

2016 RESOLUTION LIST

JANUARY 2, 2016 REORGANIZATION MEETING

01-2016	Appointment of 2016 Council President, William J. Keeler
02-2016	Appointment of Borough Attorney, Roger McLaughlin, Esq. of McLaughlin Stauffer & Shaklee
03-2016	Appointment of Borough Alternate Attorneys
04-2016	Appointment of Borough Auditor, Robert W. Allison, RMA
05-2016	Appointment of Borough Engineer, Jaclyn J. Flor, P.E.
06-2016	Appointment of Municipal Consulting Borough Engineers
07-2016	Appointment of Municipal Prosecutor, John Lane
08-2016	Appointment of Alternate Municipal Prosecutor, Megan Bennett Clark
09-2016	Appointment of Bond Counsel, John Draikiwicz, Esq.
10-2016	Appointment of Labor Attorney, Bruce Padula
11-2016	Appointment of Council Liaison to the Planning Board, Marc A. Leckstein
12-2016	Appointment of Mayor Dina Long as Community Development Block Grant Representative and Jack Keeler as the Alternate Representative
13-2016	Official Depositories
14-2016	Interest on Delinquent Taxes, Sewer and other Municipal Charges
15-2016	Cash Management Plan
16-2016	Petty Cash Funds and Change Funds
17-2016	Official Newspapers
18-2016	Borough of Sea Bright Annual Fee Schedules
19-2016	Appointing Registrar, Deputy Registrar and Alternate of Vital Statistics
20-2016	Annual Stipend, Fire Drivers of the SB Fire Department
21-2016	Reappointment of Chad Murphy, Administrative Chief of the Fire Department
22-2016	Police - Special Duty Rates for 2016
23-2016	Renewal of 2016 SPCA Contract
24-2016	2016 Shared Service Agreement with the Township of Ocean Fire Department for Fire Official/Code Enforcement Vehicle
25-2016	2016 Direct Emergency Dispatch Services with Monmouth County office of Shared Services, Communications Division
26-2016	2016 Animal Control Agreement with Kerry Gowan, Animal Control Officer
27-2016	Authorizing Professional Services Agreement Naming Brown & Brown as the Risk Managers
28-2016	Temporary Budget Appropriations

JANUARY 19, 2016

29-2016	Zero-Cost - Change Order 2, Reconstruction of Six Bulkheads and New Stormwater Pump Station, R. Kremer & Son Marine Contractors, LLC
30-2016	Volunteer Firefighter Appointments - Sean Marelli and Zachary Covert
31-2016	2016 Software/Hardware Agreement with Edmunds & Associates, Inc.
32-2016	Office of Emergency Management - Municipal Emergency Management Coordinator - Dina Long
33-2016	Donation 2016 Beach Badges - Mater Dei Prep
34-2016	Support of An Increase In the Dedicated \$25 Million Annual Allocation For the Shore Protection Fund
35-2016	Hiring Borough Alternate Attorney - Vito A. Gagliardi, Jr.
36-2016	Hiring Part time Building Inspector and Assistant Building Sub-Code Official
37-2016	Authorizing Sale of Borough Surplus Property Through Govdeals.com
38-2016	Authorizing Participation in Section 1033 Program for Procurement of Federal Surplus Property from the Department of Defense and Delegating Authority for Local Administration of participation in the program.

FEBRUARY 2, 2016

39-2016	SRL - Home Elevation Project - Sakoutis Builders & Land Developers LLC, 8 Center Street
40-2016	Authorizes the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within the Borough of Sea Bright
41-2016	Authorizing the Purchase of Various Equipment for the Police Department - Borough of Sea Bright
42-2016	Monmouth County Uniform Policy Body Worn Audio/Video Camera Recording Systems Police Department - Borough of Sea Bright

FEBRUARY 16, 2016

43-2016	Person-to-Person Transfer of Liquor License #1343-33-002-009, Something Fishy, LLC to Lillian & George Smith, 140 Ocean Avenue
44-2016	Donation of 2016 Beach Badges
45-2016	Place-to-Place/Extension of Premises Transfer, Liquor License #1343-33-001-002, Shrewsbury River Inc. t/a McLoone's Rum Runner
46-2016	Award of Fair and Open Contract, Special Tax Appeal Attorney Martin Allen
47-2016	Award of Fair and Open Contract, Borough Tax Appeal Attorney Salvatore Alfieri
48-2016	2015/16 Annual Renewal Liquor License, Something Fishy aka Smith, Lillian & George
49-2016	Authorizing the Payment of a Placement Fee to Jersey Professional Management and Appointing the Borough Administrator
50-2016	Change Order No. 3, Reconstruction of Six Bulkheads and New Stormwater Pump Station, R. Kremer & Son Marine Contractors, LLC
51-2016	Authorizing T&M to prepare the NJDEP Flood Hazard Risk Reduction and Resiliency Grant Application for the Outfall and Bulkhead Improvements along the Shrewsbury River

MARCH 1, 2016

52-2016	Authorizing Sewerage Rates and Charges for Second, Third and Fourth Quarters of 2016 and First Quarter of 2017
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MARCH 15, 2016

53-2016	Accepting the Performance Guarantee for LBP Corp d/b/s Donovan's Reef, Block 7, Lot 9, 1171 Ocean Avenue
54-2016	Authorizing Hiring of Police Officers - Part time Special Officers
55-2016	Authorizing additional duties for the Superintendent of Public Works
56-2016	Lease Agreement for Temporary Library with First United Methodist Church
57-2016	Donation of 2016 Beach Badges
58-2016	Authorize Submission of Tax Reimbursement Certificate in Connection with the Recycling Tonnage Grant
59-2016	2015 Recycling Tonnage Grant
60-2016	Appropriation Reserve Transfer
61-2016	Carried to Special Meeting on March 21, 2016
62-2016	Authorize the Release of Maintenance Bond for Edgewater Beach, Inc.

MARCH 21, 2016

61-2016	Award of Contract - Ocean Avenue Streetscape Improvements Project
63-2016	Introduction of 2016 Municipal Budget
64-2016	Authorizing the Mayor to enter into an Easement Agreement with the NJDEP

APRIL 5, 2016

65-2016	Refund of 2015 Tax Over-Payment - Steve Gardella
66-2016	Authorizing the Borough of Sea bright to Apply for the NJ Office of the Attorney General, Department of Law and Public Safety Grant
67-2016	Authorizing the Borough of Sea Bright to apply for New Jersey Division of Highway Traffic Safety 2016 "Click It or Ticket" Grant
68-2016	Declaring A Vehicle As Being Surplus Property And Authorizing Its Sale
69-2016	Authorizing Hiring Deputy Court Administrator for the Shared Municipal Court with the Borough of Oceanport
70-2016	Authorizing Receipt of Bids - 2015 Road Preservation Project

APRIL 14, 2016

71-2016	Vacating Award of Contract for the Ocean Avenue Streetscape Improvements Project
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APRIL 19, 2016

72-2016	Cranford Cooperative Pricing System - Acquisition and Installation of a Parking Revenue System
73-2016	Authorizing Farmers' Market for 2016 Season

74-2016	Lease Agreement Extension for Beach Facility with Dogs and Cats, Inc.
75-2016	Appointing William E. Antonides & Company as Fiscal Officer and Other Related Account Services
76-2016	Donation 2016 Beach Badges - RBR Buc Backer Foundation
77-2016	2016 Library Fee Schedule for Nonresidents
78-2016	Authorizing the Planning Board of the Borough of Sea Bright to conduct a study of certain properties to determine if they qualify to be a "Condemnation Redevelopment Area (Allied Lumber Property)
79-2016	Authorizing the Planning Board of the Borough of Sea Bright to conduct a study of certain properties to determine if they qualify to be a "Condemnation Redevelopment Area (Downtown Properties)
80-2016	Authorizing the Planning Board of the Borough of Sea Bright to conduct a study of certain properties to determine if they qualify to be a "Condemnation Redevelopment Area (Shrewsbury River Properties)
81-2016	Authorizing the Budget to be read by title

MAY 3, 2016

82-2016	Authorizing Hiring of One full time Police Officer - Andrew Hendricks
83-2016	Award of Contract - 2015 Roadway Preservation Project Atlantic Way, Bellevue Place, Willow Way
84-2016	Authorizing Farmer's Market Vendor refund
85-2016	Waiver of Noise Ordinance for the Fireman's Fair
86-2016	Hiring Seasonal Borough Employees - Beach
87-2016	Consideration of Award (Reject all bids) - Ocean Avenue Streetscape Improvements Project
88-2016	Authorizing the Planning Board to Conduct a Limited Master Plan Re-examination report
89-2016	Sea Bright Ocean Rescue - 2016 Junior Lifeguard Program
90-2016	Authorizing Refund of 2016 Season Beach Badges/Lockers

MAY 12, 2016

91-2016	Authorizing Parking Revenue System – Carried to May 17 Meeting
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MAY 17, 2016

91-2016	Authorizing Parking Revenue System – Carried to May 17 Meeting
92-2016	Adopting 2016 Emergency Temporary Appropriations
93-2016	Hiring Seasonal Borough Employees – Beach Maintenance
94-2016	Refund of 2014 Tax Appeal – Frank and Kathleen Brooks
95-2016	Petty Cash Change Fund for Beach Increase in Monetary Amount

JUNE 1, 2016

96-2016	Planning/Zoning Board Secretarial Services - Kathy Morris
97-2016	Authorizing Fireworks Display - Chapel Beach Club - July 1, 2016

98-2016	Authorizing Fireworks Display - Sands Beach Club - June 27, 2016
99-2016	Donation 2016 Beach Badges
100-2016	Amending Res No. 83-2016, 2015 Roadway Preservation Project, Atlantic Way, Bellevue Place, Willow Way
101-2016	Authorizing Release of Performance Guarantees - McLoone's Rum Runner
102-2016	Authorizing the Release of Performance/Maintenance Guarantee Naughty Nora's - Chapel Beach Club, 1023 Ocean Avenue

JUNE 21, 2016

103-2016	Approving a Beach Management Plan for the Borough of Sea Bright for the Protection of Federally and State Listed Endangered or Threatened Species
104-2016	Hiring Seasonal Borough Employees - Beach
105-2016	Refund of 2015 Tax Over-Payment - Ferrandina
106-2016	Authorizing Verizon Wireless to Jointly Use Poles Within The Public Right of Way of the Borough of Sea Bright
107-2016	Renewal of the 2016-2017 Liquor Licenses

JULY 5, 2016

108-2016	Authorizing the Borough to Apply for Highway Traffic Safety Mobilization 2016 Drive Sober or Get Pulled Over State Wide Labor Day Crackdown Traffic Safety Grant
109-2016	Hiring Building Department Secretary - Michelle Ketcham
110-2016	Adopting 2016 Emergency Temporary Appropriations
111-2016	Grace Period Extension for Payment of 3rd Quarter 2016 Taxes
112-2016 Carry to 7/14/16 Special Meeting	Authorizing the Borough to Execute a Management and Use Agreement with the State of NJ, Department of Environmental Protection, Division of Parks and Forestry for the "Anchorage Properties"
113-2016 Carried to a future Meeting - approved 10/4/16	Consideration of Bids Received for Ocean Avenue Streetscape Improvements Project
114-2016	Renewal of the 2016-17 Liquor License - S. Kelly Corporation t/a the MadHatter
115-2016	Approving the Leasing of Property for Use by the Department of Public Works Sea Bright First Aid and Sea Bright Fire Department
116-2016	Amending Rules and Regulations of the Parking Revenue System
117-2016	Approving the Leasing of Property for Use by the Borough of Sea Bright and Jesse A. Howland & Sons, Inc. - Municipal Permit Parking Facility
118-2016	Authorizing Additional Duties for the Tax Collector - Patricia Spahr
119-2016	Authorizing Refund of 2016 Season Beach Badges and Beach Lockers
120-2016	Authorizing Farmers' Market Signage
121-2016	Hiring Recreation Director - Don Klein

JULY 14, 2016 - Special Meeting

112-2016	Authorizing the Borough to Execute a Management and Use Agreement with the State of NJ, Department of Environmental Protection, Division of Parks and Forestry for the "Anchorage Properties"
122-2016	Resolution of the Borough of Sea Bright providing for a Referendum on Bond

	Ordinances No. 15-2016, 16-2016, 17-2016
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AUGUST 2, 2016

123-2016	Donation of two 2017 Beach Badges
124-2016	Authorizing Refund for Junior Lifeguard Program Fee
125-2016	2016/17 Annual Renewal Liquor License - Something Fishy
126-2016	Authorizing Receipt of Bids - Solid Waste and Recyclable Materials Collection Service
127-2016	Compliance with Promulgation of Local Finance Board of the State of New Jersey accepting the Borough of Sea Bright 2015 Annual Audit
128-2016	Authorizing Refund for Police Special Duty Detail - Driftwood
129-2016	Authorizing A Referendum To The Voters Of The Borough Of Sea Bright At A Special Election To Be Held On September 27, 2016 On The Question Of Whether Bond Ordinances No. 15-2016, 16-2016 And 17-2016 Should Be Ratified

AUGUST 11, 2016 SPECIAL MEETING

130-2016	Authorizing Display of Fireworks at Sand Beach Club on August 16, 2016
131-2016	Amending Resolution 129-2016 by Including Omitted Flood Insurance Proceeds in the table showing Projected Costs in the Interpretive Statement for the Referendum to the voters of the Borough of Sea Bright At A Special Election To Be Held On September 27, 2016

SEPTEMBER , 2016

132-2016	Authorizing Refunds for Junior Lifeguard Program Fee
133-2016	To Affirm the Borough of Sea Bright's Civil Rights Policy with Respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors and Members of the Public that come into contact with Municipal Employees, Officials and Volunteers
134-2016	2016/17 Annual Renewal/Liquor License - Superstar Enterprises - The Cove
135-2016 carried	Resolution of the Borough Council of the Borough of Sea Bright Adopting the "Downtown Properties" Condemnation Redevelopment Study of Block 15, Lots 2,3,4
136-2016	Authorizing Amended Agreement for the Borough of Sea Bright Police Chief
137-2016	Authorizing the Award of a Non-Fair and Open Contract for 2016 State Tax Court Appraiser
138-2016	Authorize the Release of Maintenance Bond for Rozinante, Inc. t/a Sands Beach Club - Block, 23, Lot 13 & Block 24, Lot 15.02
139-2016	2015 Road Preservation Project, Black Rock Enterprises, LLC Change Order No. 1
140-2016	Authorizing T&M Associates to prepare the NJDEP CAFRA IP Modification Permit Plan for Sea Wall Repair and Re-Construction Project
141-2016	Corrective Action Plan for 2015 Annual Audit
142-2016	Sea Wall Repair and Reconstruction Project Storm Hazard Reduction Easements
143-2016	Authorizing the Borough of Sea Bright to Engage a Review Architect to Assess the current plans for the new facilities should there be an Affirmative Vote on the Pending Referendum

144-2016	Authorizing the Borough of Sea Bright to submit a grant application to the Monmouth County Municipal Open Space Grant Program to provide funding for "Shrewsbury Riverfront Park" Block 24, Lots 1, 1.01, 1.02 (960 Ocean Ave)
145-2016	Amending the 2016 Municipal Budget
146-2016	Adopt the 2016 Municipal Budget with Amendment

SEPTEMBER 20, 2016

147-2016	Authorizing Agnoli Engineering, LLC to prepare a Community Rating System Application
148-2016	2017 Pre-Season Beach Fee Schedule
149-2016	Resolution of the Borough of Sea Bright urging Revenue Sharing Between New Jersey Casinos, Monmouth Park and the New Jersey Horseracing Industry
150-2016	Authorizing Receipt of Bids - Streetscape Project - East Side of Ocean Avenue
151-2016	Request for Proposals - Mobile Application for Beach Badge Sales and Credit Card Processing

OCTOBER 4, 2016

152-2016	Halloween Curfew
153-2016	Authorize the Release of Cash Bond for Street Opening Permit - 7 Island View Way - Joseph Taylor
154-2016	Donation of 2017 Beach Badges
155-2016	Request for Proposals - Real Property Data Collection and Verification Services in Accordance with the Assessment Demonstration Program
156-2016	Resolution of the Borough of Sea Bright Regarding the Results of a Special Election Held on September 27, 2016
157-2016	Person-to-Person Transfer of Liquor License #1343-33-005-003 Harry's Lobster House Corporation to 1124 Ocean Avenue Liquors, LLC 1124 Ocean Avenue, Sea Bright, NJ
113-2016	Consideration of Bids Received for Ocean Avenue Streetscape Improvements Project

OCTOBER 13, 2016 SPECIAL MEETING

158-2016	Authorizing the Borough of Sea Bright to Submit a Grant Application to the New Jersey Department of Community Affairs to Provide Funding to pay the 10% Municipal Share on FEMA Funding for Debris Management and Emergency Protective Measures
159-2016	Acceptance of Scope Changes to FEMA Project Worksheets 4659 and 4667 which Authorize Additional Funding for the Two Improved Projects

OCTOBER 18, 2016

160-2016	Authorizing Hiring of Police Officers - Designation of Class II Special Officers
161-2016	Authorizing the Sea Bright Fire Department to Acquire Additional Fire Fighting Equipment
162-2016	Authorizing the Mayor to Sign a Memorandum of Understanding between the Borough of Sea bright and Verizon Communications Inc., FirstEnergy Corp. and New Jersey Natural Gas Company
163-2016	Donation 2017 Beach Badges

164-2016	Change Order No. 4 - Reconstruction of Six Bulkheads and New Stormwater Pump Station - R. Kremer & Son Marine Contractors, LLC
165-2016	Authorizing Extended Engineering Services for the Reconstruction of Six Bulkheads and New Pump Station
166-2016 carried to 10/25/15 Special Mtg	Authorizing the Borough of Sea Bright to Engage a Review Architect to Assess the Current Plans for the New Municipal Facilities
167-2016	Adopting AXA Equitable's Specimen Deferred Compensation Plan and Service Agreement

OCTOBER 25, 2016 SPECIAL MEETING

166-2016	Authorizing the Borough of Sea Bright to Engage a Review Architect to Assess the Current Plans for the New Municipal Facilities
167A-2016	Authorizing Architectural Services for New Municipal Facilities
168-2016	Authorizing Engineering Services for New Municipal Facilities

NOVEMBER 14, 2016

135-2016	Resolution of the Borough Council of the Borough of Sea Bright Adopting the "Downtown Properties" Condemnation Redevelopment Study of Block 15, Lots 2,3,4
169-2016	Acceptance Of New Jersey Body-Worn Camera Assistance Program Funds
170-2016	Authorizing The Borough Of Sea Bright To Apply For Highway Traffic Safety Mobilization 2016 Drive Sober Or Get Pulled Over Year-End Holiday Crackdown Traffic Safety Grant
171-2016	Authorizing Application for 2016 FEMA Assistance to Firefighter's Grant
172-2016	Acceptance of "Buckle Up in the Park 2016" Grant Funding New Jersey Division of Highway Traffic Safety
173-2016	Refund Of Tax Over-Payments Estate Of Douglas Matthius - 2015 Dave & Joann Sheridan - 2016
174-2016	Accepting the Performance Guarantee(s) for Block 3, Lot 20 - 1260 Ocean Avenue - LoBiondo Townhouses
175-2016	2017 Regular Beach Fee Schedule
176-2016	Chapter 159 Budget Amendment - New Jersey Department of Community Affairs - Post-Sandy Planning Assistance Grant - Master Plan
177-2016	Chapter 159 Budget Amendment - Post-Sandy Planning Assistance Grant Capital Improvement Plan
178-2016	Chapter 159 Budget Amendment - New Jersey Department of Community Affairs - Post-Sandy Planning Assistance Grant Report Documenting Superstorm Sandy Impacts
179-2016	Chapter 159 Budget Amendment - New Jersey Department of Environmental Protection - State Aid Agreement - Seawall Construction Project Phase I
180-2016	Chapter 159 Budget Amendment - FY 2016 State Body Armor Replacement Fund Program
181-2016	Chapter 159 Budget Amendment NJ Body-Worn Camera Assistance Funding Program
182-2016	Chapter 159 Budget Amendment - NJ Division of Highway Traffic Safety "Buckle Up In The Park 2016" Traffic Safety Grant
183-2016	Chapter 159 Budget Amendment - NJ Division of Highway Traffic Safety 2016 "Click It or Ticket" Grant
184-2016	Chapter 159 Budget Amendment - National Highway Traffic Safety Admin.

	Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Traffic Safety Grant
185-2016	Chapter 159 Budget Amendment - New Jersey Office of Attorney General, Department of Law and Public Safety - Pedestrian Safety Grant
186-2016	Authorizing Refund for 2016 Jr. Lifeguard Program - Dym

DECEMBER 13, 2016

187-2016	Adopting AXA Equitable's Specimen Deferred Compensation Plan and Service Agreement (Rescinding Resolution No. 167-2016)
188-2016	Consideration of Proposals Received for Mobile Application For Beach Badge Sales And Credit Card Processing
189-2016	2017 Software Support and License Agreement with Edmunds & Associates, Inc.
190-2016	Refund of Tax Over-Payment – Jennifer and Joseph Fruhman
191-2016	Donation of Two 2017 Beach Badges – Mater Dei Prep
192-2016	Fixing Salary and Compensation for Non-Union Employees 2016 – 2% Salary Increase
193-2016	Providing for the Use of Project Labor Agreements
194-2016	Authorizing Receipt of Bids for Construction of Sea Bright Pavilion
195-2016	Consideration of Bids Received for Solid Waste and Recyclable Materials Collection and Disposal Services
196-2016	Authorize the Transfer of Funds in accordance with N.J.S.A 40A:5-58 and N.J.S.A. 40A:4-45.4a.