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

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	\$150.00
Administration Fee	\$ 75.00
f. Additional Crew Required	\$150.00
h. Oxygen	\$100.00
i. Disposable Cervical Color	\$ 45.00
9. Narcan Administration	\$150.00
j. Epi-Pen	\$200.00
k. CPAP	\$ 80.00
1. 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

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

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

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

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:

A/C #	CURRENT FUND	Salaries & Wages	Other Expenses
001	Municipal Clerk	\$	\$
002	Mayor and Council	Ψ	Ψ
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		10,000.00
021	MLUL		1,700.00
021	Planning Board		1,700.00
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		2,00000
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 Res	sale	
073	Parks and Playgnds		
075	Recreation		
077	Harbor Commission		

078 079 080 081 082 084 085 089 101 103 104 110 110 111 111 111 112 154	Celebration of Public Events Electricity Street Lighting Telephone Gas Contingent Social Security DCRP Library Municipal Court Public Defender S/Svcs (LC Court) S/Svcs (LC Code Enforcement) S/Svcs (LC Fire Official) S/Svcs (SL Fire Official) S/Svcs (SLH Fire Official) S/Svcs (SLH Police Dispatch) S/Svcs (LC FD- Capital Outlay)			
	TOTALS	\$ 0	<u>\$ 12</u>	<u>2,015.00</u>
A/C #	WATER/SEWER UTILITY	Salaries & Wages	Othe	er Expenses
11-001	Administration	\$	\$	20,000.00
11-003	SMRSA	1 0		
11-005 11-007	Purchase of Water- NJ Water St Purchase of Water- NJ America	11.		
11-007		in Co		
11-033	Capital Outlay Social Security			
11 005	Social Security			
	TOTALS	\$	<u>\$</u>	20,000.00
A/C #	BEACH UTILITY	Salaries & Wa	ges	Other Expenses
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 21-055	Sanitary Landfill Recycling			
21-033	Recreation			
21-075	Bathing Beach			
21-076	Beachfront Maintenance			
21-077	Celebration of Public Events			
21-078	Payment to Water-Sewer Utility	J		
21-079	Unemployment Compensation 1			
21-080	Telephone	mourance		
21-085	Social Security			
21 000	Social Security			

TOTALS	\$0	\$	45,000.00
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A/C #	PARKING UTILITY	Salaries & Wages	Other Expenses
23-039	Salaries & Wages	\$	
23-039	Other Expenses		\$
23-083	Unemployment Compensation Ins.		
23-085	Social Security		
23-093	Capital Outlay		
	TOTALS	\$	\$

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

RESOLUTION AUTHORIZING THE RECEIPT OF BIDS FOR MAINTENANCE AND REPAIRS OF ATHE 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

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:

		Transfer		
Account No.	Appropriation Title	Out	In	
1-01003-29	1 Admin, OE	1,400.00		
1-01081-251	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