

RESOLUTION NO. 2022-177

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF BELMAR AND THE MONMOUTH COUNTY SCAT PROJECT FOR 2023

WHEREAS, the Borough of Belmar has heretofore entered into an agreement with the Monmouth County Board of Chosen Freeholders, specifically the Office of Special Citizens Area Transportation System (SCAT) to provide certain services to senior citizens and handicapped individuals, among other, residing within the Borough of Belmar pursuant to an agreement between the Borough of Belmar and the Board of Chosen Freeholders of Monmouth County; and

WHEREAS, the Mayor and Borough Council wish to continue said service.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar that the aforesaid agreement be extended upon its same terms for calendar year 2023 as if the same has been set forth at length herein.

BE IT FURTHER RESOLVED that this Agreement is conditional upon the continued availability of funding in the 2023 Local Municipal Budget and through Title III of the Older Americans Act.

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 | | | | |
| Ms. Kinney | | | | |
| Mr. McCracken | | | | |
| Mr. Carvelli | | | | |

Adopted:

RESOLUTION NO. 2022-178

**RESOLUTION AUTHORIZING THE EXECUTION OF AN
AGREEMENT FOR ANIMAL CONTROL SERVICES FOR 2023**

BE IT RESOLVED, by the Borough Council of the Borough of Belmar that the Borough is authorized to execute an agreement with the Monmouth County SPCA for animal control services beginning from January 1, 2023 and ending December 31, 2023.

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 | | | | |
| Ms. Kinney | | | | |
| Mr. McCracken | | | | |
| Mr. Carvelli | | | | |

Adopted:

RESOLUTION 2022-179

RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES

WHEREAS, the property known as Block 224, Lot 15, with an address of 1241 Briarwood Road, was granted a Totally Disabled Veteran Exemption as of July 1, 2022 and should be tax exempt; and,

WHEREAS, the Mayor and Council of the Borough of Belmar desires to cancel taxes assessed against the above property for 2022 as of July 1, 2022; and,

WHEREAS, the amounts to be canceled and refunded are as follow;

| <u>Tax Year</u> | <u>Amount to Cancel</u> | <u>Refund</u> |
|-----------------|-------------------------|---------------|
| 2022 | \$1,614.49 | \$ 809.45 |

NOW THEREFORE BE IT RESOLVED, by the Borough of Belmar, County of Monmouth, State of New Jersey, that the Tax Collector be and hereby is authorized to cancel and refund taxes as stated herein; and,

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Tax Collector, CFO and Auditor.

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 | | | | |
| Ms. Kinney | | | | |
| Mr. McCracken | | | | |
| Mr. Carvelli | | | | |

Adopted:

RESOLUTION No. 2022-180

**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:

Jersey Shore Relay/Runapalooza: April 1, 2023. Event will take place on the boardwalk between 8:30 am and 11:30 am. Event organizer will be responsible for set up and clean up of water station at 18th Avenue boardwalk. No Borough resources required.

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:

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

Adopted:

RESOLUTION NO. 2022-181

**RESOLUTION OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH,
STATE OF NEW JERSEY, AUTHORIZING ELECTRONIC TAX SALE**

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for electronic tax sales, and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct electronic tax sales, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

WHEREAS, the Borough of Belmar wishes to participate in an electronic tax sale.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Belmar, New Jersey, that the Tax Collector is hereby authorized to participate in an electronic tax sale and submit same to the Director of the Division of Local Government Services if necessary.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Tax Collector, Chief Financial Officer, and Auditor.

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 | | | | |
| Ms. Kinney | | | | |
| Mr. McCracken | | | | |
| Mr. Carvelli | | | | |

Adopted:

RESOLUTION NO. 2022-182

**RESOLUTION OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH,
STATE OF NEW JERSEY AUTHORIZING ELECTRONIC TAX SALE FEE**

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services, and

WHEREAS, the rules and regulations require a municipality to send two (2) notices of tax sale to all properties included in said sale; and

WHEREAS, the rules and regulations allow said municipality to charge a fee of \$25.00 per notice for the creation, printing and mailing of said notice; and

WHEREAS, in an effort to more fairly assign greater fiscal responsibility to delinquent taxpayers, the Borough of Belmar wishes to charge \$25.00 per notice mailed which will be assessed specifically to the delinquent accounts that are causing the need for a tax sale and not to the general tax base.

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of Belmar that a fee of \$25.00 per notice be established and is hereby authorized and directed to be charged for each notice of tax sale that is sent in conjunction with the 2022 electronic tax sale.

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 | | | | |
| Ms. Kinney | | | | |
| Mr. Carvelli | | | | |

Adopted:

RESOLUTION NO. 2022-183

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 \$18,038.25 from the State of New Jersey, Department of Environmental Protection for the FY2022 Clean Communities Grant 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 \$18,038.25

BE IT FURTHER RESOLVED, that the like sum is hereby appropriated under the caption of: Clean Communities Grant.

BE IT FURTHER RESOLVED, that the Clerk forward two 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:

| Council members: | AYES | NAYS | ABSTAIN | ABSENT |
|------------------|------|------|---------|--------|
| Mayor Walsifer | | | | |
| Mr. Carvelli | | | | |
| Mr. McCracken | | | | |
| Ms. Kinney | | | | |
| Mr. Brennan | | | | |

Adopted:

RESOLUTION NO 2022-184

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:

Steven Richici
5003 Centerway Drive
Durham, NC 27705
\$500 - Taylor Pavilion deposit

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 2022-185

RESOLUTION AWARDING CONTRACT FOR MID-GRADE ULTRA LOW NO LEAD GASOLINE AND ULTRA LOW SULFUR PREMIUM DIESEL

WHEREAS, on October 26, 2022 the Borough of Belmar received bids for mid-grade ultra low no lead gasoline and ultra low sulfur premium diesel;

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

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

1. Contract is awarded to: Griffith-Allied Trucking LLC dba Allied Oil, 25 Old Camplain Rd #2, Hillsborough Township, NJ 08844, for the following:

Mid Grade No Lead Gas – .1950 per gallon (up charge to be added to base price)

Dyed Ultra Low Sulfur Diesel – .1950 per gallon (up charge to be added to base price)
2. Contract is for January 1, 2023 to December 31, 2023.

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that, as of November 1, 2022, the Borough intends to provide funds for fuel purchases in the 2023 temporary and adopted budgets of the Borough. More specifically, the actual encumbrance of the funds will be based on the approval of the fully executed purchase orders by the Chief Financial Officer. Said purchase orders will encumber the funds for the affected account at that time.

Lorraine Carafa
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 | | | | |
| Ms. Kinney | | | | |
| Mr. McCracken | | | | |
| Mr. Carvelli | | | | |

Adopted: