

## 2020 RESOLUTION LIST

### **JANUARY 4, 2020 REORGANIZATION MEETING**

01-2020	Appointment of 2020 Council President, Charles H. Rooney,
02-2020	Appointment of Borough Attorney, Roger McLaughlin, Esquire McLaughlin Stauffer & Shaklee, P.C.
03-2020	Appointment of Borough Special/Conflicts Counsel: Porzio, Bromberg & Newman, Vito Gagliardi, Jr. & Kerri A. Wright (Educational Matters)
04-2020	Appointment of Borough Auditor, Robert W. Allison, RMA Holman Frenia Allison, PC
05-2020	Appointment of Borough Planner, Christine Cofone Cofone Consulting Group, LLC
06-2020	Appointment of Borough Consulting Engineers
07-2020	Appointment of Borough Prosecutor, William G. McGuinn, Esq., Hoagland, Longo, Moran, Dunst LLP
08-2020	Appointment of Public Defender, Robert J. Holden, Esquire, Robert J. Holden, Esquire, LLC
09-2020	Appointment of Alternate Public Defender, Kevin P. Wigenton, Esq. Wigenton Law Firm
10-2020	Appointment of Bond Counsel, John Draikiwicz, Esquire, Gibbons. P.C.
11-2020	Appointment of Labor Attorney, Bruce Padula, Esquire, Cleary, Jacobbe, Alfieri, Jacobs, LLC
12-2020	Appointment of Tax Appeal Attorney, Salvatore Alfieri, Esquire Cleary, Jacobbe, Alfieri, Jacobs, LLC
13-2020	Appointment of Special Tax Appeal Attorney, Martin Allen, Esquire DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C. (Beach Club Appeals)
14-2020	Appointment of Council Liaison to The Planning Board, Marc A. Leckstein
15-2020	Appointing Mayor Brian Kelly As Community Development Block Grant Representative and Jack Keeler, As the Alternate Representative
16-2020	Appointing Municipal Emergency Management Coordinator
17-2020	Appointing Registrar, Deputy Registrar and Alternates of Vital Statistics
18-2020	Appointments to The Borough's Special Events Committee
19-2020	Official Newspapers
20-2020	2020 Animal Control Agreement with Kerry Gowan, Animal Control Officer
21-2020	2020 Shared Service Agreement with The Township of Ocean Fire Department for Fire Official/Code Enforcement Vehicle
22-2020	Authorizing Award of Contract Naming Brown and Brown, Metro, Inc. As Broker/Consultant for the "Monmouth County Joint Insurance Fund"
23-2020	Official Depositories
24-2020	Interest on Delinquent Taxes, Sewer and Other Municipal Charges
25-2020	Annual Fee Schedules

26-2020	Police Special Duty Rates For 2020
27-2020	Petty Cash Funds and Change Funds
28-2020	2020 Cash Management Plan
29-2020	Authorizing Hiring of Special Law Enforcement Officers – Class I & Class II
30-2020	Authorizing First Amendment to The Temporary Cell Tower Lease Agreement with T-Mobile Northeast LLC
31-2020	Temporary Budget Appropriations

### **JANUARY 21, 2020**

32-2020	Award of a Fair and Open Contract William J. Wolf, Esq. Special/Conflicts/Redevelopment Counsel
33-2020	Authorizing a One-Year Renewal of the Shared Services Agreement with the Borough of Oceanport for Municipal Court Facilities
34-2020	Authorizing Receipt of Bids for the Purchase of Communications Equipment for the Sea Bright Fire Rescue
35-2020	Authorizing the Borough of Sea Bright through the Sea Bright Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Sea Bright Police Department to Request and Acquire Excess Department of Defense Equipment
36-2020	Monmouth County SPCA 2020 Contract
37-2020	2017 and 2018 Roadway and Sewer Improvement Program Change Order No. 1, Zero Cost Change Order Black Rock Enterprises, LLC
38-2020	Resolution Calling for Study Commission to Review the Open Public Records Act
39-2020	Donation 2020 Beach Badges Borough of Sea Bright
40-2020	Authorizing Additional Duties for the Deputy Director of Public Works Borough of Sea Bright
41-2020	Hiring Borough Library Employee
42-2020	Authorizing Hiring of Police Officer Designation of SLEO Class II, Special Officer

### **FEBRUARY 4, 2020**

43-2020	Authorizes the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within the Borough of Sea Bright
44-2020	Designating Public Agency Compliance Officer - Joseph L. Verruni
45-2020	Commemorating the Centennial of the Ratification of the 19 <sup>th</sup> Amendment
46-2020	Donation 2020 Beach Badges
47-2020	Resolution of the Borough Council of the Borough of Sea Bright Designating THE BREAK AT SEA BRIGHT, LLC as the Redeveloper of the “Downtown Properties”, Block 15, Lots 2, 3 and 4, Ocean Avenue and River Street, Sea Bright, New Jersey
48-2020	Resolution of the Borough Council of the Borough of Sea Bright Designating 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

49-2020	Shared Service Agreement for The Provision of Emergency Dispatch Services by the County of Monmouth, Through the Monmouth County Sheriff's Office, Communications Division
50-2020	Authorizing One-time Stipend for the Deputy Clerk - Borough of Sea Bright
51-2020	Award of Contract - Susan L. Solda De Simone, Esq. Alternate Borough Prosecutor
52-2020	CARRIED: Award of Contract - Borough Engineer – Maser Consulting P.A.

### **FEBRUARY 18, 2020**

52-2020	Award of a Fair and Open Contract – Borough Engineer Maser Consulting P.A.
53-2020	Hiring Borough Library Employee
54-2020	Hiring Part-Time Plumbing Sub-Code Official Borough of Sea Bright
55-2020	Hiring Volunteer Firefighters Borough of Sea Bright Fire Department
56-2020	Office of Emergency Management Appointment of Deputy Emergency Management Coordinators Borough of Sea Bright
57-2020	Sea Bright Ocean Rescue 2020 Junior Lifeguard Program
58-2020	Donation 2020 Beach Badges Borough of Sea Bright
59-2020	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"
60-2020	Expressing Support for Legislation Increasing State Funding to the "Shore Protection Fund from \$25 to \$50 Million (A-639/S-1071)
61-2020	Municipal Partnership with Monmouth County for DCA Challenge Grant Community Rating System (CRS) Management Software Shared Service Pilot Program
62-2020	Authorizing an Agreement with NW Financial for Financial Advisory Services in Connection with Bond and Note Sales
63-2020	Consideration of Bids Received for Communications Equipment for Sea Bright Fire Rescue
64-2020	Authorizing Special Tax Appeal Attorney to Enter into a Stipulation of Settlement for the Tax Appeals Captioned SBBP, LLC V. Sea Bright Borough Docket Nos. 001313-2016, 000106-2017, 001689-2018 and 002467-2019
65-2020	Consideration of Award of Contract Lease of Municipal Property on Block 20, Lot 7 for Co-Location on existing Telecommunications Tower and Ancillary Communications Support Equipment

### **MARCH 3, 2020**

66-2020	Appropriation Reserve Transfer
67-2020	Refund of 2019 Tax Overpayment Block 16, Lot 16
68-2020	Donation 2020 Beach Badges Borough of Sea Bright
69-2020	Request for Proposals/Qualifications for Fiscal Officer and other Related Accounting Services
70-2020	Consideration of Award Lease Agreement for Skim Board Camp
71-2020	Consideration of Award Lease Agreement for Volleyball League

72-2020	Consideration of Award Lease Agreement for Morning Yoga Classes
73-2020	Consideration of Award Lease Agreement for the Use of Beach Front Locations for the Rental of Umbrellas and Beach Chairs
74-2020	Hiring Volunteer Firefighter Borough of Sea Bright Fire Department
75-2020	Authorizing an Agreement with Edgewater Beach and Cabana Club for 2020 Ocean Rescue Lifeguard Services
76-2020	Consideration of Award of Contract to Purchase of Communications Equipment for the Sea Bright Fire Rescue

### **MARCH 16, 2020**

77-2020	Authorizing a Shared Services Agreement with the Borough of Highlands for Lifeguard Services
78-2020	Amending Resolution No. 35-2020 - Authorizing the Borough of SeaBright through the Sea Bright Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Sea Bright Police Department to Request and Acquire Excess Department of Defense Equipment
79-2020	Authorizing the Borough of Sea Bright to Enter into an Agreement with the Affordable Housing Alliance
80-2020	Authorizing Requests for Proposals for Professional Services
81-2020	Authorizing Receipt of Bids 2020/2021 Surf Camp
82-2020	Amending Rules and Regulations of the Parking Revenue System Borough of Sea Bright
83-2020	2020 Borough Fee Schedule (Parking)
84-2020	Amending Personnel Policies and Procedures Borough of Sea Bright
85-2020	Authorizing Sewerage Rates and Charges for Third and Fourth Quarters of 2020 and First and Second Quarters of 2021
86-2020	Refund of 2020 Tax Overpayment BLOCK 29, LOT 25
87-2020	Authorizing a Refund for a Person-To-Person Transfer Fee of Liquor License #1343-33-008
88-2020	Donation 2020 Beach Badges Borough of Sea Bright
89-2020	Resolution Re-Affirming Opposition to the Northeast Supply Enhancement Project and Requesting the New Jersey Department of Environmental Protection to Extend the Public Comment Period and Conduct a Public Hearing in the Bayshore Area
90-2020	Borough of Sea Bright Pledging to Support the New Jersey Wildlife Action Plan
91-2020	Borough of Sea Bright Urges the State of New Jersey to Hold Fossil Fuel Companies Accountable for Flooding and Hurricane-Caused Damages
92-2020	Authorizing the Release of the Feasibility Study of the Creation of an All-Purpose PK-12 Regional School District
93-2020	Authorizing Agreement with JNM Holdings, Inc. For Use of Parking Lot at 1139 Ocean Avenue – Block 19, Lots 2 & 2.01 for the 2020 Summer Season
94-2020	Introduction of the 2020 Municipal Budget

### **APRIL 7, 2020**

95-2020	Authorizing Mailing of Estimated 3 <sup>rd</sup> Quarter 2020 Tax Bills
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96-2020	Authorizing the Establishment of Storm Recovery Reserve Funds to be Used by the Borough to Aid in the Coronavirus Response Borough of Sea Bright
97-2020	Authorizing an Agreement with ARD Appraisal Co. Edgewater Beach Club Tax Appeal
98-2020	Authorizing a Refund for Special Event “KDM Run”
99-2020	CARRIED: Authorizing Planning Board Review of the Sea Bright Downtown Properties Redevelopment Plan, Block 15, Lots 2, 3 and 4, Ocean Avenue
100-2020	Consideration of Proposal Received for Fiscal Officer and Related Accounting Services
101-2020	Consideration of Award Lease Agreement for Surf Camp

**APRIL 21, 2020**

102-2020	Approving the Leasing of Property for Use by the Borough of Sea Bright with Jesse A. Howland & Sons, Inc. Municipal Permit Parking Facility
103-2020	2019 Recycling Tonnage Grant
104-2020	Authorizing the Mayor and Municipal Clerk to Execute the FY2021-2023 Agreement with Monmouth County for Cooperative Participation in the Community Development Program Pursuant to the Interlocal Services Act
105-2020	Authorizing Submission of Leap Implementation Grant Application as the Lead Agency with the Borough of Atlantic Highlands and the Borough of Highlands
106-2020	Hiring Borough Library Employee
107-2020	Authorizing the Budget to be read by title
108-2020	Adopt the 2020 Municipal Budget

**MAY 5, 2020**

109-2020	Consideration of Proposals Received for Professional Services to Prepare the 2020 Added Assessment Tax List
110-2020	Authorizing the Extension of Mercantile Licenses for Licensing Term 2019/2020
111-2020	Authorizing Hiring of Police Officer Designation of SLEO Class II, Special Officer
112-2020	Authorizing Entry into an Agreement with the County of Monmouth For a Temporary Construction Easement in Connection with the Replacement of Bridge S-32 over the Shrewsbury River at County Route 520 (Rumson Road) and New Jersey Route 36
113-2020	Authorizing an Extension of the Grace Period for the Second Quarter 2020 Taxes

**MAY 19, 2020**

114-2020	Authorizing Requests for Proposals for Professional Services
115-2020	Authorizing Contract Extension for 2020 Street Sweeping of Roadways within the Borough of Sea Bright
116-2020	Authorizing Maser Consulting to Prepare and Submit NJDOT FY2021 Municipal Aid Grant Application for Bikeway and Walkway Improvements
117-2020	Authorizing Maser Consulting to Prepare a NJDOT FY2021 Local Aid Grant Application for Roadway Improvements
118-2020	Borough of Sea Bright Supporting the Enactment of Assembly Bill No. 3971 and Senate Bill No. 2475 to Authorize the Issuance of Coronavirus Relief Bonds by Municipalities and Counties

119-2020	Hiring Seasonal Borough Employees
120-2020	A Resolution Determining the Developer of the Madhatter Project at Block 19, Lot in the Borough of Sea Bright to be in Default

**JUNE 16, 2020**

99-2020	Authorizing Planning Board Review of the Sea Bright Downtown Properties Redevelopment Plan, Block 15, Lots 2, 3 and 4, Ocean Avenue
121-2020	Hiring Volunteer Firefighters Borough of Sea Bright Fire Department
122-2020	Authorizing Hiring of Police Officers Designation of SLEO Class I, Special Office
123-2020	Borough of Sea Bright Awarding Raises for Non-Union Employees
124-2020	Request for Proposals Real Property Data Collection and Verification Services in Accordance with the Assessment Demonstration Program
125-2020	Consideration of Proposals Received for Professional Appraisal Services for 2020 State Tax Court Appeals
126-2020	Accept the Performance Guarantee(s) for Block 22, Lots 4.01 and 4.02 – 13-15 East Church Street LHP Holdings, LLC
127-2020	Person-to-Person Transfer of Liquor License #1343-44-006 Seabreeze Wines & Spirits, Inc. to K&R Holdings of Sea Bright, LLC (Sea Bright Wine & Spirits) 1060 Ocean Avenue, Sea Bright, New Jersey
128-2020	Waiver of Outdoor Dining Permit Application Fees for the 2020 Summer Season
129-2020	Authorizes AT&T to Install Communications Lines within Conduit or on Existing Poles in the Public Right-Of-Way in Order to Provide Communications Services to the Public
130-2020	Authorizing Planning Board Review of the Sea Bright River Properties Redevelopment Plan, Block 13, Lots 13, 14, 15, 18, 20, 21 and 22; Block 14, Lots 12 and 14; and Block 15, Lots 5, 8, 10, 11 and 12

**JULY 21, 2020**

131-2020	Approving the Submittal of a Grant Application and Execution of a Grant Contract with The New Jersey Department of Transportation for the 2021 Roadway Improvements Project for Peninsula Avenue and New Street
132-2020	Approving the Submittal of a Grant Application and Execution of a Grant Contract with The New Jersey Department of Transportation for the Ocean Avenue Crosswalk Safety Enhancements Phase 1 Project
133-2020	A Resolution Authorizing the Forfeiture of Cash Performance Guarantee and Posted Escrows to Pay for Sidewalk Reconstruction of the Madhatter Project At Block 19, Lot 3 in the Borough of Sea Bright
134-2020	Authorizing Display of Fireworks at Sands Beach Club- August 25, 2020
135-2020	Authorizing a Refund for a Person-To-Person Transfer Fee of Liquor License #1343-33-008
136-2020	Donation 2020 Beach Badges Borough of Sea Bright
137-2020	Authorizing Hiring of Police Officer Designation of SLEO Class II, Special Officer
138-2020	Authorizing Second Amendment to the Temporary Cell Tower Lease Agreement with T-Mobile Northeast LLC
139-2020	Appointing Volunteer Firefighters

**JULY 30, 2020**

140-2020	Authorizing the Borough to obtain Jersey Type Barriers to Allow for the Expansion of Outdoor Dining Areas
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**AUGUST 18, 2020**

141-2020	Office of Emergency Management "Municipal Emergency Management Coordinator" N.J.S.A. App.A:9-40.1
142-2020	Authorizing Salary Amendments for Public Works Employees Borough of Sea Bright
143-2020	Authorizing a Shared Services Agreement with The Township of Holmdel for Fiscal Officer Services
144-2020	Donation 2020 Beach Badges Borough of Sea Bright
145-2020	Accept the Performance Guarantee(s) for Block 15, Lot 4 – 4 River Street River Street Realty, LLC
146-2020	Approving Proposal for Engineering Services Street End/Bulkhead Viewing Platforms Shrewsbury River Handicap Access
147-2020	Opposing an all Mail-In Ballot for the November General Election

**SEPTEMBER 1, 2020**

148-2020	Renewal of the Alcoholic Beverage License of D. Lobi Enterprise, t/a Surfrider Beach Club for the 2020-2021 License Term
149-2020	Renewal of the Alcoholic Beverage License of Watersedge Inc., t/a Edgewater Beach Club for the 2020-2021 License Term
150-2020	Renewal of the 2020-2021 Liquor Licenses for those Licensees Who Have Met all Borough and State Requirements and Paid all Applicable Fees
151-2020	Approving Proposal for Engineering Services FY2020 Municipal Aid Program for Road Improvements - Riverview Place, River Way, Shrewsbury Way & Henry Lane
152-2020	Authorize Refund of Appliance Pick-Up Fee - \$25.00
153-2020	Renewal of the Alcoholic Beverage License of 1030 Liquor Partners, t/a Tommy's Tavern and Tap for the 2020-2021 License Term
154-2020	Authorizing the Purchase of One Kubota RTV Borough of Sea Bright
155-2020	Authorize Purchase of Electronic Message Sign Borough of Sea Bright
156-2020	Authorizing the Borough of Sea Bright To Submit A Grant Application to The Monmouth County Municipal Open Space Grant Program to Provide Funding for Phase II Development of "Shrewsbury Riverfront Park" Block 24, Lots 1, 1.01 and 1.02 - 960 Ocean Avenue
157-2020	Authorizing Extension of 2020 Beach Season

**SEPTEMBER 15, 2020**

158-2020	Authorizing Hiring of Full Time Patrol Officer - Sea Bright Police Department Sean H. Marelli
159-2020	Hiring Volunteer Firefighter Borough of Sea Bright Fire Department
160-2020	Authorizing Additional Compensation for Beach Manager – Borough of Sea Bright
161-2020	Borough Council Stipend
162-2020	Extending the Effective Date of Ordinance No. 05-2020 Temporary Emergency Outdoor Dining Licenses

163-2020	Donation of 2021 Beach Badges Borough of Sea Bright
164-2020	Authorizing a Refund of Bid Deposit for the Lease Agreement for the Rental of Umbrellas & Chairs
165-2020	Authorizing Receipt of Bids for Various Services within the Borough of Sea Bright
166-2020	Renewal of the 2020 -2021 Liquor License for Licensee who has met all Borough and State Requirements and Paid all Applicable Fees
167-2020	Renewal of the Alcoholic Beverage License of Sea Horse LLC, t/a Driftwood Beach Club for the 2020-2021 License Term

**SEPTEMBER 29, 2020**

168-2020	Renewal of the 2020-2021 Alcohol Beverage Licenses for Superstar Enterprises (The Cove), 376 Ocean Ave LLC (Ocean House), Sea Bright Caterers LLC (The Quay)
169-2020	Renewal of the Alcoholic Beverage License of 1124 Ocean Ave Liquor, t/a Rory's Pub for the 2020-2021 License Term

**OCTOBER 6, 2020**

170-2020	Compliance with Promulgation of Local Finance Board of the State of New Jersey Accepting the Borough of Sea Bright 2019 Annual Audit
171-2020	Corrective Action Plan for 2019 Annual Audit Borough of Sea Bright
172-2020	Authorizing Disposal of Surplus Property Borough of Sea Bright
173-2020	Authorizing Addendum to Extend 2010 U.S. Fish and Wildlife Habitat Restoration Agreement for an Additional Ten Years
174-2020	Project Completion – Closing Statement Shrewsbury River Riverfront Park Improvements – Phase I
175-2020	Rescinding Redevelopment Zone and Redeveloper Designation for Lots 2, 3, And 4 in Block 15

**OCTOBER 20, 2020**

176-2020	Request for Proposals/Qualifications for Various 2021 Professional Services
177-2020	Authorizing Receipt of Bids for 2021 and 2022 Summer Businesses on the Sea Bright Municipal Beach
178-2020	Authorizing 2021 Beach Fee Schedule
179-2020	Authorizing Transfer of Title Emergency Management Vehicle to Sea Bright Fire Department
180-2020	Authorizing Refund for Junior Lifeguard Program Fee
181-2020	Halloween Curfew Borough of Sea Bright
182-2020	Refund of 2019 Tax Overpayment Block 4.03, Lot 35

**NOVEMBER 17, 2020**

183-2020	Borough of Sea Bright Emergency Resolution – Beach Utility
184-2020	Establishing Standard Procedures and Requirements for Public Comments Made During Remote Meetings of the Borough of Sea Bright Council
185-2020	Approving Shared Service Agreement with the County of Monmouth to Provide Community Rating System (CRS) Project Management Software
186-2020	Resolution Authorizing Execution of a Shared Services Agreement with the County of Monmouth and Participating Municipalities in the Shrewsbury River Automated Flood Warning System

187-2020	Monmouth County SPCA 2021 Contract
188-2020	Rescinding Resolution 122-2008 and Directing Removal of Abandoned Signage from Borough
189-2020	Authorizing the Purchase of a Trailer for the Borough of Sea Bright Department of Public Works
190-2020	Pulled
191-2020	Pulled
192-2020	Authorize the Release of Maintenance Bond for AMCK, LLC 1066 Ocean Avenue Block 16, Lots 4
193-2020	Authorize the Release of Maintenance Bond for Tommy's Tavern and Tap 1030 Partners, LLC and 1010 Ocean Partners, LLC Block 17, Lots 4 & 5
194-2020	Authorizing Bonds Aggregating the Principal Sum Not to Exceed \$8,300,214 Authorized by Twenty-Two 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
195-2020	2020 Budget – Authorizing Transfer of Funds

### **DECEMBER 15, 2020**

196-2020	Consideration of Proposal Received for Real Property Data Collection and Verification Services in Accordance with the Assessment Demonstration Program
197-2020	Authorizing an Agreement with NW Financial for Financial Advisory Services in Connection with Bond and Note Sales for 2021
198-2020	Consideration of Award Lease Agreement for Skim Board Camp
199-2020	Consideration of Award Lease Agreement for the Use of Beach Front Locations for the Rental of Umbrellas and Beach Chairs
200-2020	Authorizing the Borough of Sea Bright through the Sea Bright Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Sea Bright Police Department to Request and Acquire Excess Department of Defense Equipment
201-2020	Approving Maser Consulting Proposal for Engineering Services GIS Stormwater Outfall Mapping
202-2020	Authorize the Release of Maintenance Bond for LoBiondo Townhouses 1260 Ocean Avenue - Block 3, Lot 20
203-2020	2020 Budget Authorizing the Transfer of Funds in accordance with N.J.S.A. 40A:5-58
204-2020	Resolution Providing for the Change of Text and Title of an Appropriation in the Budget of the Borough of Sea Bright Pursuant to N.J.S.A. 40A:4-85
205-2020	Confirming the Sale of \$7,000,000 General Obligation Bonds, Series 2020 of the Borough of Sea Bright, in the County of Monmouth, New Jersey to the Monmouth County Improvement Authority
206-2020	Hiring Volunteer Firefighter Borough of Sea Bright Fire Department