# 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

## 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

# **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:

<u>**Class Two Specials:**</u> 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

## **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 13<sup>th</sup> Avenue

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

# **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				

#### **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 15<sup>th</sup> and 17<sup>th</sup> 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				