMAR
AND NEW YORK SMSA LIMITED PARTNERSHIP
d/b/a VERIZON WIRELESS**

WHEREAS, the Borough of Belmar, County of Monmouth, State of New Jersey (hereinafter referred to as “Belmar”) 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 and designated as 601 Main Street, Belmar, New Jersey; and

WHEREAS, Belmar has been approached by representatives of Verizon seeking a second amendment to the Lease Agreement so as to allow Verizon to remove two antennas and add a new antenna on an existing tripod mount; and

WHEREAS, other than has modified herein all of the terms and conditions of the Lease Agreement with Verizon, and the First Amendment thereto, shall remain in full force and effect, and not be modified in any manner; and

WHEREAS, acceptance and execution of the Second Amendment to the Lease Agreement has been recommended by the Borough Attorney.

NOW, THEREFORE, BE IT AGREED that this Second Amendment to the Lease Agreement shall be executed by and between the appropriate representatives of Belmar and Verizon this ____ day of August, 2019.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals the day
and year first above written

WITNESS:

BOROUGH OF BELMAR

APRIL CLAUDIO, Borough Clerk

BY: _____
MARK WALSIFER, Mayor

WITNESS:

NEW YORK SMSA LIMITED
PARTNERSHIP d/b/a VERIZON
WIRELESS

BY: _____

RESOLUTION NO. 2019-165

RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, there was adequate notice to the public of this meeting; and

WHEREAS, the Borough Council is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Belmar, County of Monmouth, State of New Jersey, as follows:

1. The Public shall be excluded from discussion of and action upon the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed is pending litigation regarding Maser and the Lake Como pipe project.
3. Minutes will be kept of the closed session.
4. It is anticipated at this time that the above subject matter will be made public when the need for the confidentiality no longer exists.
5. This Resolution shall take effect immediately.

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: