

RESOLUTION NO. 2021-54

**RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER
NUMBER ONE FOR THE 8TH AVENUE AND MAIN STREET INTERSECTION
REPAIR**

WHEREAS, the Borough Administrator has certified Change Order Number One to amend project costs by agreement with the contractor, Fiore Paving for the 8th Avenue and Main Street intersection repair 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 \$1,656.00.

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 contract 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 2021-55

RESOLUTION AUTHORIZING NOTICE TO BIDDERS FOR FIFTH AVENUE CONCESSION/RESTAURANT ON BELMAR BOARDWALK

WHEREAS, the Borough of Belmar has determined that the Fifth Avenue Pavilion north end, hereafter referred to as “the property”, on the Boardwalk is not needed for public use and is not otherwise dedicated or restricted pursuant to law.

BE IT RESOLVED, the Borough Clerk is hereby authorized and directed by the Mayor and Council to advertise for bids to lease said Property upon the following terms and conditions:

North end of the 5th Avenue Pavilion having a total square footage of approximately 1,300 square feet. Bidders shall make their highest and best offer by way of sealed bid, the minimum bid for this lease is \$8,000.00 per month. A bid deposit of \$1,000.00 is required to be submitted with the sealed bid in the form of certified check or money order payable to the Borough of Belmar. The Lease will be awarded to the highest bidder.

The property is leased in as is condition with the successful bidder responsible for fit out. A video walkthrough of the unit can be provided by requesting it from the Municipal Clerk.

The lease is for a term of five (5) years from the execution of the lease through December 31, 2025, with an option to renew for two (2) additional five (5) year terms.

The Mayor and Borough Council reserve the right to reject all bids.

The successful bidder shall be required to execute the form of lease available from the Borough Clerk during Borough business hours, the terms and conditions of said lease being incorporated in this Resolution and Notice to Bidders as if set forth fully herein.

BE IT FURTHER RESOLVED, that the advertisement for bids shall conform to the requirements of N.J.S.A. 40A:12-14(a) by the insertion of the Notice to Bidders in the Asbury Park Press for publication on February 4, 2021 and February 11, 2021; and

BE IT FURTHER RESOLVED, that sealed bids shall be submitted to the Municipal Clerk by February 25, 2021, 601 Main Street, Belmar, New Jersey, at 11:00 a.m. The bids will be opened publicly; and

BE IT FURTHER RESOLVED, that the Borough Council shall accept or reject the bid or bids no later than the regular meeting of the Borough Council scheduled for March 16, 2021 otherwise said bids shall be deemed to have been rejected.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

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

Adopted:

RESOLUTION NO. 2021-56

RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, there was adequate notice to the public of this meeting; and

WHEREAS, the Borough Council is of the opinion that such circumstances presently exist.

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

1. The Public shall be excluded from discussion of and action upon the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed is potential litigation.
3. Minutes will be kept of the closed session.
4. It is anticipated at this time that the above subject matter will be made public when the need for the confidentiality no longer exists.
5. This Resolution shall take effect immediately.

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: