

RESOLUTION NO. 2021-98

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE COPS IN SHOPS
SUMMER SHORE INITIATIVE 2021 GRANT #AL-21-45-05-04 AWARD**

WHEREAS, the State of New Jersey Department of Law and Public Safety, Division of Alcoholic Beverage Control has received grant funds from the Federal Fiscal Year 2021 National Priority Safety programs which is funded by the Department of Transportation, National Highway Traffic Safety Administration; and

WHEREAS, this program is a cooperative effort between the Division of Highway Safety, the Division of Alcoholic Beverage Control and Belmar Police Department; and

WHEREAS, it is the intent and spirit of the State of New Jersey Department of Law and Public Safety, Division of Alcoholic Beverage Control to use the grant to assist local undercover law enforcement officers to join forces with local establishments to deter the sale of alcohol to people under the legal age; and

WHEREAS, it is the recommendation of the Belmar Borough Administrator and the Belmar Police Department to accept this grant award as follows:

Belmar	\$4,400.00
Lake Como	\$7,920.00

WHEREAS, it is the desire of the Mayor and Council to accept this grant.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Belmar, County of Monmouth and State of New Jersey, the Borough of Belmar hereby accepts the grant award as set forth in the Cops in Shops Summer Shore Initiative 2021 Grant program.

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

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

Adopted:

RESOLUTION NO. 2021-99

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
APPROVING AND AUTHORIZING EXECUTION OF THE FIRST
AMENDMENT TO THE REDEVELOPMENT AGREEMENT WITH
NEWMAN VENTURES, LLC**

WHEREAS, the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey (hereinafter referred to as “Belmar”) has previously entered into a Redevelopment Agreement with Newman Ventures, LLC (hereinafter referred to as the “Redeveloper”); and

WHEREAS, the aforementioned agreement affects property known and designated as Block 5117, Lots 3, 3 & 5, Belmar, New Jersey (the “Property”); and

WHEREAS, the aforementioned Redevelopment Agreement is on file at the Office of the Borough Clerk and can be reviewed by the public during normal business hours; and

WHEREAS, as a result of discussions with the representatives of the Planning Board and Belmar, the Redeveloper has agreed to modify the aforementioned Agreement to reflect that no more than eight (8) units (rather than 10 units) be constructed on the property; and

WHEREAS, Belmar believes this modification is in the long term best interests of Belmar and its residents and taxpayers.

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 the First Amendment to the Redevelopment Agreement, a true copy of which is on file at the Office of the Borough Clerk and can be reviewed by the public during normal business hours.
2. Belmar finds that this modification resulting in a decrease in the development on the property, is in the long term best interests in Belmar, its taxpayers and residents.
3. 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.
4. A certified copy of this Resolution shall be forwarded by the Borough Clerk to the following:

- (a) Honorable Mark Walsifer, Mayor;
- (b) Edward D. Kirschenbaum, Sr., Administrator;
- (c) William Shippers, Esquire Attorney for Redeveloper;
- (d) Jerry J. Dasti, Esquire; and
- (e) Secretary to the Planning Board

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

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

Adopted:

RESOLUTION NO. 2021-100

**RESOLUTION AUTHORIZING THE RECEIPT OF REQUEST FOR PROPOSALS FOR
AN ATM AT THE BELMAR MARINA**

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 Request for Proposals for an ATM at the Belmar Marina. Proposals will be returnable before the Borough Clerk in accordance with the terms, conditions and specification of the Notice 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. Brennan				
Mr. McCracken				
Mr. Carvelli				
Ms. Wann				

Adopted:

RESOLUTION 2021-101

RESOLUTION OF INTENT TO COMPLY WITH FEMA COMMUNITY ASSISTANCE CONTACT CORRECTIVE ACTIONS

WHEREAS, the Borough of Belmar is a participating community in the National Flood Insurance Program (NFIP), and

WHEREAS, the Borough of Belmar has been designated a Class 5 in the National Flood Insurance Program Community Rating System (CRS); and

WHEREAS, the Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) periodically conducts Community Assistance Contacts (CACs) with NFIP participating communities to provide technical assistance and to assess the effectiveness of the community's floodplain management program; and

WHEREAS, in order for the Borough of Belmar to remain in CRS, FEMA must find Belmar compliant with NFIP minimum standards; and

WHEREAS, FEMA identified deficiencies within the Borough of Belmar's floodplain management program and requested additional information regarding certain items; and

WHEREAS, Borough staff have been working to address identified deficiencies and provide information as requested to FEMA; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Belmar intends to comply with all identified deficiencies outlined in the Community Assistance Contact (CAC) Request for Information and Corrective Actions letter, from Scott V. Duell, Chief, Floodplain Management and Insurance Branch, FEMA Region II, dated March 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. Brennan				
Mr. McCracken				
Mr. Carvelli				
Ms. Wann				

Adopted:

RESOLUTION 2021-102

RESOLUTION AUTHORIZING AMENDMENT TO THE 2021 TEMPORARY BUDGET

WHEREAS, The Revised Statutes of New Jersey 40A:4-20 provides for the adoption of emergency temporary appropriations in addition to temporary appropriations necessary for the period between the beginning of the current fiscal year and the date of the adoption of the Local Budget for the Year 2021;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Belmar, that the following amendments to the 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, County of Monmouth and State of New Jersey for the fiscal Year 2021:

<u>A/C #</u>	<u>CURRENT FUND</u>	<u>Salaries & Wages</u>	<u>Other Expenses</u>
05-100	Administration-S&W	\$ 105,000.00	
38-100	First Aid-S&W	100,000.00	
38-200	First Aid-OE		50,000.00
53-100	Garbage& Trash-S&W	40,000.00	
150-200	Body Worn Cameras Grant		35,000.00
	TOTALS	<u>\$ 245,000.00</u>	<u>\$ 85,000.00</u>

<u>A/C #</u>	<u>BEACH FUND</u>	<u>Salaries & Wages</u>	<u>Other Expenses</u>
21-03-100	Personnel-S&W	20,000.00	
21-38-100	First Aid-S&W	50,000.00	
21-38-200	First Aid- OE		30,000.00
	TOTALS	<u>\$ 70,000.00</u>	<u>\$ 30,000.00</u>

<u>A/C #</u>	<u>PARKING FUND</u>	<u>Salaries & Wages</u>	<u>Other Expenses</u>
23-095-200	Capital Outlay		37,500.00
	TOTALS	<u>\$</u>	<u>\$ 37,500.00</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. Brennan				
Mr. McCracken				
Mr. Carvelli				
Ms. Wann				

Adopted:

RESOLUTION NO 2021-103

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:

John & Jacquelyn Camidge
218 11th Avenue
Belmar, NJ 07719
Water/Sewer overpayment \$790.65

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 2021-104

RESOLUTION AWARDING CONTRACT FOR EMS BILLING

WHEREAS, on April 15, 2021 the Borough of Belmar received request for proposals for EMS Billing Services; and

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

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

Contract is awarded to: Revenue Guard Medical Claims, 50 Route 9 North, Morganville, NJ 07751

1. Contract is for 5 years.
2. Seven percent (7%) fee of all revenue collected

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that, as of April 20, 2021 funds will be available per 2021 budget account 1-01-038-200.

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: