

RESOLUTION NO. 2020-221

RESOLUTION APPROVING ELECTION OF DEPARTMENTAL OFFICERS FOR THE FIRE DEPARTMENT 2021

WHEREAS, the secretaries of the Goodwill Hose Company, Union Fire Company No. 1 and Volunteer Hook and Ladder Company have certified that the following men were elected Departmental Officers at the annual election held on November 10, 2020.

Chief: George Burr

1st Asst. Chief: Jason Downing

2nd Asst. Chief: Mike Provenzano Sr.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Belmar that the action of the fire companies in electing the aforesaid Departmental Officers be and the same is approved and the persons so elected be confirmed to their respective positions for the yearly term beginning January 1, 2021.

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 2020-222

RESOLUTION AUTHORIZING ESCROW REFUNDS

BE IT RESOLVED, by the Mayor and Borough Council that refunds of escrow account balances for planning and zoning board applications as outlined on the attached spreadsheet are hereby authorized upon certification by the Chief Financial Officer.

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: December 28, 2020

<u>ApplicationNumber</u>	<u>ApplicantName</u>	<u>Property Address</u>	<u>CashBalance</u>
Planning			
PB0607	C.L. FANELLI FAMILY TRUST C/O ANTHONY FANELLI	115 8TH AVENUE	707.50
pb0901	GILMARTIN- LEMOULT, JANINE	700 SOUTH LAKE	602.50
PB1202	B&H BELMAR 2010 LLC	800 12TH AVENUE	6,050.00
PB1208	i2 VENTURES	618 5TH AVENUE	2,078.75
PB1304	MERKLER, WILLIAM & MCALLON, SHANNON	510 6TH AVENUE	60.00
PB1306	DOWN TO EARTH FARMS	112 5TH AVENUE	307.50
PB1307	DOWN TO EARTH FARMS LLC	201 4TH AVENUE	225.00
PB1401	MB1 CAPITAL PARTNERS LLC	801 MAIN STREET	4,706.25
PB1407	FRIENDLY SONS OF SHILLELAGH	815 16TH AVENUE	595.00
PB1601	CONEY WAFFLES	803 OCEAN AVENUE	712.50
PB1602	CHEFS INTERNATIONAL	BELMAR MARINA	1,500.00
PB1804	500 MAIN ST URBAN RENEWAL	604 5TH AVENUE	951.25
Zoning			
ZB0704	CONNOLLY, DANIEL & DEANGELIS, D. R.	706 D STREET	290.00
ZB0710	GILMARTIN- LEMOULT, JANINE	700 SOUTH LAKE DRIVE	500.00
ZB0815	BONNER, EDWARD J & ANN E	801 D STREET	20.00
ZB0904	FRAASA, REED & DANA	405 5TH AVENUE	68.00
ZB0905	BOYLAN, MICHAEL & THERESA	300 NORTH LAKE DRIVE	212.00
ZB1007	ZAMPETTI, MARIANN	119 16TH AVENUE	750.00
ZB1101	WALSIFER, DAVID & ROSEMARY	1003 E STREET	438.00
ZB1104	ELEANOR LONGO HOLDINGS LLC - MELODY LONG	203 OCEAN AVENUE	430.00
ZB1113	RODDY, PATRICK	510 12TH AVENUE	406.00
ZB1115	STERNER, DONALD B	405 THIRD AVENUE	454.00
ZB1118	SCHULTZ, JOHN	401 FIFTH AVENUE	430.00

RESOLUTION NO 2020-223

RESOLUTION AUTHORIZING TAX 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:

Douglas Hawxhurst
6 Brookfield Drive
Jackson, NJ 08527
Block 30 Lot 5 Qualifier - C00E1-
Tax Overpayment – Duplicate Payment \$838.22

offered the above resolution and moved its adoption. Seconded by C 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 2020-224

RESOLUTION PROVIDING FOR THE TRANSFER OF SURPLUS FUNDS

WHEREAS, N.J.S. 40:4-58 provides for the transfer of surplus funds from one account to the other during the last two months of the calendar year:

NOW, THEREFORE, BE IT RESOLVED By the Council of the Borough of Belmar that transfers be made in the Boroughs' 2020 budget appropriations in accordance with the following schedule:

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

CURRENT FUND

<u>A/C #</u>	<u>FROM</u>	<u>TO</u>
36-200 Police Vehicle-OE	\$ 2,700.00	
27-200 Insurance	19,300.00	
15-200 Legal	10,000.00	
17-200 Engineering	20,000.00	
35-200 Police- OE		\$ 10,000.00
73-200 Recreation-OE		42,000.00
Totals	<u>\$ 52,000.00</u>	<u>\$ 52,000.00</u>

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: December 28, 2020

RESOLUTION 2020-225

RESOLUTION CANCELING 2020 APPROPRIATION BALANCES

WHEREAS, the Borough Council of the Borough of Belmar adopted its Budget on July 22nd, 2020; and

WHEREAS, it has been determined that amendments need to be made to certain 2020 appropriation balances.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council as follows:

1. The Current Fund 2020 appropriation balance cancellation by \$172,699
2. The Beach Utility 2020 appropriation balance cancellation by \$271,000
3. The attached list contains the detail of the accounts affected.
4. That two certified copies of this Resolution be filed with the Director of Local Government Services.
5. That the Borough Clerk forward a certified copy of this Resolution to each of the following:
 - A. Affected Department Heads
 - B. Borough Auditor
 - C. Director of Finance/Chief Financial Officer

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Mayor Walsifer				
Mr. Carvelli				
Mr. McCracken				
Ms. Wann				
Mr. Brennan				

Adopted:

BEACH - CANCELLATIONS

Police Regulars	21-035-111	\$ 60,000.00
Police Specials	21-035-123	\$ 100,000.00
Rec S&W	21-075-121	\$ 36,000.00
Bathing Beach S&W	21-076-121	\$ 70,000.00
	21-076-123	
	21-076-127	
	21-076-129	
Celebration Pub Events	21-078-291	\$ 5,000.00

CURRENT - CANCELLATIONS

Rec S&W - Seasonal	01-075-121	\$ 62,699.00
Road Repair - S&W	01-047-111	\$ 20,000.00
	01-047.....	\$ 30,000.00
Legal	01-015-212	\$ 50,000.00
Matching Funds for Grants	01-120-111	\$ 10,000.00