BOROUGH OF BELMAR COUNTY OF MONMOUTH

RESOLUTION 2020-147

AUTHORIZING AMENDMENT TO APPROVED 2020 MUNICIPAL BUDGET

WHEREAS, the local municipal budget for the year 2020 was approved on June 16, 2020; and

WHEREAS, the public hearing on said budget has been held as advertised on July 21, 2020; and

WHEREAS, it is desired to amend said approved budget as described below; and

WHEREAS, this amendment shall be published in accordance with N.J.S.A. 40A:4-9 and a public hearing on this amendment will be held on July 21, 2020 after which the governing body may move to adopt said budget.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Belmar, of the County of Monmouth, that the following amendments to the approved budget of 2020 be made:

BOROUGH OF BELMAR 1306 BUDGET AMENDMENTS GENERAL REVENUES

GENERAL REVENUES			
		ORIGINAL	AMENDED
1. Surplus Anticipated	08-101	1,865,000.00	2,144,000.00
Total Surplus Anticipated	08-100	1,865,000.00	2,144,000.00
3. Miscellaneous Revenues - Section D: Special Items of General Revenue With Prior Written Consent of the Director of Local Government Services Shared Service Agreements Offset With Appropriates:			
Borough of Lake Como - Shared Service Agreement Municipal Court Services		93,220.00	96,220.00
Borough of Spring Lake - Shared Service Agreement Municipal Court Services		59,724.00	62,724.00
Borough of Spring Lake Heights - Shared Service Agreement Police Dispatch		115,260.00	115,924.00
Total Section D: Shared Service Agreements Offset With Appropriations	11-001	337,539.00	344,203.00
Amount to be Raised by Taxes for Support of Municipal Budget:			
a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	07-190	8,527,223.75	8,234,984.36
Total Amount to be Raised by Taxes for Support of Municipal Budget	07-199	9,132,928.75	8,840,689.36
Total General Revenues	13-299	17,915,873.12	17,909,297.73
CURRENT FUND - APPROPRIATIONS			
GENERAL APPROPRIATIONS			
(M) Reserve for Uncollected Taxes	50-899	526,901.26	520,325.87
Total General Appropriations	34-499	17,915,873.12	17,909,297.73
BEACH REVENUE	S		
Special Items of General Revenues Anticipated with Prior Written Consent of Director of Local Government Services			
Reserve for Debt Payments/FEMA Proceeds changed to Reserve for Debt Payments/Insurance Proceeds		500,000.00	500,000.00
TOTAL BEACH REVENUE	08-599	4,909,858.49	4,909,858.49

BE IT, FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services and that a copy be forwarded to the Chief Financial Officer and the Borough Auditor.

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

I, April Claudio, Municipal Clerk of the Borough of Belmar, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body, at its Regular Meeting, held July 21, 2020. WITNESS my hand this 21st day of July 2020.

April Claudio Municipal Clerk

Mr. Carvelli Mayor Walsifer

SECTION 2-UPON ADOPTION FOR YEAR 2020

RESOLUTION

Be it Resolve	ed by the	COUNCIL MEMBERS	of the	BOROU	GH			
of	BELMAR	,County of	MONMOUTH	that the b	oudget here	einbefore	set fo	orth is hereby
adopted and	d shall constitute an ap	opropriation for the purposes st	tated of the sums therein set forth as appropriation	ons, and authorizatio	n of the an	nount of:		
(a) \$ (b) \$ (c) \$	8,234,984.36 - -	(Item 4 below) to be added to Type II School Di	ourposes, and coses in Type I School Districts only (N.J.S.A. 18, the certificate of amount to be raised by taxation stricts only (N.J.S.A. 18A:9-3) and certification to nmary of general revenues and appropriations.	for local school pur	poses in			
(d) \$		· · · · · · · · · · · · · · · · · · ·	reation, Farmland and Historic Preservation Trus	t Fund Levy				
(e) \$	605,705.00	(Item 5 Below) Minimum Libra	ary Tax					
_	PRDED VOTE ast name)				Abstained			
		Ayes	Nays					
					ı			
					Absent			
1. General	I Revenues	 Si	UMMARY OF REVENUES					
Sı	urplus Anticipated					08-100	\$	2,144,000.00
М	liscellaneous Revenues	Anticipated				13-099	\$	6,624,608.37
	eceipts from Delinguent					15-499	\$	300,000.00
2. AMOUN	NT TO BE RAISED BY	Y TAXATION FOR MUNICIPAL	PURPOSED (Item 6(a), Sheet 11)			07-190	\$	8,234,984.36
		Y TAXATION FOR <u>SCHOOLS I</u>	N TYPE I SCHOOL DISTRICTS ONLY:	11	ш ф			
	em 6, Sheet 42	C A 40A-4.44		07-195	\$	-		
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)								
TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY 4. To Be Added TO THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:					\$	-		
					07-191			
	, , , , , , , , , , , , , , , , , , , ,	· · · · · · · · · · · · · · · · · · ·	A.V.				6	605 705 00
	NTTO BE RAISED BY I	TAXATION MINIMUM LIBRARY TA	^ ^			07-192	\$ \$	605,705.00 17,909,297.73
i Otai R	LEVELIUES					13-299	Ψ	17,808,287.73

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:	xxxxxx	xxxxxxxxxxx			
Within "CAPS"	xxxxxx	xxxxxxxxxxx			
(a & b) Operations Including Contingent	34-201	\$ 12,392,066.00			
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$ 1,474,850.27			
(g) Cash Deficit	46-885	\$			
Excluded from "CAPS"	xxxxxx	xxxxxxxxxxxx			
(a) Operations - Total Operations Excluded from "CAPS"	34-305	\$ 1,349,314.37			
(c Capital Improvements	44-999	\$ 20,000.00			
(d) Municipal Debt Service	45-999	\$ 2,110,741.22			
(e) Deferred Charges - Municipal	46-999	\$ 42,000.00			
(f) Judgments	37-480	\$ -			
(n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)	29-405	\$ -			
(g) Cash Deficit	46-885	\$ -			
(k) For Local District School Purposes	29-410	\$ -			
(m) Reserve for Uncollected Taxes	50-899	\$ 520,325.87			
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S.A. 40A:4-13)	07-195				
Total Appropriations	34-499	\$ 17,909,297.73			
It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the day of, 2020. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2020 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.					
Certified by me thisday of, 2020,		, Clerk			

RESOLUTION NO 2020-150

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:

Corey Brown 1819 Summerfield Avenue Neptune, NJ 07753 Huisman Gazebo Rental \$350.00

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. 2020-151

RESOLUTION APPROVING THE CALENDAR YEAR 2020 SPECIAL IMPROVEMENT DISTRICT BUDGET AND SETTING THE HEARING ON THE BUDGET

WHEREAS, the Borough of Belmar, pursuant to N.J.S.A. 40:56-65 et seq. has established a Special Improvement District by Ordinance 2010-06 adopted on May 19, 2010 which created Belmar Code Section 30-1 et seq.; and,

WHEREAS, Ordinance 2010-06 by Code Section 30-6 also designated a District Management Corporation which is the Belmar Business Partnership, Inc. whose responsibilities include the preparation and submission to the Borough Council of a yearly budget and a report which explains how the budget contributes to the goals and objectives of the Special Improvement District; and,

WHEREAS, pursuant to Belmar Code Section 30-8 (b) the Borough Council is in receipt of the 2020 yearly budget and pursuant to Belmar Code Section 30-8 (c) the Borough Council is in receipt of the report which explains how the budget contributes to the goals and objectives of the Special Improvement District, both of which are attached hereto; and

WHEREAS, pursuant to Belmar Code Section 30-8(d) the Borough Council shall introduce and approve the yearly budget by a Resolution passed by not less than a majority of the full membership of the Borough Council; and

WHEREAS, pursuant to Belmar Code Sections 30-8(d), (e), (f), (g) and (h) the Borough Council shall upon approval of the budget, fix the time and place for the holding of a public hearing upon the budget with the notice of the hearing and copy of the budget to be published at least 10 days prior to the date fixed therefore in the official newspaper of the Borough and not less than 28 days after the approval of the budget.

IT IS HEREBY RESOLVED, by the Borough Council of the Borough of Belmar that:

- 1. The 2020 Special Improvement District budget is hereby approved.
- 2. The hearing on the 2020 Special Improvement District budget shall be on August 18, 2020 at the Municipal Complex, Council Chambers, 601 Main Street, Belmar, New Jersey, at 6:00 p.m. (Meeting may be held virtually via Zoom)
- 3. The notice of the time and place for the holding of the public hearing upon the budget and a copy of the budget shall be published in the Coast Star on June 30, 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. Carvelli

Mr. McCracken Ms. Wann Mr. Brennan

Mayor Walsifer

Adopted:





Managing the Belmar Special Improvement District

923 Main Street Belmar, NJ 07719 office, 732-894-9022

Belmar Business Partnership Proposed 2020 Budget

Income

Assessment	. \$ (66,900
Reserve Revenue	\$	7,500
Total Income	\$	74,400
Committee Allocations		
Promotions & Marketing	\$	29,400
Economic Development	\$	5,425
Visual Improvement	\$	0
Organization	\$	9,625
General Administration	\$	29,950
Total allocations	\$	74,400

^{*}NOTE: The \$7,500 of expenditures in excess of Q1 and Q2 assessments will be sourced from reserve revenue on hand.

In compliance with terms of Belmar Ordinance Chapter XXXIV, Fiscal Year and Annual Budget, section 34-8c, the BBP attests that:

- 1. All income anticipated by the Special Improvement District (SID) is done in compliance with the terms of Belmar Ordinance Chapter XXXIV, subject to subsequent adjustments for commercial properties in outlying areas effective FY 2013. No costs in the proposed Special Improvement District 2020 budget are costs to be charged against the general funds of the Borough, with the possible exception of funds managed pursuant to municipal leases or under applicable terms of local redevelopment agreements, if any. Such apportionment of costs is subject to control and oversight of Borough officials and, as such, is outside the purview of the Belmar Business Partnership Special Improvement District Board of Trustees.
- 2. The amount of costs that have been charged and assessed against properties benefited in the SID in proportion to benefits against properties in the SID for the first three years after the adoption of this Chapter have not exceeded 10 percent of the property tax (which is based upon combined municipal, county and school taxes) being paid for each property assessed per Sections 34-4 and 34-5.
- 3. For the purposes set forth in the proposed 2020 Special Improvement District budget, no costs are known by the Belmar Business Partnership Board of Trustees to be specially assessed against properties in the District.

RESOLUTION NO. 2020-152

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

WHEREAS, the Borough Administrator has certified Change Order Number One to amend project costs by agreement with the contractor, JADS Construction Co. Inc. for the Railroad 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 \$23,440.81.

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

ABSTAIN

ABSENT

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

NAYS

Mr. Brennan Ms. Wann		
Mr. McCracken		
Mr. Carvelli		
Mayor Walsifer		
Adopted:		
APRIL CLAUDIO	_	
MUNICIPAL CLERK		

AYES

Council Members: