

RESOLUTION 2022-41

**Central Jersey Joint Insurance Program
2022 Safety Incentive Program
Acceptance Resolution**

BOROUGH OF BELMAR

COUNTY OF MONMOUTH, STATE OF NEW JERSEY

RESOLUTION ACCEPTING AND ADOPTING THE CENTRAL JERSEY MUNICIPAL JOINT INSURANCE FUND'S 2022 SAFETY INCENTIVE PROGRAM

WHEREAS, the Borough of Belmar is a member of the Central Jersey Municipal Joint Insurance Fund (CENTRAL JIF); and

WHEREAS, it is the policy of the CENTRAL JIF to achieve the best and most practical degree of freedom from accidents and / or injuries; and

WHEREAS, the CENTRAL JIF endeavors to ensure that all of their members' employees, volunteers and public are provided with a safe and healthy environment, free from any recognized hazards; and

WHEREAS, the CENTRAL JIF endeavors to ensure that all of their members are in compliance with applicable safety and health requirements; and

WHEREAS, the CENTRAL JIF's Safety Committee is made up of representatives of the Fund's Municipalities, along with the professionals employed by the Fund; and

WHEREAS, the new Program will assist all the Central JIF members in becoming or maintaining compliance with all Public Employees Occupational Safety and Health (PEOSH) Requirements; and

WHEREAS, the CENTRAL JIF has adopted the new 2022 SAFETY INCENTIVE PROGRAM which should succeed in providing a safe, healthful and pleasant environment.

NOW; THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey that the Central Jersey Municipal Joint Insurance Fund SAFETY INCENTIVE PROGRAM be adopted by the Borough of Belmar.

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. Kinney				

Adopted:

RESOLUTION NO. 2022-42

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
ESTABLISHING EMERGENCY MEDICAL SERVICES FEES FOR 2022**

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, 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 2022
 - a. BLS Response/Transport Fee \$1,000.00
 - 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 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.

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

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

Adopted:

RESOLUTION NO 2022-43

**RESOLUTION AUTHORIZING REFUND OF ANIMAL HOUSE BOND FOR
1401 B STREET**

WHEREAS, Donald & Rosa Warnet, owners of 1401 B Street have requested the remaining balance of their Animal House Bond for said property be refunded; and

WHEREAS, there is a balance of \$749.12 to be refunded; and

WHEREAS, the Animal House Bond has expired, and the property has been used as a year round rental rather than a seasonal rental.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Belmar that said refund request shall be granted.

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. Kinney				
Mr. Brennan				

Adopted:

RESOLUTION NO 2022-44

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:

Elizabeth Giacobbe
1740 I Street
Wall, NJ 07719
\$55 Basketball clinic

Joseph Bock
1805 A Street
Belmar, NJ 07719
\$100 Tourism Fee

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. Kinney				
Mr. Brennan				

Adopted:

RESOLUTION NO 2022-45

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND THE BOROUGH OF BELMAR TO IDENTIFY FUND COMMISSIONER AND SAFETY REPRESENTATIVES TO THE CENTRAL JERSEY JOINT INSURANCE FUND

WHEREAS, the Borough of Belmar joined the Central Jersey Joint Insurance Fund to provide liability, auto, workers compensation and fire insurance coverage as part of our limited self insurance program; and

WHEREAS, each year the Mayor will execute an Agreement and the Borough of Belmar must identify the Fund Commissioner, alternate and safety representative and alternate.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Belmar, County of Monmouth, State of New Jersey according to the following:

1. Edward Kirschenbaum shall serve as the fund commissioner for the year 2022.
2. Charles Vanderlinde shall serve as the alternate fund commissioner.
3. Charles Vanderlinde shall serve as the safety delegate to the JIF.
4. Rick Tactay shall serve as second alternate fund commissioner.
5. The Mayor be authorized to execute Agreement.
6. A certified copy of this Resolution and the executed agreement shall be provided by the Municipal Clerk to the Central Jersey Joint Insurance Fund.

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. Kinney				

Adopted:

RESOLUTION NO. 2022-46

AUTHORIZING AMENDMENT TO THE 2022 TEMPORARY BUDGET

WHEREAS, *N.J.S.A.* 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 2022;

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, 2022 and the adoption of the Local Budget for the Borough of Belmar, County of Monmouth and State of New Jersey for the fiscal Year 2022:

<u>A/C #</u>	<u>CURRENT FUND</u>	<u>Salaries & Wages</u>	<u>Other Expenses</u>
001	Municipal Clerk	\$	\$
002	Mayor and Council		
003	Personnel Office		
005	Administration		
007	Financial Administration		1,200.00
008	Audit Services		
009	Assessment of Taxes		
011	Collection of Taxes		2,300.00
013	Liquidation of TTL		
015	Legal		
017	Engineering		10,000.00
019	Bldgs & Gnds		
021	MLUL		1,700.00
021	Planning Board		
023	Environmental Commission		
024	Historical Commission		
025	Shade Tree Committee		
029	Workers' Comp.		100.00
031	Other Insurance		98,475.00
032	Accumulated Absences		
033	Fire		
035	Police		6,600.00
036	Purchase of Police Vehicles		
037	Police Radio Communications		
038	First Aid		
042	Municipal Prosecutor		1,640.00
043	Construction Official		
047	Road Repairs and Maintenance		
049	Snow Removal		
051	Equipment Repairs		
053	Garbage and Trash		
054	Sanitary Landfill		
055	Recycling		
056	Recycling- Tipping Fees		
059	Uniform Fire Safety		
061	Housing Inspection		
063	Dog Regulations		
071	Senior Citizen's Program		
072	Gasoline and Diesel Fuel for Resale		
073	Parks and Playgnds		
075	Recreation		
077	Harbor Commission		

078 Celebration of Public Events
 079 Electricity
 080 Street Lighting
 081 Telephone
 082 Gas
 084 Contingent
 085 Social Security
 089 DCRP
 101 Library
 103 Municipal Court
 104 Public Defender
 110 S/Svcs (LC Court)
 110 S/Svcs (LC Code Enforcement)
 110 S/Svcs (LC Fire Official)
 111 S/Svcs (SL Court)
 111 S/Svcs (SL Fire Official)
 112 S/Svcs (SLH Fire Official)
 112 S/Svcs (SLH Police Dispatch)
 154 S/Svcs (LC FD- Capital Outlay)

TOTALS \$ 0 \$ 122,015.00

<u>A/C #</u>	<u>WATER/SEWER UTILITY</u>	<u>Salaries & Wages</u>	<u>Other Expenses</u>
11-001	Administration	\$	\$ 20,000.00
11-003	SMRSA		
11-005	Purchase of Water- NJ Water Supply Co.		
11-007	Purchase of Water- NJ American Co		
11-053	Capital Outlay		
11-083	Social Security		

TOTALS \$ \$ 20,000.00

<u>A/C #</u>	<u>BEACH UTILITY</u>	<u>Salaries & Wages</u>	<u>Other Expenses</u>
21-001	Administrative and Executive	\$	\$
21-007	Financial Administration		
21-015	Legal		
21-017	Engineering		
21-019	Public Bldgns and Gnds		
21-027	Group Insurance		
21-029	Workers' Comp		10,000.00
21-031	Other Insurance		35,000.00
21-035	Police		
21-037	Police Communications		
21-039	Parking Meter Maintenance		
21-047	Rd Repairs and Maintenance		
21-051	Equipment Repairs		
21-053	Garbage and Trash		
21-054	Sanitary Landfill		
21-055	Recycling		
21-075	Recreation		
21-076	Bathing Beach		
21-077	Beachfront Maintenance		
21-078	Celebration of Public Events		
21-079	Payment to Water-Sewer Utility		
21-080	Unemployment Compensation Insurance		
21-081	Telephone		
21-085	Social Security		

RESOLUTION NO. 2022-47

RESOLUTION AUTHORIZING THE RECEIPT OF BIDS FOR MAINTENANCE AND REPAIRS OF THE WATER AND WASTEWATER COLLECTION SYSTEM

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: Maintenance and Repairs of the Water and Wastewater Collection System.

Bids will be returnable before the Municipal Clerk 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. Brennan				
Mr. McCracken				
Mr. Carvelli				
Ms. Kinney				

Adopted:

RESOLUTION NO. 2022-48

RESOLUTION AUTHORIZING THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION TO CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN THE BOROUGH OF BELMAR

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the county; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the county of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated “congested area” the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, the Borough of Belmar is designated as a “congested area” by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW, THEREFORE, be it resolved as follows:

1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both within the understanding that:
 - a. The County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies; and
 - b. Such operations will be performed in compliance with applicable Federal and State regulations; and
 - c. The County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

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. Kinney				

Adopted:

I, April Claudio, Clerk of the Borough of Belmar, hereby attest that the foregoing resolution was adopted at a regular meeting of the Governing Body of the Borough of Belmar held on

**Borough of Belmar
Resolution No. 2022-49**

RESOLUTION AUTHORIZING TRANSFERS OF APPROPRIATIONS

WHEREAS, the Local Budget Law, *N.J.S.A.* 40A-4:20, et seq., permits the transfer of funds from appropriation reserves which have available balances to those that do not during the first three months of the succeeding fiscal year under certain circumstances; and,

WHEREAS, the Borough Council of the Borough of Belmar wishes to transfer funds as permitted by *N.J.S.A.* 40A:4-58, et seq. and as recommended by Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED BY the Borough Council of the Borough of Belmar that transfers between appropriation reserves as listed below are hereby authorized:

Current Fund:

Account No.	Appropriation Title	Transfer	
		Out	In
1-01- -003-291	Admin, OE	1,400.00	
1-01- -081-251	Telephone, OE		1,400.00

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided to the Chief Financial Officer for further action.

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. Kinney				

Adopted: