

2014 RESOLUTION LIST

JANUARY 4, 2014 REORGANIZATION MEETING

1-2014	Appoint Brian Kelly, 2014 Council President
2-2014	Appoint Patrick McNamara, Esq., Law Firm of Scarinci Hollenbeck as Borough Attorney
3-2014	Appoint Jaclyn J. Flor, P.E., Engineering Firm of T&M Associates, as Municipal Engineer
4-2014	Appoint John T. Lane, Jr. Esq., as the Municipal Prosecutor
5-2014	Appoint Christine Giordano Janlon, Esq. as Alternate Municipal Prosecutor
6-2014	Appoint Thomas J. Smith, III, Esq. as Public Defender
7-2014	Appoint John Draikiewicz, Esq, Law Firm of GIBBONS, P.C. as Bond Counsel
8-2014	Appoint Bruce Padula, Esq., Law Firm of Cleary, Giacobbe, Alfieri, Jacobs, LLC as Labor Attorney
9-2014	Appoint Robert W. Allison, RMA as Auditor
10-2014	Appoint Marc A. Leckstein, Council Liaison to the Planning Board
11-2014	Appointment of Codification Services – General Code Publishers Corporation
12-2014	Community Development Representation & Alternates Mayor Dina Long & Jack J. Keeler
13-2014	Official Depositories
14-2014	Interest Rate on Delinquent Taxes, Sewer and other Municipal Charges
15-2014	Cash Management Plan
16-2014	Petty Cash Funds and Change Funds
17-2014	Naming of the Official Newspapers January 1, 2014 through December 31, 2014
18-2014	2014 Temporary Budget
19-2014	Appointments: Planning Board
20-2014	Payment of Vouchers
21-2014	Post Sandy Planning/Strategic Recovery Planning Grant
22-2014	Annual Borough Fee Schedule
23-2014	Special Duty Assignment Rates for Police Officers

JANUARY 16, 2014 WORKSHOP MEETING

24-2014	Executive Session - Personnel & Litigation
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JANUARY 21, 2014 COUNCIL MEETING - cancelled

FEBRUARY 4, 2014 COUNCIL MEETING

25-2014	Animal Control Officer - 2014 Agreement
26-2014	Authorizing Renewal of SPCA Contract
27-2014	Architectural Services for the New Beach Pavilion, Library and Firehouse as submitted by Settembrino Architects
28-2014	Authorizing Sea Breeze 2014 Contract
29-2014	Annual Renewal of the 2013-2014 Liquor License with a Special Ruling Provision Pursuant to 12.39 - Sea Bright Caterers, LLC
30-2014	Appointment of three volunteer Fire Fighters
31-2014	Authorizing Sale of Public Works Property via Govdeals.com
32-2014	Authorizing Application for Zoning Code Enforcement Grant
33-2014	Trenchless Sanitary Sewer Rehabilitation, National Water Main Cleaning Company Change Order No. 1, Decreasing the total Contract amount by \$4,074.00 Release of 10% Retainage in the amount of \$1611.40
34-2014	Establishing Funding for Cross Walk Enforcement
35-2014	Establishment of a Sea Bright Bicycle Plan
36-2014	Authorizing Additional Payments to T&M Associates for the Repair of Beach and Center Street Pump Stations
37-2014	Amending 2014 Temporary Budget
38-2014	Executive Session - Litigation

FEBRUARY 18, 2014

39-2014	Bulkhead and Parking Lot Reconstruction and Release of Performance Guarantee - Marbro, Inc.
40-2014	Joint Insurance Fund's 2014 Safety and Compliance Program
41-2014	Amendment to Contract - T&M Associates for 2013 Municipal Parking Lot Improvements
42-2014	Hiring Police Dispatcher
43-2014	Temporary Capital Budget 2014

MARCH 4, 2014

44-2014	Authorizes the Mayor to Execute an agreement with Monmouth County Mosquito Extermination Commission
45-2014	Amending Resolution No. 148-2013 - Registrar of Vital Statistics
46-2014	Authorizes Borough Administrator to sign Letter of Agreement with New Jersey Future
47-2014	Authorizing 2013 FEMA Assistance to Fire Fighters Grant
48-2014	Authorizing the Borough Clerk to Advertise for Receipt of Bids for a Temporary Fire House
49-2014	Authorizing Lease Agreement for Temporary Fire House Facilities
50-2014	Change Order No. 1, Scope of Work Performed by McCauley Construction Co., Inc. for Severe Repetitive Loss Elevation Project at 25 Center Street
51-2014	Revise 2014 Meeting Schedule
52-2014	Establishing Public Dune Crossovers

MARCH 18, 2014

53-2014	Hiring Part-Time Seasonal Employees for the Department of Public Works
54-2014	Refund of 2014 Tax Overpayment, Joanne Quinn, 1492 Ocean Avenue, #C9
55-2014	Introduction of the 2014 Budget

APRIL 1, 2014

56-2014	2013 Municipal Parking Lot Improvements, Change Order #1, Increasing the Total Contract amount by \$104,979.00
57-2014	Severe Repetitive Loss Elevation Project - 25 Center Street, Change Order #2, Scope of Work Performed by McCauley Construction Co., Inc.
58-2014	Citizen Advisory Committee to Study Municipal Consolidation Extension
59-2014	Authorizing the Borough of Sea Bright to apply for the New Jersey Office of Attorney General Department of Law and Public Safety Grant

APRIL 22, 2014

60-2014	Amendment to Contract with T&M Associates for Special Project Engineering (Design of the Beach Access Ramp and Public Restroom)
61-2014	Waiver of Beach Fees for AmeriCorps Volunteers
62-2014	Volunteer Firefighter New Hire
63-2014	Authorizing Transfer of Title of Fire Department Vehicle Army Truck to Ft. Hancock Nike Site, NY56 Volunteers Association

64-2014	Authorizing Hiring of Police Officers and Designation of Class I Special Officers
65-2014	Authorizing Receipt of Bids: 1) Middle Pump Station Bioxide System Replacement, 2) Sanitary Sewer Rehabilitation Design, 3) Six Bulkheads, 4) Wireless Communications/Cell Tower
66-2014	2013 Recycling Tonnage Grant
67-2014	Authorizing the Purchase of 2015 Ford F-250 Truck Department of Public Works
68-2014	Authorizing the Planning Board to undertake a Preliminary Investigation for Redevelopment
69-2014	Accepting Donation of "Dero-Fixit to the Rescue" (Bicycle Repair Station)
70-2014	Authorizing Mayor to Execute Lease Agreement for Beach Facility with Dogs and Cats, Inc.
71-2014	Appointing William E. Antonides and Company as Fiscal Officer and Other Related Accounting Services
72-2014	Budget Read by Title Only

MAY 6, 2014

73-2014	Approving Proposal for Construction Management for the Middle Pump Station Bioxide System Replacement
74-2014	Sustainable Land Use Pledge of the Borough of Sea Bright
75-2014	Amending Resolution #71-2014, Appointing William E. Antonides & Company as Fiscal Officer and Other Related Accounting Services
76-2014	Hiring Seasonal Employees
77-2014	Appointing an Independent Real Estate Appraiser
78-2014	Adopting 2014 Emergency Temporary Appropriations

MAY 20, 2014

79-2014	Amending Design and construction Management for Center Street and Beach Street Sanitary Sewer Pipe Repairs
80-2014	Authorizing T&M Associates to prepare Bid Specifications and Contract Documents for Temporary Firehouse Project
81-2014	Amending Post Sandy Planning/Strategic Recovery Planning Grant
82-2014	Authorizing the Borough of Sea Bright to Approve Strategic Recovery Planning Report and to submit it to New Jersey Department of Community Affairs
83-2014	Authorizing the Borough of Sea bright to apply for a Municipal Public Access Planning & Municipal Coastal Vulnerability Assessment Grant from the New Jersey Department of Environmental Protection
84-2014	2014 Sea Bright Junior Life Guard Program
85-2014	Hiring Seasonal Employees

JUNE 3, 2014

86-2014	Authorize the Release of Performance Guarantees - Rozinante, Inc. t/a Sands Beach Club
87-2014	Authorizes Lease Agreement for a Temporary Fire House Facilities, Block 15, Lot 10 aka 15 South Street
88-2014	Authorizing the Submission of an Application for Funding to the New Jersey Department of Community Affairs Post-Sandy Planning Assistance Grant Program seeking Funds to complete Various Plans
89-2014	Dedication by Rider - Public Defender
90-2014	Dedication by Rider - Off-duty Employment of Police
91-2014	Dedication by Rider - Developer's Escrow
92-2014	Authorize the Release of Performance Guarantees - Beach Club Holdings D/B/A Ship Ahoy Beach Club
93-2014	Amendment to Contract with T&M Associates for 2013 Municipal Parking Lot Improvements
94-2014	Authorizing Mayor to Sign Settlement Agreement and Mutual Release with Douglas Clark
95-2014	Authorizing Sewerage Rates and Charges for Second, Third and Fourth Quarters of 2014 and First Quarter of 2015
96-2014	Interim Management Plan - Shrewsbury River Municipal Park (Anchorage)
97-2014	Development of Municipal Facilities
98-2014	Hiring Various Seasonal Borough Employees
99-2014	Repair of Beach and Center Street Pump Stations

JUNE 17, 2014

100-2014	Hiring Various Seasonal Borough Employees
101-2014	2013 Municipal Parking Lot Improvements Change Order No. 2, Decrease the total Contract amount by \$60.00 Change Order No. 3, Increasing the total Contract amount by \$8,512.50
102-2014	2013 Road Program Change Order No. 1, Decrease Contract amount by \$0.52 Change Order No. 2, Contract Completion Date Revised to July 11, 2014
103-2014	Authorizing the Submission of an Application for Funding to the New Jersey Department of Community Affairs Post-Sandy Planning Assistance Grant Program Seeking Funds to Complete Various Plans
104-2014	Support for Safe Routes to School
105-2014	Authorizing the Borough to apply for a Transportation Alternatives Program Grant from the New Jersey Department of Transportation
106-2014	Renewal of the 204-2015 Liquor Licenses for those licensees who have met all Borough and State Requirements and paid all applicable fees
107-2014	2014 Budget Amendment

JULY 1, 2014

108-2014 PULLED	Opposing offshore Liquefied Natural Gas (LNG) Facilities in the New York/New Jersey Clean Ocean Zone (COZ)
109-2014	Support of an Increase in the Dedicated \$25 Million annual Allocation for the Shore Protection Fund
110-2014	Renewal of the 2014-2015 liquor license for Oceanfront Restaurant LLC licensee who met all Borough and State requirements and paid all applicable fees
111-2014	Authorize Submission of Tax Reimbursement Certificate in Connection with the Recycling Tonnage Grant
112-2014	Special Events Committee Member and Alternate Councilmembers James A. LoBiondo and Marc A. Leckstein
113-2014	Hiring Borough Employees
114-2014	Budget Adoption

JULY 10, 2014

115-2014	Appointment of Councilmember to fill vacancy created by resignation of C. Read Murphy
116-2014	Hiring Borough Employees

AUGUST 5, 2014

117-2014	Amendment to Contract with T&M Associates for 2013 Municipal Parking Lot Improvements
118-2014	Authorizing Refund for Memorial Bench
119-2014	Grace Period Extension for Payment of 3rd Quarter 2014
120-2014	Authorizing Display of Fireworks at Chapel Beach Club
121-2014	Hiring Borough Employees
122-2014	Authorizing Receipt of Bids for Mold Remediation and Asbestos Abatement at Borough Police Headquarters
123-2014	Chapter 159 Budget Amendment - Sea Bright Pedestrian Safety Grant
124-2014	Authorize the Release of Inspection Fees - Rozinante, Inc. t/a Sands Beach Club
125-2014	Building Permit Waiver - Temporary Fire House
126-2014	Supporting Monmouth County Complete Streets Bike Lane Improvements Through Various Monmouth County Municipalities
127-2014	Appointing a Public Insurance Adjuster
128-2014	Authorizing Farmer's Market
129-2014	Appointing Special Events Committee Members
130-2014	Authorizes the Borough of Sea Bright to Consider Additional Locations to Serve as Temporary Fire House Facilities
131-2014	2013 Road Program Change Order #3, Decrease Contract amount by \$76.50

AUGUST 14, 2014

132-2014	Authorizing the Mayor and Municipal Clerk to Execute an Amendment to the 2012-14 Agreement with Monmouth County for Cooperative Participation in the Community Development Program Pursuant to the Interlocal Services Act
133-2014	Authorizing the Purchase of One Barber Beach Rake

SEPTEMBER 2, 2014

134-2014	Dedication by Rider - Farmer's Market
135-2014	Request for Proposals - Debris Management Plan
136-2014	Request for Proposals - Development of a Geographic Information System
137-2014	Request for Proposals - Governmental Operations and Organization Plan
138-2014	Accept the Performance Guarantee(s) for Block 24, Lot 16, 16.01, 16.02 & 16.03, 816 Ocean Avenue, McLoone's Rum Runner
139-2014	Planning Board Escrow Refund
140-2014	Recognizing and Accepting Action Plan to Implement "Getting to Resilience Report and Recommendations"
141-2014	Authorizing Mayor Long to Execute a Shared Service Agreement with Two Rivers Water Reclamation Authority for the Internal Inspection of Sanitary Sewer Inspection
	SEPTEMBER 16, 2014
142-2014	Halloween Curfew
143-2014	Title 59 - Notice of Claim
144-2014	Approving Proposal for Municipal Landscape Plan for Public Areas
145-2014	Authorizing Monmouth County Mutual Aid Agreement
146-2014	Refund of 2012 Tax Appeal, Corbisiero Brothers, 1072 Ocean Avenue

OCTOBER 7, 2014

147-2014	Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Atlantic Way, Willow Way and Bellevue Place Project
148-2014	Authorizing Release of Performance Guarantees for Block 16, Lot 11, 6 Peninsula Avenue, Rose Marie Genovese
149-2014	Authorizing Members of Council to attend Seminars as part of the Borough's Best Practices
150-2014	Amending Resolution No. 103-2014 for Funding to the New Jersey Department of Community Affairs Post-Sandy Planning Assistance Grant Program Seeking Funds to Complete Various Plans
151-2014	Supporting Eastern Monmouth Area Chamber of Commerce
152-2014	Authorizing Transfer of Title for Police Department Vehicle to Sea Bright First Aid
153-2014	Consideration of Bid for Mold Remediation and Asbestos Abatement for Police Headquarters
154-2014	Authorizing Receipt of Bids

155-2014	Consideration of Award of Contract for Middle Pump Station Bioxide System Replacement
156-2014	Consideration of Bid for Beach and Center Streets Storm Water and Sanitary Sewer Rehabilitation

OCTOBER 21, 2014

157-2014	Chapter 159 Budget Amendment - State Fiscal Year 2014 State Body Armor Replacement Fund Program
158-2014	Chapter 159 Budget Amendment - Post Sandy Planning Grant
159-2014	Refund of Sewer Tax Overpayment; Block 12; Lot 8
160-2014	Waiver of Marriage Ceremony Fee for Sea Bright Residents
161-2014	RFP - Local Hazard Mitigation Plan
162-2014	Appointment of Volunteer Firefighters
163-2014	Consideration of Award of Contract for Telecommunications Tower
164-2014	Chapter 159 Budget Amendment - Assistance to Firefighters Grant
165-2014	Assistance to Firefighters Grant - Change of Title and Text
166-2014	Grant - Amended (FEMA) Assistance to Firefighters
167-2014	Authorizing the Formation of a Bicycle Advisory Committee to Undertake the Creation of a Bicycle Plan for the Borough of Sea Bright
168-2014	Authorizing the Borough of Sea Bright to Enter into a Subrecipient Agreement with the New Jersey Economic Development Authority (NJEDA)
169-2014	Amendment to Contract with T&M Associates for 2013 Municipal Parking Lot Improvements and 2013 Road Improvement Program
170-2014	Engineering Services for Tidelands License Application for the Reconstruction of Six Bulkheads and New Pump Station

NOVEMBER 17, 2014

171-2014	Approving 2015 Annual Beach Fee Schedule
172-2014	2015 Borough Council Meeting Schedule
173-2014	The Borough of Sea Bright Directing the Undertaking of a Continuing Disclosure Review and Authorizing Participation in the Municipalities Continuing Disclosure Cooperation Initiative of the Division of Enforcement of the U.S. Securities and Exchange Commission
174-2014	Borough of Sea bright 2015 Software/Hardware Agreement with Edmunds & Assoc.
175-2014	SCAT - 2015 Transportation Agreement
176-2014	Compliance with Promulgation of Local Finance Board of the State of New Jersey accepting the Borough of Sea Bright 2013 Annual Audit
177-2014	Authorize the Release of Maintenance Guarantees for the following: Block 3, Lot 9 - 1390 Ocean Avenue - Navesink Marina LLC
178-2014	Chapter 159 Budget Amendment - Post Sandy Planning Assistance Grants for five Phase II activities
179-2014	Authorizing Receipt of Bids - Fire hose
180-2014	Authorizing the Formation of a Local Planning Committee to Assist in the Preparation of a Local Hazard Mitigation Plan

181-2014	Hiring Police Dispatchers
182-2014	Adoption of Ordinance 14-2014 and Addressing Comments Received from the Planning/Zoning Board of the Borough of Sea Bright

DECEMBER 16, 2014

183-2014	Authorizing the Purchase of Personal Protective Equipment for the Sea Bright Fire Department
184-2014	Authorizing the Purchase of Self Contained Breathing Apparatus for the Sea Bright Fire Department
185-2014	Communications Shared Services Agreement between Monmouth County and the Borough of Sea Bright (911 Service)
186-2014	2013 Road Program - Change Order No. 4, Increase Contract amount by \$74,282.48
187-2014	2013 Municipal Parking Lot Improvements - Change Order No. 4, Increasing the Total Contract Amount by \$11,020.00
188-2014	Designating Class II Special Police Officers
189-2014	CHAPTER 159 - Zoning Code Enforcement Grant Program
190-2014	Authorizing Display of Fireworks at Sands Beach Club on June 27, 2015
191-2014	Authorize the Transfer of Funds in accordance with N.J.S.A. 40A:5-58 and N.J.S.A. 40A:4-45.4a
192-2014	Expressing Support for Application to the New Jersey Department of Transportation's Local Bicycle and Pedestrian Planning Assistance Program
193-2014	Authorizing Mayor to Execute Lease Agreement for Temporary Library with First United Methodist Church of Sea Bright
194-2014	Acceptance of Dune Committee Year-End Report
195-2014	Authorization to Donate Two (2) 2015 Beach Badges to Fundraising Event for Sea Bright Fire Victims
196-2014	Consideration of Bids Received for Reconstruction of Six Bulkheads and New Pump Station