

**RESOLUTION NO. 2020-73**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF  
BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,  
APPOINTING BRINKERHOFF ENVIRONMENTAL SERVICES FOR  
ENVIRONMENTAL CONSULTING SERVICES FOR THE BOROUGH OF  
BELMAR**

WHEREAS, the Borough wishes to appoint Brinkerhoff Environmental Services of Manasquan, New Jersey for Environmental Consulting Services for the Notice of Violations and LSRP services in the Belmar Marina.

NOW, THEREFORE, BE IT RESOLVED this 3<sup>rd</sup> day of March, 2020 by the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey, as follows:

1. The fee to be paid for the services provided for the Notice of Violations in the Belmar Marina shall not exceed \$12,500.00. The fee to be paid for LSRP services shall not exceed \$10,975.00.
2. This appointment is a non-fair and open appointment in accordance with the provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq.
3. The Borough Clerk is hereby authorized and directed to publish the appropriate notification in an official newspaper soliciting Request for Proposals for this purpose.
4. A copy of this Resolution shall be forwarded by the Borough Clerk to the following:
  - 1) Edward Kirschenbaum, Sr., Borough Administrator;
  - 2) Christine Manolio, Borough CFO; and
  - 3) Jerry J. Dasti, Esquire.

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				
Mr. Carvelli				
Mr. McCracken				
Ms. Wann				
Mayor Walsifer				

Adopted:

**RESOLUTION NO. 2020-74**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING AND SELECTING VENDORS IN CONJUNCTION WITH UTILIZATION OF THE TAYLOR PAVILION**

**WHEREAS**, the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey (hereinafter referred to as the “Belmar”) as solicited Request for Proposals (RFPs) for vendors to utilize/cater the Taylor Pavilion; and

**WHEREAS**, four vendors have properly applied to Belmar in conformance with requirements of the RFP; and

**WHEREAS**, Belmar has reviewed the RFPs submitted by the four vendors, and has interviewed each of the vendors, and found the applications to be acceptable.

**NOW, THEREFORE, BE IT RESOLVED** this 3<sup>rd</sup> day of March, 2020, by the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey, as follows:

1. For 2020 Belmar appoints as the vendors/caterers for Taylor Pavilion:
  - (a) The Marketplace Catering
  - (b) Frungillo Caterers
  - (c) Shore Catering
  - (d) Falco’s Catering
2. These four vendors will be added to the list that already consists of La Dolce Vita and Merri-Makers Catering.
3. 10<sup>th</sup> Avenue Burrito Co. has been removed from the list per their written request.
4. Each of the aforementioned caterers shall be required to strictly comply with all terms and conditions in the application package and the rules and regulations governing utilization and fees for Taylor Pavilion which has been previously adopted by the Mayor and Council.
5. 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.

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. 2020-75**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, DESIGNATING AS A CONDITIONAL DEVELOPER DOBCO, INC., FOR THE PROPOSED REDEVELOPMENT OF THE BELMAR MUNICIPAL BUILDING AND PARKING LOT, AND ADJOINING PROPERTIES**

**WHEREAS**, the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey (hereinafter referred to as “Belmar”) has solicited requests for proposals for the potential redevelopment of property in Belmar, known and designated as Block 66, Lots 1 through 10, which property includes the Belmar Municipal Building and Parking Lot (hereinafter referred to as the “Property” ); and

**WHEREAS**, Belmar has received a proposal from Dobco, Inc. (hereinafter referred to as “Dobco”) which included not only a written proposal but also a public presentation at a municipal meeting of the Borough on February 4, 2020; and

**WHEREAS**, in accordance with the provisions of N.J.S.A. 40A:12A-1 Belmar wishes to designate Dobco as a “Conditional Developer”, subject to the conditions set forth herein below:

**NOW, THEREFORE, BE IT RESOLVED** this 3<sup>rd</sup> day of March, 2020, by the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey, as follows:

1. Belmar hereby designates Dobco, Inc., as a Conditional Redeveloper for the potential redevelopment of the aforementioned Property.
2. The conditional appointment is specifically conditioned upon the following matters.
  - a. Within forty-five (45) days of the adoption of this Resolution Dobco must produce redacted contracts entered into with all other private owners within the designated area.
  - b. A satisfactory redevelopment agreement must be provided and approved by Belmar within 180 days of the date of this Resolution.
  - c. In the event any of the private property owners who own property within the Property decide to void the contract with Dobco, Belmar retains the right to rescind the Conditional Redeveloper status set forth hereinabove.
  - d. Dobco shall place in an interest bearing account of Belmar \$100,000.00. Said sum shall be utilized to reimburse Belmar and its taxpayers for all professional and administrative costs incurred with regard to the negotiations and review of documentation in conjunction with this redevelopment process. All billings incurred for which appropriate deductions shall be made from the escrow account shall only be undertaken after Dobco receives the appropriate and proper voucher, in accordance with the provisions of the New Jersey Municipal Land Use Law, N.J.S.A. 40A:55-1 et seq. In the event that the amount set forth in

the escrow account is reduced to \$50,000.00, Dobco shall replenish the escrow account so that it will have a balance of \$100,000.00.

3. The Mayor, Borough Clerk, and Borough Administrator are hereby authorized to execute any and all necessary documents in order to implement the intent of this Resolution.

4. A certified copy of this Resolution shall be forwarded by the Borough Clerk to the following:

- (a) Honorable Mark Walsifer, Mayor;
- (b) Edward D. Kirschenbaum, Sr., Administrator;
- (c) Jerry J. Dasti, Esquire; and
- (d) Dobco, Inc.

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 2020-76**

**RESOLUTION SUPPORTING STIGMA-FREE COMMUNITIES IN MONMOUTH COUNTY**

**WHEREAS**, the Monmouth County Board of Chosen Freeholders, along with the Monmouth County Department of Human Services, supports the designation of **Stigma-Free Communities** in every municipality, and;

**WHEREAS**, at their June 26, 2018, meeting the Monmouth County Board of Chosen Freeholders unanimously passed a resolution supporting the designation of Monmouth County as a Stigma-Free Community, and;

**WHEREAS**, Monmouth County recognizes that one in four Americans has experienced mental illness, including substance use disorders, in a given year according to the National Institute of Mental Health, and;

**WHEREAS**, mental health problems are more common than cancer and heart disease combined, affecting children and adults, including more than half of our Iraq and Afghanistan Veterans treated at Veteran's Administration hospitals, and;

**WHEREAS**, given the serious nature of this public health problem, we must continue to reach the millions who need help;

**WHEREAS**, the stigma associated with the disease of mental illness is identified as the primary reason individuals fail to seek the help they need to recover from the disease, and;

**WHEREAS**, **Stigma-Free Communities** aim to inspire public interest and open dialogues about stigma, raise awareness of the disease of mental illness and substance use disorder and create a culture wherein residents who have the disease of mental illness and/or substance use feel supported by their community and neighbors and feel free to seek treatment for the disease without fear of stigma and;

**WHEREAS**, promoting awareness that there can be no "health" without mental health will break down barriers and encourage residents of all ages to be mindful of their mental health and ask for help when needed, and;

**WHEREAS**, local resources are available to treat the diseases of mental illness and substance use disorder so no one resident needs to suffer alone or feel hopeless, and;

**WHEREAS**, establishing **Stigma-Free Communities** will raise awareness of resources, inclusive language, and encourage residents to engage in care as soon as the need is identified so recovery can begin, hope is inspired and tragedies are avoided, and;

**NOW THEREFORE BE IT RESOLVED** that the Borough of Belmar recognizes the community needs and supports the efforts of the County of Monmouth in designating Belmar as a **Stigma-Free Community**.

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 2020-77**

**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:

Matthew Kelly  
1005 14<sup>th</sup> Avenue  
Belmar, NJ 07719  
Zoning Board Escrow balance \$444.00

Paul DeStefano  
Turnkey Laundromat  
1401 Main Street  
Belmar, NJ 07719  
Street opening 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. 2020-78**

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE COPS IN SHOPS  
SUMMER SHORE INITIATIVE 2020 GRANT #AL-20-45-05-03 AWARD**

**WHEREAS**, the State of New Jersey Department of Law and Public Safety, Division of Alcoholic Beverage Control has received grant funds from the Federal Fiscal Year 2020 National Priority Safety programs which is funded by the Department of Transportation, National Highway Traffic Safety Administration; and

**WHEREAS**, this program is a cooperative effort between the Division of Highway Safety, the Division of Alcoholic Beverage Control and Belmar Police Department; and

**WHEREAS**, it is the intent and spirit of the State of New Jersey Department of Law and Public Safety, Division of Alcoholic Beverage Control to use the grant to assist local undercover law enforcement officers to join forces with local establishments to deter the sale of alcohol to people under the legal age; and

**WHEREAS**, it is the recommendation of the Belmar Borough Administrator and the Belmar Police Department to accept this grant award as follows:

Belmar	\$4,400.00
Lake Como	\$7,920.00

**WHEREAS**, it is the desire of the Mayor and Council to accept this grant.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Belmar, County of Monmouth and State of New Jersey, the Borough of Belmar hereby accepts the grant award as set forth in the Cops in Shops Summer Shore Initiative 2020 Grant program.

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: