

2019 RESOLUTION LIST

JANUARY 5, 2019 REORGANIZATION MEETING

01-2019	Appointment of 2019 Council President, Marc A. Leckstein
02-2019	Appointment of Borough Attorney, Roger McLaughlin, Esquire McLaughlin Stauffer & Shaklee, P.C.
03-2019	Appointment of Borough Special/Conflicts Counsel: Porzio, Bromberg & Newman, Vito Gagliardi, Jr. & Kerri A. Wright (Educational Matters)
04-2019	Appointment of Borough Auditor, Robert W. Allison, RMA Holman Frenia Allison, PC
05-2019	Appointment of Borough Engineer, Francis W. Mullan, P.E., CME T & M Associates
06-2019	Appointment of Borough Planner, Christine Cofone Cofone Consulting Group, LLC
07-2019	Appointment of Borough Consulting Engineers
08-2019	Appointment of Borough Prosecutor, William G. McGuinn, Esq., Hoagland, Longo, Moran, Dunst LLP
09-2019	Appointment of Alternate Borough Prosecutor, Anthony J. Vecchio, Esquire
10-2019	Appointment of Public Defender, Robert J. Holden, Esquire, Robert J. Holden, Esquire, LLC
11-2019	Appointment of Bond Counsel, John Draikiwicz, Esquire, Gibbons. P.C.
12-2019	Appointment of Labor Attorney, Bruce Padula, Esquire, Cleary, Giacobbe, Alfieri, Jacobs, LLC
13-2019	Appointment of Tax Appeal Attorney, Salvatore Alfieri, Esquire Cleary, Giacobbe, Alfieri, Jacobs, LLC
14-2019	Appointment of Special Tax Appeal Attorney, Martin Allen, Esquire DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C. (Beach Club Appeals)
15-2019	Appointment of Council Liaison to the Planning Board, MARC A. LECKSTEIN
16-2019	Appointment of MAYOR DINA LONG as COMMUNITY DEVELOPMENT BLOCK GRANT REPRESENTATIVE and JACK KEELER, as the ALTERNATE REPRESENTATIVE
17-2019	APPOINTMENTS TO THE BOROUGH'S SPECIAL EVENTS COMMITTEE
18-2019	OFFICIAL NEWSPAPERS
19-2019	BOROUGH OF SEA BRIGHT ANNUAL FEE SCHEDULES
20-2019	POLICE – SPECIAL DUTY RATES FOR 2019
21-2019	2019 ANIMAL CONTROL AGREEMENT WITH KERRY GOWAN, ANIMAL CONTROL OFFICER
22-2019	2019 SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF OCEAN FIRE DEPARTMENT FOR FIRE OFFICAL/CODE ENFORCEMENT VEHICLE

23-2019	AUTHORIZING AWARD OF CONTRACT NAMING BROWN AND BROWN, METRO, INC. AS BROKER/CONSULTANT FOR THE "MONMOUTH COUNTY JOINT INSURANCE FUND"
24-2019	OFFICIAL DEPOSITORIES
25-2019	INTEREST ON DELINQUENT TAXES, SEWER and other MUNICIPAL CHARGES
26-2019	PETTY CASH FUNDS and CHANGE FUNDS
27-2019	CASH MANAGEMENT PLAN
28-2019	TEMPORARY BUDGET APPROPRIATIONS

JANUARY 15, 2019

29-2019	Donation 2019 Beach Badges
30-2019	Authorizing the Borough of Sea Bright to Enter into a Joint Purchasing Agreement for Police Department Equipment for Training Purposes
31-2019	Authorizing Donation of Borough Surplus Property to Sea Bright Historical Society
33-2019	Accepting Donation of Jetski for Ocean Rescue Operations
34-2019	Approving the Leasing of Property For Use by the Department of Public Works, Sea Bright First Aid and Sea Bright Fire Department with Jesse A. Howland & Sons, Inc.

FEBRUARY 5, 2019

32-2019	Authorizing Shared Services by and Between the Borough of Sea Bright, the Borough of Highlands, and the Borough Of Atlantic Highlands
35-2019	Authorizes the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations within the Borough of Sea Bright
36-2019	Approving the Leasing of Property for Use By the Borough of Sea Bright, Block 18, Lot 1
37-2019	2019 Agreement – Animal Control Services – Carolyn E. Gowan
38-2019	Adopting Emergency Operations Plan – Borough of Sea Bright

FEBRUARY 19, 2019

39-2019	Authorize the Release of Cash Bond for Street Opening Permit 6 New Street – 42 Ann St. Associates, LLC
40-2019	Sea Bright Ocean Rescue - 2019 Junior Lifeguard Program
41-2019	Authorizing Receipt of Bids for the 2019 Summer Businesses on the Sea Bright Municipal Beach
42-2019	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"
43-2019	Authorizing the Borough of Sea Bright to Apply for 2019 Distracted Driving Crackdown Traffic Safety Grant <i>U Text U Drive U Pay</i>
44-2019	Donation 2019 Beach Badges

45-2019	Authorizing a One-Year Renewal of the Shared Services Agreement with the Borough of Oceanport for Municipal Court Facilities
46-2019	Appointing Police Chief – Brett Friedman
47-2019	Refund of 2019 Tax Overpayment – Block 11 Lot 8
48-2019	Amending Rules and Regulations of the Parking Revenue System

MARCH 5, 2019

49-2019	Authorizing the Borough of Sea Bright to Apply for New Jersey Division of Highway Traffic Safety FY2019/2020 Sea Bright pedestrian Safety Grant
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MARCH 19, 2019

50-2019	Donation 2019 Beach Badges
51-2019	Refund of 2018 Tax Overpayment – Block 33, Lot 12
52-2019	Refund of 2018 Tax Overpayment – Block 16, Lot 16
53-2019	Carried
54-2019	Carried
55-2019	Authorizing Requests for Proposals for Professional Services Appraisal Services to Defend the 2019 State Tax Court Appeals and Preparation of the 2019 Added Assessment Tax List
56-2019	Authorizing Sewerage Rates and Charges for First Quarter of 2019
57-2019	Authorizing 2019 Farmers’ Market
58-2019	Approving Proposal from T&M Associates for Sewage Collection System Rehabilitation Evaluation
59-2019	Authorizing the Receipt of Bids for the 2017 & 2018 Roadway and Sewer Improvement Project
60-2019	Authorizing Fee for Special Event Booker D. SurfDOG Endless Summer BBQ Tour September 7 and 8, 2019 – Anchorage Park and Beach

MARCH 23, 2019

61-2019	Appropriation Reserve Transfer
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APRIL 2, 2019

53-2019	Authorizing an Agreement with The Break at Sea Bright LLC
54-2019	Authorizing an Agreement with Brooks Real Estate Development LLC Haven at Sea Bright
62-2019	Police Department Promotions
63-2019	Accept the Performance Guarantee(s) for Block 30 Lot 39 344 Ocean Avenue Sea Bright Hospitality Group, LLC
64-2019	Authorize Submission of Tax Reimbursement Certificate in Connection with the Recycling Tonnage Grant

65-2019	2018 Recycling Tonnage Grant
66-2019	Award of a Non Fair and Open Contract Kevin P. Wigenton, Esq. Alternate Public Defender
67-2019	Amending Resolution No. 155-2018 Authorizing 2019 Beach Fee Schedule
68-2019	Authorizing Contract Extension for Solid Waste and Recyclable Materials Collection and Disposal Services
69-2019	Introduction of the 2019 Municipal Budget

APRIL 11, 2019

70-2019	Approval to submit a request for an extension of time to award the 2017 & 2018 Roadway & Sewer Improvement Program (Pro-2017-Sea Bright Road Program: East Ocean-04410 & Pro-2018-Sea Bright Road Program: Church Str-04950) After the May 17, 2019 Deadline
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APRIL 16, 2019

71-2019	Authorizing Hiring of Police Officer Designation of Special Law Enforcement Officer - Class I
72-2019	Opposing the Turning Pattern Design of the Sea Bright-Rumson Bridge on Rumson Road (CR 520) over the Shrewsbury River
73-2019	Authorizing the Donation of Fire Fighting Equipment to Gateway National Recreation Area – Sandy Hook Unit
74-2019	Authorizing Sale of Borough Surplus Property through GOVDEALS.com
75-2019	Authorizing the Borough of Sea Bright to Apply for New Jersey Division of Highway Traffic Safety 2019 "Click it or Ticket" Seat Belt Mobilization Grant
76-2019	Appointment of the Business Representative for the Special Events and Green Team Committees
77-2019	Resolution Opposing the Williams/NESE Raritan Bay Pipeline and Urging the New Jersey Department of Environmental Protection to Conduct a Public Hearing on the Bayshore and Extend the Public Comment Period
78-2019	Authorizing Contract Extension for 2019 Street Sweeping of Roadways within the Borough of Sea Bright
79-2019	Refund of 2018 Tax Overpayment Block 21, Lot 10
80-2019	Consideration of Award - Lease Agreement for Morning Yoga Classes
81-2019	Consideration of Award - 2019 Lease Agreement for Skim Board Camp
82-2019	Consideration of Award - Lease Agreement for Surf Camp
83-2019	Consideration of Award - Lease Agreement for 2019 Volleyball League
84-2019	Authorizing a Shared Services Agreement with the Borough of Highlands for Life Guard Services
85-2019	Authorizing an Agreement with Edgewater Beach and Cabana Club for Ocean Rescue Life Guard Services
86-2019	Authorizing the Release of Performance Guarantee – Procopio 10 East New Street – Block 20, Lot 3

MAY 7, 2019

87-2019	Approving the Leasing of Property for use by the Borough of Sea Bright with Jesse A. Howland & Sons, Inc. - Municipal Permit Parking Facility
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88-2019	Authorizing Hiring of Police Officer Designation of SLEO Class I
89-2019	Authorizing a Refund for a Residential Appliance Collection Permit
90-2019	Consideration of Proposals Received for Professional Services to Prepare the 2019 Added Assessment Tax List
91-2019	Consideration of Proposals Received for Professional Appraisal Services for 2019 State Tax Court Appeals
92-2019	Authorizing Sale of Borough Surplus Property at the Sea Bright Fireman's Fair
93-2019	Authorizing Receipt of Bids for Solid Waste and Recyclable Materials Collection Service
94-2019	Authorizing the Budget to be read by title
95-2019	Amending the 2019 Municipal Budget

MAY 21, 2019

96-2019	Hiring Volunteer Firefighters Borough of Sea Bright Fire Department
97-2019	Authorizing Hiring of Police Officer Designation of Special Law Enforcement Officer - Class I
98-2019	Authorizing the Public Display of Fireworks July 4, 2019 In The Borough of Sea Bright
99-2019	Appointing William E. Antonides & Company as Fiscal Officer and other Related Accounting Services
100-2019	2019 Borough Fee Schedule for Sidewalk Cafes
101-2019	Rescind
102-2019	Resolution of the Borough Council of the Borough of Sea Bright Adopting the "Shrewsbury River Properties" Condemnation Redevelopment Study Of Block 13, Lot(s) 13, 14, 15, 18, 20, 21, 22; Block 14, Lot(s) 12, 14; Block 15, Lot(s) 5, 8, 10, 11, 12
103-2019	Person-To-Person Transfer of Liquor License #1343-33-016 MV Entertainment, LLC (Dive) to 376 Ocean Ave, LLC (Ocean House Tap & Grill) 1072 Ocean Avenue
104-2019	Expressing Support for Legislation Increasing State Funding to the "Shore Protection Fund" From \$25 Million To \$50 Million
105-2019	2019 Budget Adoption

MAY 30, 2019

106-2019	Consideration of Bids Received for 2017 and 2018 Roadway and Sewer Improvement Project
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JUNE 18, 2019

107-2019	Authorizing T&M Associates to prepare a NJDOT FY2020 Local Aid Grant Application for Riverview Place, Shrewsbury Way, Henry Lane and River Way Roadway Improvements
108-2019	Renewal of the 2019-2020 Liquor Licenses for Those Licensees Who Have Met All Borough and State Requirements and Paid all Applicable Fees
109-2019	Renewal of the Alcoholic Beverage License of 1030 Liquor Partners, T/A Tommy's Tavern and Tap for the 2019-2020 License Term
110-2019	Renewal of the Alcoholic Beverage License of Sea Horse LLC, T/A Driftwood

	Beach Club for the 2019-2020 License Term
111-2019	Renewal of the Alcoholic Beverage License of 1124 Ocean Ave Liquor, T/A Rory's Pub for the 2019-2020 License Term
112-2019	Renewal of the Alcoholic Beverage License of D. Lobi Enterprise, T/A Surfriider Beach Club for the 2019-2020 License Term
113-2019	Renewal of The Alcoholic Beverage License of Watersedge Inc., T/A Edgewater Beach Club for the 2019-2020 License Term
114-2019	Borough of Sea Bright Awarding Raises for Non-Union Employees
115-2019	Hiring Seasonal Borough Employees
116-2019	Authorizing the Borough of Sea Bright To Enter into a Cooperative Pricing Agreement with Omnia Partners
117-2019	Authorizing Receipt of Bids Phase I – Development of Shrewsbury Riverfront Park
118-2019	Award of a Non-Fair and Open Contract William J. Wolf, Esq. - Redevelopment Counsel
119-2019	2019/2020 Annual Renewal Liquor License – Superstar Enterprises, Inc. t/a The Cove

JULY 11, 2019

120-2019	Authorizing Agreement with JNM Holding, Inc. for use of Parking Lot at 1139 Ocean Avenue – Block 19, Lots 2 & 2.01
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JULY 16, 2019

121-2019	Rescinding Resolution No. 117-2019 Authorizing Receipt of Bids Phase I – Development of Shrewsbury Riverfront Park
122-2019	Authorizing Receipt of Bids Phase I – Development of Shrewsbury Riverfront Park
123-2019	Community Development Block Grant Authorizing the Mayor and Borough Clerk to Execute a Project Agreement with Monmouth County for Performance and Delivery of Fiscal Year 2019 Community Development Projects
124-2019	Community Development Block Grant Authorizing the Mayor to Sign a Certification Prohibiting the Use of Excessive Force and a Certification Prohibiting the Use of Federal Funds for Lobbying
125-2019	Authorizing a Refund for a Sidewalk Café Permit
126-2019	Authorizing a Refund for Special Event Booker D. Surfdog Endless BBQ Tour September 7 and 8, 2019 – Anchorage Park and Beach
127-2019	Beach Change Fund Increase in Monetary Amount
128-2019	Grace Period Extension For Payment of 3 rd Quarter 2019 Taxes
129-2019	Pulled
130-2019	Authorizing Sewerage Rates and Charges for Second, Third and Fourth Quarters of 2019 and First and Second Quarters of 2020
131-2019	Hiring Borough Library Employee
132-2019	Authorizing Leon S. Avakian, Inc. to Prepare and Submit CAFRA Permit Application for Beachfront/Recreational Improvements
133-2019	Approving Proposal from Leon S. Avakian, Inc. for Professional Engineering Services for the Construction of Beach Way Outfall Extension and Improvements
134-2019	Authorizing Contract Extension for Solid Waste and Recyclable Materials Collection and Disposal Services

135-2019	2019/2020 Annual Renewal Liquor License Sea Bright Caterers LLC
136-2019	Donation 2020 Beach Badges Borough of Sea Bright
137-2019	Authorizing Display of Fireworks at Sands Beach Club- August 27, 2019
138-2019	Authorizing a NJDOT FY2020 Municipal Aid Grant Application and Grant Agreement with the New Jersey Department of Transportation for the Sea Bright Road Program: Riverview Place, Shrewsbury Way, Henry Lane and Riverway Roadway Improvements
139-2019	2019/2020 Annual Renewal Liquor License Nothing Fishy LLC

AUGUST 13, 2019

140-2019	Approving the Leasing of Property for use by Sea Bright Public Works, Beach and Police Departments with C.J. & M. Associates of Sea Bright, LLC
141-2019	Authorizing the Extension of Liquor License to Court Appointed Receiver Seabreeze Wines & Spirits Inc.
142-2019	Increase Special Duty Assignments Rates for Police Officers
143-2019	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 2019 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
144-2019	Authorizing a Memorandum of Understanding Between the National Park Service, Sandy Hook Unit and the Borough of Sea Bright

SEPTEMBER 3, 2019

145-2019	Compliance with Promulgation of Local Finance Board of the State of New Jersey Accepting the Borough of Sea Bright 2018 Annual Audit
146-2019	Refund of 2018 Tax Overpayment Block 22 Lot 4.02

SEPTEMBER 17, 2019

147-2019	Corrective Action Plan for 2018 Annual Audit
148-2019	Authorizing Trade-In/Purchase of Borough Property Sea Bright Police Department
149-2019	Authorizing the Submission of a Grant Application to the County of Monmouth for Funds Toward the Cost of a Project for Protection Against Beach Erosion
150-2019	A Resolution Authorizing a Utility Engineering and Construction Agreement with the State of New Jersey Department of Transportation for the Rt 36 Clifton Ave/ James St To CR 520 (Rumson Rd) – Storm Water System
151-2019	Joint Executive Session with Borough of Atlantic Highlands and Borough of Highland

OCTOBER 1, 2019

152-2019	CHAPTER 159 Budget Amendment State of New Jersey Drunk Driving Enforcement Fund
153-2019	Authorize Issuance of a "New" Liquor License for the 2018/2019 License Term Seabreeze Wines & Spirits Inc.
154-2019	Authorizing the Extension of Liquor License to Court Appointed Receiver Seabreeze Wines & Spirits Inc.
155-2019	Renewal of the 2019/2020 Liquor License Seabreeze Wines & Spirits Inc.

OCTOBER 15, 2019

156-2019	Request for Proposals/Qualifications for Various 2020 Professional Services
157-2019	Authorizing Receipt of Bids for 2020 Summer Businesses on the Sea Bright Municipal Beach
158-2019	Authorizing the Purchase of Furniture for New Municipal Complex
159-2019	Approving Proposal from Cofone Consulting Group, LLC for the Preparation of Redevelopment Area Plans
160-2019	Consideration of Bids Received for Solid Waste and Recyclable Materials Collection and Disposal Services
161-2019	Donation 2020 Beach Badges Borough of Sea Bright
162-2019	Halloween Curfew Borough of Sea Bright
163-2019	Establishing a new position for the Department of Public Works known as "Deputy Director"

NOVEMBER 12, 2019

164-2019	Authorizing the Dedication and Naming of the Third Floor Community Room in the Sea Bright Beach Pavilion
165-2019	Authorizing 2020 Beach Fee Schedule
166-2019	Authorizing the Hiring of "Deputy Director" Department of Public Works
167-2019	Hiring Volunteer Firefighters Borough of Sea Bright Fire Department
168-2019	2020 Software Support and License Agreement with Edmunds & Associates, Inc.
169-2019	Consideration of Bids Received for Shrewsbury Riverfront Park Improvements Project – Phase I
170-2019	Authorizing the Chief Financial Officer to Cancel General Capital Fund Improvement Authorization Balances
171-2019	Authorizing the Chief Financial Officer to Cancel Grant Fund Appropriation Reserve and Receivable Balances
172-2019	Authorizing the Chief Financial Officer to Cancel Sewer Capital Fund Improvement Authorization Balances
173-2019	Authorizing the Purchase of a Beach Vehicle 2019 Ford F150 Crew Cab Pickup Truck
174-2019	Authorizing the Purchase of Police Department Vehicle 2020 Ford Interceptor
175-2019	Authorizing the Purchase of a DPW Vehicle 2019 Ford F250 Pickup Truck
177-2019	2020 Borough Council Meeting Schedule

DECEMBER 3, 2019

176-2019	Place-To-Place/Extension of Premises Transfer Liquor License #1343-33-012-008 Woody's Ocean Grille, LLC
178-2019	Authorizing Receipt of Bids for Lease of Municipal Property for Placement of Wireless Communications Equipment
179-2019	Authorize the Release of Maintenance Bond and Escrows LBP Corp. t/a Donovan's Reef Block 7, Lot 9
180-2019	Authorize the Release of Performance Guarantees 280 Ocean Avenue Sea Bright, LLC Block 30, Lots 47 & 47.01
181-2019	Authorizing Release of Performance Guarantees MacKal Ventures, LLC 14 East New Street Block 20, Lot 5
182-2019	2019 Budget Authorizing the Transfer of Funds in accordance with N.J.S.A. 40A:5-58
183-2019	2019 Emergency Appropriation - Beach Utility Bond Anticipation Notes Payment
184-2019	Authorizing Emergency Repairs - Fire Department Ladder Truck

DECEMBER 17, 2019

185-2019	Authorizing the Purchase of a DPW Vehicle - 2019 Dodge Ram 1500
186-2019	Approve the Leasing of Property for Use by Department of Public Works, Sea Bright First Aid and Fire Department with Jesse A. Howland & Sons, Inc.
187-2019	Approving the Leasing of Property for use by Sea Bright Public Works, Beach and Police Departments with C.J. & M. Associates of Sea Bright, LLC
188-2019	Donation of 2020 Beach Badges
189-2019	Consideration of Bids Received for 2020 Beach Businesses
190-2019	Authorizing Request to Monmouth County to Revise Scope of Work Sea Bright/Rumson Bridge S-32
191-2019	Consideration of Bids Received for Shrewsbury Riverfront Park Improvements
192-2019	2019 Budget - Authorizing the Transfer of Funds in accordance with N.J.S.A. 40A:5-58