## **RESOLUTION NO. 2024-160**

#### **RESOLUTION APPROVING PAYMENT OF BILLS LIST AUGUST 13, 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	\$1,733,813.95
01	EMS Account	\$-0-
03	Grant Account	\$-0-
05	General Capital Account	\$25,712.63
11	Water/Sewer Account	\$65,316.63
15	Water/Sewer Capital Account	\$-0-
21	Beach Utility Account	\$233,339.23
23	Parking Utility Fund	\$1,533.00
35	Public Assist II Account	\$-0-
41	Dog License Account	\$1,450.00
51	Trust Assessment Account	\$-0-
55	Trust Fund Account	\$5,035.00
55	Developers Escrow	\$7,421.67
57	Law Enforcement Trust Fund Act.	\$-0-
61	Tourism Account	\$8,830.00
62	Seafood Festival Account	\$-0-
Total:		\$2,082,452.11
	roll – July 19, 2024	\$761,168.36
Payroll – August 2, 2024		\$746,141.01

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 August 13, 2024.

#### **RESOLUTION NO 2024-161**

# RESOLUTION APPROVING MEMBERSHIP APPLICATIONS FOR HOOK & LADDER FIRE DEPARTMENT

**WHEREAS,** Hook and Ladder Fire Department has advised the Borough Council that the following have submitted applications to join the Hook and Ladder Fire Department as probationary members:

## ANTHONY CHREPTA

WHEREAS, each application will be reviewed by the Belmar Police Department;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Belmar that the above application be hereby approved pending final approval from the Police Department.

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 August 13, 2024.

APRIL CLAUDIO, RMC/CMC MUNICIPAL CLERK

# **RESOLUTION NO. 2024-162**

# RESOLUTION OF THE COUNCILOF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, PERMITTING THE COUNCIL TO ADJOURN INTO EXECUTIVE SESSION PUSUANT 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 property tax assessments 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 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 August 13, 2024.

APRIL CLAUDIO, RMC/CMC MUNICIPAL CLERK

# **RESOLUTION No. 2024-163**

# 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:

**Belmar Pro Surf:** The Belmar Pro Surf event will be held from Wednesday to Sunday, September 6 - 8, 2024, on Belmar Beach between 15th and 17th Avenue. Event organizers will leave the beach in the same condition it was found. Borough resources will be assigned closer to the event date.

**Fallen Heroes 5K Walk:** The Fallen Heroes 5K Walk will take place on Saturday, September 7, 2024. The event begins and ends at Bar Anticipation in Lake Como. Set-up can start no earlier than 8:30 AM, and the race must begin at 9:00 AM. Race organizers must direct all participants who have not finished by 11:30 AM to move to the sidewalk as the streets will begin to open. Organizers must inform all residents about street closures and comply with a route approved by the Belmar Police Department. Organizers must provide the Borough of Belmar with proof of approval from other towns impacted by this event.

**Meters For Mike:** Saturday, September 7, 2024. Event will take place at the 10th Avenue Beach and Boardwalk. Event organizers will reach out to Belmar Water Rescue and Belmar Emergency Medical Services for support. Event organizers will leave the beach in the same condition in which it was found. No additional Borough resources are required.

Autism Surf Bash: The Autism Surf Bash is set for Sunday, September 8, 2024, on the 13th & 14th Avenue Beach. Set-up for the event will begin on Saturday, September 7, 2024. Organizers will meet with the borough administration at least one month prior to the event. No additional Borough resources are required.

**Jersey Shore "Out of the Darkness" Walk:** The Jersey Shore "Out of the Darkness" Walk is scheduled for Saturday, September 21, 2024. The event will start and end at Bar Anticipation. Set-up can begin no earlier than 8:00 AM, with the event starting at 9:00 AM. Organizers must inform all participants who have not finished the race by 11:00 AM that they must move to the sidewalk as the streets will begin to open. Organizers must also notify all residents impacted by street closures. The cost for the event is \$2,500.00, payable to the Borough of Belmar.

Lake Como 100th Anniversary 5K: The Lake Como 100th Anniversary 5K will take place on Saturday, September 21, 2024, between 9:00 AM and noon. No additional borough resources are required.

**Kaleidoscope of Hope Walk for Ovarian Cancer:** The Kaleidoscope of Hope Walk for Ovarian Cancer is scheduled for Saturday, September 28, 2024, on the Ocean Avenue Boardwalk. Walkers will remain on the boardwalk at all times. No additional Borough resources will be necessary.

**Friends of the Poor Walk:** The Friends of the Poor Walk is set for Saturday, September 28, 2024, at St. Rose Church. The walk will begin in the 8th Ave parking lot, using sidewalk access to Silver Lake. Participants will circle the lake and return on 8th Ave, staying on the sidewalk and park walkways at all times. The route is the same as last year, and a police officer will be stationed at the intersection of 8th and D St. to assist with crossing to the lake walking path.

**FSOS 10th Annual 5K:** The FSOS 10th Annual 5K will occur on Saturday, October 5, 2024. The event begins and ends at Bar Anticipation in Lake Como. Set-up can begin no earlier than 8:30 AM, and the race must begin at 9:00 AM. Race organizers must direct all participants who have not finished by 11:30 AM to move to the sidewalk as the streets will begin to open. Organizers must inform all residents about street closures and comply with a route approved by the Belmar Police Department. Organizers must provide the Borough of Belmar with proof of

approval from other towns impacted by this event.

**JDRF One Walk:** The JDRF One Walk will take place on Sunday, October 13, 2024, in Avon, NJ. Participants will start and end their walk on the boardwalk in Avon, ensuring they remain on the boardwalk throughout the event. The area will be left in the same condition as it was found, and no tables or banners are allowed on the boardwalk. No additional Borough resources are required.

**Main Street Donuts Run:** The Main Street Donuts Run is scheduled for October 27, 2024, at Schroeder Park, 150 Ocean Ave, Belmar, NJ. Participants will start on the boardwalk across from Schroeder Park (Belmar Fishing Pier) and run back and forth, covering a distance of 2.6 miles round trip. To extend the route to a 5K, participants can make one or two laps around Silver Lake. Borough resources will be assigned closer to the event date.

**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 Buccafusco				
Councilman Levis				
Councilwoman Rondinaro				
Councilwoman Kinney				
Councilwoman Donovan				

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

APRIL CLAUDIO, RMC/CMC MUNICIPAL CLERK

# **STIGMA-FREE COMMUNITY**

**WHEREAS**, the Monmouth County Board of Commissioners along with the Monmouth County Department of Human Services, supports the designation of **Stigma-Free Communities** in every municipality, and;

**WHEREAS**, at their June 26, 2018 meeting the Monmouth County Board of Chosen Freeholders unanimously passed a resolution supporting the designation of Monmouth County as a Stigma-Free Community, and;

**WHEREAS**, Monmouth County recognizes that one in four Americans has experienced mental illness, including substance use disorders, in a given year according to the National Institute of Mental Health, and;

**WHEREAS**, mental health problems are more common than cancer and heart disease combined, affecting children and adults, including more than half of our Iraq and Afghanistan Veterans treated at Veteran's Administration hospitals, and;

**WHEREAS,** given the serious nature of this public health problem, we must continue to reach the millions who need help;

**WHEREAS**, the stigma associated with the disease of mental illness is identified as the primary reason individuals fail to seek the help they need to recover from the disease, and;

WHEREAS, Stigma-Free Communities aim to inspire public interest and open dialogues about stigma, raise awareness of the disease of mental illness and substance use disorder and create a culture wherein residents who have the disease of mental illness and/or substance use feel supported by their community and neighbors and feel free to seek treatment for the disease without fear of stigma and;

**WHEREAS**, promoting awareness that there can be no "health" without mental health will break down barriers and encourage residents of all ages to be mindful of their mental health and ask for helpwhen needed, and;

**WHEREAS**, local resources are available to treat the diseases of mental illness and substance use disorder so no one resident needs to suffer alone or feel hopeless, and;

**WHEREAS**, establishing **Stigma-Free Communities** will raise awareness of resources, inclusive language, and encourage residents to engage in care as soon as the need is identified so recovery can begin, hope is inspired and tragedies are avoided, and;

**NOW THEREFORE BE IT RESOLVED** that the Borough of Belmar recognizes the community needs and supports the efforts of the County of Monmouth in designating the Borough of Belmar as a **Stigma-Free Community**.

ADOPTED: AUGUST 13, 2024

MAYOR GERALD BUCCAFUSCO COUNCIL PRESIDENT MARK LEVIS COUNCILWOMAN MARIA RONDINARO COUNCILWOMAN JODI KINNEY COUNCILWOMAN CAITLIN DONOVAN