

RESOLUTION NO. 2024-145

RESOLUTION APPROVING PAYMENT OF BILLS LIST JULY 9, 2024

BE IT RESOLVED by the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey as follows:

1. All bills or claims as reviewed and approved by the Purchasing Agent and Chief Financial Officer and as set forth in this Resolution are hereby approved for payment.
2. That authorized signatories are hereby authorized to sign checks issued for the payment of bills and claims which are hereby approved.
3. A copy of the full payment of bills list is on file with the Purchasing Agent and the Chief Financial Officer and is also available on the Borough's website.

| | | |
|----|-------------------------------------|----------------|
| 01 | General Account | \$621,346.26 |
| 01 | EMS Account | \$-0- |
| 03 | Grant Account | \$86,615.00 |
| 05 | General Capital Account | \$4,200.50 |
| 11 | Water/Sewer Account | \$196,089.73 |
| 15 | Water/Sewer Capital Account | \$-0- |
| 21 | Beach Utility Account | \$93,135.17 |
| 23 | Parking Utility Fund | \$-0- |
| 35 | Public Assist II Account | \$-0- |
| 41 | Dog License Account | \$-0- |
| 51 | Trust Assessment Account | \$-0- |
| 55 | Trust Fund Account | \$6,462.00 |
| 55 | Developers Escrow (Sachem Pond) | \$-0- |
| 55 | Developers Escrow (Russo) | \$-0- |
| 55 | Developers Escrow (Repetti) | \$-0- |
| 55 | Developers Escrow (Revano) | \$-0- |
| 55 | Developers Escrow (CharlestonBeach) | \$-0- |
| 55 | Developers Escrow (MarkBuilt) | \$-0- |
| 55 | Developers Escrow (Eastport) | \$220.00 |
| 57 | Law Enforcement Trust Fund Act. | \$-0- |
| 61 | Tourism Account | \$13,759.50 |
| 62 | Seafood Festival Account | \$20,765.65 |
| | Total: | \$1,042,598.61 |

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 Buccafusco | | | | |
| Councilwoman Rondinaro | | | | |
| Councilwoman Kinney | | | | |
| Councilwoman Donovan | | | | |
| Councilman Levis | | | | |

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 July 9, 2024.

APRIL CLAUDIO, RMC/CMC
MUNICIPAL CLERK

BOROUGH OF BELMAR
Monmouth County, New Jersey

RESOLUTION NO. 2024-146

**RESOLUTION TO APPROVE SUBMISSION OF A GRANT APPLICATION AND
EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR THE SOUTH LAKE DRIVE, 6TH AVENUE, AND B
STREET RESURFACING PROJECT**

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Belmar formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to submit an electronic grant application identified as MA-2025-South Lake Drive, 6th Avenue, and B-00575 to the New Jersey Department of Transportation on behalf of the Borough of Belmar.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Belmar and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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 Buccafusco | | | | |
| Councilwoman Rondinaro | | | | |
| Councilwoman Kinney | | | | |
| Councilwoman Donovan | | | | |
| Councilman Levis | | | | |

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APRIL CLAUDIO, RMC/CMC
MUNICIPAL CLERK

RESOLUTION NO. 2024-147

**RESOLUTION AUTHORIZING THE ISSUANCE OF A PLENARY RETAIL
CONSUMPTION LICENSE TO TWO DAWGS, INC T/A THE BOATHOUSE BAR AND
GRILL FOR PERIOD ENDING JUNE 30, 2025**

WHEREAS, application has been made to the Borough Council for Plenary Retail Consumption License No. 1306-33-002-007 by for the premises located at 1309 Main Street, Belmar, New Jersey; and

WHEREAS, said application is accompanied by reports from the borough inspection officials, health inspector and Chief of Police if applicable.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Belmar that the Plenary Retail Consumption License No.1306-33-002-007, be granted to TWO DAWGS, INC., t/a Boathouse Bar & Grill for effective July 1, 2024 to June 30, 2025.

WHEREAS, the Borough Council finds the following:

1. Licensee will designate clean up crew for neighborhood Railroad Ave. to C St., 12th to 15th Ave. This clean up crew shall wear Boathouse shirts and the hours of operation shall be at closing.
2. Licensee shall be prohibited on the distribution of pre-mixed drinks, such as Jello shots.
3. Licensee shall maintain a counting system at each entrance and exit on Fridays, Saturdays and any special promotional nights. The only entrance for patrons shall be the Main Street entrance (south entrance) near 15th Ave. One counter for people entering and one for people leaving will be maintained at that location.
4. No alcoholic beverages shall be sold, served, delivered or consumer in the licenses premises during such time as the number of persons, exclusive of employees, occupying the licensed premise exceeds the occupancy limit established by the fire official. Occupancy for this premise shall be Four Hundred Twenty 21 (421) Inside and Seventy (70) Outside. Occupancy may be recalculated and designated on a per room basis.
5. The licensee will have posted a minimum of two (2) security personnel, floor men, outside the vestibule of the main entrance to ensure unruly persons are not permitted to enter the establishment and to check the identification of all persons entering the licenses premises. This requirement shall be in effect on Tuesdays, Fridays and Saturdays as well as on high volume Holidays/Sundays as needed in coordination with the Belmar Police Department
6. The licensee will ensure that any fraudulent identification presented at the door will be immediately confiscated and the Police Department shall be immediately notified to respond. The licensee and their employees will make every reasonable attempt to detain the person presenting the identification pending police arrival. If this is not possible, they will provide the responding officers with a description of the person and the direction of travel.
7. It is a requirement that all employees licensed to handle alcoholic beverages undergo TAMS training within 30 days of being hired; records for this requirement must be maintained by the licensee. The Licensee shall maintain the CCTV System for surveillance of inside/outside the establishment.
8. The licensee shall cease all music, live or canned, at 1:30 AM bar time. As stipulated in the establishment's regulations, bar time is calculated as 15 minutes prior to EST.
9. Live entertainment shall be permitted as follows: The current rotation of bands consisting of four (4) to five (5) members. Any other live entertainment consisting of more than four (4) members including instrumentalists and vocalists must be approved by the Borough Council.
10. Live Music in the outdoor bar/dining area will be permitted provided that it shall be limited to 3 pieces (without heavy percussion) and DJ's (with amplification) and shall conclude by

no later than 10:00 pm. Live music inside the bar/dining area shall be permitted with the condition of garage doors and/or windows shall be closed.

11. The licensee shall ensure that all incidents such as fights, disorderly patrons, etc. are immediately reported to Police Headquarters.
12. The licensee shall ensure that any line outside the establishment does not interfere with persons using the sidewalk. A minimum of two (2) security employees of the establishment shall be posted outside to control the line whenever present and ask any disorderly person to leave prior to entering the establishment.
13. The licensee shall continue use of Shush Patrols from Memorial Day weekend through and including Labor Day weekend. The Shush Patrols shall be coordinated with and approved by the Police Department. A minimum of two (2) employees of the establishment will be designated for Shush Patrol from 9pm to 2:30am from 13th Avenue to 15th Avenue from Main Street to D Street. This requirement shall be in effect on Tuesdays, Fridays and Saturdays as well as on high volume Holidays/Sundays when the required number of Shush Patrol shall be increased to four (4).
14. All outside personnel must be attired in Boathouse shirt and/or jacket with clearly marked, in a minimum of 2" lettering, on back of shirt/jacket "Boathouse Staff".
15. The licensee shall maintain a no entry list, which is a list of persons who the licensee does not permit in the establishment.
16. Between the months of March and October the licensee will schedule a monthly meeting with the Chief of Police to review any incidents at the establishment the preceding month.
17. The licensed premise must comply with all State, County, and Local guidelines as it pertains to health department regulations.

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 Buccafusco | | | | |
| Councilwoman Rondinaro | | | | |
| Councilwoman Kinney | | | | |
| Councilwoman Donovan | | | | |
| Councilman Levis | | | | |

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APRIL CLAUDIO, RMC/CMC
MUNICIPAL CLERK

RESOLUTION NO. 2024-148

RESOLUTION TO APPROVE SUBMISSION OF A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE MONMOUTH COUNTY OFFICE OF COMMUNITY DEVELOPMENT FOR THE MONMOUTH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, the Mayor and Council of the Borough of Belmar wishes to apply for funding from the Monmouth County Community Development Block Grant Program.

NOW, THEREFORE, BE IT RESOLVED, that the Council for the Borough of Belmar authorizes the application for and use of requested funds from the Monmouth County Community Development Block Grant (CDBG) Program FY 2025 for the ADA Door Replacement Project.

BE IT FURTHER RESOLVED, that if awarded, the Borough of Belmar shall implement the activities in a manner to ensure compliance with all applicable federal, state and local laws and regulations.

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 Buccafusco | | | | |
| Councilwoman Rondinaro | | | | |
| Councilwoman Kinney | | | | |
| Councilwoman Donovan | | | | |
| Councilman Levis | | | | |

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APRIL CLAUDIO, RMC/CMC
MUNICIPAL CLERK

RESOLUTION NO. 2024-149

RESOLUTION AUTHORIZING STATE CONTRACT PURCHASE OF MUNICIPAL MANAGEMENT SOFTWARE

WHEREAS, the Borough Council of the Borough of Belmar wishes to purchase municipal management software for the Construction, Code Enforcement and Municipal Clerk offices from an authorized vendor under the State of New Jersey Cooperative Purchasing Program I-NJCP; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Contracts Law, 40A:11-12; and

WHEREAS, Dell is under the State Contract No. T3121 for the 2024 year; and

WHEREAS, the Borough Administrator recommends the utilization of this contract on the grounds that they can provide the quality of product at the most reasonable price and in a timely fashion; and

WHEREAS, the cost for the purchase of the Spatial Data Logic software is not to exceed \$43,000 for installation and hosting through May 31, 2025.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council that the purchase of the software is ordered under State Contract No. No. T3121 be and is hereby ratified.

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that, as of July 9, 2024 that there are adequate funds available for the proposed contract in the Capital Bond Ordinance 2024-07.

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 Buccafusco | | | | |
| Councilwoman Rondinaro | | | | |
| Councilwoman Kinney | | | | |
| Councilwoman Donovan | | | | |
| Councilman Levis | | | | |

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APRIL CLAUDIO, RMC/CMC
MUNICIPAL CLERK

RESOLUTION NO. 2024-150

**RESOLUTION OF THE COUNCIL OF THE
BOROUGH OF BELMAR, COUNTY OF
MONMOUTH, STATE OF NEW JERSEY,
PERMITTING THE COUNCIL TO ADJOURN INTO
EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-12**

WHEREAS, it has been determined by the Borough Council of the Borough of Belmar that it is necessary to discuss the following specific matter at its Regular Meeting in the absence of the public:

Pending or Anticipated Litigation regarding affordable housing and the Attorney-Client Privileged communications related thereto; and,

WHEREAS, the Open Public Meetings Act at N.J.S.A. 10:4-12.b.7 permits the Borough Council to exclude the public from that portion of a public meeting during which such matters are discussed.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Belmar as follows:

1. That the Borough Council shall forthwith recess into a private executive session, from which the public shall be excluded, to discuss the above-referenced matters.
2. That the scope of the aforesaid executive session shall be limited to the above matters as stated.
3. That those matters discussed in executive session shall remain confidential until such time as the need for confidentiality no longer exists as determined by the Borough Attorney.
4. That minutes of the closed session shall be taken by the Clerk of the Borough of Belmar and kept free from public review until such time that the need for confidentiality no longer exists as determined by the Borough Attorney.
5. That the Regular Meeting of the Borough Council shall resume after the private executive session at which time the Borough Council may take action in reference to the topic discussed.

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 Buccafusco | | | | |
| Councilwoman Rondinaro | | | | |
| Councilwoman Kinney | | | | |
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