

2024 RESOLUTION LIST

JANUARY 6, 2024 REORGANIZATION MEETING

01-2024	Appointment of 2024 Council President: William J. Keeler
02-2024	Appointment of Council Liaison to the Planning Board: Marc A. Leckstein
03-2024	Appointment of Borough Attorney: Roger McLaughlin, Esquire
04-2024	Appointment of Special Conflicts Counsel(s): Andrew Bayer, Pashman Stein Walder Hayden, PC Eric M. Bernstein, Bernstein & Associates, LLC Michael L. Collins, King Moench & Collins LLP Victoria A. Flynn, Victoria Flynn, LLC
05-2024	Appointment of Special Counsel Educational Matters: Porzio, Bromberg & Newman Vito A. Gagliardi, Jr., Esquire & Kerri A. Wright, Esquire
06-2024	Appointment of Special Counsel for Redevelopment Matters: Bathgate, Wegener & Wolf, William J. Wolf, Esquire
07-2024	Appointment of Borough Auditor: Robert W. Allison, RMA Holman Frenia Allison, PC
08-2024	Appointment of Borough Engineer: Gregory S. Blash, Leon S. Avakian, Inc.
09-2024	Appointment of Borough Planner: Jennifer Beahm, Leon S. Avakian, Inc.
10-2024	Appointment of Borough Consulting Engineers: CME Associates, Gregory R. Valesi Colliers Engineering & Design, William White French & Parrello Associates, Brian R. Decina Hoder Associates, David Hoder Prestige Environmental, Grish Mehta Remington & Vernick Engineers, James Oris Suburban Consulting Engineers, Robert C. Gregoria Van Cleef Engineering Associates, Millis J. Looney
11-2024	Appointment of Borough Prosecutor: William G. McGuinn, Esquire, Hoagland, Longo, Moran, Dunst LLP
12-2024	Appointment of Alternate Borough Prosecutor: Susan L. Solda De Simone, Esq. Law office of Susan L. Solda DeSimone
13-2024	Appointment of Public Defender: Michael J. Pappa, Esquire Rudnick, Addonizio, Pappa, & Casazza
14-2024	Appointment of Bond Counsel: John Draikiwicz, Esquire Gibbons. P.C
15-2024	Appointment of Labor Attorney: Bruce Padula, Esquire Cleary, Jacobbe, Alfieri, Jacobs, LLC
16-2024	Appointment of Tax Appeal Attorney: Salvatore Alfieri, Esquire Cleary, Jacobbe, Alfieri, Jacobs, LLC
17-2024	Appointment of Risk Manager: Brown and Brown, Metro, Inc. Broker/Consultant for the "Monmouth County Joint Insurance Fund"
18-2024	Appointment of Flood Insurance Broker: E.F. Mason Agency
19-2024	Appointment of Wireless Communications Consultant: FSD Enterprises, LLC
20-2024	Appointment of Municipal Financial Advisor: NW Financial Group
21-2024	Appointment of Information Technology Consultant: Intron Technology

22-2024	Appointment of Nicole Sonnenblick, JMC as Municipal Court Judge
23-2024	2024 Borough Council Meeting Schedule
24-2024	Appointing Mayor Brian Kelly as Community Development Block Grant Representative and William J. Keeler, as the Alternate Representative
25-2024	Appointments to the Borough's Special Events Committee
26-2024	Designating Public Agency Compliance Officer Borough of Sea Bright Joseph L. Verruni
27-2024	Appoint Representative(s) to the Jersey Shore Regional Health Commission
28-2024	Official Newspapers
29-2024	Official Depositories
30-2024	Interest on Delinquent Taxes, Sewer and other Municipal Charges
31-2024	Annual Fee Schedules
32-2024	Police Special Duty Rates for 2024
33-2024	Petty Cash Funds and Change Funds
34-2024	2024 Cash Management Plan
35-2024	Adopt the Regulations of PL 2016, Ch 29 – Electronic Funds Transfer and Vendor Certifications (N.J.A.C 5:30-Pa.6)
36-2024	Temporary Budget Appropriations
37-2024	2024-2025 Shared Service Agreement Fire Official/Code Enforcement Vehicle

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38-2024	Authorize the Release of Performance Guarantee 13 Church Street - Block 14, Lot 8
39-2024	Authorizing Receipt of Bids - 2024 Grounds Maintenance
40-2024	Approving Service Fee Agreement Between the Borough of Sea Bright and the City of Long Branch for Supplementary Fire Suppression/ Emergency Service Coverage
41-2024	Hiring Volunteer Firefighters
42-2024	Donation of 2024 Beach Badges
43-2024	Consideration of Proposal Received for Professional Services to Prepare a Feasibility Study on the Borough of Sea Bright Joining the Newly Formed Henry Hudson Regional K-12 School District
44-2024	Authorizing Receipt of Bids 2024 Seasonal Janitorial Services

FEBRUARY 20, 2024

45-2024	Accept the Performance Guarantee(s) for Block 22, Lot 1, 1 East Church Street - Woody's Ocean Properties, LLC
46-2024	Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations within the Borough of Sea Bright
47-2024	Donation of 2024 Beach Badges
48-2024	Appropriation Reserve Transfers
49-2024	Sea Bright Ocean Rescue - Authorizing 2024 Jr. Lifeguard Program

50-2024	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”
51-2024	Authorizing Hiring of Police Officers - Designation of Special Law Enforcement Officers - Class I
52-2024	Authorizing the Purchase of Personal Protective Equipment for the Sea Bright Fire Department
53-2024	Refund of 2023 Building Permit Payment
54-2024	Authorizing the Borough of Sea Bright to Apply for a Grant from the Department of Community Affairs for Renovations to the Cecile F. Norton Community Center
55-2024	Approving Proposal for Additional Engineering Services for Street End Viewing Platform on Beach Street - Colliers Engineering & Design
56-2024	Approving Proposal from Leon S. Avakian, Inc. to Prepare Land Use Ordinance Amendments Consistent with the 2017 Master Plan
57-2024	Approving Proposal from Community Grants, Planning & Housing for Affordable Housing Administrative Agent Services
58-2024	Resolution of the Borough Council of the Borough of Sea Bright Approving the Partial Assignment and Amendment of Redevelopment Agreement With Denholtz Acquisition LLC and Partial Assignment of Financial Agreement with Haven at Sea Bright Urban Renewal LLC to Toll Sea Bright Urban Renewal LLC, for the Sea Bright River Properties Redevelopment Plan
59-2024	Authorizing the Sea Bright Dune Committee to Solicit Sponsors for Dune Sustainability and Enhancement and Display Sponsor's Names at Beach Access Points
60-2024	Approving the use of the Cecile F. Norton Community Center for Ross Brewing Company LLC to Sell and Sample Licensed Alcoholic Beverages at the Seasonal Farm

MARCH 13, 2024 (WORKSHOP MEETING)

61-2024	Appointment of Borough Administrator
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MARCH 19, 2024

62-2024	Authorizing Hiring of Full Time Patrol Officer Sea Bright Police Department
63-2024	Authorizing Hiring of Police Officers Designation of Special Law Enforcement Officers - Class I
64-2024	Hiring Volunteer Firefighter
65-2024	Authorizing Submittal of an Application for FEMA Assistance to Firefighters Grant
66-2024	Authorizing a One-Year Renewal of the Shared Services Agreement with The Borough of Oceanport for Municipal Court Facilities
67-2024	Place-to-Place Transfer/Expansion of Licensed Premise Liquor License #1343-33-005-005 BD Adventures LLC d/b/a Brothers Daley
68-2024	Authorizing Sewerage Rates and Charges for First, Second, Third and Fourth Quarters of 2024
69-2024	Refund of Tax Overpayments
70-2024	Donation of 2024 Beach Badges
71-2024	Approving the Settlement Agreement with Settembrino Architects and Authorizing the Mayor to Sign

72-2024	Introduction of the 2024 Municipal Budget
73-2024	Self Examination of Budget
74-2024	Consideration of Proposals Received for the Re-Development of the “Mad Hatter” Property, Block 19, Lot 3 – 10 East Ocean Avenue within the Borough of Sea Bright

APRIL 16, 2024

75-2024	Amended Resolution Establishing Public Dune Crossovers
76-2024	Waiver of Nuisance Ordinance for the Fireman’s Fair
77-2024	Authorizing the Purchase of Kubota 4WD Utility Vehicle Department of Public Works
78-2024	Donation of 2024 Beach Badges
79-2024	Donation of 2025 Beach Badges
80-2024	Consideration of Bids Received for Construction of a Viewing Platform on Beach Street
81-2024	Consideration of Award of Contract for 2024 Grounds Maintenance in the Borough of Sea Bright
82-2024	Hiring Volunteer Firefighters
83-2024	Authorizing a Shared Services Agreement with the Borough of Highlands for Street Sweeping Services
84-2024	Authorizing a Shared Services Agreement with the Borough of Highlands 2024 Ocean Rescue Lifeguard Services
85-2024	Authorizing an Agreement with Edgewater Beach and Cabana Club for 2024 Ocean Rescue Lifeguard Services
86-2024	Authorizing an Agreement with Surfriider Beach Club for 2024 Ocean Rescue Lifeguard Services
87-2024	A Resolution Disqualifying ACB Services for Bids on Janitorial Services For 1 Year
88-2024	Consideration of Bids Received for Seasonal Janitorial Services in the Borough of Sea Bright
89-2024	Authorizing the Budget to be read by Title
90-2024	Adoption of the 2024 Municipal Budget
91-2024	Approving the Leasing of Property For Use By the Borough of Sea Bright With Jesse A. Howland & Sons, Inc. for a Municipal Permit Parking Facility – 2024 Season

APRIL 30, 2024 (SPECIAL MEETING)

92-2024	Authorizing Request for Proposals for Professional Appraisal Services to Defend the 2024 State Tax Court Appeals
93-2024	Authorizing the Purchase of Personal Protective Equipment for the Sea Bright Fire Department
94-2024	Authorizing the Public Display of Fireworks on July 5, 2024 in the Borough of Sea Bright
95-2024	Consideration of Award of Contract for the 2023 Road Improvement Program
96-2024	Authorize the Release of Performance Guarantee Woody’s Ocean Grille, LLC Block 22, Lot 1 and Block 23, Lot 1

MAY 21, 2024

JUNE 18, 2024

JULY 16, 2024

AUGUST 20, 2024

SEPTEMBER 17, 2024

OCTOBER 15, 2024

NOVEMBER 18, 2024

