

2018 RESOLUTION LIST

JANUARY 6, 2018 REORGANIZATION MEETING

01-2018	Appointment of 2018 Council President, Marc A. Leckstein
02-2018	Appointment of Borough Attorney, Roger McLaughlin, Esq.
03-2018	Appointment of Borough Special/Conflicts Counsel, Patrick McNamara, Vito Gagliardi, Jr. & Kerri A. Wright
04-2018	Appointment of Borough Auditor, Robert. W. Allison, RMA
05-2018	Appointment of Borough Engineer, Francis W. Mullan, P.E., CME
06-2018	Appointment of Borough Planner, Donna Miller, PP, AICP
07-2018	Appointment of Borough Consulting Engineers
08-2018	Appointment of Borough Prosecutor, Eric Brophy, Esq.
09-2018	Appointment of Alternate Borough Prosecutor, Anthony J. Vecchio, Esq.
10-2018	Appointment of Public Defender, Robert J. Holden, Esq.
11-2018	Appointment of Bond Counsel, John Draikiwicz, Esq.
12-2018	Appointment of Labor Attorney, Bruce Padula, Esq.
13-2018	Appointment of Tax Appeal Attorney, Salvatore Alfieri, Esq.
14-2018	Appointment of Special Tax Appeal Attorney, Martin Allen, Esq.
15-2018	Appointment of Council Liaison to the Planning Board, Marc A. Leckstein
16-2018	Appointment of Christine Pfeiffer as Borough Clerk
17-2018	Appointment of Nicole Sonnenblick as Municipal Court Judge
18-2018	Appointment of Mayor Dina Long as Community Development Block Grant Representative and Jack Keeler as the Alternate Representative
19-2018	Appointments of the Borough's Special Events Committee
20-2018	Official Newspapers
21-2018	Borough of Sea Bright Annual Fee Schedules
22-2018	Police - Special Duty Rates for 2018
23-2018	2018 Animal Control Agreement with Kerry Gowan, Animal Control Officer
24-2018	2018 Shared Service Agreement with the Township of Ocean Fire Department for Fire Official / Code Enforcement Vehicle
25-2018	Authorizing Award of Contract Naming Brown and Brown, Metro, Inc. as Broker / Consultant for the "Monmouth County Joint Insurance Fund"
26-2018	Official Depositories
27-2018	Interest on Delinquent Taxes, Sewer and other Municipal Charges
28-2018	Petty Cash funds and Charge Funds
29-2018	Cash Management Plan
30-2018	Temporary Budget Appropriations

JANUARY 16, 2018

31-2018	Donation 2018 Beach Badges
32-2018	Authorizing the Purchase of Department of Public Works Vehicle 2018 Ford F250 Extended Cab Pickup Truck
33-2018	Authorize Agreement for Sea Bright/Sea Breeze Newsletter
34-2018	Approving Proposal from T & M Associates to Prepare a Benefit Cost Analysis for Additional Funding HMGP Flood Mitigation Grant - Reconstruction of Six Bulkheads and New Pump Station
35-2018	Authorize the Release of Closed Session Minutes - 2013
36-2018	Borough of Sea Bright Opposing New Jersey Offshore Oil and Gas Activities
37-2018	Authorizing A Memorandum Of Understanding - FEMA 2017-2018 Assistance to Firefighters Grant

JANUARY 30, 2018 (Special Meeting)

38-2018	Consideration of Bids for Sea Bright Municipal Complex
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FEBRUARY 6, 2018

39-2018	Sea Bright Ocean Rescue - 2018 Jr. Lifeguard Program
40-2018	Donation 2018 Beach Badges

FEBRUARY 20, 2018

41-2018	Authorizing the Borough of Sea Bright to Apply for New Jersey Division of Highway Traffic and Safety FY2018/2019 Sea Bright Pedestrian Safety Grant
42-2018	Authorizing the Borough of Sea Bright to Apply for 2018 Distracted Driving Crackdown Traffic Safety Grant: <i>U Text U Drive U Pay</i>
43-2018	Authorizing Lease Agreement for Temporary Library with First United Methodist Church of Sea Bright
44-2018	Lease Agreement Extension for Beach Facility with Dogs and Cats, Inc.
45-2018	Approving the Leasing of Property for Use by the Borough of Sea Bright Block 18 Lot 1
46-2018	Accepting Escrow Fees for Small Network Node Wireless Antenna Facilities Verizon Wireless
47-2018	Authorizing Receipt of Bids for Lease of Municipal Property for Placement of Wireless Communication Equipment
48-2018	Appropriation Reserve Transfer
49-2018	Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"
50-2018	Authorize the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations within the Borough of Sea Bright
51-2018	Donation of 2018 Beach Badges

MARCH 6, 2018

52-2018	Authorizing Hiring of Police Officers Designation of SLEO Class I, Special Officers
53-2018	Change Fund Increase for Borough Clerk's Office
55-2018	Appropriation Reserve Transfer

56-2018	Borough of Sea Bright Seawall Construction Project - NJDEP Project #4265-15, Change in Scope of Work - Zero Cost - Installation of Timber Structures
57-2018	Consideration of Bids Received for Construction of Sea Bright Municipal Complex
58-2018	Rescinding Resolution 106-2016 Authorizing Verizon Wireless to Jointly Use Poles Within the Public Right of Way of the Borough of Sea Bright

MARCH 20 , 2018

54-2018	Authorizing the Purchase of Police Department Vehicle 2017 Ford Explorer Police Interceptor
59-2018	Consideration of Proposals for Professional Planning Services and Zoning Ordinance Amendments
60-2018	Appropriation Reserve Transfer
61-2018	Borough of Sea Bright PBA Agreement January 1, 2018 – December 31, 2021
62-2018	Donation 2018 Beach Badges
63-2018	Authorizing 2018 Farmers' Market
65-2018	Authorizing Receipt of Bids for Street Sweeping Services
66-2018	Introduction of the 2018 Municipal Budget
67-2018	Awarding Raises for Non-Union Employees
68-2018	Self Examination of Budget
69-2018	Authorizing Receipt of Bids for Skim Board Camps
70-2018	Authorizing Receipt of Bids for Surf Camps
71-2018	Authorizing Receipt of Bids for Yoga Classes

APRIL 3, 2018

64-2018	Authorizing Receipt of Bids for use of Municipal Beach Front Location for the Rental of Umbrellas and Beach Chairs
72-2018	Authorizing the Borough of Sea Bright to Apply for New Jersey Division of Highway Traffic Safety 2018 "Click it or Ticket" Seat Belt Mobilization Grant
73-2018	Authorizing the Extension of Professional Service Contract with T & M Associates for the Sea Bright Beach Pavilion
74-2018	Authorizing a Refund for a Legalized Games of Chance Raffle License Application RA No. 02-2018
75-2018	Authorizing a Plan Modification Construction of Sea Bright Pavilion
76-2018	2017 Recycling Tonnage Grant
77-2018	Authorize Submission Of Tax Reimbursement Certificate in Connection with the Recycling Tonnage Grant
78-2018	Authorizing the Auction Sale of Certain Municipal Property in Accordance with <u>N.J.S.A.</u> 40A:12-13(b).
79-2018	Donation - 2018 Beach Badges

APRIL 12, 2018 SPECIAL MEETING

80-2018	Approving a Sea Wall Betterment Project
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APRIL 17, 2018

81-2018	Authorizing Release of Fireworks Surety Bond, Naughty Nora, Inc. d/b/a Chapel Beach Club, 1023 Ocean Avenue
82-2018	Authorize the Release of Cash Bond for Street Opening Permit Pertaining to the Tradewinds Development
83-2018	Authorize the Release of Maintenance Bond for Patricia A. Regan Block 18, Lot 2, 1006 Ocean Avenue
84-2018	Authorizing a Shared Services Agreement with the Borough of Highlands for Life Guard Services
85-2018	Authorizing Requests for Proposals for Professional Services - Professional Appraisal Services to Defend the 2018 State Tax Appeals and Preparation of the 2018 Added Assessment Tax List
86-2018	Sustainable Land Use Pledge of the Borough of Sea Bright
87-2018	Authorizing the Conduct of a Borough Wide Garage Sale and Authorizing a Fee for Participation Therein
88-2018	Consideration of Bids Received for Street Sweeping of Roadways within the Borough of Sea Bright
89-2018	Consideration of Award of Contract - Lease of Municipal Property on Block 20, Lot 7 for Co-Location on Existing Telecommunications Tower and Ancillary Communications Support Equipment
90-2018	Amending the 2018 Municipal Budget
91-2018	Authorizing the Budget to be read by title
92-2018	Adopt the 2018 Municipal Budget as Amended

MAY 1, 2018

93-2018	Authorize the Release of Performance Guarantees, 1030 Partner, LLC, 1030 Ocean Avenue, Phase II - Block 17, Lot 4 & 5
94-2018	Standard Operating Procedure - Chief of Police Promotion Policy

MAY 15, 2018

95-2018	Authorizing a Refund For an Overpayment of a Mercantile License 2017/18 Permit Year
96-2018	Chapter 159 Budget Amendment - FY 2018 "Click It Or Ticket" Seat Belt Mobilization Grant
97-2018	Approving the Leasing of Property for use by the Borough of Sea Bright with Jesse A. Howland & Sons, Inc. - Municipal Permit Parking Facility
98-2018	Approving the Leasing of Property for use by the Sea Bright Department of Public Works, Fire Department And First Aid Squad with Jesse A. Howland & Sons, Inc.
99-2018	Consideration Of Award - Lease Agreement For Skim Board Camp
100-2018	Consideration of Award - Lease Agreement for Morning Yoga Classes
101-2018	Consideration of Award - Lease Agreement for Evening Yoga Classes

JUNE 4, 2018

102-2018	Hiring Volunteer Firefighters
103-2018	Hiring Seasonal Borough Beach Employees
104-2018	Consideration of Proposals Received for Professional Services to Prepare the 2018 Added Assessment Tax List
105-2018	Consideration of Proposals Received for Professional Appraisal Services for 2018 State Tax Court Appeals
106-2018	Consideration of Award - Lease Agreement for the Use of Beach Front Locations for the Rental of Umbrellas and Beach Chairs
107-2018	REFUND OF 2018 TAX OVERPAYMENT Amit & Hermant Patel, 5 Islandview Way, Unit 47
108-2018	Consideration Of Award - Lease Agreement For Surf Camps

JUNE 19, 2018

109-2018	Authorize the Release of Closed Session Minutes for Years 2014-2016
110-2018	Authorizing Sewerage Rates and Charges for Second, Third and Fourth Quarters of 2018
111-2018	Hiring Volunteer Firefighter
112-2018	Authorizing Requests for Proposals for the Re-development of Properties Known as Block 15, Lots 2, 3 and 4
113-2018	Authorizing Sale of Borough Surplus Property Through Govdeals.Com
114-2018	Renewal of the 2018-2019 Liquor Licenses for Those Licensees Who Have Met All Borough and State Requirements and Paid All Applicable Fees
115-2018	Renewal of the Alcoholic Beverage License of 1030 Liquor Partners, t/a Tommy's Tavern and Tap for the 2018-2019 License Term
116-2018	Renewal of the Alcoholic Beverage License of Sea Horse LLC, t/a Driftwood Beach Club for the 2018-2019 License Term
117-2018	Renewal of the Alcoholic Beverage License of Watersedge, Inc., t/a Edgewater Beach Club for the 2018-2019 License Term
118-2018	Renewal of the Alcoholic Beverage License of 1124 Ocean Ave Liquor, t/a Rory's Pub for the 2018-2019 License Term
119-2018	Renewal of the Alcoholic Beverage License of D. Lobi Enterprise, t/a Surfrider Beach Club for the 2018-2019 License Term

JULY 17, 2018

120-2018	Authorizing Display of Fireworks at Chapel Beach Club- August 17, 2018
121-2018	Authorizing Display of Fireworks at Sands Beach Club- August 28, 2018
122-2018	Accept the Performance Guarantees - Block 20, Lot 3 - 10 East New Street Joseph Procopio
123-2018	Hiring Volunteer Firefighters
124-2018	Grace Period Extension for Payment of 3 rd Quarter 2018 Taxes
125-2018	Authorizing The Borough of Sea Bright to Apply for FY2019 Community Development Block Grant
126-2018	Pulled
127-2018	Hiring Deputy Borough Clerk

AUGUST 14, 2018

128-2018	Authorizing Hiring of Full Time Police Officer - Ty Manning
129-2018	Compliance with Promulgation of Local Finance Board of the State of New Jersey accepting the Borough of Sea Bright 2017 Annual Audit
130-2018	Accept the Performance Guarantee(s) for Block 34, Lots 4 and 4.01 150 Ocean Avenue, Gaiter's Village, LLC
131-2018	Accept the Performance Guarantee(s) for Block 20, Lot 5 14 East New Street, MacKal Ventures, LLC
132-2018	Authorizing the Borough of Sea Bright to Submit a Grant Application to the Monmouth County Municipal Open Space Grant Program to Provide Funding for "Swing Bridge Park" - Block 18, Lot 1 - 1008 Ocean Avenue
133-2018	Authorizing a Beach "Clean-up" Event - August 18, 2018
134-2018	Approving Allocation of Funds for Planning Board Secretary
135-2018	Refund of 2017 Tax Overpayment - Ignar
136-2018	Renewal of Membership in the Monmouth Municipal Joint Insurance Fund
137-2018	Approving the Leasing Of Property for use by the Borough of Sea Bright with Jesse A. Howland & Sons, Inc., 8 River Street - First Floor Garage
138-2018	Appointing Borough Right to Know Coordinator and Safety Coordinator

SEPTEMBER 4, 2018

139-2018	Authorizing the Execution of a Commodity Resale Agreement with the County of Monmouth - October 1, 2018 through September 30, 2023
140-2018	Authorizing the Execution of a Municipal Assistance Shared Services Agreement with the County Of Monmouth - October 1, 2018 through September 30, 2028
141-2018	Corrective Action Plan for 2017 Annual Audit
142-2018	Authorizing Clean Ocean Action to Bring Booker D. SurfDOG onto the Beach for a Clean Beach Awareness Event

SEPTEMBER 13, 2018

143-2018	Authorizing Requests for Proposals for Professional Services (Construction Manager - New Municipal Complex)
144-2018	Appointing Municipal Prosecutor
145-2018	AMENDING RESOLUTION NO. 132-2018 Authorizing The Borough Of Sea Bright To Submit A Grant Application To The Monmouth County Municipal Open Space Grant Program To Provide Funding For "Swing Bridge Park" Block 18, Lot 1 - 1008 Ocean Avenue

SEPTEMBER 18, 2018

146-2018	Authorizing a Joint Purchasing Agreement Between the Borough of Sea Bright, the Borough of Oceanport and the Borough of Shrewsbury for the Purchase of a Hot Box
147-2018	Establishing a Fixed Asset Accounting System
148-2018	Amending Personnel Policies and Procedures
149-2018	Authorizing T&M Associates to Prepare a NJDOT FY2019 Local Aid Grant Application for Ocean Avenue Drainage Improvements
150-2018	Authorizing Settlement Agreement with Property Owner of 356 and 1056 Ocean Avenue

OCTOBER 2, 2018

151-2018	Authorizing Halloween Curfew
152-2018	Donation 2019 Beach Badges
153-2018	Authorizing the Purchase of Fingerprinting Equipment for the Police Dept.
154-2018	

OCTOBER 16, 2018

155-2018	Authorizing 2019 Beach Fee Schedule
156-2018	2019 Borough Council Meeting Schedule
157-2018	Request for Proposals - 2019 Professional Services
158-2018	Donation 2019 Beach Badges
159-2018	Authorizing a Shared Service Agreement with the Borough of Highlands for Solid Waste, Recycling and Bulk Waste Collection Services
160-2018	Establishing a Change Fund for the Borough Library
161-2018	Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Drainage Improvements to Ocean Avenue Project

NOVEMBER 7, 2018

162-2018	Monmouth County SPCA - 2019 Contract
163-2018	2019 Software Support and License Agreement - Edmunds & Associates, Inc.
164-2018	Authorizing the Purchase of Various Equipment for the Fire Department
165-2018	Contract Amendment for the New Beach Pavilion - Engineering Services Provided by T&M Associates
166-2018	Refund of 2018 Tax Overpayment
167-2018	2017/18 Annual Renewal of Liquor License - (12.39 Special Ruling) S. Kelly Corporation aka Mad Hatter
168-2018	2018/19 Annual Renewal of Liquor License - (12.39 Special Ruling) S. Kelly Corporation aka Mad Hatter

169-2018	Authorizing the Execution of a License Agreement with Cross River Fiber, LLC
170-2018	2018 Budget Transfers - Authorizing the Transfer of Funds in accordance with N.J.S.A. 40A:4-58

DECEMBER 18, 2018

171-2018	Authorizing the Release of Performance Guarantees LoBiondo Townhouses, LLC, 1260 Ocean Avenue Block 3 Lot 20
172-2018	Amending Resolution No. 156-2018 – 2019 Borough Council Meeting Schedule
173-2018	Adopting Guidelines for Random Drug Screening of Law Enforcement
174-2018	Authorizing Hiring of Police Officers Designation of Special Law Enforcement Officer – Class II
175-2018	Award of Fair and Open Contract - Construction Manager for New Municipal Facility - Legacy Construction Management Inc.
176-2018	Authorizing Contract Extension for Solid Waste and Recyclable Materials Collection and Disposal Services
177-2018	Authorizing a Memorandum of Understanding FEMA 2018-2019 Assistance to Firefighters Grant
178-2018	Authorizing Purchase of Fire Department Equipment
179-2018	Authorizing Advertisement for Request for Proposals for Feasibility Study for Shared Services with the Borough of Highlands
180-2018	Authorizing the Borough of Sea Bright to Re-Establish a Memorial Bench Program
181-2018	Donation of 2019 Beach Badges
182-2018	Authorizing the Formation of a Sea Bright Development Committee
183-2018	Authorizing Leon S. Avakian, Inc. to Prepare and Submit a Modification Application for CAFRA Individual Permit – Beachfront Ocean Avenue
184-2018	2018 Budget Transfers - Authorizing the Transfer of Funds in accordance with N.J.S.A. 40A:4-58
185-2018	Cancelling Certain Outstanding Borough Checks
186-2018	Accept the Performance Guarantee(s) for Block 30, Lots 56, 59-62 North Winds Subdivision