

RESOLUTION 2022-125

**COMMUNITY DEVELOPMENT BLOCK GRANT RESOLUTION AUTHORIZING
THE MAYOR TO SIGN A CERTIFICATION PROHIBITING THE USE OF
EXCESSIVE FORCE AND A CERTIFICATION PROHIBITING THE USE OF
FEDERAL FUNDS FOR LOBBYING**

WHEREAS, certain federal funds are potentially available to Monmouth County through the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the United States Department of Housing and Urban Development has allocated funding to the County of Monmouth for Fiscal Year 2022; and

WHEREAS, the County is making some of these funds available to certain participating municipalities and non-profit agencies; and

WHEREAS, it is required that the Borough of Belmar execute a Project Agreement with Monmouth County to undertake a project known as ADA improvements to Belmar Plaza; and

WHEREAS, the Borough of Belmar has adopted a policy prohibiting the use of excessive force by its law enforcement agency (police force) within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and

WHEREAS, a copy of that policy is attached to and made part of this resolution.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Belmar has met the conditions of receiving a fiscal year 2022 allocation by adopting a policy prohibiting the use of excessive force and by not using federal funds for lobbying or by disclosing that funds have been used for lobbying.

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Belmar is hereby authorized to sign the attached certifications which will become part of the Fiscal Year 2022 Project Agreement.

offered the above resolution and moved its adoption. Seconded by 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:

April Claudio

Municipal Clerk

RESOLUTION NO 2022-126

RESOLUTION REGARDING A CLOSED-END MOTOR VEHICLE LEASE

WHEREAS, Borough of Belmar (Lessee) (the Entity) is a public body corporate and politics, duly organized and existing under the laws of the State/Commonwealth of New Jersey, with the requisite power and authority to incur obligations; and

WHEREAS, the Entity desires to procure one or more motor vehicles (the Vehicle(s)) for use by the Entity in conjunction with the responsibilities and authority granted to it by law; and

WHEREAS, the Entity believes that it would be in the best interests of the Entity to procure the Vehicle(s) by the entering into of one or more closed-end motor vehicle leases (the Lease(s)) with Sea Coast Chevrolet (Dealership), a motor vehicle dealership.

NOW, THEREFORE, BE IT RESOLVED, that the procurement of the vehicle(s) be and hereby is authorized, and that the agents of the Entity be, and they hereby are, authorized, empowered, and directed to do or cause to be done all such acts and things as they may deem necessary or advisable in connection with the lease(s), including, without limitation, the preparation and finalization of the lease(s) and all documents required to be executed in conjunction therewith (collectively, the Transaction Documents); and

BE IT FURTHER RESLOVED, if and to the extent required by the Transaction Documents, the Entity be and hereby is authorized to grant a lien on and security interest in certain assets of the Entity as set forth in the Transaction Documents as collateral for the obligations of the Lease;

BE IT FURTHER RESOLVED, that Edward Kirschenbaum, Borough Administrator shall be and hereby is authorized to execute the Transaction Documents in the name and on behalf of the Entity, and deliver such Transaction Documents; and

BE IT FURTHER RESOLVED, that the appropriate agents of the Entity be, and they hereby are, authorized, empowered, and directed, for and on behalf of the Entity, to pay all amounts, including fees and expenses, in connection with the lease; and

BE IT FURTHER RESOLVED, that in addition to and without limiting the foregoing and any all acts and things heretofore or hereafter done and any consents, certificates, agreements, undertakings, commitments, and other instruments and documents heretofore and hereafter entered into, executed, delivered and performed by any one or more of the agents of the Entity, for and on behalf of the Entity as they deem necessary or appropriate to carry out and effectuate the intent or purposes of the foregoing resolutions are hereby authorized, adopted, approved, and ratified in all respects.

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. Kinney				
Mr. Brennan				
Mayor Walsifer				

Adopted:

RESOLUTION NO. 2022-127

**RESOLUTION AUTHORIZING ISSUANCE OF SEASONAL PLENARY RETAIL
CONSUMPTION ALCOHOLIC BEVERAGE LICENSE FOR CSL BELMAR LLC FOR
PERIOD ENDING JUNE 30, 2023 TO BE HELD IN POCKET**

WHEREAS, application has been made for Plenary Retail Consumption License No. 1306-34-004-003 by CSL Belmar LLC; and

WHEREAS, said application is accompanied by an Affidavit of Publication and reports from Chief of Police and reports from Borough Inspection Officials, and Fire Official if applicable; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that Plenary Retail Consumption License No. 1306-34-004-002 for the period from July 1, 2022 to June 30, 2023, dates inclusive, be renewed as an inactive license held in pocket.

BE IT FURTHER RESOLVED that the Borough Clerk be and is authorized to sign and deliver license certificate to the said applicant.

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: