

**RESOLUTION 2019-213**

**RESOLUTION SETTING 2020 MEETING DATES**

**WHEREAS**, subsection 2-2.6 of the Revised General Ordinances “Administrative Code” of the Borough of Belmar provides that the Mayor and Council determine the dates on which it shall meet by Resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Belmar that Meetings of the Borough Council for **2020** will be held as follows:

January 4, 2020 at 10 am – Reorganization Meeting

**Regular Meeting Schedule - meetings will begin at 6:00 PM:**

January 7<sup>th</sup> & 21<sup>st</sup>

February 4<sup>th</sup> & 18<sup>th</sup>

March 3<sup>rd</sup> & 17<sup>th</sup>

April 7<sup>th</sup> & 21<sup>st</sup>

May 5<sup>th</sup> & 19<sup>th</sup>

June 2<sup>nd</sup> & 16<sup>th</sup>

July 7<sup>th</sup> & 21<sup>st</sup>

August 4<sup>th</sup> & 18<sup>th</sup>

September 1<sup>st</sup> & 15<sup>th</sup>

October 6<sup>th</sup> & 20<sup>th</sup>

November 4<sup>th</sup>

December 1<sup>st</sup> & 15<sup>th</sup>

and

December 28<sup>th</sup> at 10 am

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 2019-218**

**RESOLUTION AUTHORIZING TRANSFER OF APPROPRIATIONS FOR 2019**

**WHEREAS**, N.J.S.A. 40A:4-58 provides for the transfer of appropriations when it shall become necessary to expend for any of the purposes specified in the Budget an amount in excess of the respective sums appropriated therefore; and when there shall be an excess in one or more appropriations over and above the amount deemed to be necessary to fulfill the purpose of such appropriations; and

**WHEREAS**, this condition now exists;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Belmar that the following transfer of 2018 appropriations be and the same are hereby authorized and the Chief Financial Officer be and is hereby directed to make said transfers on the records per the attached spreadsheet.

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:

			<b>TO</b>		<b>FROM</b>	
<b>CURRENT FUND</b>						
Mayor and Council						
			\$1.00			
Public Buildings and Grounds						
			\$ 43,500.00			
Police						
			\$ 8,000.00			
				\$ 8,000.00		
Police Communications						
			\$ 2,000.00			
Equipment Repair						
			\$ 22,000.00			
Garbage and Trash Removal						
			\$ 2,500.00			
Recycling (PL 1987 Ch. 74)						
				\$ 2,500.00		
Group Insurance						
				\$ 105,000.00		
Gasoline and Diesel Fuel for Resale						
			\$ 80,000.00			
Sanitary Landfill						
				\$ 42,501.00		
<b>TOTAL CURRENT FUND</b>						
			<b>\$ 158,001.00</b>		<b>\$ 158,001.00</b>	
<b>WATER SEWER UTILITY</b>						
Operating:						
			\$ 20,000.00			
				\$ 20,000.00		
<b>TOTAL WATER SEWER UTILITY</b>						
			<b>\$ 20,000.00</b>		<b>\$ 20,000.00</b>	

			<b>TO</b>		<b>FROM</b>		
<b>BEACH UTILITY</b>							
Equipment Repair and Maintenance							
Other Expenses			\$ 5,000.00				
Garbage and Trash Removal							
Other Expenses					\$ 5,000.00		
Beachfront Maintenance							
Other Expenses			\$ 7,000.00				
Celebration of Public Events							
Other Expenses					\$ 7,000.00		
			<b>\$ 12,000.00</b>		<b>\$ 12,000.00</b>		



