

RESOLUTION 2020-98

**RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK
TO EXECUTE THE FY2021-2023 AGREEMENT WITH MONMOUTH COUNTY FOR
COOPERATIVE PARTICIPATION IN THE COMMUNITY DEVELOPMENT
PROGRAM PURSUANT TO THE INTERLOCAL SERVICES ACT**

WHEREAS, certain Federal funds are potentially available to Monmouth County under Title I of the Housing and Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

WHEREAS, it is necessary to establish a legal basis for the County and its people to benefit from this program; and

WHEREAS, an Agreement has been proposed under which the and the County of Monmouth in cooperation with other municipalities will establish an Interlocal Services Program pursuant to N.J.S.A. 40:8B-1; and

WHEREAS, it is in the best interest of the Borough of Belmar to enter into such an agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of the Borough of Belmar, that the agreement entitled "AGREEMENT BETWEEN THE COUNTY OF MONMOUTH AND CERTAIN MUNICIPALITIES LOCATED HEREIN FOR THE ESTABLISHMENT OF A COOPERATIVE MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT ACTIVITIES", a copy of which is attached hereto, be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

BE IT FURTHER ORDAINED that this resolution shall take effect immediately upon its enactment.

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. 2020-99

RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2020

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:

William J. Downey III

Class Two Special: 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.

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. 2020-100

RESOLUTION APPOINTING AN ASSISTANT FINANCE OFFICER

BE IT RESOLVED by the Mayor and Council of the Borough of Belmar that Christine Manolio and is hereby appointed as an Assistant Finance Officer effective April 21, 2020 at a rate of \$35.00 per an hour not to exceed \$45,500 per a year.

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 2020-101

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:

NEW JERSERY SEAFOOD FESTIVAL REFUNDS 2020

Jane Emmert	23488 Almond Ave. Port Charlotte, FL 33957	\$500.00
James Kreidberg	803 Ocean Ave. Belmar, NJ 07719	\$3,000.00
Brandon Wynn	322 Houghton Ave. Olean, NY 14760	\$1,000.00
Anthony Pellernio	2100 Rte. 35, Sea Girt, NJ 08750	\$1,000.00
Erika Carlino	140 Townsend Rd. Hopewell, NJ 12533	\$500.00
Kim Cheney	61 Brenda Lane, Coventry CT 06238	\$1,000.00
Richard Dutilly	32 Southerland Ct. Toms River, NJ 08757	\$500.00
Marc Wasserman	1002 E. Pennsylvania Blvd. Feasterville, PA 19503	\$500.00
Erika Salgado	1703 Surf Ave., Belmar, NJ 07719	\$500.00
Tashi Sharjang	112 West 5 th St., Howell, NJ 07731	\$500.00
Yee Wan Darlea	589 Rte. 524, Allentown, NJ 08501	\$500.00
Renata Langner	239-10 93 rd Rd., Bellerose, NY 11426	\$500.00
Dragana Wagman	576 Capitol Trail, Newark, DE 19711	\$500.00
Caren Mittleman	604 Westend Ave. NY, NY 10024	\$500.00
Ricky Singer	139 Royal Ave. #8, Hawthorne, NJ 07506	\$500.00
Sandy Mangan	29 Victory Place, East Brunswick, NJ 08816	\$500.00
Lily Lough	5461 Quentin St., Philadelphia, PA 19128	\$500.00
Staci Reisner	706 Baltic Drive, Brick, NJ 08723	\$500.00
James Forrest	1020 Bendermere Ave., Ocean, NJ 07712	\$500.00
Glorria Gomez	1109 Oakneck Rd., Bay Shore, NY 11706	\$500.00
Leon Brummell	731 Shannon Ave., Plainfield, NJ 07060	\$500.00
Beverly Beveridge	5 Old Shark River Rd., Eatontown, NJ 07724	\$500.00
Rob Maitner	142 Concord Ave., Middletown, NJ 07737	\$400.00
Cecilia Duda	38 Clark St., Cranford, NJ 07016	\$400.00
Carol Taggart	PO BOX 7000, Slippack, PA 19474	\$400.00
Donna Elias	PO BOX 901, Brigantine, NJ 08203	\$400.00
Joe Desposito	205 8 th Ave., Belmar, NJ 07719	\$1,500.00
Flor Leon	843 Lake Ave., Clark, NJ 07066	\$1,000.00
David Nunnally	1913 Cross St., North Chesterfield, VA 23237	\$4,000.00
Tom Cappello	92 Obre Rd., Colts Neck, NJ 07722	\$2,000.00
Virginia Hagez	5857 Dorton Ln., Glen Allen, VA 23060	\$2,000.00
Mark Houck	4 Greenleigh Ct., Berlin, NJ 08009	\$2,000.00
Gregory Firestone	PO BOX 65, Palm City, FL 34991	\$4,000.00
John Atwood	284 102 nd Street, Stone Harbor, NJ 08247	\$4,000.00
Randi Evangelista	31 Marshall Rd., Ocean, NJ 07712	\$2,000.00
Shannon Godwin	1 St. Louis Ave., Pt. Pleasant Beach, NJ 08742	\$4,000.00
Taste & Tell	1451 7 th Ave., West Palm Beach, FL 33401	\$2,000.00
David Zbinden	312-T Schillinger Rd., s#344, Mobile, AL 36608	\$4,000.00
Karen Sauter	1315 evergreen Drive, Bethlehem, PA 18015	\$2,000.00
Raymond Kallas	PO BOX 58266, Raleigh, NC 27658	\$4000.00

BELMAR BOAT SHOW REFUNDS 2020

Billy Batus	1509 Hwy 79, Lambertville, NJ 08530	\$300.00
Pete Gray	211 7 th Ave., Belmar, NJ 07719	\$200.00
Evan Sproviero	1 Main St., Avon, NJ 07717	\$1,000.00

offered the above resolution and moved its adoption. Seconded by Councilman 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 2020-102

RESOLUTION AWARDING CONTRACT FOR ATM SERVICES

WHEREAS, on April 10, 2020 the Borough of Belmar received Request for Proposals (RFP) for ATM Services; and

WHEREAS, the Borough received one RFP from Coastal ATM LLC, 600 Cookman Avenue, Asbury Park, NJ 07721; and

WHEREAS, Coastal ATM LLC agrees to pay the Borough of Belmar \$10,000 for the placement of seven (7) ATMSs at various locations on the Belmar Boardwalk as well as various ATMs to be used for Special Events as needed from Memorial Day weekend to Labor Day.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that the Business Administrator and Mayor are hereby authorized to execute a contract with Coastal ATM LLC per the terms outlined in the RFP.

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: