

RESOLUTION NO 2020-133

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:

Blanca Garcia

1028 Seawall Ave.

Asbury Park, NJ 07712

\$1,160.00 – Taylor Pavilion Rental

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. 2020-134

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
APPOINTING MEMBERS TO THE BELMAR HOUSING AUTHORITY**

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Belmar, County of Monmouth, State New Jersey that the following persons are hereby appointed members of the Housing Authority as follows:

Mary Lynch with a term of July 20, 2020 – July 20, 2025
Lisa Orchard with a term of August 4, 2020 – August 4, 2025

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 2020-135

RESOLUTION AUTHORIZING THE EXECUTION OF A COMMODITY RESALE AGREEMENT WITH THE COUNTY OF MONMOUTH

WHEREAS, the New Jersey Uniform Shared Services and Consolidation Act (C:40A:65-1, et seq.) authorizes local units, such as the Borough of Belmar to enter into shared services agreements with other local units; and,

WHEREAS, N.J.A.C. 5:34-7.15 authorizes local contracting units to enter into Commodity Resale Agreements for the purchase of certain commodities from other contracting units; and,

WHEREAS, the County of Monmouth, a local unit, has offered to provide a Commodity Resale Agreement to the Borough of Belmar for the period of January 1, 2020 through September 30, 2023; and,

WHEREAS, it is in the best interest of the Borough of Belmar to become or remain a member of the Monmouth County Commodity Resale System for that period;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Belmar that the Business Administrator and Municipal Clerk be and are hereby authorized to execute the attached Commodity Resale Agreement with the County of Monmouth;

BE IT FURTHER RESOLVED that the Borough of Belmar shall forward a certified copy of this resolution, along with two (2) executed Commodity Resale Agreements to: Elizabeth Perez, Shared Services Coordinator, Office of Shared Services, Hall of Records Annex, One East Main Street, Freehold, NJ 07728;

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 2020-136

**RESOLUTION AUTHORIZING THE EXECUTION OF A
MUNICIPAL ASSISTANCE/SHARED SERVICES AGREEMENT
WITH THE COUNTY OF MONMOUTH**

WHEREAS, the New Jersey Uniform Shared Services and Consolidation Act (C:40A:65-1, et seq.) authorizes local units, such as the Borough of Belmar to enter into shared services agreements with other local units; and,

WHEREAS, the County of Monmouth, a local unit, has offered to provide Municipal Assistance / Shared Services to the Borough of Belmar; and,

WHEREAS, it is in the best interest of the Borough of Belmar to enter into the proposed Municipal Assistance/Shared Services Agreement with the County of Monmouth;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Belmar that the Business Administrator and Municipal Clerk be and are hereby authorized to execute the attached Municipal Assistance/Shared Services Agreement with the County of Monmouth;

BE IT FURTHER RESOLVED that the Borough of Belmar shall forward a certified copy of this resolution, along with two (2) executed Municipal Assistance/Shared Services Agreements to: Elizabeth Perez, Shared Services Coordinator, Office of Shared Services, Hall of Records Annex, One East Main Street, Freehold, NJ 07728;

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. 2020-137

**RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER
NUMBER ONE FOR THE 12TH AVENUE IMPROVEMENTS PROJECT**

WHEREAS, the Borough Administrator has certified Change Order Number One to amend project costs by agreement with the contractor, Earle Asphalt, for the 12th Avenue improvements project; and

WHEREAS, the Council of the Borough of Belmar has also received from the Mayor a request for this Change Order to amend the cost of the project as shown by the documentation attached to said request and having investigated the same and being assured that the change is necessary and that it will actually be carried out and the total net change for Change Order Number One is a net decrease of \$59,954.88.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Clerk be and are hereby authorized to enter into written amendatory contract covering the change requested in the aforesaid project.

REQUEST PURSUANT TO 5:30-14.4 ET SEQ.

I am the Mayor of the Borough of Belmar and the changes are required to amend the bid specifications for the project as listed. No changes were authorized by me or the Council prior to this resolution for noted items and the change order requested by the Contractor and the Administrator is necessitated for the reasons given by them in the annexed documents and are permissible under Regulations of the Local Finance Board.

Mark Walsifer
Mayor

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 2020-138

RESOLUTION AMENDING 2020 TEMPORARY BUDGET

WHEREAS, The Revised Statutes of New Jersey 40A:4-20 provides for the adoption of emergency temporary appropriations in addition to temporary appropriations necessary for the period between the beginning of the current fiscal year and the date of the adoption of the Local Budget for the Year 2020;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Belmar, that the attached amendments to the temporary appropriations be made in the amounts and for the purposes herein set forth for the period between January 1, 2020 and the adoption of the Local Budget for the Borough of Belmar for the fiscal Year 2020.

NOW, THEREFORE, BE IT RESOLVED that the attached temporary appropriations be made and that a certified copy of the resolution be transmitted to the Chief Financial Officer for her records:

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:

Account Id	Description	7.9.2020 Balance
9-01- -000-000	CURRENT FUND	
9-01- -001-100	MUNICIPAL CLERK S&W	
9-01- -001-113	MUNICIPAL CLERK S&W CLERK	75,000.00
9-01- -001-131	MUNICIPAL CLERK S&W-O/T	30,000.00
9-01- -001-200	MUNICIPAL CLERK-OE	
9-01- -001-201	MUNICIPAL CLERK-OE-DUES	3,500.00
9-01- -001-202	MUNICIPAL CLERK-OE-ELECTIONS	2,000.00
9-01- -001-203	MUNICIPAL CLERK-OE-LEGAL ADV	9,000.00
9-01- -001-208	MUNICIPAL CLERK-OE-CODIFICTN	8,000.00
9-01- -001-221	MUNICIPAL CLERK-OE-NEW EQUIP	3,000.00
9-01- -001-231	MUNICIPAL CLERK-OE MAINT EQUIP	10,000.00
9-01- -001-299	MUNICIPAL CLERK-OE-SUPPLIES	21,500.00
9-01- -002-100	MAYOR & COUNCIL S&W	
9-01- -002-111	MAYOR & COUNCIL	18,000.00
9-01- -003-100	PERSONNEL-S&W	
9-01- -003-121	PERSONNEL-S&W-CLERICAL	65,000.00
9-01- -003-131	PERSONNEL-S&W-OVERTIME	1,000.00
9-01- -003-200	PERSONNEL-OE	
9-01- -003-299	PERSONNEL-OE-MISC	5,600.00
9-01- -005-100	ADMINISTRATION-S&W	
9-01- -005-111	ADMIN & EXEC-ADMINISTRATOR	90,000.00
9-01- -005-200	TOTAL ADMINISTRATION OE	
9-01- -005-291	ADMIN & EXEC-OE-SUPPLIES	8,500.00
9-01- -005-295	ADMIN & EXEC-OE-COMPUTER	7,000.00
9-01- -007-100	FINANCIAL ADMIN-S&W	
9-01- -007-111	FIN ADMIN-S&W-FIN OFFCR	29,000.00
9-01- -007-113	FIN ADMIN-S&W- ASSISTANT FINANCE	21,000.00
9-01- -007-200	FINANCIAL ADMIN-OE	
9-01- -007-211	FIN ADMIN-OE-PROF FEES	40,000.00
9-01- -007-214	FIN ADMIN-OE-ADP CHARGE	22,500.00
9-01- -007-219	FIN ADMIN-OE-BND ACCT SERV CHR	1,000.00
9-01- -007-232	FIN ADMIN-OE-COMPUTER MAINT	6,000.00
9-01- -007-292	FIN ADMIN-OE-COMP SUPPLIES	9,000.00
9-01- -007-299	FIN ADMIN-OE-MISC	6,000.00
9-01- -008-200	AUDIT SERVICE-OTHER EXPENSES	
9-01- -008-211	AUDIT SERVICES-OE	30,000.00

9-01- -009-100	ASSES OF TAX-S&W	
9-01- -009-111	ASESS OF TAX-S&W-ASSESSOR	30,000.00
9-01- -009-200	ASSESS OF TAX-OE	
9-01- -009-202	ASSESS OF TAX-OE-PRINTING	1,700.00
9-01- -009-207	ASSESS OF TAX-OE-COMPUTER SERV	4,000.00
9-01- -009-291	ASSESS OF TAX-OE-SUPPLIES	4,100.00
9-01- -011-100	COLLECT OF TAX-S&W	
9-01- -011-121	COLLECT OF TAX-S&W-ASSIST CLCT	52,000.00
9-01- -011-200	COLLECT OF TAX-OE	
9-01- -011-204	COLLECT OF TAX-OE-TAX SALE	1,000.00
9-01- -011-292	TAX OE - COMPUTER SUPPLIES	4,000.00
0-01- -011-293	TAX OE - ESTIMATED TAX BILLS	2,700.00
9-01- -011-299	COLLECT OF TAX-OE-MISC	1,500.00
9-01- -013-200	LIQUID OF TAX TITLE LIENS	
9-01- -013-216	LIQUID OF TAX TITLE LIENS	500.00
9-01- -015-100	LEGAL SERVICES-S&W	
9-01- -015-111	LEGAL SERV-S&W-BOROUGH ATTORNY	
9-01- -015-200	LEGAL SERV-OE	
9-01- -015-212	LEGAL SERV-OE-REGULAR FEES	200,000.00
9-01- -015-215	LEGAL SERV-OE-CONSULTANT	
9-01- -015-216	LEGAL SERV-OE-TAX APPEALS	20,000.00
9-01- -015-219	LEGAL SERV-OE-MISC	40,000.00
9-01- -015-261	LEGAL SERV-OE-INSURANCE DED	
9-01- -017-200	ENGINEERING SERVICES-OE	
9-01- -017-215	ENGINEERING SERV-OE	125,000.00
9-01- -017-299	ENGINEERING SERV-OE-MARINA	25,000.00
9-01- -019-100	PUBLIC BLDGS & GRNDS-S&W	
9-01- -019-122	PUBLIC BLDGS-S&W-MAINT REPAIR	85,000.00
9-01- -019-131	PUBLIC BLDGS-S&W-OVERTIME	25,000.00
9-01- -019-200	PUBLIC BLDGS & GRNDS-OE	
9-01- -019-233	PUBLIC BLDGS-OE-MISC BLDGS	77,000.00
9-01- -019-234	PUBLIC BLDGS-OE-FIREHOUSE	5,000.00
9-01- -019-291	PUBLIC BLDGS-OE-PAINTS & SUPP	4,000.00
9-01- -021-100	MUN LAND USE-S&W	
9-01- -021-131	MUN LAND USE-S&W-OVERTIME	2,000.00

9-01- -021-200	MUNICIPAL LAND USE-OE	
9-01- -021-212	MUN LAND USE-OE-BRD OF ADJ LEG	23,000.00
9-01- -021-213	MUN LAND USE-OE-PLN BRD LEGAL	15,000.00
9-01- -021-298	MUN LAND USE-OE-BRD OF ADJ MIS	1,000.00
9-01- -021-299	MUN LAND USE-OE-PLN BRD MISC	8,000.00
9-01- -023-200	ENVIRONMENTAL-OE	
9-01- -023-299	ENVIRONMENTAL COMM-OE-MISC	1,500.00
9-01- -024-200	TOTAL HISTOCIAL COMM	
9-01- -024-291	HISTORICAL COMM-OE-SUPPLIES	1,500.00
9-01- -025-200	SHADE TREE COMM-OE	
9-01- -025-299	SHADE TREE COMM-OE-MISC	2,500.00
9-01- -027-200	GROUP INSURANCE	
9-01- -027-272	GROUP INS-HOSPITALIZATION	1,025,000.00
9-01- -027-273	GROUP INS-DENTAL	50,000.00
9-01- -027-274	GROUP INS-PRESCRIPTION	230,000.00
9-01- -027-275	GROUP INS-TEMP DISABILITY	5,000.00
9-01- -027-276	GROUP INS-VISION/HEARING	16,000.00
9-01- -027-277	GROUP INS-BENEFTS AT RETIREMNT	739,000.00
9-01- -027-278	GROUP INS-HEALTHWISE	5,000.00
9-01- -029-200	WORKMEN COMPENSATION	
9-01- -029-262	WORKMEN COMPENSATION	280,000.00
9-01- -031-200	OTHER INSURANCE	
9-01- -031-263	OTHER INSURANCE	260,000.00
9-01- -033-100	FIRE-S&W	
9-01- -033-121	FIRE-S&W	7,000.00
9-01- -033-200	FIRE-OE	
9-01- -033-205	FIRE-OE-CONTRIBUTIONS	6,000.00
9-01- -033-223	FIRE-OE-NEW EQUIPMENT	10,000.00
9-01- -033-234	FIRE-OE-SIGNAL SYS MAINT	10,000.00
9-01- -033-238	FIRE-OE-EQUIP MAINT	20,000.00
9-01- -033-241	FIRE-OE-EDUCATION	3,000.00
9-01- -033-242	FIRE-OE-UNIFORMS	2,000.00
9-01- -033-291	FIRE-OE-SUPPLIES	5,000.00
9-01- -033-294	FIRE-OE-MATCH FOR GRANT	
9-01- -035-100	POLICE-S&W	
9-01- -035-111	POLICE-S&W-REGULARS	2,350,000.00
9-01- -035-112	POLICE-S&W-emergency mgt	15,000.00
9-01- -035-113	POLICE-S&W-SCHOOL RESOURCE OFCR	5,000.00

9-01- -035-121	POLICE-S&W-CLERICAL 2	57,000.00
9-01- -035-122	POLICE-S&W-TECHNOLOGY	45,000.00
9-01- -035-123	POLICE-S&W-SPECIALS	200,000.00
9-01- -035-125	POLICE-S&S-SCHOOL CROSSING GRD	100,000.00
9-01- -035-131	POLICE-S&W-REGULARS OVERTIME	250,000.00
9-01- -035-132	POLICE-S&W-CLERICAL OVERTIME	1,000.00
9-01- -035-133	POLICE-S&W-SPECIALS OVERTIME	100,000.00
9-01- -035-151	POLICE-S&W-HOLIDAYS & SPCL EVN	75,000.00
9-01- -035-200	POLICE-OE	
9-01- -035-220	POLICE-OE-OEM EXPENSES	2,000.00
9-01- -035-224	POLICE-OE-NEW EQUIPMENT	25,000.00
9-01- -035-241	POLICE-OE-SCHOOLING	10,000.00
9-01- -035-242	POLICE-OE-UNIFORMS	30,000.00
9-01- -035-243	POLICE-OE-Office Equipment	20,000.00
9-01- -035-251	POLICE-OE-ammunition	20,000.00
9-01- -035-291	POLICE-OE-SUPPLIES	50,000.00
9-01- -035-292	POLICE-OE-COMP SUPPL & MAINT	45,000.00
9-01- -036-200	PURCHASE OF POLICE VEHICLES	
9-01- -036-224	PURCHASE OF POLICE VEHICLES	10,000.00
9-01- -037-100	POLICE COMM-S&W	
9-01- -037-121	POLICE COMM-S&W-DISPATCHERS	76,576.00
9-01- -037-123	POLICE COMM S&W/PT	50,000.00
9-01- -037-131	POLICE COMM-S&W-OVERTIME	12,000.00
9-01- -037-200	POLICE COMM-OE	
9-01- -037-224	POLICE COMM-OE-NEW EQUIP	37,000.00
9-01- -037-235	POLICE COMM-OE-RADIO MAINT	33,000.00
9-01- -037-299	POLICE COMM-OE-MISC	10,000.00
9-01- -041-200	FIRST AID-OE	
9-01- -041-205	FIRST AID-OE-CONTRIBUTIONS	28,000.00
9-01- -042-100	MUNICIPAL PROSECUTOR-S&W	
9-01- -042-111	MUNICIPAL PROSECUTOR-S&W-PROS	40,000.00
9-01- -043-100	UNIFORM CONST-S&W	
9-01- -043-111	UNIFORM CONST-S&W-BLDG SUBCODE	40,000.00
9-01- -043-112	UNIFORM CONST-S&W-PLUMB SUBCOD	40,000.00
9-01- -043-115	UNIFORM CONST-S&W-ELECTRICAL I	10,000.00
9-01- -043-121	UNIFORM CONST-S&W-CLERICAL 2	2,500.00
9-01- -043-200	UNIFORM CONST-OE	
9-01- -043-219	UNIFORM CONST-OE-FILL IN INSP	500.00
9-01- -043-299	UNIFORM CONST-OE-MISC	6,500.00

9-01- -047-100	RD REPAIR-S&W	
9-01- -047-111	RD REPAIR-S&W-SUPERVISOR	85,000.00
9-01- -047-121	RD REPAIR S&W ADMIN	80,000.00
9-01- -047-123	RD REPAIR-S&W-OTHER	230,000.00
9-01- -047-124	RD REPAIR-S&W-TEMPORARIES	5,000.00
9-01- -047-131	RD REPAIR-S&W-ADMIN OVERTIME	1,500.00
9-01- -047-132	RD REPAIR-S&W-OTHER OVERTIME	9,000.00
9-01- -047-200	RD REPAIR-OE	
9-01- -047-225	RD REPAIR-OE-NEW EQUIP/SIGNS	12,000.00
9-01- -047-231	Rd repair OE Office equip maint/supplies	3,000.00
9-01- -047-241	RD REPAIR-OE-SCHOOLING	5,000.00
9-01- -047-242	RD REPAIR-OE-UNIFORMS	20,000.00
9-01- -047-291	RD REPAIR-OE-SUPPLIES	20,000.00
9-01- -047-292	RD REPAIR-OE-TRAFFIC PAINT	5,000.00
9-01- -047-294	RD REPAIR-OE-GRAVEL & ASPHALT	10,000.00
9-01- -047-299	RD REPAIR-OE-MISC	3,500.00
9-01- -049-100	SNOW REMOVAL S&W	
9-01- -049-121	SNOW REMOVAL-S&W	30,000.00
9-01- -049-200	SNOW REMOVAL-OE	
9-01- -049-299	SNOW REMOVAL-OE-MISC	30,000.00
9-01- -051-100	EQUIP REPAIR-S&W	
9-01- -051-121	EQUIP REPAIR-S&W-REGULARS	75,000.00
9-01- -051-131	EQUIP REPAIR-S&W-OVERTIME	5,000.00
9-01- -051-200	EQUIP REPAIR-OE	
9-01- -051-225	EQUIP REPAIR-OE-NEW EQUIP	15,000.00
9-01- -051-236	EQUIP REPAIR-OE-VEHICLE MAINT	100,000.00
9-01- -051-299	EQUIP REPAIR-OE-MISC	3,000.00
9-01- -053-100	GARBAGE & TRASH-S&W	
9-01- -053-141	GARBAGE & TRASH-S&W-SEASONAL P/T	18,000.00
9-01- -053-200	GARBAGE & TRASH-OE	
9-01- -053-236	GARBAGE & TRASH-OE-REPAIRS	5,000.00
9-01- -053-253	GARBAGE & TRASH-OE-O/S SERVICE	260,000.00
9-01- -053-291	GARBAGE & TRASH-OE-SUPPLIES	2,000.00
9-01- -054-200	SANITARY LANDFILL-OE	
9-01- -054-257	SANITARY LANDILL-OE-DUMP	360,000.00
9-01- -055-100	RECYCLING-S&W	
9-01- -055-122	RECYCLING-S&W-P/T	32,000.00

9-01- -055-200	RECYCLING-OE	
9-01- -055-257	RECYCLING-OE-NEWSPAPERCHG/TIP FEES	
9-01- -055-291	RECYCLING-OE-SUPPLIES	20,000.00
0-01- -056-257	RECYCLING-OE-NEWSPAPERCHG/TIP FEES	80,000.00
9-01- -059-100	UNIFORM FIRE SAFETY-S&W	
9-01- -059-121	UNIFORM FIRE SAFE-S&W-INSPECTR	33,986.00
9-01- -059-122	UNIFORM FIRE SAFE-S&W-P/T SEAS	20,000.00
9-01- -059-200	UNIFORM FIRE SAFETY-OE	
9-01- -059-241	UNIFORM FIRE SAFE-OE-EDUCATION	1,000.00
9-01- -059-251	UNIFORM FIRE SAFE-OE-VEHICLE	9,000.00
9-01- -059-291	UNIFORM FIRE SAFE-OE-SUPPLIES	7,000.00
9-01- -061-100	HOUSING INSPC-S&W	
9-01- -061-121	HOUSING INSPC-S&W-CLERICAL 2	36,000.00
9-01- -061-122	HOUSING INSPC-S&E-P/T INPCTR	15,000.00
9-01- -061-200	HOUSING INSPC-OE	
9-01- -061-299	HOUSING INSPC-OE-MISC	2,300.00
9-01- -063-200	DOG REGULATIONS-OE	
9-01- -063-299	DOG REGULATIONS-OE-MISC	16,700.00
9-01- -071-100	SENIOR SERVICES S&W	
9-01- -071-111	SENIOR SERVICES S&W-P/T	1,000.00
9-01- -071-200	SENIOR CITZ SERVICES-OE	
9-01- -071-219	SENIOR CITZ -OE-SCAT	5,000.00
9-01- -071-291	SENIOR SERVICES-OE-PROGRAMS	7,000.00
9-01- -072-200	MARINE BASIN-OE-RESALE FUEL	
9-01- -072-252	MARINE BASIN-OE-DIESEL FOR RES	400,000.00
9-01- -072-253	MARINE BASIN-OE-GAS FOR RESALE	350,000.00
9-01- -072-258	MARINE BASIN-OE-TAX ON FUEL	80,000.00
9-01- -073-100	PARK & PLAYGRND-S&W	
9-01- -073-121	PARK & PLYGRND-S&W	165,000.00
9-01- -073-122	PARK & PLYGRND-S&W-SEASONAL	46,000.00
9-01- -073-131	PARK & PLYGRND-S&W-OVERTIME	4,000.00
9-01- -073-200	PARK & PLYGRND-OE	
9-01- -073-226	PARK & PLAYGROUND OE NEW EQUIPMENT	10,000.00
9-01- -073-227	PARK & PLYGRND-OE-MARINA	
	PARK & PLYGRND-OE- PLAYGROUND EQUIPMENT	3,000.00

9-01- -073-291	PARK & PLGRND-OE-SUPPLIES	18,000.00
9-01- -073-295	PARK & PLYGRND-OE-SHRUBS & FLW	10,000.00
9-01- -073-296	PARK & PLYGRND-OE-WEEDS & INSC	5,000.00
9-01- -073-298	PARK & PLYGRND-OE-MEMORIAL FLD	2,000.00
9-01- -075-100	RECREATION-S&W	
9-01- -075-111	RECREATION-S&W-DIRECTOR	50,000.00
9-01- -075-121	RECREATION-S&W-SEASONAL/SC DIR	50,000.00
9-01- -075-200	RECREATION-OE	
9-01- -075-218	RECREATION-OE-MUSIC TRST FUND	11,000.00
9-01- -075-221	RECREATION-OE-NEW EQUIP	4,000.00
9-01- -075-224	RECREATION-LEAGUE SPORTS-LITTLE LEAGUE	4,000.00
9-01- -075-225	RECREATION-OE-LEAGUE SPORTS-BASKETBALL	4,000.00
9-01- -075-226	RECREATION-OE-LEAGUE SPORTS-SOCCER	2,500.00
9-01- -075-228	RECREATION-OE-LEAGUE SPORTS	4,000.00
9-01- -075-291	RECREATION-OE-SUPPLIES	5,000.00
9-01- -075-292	RECREATION-OE-SPECIAL HOLIDAY EVENTS	1,000.00
9-01- -075-293	RECREATION-OE-PROGRAM SUPPLIES	4,500.00
9-01- -077-100	TOTAL HARBOR COMM-S&W	
9-01- -077-111	HARBOR COMM-S&W-MARINA SUPER	70,000.00
9-01- -077-121	HARBOR COMM-S&W-CLERICAL	43,000.00
9-01- -077-122	HARBOR COMM-S&W-F/T	190,000.00
9-01- -077-123	HARBOR COMM-S&W-P/T	30,000.00
9-01- -077-131	HARBOR COMM-S&W-O/T	10,000.00
9-01- -077-200	TOTAL HARBOR COMM-OE	
9-01- -077-228	MARINA-OE-NEW EQUIPMENT	5,000.00
9-01- -077-231	HARBOR COMM OE OFFICES EQUIP MAINT/SUPPL	250.00
9-01- -077-233	HARBOR COMM-OE-DOCK REPAIR	10,000.00
9-01- -077-235	HARBOR COMM-OE-ENVIRONMENTAL	7,500.00
9-01- -077-238	HARBOR COMM-OE-GENERAL MAINT	30,000.00
9-01- -077-251	HARBOR COMM-OE-ELECTRIC REPAIRS/MAINT	5,000.00
9-01- -077-252	HARBOR COMM-OE-fuel system repair & main	15,000.00
9-01- -077-291	HARBOR COMM-OE-SUPPLIES	30,000.00
9-01- -077-292	HARBOR COMM-OE-COMPUTER SUPPLIES/MAINT	5,000.00
9-01- -078-200	CELEB PUBLIC EVENTS-OE	
9-01- -078-299	CELEB OF PUBLIC EVNTS-OE-MISC	15,000.00
9-01- -079-200	ELECTRICITY-OE	
9-01- -079-254	ELECTRICTY-OE-ALL BLDGS	145,000.00
9-01- -080-200	STREET LIGHTING-OE	
9-01- -080-254	STREET LIGHTING	100,000.00

9-01- -081-200	TELEPHONE-OE	
9-01- -081-251	TELEPHONE-OE-ADMIN,POLIC,ST,MA	100,000.00
9-01- -082-200	NATURAL GAS-OE	
9-01- -082-255	NATURAL GAS-OE-ALL BLDGS	80,000.00
9-01- -085-200	SOCIAL SECURITY SYSTEM	
9-01- -085-265	SOCIAL SECURITY SYSTEM	250,000.00
9-01- -087-200	CONTRIB TO PUB EMPLOYEE RETIRE	
9-01- -087-271	CONTRIB TO PUBLIC EMPLOYEES RETIREMENT	280,060.68
9-01- -087-200	CONTRIB TO PUB EMPLOYEE RETIRE	
9-01- -089-271	CONTRIB TO DEFINED CONTRIB RETIREMENT	4,000.00
9-01- -091-200	CONTRIB TO POLICE AND FIRE RETIRE	
9-01- -091-271	CONTRIB TO POLICE AND FIRE RETIREMENT	661,988.42
9-01- -101-100	TOTAL LIBRARY-S&W	
9-01- -101-121	LIBRARY-S&W-LIBRARIANS	200,000.00
9-01- -101-131	LIBRARY-S&W-OVERTIME	
9-01- -101-200	LIBRARY-S&W & OE	
9-01- -101-201	LIBRARY-OE-DUES	1,000.00
9-01- -101-203	LIBRARY-OE-ADVERTISING	4,000.00
9-01- -101-205	Library-OE-Donations	1,500.00
9-01- -101-210	Library-OE-Maker Space	3,000.00
9-01- -101-215	LIBRARY-OE-CONTRACTS/PROFESSIONALS	10,000.00
9-01- -101-233	LIBRARY-OE-CAPITAL REPAIRS/IMPROVEMENTS	30,000.00
9-01- -101-237	LIBRARY-OE-WATER/SEWER	1,500.00
9-01- -101-238	LIBRARY-OE-ELEVATOR MAINT	2,000.00
9-01- -101-241	LIBRARY-OE-CONF/SEMINAR/TRNING	500.00
9-01- -101-251	LIBRARY-OE-TELEPHONE	1,000.00
9-01- -101-254	LIBRARY-OE-ELECTRIC	4,000.00
9-01- -101-255	LIBRARY-OE-NJ NAT GAS	5,000.00
9-01- -101-265	LIBRARY-OE-FICA	18,000.00
9-01- -101-271	LIBRARY-OE-OTHER INSURANCE	35,000.00
9-01- -101-272	LIBRARY-OE-HOSPITALIZATION	35,000.00
9-01- -101-276	LIBRARY-OE-VISION SERVICE	500.00
9-01- -101-291	LIBRARY-OE-SUPPLIES	6,000.00
9-01- -101-292	LIBRARY-OE-LEASED OFFICE EQUIPMENT	4,000.00
9-01- -101-293	LIBRARY-OE-JANITORIAL	300.00
9-01- -101-294	LIBRARY-OE-PROGRAMS/EVENTS	15,000.00
9-01- -101-295	LIBRARY-OE-DVD'S	2,000.00
9-01- -101-296	LIBRARY-OE-PERIODICALS	5,000.00
9-01- -101-297	LIBRARY-OE-BOOKS	5,000.00
9-01- -101-298	LIBRARY-OE-TECHNOLOGY	23,000.00

9-01- -101-299	LIBRARY-OE-CLASSES/INSTRUCTION	17,900.00
9-01- -103-100	COURT-S&W	
9-01- -103-111	COURT-S&W-ADMINISTRATOR	35,000.00
9-01- -103-112	COURT-S&W-JUDGE	20,000.00
9-01- -103-113	COURT-S&W-DEPUTY ADMINISTRATOR	20,000.00
9-01- -103-121	COURT-S&W-CLERICAL	20,000.00
9-01- -103-123	COURT-S&W-SEASONAL P/T	6,156.00
9-01- -103-200	COURT-OE	
9-01- -103-201	COURT-OE-CONFERENCES	500.00
9-01- -103-202	COURT-OE-PRINTING	5,000.00
9-01- -103-209	COURT-OE-POSTAGE	7,000.00
9-01- -103-212	COURT-OE-ACTING MAGISTRATE	2,500.00
9-01- -103-221	COURT-OE-NEW EQUIP	4,000.00
9-01- -103-231	COURT-OE-EQUIP MAINT	3,500.00
9-01- -103-265	COURT-S&W-FICA	12,000.00
9-01- -103-291	COURT-OE-SUPPLIES	10,000.00
9-01- -104-100	PUBLIC DEFENDER-S&W	
9-01- -104-111	PUBLIC DEFENDER-S&W	5,000.00
0-01- -110-111	SS LAKE COMO - MUN COURT	94,720.00
0-01- -110-112	SS LAKE COMO - CODE ENFORCEM	10,820.00
0-01- -110-113	SS LAKE COMO - FIRE OFFICIAL	5,814.00
0-01- - 111-111	SS SPRING LAKE - MUN COURT	61,223.00
0-01- - 111-113	SS SPRING LAKE - FIRE OFFICIAL	11,200.00
0-01- -112-113	SS SPRING LAKE HGTS - FIRE OFFICIAL	11,444.00
0-01- -112-114	SS SPRING LAKE HGTS - POLICE DISPATCH	115,260.00
0-01- -120-111	MATCHING FUNDS FOR GRANTS	
0-01- -151-283	CAPITAL IMPROVEMENT FUND	100,000.00
0-01- -154-283	CAPITAL OUTLAY/FIRE DEPT EQUIP	30,000.00
9-01- -161-200	PAYMENT OF BOND PRINCIPAL	
9-01- -161-281	BOND PRINCIPAL	950,000.00
9-01- -163-200	INTEREST ON BONDS	
9-01- -163-282	INTEREST ON BONDS	747,000.00
9-01- -165-200	TOTAL INT ON NOTES	
9-01- -165-282	INT ON NOTES	413,741.22
0-01- -172-285	EMERGENCY APPROP-CORONAVIRUS RESPONSE	100,000.00

15,982,539.32

9-11- -000-000	WATER/SEWER FUND	
9-11- -001-100	W/S-S&W	
9-11- -001-111	W/S-S&W-SUPERINTENDANT	70,000.00
9-11- -001-121	W/S-S&W-ADMINISTRATION	75,000.00
9-11- -001-123	W/S-S&W-OTHERS	265,000.00
9-11- -001-131	W/S - S&W WATER OPERATOR	30,000.00
9-11- -001-133	W/S-S&W-OTHER O/T	8,000.00
9-11- -001-200	W/S-OE	
9-11- -001-209	W/S-OE-ADMINISTRATIVE	20,000.00
9-11- -001-211	W/S-OE-AUDIT	18,000.00
9-11- -001-212	W/S-OE-LEGAL/LAWSUITS	5,000.00
9-11- -001-215	W/S-OE-ENGINEERING	25,000.00
9-11- -001-219	W/S-OE-PERMITS/WATER TAX	4,000.00
9-11- -001-228	W/S-OE-NEW EQUIPMENT	60,000.00
9-11- -001-238	W/S-OE-REPAIRS & MAINT	113,000.00
9-11- -001-254	W/S-OE-ELECTRIC	50,000.00
9-11- -001-259	W/S-OE-SOUTH BELMAR SEWERAGE	27,000.00
9-11- -001-272	W/S-OE-INSURANCE	200,000.00
9-11- -001-291	W/S-OE-PUMP STATION SUPPLIES	40,000.00
9-11- -003-200	SEWERAGE TREATMENT SMRSA	
9-11- -003-259	SEWERAGE TREATMENT SMRSA	1,536,892.00
9-11- -005-200	PURCHASE WATER-NJ WATER AUTH	
9-11- -005-259	PURCHASE WATER-NJ WATER AUTH	125,000.00
9-11- -007-200	PURCHASE WATER-AMERICAN WATER	
9-11- -007-259	PURCHASE WATER-AMERICAN WATER	250,000.00
9-11- -051-200	WATER/SEWER CAPITAL IMPROVMNT	
9-11- -051-283	W/S CAPITAL IMPROVEMENT FUND	
9-11- -053-200	WATER/SEWER CAPITAL OUTLAY	
9-11- -053-284	W/S CAPITAL OUTLAY	160,000.00
0-11- -061-280		
0-11- -061-281	W/S PAYMENT OF BOND PRINCIPAL	200,000.00
0-11- -063-200		
0-11- -063-282	W/S INTEREST ON BONDS	251,900.00
9-11- -065-200	W/S INTEREST ON NOTES	
9-11- -065-282	W/S INTEREST ON NOTES	229,580.00

9-11- -071-200	W/S REPAYMENT NJEIT	
9-11- -071-289	W/S REPAYMENT NJEIT	57,166.00
9-11- -073-200	TOTAL PYMNT NJEIT INT	
9-11- -073-289	PAYMENT NJEIT INT	2,461.90
9-11- -081-200	W/S CONTRIB TO PERS	
9-11- -081-271	W/S CONTRIB TO PERS	22,313.12
9-11- -083-200	TOTAL SOCIAL SECURITY	
9-11- -083-265	SOCIAL SECURITY	36,500.00
		3,881,813.02
9-21- -000-000	BEACH UTILITY FUND	
9-21- -001-100	BEACH ADMIN & EXEC-S&W	
9-21- -001-111	ADMIN & EXEC-S&W-	76,000.00
9-21- -003-100	BEACH PERSONNEL-S&W	
9-21- -003-121	PERSONNEL-S&W-	20,000.00
9-21- -007-100	BEACH FIN ADMIN-S&W	
9-21- -007-121	FIN ADMIN-S&W-F/T	99,750.00
9-21- -007-200	BEACH FIN ADMIN-OE	
9-21- -007-211	FIN ADMIN-OE-AUDIT	13,000.00
9-21- -007-214	FIN ADMIN-OE-ADP SERV	15,000.00
9-21- -007-299	FIN ADMIN-OE-MISC	1,500.00
9-21- -015-200	BEACH LEGAL SERV-OE	
9-21- -015-212	LEGAL SERV-OE-REGULAR	38,000.00
9-21- -017-200	BEACH ENGINEERING SERVICES-OE	
9-21- -017-215	ENGINEERING SERV-OE	38,000.00
9-21- -019-100	BEACH PUBLIC BLDGS & GRNDS-S&W	
9-21- -019-121	PBLC BLDGS & GRNDS-S&W-F/T	64,809.00
9-21- -019-131	Beach Public Bldgs S&W overtime	9,500.00
9-21- -019-200	BEACH PUBLIC BLDGS-OE	
9-21- -019-225	BEACH PUBLIC BLDGS-OE-RENTAL OF BLDG	41,325.00
9-21- -019-291	PUBLIC BLDGS-OE-SUPPLIES	40,000.00
9-21- -027-200	BEACH GROUP INSURANCE	
9-21- -027-272	GROUP INS-HOSPITALIZATION	68,400.00

9-21- -029-200	BEACH WORKMEN COMPENSATION	
9-21- -029-262	WORKMEN COMPENSATION	66,000.00
9-21- -031-200	BEACH OTHER INSURANCE	
9-21- -031-263	OTHER INSURANCE	55,000.00
9-21- -035-100	BEACH POLICE-S&W	
9-21- -035-111	POLICE-S&W-REGULARS	156,750.00
9-21- -035-121	POLICE-S&W-CLERICAL	53,200.00
9-21- -035-123	POLICE-S&W-SPECIALS	339,150.00
9-21- -035-127	POLICE-S&W-BEACH PATROL	15,000.00
9-21- -035-131	POLICE-S&W-REGULAR OVERTIME	56,050.00
9-21- -035-200	BEACH POLICE-OE	
9-21- -035-242	POLICE-OE-UNIFORMS	19,000.00
9-21- -035-291	POLICE-OE-SUPPLIES	13,000.00
9-21- -037-100	BEACH POLICE COMM-S&W	
9-21- -037-121	POLICE COMM-S&W-F/T	30,000.00
9-21- -037-129	POLICE COMM-S&W-P/T	15,000.00
9-21- -037-131	Beach Dispatch S&W overtime	5,000.00
9-21- -037-200	BEACH POLICE COMM-OE	
9-21- -037-235	POLICE COMM-OE-RADIO MAINT	14,000.00
9-21- -037-251	POLICE COMM-OE-TELEPHONE	6,000.00
9-21- -039-100	BEACH PARKING METER MAINT-S&W	
9-21- -039-121	PARKING METER MAINS-S&W-COLLEC	10,000.00
9-21- -039-200	BEACH PARKING METER MAINT-OE	
9-21- -039-299	PARKING METER MAINT-OE-MISC	50,000.00
9-21- -047-100	BEACH RD REPAIR-S&W	
9-21- -047-111	RD REPAIR-S&W-SUPERINTDNT	65,550.00
9-21- -051-100	BEACH EQUIP REPAIR-S&W	
9-21- -051-121	EQUIP REPAIR-S&W-FT	46,550.00
9-21- -051-200	BEACH EQUIP REPAIR-OE	
9-21- -051-299	EQUIP REPAIR-OE-MISC	17,100.00
9-21- -053-100	BEACH GARBAGE-S&W	
9-21- -053-121	GARBAGE-S&W-F/T	5,000.00
9-21- -053-200	BEACH GARBAGE-OE	
9-21- -053-226	BEACH GARABAGE-OE-NEW EQUIPMENT	23,750.00
9-21- -053-291	GARBAGE-OE-SUPPLIES	5,000.00

9-21- -054-200	BEACH SANITARY LANDFILL-OE	
9-21- -054-257	SANITARY LANDFILL-OE	50,350.00
9-21- -055-100	BEACH RECYCLING-S&W	
9-21- -055-121	RECYCLING-S&W-F/T	6,000.00
9-21- -055-200	BEACH RECYCLING-OE	
9-21- -055-226	BEACH RECYC;OMG-OE-NEW EQUIPMENT	28,500.00
9-21- -055-291	RECYCLING-OE-SUPPLIES	5,000.00
9-21- -075-100	BEACH RECREATION-S&W	
9-21- -075-121	RECREATION-S&W	34,200.00
9-21- -075-200	BEACH RECREATION-OE	
9-21- -075-228	RECREATION-OE-NEW EQUIPMNT	500.00
9-21- -075-291	RECREATION-OE-Jr Guards	5,000.00
9-21- -075-292	RECREATION-OE-CLUB KID SUPPLIES	500.00
9-21- -076-100	BATHING BEACH-S&W	
9-21- -076-111	BATHING BCH-S&W-DIRECTOR	20,000.00
9-21- -076-115	BATHING BCH-S&W-Directors & Assist	50,000.00
9-21- -076-117	BATHING BCH-S&W-CHIEF LFGRD	56,000.00
9-21- -076-121	BATHING BCH-S&W-LIFEGUARDS	566,200.00
9-21- -076-123	BATHING BCH-S&W-TCKT SELLERS	191,900.00
9-21- -076-125	BATHING BCH-S&W-FIRST AID STAT	32,300.00
9-21- -076-127	BATHING BCH-S&W-LAVATORY ATTEN	190,000.00
9-21- -076-129	BATHING BCH-S&W-GATE ATTENDANT	202,000.00
9-21- -076-200	BATHING BEACH-OE	
9-21- -076-229	BATHING BCH-OE-NEW EQUIP	10,000.00
9-21- -076-238	BATHING BBCH-OE-LFGRD EQUIP	15,000.00
9-21- -076-251	BATHING BCH-OE-TELEPHONE	5,000.00
9-21- -076-291	BATHING BCH-OE-GENERAL SUPPLIE	21,000.00
9-21- -076-292	BATHING BCH-OE-BADGES	55,000.00
9-21- -076-293	BATHING BCH-OE-WASHROOM SUPPLI	25,000.00
9-21- -076-295	BATHING BEACH-OE-FIRST AID	12,000.00
9-21- -076-297	BATHING BEACH-OE-JR LFGRDS	3,000.00
9-21- -076-298	BATHING BCH-OE-MISC LFGRDS	15,000.00
9-21- -076-299	BATHING BCH-OE-STANDS & BOXES	8,000.00
9-21- -077-100	BEACHFRONT-S&W	
9-21- -077-121	BEACHFRONT-S&W-FULL TIME	185,250.00
9-21- -077-129	BEACHFRONT-S&W-LABORER P/T	67,545.00
9-21- -077-131	BEACHFRON-S&W-OVERTIME	23,750.00
9-21- -077-200	BEACHFRONT-OE	

9-21- -077-229	BEACHFRONT-OE-NEW EQUIP	49,000.00
9-21- -077-239	BEACHFRONT-OE-CONST MATERIALS	5,000.00
9-21- -077-242	BEACHFRONT-OE-UNIFORMS	2,000.00
9-21- -077-253	BEACHFRONT-OE-GAS & DIESEL	7,000.00
9-21- -077-291	BEACHFRONT-OE-SUPPLIES	40,000.00
9-21- -077-295	BEACHFRONT-OE-DUNE GRASS	5,000.00
9-21- -077-298	BEACHFORNT-OE-SNOW FENCING	7,000.00
9-21- -078-200	BEACH CELEB OF PUBLIC EVNTS-OE	
9-21- -078-291	CELEBRATN OF PUBLIC EVENTS-OE	5,000.00
9-21- -079-200	BEACH WATER & SEWER USAGE	
9-21- -079-259	WATER & SEWER USAGE	56,000.00
9-21- -080-200	TOTAL BEACH UNEMPLOYMENT	
9-21- -080-264	BEACH UNEMPLOYMENT	95,000.00
9-21- -081-200	TOTAL BEACH TELEPHONE-OE	
9-21- -081-251	BEACH TELEPHONE	19,000.00
9-21- -085-200	BEACH CONTRIB TO SOCIAL SECURI	
9-21- -085-265	CONTRIB TO SOCIAL SECURITY	199,500.00
9-21- -087-200	CONTRIB TO PUBLIC EMP RETIRE	
9-21- -085-271	CONTRIB TO PUBLIC EMP RETIRE	52,183.91
9-21- -091-200	CONTRIB TO POLICE AND FIRE RETIRE	
9-21- -091-271	CONTRIB TO POLICE AND FIRE RETIRE	42,254.58
9-21- -093-200	BEACH CAPITAL OUTLAY	
9-21- -093-284	CAPITAL OUTLAY	100,000.00
9-21- -161-281	BEACH PYMNT OF BOND PRINCIPAL	240,000.00
0-21- - 163-282	PYMT OF BOND INTEREST	235,100.00
9-21- -165-200	TOTAL INT ON NOTES	
9-21- -165-282	INTEREST ON NOTES	208,000.00
		4,842,417.49
9-23- -000-000	PARKING UTILITY FUND	
9-23- -039-100	PARKING UTILITY S&W	
9-23- -039-121	PARKING UTILITY S&W	29,000.00
9-23- -039-200	PARKING UTILTIY OE	

9-23- -039-291	PARKING UTILITY OE	7,500.00
9-23- -083-219	PARKING UTILITY UNEMPLOYMENT	1,800.00
9-23- -085-265	PARKING UTILITY SOC SEC	5,000.00
9-23- -093-200	TOTAL PARKING CAPITAL OUTLAY	
9-23- -093-284	PARKING CAPITAL OUTLAY	75,000.00
		118,300.00

RESOLUTION 2020-139

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR THE TRANSPORTATION TRUST FUND MUNICIPAL AID PROGRAM

WHEREAS, the State of New Jersey, Department of Transportation has notified all municipalities of the availability of funding under the Transportation Trust Fund Municipal Aid Program for the Fiscal Year 2021; and

WHEREAS, the Borough of Belmar is desirous of submitting an application under this program for the following purpose:

- Fifteenth Avenue Phase II

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Belmar, County of Monmouth, State of New Jersey, formally approves the grant application for the above stated project; and

FURTHER BE IT RESOLVED that the Borough Engineer, Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-2020 – Fifteenth Avenue Phase II – 00370 to the New Jersey Department of Transportation on behalf of the Borough of Belmar; and

FURTHER BE IT RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Belmar and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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:

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

Attest and Affix Seal

April Claudio
Borough Clerk

Mark Walsifer
Mayor

RESOLUTION NO. 2020-140

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
ACCEPTING AND AUTHORIZING THE EXECUTION OF A
CERTIFICATE OF COMPLETION FOR LOTS 6, 7,& 8, BLOCK 55, A/K/A
500 MAIN STREET, BELMAR, NJ**

WHEREAS, Borough of Belmar, County of Monmouth, State of New Jersey (hereinafter referred to as “Belmar”) has previously enter into a Redevelopment Agreement with Tenth Avenue Urban Renewal, LLC (hereinafter referred to as “Redeveloper”)

WHEREAS, the Redevelopment project is located at Lots 6, 7 & 8 in Block 55 (hereinafter referred to as “Property”);

WHEREAS, the Redevelopment Agreement provides in part that upon completion of the project and satisfaction to Belmar and Belmar’s consulting professional staff a Certificate of Completion would be issued thereby confirming that all site improvements have been properly completed;

WHEREAS, Belmar has received documentation on behalf of the Redeveloper confirming that all site improvements have been completed, and all conditions in the Redevelopment Agreement have been met;

WHEREAS, Belmar has received correspondence from its engineer, Peter Avakain, P.E., that all work has been satisfactorily completed and therefore recommends that the Certificate of Completion be executed by Belmar, in order that it may be properly recorded with Monmouth County Clerk’s Office.

WHEREAS, the Borough Solicitor has recommended that the Certificate of Completion, based upon the evidence and documents presented, should be accepted, and executed.

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

1. Belmar accepts the recommendation of its professional staff and authorizes and acceptance and execution of the Certificate of Completion for the Project.
2. Belmar authorizes the Mayor, Borough Administrator and Borough Clerk 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:

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

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:

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Mayor and Borough Council of the Borough of Belmar at a regular meeting held on the ____ day of July, 2020, a quorum being present and voting in the majority.

APRIL CLAUDIO, Municipal Clerk

RESOLUTION NO. 2020-141

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ACCEPTING AND AUTHORIZING THE EXECUTION OF A CERTIFICATE OF COMPLETION FOR PARCELS 1 THRU 6, 6b, 7 THRU 9, AND 11 THRU 19, A/K/A 10TH AVENUE, BELMAR, NJ

WHEREAS, Borough of Belmar, County of Monmouth, State of New Jersey (hereinafter referred to as “Belmar”) has previously enter into a Redevelopment Agreement with Tenth Avenue Urban Renewal, LLC (hereinafter referred to as “Redeveloper”)

WHEREAS, the Redevelopment project is located at Parcels 1 thru 6, 6B, 7 thru 9, and 11 thru 19 (hereinafter referred to as “Property”);

WHEREAS, the Redevelopment Agreement provides in part that upon completion of the project and satisfaction to Belmar and Belmar’s consulting professional staff a Certificate of Completion would be issued thereby confirming that all site improvements have been properly completed;

WHEREAS, Belmar has received documentation on behalf of the Redeveloper confirming that all site improvements have been completed, and all conditions in the Redevelopment Agreement have been met;

WHEREAS, Belmar has received correspondence from its engineer, Peter Avakain, P.E., that all work has been satisfactorily completed and therefore recommends that the Certificate of Completion be executed by Belmar, in order that it may be properly recorded with Monmouth County Clerk’s Office.

WHEREAS, the Borough Solicitor has recommended that the Certificate of Completion, based upon the evidence and documents presented, should be accepted, and executed.

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

1. Belmar accepts the recommendation of its professional staff and authorizes and acceptance and execution of the Certificate of Completion for the Project.
2. Belmar authorizes the Mayor, Borough Administrator and Borough Clerk 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:

- (a) Honorable Mark Walsifer, Mayor;
- (b) Edward D. Kirschenbaum, Sr., Administrator;
- (c) Jerry J. Dasti, Esquire;
- (d) Peter Avakian, P.E.; and
- (e) John Haulenbeek, 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
Mayor Walsifer				
Mr. Carvelli				
Mr. McCracken				
Ms. Wann				
Mr. Brennan				

Adopted:

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Mayor and Borough Council of the Borough of Belmar at a regular meeting held on the ____ day of July, 2020, a quorum being present and voting in the majority.

APRIL CLAUDIO, Municipal Clerk

RESOLUTION NO. 2020-142

RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1306-33-010-008 TO WATERVIEW PAVILION, INC.T/A RIVERVIEW PAVILION, WATERVIEW PAVILION FOR PERIOD ENDING JUNE 30, 2021

WHEREAS, application has been made to the Borough Council for Plenary Retail Consumption License No. 1306-33-010-008 by Pat's Diner, Inc. T/A Pat's Riverview and the Waterview Pavilion; and

WHEREAS, said application is accompanied by reports from the borough inspection officials, health inspector and Chief of the Police if applicable.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that a Plenary Retail Consumption License for the period from July 1, 2020 to June 30, 2021, both dates inclusive, be issued to the following, subject to the Special Conditions that no alcoholic beverages shall be sold, served, delivered to, or consumed in, or allowed to be sold, served, delivered to or consumed in the licensed premises during such time as the number of persons, exclusive of employees, occupying the licensed premises exceeds the number of persons listed after the names of the respective following license:

1306-33-010-008, Pat's Riverview, Inc. is for strictly a catering business. Occupancy limited to Two Hundred Forty (240) people for the first floor, One Hundred Forty-One (141) people on the second floor and Seventeen (17) people on the deck. Waterview Pavilion is limited to Two Thousand (2,000) persons.

It is a requirement that all employees licensed to handle alcoholic beverages undergo TAMS training within 30 days of being hired; records of this requirement are to be maintained by the licensee.

The licensed premise must comply with all State, County, and Local guidelines as it pertains to health department regulations.

BE IT FURTHER RESOLVED that the Borough Clerk be and is authorized to sign and deliver license certificate to said applicant after making notation of any Special Conditions upon the face of said license.

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 2020-143

RESOLUTION TO ALLOW STATE OF NEW JERSEY DIVISION OF A.B.C TO RENEW CLUB LICENSE TO THE BELMAR FISHING CLUB FOR PERIOD ENDING JUNE 30, 2021

WHEREAS, the Belmar Fishing Club located at First & Ocean Avenues, Club License No. 1306-31-017-001 has applied for a renewal of their license; and

WHEREAS, Council members Tom Carvelli, Patricia Wann, James McCracken and Mayor Mark Walsifer are members of the Belmar Fishing Club; and

WHEREAS, since Council members Tom Carvelli, Patricia Wann, James McCracken and Mayor Mark Walsifer are members of the governing body of the Borough of Belmar, which also acts as the ABC issuing authority, which creates a lack of a quorum. Accordingly, the subject license is a “conflict” license and said renewal license application will be forwarded to the Director of the Division of Alcoholic Beverage Control for consideration pursuant to N.J.S.A. 33:1-20 and N.J.A.C. 13:2-4.1; and

WHEREAS, N.J.A. C. 13:2-4.6 requires the issuing authority to submit to the Director a certified resolution setting forth that the issuing authority has no objection to the renewal of the subject license and consents thereto, and furthermore, is not aware of any circumstances or provision of law or local ordinance which would prohibit the renewal of the subject license.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey:

That the Mayor and Council has no objection to the renewal of Club License No. 1306-31-017-001 and consents thereto, and furthermore, is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of the subject license. The licensed premise must comply with all State, County, and Local guidelines as it pertains to health department regulations.

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. 2020-144

RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL CONSUMPTION LICENSE FOR MBLIQ LLC FOR PERIOD ENDING JUNE 30, 2021

WHEREAS, application has been made for Plenary Retail Consumption License No. 1306-33-014-006 by MBLIQ LLC; and

WHEREAS, said application is accompanied by reports from the borough inspection officials, health inspector and the Chief of Police if applicable.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that a Plenary Retail Consumption License for the period from July 1, 2020 to June 30, 2021 both dates inclusive, be issued to the following, subject to the Special Conditions that no alcoholic beverages shall be sold, served, delivered to, or consumed in, or allowed to be sold, served, delivered to or consumed in the licensed premises during such times as the number of persons, exclusive of employees, occupying the licensed premises exceeds the number of persons as listed below:

1306-33-014-006-MBLIQ LLC for the premises at 701, 703, 703½ Tenth Avenue. Occupancy limited to One Hundred Forty Nine (149) persons inside, Outside Dining Area Forty-Five (45) persons.

BE IT FURTHER RESOLVED that the Borough Clerk be and is authorized to sign and deliver license certificate to said applicant after making notation of the aforementioned Special Conditions upon the face of said license.

1. The following conditions shall be placed on the license:
 1. Service and sale of alcoholic beverages is to be permitted only in the licensed areas as described above.
 2. No alcoholic beverages shall be sold, served, delivered to, or consumed in the license premises during such time as the number of persons, exclusive of employees, occupying the licensed premise exceeds the occupancy limit established herein or by the Fire Official, whichever is less.
 3. Occupancy is limited to one hundred-forty-nine (149) persons seated inside which includes table/ chairs and standing room.
 4. Outdoor dining occupancy is limited to forty-five (45) persons.
 5. It is the requirement that all wait staff, bartenders, and personnel involved with the sale or service of alcohol undergo TAMS training within 30 days of being hired; records of this requirement are to maintained by the license and available upon request.
 6. The licensee shall ensure that all employees who are involved with the sale and/or service of alcohol or who are involved with checking identification and/or handling of intoxicated and/or unruly patrons or who are involved in security; i.e. floor men, waitresses, and bartenders have undergone Techniques in Alcohol Management (TAM) provided through the NJ Beverage Licenses Association. Certification of the employee's attendance will be provided to the Belmar Police Department, upon request. This training is to be completed within 30 days of the date of employment at the establishment.
 7. The following employees are required to obtain and maintain an Alcoholic Beverage Control Card, issued by the Belmar Police Department. Employees involved in the handling, sale and/or service of alcoholic beverages, shall include, but not limited to managers, and/or supervisors, servers, cashiers, bartenders,

barbacks, bouncers, and security guards. This identification card is required to be updated annually with the police department. Employees must register within 24 hours of new employment with the Belmar Police Department in order to start the process of obtaining an ABC card to work in the establishment.

8. Live music in the inside bar/dining area will be permitted provided that it shall be limited to 3 pieces (without heavy percussion) and DJ's (with amplification) and shall conclude no later than 1:30am.
9. The outdoor dining area shall be closed by 10:00pm on weeknights, being Monday through Thursday; and, by 11:00 p.m. on weekends, being Friday through Sunday. If Monday is the holiday, such as Memorial Day weekend or Labor Day weekend, the hours of operation will extend to 11:00pm. Any patron served alcohol in the outdoor dining area must be seated and dining. No bar of any type is permitted in the outdoor dining area. The outdoor dining area may not be used as a smoking area at any time.
10. All sales of alcoholic beverages in the restaurant and at the bar shall cease pursuant to their hours of operation.
11. Unruly Patrons: All personnel responsible for the distribution of alcohol and providing security will be trained in ServSafe program as well as have knowledge of the local ordinances. When a patron acts in a manner that is violent, abusive, indecent, profane, boisterous, or otherwise disorderly, they will be immediately asked to leave. If a patron refuses, management will notify the Borough of Belmar Police Department.
12. Intoxicated Patrons: All personnel may not sell, dispense, or give away alcohol to any person who is deemed intoxicated. When a customer has been "cut-off", the server will notify the other employees. Management will support the server's decision to terminate service to any customer. The customer will be asked to leave and management will secure a sober driver or provide a taxi service to take the patron home. If the customer refuses, management will notify the Belmar Police Department with a description of the person and the license plate number of the vehicle, if possible.
13. False IDs: All identification cards used to prove age must be valid (i.e., may not be expired), and must be government issued. If the identification card is expired or appears at all questionable to the employee, the employee shall request a second form of identification. The employee shall make sure that the individual purchasing the liquor resembles the identification card. All employees are encouraged to ask purchasers questions relating to identification in order to verify the information. If the employee checking an ID has a suspicion that an ID is false, altered, or belongs to someone other than the person presenting the ID, he/she shall confiscate the ID and turn it over to management, to be presented to the police.
14. Control/Supervision of Patron under 21 (restaurant applications) Licensee will request proof of age from any customer who appears to be under the legal age and will refuse service to any customer who cannot produce adequate ID.
15. Circumstances under which the Police will be called: The police will be called, in a timely manner, any time management or staff has information to believe a crime has been or about to be committed and/or whenever a threat of or act of violence occurs in the premises or off the premises in areas that would be considered in view or earshot of the establishment.
16. Handling of Physical Disturbances, including fights: Security or management will ask anyone who is fighting to leave. If necessary, security or management will call the local law enforcement agency for assistance. Licensee will permanently refuse admittance to any chronic problem customer.

17. The licensee shall ensure that all employees who are involved with the sale and/or service of alcohol or who are involved with checking identification and/or handling of intoxicated and/or unruly patrons or who are involved in security; i.e. floor men, waitresses, and bartenders have undergone Techniques in Alcohol Management (TAM) provided through the NJ Beverage Licenses Association. Certification of the employee's attendance will be provided to the Belmar Police Department, upon request. This training is to be completed within 30 days of the date of employment at the establishment.
18. CCTV cameras will be installed on the property, which will include both entrances/ exits, exterior dining area, administrative areas, bar areas, interior dining area, liquor storage area and points throughout the perimeter. An alarm activation system is necessary for all office, liquor storage areas, and refrigerated areas. Video must be maintained for 30 days and available upon request from the Belmar Police Department.
19. Theme nights or any other special event function must be submitted in writing and approved by Mayor and Council.
20. Private parties will adhere to the hours of operation of the restaurant. There will be no exception to the closing time for and private parties or special events.
21. The License shall reimburse the Borough of Belmar for the cost of additional police patrol hours in the affected areas that are made necessary because of the operation of the Licensee. The determination of need for extra police patrol hours shall be in the sole discretion of the Police Chief and the cost shall be based on the hourly rate of the cost of the patrol.
22. The licensed premise must comply with all State, County, and Local guidelines as it pertains to health department regulations.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that the license be approved for the period of July 1, 2020 to June 30, 2021 both dates inclusive.

BE IT FURTHER RESOLVED that the Borough Clerk be and is authorized to deliver a copy of this resolution to the applicant and the Local Alcoholic Beverage Control Board.

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. 2020-145

RESOLUTION AUTHORIZING PERSON-TO-PERSON TRANSFER AND PLACE TO PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1306-33-014-007 MBLIQ LLC TO EAST COAST BREWING CO. LLC FOR THE PERIOD ENDING JUNE 30, 2021

WHEREAS, application has been made for a person-to-person transfer and place to place transfer of MBLIQ LLC for Plenary Retail Consumption License No. 1306-33-014-007 to East Coast brewing Co. LLC; and

WHEREAS, said application is accompanied with the appropriate fees.

WHEREAS, the Borough Council finds the following:

1. The application form received March 5, 2020 is complete.
2. The applicant is qualified to be licensed according to all standards established by statute, rules and regulations.
3. The applicant has disclosed the source of all financing obtained in connection with the licensed premises.
4. The Police Department has completed their investigation.
5. The licensed premises is located at 801 Main Street.
6. The following conditions shall be placed on the license:
 - a) Service and sale of alcoholic beverages is to be permitted only in the licensed areas as described in approved architectural floor plans.
 - b) Approved occupancy for the three licensed areas, including the outside deck is 437, per Belmar Construction Official and Fire Marshall. The breakdown is as follows: First Floor Bar Area, 97 persons, Second Floor Restaurant, 100 persons, Second Floor Brewery/ Tap Room, 240 persons.
 - c) No alcoholic beverages shall be sold, served, delivered to, or consumed in the license premises during such time as the number of persons, exclusive of employees, occupying the licensed premise exceeds the occupancy limit established herein or by the Fire Official, whichever is less.
 - d) It is the requirement that all wait staff, bartenders, and personnel involved with the sale or service of alcohol undergo TAMS training within 30 days of being hired; records of this requirement are to maintained by the license and available upon request.
 - e) The licensee shall ensure that all employees who are involved with the sale and/or service of alcohol or who are involved with checking identification and/or handling of intoxicated and/or unruly patrons or who are involved in security; i.e. floor men, waitresses, and bartenders have undergone Techniques in Alcohol Management (TAM) provided through the NJ Beverage Licenses Association. Certification of the employee's attendance will be provided to the Belmar Police Department, upon request. This training is to be completed within 30 days of the date of employment at the establishment.
 - f) The following employees are required to obtain and maintain an Alcoholic Beverage Control Card, issued by the Belmar Police Department. Employees involved in the handling, sale and/or service of alcoholic beverages, shall include, but not limited to managers, and/or supervisors, servers, cashiers, bartenders, barbacks, bouncers, ad security guards. This identification card is required to be updated annually with the police department. Employees must register within 24 hours of new employment with the Belmar Police Department in order to start the process of obtaining an ABC card to work in the establishment.
 - g) Live music in the inside bar/dining area will be permitted provided that it shall be

limited to 3 pieces (without heavy percussion) and DJ's (with amplification) and shall conclude no later than 1:30am.

- h) All sales of alcoholic beverages in the restaurant and at the bar shall cease pursuant to their hours of operation.
- i) Unruly Patrons: All personnel responsible for the distribution of alcohol and providing security will be trained in ServSafe program as well as have knowledge of the local ordinances. When a patron acts in a manner that is violent, abusive, indecent, profane, boisterous, or otherwise disorderly, they will be immediately asked to leave. If a patron refuses, management will notify the Borough of Belmar Police Department.
- j) Intoxicated Patrons: All personnel may not sell, dispense, or give away alcohol to any person who is deemed intoxicated. When a customer has been "cut-off", the server will notify the other employees. Management will support the server's decision to terminate service to any customer. The customer will be asked to leave and management will secure a sober driver or provide a taxi service to take the patron home. If the customer refuses, management will notify the Belmar Police Department with a description of the person and the license plate number of the vehicle, if possible.
- k) False IDs: All identification cards used to prove age must be valid (i.e., may not be expired), and must be government issued. If the identification card is expired or appears at all questionable to the employee, the employee shall request a second form of identification. The employee shall make sure that the individual purchasing the liquor resembles the identification card. All employees are encouraged to ask purchasers questions relating to identification in order to verify the information. If the employee checking an ID has a suspicion that an ID is false, altered, or belongs to someone other than the person presenting the ID, he/she shall confiscate the ID and turn it over to management, to be presented to the police.
- l) Control/Supervision of Patron under 21 (restaurant applications) Licensee will request proof of age from any customer who appears to be under the legal age and will refuse service to any customer who cannot produce adequate ID.
- m) Circumstances under which the Police will be called: The police will be called, in a timely manner, any time management or staff has information to believe a crime has been or about to be committed and/or whenever a threat of or act of violence occurs in the premises or off the premises in areas that would be considered in view or earshot of the establishment.
- n) Handling of Physical Disturbances, including fights: Security or management will ask anyone who is fighting to leave. If necessary, security or management will call the local law enforcement agency for assistance. Licensee will permanently refuse admittance to any chronic problem customer.
- o) The licensee shall ensure that all employees who are involved with the sale and/or service of alcohol or who are involved with checking identification and/or handling of intoxicated and/or unruly patrons or who are involved in security; i.e. floor men, waitresses, and bartenders have undergone Techniques in Alcohol Management (TAM) provided through the NJ Beverage Licenses Association. Certification of the employee's attendance will be provided to the Belmar Police Department, upon request. This training is to be completed within 30 days of the date of employment at the establishment.
- p) CCTV cameras will be installed on the property, which will include both entrances/exits, exterior dining area, administrative areas, bar areas, interior dining area, liquor storage area and points throughout the perimeter. An alarm activation system is necessary for all office, liquor storage areas, and refrigerated areas. Video must be maintained for 30 days and available upon request from the Belmar Police Department.
- q) Theme nights or any other special event function must be submitted in writing and approved by Mayor and Council.
- r) The location for which this license is being held shall not operate as a "club", which would include music and atmosphere.
- s) Private parties will adhere to the hours of operation of the restaurant. There will be no exception to the closing time for and private parties or special events.
- t) The License shall reimburse the Borough of Belmar for the cost of additional police patrol hours in the affected areas that are made necessary because of the operation

of the Licensee. The determination of need for extra police patrol hours shall be in the sole discretion of the Police Chief and the cost shall be based on the hourly rate of the cost of the patrol.

- u) The licensed premise must comply with all State, County, and Local guidelines as it pertains to health department regulations.
- v) The licensed premise must comply with all State, County, and Local guidelines as it pertains to health department regulations.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that the person-to-person and place to place transfer be approved for the period of July 1, 2020 to June 30, 2021 both dates inclusive.

BE IT FURTHER RESOLVED that the Borough Clerk be and is authorized to deliver a copy of this resolution to the applicant and the Local Alcoholic Beverage Control Board.

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: