

## 2015 RESOLUTION LIST

### JANUARY 3, 2015 REORGANIZATION MEETING

1-2015	Appointment William J. Keeler, Council President
2-2015	Appointment Christine Pfeiffer, Borough Clerk
3-2015	Appointment Nicole Sonnenblick, Municipal Court Judge
4-2015	Appointment Patrick McNamara, Borough Attorney
5-2015	Appointment Jaclyn J. Flor, Borough Engineer
6-2015	Appointment John Lane, Municipal Prosecutor
7-2015	Appointment Christine Giordano Hanlon, Alternate Municipal Prosecutor
8-2015	Appointment Thomas J. Smith, III, Public Defender
9-2015	Appointment John Draikiwicz, Bond Council
10-2015	Appointment Bruce Padula, Labor Attorney
11-2015	Appointment Robert W. Allison, Auditor
12-2015	Appointment Marc A. Leckstein, Council Liaison to the Planning Board
13-2015	Appointment of Municipal Consulting Engineer as follows: Leon Avakian Inc., Gregory Blash Abbingtion Engineering, William T. Wentzien French & Parrello, Keith B. Smith Suburban Consulting Engineers, Andrew Holt Maser Consulting, William White
14-2015	Appointment of General Code Publishers Corp. as the Codification Company
15-2015	Appointment of Mayor Dina Long as Community Development Block Grant Representative and Jack Keeler, as the Alternate Representation
16-2015	Official Depositories
17-2015	Interest on Delinquent Taxes, Sewer and other Municipal Charges
18-2015	Cash Management Plan
19-2015	Petty Cash Funds and Change Funds
20-2015	Official Newspapers
21-2015	2015 Temporary Budget Appropriations
22-2015	Planning Board Appointments - PULLED
23-2015	Borough of Sea Bright Annual Fee Schedules - PULLED
24-2015	Police - Special Duty Rates for 2015
25-2015	Renewal of 2015 SPCA Contract
26-2015	Corrective Action Plan for 2014
27-2015	Correcting Resolution 191-2014 Transfer of Funds
28-2015	Appointments to the Borough Special Events Committee

**JANUARY 20, 2015 COUNCIL MEETING**

29-2014	Authorize Agreement for Sea Bright/Sea Breeze Newsletter
30-2015	Volunteer Firefighter - Anna Connor
31-2015	Hiring Police Dispatcher - James Dennis
32-2015	Renewal of Membership - Monmouth Municipal Joint Insurance Fund
33-2015	Position Description - Beach Administrator
34-2014	Request for Proposals to Provide Planning, Design, Engineering and Grant Administrative Services for the Ocean Avenue Streetscaping Project
35-2015	Consideration of Award of Contract Preparation of Organizational and Operational Review
36-2015	Consideration of Award of Contract Development of a Geographic Information System
37-2015	Consideration of Award of Contract Preparation of a Debris Management Plan
38-2015	2015 Borough Fee Schedule
39-2015	Support from the Borough Council Authorizing Submission of a Sustainable Jersey Grant Application for \$2,000
40-2015	Support from the Borough Council Authorizing Submission of a Sustainable Jersey Grant Application for \$20,000
41-2015	Paint the Town Pink - Designation of the Borough Liaison - Elizabeth Homer
42-2015	Authorizing Submittal of an Application for 2014 FEMA Assistance to Firefighter's Grant
43-2015	Acknowledging Creation of the Borough of Sea Bright's Green Team for Participation in the Sustainable Jersey Certification Program
44-2015	Consideration of Award for 2015 Contract for 2013 Sewer Repairs with Cardinal Contracting Co. LLC
45-2015	Hiring Borough Employees, Beach Administrator - Donald Klein

**FEBRUARY 3, 2015**

46-2015	2014-15 Annual Renewal Liquor License - Something Fishy
47-2015	Consideration of Award of Contract - New Fire Hose for the Sea Bright Fire Department Trucks
48-2015	Consideration of Award of Contract - Development of a Hazard Mitigation Plan

**FEBRUARY 17, 2015**

49-2015	Hiring Police Dispatcher - Adam J. Hubeny
50-2015	Authorizing 2015 Shared Service Agreement with the Township of Ocean Fire Department for Fire Official/Code Enforcement Vehicle
51-2015	Middle Pump Station Bioxide System Replacement, Change Order No. 1, Decreasing the total Contract amount by \$5,000.00
52-2015	Request for Proposals - Capital Improvement Plan
53-2015	Authorizing Farmer's Market for 2015 Season
54-2015	Authorizing Participation by the Borough of Sea Bright in the Long Branch Commodity Resale System
55-2015	Supporting the Implementation of the New Jersey Department of Transportation Route 36 Traffic Signing and Striping Concept Plans for Borough of Sea Bright dated January 14, 2015

**MARCH 3, 2015**

56-2015	Person to Person/Place to Place Transfer Liquor License #1343-33-017-005 1030 Liquor Partners, LLC t/a (Inactive)
57-2015	Authorizing Sewerage Rates and charges for Second, Third and Fourth Quarters of 2015 and First Quarter of 2016
58-2015	Accepting Sea Bright Municipal Landscaping Plan for Public Areas
59-2015	Direct Emergency Dispatch Services Agreement between Monmouth County and the Borough of Sea Bright

**MARCH 12, 2015 Special Meeting**

60-2015	Consideration of Award of Contract - Preparation of Planning, Design, Engineering and Grant Administrative Services for the Ocean Avenue Streetscaping Project
61-2015	Temporary Budget Amendment????

**MARCH 17, 2015**

62-2015	Appropriation Reserve Transfer
63-2015	Donation of 2015 Beach Badges
64-2015	Authorize Submission of Tax Reimbursement Certificate in Connection with the Recycling Tonnage Grant
65-2015	2014 Recycling Tonnage Grant
66-2015	Authorizing Sale of Borough Surplus Property Through GovDeals.com
67-2015	Introduction of the 2015 Municipal Budget
68-2015	Authorizes the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within

**APRIL 7, 2015**

69-2015	Authorizing Advertising for Bids for the Demolition of the Police and Fire Buildings
70-2015	Refund of 2014 Tax Overpayment, William & Stacey Romanello
71-2015	Change Order #1 Change in Materials with Cardinal Contracting Co. LLC for Storm Repairs for Storm Sewer and Sanitary Sewer
72-2015	Seawall Construction Project - NJDEP Project #4265-15 - Phase I

**APRIL 21, 2015**

73-2015	Award of Contract - Six Bulkheads and new Stormwater Pump Station
74-2015	Hiring Borough Employees
75-2015	Authorizing Display of Fireworks at Chapel Beach Club on July 4, 2015
76-2015	Approval of FEMA approved Monmouth County Hazard Mitigation Plan
77-2015	Authorization to apply for a Recreational Trails Program Grant from the New Jersey Department of Environmental Protection
78-2015	Authorizes Borough Administrator to Execute a Letter of Agreement with New Jersey

	Future
79-2015	2015 Beach - Sale of Goods
80-2015	Lease Agreement Extension for Beach facility with Dogs and Cats, Inc.
81-2015	Appointing William E. Antonides & Company s Fiscal Officer and Other Related Account Services
82-2015	Architectural Services for New Beach Pavilion, Library, Firehouse and Police Station
83-2015	Establishing Anchorage Beach with Lifeguards in Attendance for the 2015 Summer Season
84-2015	Authorizing the Budget to be read by Title

### **MAY 5, 2015**

85-2015	Accepting Monmouth County JIFs 2015 Safety and Compliance Program
86-2015	Amending Date for Display of Fireworks at Chapel Beach Club to July 3, 2015
87-2015	Release of Performance Guarantees for Block 18, Lot 12, 1006 Ocean Avenue, Patricia A. Regan
88-2015	General Code of Sea Bright - Chapter 201-20: two hour parking as may be designated by the Chief of Police for designated areas
89-2015	Department: BEACH, Position Description: Assistant to the Beach Administrator
90-2015	Hiring Seasonal Employees
91-2015	Emergency Temporary Appropriation N.J.S.A.40A:4-20
92-2015	NJ Department of Environmental Protection - Temporary Bulkhead Construction Project
93-2015	Borough of Sea Bright Seawall Construction Project NJDEP Project #4265-15; Phase I; Change Order No. 1, Proposal for Design Wave Analysis Services

### **MAY 19, 2015**

94-2015	Refund of 2015 Tax Overpayment - David Descenza
95-2015	Adopting 2015 Emergency Temporary Appropriations
96-2015	Revised 2015 Meeting Schedule
97-2015	2015 Beach Fee Schedule Revision
98-2015	Consideration of Award of Contract - Demo of Fire and Police Buildings
99-2015	Hiring Seasonal Employees
100-2015	Resolution Providing for the Form, Maturities and other Details of Not to Exceed \$1,300,000 General Obligation Refunding Bonds of the Borough of Sea Bright, New Jersey and Providing for their Sale
101-2015	Amending Resolution #73-2015; Re-Consideration of Award - Reconstruction of Six Bulkheads and New Stormwater Pump Station

### **JUNE 3, 2015**

102-2015	Accepting Performance Guarantee for Block 17, Lot 4 1030 Ocean Avenue - 1030 Partners, LLC
103-2015	Hiring Volunteer Firefighter
104-2015	Authorizing the Installation of BSB Kiosks
105-2015	Consideration of Award of Contract - Demolition of Police and Fire Department Buildings

**JUNE 16, 2015**

106-2015	Appointing Meghan Bennett Clark as the Alternate Borough Prosecutor for the unexpired term ending December 31, 2015
107-2015	Authorizing Change Order #5 for the 2013 Road Program with Fiore Paving Co., Inc.
108-2015	Authorizing participation by the Borough of Sea Bright in the Long Branch Commodity Resale System for Bulk Treated Rock Salt (April 25, 2015-April 25, 2020)
109-2015	Approving an Agreement between the Borough and Khristi Jacobs
110-2015	Granting Donovan's Reef Temporary Operation through October 31, 2015

**JULY 7, 2015**

111-2015	First Modification Streetscape Revitalization Program - Project #39452
112-2015	Accept the Performance Guarantee(s) for Block 11, Lot 21-23; 1136 Ocean Avenue / 4 & 6 Surf Street - Rooney Plaza, LLC
113-2015	Renewal Membership In The Monmouth Municipal Joint Insurance Fund Three (3) Year Membership (January 1, 2016 – December 31, 2018)
114-2015	Renewal of the 2015-16 liquor licenses for those licensees who have met all Borough and State requirements and paid all applicable fees
115-2015	2015-16 Annual Renewal Liquor License - Donovan's Reef Inc.
116-2015	Hiring Borough Employees
117-2015	2015-16 Annual renewal Liquor License - Sea Bright Caterers LLC
118-2015	Amending the 2015 Municipal Budget

**JULY 16, 2015 - SPECIAL MEETING**

119-2015	Adopt the 2015 Municipal Budget with Amendment

**AUGUST 4, 2015**

120-2015	Grace Period Extension for Payment of 3rd Quarter 2015 Taxes
121-2015	Hiring Borough Employees
122-2015	Compliance with Promulgation of Local Finance Board of the State of New Jersey accepting the Borough of Sea Bright 2014 Annual Audit
123-2015 HELD FOR FUTURE ACTION	Person to Person Transfer of Liquor License #1343-33-002-008, Something Fishy, LLC to Lillian & George Smith, 140 Ocean Avenue, Sea Bright, New Jersey
124-2015	2015 Library Book Sale

**SEPTEMBER 1, 2015**

125-2015	Granting Professional Services Agreements to T&M Associates for the NJDOT, 2015 Municipal Aid Program known as the 2015 Roadway Preservation Project for the Reconstruction of Atlantic Way, Bellevue Place and Willow Way
126-2015	Corrective Action Plan for 2014 Annual Audit
127-2015	Authorize the Release of Various Closed Session Minutes
128-2015	Establishing Municipal Lien Abandoned Property 1260 Ocean Avenue, Block 3/Lot 20
129-2015	2015/6 Annual Renewal Liquor License - Shrewsbury River Inc.
130-2015 NO ACTION TAKEN	2016 Annual Beach Fee Schedule
131-2015	Renewal of the 2015-2016 Liquor License for Sea Horse LLC
132-2015	Rescinding Resolution No. 117-2015; 2015/16 Annual Renewal Liquor License - Sea Bright Caterers LLC
133-2015	Authorizing T&M Associates to prepare the NJDEP CAFRA Permit Application for Municipal Building and NJDOT Highway Occupancy Permit for the areas of the Sea Bright Beautification Plans
134-2015	Borough of Sea Bright Seawall Construction Project NJDEP Project #4265-15 Phase I, Change Order No. 2 Proposal for Additional Design Wave Analysis Services

**SEPTEMBER 15, 2015**

135-2015	2015/16 Annual renewal Liquor License - Sea Bright Caterers LLC
136-2015	Authorizing the County to participate in Intra-County Mutual Aid and Assistance Agreements with Participating Units in the County of Monmouth
137-2015	Approving the Form and Authorizing the execution and delivery of a Letter of Representation and a continuing Disclosure Agreement in connection with the issuance and delivery of the Monmouth County Improvement Authority's Capital Equipment Pooled lease revenue Bonds, Series 2015 and Authorizing an authorized Municipal Representative to do all other things deemed necessary or advisable in connection with the issuance, sale and delivery of such Bonds.
138-2015	Borough of Sea Bright Public Library - Fall Festival Fundraiser
139-2015	Refund of 2014/2015 Tax Overpayment-John & Catherine Hobbs

**OCTOBER 6, 2015**

140-2015	Halloween Curfew
141-2015	Donation 2016 Beach Badges to Monmouth County SPCA
142-2015	Authorizing an Amendment and renewal of the Shared Services Agreement with the Borough of Oceanport for Municipal Court Facilities
143-2015 Carried	Resolution for Member Participation in a Cooperative Pricing System authorizing the Borough of Sea Bright to enter into a Cooperative Pricing Agreement with the Township of Cranford
144-2015	Authorizing Refund for 2015 Beach Locker
146-2015	Hiring Borough Employee - David B. Larkin, Part-time building inspector

**OCTOBER 15, 2015 SPECIAL MEETING**

145-2015	Authorizing Settlement with the Two Rivers Water Reclamation Authority
147-2015	Approval of Ocean Avenue Streetscaping Project and Authorization to Advertise for Bids
148-2015	Authorizing JCP&L to Temporarily Locate a Sub-station on Borough Property

**OCTOBER 20, 2015**

143-2015 Carried from 10/6/15 Mtg	Resolution for Member Participation in a Cooperative Pricing System authorizing the Borough of Sea Bright to enter into a Cooperative Pricing Agreement with the Township of Cranford
149-2015	Authorizing the Borough of Sea Bright to Participate in the Monmouth County High Water Mark (HWM) Initiative
150-2015	Consideration of Award of Contract - Preparation of Capital Improvement Plan
151-2015	2013 Road Program - Change Order No. 6, Decrease Contract Amount by \$826.50, Fiore Paving Co., Inc.
152-2015	Authorizing the Sea Bright Dune Committee to Solicit Sponsors for Dune Sustainability and Enhancement and Display Sponsor's Names at Beach Access Points
153-2015	Accepting Debris Management Plan dated August 12, 2015 as submitted by T&M Associates
154-2015	Authorization for Municipal Auditor to Provide Additional Consulting Services Closing Out the Community Disaster Loan
155-2015	Approving Trunk & Treat Halloween Borough Event
156-2015 NO ACTION TAKEN	Change Order #1 - Reconstruction of Six Bulkheads and New Storm Water Pump Station
157-2015	Contract Increase - T&M Associates Additional Fee Request for Ocean Avenue Streetscape Improvements
158-2015	Authorizes Extension of Lease Agreement - Temporary Fire House
159-2015	Request for Proposals - Paid Parking in Municipal Parking Lots

**NOVEMBER 16, 2015**

160-2015	CHAPTER 159 BUDGET AMENDMENT State Fiscal Year 2015 State Body Armor Replacement Fund Program
161-2015	2016 Borough Council Meeting Schedule
162-2015	Authorizing Receipt of Bids - Temporary Office Trailer for the Fire Department
163-2015	2016 Annual Beach Fee Schedule
164-2015	Authorizing Hiring of Police Officers - Designation of Class II Special Officers
165-2015	Supports the use of a "No Passing Zone" on Route 36/Ocean Avenue in Sea Bright as recommended by NJDOT
166-2015	Purchase of Basketball Hoop
167-2015	Authorizing Settlement with Sakoutis Builders

**DECEMBER 15, 2015**

168-2015	Annual Renewal Liquor License for 2015/16 for Seabreeze Wines & Spirits t/a The Liquor Store at Sea Bright
169-2015	Accepting Donation Of Two Ocean Kayaks
170-2015	Authorizing Refund of Duplicate Payment for a Certificate of Occupancy - Largey
171-2015	Authorizing Promotions in the Police Department
172-2015	Authorizing Submittal of an Application for 2015 FEMA Assistance to Firefighters Grant
173-2015	Authorizing the Purchase of One Skid Steer Loader for the Department of Public Works
174-2015	Authorizing Rutgers to Install an Ocean Current Instrument Under the Stairs at Anchorage Beach
175-2015	Authorize the Release of Maintenance Guarantee for 1 Garden Way - Adams
176-2015	Authorization for Mayor to Execute State Aid Agreement with the New Jersey Department of Environmental Protection for the Seawall Repair and Construction Project
177-2015	Approving Proposal for Change Order No. 3 from T&M Associates for Professional Services Agreement for the Seawall Repair and Construction Project
178-2015	Authorizing Settlement Agreement for Rehabilitation of Property at 356 and 1056 Ocean Avenue
179-2015	Authorize the Transfer of Funds in accordance with N.J.S.A. 40A:5-58 and N.J.S.A. 40A:4-45.4a.