

PROCLAMATION

ARBOR DAY 2021

WHEREAS, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS, trees in our town increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal.

NOW, THEREFORE, the Mayor and Council of the Borough of Belmar do hereby proclaim April 30, 2021 as Arbor Day in the Borough of Belmar. And the Mayor and Council hereby urge all citizens to celebrate Arbor Day and support efforts to protect our trees and woodlands and to plant trees to gladden the heart and promote the well-being of this and future generations.

April , 2021

Mayor Mark Walsifer

Council members: Patricia Wann, Tom Brennan, Jim McCracken and Tom Carvelli

RESOLUTION NO 2021-84

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:

Anthony Mineo
410 7th Avenue
Belmar, NJ 07719
Water meter fee - \$515

Frank Alparone
15 Sandy Lane
Toms River, NJ 08753
Boat slip - \$2,445.28

2DRP LLC
3125 West Queen Lane
Philadelphia, PA 19129
Animal House Bond – 1402 A Street - \$1500

Zero’s Enterprises
PO Box 483
Belmar, NJ 07719
805 16th Professional Business License overpayment - \$75

MAMA MARE BREAST CANCER FOUNDATION
PO BOX 1379
Easton, PA 18044
Special Event - \$2,500.00

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. Brennan				
Mr. McCracken				
Mr. Carvelli				
Ms. Wann				

Adopted:

RESOLUTION NO. 2021-85

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
ESTABLISHING EMERGENCY MEDICAL SERVICES FEES FOR 2021**

WHEREAS, the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey (hereinafter referred to as “Belmar”) has assumed responsibilities for emergency services in Belmar, for the benefit of the Belmar residents and persons visiting Belmar; and

WHEREAS, the Belmar believed it was appropriate and necessary to establish fees for services to be rendered by Belmar; and

NOW THEREFORE, BE IT RESOLVED, this 6th day of April, 2021 by the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey the following fees are as follows:

1. Emergency Medical Services Fees shall be established for 2021

a. BLS Response/Transport Fee	\$800.00
b. Mileage Charge	\$ 20.00 per mile
c. Non-Emergency Transport (Scheduled)	\$500.00
c. Refuse Medical Treatment (RMA/No Transport)	\$200.00
e. Ambulance Stand by Fee Vehicle Charge + Rate of EMT	\$150.00
Administration Fee	\$ 75.00
f. Additional Crew Required	\$150.00
h. Oxygen	\$100.00
i. Disposable Cervical Collar	\$ 45.00
9. Narcan Administration	\$150.00
j. Epi-Pen	\$200.00
k. CPAP	\$ 80.00
l. AED Administration	\$ 95.00
m. Tourniquet	\$ 50.00
n. Aspirin (ASA)	\$ 25.00
o. Lift Assistance	\$ 50.00

2. These fees can be amended from time to time by a Resolution from the Mayor and Council. Until any new Resolution is adopted the aforesaid fees shall remain in full force and effect.

RESOLUTION NO. 2021-86

RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2021

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar that the following persons are hereby appointed and confirmed effective immediately:

Frew D. Clugsten
John K. Daly
Bethany G. Feinstein
Eric M. Lee
Connor J. Rogers
Tavis M. Jarkowsky

Pursuant to N.J.S.A. 40A:14-146.11, the above persons shall not commence their duties as a special law enforcement officer until they have successfully completed the Monmouth County Police Academy course for SLEO I May 17, 2021 to May 27, 2021.

BE IT FURTHER RESOLVED that Brian J. Heine Jr. be appointed as a SLEO 1 effective 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:

RESOLUTION No. 2021-87

RESOLUTION AWARDING A LEASE AGREEMENT FOR PARASAIL

WHEREAS, the Borough of Belmar authorized and advertised for a Lease Agreement for use of a portion of the Belmar Marina with an open public bid by auction on March 25, 2021; and

WHEREAS, after receipt of the bids the Borough of Belmar wishes to award the Lease to the highest bidder.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Belmar that the Lease is awarded to:

Michele Prothers
Belmar Parasail
905 Highway 35
Belmar, NJ 07719

on the bid of \$3000 per a year for a term of three years effective May 1, 2021.

BE IT FURTHER RESOLVED, that the Mayor, Borough Clerk, Borough Attorney and other necessary Borough Officials are hereby authorized to execute and deliver the Lease and all other documents and undertake all actions reasonably necessary to effectuate the award of the Lease herein.

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. 2021-88

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
APPROVING AND AUTHORIZING EXECUTION OF EMERGENCY
MEDICAL SERVICES MUTUAL AID AGREEMENT WITH TOWNSHIP
OF WALL**

WHEREAS, the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey (hereinafter referred to as “Belmar”) as assumed all responsibilities for Emergency Medical Services in Belmar effective April 1, 2021; and

WHEREAS, in the course of providing these services Belmar believes it is necessary to enter into a Mutual Aid Agreement with the Township of Wall, thereby providing that each municipality will assist the other if and when necessary; and

WHEREAS, the proposed Emergency Medical Service Mutual Aid Agreement is on file with the Office of the Borough Clerk and can be reviewed by the public during normal business hours; and

WHEREAS, the proposed Agreement will greatly assist Belmar in meeting its obligations and responsibility to the residents and persons visiting Belmar; and

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

1. The Borough accepts and authorizes execution of the aforesaid Emergency Medical Services Mutual Aid Agreement, a true copy of which is on file with the office of the Borough Clerk and can be reviewed during normal business hours.

2. The Borough authorizes and directs the Mayor, Borough Clerk, and Borough Administrator are hereby authorized 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 Mayor, Business Administrator, Fire Administrator and Borough Attorney.

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. 2021-89

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
APPROVING AND AUTHORIZING EXECUTION OF EMERGENCY
MEDICAL SERVICES MUTUAL AID AGREEMENT WITH TOWNSHIP
NEPTUNE**

WHEREAS, the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey (hereinafter referred to as “Belmar”) as assumed all responsibilities for Emergency Medical Services in Belmar effective April 1, 2021; and

WHEREAS, in the course of providing these services Belmar believes it is necessary to enter into a Mutual Aid Agreement with the Township of Neptune, thereby providing that each municipality will assist the other if and when necessary; and

WHEREAS, the proposed Emergency Medical Service Mutual Aid Agreement is on file with the Office of the Borough Clerk and can be reviewed by the public during normal business hours; and

WHEREAS, the proposed Agreement will greatly assist Belmar in meeting its obligations and responsibility to the residents and persons visiting Belmar; and

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

1. The Borough accepts and authorizes execution of the aforesaid Emergency Medical Services Mutual Aid Agreement, a true copy of which is on file with the office of the Borough Clerk and can be reviewed during normal business hours.

2. The Borough authorizes and directs the Mayor, Borough Clerk, and Borough Administrator are hereby authorized 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 Mayor, Business Administrator, Fire Administrator and Borough Attorney.

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. 2021-90

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
APPROVING AND AUTHORIZING EXECUTION OF A BILLING
AGREEMENT WITH COMMUNITY HOSPITAL GROUP, INC.**

WHEREAS, the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey (hereinafter referred to as “Belmar”) has assumed, as of April 1, 2021, all emergency services for the residents in and travelers through Belmar; and

WHEREAS, in conjunction with those responsibilities, Belmar needs to enter into a billing service agreement; and

WHEREAS, services are needed from an outside contractor in order to properly provide billing to the various companies including but not limited to insurance companies, Medicare and Medicaid; and

WHEREAS, a proposed Agreement has been provided by The Community Hospital Group, Inc.; and

WHEREAS, the Agreement, a true copy which is on file at the office of the Borough Clerk and can be reviewed during normal business hours, has been reviewed by Belmar’s Professional and Administrative Staff and found to be acceptable as to form and content.

NOW THEREFORE, BE IT RESOLVED, this 6th day of April, 2021 by the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey as follows:

1. Belmar accepts and authorizes execution of the Bundle Billing Agreement with Community Hospital Group, Inc. A true copy of the Agreement is on file at the Office of the Borough Clerk and can be reviewed by the public during normal business hours.
2. The Mayor, Borough Administrator and Borough Clerk are authorized 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 appropriate persons.

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. 2021-91

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR,
COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPROVING AND
AUTHORIZING EXECUTION OF AMBULANCE SERVICE AGREEMENT WITH
ROBERT WOOD JOHNSON HEALTH NETWORK**

WHEREAS, the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey (hereinafter referred to as “Belmar”) has assumed, as of April 1, 2021, all emergency services for the residents in and travelers through Belmar; and

WHEREAS, in conjunction with those responsibilities, Belmar needs to enter into a billing service agreement; and

WHEREAS, services are needed from an outside contractor in order to properly provide billing to the various companies including but not limited to insurance companies, Medicare and Medicaid; and

WHEREAS, a proposed Agreement has been provided by Robert Wood Johnson Health Network; and

WHEREAS, the Agreement, a true copy which is on file at the office of the Borough Clerk and can be reviewed during normal business hours, has been reviewed by Belmar’s Professional and Administrative Staff and found to be acceptable as to form and content.

NOW THEREFORE, BE IT RESOLVED, this 6th day of April, 2021 by the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey as follows:

1. Belmar accepts and authorizes execution of the Ambulance Service Agreement with Robert Wood Johnson Health Network. A true copy of the Agreement is on file at the Office of the Borough Clerk and can be reviewed by the public during normal business hours.
2. The Mayor, Borough Administrator and Borough Clerk are authorized 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 appropriate persons.

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 2021-92

**RESOLUTION APPROVING MEMBERSHIP APPLICATIONS FOR GOODWILL
FIRE DEPARTMENT**

WHEREAS, Goodwill Fire Department has advised the Borough Council that the following have submitted applications to join the Goodwill Fire Department as probationary members:

SALVATORE D. TOPPI

WHEREAS, each application will be 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 pending final approval from the Police Department.

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. 2021-93

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
APPOINTING DOCTOR KENNETH G. LAVELLE, M.D. &
EMERGENCY TRAINING AND CONSULTING, INC. AS DIRECTOR
FOR THE BELMAR FIRST AID SQUAD**

WHEREAS, the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey (hereinafter referred to as “Belmar”) has overtaken full responsibilities for Emergency Services to be provided to residents and travelers to Belmar; and

WHEREAS, in conjunction with the establishment of the First Aid Squad Belmar is in need of appointing a Medical Director; and

WHEREAS, the appointment of a Medical Director is a professional service and therefore exempt from the formal bidding requirements set forth in N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, Belmar has interviewed Doctor Kenneth G. Lavelle, M.D. and found Doctor Lavelle to be eminently qualified; and

WHEREAS, Doctor Lavelle is certified in Emergency Medical Services and has been a practicing physician for approximately 16 years; and

WHEREAS, this appointment as provided is a non-fair and open appointment.

NOW THEREFORE, BE IT RESOLVED, on this _____ day of April 2021 by the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey as follows:

1. Doctor Kenneth G. Lavelle, M.D. and Emergency Training and Consulting, Inc. are hereby appointed as Medical Director for the Belmar First Aid Squad, effective immediately.
2. This appointment shall expire on December 31, 2021.
3. The fee to be paid to the medical provider shall be \$2,200.00 per year payable quarterly, appropriately prorated.
4. The Mayor, Borough Administrator and Borough Clerk are authorized and directed to execute any and all necessary documents in order to implement the intent of this Resolution.

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. 2021-94

**RESOLUTION APPROVING PROMOTIONS OF VARIOUS OFFICERS OF THE
BELMAR POLICE DEPARMTENT**

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey, that effective, April 10, 2021 the following promotions shall be made:

1. Michael Campbell shall be promoted to Captain.
2. Todd Lee and Gregory Desserich shall be promoted to Lieutenants.
3. John Mahoney, Brian Poppert, and Michael Allen shall be promoted to Sergeants.

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: