

RESOLUTION NO 2019-214

**RESOLUTION ESTABLISHING FEE FOR MAILING OF SEASONAL BEACH
BADGES**

WHEREAS, the Borough of Belmar desires to offer the ability to mail seasonal beach badges for online purchases.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Belmar, County of Monmouth, New Jersey, that the fee to mail season beach badges purchased online shall be \$10.00 per an order.

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. 2019-215

RESOLUTION APPROVING ELECTION OF DEPARTMENTAL OFFICERS FOR THE FIRE DEPARTMENT 2020

WHEREAS, the secretaries of the Goodwill Hose Company, Union Fire Company No. 1 and Volunteer Hook and Ladder Company have certified that the following men were elected Departmental Officers at the annual election held on November 12, 2019.

Chief: Joseph Rizzitello, Sr.

1st Asst. Chief: George Burr

2nd Asst. Chief: Jason Downing

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Belmar that the action of the fire companies in electing the aforesaid Departmental Officers be and the same is approved and the persons so elected be confirmed to their respective positions for the yearly term beginning January 1, 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
Mayor Walsifer				
Mr. Carvelli				
Mr. McCracken				
Ms. Wann				
Mr. Brennan				

Adopted:

RESOLUTION NO. 2019-216

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 Two Specials: Pursuant to N.J.S.A. 40A:14-146.11, the above persons shall not commence their duties as a special law enforcement officer until they have successfully completed the Academy training course.

Marc J. Cenicola
Carmen Catena
Russell J. Clayton
Nicholas D. Delisa
Tyler J.H. Goula
Kevin W. Luxich
Douglas E. Rhoades
Nicholas J. Villa
Aiden B. Vasquez

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 2019-217

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:

Joseph Soriano
38 Spear Street
Metuchen, NJ 08840
Animal House Bond \$1000 – 107 13th Avenue

Daniel Baran
908 Sixth Avenue
Wall, NJ 07719
Animal House Bond \$2000 – 111 18th Avenue

Amy & Samuel Sloane
135 Bennett Road
Freehold, NJ 07728
Water/Sewer over payment – 204 Fifth Avenue - \$525

Tricia Walters
55 Gathering Road
Pine Brook, NJ 07058
Animal House Bond \$1000 – 1503 A Street

District 28
PO Box 295
Belmar, NJ 07719
Taylor Pavilion Security Deposit \$500

Kelly Poto
5 Matilda Drive
Ocean, NJ 07712
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
Mayor Walsifer				
Mr. Carvelli				
Mr. McCracken				
Ms. Wann				
Mr. Brennan				

Adopted:

RESOLUTION NO. 2019-219

RESOLUTION APPOINTING FIRE ADMINISTRATOR

WHEREAS, a need exists to provide an on site Fire Administrator; and

WHEREAS, Ryan Dullea qualifies to be a Fire Administrator for the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that Ryan Dullea be and is hereby appointed Fire Administrator 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				
Mr. Carvelli				
Mayor Walsifer				

Adopted:

RESOLUTION NO. 2019-220

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:

Jersey Shore Relay- Annual RUNNAPALOOZA: Saturday, April 4, 2020. Event will take place on the Belmar Boardwalk between 8:30-11:30AM. Runners will remain on the boardwalk. Event organizers will reach out to the Belmar Police Department one week prior to the event to ensure that there are no issues. No additional Borough resources are required.

2020 Belmar PRO: September 11-13, 2020. Event will take place on Belmar beach between 15th and 17th Avenues. Don Tarrant will be the main point of contact for this event. Food vendors must comply with all Local and State fire and food requirements. No vehicles are allowed on the beach. No additional Borough resources are required.

Jersey Shore “Out of the Darkness Walk” Saturday, September 26, 2020: Event will begin and end at Bar Anticipation in Lake Como. Set-up can begin no earlier than 8:00AM and event must begin by 9:00AM. Event organizers must direct all participants who have not finished the race by 11:00AM that they must move on to the sidewalk, as the streets will begin to open. Event organizers must inform all residents impacted by the event, of street closures. Event organizers must reach out to the Belmar Police Department to confirm event route. Cost for the event are \$2,500.00 payable to the Borough of Belmar no later than August 15, 2020.

Fallen Heroes Memorial 5K: Saturday, September 12, 2020. Event will begin and end at Bar Anticipation in Lake Como. Event organizers will reach out to the Belmar Police Department at least two weeks before the event to confirm route and coordinate volunteers. No additional Borough resources are required.

Arthritis Foundation Jingle Bell Run: Saturday, December 5, 2020. Event will begin and end at Bar Anticipation in Lake Como. Set-up can begin no earlier than 8:00AM and event must begin by 9:00AM. Event organizers must direct all participants who have not finished the race by 11:00AM that they must move on to the sidewalk, as the streets will begin to open. Event organizers must inform all residents impacted by the event, of street closures. Event organizers must reach out to the Belmar Police Department to confirm event route. Cost for the event are \$2,500.00 payable to the Borough of Belmar no later than August 15, 2020.

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

Adopted: