

**RESOLUTION 2020-112**

**RESOLUTION AUTHORIZING USE OF STORM RECOVERY RESERVES  
PURSUANT TO N.J.S.A. 40A:4-62.1**

**WHEREAS**, an emergent condition developed throughout March of 2020, as a result of the spread of coronavirus (COVID-19) in the state of New Jersey; and

**WHEREAS**, on March 9,2020 Governor Phil Murphy issued Executive Order No.103 declaring a Public Health Emergency and State of Emergency throughout the state of New Jersey; and

**WHEREAS**, on March 16,2020 Governor Phil Murphy issued Executive Order No. 104 imposing numerous restrictions throughout the State pursuant to the prior declaration of a state of emergency; and

**WHEREAS**, N.J.S.A 40A:4-62.1 permits the Borough to authorize the use of funds in its storm recovery reserve for any purpose necessary to protect the safety, security, health, and welfare, of its citizens from the damage cause by the declared emergency.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Belmar that the use of funds in the Borough’s storm recovery reserve is hereby authorized for any purpose necessary to protect the safety, security, health and welfare, of Borough citizens from the damage caused by the declared emergency.

**BE IT FURTHTER RESOLVED** that pursuant to N.J.S.A 40A;4-62.1, any reimbursement of these expenditures shall be deposited back in the reserve.

**BE IT FURTHER RESOLVED** that the Mayor and Appropriate Borough Officials are hereby authorized to undertake such acts as are reasonable and necessary to accomplish the purposes of this Resolution.

offered the above resolution and moved its adoption. Seconded by 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 2020-113**

**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:

Tom Rogers  
3005 Clayton Drive  
Wall, NJ 07719  
Mercantile License for TR's Ice Cream \$330

offered the above resolution and moved its adoption. Seconded by 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. 2020-114**

**RESOLUTION DESIGNATING THE DATES FOR CLOSING  
THE BEACHFRONT EXCEPT FOR PAYMENT OF CERTAIN FEES TO THE  
GENERAL PUBLIC AND RESIDENTS OF THE BOROUGH OF BELMAR FOR 2020**

**WHEREAS**, Section 18-2.2 of the Revised General Ordinances of the Borough of Belmar provides that the Borough Council shall designate by resolution, the dates for closing of the beachfront to the general public and residents of the Borough of Belmar except upon payment of certain fees; and the protected bathing beaches from which persons must bathe and swim; and

**WHEREAS**, Section 18-2.7w of the Revised General Ordinances of the Borough of Belmar provides that the Borough Council shall designate, by resolution, the specific areas where surf mats and surfboards may be used.

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The Beach and Beachfront of the Borough of Belmar from the northern boundary line adjacent to the Shark River Inlet to the southern boundary line adjacent to the Borough of Spring Lake are hereby declared closed for the 2020 summer session, except upon payment of beach badge fees as follows:
  - a. Every day beginning May 23, 2020 through September 7, 2020.
  - b. In accordance with section 18-2.4 of the ordinances of the Borough of Belmar, each and every person over the age of 15 years, entering upon and using the beachfront of the Borough, during the hours of 9am to 5pm on weekdays and 9am to 6pm on weekends and holidays, on the dates listed in a. above shall obtain and display a beach badge.
2. The official Bathing Beaches hereby set aside for the season of 2020 are:
  - a. 2nd, 3rd, 4th, 5th, 7th, 8th, 9th, 10th, 11th, 12th, 13th, 16th, 17th, 18th and 20th Avenues and any additional beaches at the discretion of the lifeguards.
3. Inflatable surf mats and boogie boards, as described in Section 18-2.7w of the Revised General Ordinances of the Borough of Belmar, shall be used at the following designated beaches, only when posted for such use and within the area posted.
  - a. An area immediately north of the 8th Avenue Official Bathing Beach, and
  - b. South of the 13th Avenue jetty and north of the 16th Avenue and 17th Avenue jetty.
  - c. South of 19th Avenue jetty-only when posted for such use at the discretion of lifeguards.
4. Surf Boards, as described in Section 18-2.7w of the Revised General Ordinances of the Borough of Belmar, shall be used only south of the jetty located between 16th Avenue and 17<sup>th</sup> Avenue and north of the 19th Avenue jetty and south of the 19th Ave. jetty only when posted for such use at the discretion of the lifeguards. The lifeguards will take into consideration the number of surfers, when the number is less than three, the head lifeguard will exercise their discretion to allow swimmers to use the above-designated area for swimming. The lifeguards in exercising their discretion will take into consideration, wind direction, wave heights, and other conditions effecting surfing.
5. Jetties - No person shall be permitted on the jetties unless they are wearing non-slip footwear. Jetties may not be used for any activity except fishing.
6. "L" Street Beach will be open to swimming only when posted and staffed by a lifeguard.
7. Personal Kayaks and Standup Paddleboards may be used south of the 20th Ave. Bathing Area at the discretion of the lifeguards.

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 2020-115**

**RESOLUTION TO INCREASE AND/OR ESTABLISH CHANGE FUND(S)  
WITHIN VARIOUS DEPARTMENTS OF THE BOROUGH OF BELMAR**

**WHEREAS**, in the course of daily business it is necessary to make change for the residents and general public of the Borough; and

**WHEREAS**, the Borough of Belmar has established various change funds throughout Borough offices in order to facilitate change involved in the payment of municipal charges and fees; and

**WHEREAS**, the Chief Financial Officer has recommended an increase and/or establishment of change funds for the following offices within the Department of Community Development and Enforcement as follows:

<u>OFFICE</u>	<u>AMOUNT</u>
Administration	\$ 250.00
Court	\$ 400.00
DPW - Recycling	\$ 25.00
Marina - Boat Ramps	\$ 200.00
Marina - Fuel Dock	\$ 200.00
Library	\$ 25.00
Beach - Beachfront	\$ 25,000.00
Water-Sewer	\$ 100.00

**WHEREAS**, the Department Head of each of the above listed departments shall be responsible for the protection and accountability of the change fund. Said fund shall be subject to periodic audit by the Finance Department and independent auditors; and

**WHEREAS**, no expenditures of any kind are authorized from these funds. Under no circumstances are expenditures for goods or services permitted, nor is the cashing of checks for public or employees, or the making of accommodating cash refund when payment is made by check authorized.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Belmar that the offices listed above are authorized to increase and/or establish a change fund in the amount designated for the purpose of making change when needed for servicing the public.

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 2020-116**

**RESOLUTION AUTHORIZING A CONTRACT FOR CIVIL SERVICE CONSULTING SERVICES**

**WHEREAS**, Cynthia Cotton LLC has submitted a proposal to provide Civil Service Consulting Services; and

**WHEREAS**, Cynthia Cotton LLC shall provide services as outlined in said proposal for a fee of \$90.00 per an hour not to exceed \$5,000; and

**WHEREAS**, a contract for professional services pursuant to N.J.S. 40A:11-5(1)(a)(I) and N.J.S.19:44A-20.5 may be awarded without advertisement for bids or bidding in that the required services must be performed by persons authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which requires knowledge of an advanced and specialized type. This is a non-fair and open contract.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council that the Mayor and Business Administrator are hereby authorized to enter into a contract with Cynthia Cotton LLC for the purpose of providing Civil Service Consulting Services for the year 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				
Mr. Carvelli				
Mr. McCracken				
Ms. Wann				
Mayor Walsifer				

Adopted: