

RESOLUTION NO. 2022-208

RESOLUTION AWARDING CONTRACT FOR RECYCLING SERVICES

WHEREAS, on October 26, 2022 the Borough of Belmar received bids for Recycling Services;

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council on this 29th day of November 2022 that:

1.

Contract is awarded to Delisa Waste Services, 101 Commerce Drive, Tinton Falls, NJ 07753, who was the lowest bidder in the amount of \$1,110,000.00

2023 - \$182,000

2024 - \$200,000

2025 - \$220,000

2026 - \$242,000

2027 - \$266,000
2.

The contract is for a five-year period covering January 1, 2023, to December 31, 2027.

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that, there will adequate funds available for the proposed contract noted above in the 2023 recycling budget.

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:

RESOLUTION NO. 2022-209

RESOLUTION AUTHORIZING THE RECEIPT OF BIDS

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 the following:

Purchase of Two (2) Mobile Restroom Trailers

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 2022-211

RESOLUTION ESTABLISHING FEE FOR “BELMAR LOGO” MAGNETS

BE IT RESOLVED, by the Mayor & Council of the Borough of Belmar, that the Belmar logo magnets be available for sale to the general public at the cost of \$2.00 each.

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. 2022-212

RESOLUTION APPOINTING SPECIAL POLICE OFFICERS 2023

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar that the following are hereby appointed as a Class II Special Officer after attending the Monmouth County Police Academy for Special Law Enforcement Class II, which begins January 9, 2023.

Richard J. Christie
Jared E. Conte
Michael T. DeLaura
Brian J. Heine Jr
Jared R. Mulligan
Matthew J. Pelech
Zerek D. Myles

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:

April Claudio
Municipal Clerk

RESOLUTION NO. 2022-213

**RESOLUTION AUTHORIZING THE CANCELATION OF PRIOR
YEARS' GRANTS RECEIVABLE**

WHEREAS, there exists on the records of the Borough of Belmar Grants Receivable and Appropriation Reserves as follows:

CDBG Grant	\$158,889.00
Cops in Shops Grant	20,080.00
Monmouth County Open Space Grant	158,889.00
Assistance to Firefighters Grant	5,666.67
Fire Prevention Grant	1,468.94

WHEREAS, these balances exist from prior years and final expenditures and reimbursements have been made; and,

WHEREAS, it is required to formally cancel said balances by resolution.

NOW, THEREFORE, BE IT RESOLVED BY the Borough Council of the Borough of Belmar that the above listed grants receivable be canceled and the Chief Financial Officer is directed to adjust the Borough records accordingly.

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: December 6, 2022