

2022 RESOLUTION LIST

JANUARY 8, 2022 REORGANIZATION MEETING

01-2022	Appointment of 2022 Council President, William J. Keeler
02-2022	Appointment of Borough Attorney, Roger McLaughlin, Esquire McLaughlin Stauffer & Shaklee, P.C.
03-2022	Appointment of Special Conflicts Counsel, Victoria A. Flynn, Esquire Hill Wallack LLP
04-2022	Appointment of Special Counsel Educational Matters: Porzio, Bromberg & Newman, Kerri A. Wright
05-2022	Appointment of Special Counsel for Redevelopment Matters: Bathgate, Wegener & Wolf, William J. Wolf, Esquire
06-2022	Appointment of Borough Auditor, Robert W. Allison, RMA Holman Frenia Allison, PC
07-2022	Appointment of Borough Engineer, Gregory S. Blash, Leon S. Avakian, Inc.
08-2022	Appointment of Borough Planner, Jennifer Beahm, Leon S. Avakian, Inc.
09-2022	Appointment of Borough Consulting Engineers
10-2022	Appointment of Borough Prosecutor, William G. McGuinn, Esq., Hoagland, Longo, Moran, Dunst LLP
11-2022	Appointment of Alternate Borough Prosecutor Susan L. Solda De Simone, Esquire Law office of Susan L. Solda DeSimone
12-2022	Appointment of Public Defender, Robert J. Holden, Esquire, Robert J. Holden, Esquire, LLC
13-2022	Appointment of Bond Counsel, John Draikiwicz, Esquire, Gibbons. P.C.
14-2022	Appointment of Labor Attorney, Bruce Padula, Esquire, Cleary, Jacobbe, Alfieri, Jacobs, LLC
15-2022	Appointment of Tax Appeal Attorney, Salvatore Alfieri, Esquire Cleary, Jacobbe, Alfieri, Jacobs, LLC
16-2022	Appointment of Special Tax Appeal Attorney, Martin Allen, Esquire DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C. (Beach Club Appeals)
17-2022	Appointment of Risk Manager, Brown and Brown, Metro, Inc. Broker/Consultant for the "Monmouth County Joint Insurance Fund"
18-2022	Appointment of Flood Insurance Broker, E.F. Mason Agency
19-2022	Appointment of Council Liaison to the Planning Board, Erwin Bieber
20-2022	2022 BOROUGH COUNCIL MEETING SCHEDULE
21-2022	Appointing Mayor Brian Kelly as Community Development Block Grant Representative and William J. Keeler, as the Alternate Representative
22-2022	Appointments to the Borough's Special Events Committee
23-2022	Designating Public Agency Compliance Officer Borough of Sea Bright Joseph L. Verruni
24-2022	Official Newspapers
25-2022	Award of a Fair and Open Contract Municipal Financial Advisor – NW Financial Group, LLC
26-2022	Shared Service Agreement for Code Enforcement Vehicle

27-2022	Official Depositories
28-2022	Interest on Delinquent Taxes, Sewer and other Municipal Charges
29-2022	Annual Fee Schedules
30-2022	Police Special Duty Rates For 2022
31-2022	Petty Cash Funds and Change Funds
32-2022	2022 Cash Management Plan
33-2022	Adopt the Regulations of PL 2016, Ch 29 – Electronic Funds Transfer and Vendor Certifications (N.J.A.C 5:30-Pa.6)
34-2022	Temporary Budget Appropriations

JANUARY 18, 2022

35-2022	Authorizing Special Tax Appeal Attorney to Enter into a Stipulation of Settlement for the Tax Appeals Captioned Edgewater Beach, Inc. v. Sea Bright Borough Docket Nos. 006525-2016, 001325-2017, 000826-2018, 001325-2019, 002047-2020 and 008703-2021
36-2022	Authorizing A One-Year Renewal of the Shared Services Agreement with the Borough of Oceanport for Municipal Court Facilities
37-2022	Authorizing the Acquisition of 1991 AMG M-92 Truck, Vin#23A1407 For Use by the Sea Bright Fire Department
38-2022	Consideration of Bids Received for Construction of a Viewing Platform on Center Street Vulcan Construction Group, Inc.

FEBRUARY 1, 2022

39-2022	2022 Software Support and License Agreement with Edmunds & Associates, Inc.
40-2022	Consideration of Award Lease Agreement for Surf Camp
41-2022	Appoint Representative and Alternate Representative to the Monmouth County Regional Board of Health Commission No. 1
42-2022	Approving a Final Payment, Change Order No. 2 and Acceptance of Maintenance Guarantee for the Beach Way Outfall Improvement Contract
43-2022	Authorizing Special Counsel to Submit a Petition to the Commissioner of Education Seeking Authorization to Hold a Referendum on the Issue of the Creation of A PK-12 All Purpose Regional School District with Sea Bright, Highlands, and Atlantic Highlands

FEBRUARY 15, 2022

44-2022	Donation of 2022 Beach Badges Borough of Sea Bright
45-2022	Donation of 2023 Beach Badges Borough of Sea Bright
46-2022	Authorizing Hiring of Police Officer Designation of Special Law Enforcement Officer - Class I
47-2022	Sustainable Land Use Pledge of the Borough of Sea Bright
48-2022	Authorizing Sewerage Rates and Charges for First, Second, Third and Fourth Quarters of 2022
49-2022	2021 Recycling Tonnage Grant
50-2022	Tax Court Judgement Refund Edgewater Beach Inc. Block 4, Lot 6
51-2022	Appropriation Reserve Transfers

52-2022	Borough of Sea Bright 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"
53-2022	Change Order #3, Decrease Contract amount by \$17,446.81 2020 Roadway Improvement Project Black Rock Enterprises, LLC
54-2022	Authorizing the Borough of Sea Bright to Enter into a Shared Services Agreement with the County of Monmouth to Provide the iTax Map/Collaboration Center System

MARCH 1, 2022

55-2022	Approving 2022 Pay to Park Fee Borough of Sea Bright
56-2022	Authorizes the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations within the Borough of Sea Bright
57-2022	Donation of 2022 Beach Badges Borough of Sea Bright
58-2022	Authorize the Release of Performance Guarantee LHP Holdings, LLC, 13-15 East Church Street Block 22, Lots 4.01 and 4.02
59-2022	Authorizing the Disposal of a Borough Vehicle No Longer Needed for Public Use
60-2022	Authorizing Receipt of Bids - Purchase of Two Lifeguard Stands

MARCH 15, 2022

61-2022	Donation of 2022 Beach Badges Borough of Sea Bright
62-2022	Hiring Volunteer Firefighters Borough of Sea Bright Fire Department
63-2022	Authorizing Transfer of Vehicle from Sea Bright Police Department to Sea Bright Ocean Rescue
64-2022	Accept the Performance Guarantee(s) for Block 15, Lot 3 – 1080 Ocean Avenue Break Real Estate Partners LLC
65-2022	Authorizing Requests for Proposals for Professional Services
66-2022	Authorizing Receipt of Bids Purchase of In-Line Check Valves
67-2022	Change Order #1, Decrease Contract amount by \$38,488.17 Sanitary Sewer Lateral Improvements Located on Route 36 (by Donovan's Reef) Lima Charlie Construction
68-2022	Sea Bright Ocean Rescue Authorizing 2022 Junior Lifeguard Program
69-2022	Authorizing a Shared Services Agreement with the Borough of Highlands for Street Sweeping Services
70-2022	Appropriation Reserve Transfer

MARCH 21, 2022

71-2022	Introduction of the 2022 Municipal Budget
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APRIL 5, 2022

72-2022	Approval of Revised 2022 Cash Management Plan Borough of Sea Bright
73-2022	Authorizing Purchase through State Contract for the Sea Bright Police Department
74-2022	Hiring Volunteer Firefighter Borough of Sea Bright Fire Department
75-2022	Authorizing an "On-Call" Stipend for Employees in the Department of Public Works

76-2022	A Resolution of the Borough Council of the Borough of Sea Bright, Authorizing the Demolition of a Structure Unfit for Human Habitation Located at 1084 Ocean Avenue
77-2022	Authorizing the Release of Various Planning Board Escrow Account Balances
78-2022	Waiving Building and Zoning Fees for Clean Ocean Action's Fundraising Event
79-2022	Authorizing Agreement with JNM Holdings, Inc. for use of Parking Lot at 1139 Ocean Avenue – Block 19, Lots 2 & 2.01 for the 2022 Summer Season
80-2022	Authorizing an Agreement with Edgewater Beach and Cabana Club for 2022 Ocean Rescue Lifeguard Services

APRIL 14, 2022 (WORKSHOP MEETING)

81-2022	Authorizing Receipt of Bids Purchase of Two Lifeguard Stands
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APRIL 19, 2022

82-2022	Donation of 2022 Beach Badges Borough of Sea Bright
83-2022	Accepting Donation of Portable Beach Cabanas from Edgewater Beach and Cabana Club
84-2022	Refund of Tax Payment Error
85-2022	Appointing Custodian of Records Sea Bright Police Department
86-2022	Authorizing Hiring of Police Officer Designation of Special Law Enforcement Officer - Class I
87-2022	Hiring Seasonal Part-Time Borough Employees Department of Public Works
88-2022	Authorizing a Shared Services Agreement with the Borough of Highlands 2022 Ocean Rescue Lifeguard Services
89-2022	Approving the Leasing of Property for Use by the Borough of Sea Bright with Jesse A. Howland & Sons, Inc. Municipal Permit Parking Facility
90-2022	Authorizing Current and Retired Borough Employees to Participate in Enhanced Dental Coverage
91-2022	Revoking Designation of BROOKS REAL ESTATE DEVELOPMENT, LLC as the Redeveloper of the "Shrewsbury River Properties", of Block 13, Lots 13, 14, 15, 18, 20, 21 and 22; Block 14, Lots 12 and 14; Block 15, Lots 5, 8, 10, 11 and 12, Sea Bright, New Jersey
92-2022	Designating Denholtz Properties as the Redeveloper of the "Shrewsbury River Properties", of Block 13, Lots 13, 14, 15, 18, 20, 21 and 22; Block 14, Lots 12 and 14; Block 15, Lots 5, 8, 10, 11 and 12, Sea Bright, New Jersey
93-2022	Authorizing the Budget to be read by Title
94-2022	Adoption of the 2022 Municipal Budget

MAY 3, 2022

95-2022	Authorizing Hiring of Police Officer Designation of Special Law Enforcement Officer - Class I
96-2022	Refund of Sewer Overpayment Block 4.03 Lot 39
97-2022	Waiver of Nuisance Ordinance for the Fireman's Fair Borough of Sea Bright
98-2022	Authorizing an Agreement with Surf Rider Beach Club for 2022 Ocean Rescue Lifeguard Services
99-2022	Authorizing the Public Display of Fireworks July 4, 2022 in the Borough of Sea Bright

100-2022	Consideration of Proposal Received for Professional Appraisal Services for 2022 State Tax Court Appeals
101-2022	Hiring Borough Library Employees
102-2022	Authorizing the Installation of Three Additional Volleyball Courts on the Municipal Beach Borough of Sea Bright

MAY 17, 2022

103-2022	Awarding Raises for Non-Union Employees
104-2022	Zoning Officer Appointment
105-2022	Appoint Representative to the Monmouth County Regional Board of Health Commission No. 1
106-2022	Hiring Seasonal Volunteer Firefighters
107-2022	Hiring Seasonal Borough Employees
108-2022	Authorizing the Public Display of Fireworks July 1, 2022 in the Borough of Sea Bright

JUNE 1, 2022 (SPECIAL MEETING)

109-2022	Authorizing Release of Performance Guarantees - Block 34, Lots 4 and 4.01 – 150 Ocean Avenue, Gaiter’s Village, LLC
110-2022	Hiring Seasonal Borough Employees
111-2022	Authorizing Hiring of Police Officer – SLEO Class II
112-2022	Authorizing Receipt of Bids – Ground Maintenance
113-2022	Establishing Fees for Use of Cecile F. Norton Community Center

JUNE 16, 2022 (WORKSHOP MEETING)

114-2022	Authorizing Fireworks at Surfrider Beach Club on June 18, 2022
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JUNE 21, 2022

115-2022	Renewal of the 2022-2023 Liquor Licenses for Those Licensees Who Have Met All Borough and State Requirements and Paid All Applicable Fees
116-2022	Renewal of The Alcoholic Beverage License of Sea Horse LLC, t/a Driftwood Beach Club for the 2022-2023 License Term
117-2022	Renewal of The Alcoholic Beverage License of D. Lobi Enterprise, t/a Surfrider Beach Club for the 2022-2023 License Term
118-2022	Renewal of The Alcoholic Beverage License Of 1124 Ocean Ave Liquor, t/a Rory’s Pub for the 2022-2023 License Term
119-2022	Renewal of The Alcoholic Beverage License Of 1030 Liquor Partners, t/a Tommy’s Tavern And Tap for the 2022-2023 License Term
120-2022	Renewal of The Alcoholic Beverage License of Woody’s Ocean Grille LLC for the 2022-2023 License Term
121-2022	Renewal of The Alcoholic Beverage License of Watersedge Inc., t/a Edgewater Beach Club for the 2022-2023 License Term
122-2022	Authorizing Special Counsel Porzio, Bromberg, & Newman, P.C. to Prepare and Submit a Petition to The Commissioner of Education Seeking Authorization to Hold a Referendum for a New All Purpose Pk-12 Regional District
123-2022	Refund of Tax Overpayments
124-2022	Authorizing the Purchase of Police Department Vehicle 2023 Chevy Tahoe

125-2022	Approving Final Payment, Release of Performance Guarantee and Accepting Two-Year Maintenance Bond for the Construction of Center Street Viewing Platform
126-2022	Hiring Seasonal Borough Employees
127-2022	Supporting the Enactment of Assembly Bill No. 1100 and Senate Bill No. 995
128-2022	Consideration of Award of Contract to Purchase Five In-Line Check Valves
129-2022	Consideration of Award of Contract for 2022 Grounds Maintenance in the Borough of Sea Bright
130-2022	Approving Proposal for Engineering Services FY2021 And FY2022 Municipal Aid Program for Road Improvements New Street, Peninsula Avenue, Imbrie Place, Osborne Place, Surf Street
131-2022	Request New Jersey Department of Transportation to Address Traffic Safety Issues Within the Borough of Sea Bright
132-2022	Authorizing an Agreement for Legal Counsel to Defend Highlands, Atlantic Highlands and Their Respective Three Boards of Education in Connection with Any Opposition to Sea Bright Withdrawing from Oceanport and Shore Regional School Districts

JULY 19, 2022

133-2022	Hiring Seasonal Borough Employees
134-2022	Authorizing the Hiring of Deputy Director of Public Works
135-2022	Hiring Volunteer Firefighter Borough of Sea Bright Fire Department
136-2022	Authorizing Grant Application New Jersey Department of Community Affairs Sea Bright Fire Department
137-2022	Authorizing Grant Application to NJDOT For Fiscal Year 2023
138-2022	Authorizing the Cancellation of the Unexpended Balances of Various Ordinances
139-2022	Grace Period Extension for Payment of 3 rd Quarter 2022 Taxes
140-2022	Authorizing Sale of Borough Surplus Property No Longer Needed for Public use on an Online Auction Website
141-2022	Authorizing the Formation of a Sea Bright Cannabis Committee
142-2022	Renewal of the 2022-2023 Liquor License for Sea Bright Caterers LLC, t/a Sea Bright Caterers 280 Ocean Avenue
143-2022	Authorizing Display of Fireworks at Sands Beach Club- August 23, 2022
144-2022	Authorizing Contract Extension for Solid Waste and Recyclable Materials Collection and Disposal Services
145-2022	Authorizing Signing Agreement to Hold Harmless and Indemnify Highlands, Atlantic Highlands and their Respective Boards of Education and the Board of Education of the Henry Hudson Regional School District in Connection with any Opposition to Sea Bright Withdrawing from Oceanport and Shore Regional School Districts

AUGUST 16, 2022

146-2022	Approving Final Payment, Release Of Performance Guarantee and Accepting Two-Year Maintenance Bond for the 2020 Roadway Improvement Project (Riverview Place, River Way, Shrewsbury Way, Henry Lane)
147-2022	Refund of Tax Overpayments
148-2022	Authorizing Display of Fireworks at Surfriider Beach Club- September 10, 2022

149-2022	Donation of 2023 Beach Badges
150-2022	Appointing School Crossing Guards
151-2022	Renewal of the 2022-2023 Liquor License for Superstar Enterprises t/a The Cove
152-2022	Approving a Lease Between the Borough of Sea Bright and the Sea Bright Emergency Services Squad for One Ambulance and One SUV
153-2022	CARRIED
154-2022	Mayor's Blue Ribbon Cannabis Committee Appointment

AUGUST 19, 2022 (SPECIAL MEETING)

153-2022	Authorizing School Regionalization Referendum Questions for the November 2022 Ballot
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SEPTEMBER 6, 2022

155-2022	Compliance with Promulgation of Local Finance Board of the State of New Jersey accepting the Borough of Sea Bright 2022 Annual Audit
156-2022	Authorizing the Cancellation of the Unexpended Balances of Various Ordinances – Beach Utility Capital
157-2022	Authorizing the Cancellation of the Unexpended Balances of Various Ordinances – General Capital
158-2022	Authorizing the Cancellation of Grants Receivables in the General Capital Fund

SEPTEMBER 20, 2022

159-2022	Donation of 2023 Beach Badges Borough of Sea Bright
160-2022	Authorizing Implementation of Fire Certification Program Borough of Sea Bright Fire and Rescue
161-2022	Authorizing the Filing of a Treatment Works Approval Permit Application to the State of New Jersey Department of Environmental Protection for Replacement of Monmouth County Bridge Structure S-32 Over the Shrewsbury River

OCTOBER 18, 2022

162-2022	Authorizing Hiring of Full Time Patrol Officer Sea Bright Police Department
163-2022	Authorizing Receipt of Bids Summer Businesses to Operate on the Sea Bright Municipal Beach
164-2022	Halloween Curfew
165-2022	Monmouth County SPCA 2023 Contract
166-2022	Award of a Non-Fair and Open Contract Kevin C. Moriarty, Esq. Alternate Public Defender
167-2022	Authorizing Hiring of Police Officer Designation of Special Law Enforcement Officer - Class II
168-2022	Authorizing 2023 Beach Fee Schedule
169-2022	Request for Proposals/Qualifications for Various 2023 Professional Services
170-2022	A Resolution of the Borough Council of the Borough of Sea Bright Accepting Bid of Chris Wood on Behalf of Woody's Ocean Properties LLC for a Portion of Block 23, Lot 1
171-2022	Approving a Final Payment, Change Order No. 2 and Acceptance of Maintenance Guarantee for Sanitary Sewer Lateral Improvements Located on Route 36 (By Donovan's Reef) Lima Charlie Construction, Inc.

172-2022	Authorizing the Execution of a Developer's Agreement Between Mountain View Villas at Sea Bright, LLC and the Borough of Sea Bright Affecting all of the Real Property Identified as Block 34, Lots 3.08 and 3.07 and Block 33, Lots 20.03 and 20.04
173-2022	Resolution of the Borough Council of the Borough of Sea Bright Authorizing the Unified Planning Board to Undertake a Preliminary Investigation to Determine Whether Certain Properties Qualify as an Area in Need of Redevelopment and Should be Included Within the Shrewsbury River Properties Redevelopment Area Previously Designated as an Area in Need of Redevelopment Pursuant to Council Resolution No. 102-2019
174-2022	Consideration of Bid Received for FY2021 and FY2022 Municipal Aid Programs for Road Improvements – Fiore Paving Co., Inc.

NOVEMBER 14, 2022

175-2022	Authorizing Hiring of Police Officer Designation of Special Law Enforcement Officer - Class II
176-2022	Authorizing Designation of Police Officers from Special Law Enforcement Officers – Class I To Class II
177-2022	Hiring Volunteer Firefighters Borough of Sea Bright Fire Department
178-2022	2022 Budget Authorizing the Transfer of Funds in accordance with N.J.S.A. 40A:5-58
179-2022	Authorizing Bonds Aggregating the Principal Sum Not To Exceed \$2,841,329 Authorized By Three Bond Ordinances Heretofore Adopted To Finance Part Of The Cost Of Various General Improvements In The Borough Of Sea Bright, County Of Monmouth, New Jersey Into One Consolidated Issue Of Bonds And Providing For The Form, Maturities And Other Details Of Said Consolidated Issue
180-2022	Authorizing the Release of Street Opening Escrow Account Balance
181-2022	Accept the Performance Guarantee(s) for Block 23, Lot 130; Block 33, Lots 20.02; Block 34, Lots 3.03 & 3.04 Mountain View Villas at Sea Bright
182-2022	Authorizing The Mayor to Execute a State Aid Agreement with The State Of New Jersey For Construction of The Sandy Hook to Barnegat Inlet Section 1 -Sea Bright to Ocean Township, New Jersey Hurricane and Storm Damage Reduction Project Fourth Partial Renourishment Cycle, Project Number 6072-Sb-R4-20

DECEMBER 6, 2022 (SPECIAL MEETING)

183-2022	Authorizing the Release of Various Planning Board Escrow Account Balances
184-2022	Resolution of the Borough Council of the Borough of Sea Bright Qualify as an Area in Need of Redevelopment and Should be Included Within the Shrewsbury River Properties Redevelopment Area Previously Designated as An Area in Need of Redevelopment Pursuant to Council Resolution No. 102-2019.

DECEMBER 20, 2022

185-2022	2022 Budget Authorizing the Transfer of Funds in accordance with N.J.S.A. 40A:5-58
186-2022	Resolution Confirming the Sale of \$2,550,000 General Obligation Bonds, Series 2022 of The Borough of Sea Bright, In the County of Monmouth, New Jersey To the Monmouth County Improvement Authority
187-2022	2023 Software Support and License Agreement with Edmunds & Associates, Inc.
188-2022	Authorizing a One-Year Renewal of The Shared Services Agreement with The Borough of Oceanport for Municipal Court Facilities

189-2022	Authorize the Release of Various Closed Session Minutes for Years 2017-2019
190-2022	Consideration of Award 1 Year Lease Agreement for Skim Board Camp
191-2022	Consideration of Award 5 Year Lease Agreement for The Rental of Umbrellas and Beach Chairs
192-2022	Resolution of The Borough Council of The Borough of Sea Bright Authorizing Payment Of \$43,617.51 Special Assessment To The Middlesex County Joint Insurance Fund
193-2022	Authorizing the Execution of a Developer's Agreement with Denholtz Acquisition, LLC for Improvements to Shrewsbury River Properties