

**RESOLUTION 2020-40**

**RESOLUTION ACCEPTING AND ADOPTING THE CENTRAL JERSEY MUNICIPAL JOINT INSURANCE FUND'S 2020 SAFETY INCENTIVE PROGRAM**

WHEREAS, the Borough of Belmar is a member of the Central Jersey Municipal Joint Insurance Fund (CENTRAL JIF); and

WHEREAS, it is the policy of the CENTRAL JIF to achieve the best and most practical degree of freedom from accidents and / or injuries; and

WHEREAS, the CENTRAL JIF endeavors to ensure that all of their members' employees, volunteers and public are provided with a safe and healthy environment, free from any recognized hazards; and

WHEREAS, the CENTRAL JIF endeavors to ensure that all of their members are in compliance with applicable safety and health requirements; and

WHEREAS, the CENTRAL JIF's Safety Committee is made up of representatives of the Fund's Municipalities, along with the professionals employed by the Fund; and

WHEREAS, the new Program will assist all the Central JIF members in becoming or maintaining compliance with all Public Employees Occupational Safety and Health (PEOSH) Requirements; and

WHEREAS, the CENTRAL JIF has adopted the new 2020 SAFETY INCENTIVE PROGRAM which should succeed in providing a safe, healthful and pleasant environment; and

NOW; THEREFORE, BE IT RESOLVED, by the Township / Borough / City Committee / Council of the Borough of Belmar, County of Monmouth, State of New Jersey that the Central Jersey Municipal Joint Insurance Fund SAFETY INCENTIVE PROGRAM be adopted by the Borough of Belmar.

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 2019-41**

**RESOLUTION APPOINTING AND CONFIRMING APPOINTMENTS  
TO THE ENVIRONMENTAL COMMISSION AS PROVIDED BY BOROUGH  
ORDINANCE 1991-3 AND ORDINANCE 2004-19**

**BE IT RESOLVED** by the Borough Council of the Borough of Belmar that the following are appointed to the Environmental Commission as recommended per Borough Ordinance:

<u>Members:</u>	<u>Term Expiring</u>
Thomas Brennan	12/31/2020

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

Adopted:

**RESOLUTION NO. 2020-42**

**RESOLUTION AUTHORIZING THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION TO CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN THE BOROUGH OF BELMAR**

**WHEREAS**, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the county; and

**WHEREAS**, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the county of Monmouth; and

**WHEREAS**, prior to conducting aerial dispensing operations over a designated “congested area” the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

**WHEREAS**, the Borough of Belmar is designated as a “congested area” by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

**NOW, THEREFORE**, be it resolved as follows:

1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both within the understanding that:
  - a. The County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies; and
  - b. Such operations will be performed in compliance with applicable Federal and State regulations; and
  - c. The County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

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				

I, April Claudio, Clerk of the Borough of Belmar, hereby attest that the foregoing resolution was adopted at a regular meeting of the Governing Body of the Borough of Belmar held on

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**RESOLUTION NO 2020-43**

**RESOLUTION AWARDING CONTRACT FOR IMPROVEMENTS TO RAILROAD AVENUE**

**WHEREAS**, on January 7, 2020 the Borough of Belmar received bids for Improvements to Railroad Avenue; and

**WHEREAS**, “Certification As To Availability Of Funds” is annexed hereto.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council that:

1. Contract is awarded to: JADS Construction Co., P.O. Box 513, South River, NJ 08882
2. In the amount of \$149,636.50

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**CERTIFICATION AS TO AVAILABILITY OF FUNDS**

I herewith certify that, as of January 21, 2020 will be available in the 2020 Capital Budget Account C-05- -153-202 and the NJDOT Grant for the proposed contract noted above.

Christine Manolio  
Chief Financial Officer

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 2020-44**

**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:

John Kelly Mechanical  
932 Fourth Avenue  
Manasquan NJ 07753  
Street opening deposit – 417 5<sup>th</sup> Avenue  
\$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. 2020-45

### 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:

Belmar PTO Fun Run: Friday February 21, 2020. Event will take place at Fuggerio Park, 8<sup>th</sup> & D Street. Event organizer will supply the Belmar Police Department with a list of parent volunteers prior to the event. No additional Borough resources are required.

Belmar PTO Fun Run: Friday March 20, 2020. Event will take place at Schroder Park on 2<sup>nd</sup> Avenue. Event organizer will supply the Belmar Police Department with a list of parent volunteers prior to the event. No additional Borough resources are required.

BBP Belmar Cruise Nights: Wednesday June 17<sup>th</sup> (rain date 18<sup>th</sup>), Wednesday July 15<sup>th</sup> (rain date 16<sup>th</sup>) Thursday August 20<sup>th</sup> (rain date 26<sup>th</sup>)2020. Event will take place on Main Street between 8<sup>th</sup> and 10<sup>th</sup> Avenue and at the top of 9<sup>th</sup> Avenue. Event will begin at 5:00PM and end by 9:00PM. Director of Special Operations will make the rain date decision by 11:00AM on the day of the scheduled event. Event organizers must reach out to all businesses, in writing about street closing at least one week prior to the event. Belmar BBP must supply the Director of Special Operations with contact information for the Car Show Organizer. Costs for this event are \$2,800.00 per event (Total cost \$8,400.00) payable to the Borough of Belmar by May 1<sup>st</sup>,2020.

BBP Belmar Kite Festival: Sunday May 3<sup>rd</sup> and Sunday October 4, 2020. Event will take place on Belmar Beach between 5<sup>th</sup> and 3<sup>rd</sup> Avenue. Event will begin at 10:00AM and end by 5:00PM. Costs for this event are \$1,000.00 payable to the Borough of Belmar by March 1<sup>st</sup>,2020.

Belmar/Lake Como St. Patrick’s Day Parade: Sunday March 1, 2020. Event will take place on Main Street, beginning in Lake Como and ending at 5<sup>th</sup> Avenue. Event will begin at Noon and end by 4:00PM. Event set up will begin at 8:00AM in Lake Como. Event organizer will supply the Belmar Police Department and the Director of Special Operation with a complete list of all organizations participating and a contact phone number for each organization by Friday February 14<sup>th</sup>, 2020. Event organizer will also supply the Belmar Police Department with a list of their transportation needs at least 1 week prior to the event.

10<sup>th</sup> Avenue Burrito, Cinco de Mayo Party: Saturday May 2, 2020. Event will take place in the North/West side of Pyanoe Plaza Parking Lot. Event set up will begin at 8:00AM on Saturday May 2<sup>nd</sup>, event breakdown will be complete by 9:00PM. Event organizers will use security to check ID in appropriate areas. Event organizers will furnish the Borough of Belmar with a \$5,000.00 security by April 3<sup>rd</sup>, 2020. Police, DPW and other costs will be subtracted from this amount and the balance will be returned to the event organizer following the event.

ESA 2020 Northeast Regional Surfing Championship: Saturday & Sunday May 9<sup>th</sup> & 10<sup>th</sup> 2020. Event will take place on Belmar Beach between 15<sup>th</sup> and 17<sup>th</sup> Avenue. Event set up will begin on Thursday May 7<sup>th</sup>. Event will begin at 7:00AM and end by 5:00PM daily. Event organizers will commit to leave the beach in the same condition in which it was found. Event organizers will supply the Borough of Belmar with a \$3,000.00 Security by April 3<sup>rd</sup>,2020. Police, DPW and other costs will be subtracted from this amount and the balance will be returned to the event organizer following the event.

DQ Events Triathlon for Autism: Sat/Sun October 10<sup>th</sup> & 11<sup>th</sup> 2020. Event will take place on Ocean Avenue, Belmar Beach and around Silver Lake in Belmar. Set up for the event will begin in Silver Lake Park on Thursday October 8<sup>th</sup>. Event organizers will work closely with the Belmar Police Department to ensure that residents impacted by street closures will be informed. Event organizers will also supply the Belmar Police Department with a list of Event Volunteers, including location for volunteer and contact information. Costs for this event are \$5,000.00 payable to the Borough of Belmar no later than August 1<sup>st</sup>,2020

St. Rose Alumni Assoc. Parade Party: Sunday March 1<sup>st</sup>, 2020. Event will take place in the St. Rose HS Parking Lot. Event will begin at 10:00AM and end by 4:00PM. No additional borough resources are

required.

Huntington's Disease Society, Team Hope 5K: Sunday May 3<sup>rd</sup>, 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 to the sidewalk, as the streets will begin to open. Event organizers must inform all residents impacted by the street closures. Cost for the event are \$2,500.00 payable at the Borough of Belmar no later than March 16<sup>th</sup>,2020.

Belmar Five Mile Run and Kids Race: Fri/Sat. July 10<sup>th</sup> & 11<sup>th</sup> 2020. Event will take place in Silver Lake Park, Ocean Avenue and Belmar. Set-up will begin on Friday at Silver Lake Park. Event will begin at 8:00AM on Saturday July 11<sup>th</sup>,2020. Roads must be cleared, and all roadblocks manned before race can begin. Event organizers must meet with the Belmar Police Department and the Borough Administration a month prior to the event. Event organizers must supply the Belmar Police Department with a list of Event Volunteers, including location for volunteer and contact information. No additional Borough resources are required.

10<sup>th</sup> Annual De-Feet Breast Cancer 5K: Saturday April 4<sup>th</sup>, 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 to the sidewalk, as the streets will begin to open. Event organizers must inform all residents impacted by the street closures. Cost for the event are \$2,500.00 payable at the Borough of Belmar no later than March 16<sup>th</sup>,2020.

2020 Belmar PRO: Friday September 11<sup>th</sup>-Sunday September 13<sup>th</sup>, 2020. Event will begin at 9:00AM and end by 5:00PM daily. Event will take place on Belmar Beach between 15<sup>th</sup> and 17<sup>th</sup> Avenue. Event organizers must be aware that NO VEHICLES are allowed on the beach. Food Vendors must comply with all Local, State and Fire inspection requirements. Event organizers will reach out to the Belmar Department of Public Works to coordinate assistance to get scaffolding etc. on to the beach. Event organizers will make sure that the event area is left in the same condition in which it was found. Event organizers will furnish the Borough of Belmar with a \$1,000.00 security by April 3<sup>rd</sup>, 2020. Police, DPW and other costs will be subtracted from this amount and the balance will be returned to the event organizer following the event.

DQ Events, Triathlon for Autism: Saturday & Sunday October 5<sup>th</sup> & 6<sup>th</sup> 2020. Event will take place on Ocean Avenue, Silver Lake and throughout Belmar. Coordinator must submit a complete set of maps for the event. A complete list of volunteers must be submitted to Captain Tina Scott before Wednesday October 2<sup>nd</sup>,2020. All volunteers must be over 18 years of age. A payment of \$5,000.00 must be made to the Borough of Belmar by Friday September 27<sup>th</sup>,2020.

St. Rose HS Walk-a-thon: Wednesday October 2, 2020. Event will begin at 8:00AM and end by Noon. Participants will begin walking at St. Rose HS, go on the boardwalk to Spring Lake and return to the HS. No additional Borough resources are required.

Belmar Recreation Halloween Parade & Trunk or Treat: Sunday October 27, 2020. Event will take place on Main Street and Pyanoe Plaza. No additional Borough resources are required.

National MS Bike Coast to Coast: May 9 and 10,2020. No additional Borough resources are required.

Lily Montessori Official Opening: Event date has changed to Sunday October 27, 2020. No additional Borough resources are required.

**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:

**RESOLUTION NO 2020-46**

**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 2019 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
Mayor Walsifer				
Mr. Carvelli				
Mr. McCracken				
Ms. Wann				
Mr. Brennan				

Adopted:

		<b>TO</b>		<b>FROM</b>
<b>CURRENT FUND</b>				
Financial Administration				
Other Expenses		\$ 15,000.00		
Assessment of Taxes				
Other Expenses				\$ 15,000.00
Legal Services and Costs				
Other Expenses				\$ 20,000.00
Harbor Commission				
Salaries and Wages		\$ 33,000.00		
Electricity				\$ 6,000.00
Street Lighting				\$ 7,000.00
<b>TOTAL CURRENT FUND</b>		<b>\$ 48,000.00</b>		<b>\$ 48,000.00</b>
<b>BEACH UTILITY</b>				
Financial Administration				
Other Expenses		\$ 6,000.00		
Legal Services and Costs				
Other Expenses				\$ 6,000.00
<b>TOTAL BEACH UTILITY FUND</b>		<b>\$ 6,000.00</b>		<b>\$ 6,000.00</b>