

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 |
|---------|---|

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 |
|---------|--|

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 Surfriider Beach Club on June 18, 2022 |
|----------|---|

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 Surfriider 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 |

