

**RESOLUTION NO. 2022-129**

**RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEMS OF REVENUE IN THE BUDGET OF THE BOROUGH OF BELMAR PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)**

**WHEREAS**, *N.J.S.A.* 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount, and

**WHEREAS**, the Borough of Belmar will receive an Implementation Grant of \$243,750.00 from the Local Efficiency Achievement Program (LEAP) for the South Monmouth Regional Emergency Medical Services Program and wishes to amend its 2022 Budget to include this amount.

**NOW, THEREFORE, BE IT RESOLVED**, that the Council of the Borough of Belmar hereby requests that the Director of the Division of Local Government Services approve the insertion of an item of revenue in the budget of the year 2022 in the amount of \$243,750.00 which is now available as a revenue.

**BE IT FURTHER RESOLVED**, that the like sum is hereby appropriated under the caption of: EMS, Other Expenses, 2-01- -038-291.

**BE IT FURTHER RESOLVED**, that the Clerk forward two certified copies of this Resolution to the Director of Local Government Services.

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

<b>Council Member</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
Brennan				
Carvelli				
McCracken				
Kinney				
Mayor Walsifer				

Adopted:

**RESOLUTION NO. 2022-130**

**COMMUNITY DEVELOPMENT BLOCK GRANT RESOLUTION AUTHORIZING  
THE MAYOR AND CLERK TO EXECUTE A PROJECT AGREEMENT WITH  
MONMOUTH COUNTY FOR PERFORMANCE AND DELIVERY OF FISCAL YEAR  
2022 COMMUNITY DEVELOPMENT PROJECTS**

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

**WHEREAS**, the County of Monmouth expects to receive an allocation for Fiscal Year 2022 from the United States Department of Housing and Urban Development; and,

**WHEREAS**, the County of Monmouth has submitted its Annual Plan for Fiscal Year 2022 to the U.S. Department of Housing and Urban Development, which included a project hereinafter referred to as ADA Improvements to Belmar Plaza with a grant allocation of \$136,613.00.

**WHEREAS**, the Borough of Belmar hereby met all the requirements for the release of funds to begin incurring costs for this project; and,

**WHEREAS**, the Borough of Belmar has filed with the Monmouth County Community Development Program an acceptable timetable for completion and expenditure of grant funds, which is included as an appendix to the Project Agreement.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Municipal Clerk are hereby authorized to execute the attached Project Agreement with the County of Monmouth on behalf of the Borough of Belmar.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

<b>Council Member</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
Brennan				
Carvelli				
McCracken				
Kinney				
Mayor Walsifer				

Adopted:

Certified by: \_\_\_\_\_

April Claudio  
Municipal Clerk

**RESOLUTION NO. 2022-131**

**RESOLUTION AWARDING CONTRACT FOR INLET TERRACE  
SANITARY SEWER LINING**

**WHEREAS**, on July 14, 2022 the Borough of Belmar received bids for Inlet Terrace Sanitary Sewer lining; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council on this 2<sup>nd</sup> day of August, 2022, that:

1. Contract is awarded to: Standard Pipe Services LLC, 567 Walther Road, Newark, DE, 19702.
2. Contract amount is \$107,280.00

**BE IT FURTHER RESOLVED**, this resolution shall take effect August 2, 2022.

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**CERTIFICATION AS TO AVAILABILITY OF FUNDS**

I herewith certify that, as of August 2, 2022 , there are adequate, unencumbered funds available in the following Capital Accounts of the Borough,C-05- -150-205 and C-05- -160-205, respectively, to fund said contract award.

Lorraine P. Carafa  
Chief Financial Officer

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

<b>Council Member</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
Brennan				
Carvelli				
McCracken				
Kinney				
Mayor Walsifer				

Adopted:

**RESOLUTION NO. 2022-132**  
**RESOLUTION AUTHORIZING CHANGE ORDER FOR FIRE TRUCK PURCHASE**

**WHEREAS**, the Borough of Belmar utilized its membership in the Houston-Galveston Purchasing Cooperative, ILC #13-3347, to authorize the purchase of an FS19ED03 Single Axle, Custom Fire Walk-Around Heavy Rescue Truck on July 26, 2021 at the contract price of \$465,000.00; and,

**WHEREAS**, due to supply chain issues and increases in the cost of the equipment necessary to properly equip the vehicle, the Borough Administrator certified Change Order No. One in the amount of \$7,458.20 to increase the cost by agreement with the vendor, Custom Fire Apparatus, for the purchase of said rescue truck to a new net total of \$472,458.20; and,

**WHEREAS**, the Chief Financial Officer has certified that there are adequate, unencumbered funds available in the Borough Capital Account Number C-05- -158-201, to authorize this Change Order No. 1; and,

**WHEREAS**, the Council of the Borough of Belmar has received from the Mayor a request for this Change Order to amend the cost of the vehicle purchase price as shown by the documentation attached to said request, have determined that the Change Order No. 1 is valid and necessary

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Borough Clerk be and they are hereby authorized to execute the said Change Order No. 1 in the amount of \$7,458.20 to a new purchase price of \$472,458.20

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**REQUEST PURSUANT TO 5:30-14.4 ET SEQ.**

I am the Mayor of the Borough of Belmar and the changes are required to amend the contract specifications for the project as listed. As charged to account C-05- -144-238. No changes were authorized by me or the Council prior to this resolution for noted items and the change order requested by the Contractor and the Administrator is necessitated for the reasons given by them in the annexed documents and are permissible under Regulations of the Local Finance Board.

Mark Walsifer  
Mayor

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

<b>Council Member</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
Brennan				
Carvelli				
McCracken				
Kinney				
Mayor Walsifer				

Adopted:

**RESOLUTION NO. 2022-133**

**RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEMS OF REVENUE IN THE BUDGET OF THE BOROUGH OF BELMAR PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)**

**WHEREAS**, *N.J.S.A.* 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and,

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount, and,

**WHEREAS**, the Borough of Belmar received a total of \$631.73 from the State of New Jersey, Alcohol, Education Rehabilitation and Enforcement Fund and wishes to amend its 2022 Budget to include this amount.

**NOW, THEREFORE, BE IT RESOLVED**, that the Council of the Borough of Belmar hereby requests that the Director of the Division of Local Government Services approve the insertion of an item of revenue in the budget of the year 2022 in the amount of \$631.73, which is now available as a revenue.

**BE IT FURTHER RESOLVED**, that the like sum is hereby appropriated under the caption of: Alcohol, Education Rehabilitation and Enforcement Fund.

**BE IT FURTHER RESOLVED**, that the Clerk forward two certified copies of this Resolution to the Director of Local Government Services.

Councilmember \_\_\_\_\_ offered the above resolution and moved its adoption.

Seconded by Councilmember \_\_\_\_\_ and adopted by the following vote on roll call:

<b>Council Member</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
Brennan				
Carvelli				
McCracken				
Kinney				
Mayor Walsifer				

Adopted: August 2, 2022

**RESOLUTION NO. 2022 -134**

**RESOLUTION TO INCREASE CHANGE FUND FOR THE BELMAR MARINA**

**WHEREAS**, in the course of daily business it is necessary to make change for the residents and general public of the Borough; and

**WHEREAS**, the Borough of Belmar has established various change funds throughout Borough offices in order to facilitate change involved in the payment of municipal charges and fees; and

**WHEREAS**, the Chief Financial Officer has recommended the increase of \$300.00 to the change fund, from \$500.00 to \$800.00 for the following offices within the Department of Public Works, Marina as follows:

<u>OFFICE</u>	<u>AMOUNT</u>
Marina – token machine	\$800.00

**WHEREAS**, the Department Head of the above listed department shall be responsible for the protection and accountability of the change fund. Said fund shall be subject to periodic audit by the Finance Department and independent auditors; and

**WHEREAS**, no expenditures of any kind are authorized from these funds. Under no circumstances are expenditures for goods or services permitted, nor is the cashing of checks for public or employees, or the making of accommodating cash refund when payment is made by check authorized.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Belmar that the office listed above is authorized to establish a change fund in the amount designated for the purpose of making change when needed for servicing the public.

\_\_\_\_\_ offered the above resolution,

\_\_\_\_\_ seconded the above resolution and adopted by the following vote on roll call:

<b>Council Member</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
Brennan				
Carvelli				
McCracken				
Kinney				
Mayor Walsifer				

Adopted:

**RESOLUTION NO. 2022-135**

**RESOLUTION TO ACCEPT LOCAL EFFICIENCY  
ACHIEVEMENT PROGRAM (LEAP) GRANT AND ACT AS THE LEAD AGENCY  
FOR THE SOUTH MONMOUTH REGIONAL EMERGENCY  
MEDICAL SERVICES PROGRAM**

**WHEREAS**, the State of New Jersey has allocated \$3.8 million in Local Efficiency Achievement Program (LEAP) funds to promote shared service initiatives among peer local units across New Jersey; and,

**WHEREAS**, the Department of Community Affairs, Division of Local Government Services (DLGS) administers the LEAP grant program; and,

**WHEREAS**, LEAP Implementation Grants provide reimbursement for qualifying expenses incurred in the implementation of a local or regional service agreements, or for the coordination of programs and services authorized under the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.); and,

**WHEREAS**, the LEAP Implementation Grant exists to help cover costs associated with shared services implementation - including one-time reimbursable costs for project completion or transition support for municipalities and counties; and,

**WHEREAS**, the Borough of Belmar, Monmouth County has agreed to be the lead agency in this program; and,

**WHEREAS**, the Governing Body of Borough of Belmar, Monmouth County is acknowledging and accepting the responsibility of acting as administrator for this grant on behalf of all participating local units; and,

**WHEREAS**, the Governing Body of the Borough of Belmar, Monmouth County received a Notice of Award from the Department of Community Affairs, Division of Local Government Services (DLGS) its eligibility to receive a LEAP Grant in the amount of \$243,750.00; and,

**WHEREAS**, the purpose of the award is to provide funding for the implementation of the South Monmouth Regional Emergency Medical Services Program.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Governing Body of the Borough of Belmar, Monmouth County that the Governing Body does hereby accept the award of \$243,750.00, to fund the implementation of the South Monmouth Regional Emergency Medical Service Program.

**BE IT FURTHER RESOLVED**, that the Mayor of the Borough of Belmar, Monmouth County be and he is hereby authorized to execute a Grant Agreement with the New Jersey Department of Community Affairs on behalf of the Borough of Belmar, Borough of Lake Como, Borough of Manasquan and Borough of Sea Girt and upon execution of said Agreement, the Borough of

Belmar does accept the Terms and Conditions specified in the Agreement in connection to this grant award.

\_\_\_\_\_ offered the above resolution,

\_\_\_\_\_ seconded the above resolution and adopted by the following vote on roll call:

<b>Council Member</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
Brennan				
Carvelli				
McCracken				
Kinney				
Mayor Walsifer				

### **CERTIFICATION**

I, APRIL CLAUDIO, CLERK OF THE BOROUGH OF BELMAR, Monmouth County, and the State of New Jersey do hereby Certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Governing Body at its meeting of 2<sup>nd</sup> day of August 2022.

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APRIL CLAUDIO, RMC  
MUNICIPAL CLERK



**RESOLUTION No. 2022-136**

**RESOLUTION PERMITTING SPECIAL EVENTS AS PER BOROUGH  
ORDINANCE 16-14.4**

**WHEREAS**, applications have been received by the Special Events Committee as per Ordinance 16-14.4 “Permits and Special Event Permits;” and

**WHEREAS**, said applications have been reviewed by the Special Events Committee and the following events are recommended for approval with conditions, if applicable:

Ocean Health Initiatives (OHI) Staff Picnic: Monday, September 12, 2022 (rain date will be assigned if necessary), McClearie Park, Rt. 35, beginning at 8:00 AM and ending at 6:00 PM. Event organizers are responsible for clean-up. No additional Borough resources will be necessary.

Kaleidoscope of Hope Walk for Ovarian Cancer: Saturday, September 24, 2022, on the Ocean Avenue Boardwalk. Walkers will remain on the Boardwalk at all times. No additional Borough resources will be necessary.

100<sup>th</sup> Birthday Block Party, Sunday, August 2, 2022, 19<sup>th</sup> Avenue between Surf and A Streets beginning at 1:00 PM and ending at 5:00 PM. DPW will drop off and pick up barricades for the event. No additional Borough resources will be necessary.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Belmar that permission be and is either granted or denied for these special events as noted above with conditions if cited.

\_\_\_\_\_ offered the above resolution and moved its adoption.

Seconded by \_\_\_\_\_ and adopted by the following vote on roll call:

<b>Council Member</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
Brennan				
Carvelli				
McCracken				
Kinney				
Mayor Walsifer				

Adopted:

**RESOLUTION No. 2022-137**

**RESOLUTION AUTHORIZING A 25-DAY EXTENSION TO  
3<sup>RD</sup> QUARTER 2022 PROPERTY TAX PAYMENT DUE DATE**

**WHEREAS**, property tax payments for the 3<sup>rd</sup> quarter 2022 are usually due and payable on August 1 with a 10-day grace period permitted; and,

**WHEREAS**, the Tax Collector has advised that the issuance of the property tax bills for the 2022-2023 year has been delayed.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Belmar that the due date for 3<sup>rd</sup> quarter 2022 will be extended by 25 days from the date of mailing with no additional grace period permitted. Said tax bills shall contain a notice specifying the date on which interest shall begin to accrue.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be supplied to the Tax Collector for his information and further action.

\_\_\_\_\_ offered the above resolution and moved its adoption.

Seconded by \_\_\_\_\_ and adopted by the following vote on roll call:

<b>Council Member</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
Brennan				
Carvelli				
McCracken				
Kinney				
Mayor Walsifer				

Adopted: