

RESOLUTION NO 2021-65

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 to the following:

Frank & Joanne DeSheplo
14 N. Baker Drive
Jackson, NJ 087527
Water/sewer overpayment \$77.08
Acct 3134-0

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. Brennan				
Mr. McCracken				
Mr. Carvelli				
Ms. Wann				

Adopted:

RESOLUTION NO. 2021-66

RESOLUTION AWARDING CONTRACT FOR THE PURCHASE OF TWO MOBILE RESTROOMS

WHEREAS, on February 4, 2021, Borough of Belmar received bids for the purchase of two mobile restroom trailers;

WHEREAS, “Certification As To Availability Of Funds” is annexed hereto.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council on this 2nd day of March 2021, that:

1. Contract is awarded to Aries Building Systems LLC, 1913 Atlantic Avenue, Suite 198A, Manasquan, NJ 08736 for a total amount of \$239,104.00.

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that there are adequate funds available for the contract noted above per the 2021 budget line item 1-21—093-284.

Ricardo Llanos
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. Brennan				
Mr. McCracken				
Mr. Carvelli				
Ms. Wann				

Adopted:

RESOLUTION NO 2021-67

RESOLUTION AWARDING CONTRACT FOR IMPROVEMENTS TO FIFTEENTH AVENUE WATER MAIN

WHEREAS, on December 15, 2020 the Borough of Belmar received bids for improvements to Fifteenth Avenue watermain; and

WHEREAS, “Certification As To Availability Of Funds” is annexed hereto.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that:

1. Contract is awarded to: James R. Ientile, 28 Vanderburg Road, Marlboro, NJ 07746.
2. In the amount of: \$314,912.00.

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that, as of March 2, 2021 funds will be available per Bond Ordinance 2021-02.

Ricardo Llanos
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:

RESOLUTION 2021-68

**RESOLUTION AUTHORIZING NOTICE TO BIDDERS FOR PARASAIL
EXCURSIONS IN THE BELMAR MARINA**

WHEREAS, the Borough of Belmar has determined that portion of the Belmar Marina hereafter referred to as “the property”, 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:

Portions of the north end of the Belmar marina located on or near L Dock. Bidders shall make their highest and best offer by way of sealed bid, the minimum bid for this lease is \$3,000.00 per year. A bid deposit of \$500 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 lease is for a three year term.

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 March 11, 2021 and March 18, 2021; and

BE IT FURTHER RESOLVED, that sealed bids shall be submitted to the Municipal Clerk by March 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 April 6, 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	ABSTAIN	ABSENT
Mayor Walsifer				
Mr. Carvelli				
Mr. McCracken				
Ms. Wann				
Mr. Brennan				

Adopted:

RESOLUTION NO. 2021-69

RESOLUTION AUTHORIZING THE RECEIPT OF BIDS FOR EMS BILLING & COLLECTIONS

BE IT RESOLVED by the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey, that the Borough Clerk be and is hereby authorized to advertise for sealed bids for EMS Billing & Collections. Bids will be returnable before the Business Administrator in accordance with the terms, conditions and specification of the Notice to Bidders and Standard Proposal Form.

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. 2021-70

RESOLUTION ESTABLISHING PAID PARKING AREAS

WHEREAS, Section 19-40.1 of the Revised General Ordinances of the Borough of Belmar provides that the Borough Council shall designate by resolution, the areas designated for paid parking, the fee, and hours of operation.

WHEREAS, effective immediately the following paid parking areas shall be established:

Ocean Avenue (West Side)	At Silver Lake between 5 th and 6 th Avenues	\$2 per an hour	7:00 am to 10:00 pm
Sixth Avenue	Angled parking spaces only between Ocean Avenue and A Street	\$2 per an hour	7:00 am to 10:00 pm
5 th Avenue	Angled parking spaces only between Ocean Avenue and B Street	\$2 per an hour	7:00 am to 10:00 pm
North Boulevard	South Side from Ocean Avenue to B Street	\$2 per an hour	7:00 pm to 10:00 pm

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Belmar hereby set the above paid parking 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. Brennan
Ms. Wann
Mr. McCracken
Mr. Carvelli
Mayor Walsifer

Adopted:

RESOLUTION NO 2021-71

**RESOLUTION APPROVING MEMBERSHIP APPLICATIONS FOR VOLUNTEER
HOOK & LADDER FIRE DEPARTMENT**

WHEREAS, Borough Council has been advised that the following have submitted applications to join the Volunteer Hook & Ladder Fire Department as probationary members:

Jesse Francione

WHEREAS, each application was reviewed by the Belmar Police Department;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Belmar that the above application be hereby approved.

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 2021-72

RESOLUTION AUTHORIZING TRANSIENT FEES AT THE BELMAR MARINA

BE IT RESOLVED, by the Mayor & Council of the Borough of Belmar, that the slip rental fees shall be as follows:

TRANSIENT FEES

Daily Rate \$2.50 per foot of boat/per day

Weekly Rate \$2.00 per foot of boat/per day
(minimum rate of 25' will be charged for all transients)

BE IT FURTHER RESOLVED, the aforementioned fees shall remain in effect until superseded by a new resolution of the Mayor and Council.

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 2021-73

**RESOLUTION PROVIDING FOR A TEMPORARY BUDGET FOR THE
YEAR 2021 PURSUANT TO N.J.S. 40A:4-19**

WHEREAS, the Revised Statutes of New Jersey 40A:4-19 provides for the adoption of temporary appropriations for the period between the beginning of the Budget Year and the date of the adoption of the Local Budget for the Year 2021 for the purposes and amounts required;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Belmar, that the following temporary appropriations be made in the amounts and for the purposes herein set forth for the period between January 1st, 2021 and the adoption of the Local Budget for the Borough of Belmar, Monmouth County and State of New Jersey for the Fiscal Year of 2021:

<u>A/C #</u>	<u>CURRENT FUND</u>	<u>Salaries & Wages</u>	<u>Other Expenses</u>
38-100	First Aid- S&W	\$ 36,000.00	
38-200	First Aid- OE		\$ 21,000.00
49-200	Snow Removal-OE		40,000.00
149-200	Global Fire Prevention Grant		1,663.00
151-200	Capital Improvements- First Aid		99,000.00
	TOTALS	\$ 36,000.00	\$ 161,663.00

<u>A/C #</u>	<u>BEACH UTILITY</u>	<u>Salaries & Wages</u>	<u>Other Expenses</u>
21-38-100	First Aid-S&W	\$ 24,000.00	
21-38-200	First Aid- OE		14,000.00
21-093	Capital Outlay		400,000.00
21-95-200	Capital Improvements- First Aid		66,000.00
	TOTALS	\$ 24,000.00	\$ 480,000.00

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
Mayor Walsifer				
Mr. Carvelli				
Mr. McCracken				
Ms. Wann				
Mr. Brennan				

Adopted:

RESOLUTION NO. 2021-74

RESOLUTION APPOINTING TWO PATROLMAN OF THE BELMAR POLICE DEPARTMENT WITH ADVICE AND CONSENT OF THE BOROUGH COUNCIL

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey, that effective, March 2, 2021 the following persons shall be designated as a Patrolman of the Belmar Police Department:

DEREK FABIAN
DAVID BURKE

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 2021-75

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>
27-200 Insurance-OE	\$ 1,200.00	
81-200 Telephone		1,200.00
Totals	<u>\$ 1,200.00</u>	<u>\$ 1,200.00</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: