

RESOLUTION 2020-35

RESOLUTION AMENDING 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 the Meeting of the Borough Council scheduled for June 2, 2020 be changed to June 3, 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. 2020-36

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ACCEPTING AND AUTHORIZING EXECUTION OF AN AMENDMENT TO THE REDEVELOPERS AGREEMENT WITH TENTH AVENUE ASSOCIATES URBAN RENEWAL, LLC AFFECTING BLOCK 106 LOT 5.01, BELMAR, NEW JERSEY

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 Redevelopment Agreement with Tenth Avenue Associates Urban Renewal, LLC; dated March 13, 2017; and

WHEREAS, the parties agree the Agreement must be modified to reflect the revised number of on-site parking spaces to 96 rather than the proposed on-site parking spaces of 97; and

WHEREAS, other than as modified hereinabove, all other terms and conditions of the aforementioned Redevelopment Agreement are to remain in full force and effect; and

WHEREAS, the Amendment to the Redevelopment Agreement has been recommended by the Borough Engineer.

NOW, THEREFORE, BE IT RESOLVED this ____ day of _____, 2020, by the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey, as follows:

1. The Borough authorizes and approves the aforementioned Amendment to the Redevelopers Agreement, a true copy of which is on file at the Office of the Borough Clerk and can be reviewed by the public 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 certified copy of this Resolution shall be forwarded by the Borough Clerk to the following: Mayor, Business Administrator, CFO, Borough Attorney, and Tenth Avenue Associates Urban Renewal LLC.

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 2020-37

**RESOLUTION APPOINTING MEMBERS TO THE HARBOR
COMMISSION AS PERMITTED BY N.J.S.A. 40:68-22 AND
BOROUGH ORDINANCE 1995-02**

BE IT RESOLVED by the Borough Council of the Borough of Belmar that the following persons be and are hereby appointed to the Harbor Commission per N.J.S.A. 40:68-22 and Borough Ordinance 1995-02.

<u>Members</u>	<u>Term Expiring</u>
Thomas Carvelli, Council Rep #2	12/31/2020

offered the above resolution and moved its adoption. Seconded by

Council Members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Brennan				
Ms. Wann				
Mr. McCracken				
Mr. Carvelli				
Mayor Walsifer				

Adopted: