

## 2021 RESOLUTION LIST

### **JANUARY 2, 2021 REORGANIZATION MEETING**

01-2021	Appointment of 2021 Council President, Marc A. Leckstein
02-2021	Appointment of Borough Attorney, Roger McLaughlin, Esquire McLaughlin Stauffer & Shaklee, P.C.
03-2021	Appointment of Borough Special/Conflicts Counsel: Porzio, Bromberg & Newman, Vito Gagliardi, Jr. & Kerri A. Wright (Educational Matters)
04-2021	Appointment of Borough Auditor, Robert W. Allison, RMA Holman Frenia Allison, PC
05-2021	Appointment of Borough Engineer, William White Maser Consulting
06-2021	Appointment of Borough Planner, Christine Cofone Cofone Consulting Group, LLC
07-2021	Appointment of Borough Consulting Engineers
08-2021	Appointment of Borough Prosecutor, William G. McGuinn, Esq., Hoagland, Longo, Moran, Dunst LLP
09-2021	Appointment of Alternate Borough Prosecutor, Susan L. Solda De Simone, Esquire
10-2021	Appointment of Public Defender, Robert J. Holden, Esquire, Robert J. Holden, Esquire, LLC
11-2021	Appointment of Alternate Public Defender, Suzanne M. Brennan, Esquire Suzanne M. Brennan, Esq.
12-2021	Appointment of Bond Counsel, John Draikiwicz, Esquire, Gibbons. P.C.
13-2021	Appointment of Labor Attorney, Bruce Padula, Esquire, Cleary, Jacobbe, Alfieri, Jacobs, LLC
14-2021	Appointment of Tax Appeal Attorney, Salvatore Alfieri, Esquire Cleary, Jacobbe, Alfieri, Jacobs, LLC
15-2021	Appointment of Special Tax Appeal Attorney, Martin Allen, Esquire DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C. (Beach Club Appeals)
16-2021	Appointment of William J. Wolf, Esquire Bathgate, Wegener & Wolf (Special Counsel for Redevelopment Matters)
17-2021	Appointment of Council Liaison to The Planning Board, Marc A. Leckstein
18-2021	Appointment of NICOLE SONNENBLICK, JMC as Municipal Court Judge
19-2021	Appointing Mayor Brian Kelly As Community Development Block Grant Representative and Jack Keeler, As the Alternate Representative
20-2021	Appointments to The Borough's Special Events Committee
21-2021	Designating Public Agency Compliance Officer Borough Of Sea Bright Joseph L. Verruni
22-2021	Official Newspapers
23-2021	Authorizing Award of Contract Naming Brown and Brown, Metro, Inc. As Broker/Consultant for the "Monmouth County Joint Insurance Fund"
24-2021	Official Depositories
25-2021	Interest on Delinquent Taxes, Sewer and Other Municipal Charges

26-2021	Annual Fee Schedules
27-2021	Police Special Duty Rates For 2021
28-2021	Petty Cash Funds and Change Funds
29-2021	2021 Cash Management Plan
30-2021	Authorizing Hiring of Special Law Enforcement Officers – Class I & Class II
31-2021	2021 Borough Council Meeting Schedule
32-2021	Temporary Budget Appropriations
33-2021	CARRIED
34-2021	CARRIED

**JANUARY 19, 2021**

33-2021	CARRIED WITH CONDITIONS
34-2021	CARRIED WITH CONDITIONS
35-2021	A Resolution of the Borough Council of the Borough of Sea Bright, Authorizing the Demolition of a Structure Unfit for Human Habitation Located At 154 Ocean Avenue
36-2021	Authorizing Submittal of an Application for 2021 FEMA Assistance to Firefighters Grant
37-2021	Hiring Volunteer Firefighters Borough of Sea Bright Fire Department

**FEBRUARY 2, 2021**

33-2021	CARRIED
34-2021	CARRIED
38-2021	Authorize the Release of Maintenance Bond for Rooney Plaza, LLC 1136 Ocean Avenue/4 & 6 Surf Street - Block 11, Lots 21-23
39-2021	Authorize the Release of Maintenance Bond for McLoone’s Rum Runner 816 Ocean Avenue - Block 24, Lots 16, 16.01, 16.02, 16.03
40-2021	Hiring Part-Time Borough Employee - Department of Public Works
41-2021	2021 Software Support and License Agreement with Edmunds & Associates, Inc.
42-2021	Authorizing Sewerage Rates and Charges for First, Second, Third and Fourth Quarters of 2021
43-2021	Authorizing a One-Year Renewal of the Shared Services Agreement with the Borough of Oceanport for Municipal Court Facilities
44-2021	Authorizing Receipt of Bids for Street Sweeping Services Within the Borough of Sea Bright
45-2021	A Resolution Rescinding Resolutions No. 33-2021 and No. 34-2021 Pertaining to S. Kelly Corporation - The Mad Hatter

**FEBRUARY 16, 2021**

33-2021	Authorize Issuance of a “New” Liquor License for the 2019/2020 License Term S. Kelly Corporation – The Mad Hatter
34-2021	2020/2021 Annual Renewal Liquor License S. Kelly Corporation
46-2021	Refund of 2020 and 2021 Tax Overpayments

47-2021	Authorizing Transfer of Title Police Department Vehicle to Sea Bright Fire Department
48-2021	Authorize the Release of Various Closed Session Minutes for Years 2017-2018
49-2021	Authorizing Advertisements on Beach Umbrellas
50-2021	Appropriation Reserve Transfer
51-2021	Extending the Effective Date of Ordinance No. 05-2020 Temporary Emergency Outdoor Dining Licenses
52-2021	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"
53-2021	Authorizing Special Tax Appeal Attorney to Enter into a Stipulation of Settlement for the Tax Appeals Captioned Rozinante, Inc. v. Sea Bright Borough Docket Nos. 001307-2016, 000039-2017, 001687-2018, 001484-2019 and 002430-2020
54-2021	Authorizing Special Tax Appeal Attorney to Enter into a Stipulation of Settlement for the Tax Appeals Captioned Beach Club Holdings, LLC v. Sea Bright Borough Docket Nos. 001310-2016, 000022-2017, 001682-2018, 005989-2019 and 004824-2020
55-2021	Authorizing Special Tax Appeal Attorney to Enter into a Stipulation of Settlement for the Tax Appeals Captioned Surf Rider Beach Club, LLC v. Sea Bright Borough Docket Nos. 001296-2016, 000020-2017, 001685-2018, 002460-2019 and 002431-2020
56-2021	Authorizing the Property Known as 10 East Ocean Avenue (Block 19, Lot 3) be Added to the Borough's Abandoned Property List

### **MARCH 2, 2021**

57-2021	Sea Bright Ocean Rescue - Authorizing 2021 Junior Lifeguard Program
58-2021	Hiring Part-Time Electrical Sub-Code Official/Inspector
59-2021	Revised 2021 Borough Council Meeting Schedule
60-2021	Waiver of Outdoor Dining Permit Application Fees for the 2021 Summer Season
61-2021	Authorizing Receipt of Bids - FY2020 Municipal Aid Program for Road Improvements
62-2021	Consideration of Bids Received for the Construction of Viewing Platforms on Osborne Place, Center Street and Beach Street
63-2021	Adopting the Monmouth County Multi-Jurisdictional Hazard Mitigation Plan

### **MARCH 16, 2021**

64-2021	Hiring Part-Time Borough Employee Department of Public Works
65-2021	Authorizes the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations within the Borough of Sea Bright
66-2021	Shrewsbury Riverfront Park – Phase I Improvements Release of Performance Guarantee Capela Construction Inc.
67-2021	Authorizing Receipt of Bids Landscaping Services in The Borough of Sea Bright
68-2021	Consideration of Bids Received for Beach Way Outfall Improvements
69-2021	Authorize Refund of Registrar Fee

70-2021	Consideration of Award of Contract Replacement of Sanitary Sewer Lateral Borough of Sea Bright
71-2021	Approving Proposal from Cofone Consulting Group, LLC for the Preparation of the Housing Element and Fair Share Plan of the Municipal Master Plan and Spending Plan
72-2021	Accept the Performance Guarantee(s) for Block 4, Lot 6 – 1465 Ocean Avenue Edgewater Beach and Cabana Club
73-2021	Authorizing a Shared Services Agreement with the Borough of Highlands 2021 Ocean Rescue Lifeguard Services
74-2021	Authorizing an Agreement with Edgewater Beach and Cabana Club for 2021 Ocean Rescue Lifeguard Services
75-2021	Authorizing a Special Event - Wedding on Municipal Beach
76-2021	Urging the Immediate Amending of Senate Bill No. 3454 – State Of New Jersey
77-2021	Introduction of the 2021 Municipal Budget
78-2021	Person-to-Person / Place-to-Place Transfer (Expansion of Premises) Liquor License #1343-33-002-010 From Nothing Fishy, LLC to 2 <sup>nd</sup> Jetty Holdings, LLC
79-2021	Authorizing a Special Event First United Methodist Church Easter Sunrise Service on the Beach

#### **APRIL 6, 2021**

80-2021	2020 Recycling Tonnage Grant
81-2021	Public Relations Advisory Committee Appointments
82-2021	Recreation Committee Appointments
83-2021	Hiring Part-Time Building Department Secretary
84-2021	Hiring Volunteer Firefighters Borough of Sea Bright Fire Department
85-2021	Authorizing Agreement with JNM Holdings, Inc. for use of Parking Lot at 1139 Ocean Avenue – Block19, Lots 2 & 2.01 for the 2021 Summer Season
86-2021	A Resolution Authorizing the Mayor to Sign an Agreement with Travelers Casualty and Surety Company of America And Unimak, LLC for Completion of Work at the New Beach Pavilion and for Travelers to Release of all Rights to Completion Funds of the Project

#### **APRIL 20, 2021**

87-2021	Consideration of Bids Received for Janitorial Services of Municipal Facilities in the Borough of Sea Bright
88-2021	Consideration of Bids Received for Street Sweeping of Roadways in the Borough of Sea Bright
89-2021	Consideration of Bids Received for 2020 Roadway Improvement Program
90-2021	Authorizing Requests for Proposals for Professional Services
91-2021	Approving the Leasing of Property for Use by the Borough of Sea Bright with Jesse A. Howland & Sons, Inc. Municipal Permit Parking Facility
92-2021	Hiring Part-Time Borough Employee Department of Public Works
93-2021	Authorizing Sale of Borough Surplus Property No Longer Needed for Public Use on an Online Auction Website
94-2021	Authorizing Disposal of Surplus Property
95-2021	Donation of 2022 Beach Badges Borough of Sea Bright

96-2021	Hiring Volunteer Firefighters Borough of Sea Bright Fire Department
97-2021	Approval of Revised 2021 Cash Management Plan Borough of Sea Bright
98-2021	Authorizing the Budget to be read by Title
99-2021	Public Relations Committee Appointment

#### **MAY 4, 2021**

100-2021	Borough of Sea Bright Authorize Grant Application for the SFY21 Body-Worn Camera Grant Program
101-2021	Authorizing the Purchase of a Sportsman 570 (ATV) for the Sea Bright Beach Department
102-2021	Authorizing the Purchase of Polaris Ranger 1000 Utility Vehicle (UTV) for the Sea Bright Beach Department
103-2021	Borough of Sea Bright Authorize Emergency Repairs to Sanitary Sewer Lateral on Ocean Avenue at Center Street
104-2021	Adopt the 2021 Municipal Budget

#### **MAY 18, 2021**

105-2021	Resolution to Cancel Sewer Charges
106-2021	Hiring Seasonal Borough Employees
107-2021	Awarding Raises for Non-Union Employees
108-2021	Authorizing the Memorandum of Agreement Between the United States Coast Guard and The Borough Of Sea Bright
109-2021	Authorizing the Execution of a Grant Agreement with the Department of Community Affairs, Division of Local Government Services for Local Efficiency Achievement Program School Implementation Grant Funding
110-2021	Authorizing an Agreement with Surf Rider Beach Club for 2021 Ocean Rescue Lifeguard Services
111-2021	Shared Services Agreement Between the County of Monmouth and the Borough of Sea Bright for Mod IV Property Assessment Computer Services
112-2021	Authorizing the Purchase of Police Department Vehicle 2022 Chevy Tahoe
113-2021	Authorizing the Purchase of Police Department Vehicle 2021 Ford F150 4x2 Crew Cab
114-2021	Accepting Donation of Landscaping Funds Borough of Sea Bright
115-2021	Consideration of Award of Contract Consulting Engineer, CME Associates Engineering Services for Bulkhead Inspections
116-2021	Police Department Promotion

#### **JUNE 15, 2021**

117-2021	Hiring Seasonal Borough Employees
118-2021	Hiring Part-Time Electrical Sub-Code Official/Inspector Borough of Sea Bright
119-2021	Hiring Volunteer Firefighters Borough of Sea Bright Fire Department
120-2021	Authorizing the Purchase of Ranger 1000 Utility Vehicle (UTV) for the Sea Bright Beach Department
121-2021	Authorizing the Purchase of a Road Trailer for the Sea Bright Beach Department
122-2021	Donation of 2021 Beach Badges Borough of Sea Bright

123-2021	Authorize the Release of Maintenance Bond for Joseph & Kathleen Procopio 10 East New Street - Block 20, Lot 3
124-2021	Authorizing the Borough of Sea Bright to Execute a Right of Entry Agreement with New Jersey Department of Environmental Protection, Division of Parks and Forestry and Monmouth County for the Bridge S-32 Project
125-2021	Authorizing Receipt of Bids Ocean Avenue Sewer Improvements
126-2021	Renewal of the 2021-2022 Liquor Licenses
127-2021	Renewal of the Alcoholic Beverage License of D. LOBI Enterprise, t/a Surfrider Beach Club for the 2021-2022 License Term
128-2021	Renewal of the Alcoholic Beverage License of WATERSEDGE INC., t/a Edgewater Beach Club for the 2021-2022 License Term
129-2021	Renewal of the Alcoholic Beverage License of SEA HORSE LLC, t/a Driftwood Beach Club for the 2021-2022 License Term
130-2021	Renewal of the Alcoholic Beverage License of 1030 Liquor Partners t/a Tommy's Tavern and Tap for the 2021-2022 License Term
131-2021	Authorizing a Special Event Tigger House Foundation End of School Celebration
132-2021	Authorizing Receipt of Bids for 2021 Summer Businesses on the Basketball Court

### **JUNE 30, 2021**

133-2021	Renewal of the 2021-2022 Liquor Licenses
134-2021	Renewal of the Alcoholic Beverage License of 1124 Ocean Ave Liquor t/a Rory's Pub for the 2021-2022 License Term
135-2021	Grace Period Extension for Payment of 3 <sup>rd</sup> Quarter 2021 Taxes
136-2021	Consideration of Award - 2021 Lease Agreement for Workout Classes on the Borough Basketball Court

### **JULY 20, 2021**

137-2021	Authorizing Release of Performance Guarantees Edgewater Beach Club – 1465 Ocean Avenue Block 4, Lot 6
138-2021	Authorizing Receipt of Bids Construction of Viewing Platforms on Center Street and Beach Street
139-2021	Approval to Submit a Grant Application and Execute a Grant Contract With The New Jersey Department of Transportation for the Ocean Ave Crosswalk Safety Enhancements Phase 1 Project
140-2021	Approval to Submit a Grant Application and Execute a Grant Contract With The New Jersey Department of Transportation for Imbrie Place, Osborne Place, Surf Street Improvements Project
141-2021	Authorizing the Acceptance of State Funds and the Borough's Participation in the State Body-Worn Camera Grant Program, Administered by the State of New Jersey Department of Law & Public Safety
142-2021	Chapter 159 Budget Amendment State Of New Jersey SFY21 Body-Worn Camera Grant
143-2021	Authorizing Hiring of Police Officer Designation of SLEO Class II
144-2021	Authorizing an Extension of the Shared Feasibility Study for Educational Shared Services by and Between the Borough of Sea Bright, the Borough of Highlands, and the Borough of Atlantic Highlands
145-2021	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 on the Issue of the Creation of a PK-12 All

	Purpose Regional School District with Sea Bright, Highlands, and Atlantic Highlands
146-2021	Authorizing the Purchase of Police Department Vehicle 2021 Ford Explorer

**AUGUST 17, 2021**

147-2021	Authorizing Receipt of Bids Phase II – Shrewsbury Riverfront Park Improvements
148-2021	Consideration of Proposal Received for Professional Appraisal Services for 2021 State Tax Court Appeals
149-2021	Approval to Join with The County of Monmouth for a Leap Implementation Grant for Aerial Imagery Services
150-2021	Authorizing Display of Fireworks at Sands Beach Club- August 24, 2021
151-2021	Authorizing Display of Fireworks at Surfrider Beach Club- September 26, 2021
152-2021	Borough of Sea Bright, County of Monmouth Requesting Permission for the Dedication by Rider for Affordable Housing Trust Fund Required by N.J.S.A. 40A:12A-3
153-2021	Providing for the Change of Text and Title of Appropriation in the Budget of The Borough of Sea Bright Pursuant to N.J.S.A. 40a:4-85
154-2021	Change Order #1, Increase Contract amount by \$15,100.00 2020 Roadway Improvement Project Black Rock Enterprises, LLC

**SEPTEMBER 21, 2021**

155-2021	Borough of Sea Bright Renewal of Membership in the Monmouth Municipal Joint Insurance Fund
156-2021	Consideration of Bid Received for Sanitary Sewer Lateral Improvements Located on Rt. 36 in Front of Donovan’s Reef
157-2021	Approving Proposal from Colliers Engineering & Design for Engineering Services to Construct a Street-End Viewing Platform on Center Street
158-2021	A Resolution Approving a Change Order for the Beach Way Outfall Improvement Contract
159-2021	Approving the Lease Between the Borough of Sea Bright and the Sea Bright Emergency Services Squad for One Ambulance and One SUV
160-2021	Authorizing the Borough of Sea Bright to Enter into Cooperative Pricing Agreement with North Jersey Wastewater Cooperative Pricing System (NJWCPS)
161-2021	Donation of 2022 Beach Badges Borough of Sea Bright
162-2021	Accepting Donation of Sculpture
163-2021	Accepting Three Boat Trailers from the Sea Bright Fire Department
164-2021	Hiring Volunteer Firefighters Borough of Sea Bright Fire Department
165-2021	Authorizing Purchases through State Contract for the Sea Bright Fire Department

**OCTOBER 5, 2021**

166-2021	Authorizing Receipt of Bids Summer Businesses to Operate on the Bright Municipal Beach
167-2021	A Resolution Approving the Settlement Agreement Between S&S Roofing, Inc. (“S&S” Or “Plaintiff”) and Kelso Construction Company, Inc. (“Kelso”), The Borough of Sea Bright (“Sea Bright”) and Travelers Casualty and Surety Company of America (“Travelers”)

**OCTOBER 19, 2021**

168-2021	Donation of 2022 Beach Badges Borough of Sea Bright
169-2021	Halloween Curfew Borough of Sea Bright
170-2021	Appointing School Crossing Guards Borough of Sea Bright
171-2021	Authorizing 2022 Beach Fee Schedule
172-2021	Request for Proposals/Qualifications for Various 2022 Professional Services
173-2021	Accepting the Performance Guarantee(s) for 1030 Ocean Avenue – Block 17, Lot 4 1030 Partners, LLC
174-2021	Compliance with Promulgation of Local Finance Board of the State of New Jersey accepting the Borough of Sea Bright 2020 Annual Audit
175-2021	Approving Final Payment, Release of Performance Guarantee and Accepting Two-Year Maintenance Bond for the Construction of Osborne Place Viewing Platform

**NOVEMBER 15, 2021**

176-2021	2021 Budget Authorizing the Transfer of Funds in Accordance with N.J.S.A. 40A:5-58
177-2021	Authorize the Release of Maintenance Bond for MacKal Ventures, LLC 14 East New Street - Block 20, Lot 5
178-2021	Amending Personnel Policies and Procedures Borough of Sea Bright
179-2021	Authorizing Hiring of Police Officer Designation of Special Law Enforcement Officer - Class II
180-2021	Borough of Sea Bright PBA Memorandum of Agreement January 1, 2022 - December 31, 2025
181-2021	Monmouth County SPCA 2022 Contract
182-2021	Borough of Sea Bright Approving Hiring Joseph Tomaino as an Expert Consulting Architect

**DECEMBER 21, 2021**

183-2021	Authorizing the Rental of The Cecile F. Norton Community Center for the Monmouth Council Boy Scouts of America Pinewood Derby Event
184-2021	Refund of 2021 Tax Overpayment Block 10, Lot 18
185-2021	2021 Budget Authorizing the Transfer of Funds in Accordance with N.J.S.A. 40A:5-58
186-2021	Cancellation of Tax or Delinquent Amounts Less Than \$10.00 in the Borough of Sea Bright
187-2021	Authorizing the Placement of a Municipal Lien in the Amount of \$15,261.68 on the Property Located at 154 Ocean Avenue (Block 34, Lot 2)
188-2021	Authorizing the Borough of Sea Bright to Re-Establish A Memorial Bench Program
189-2021	Authorizing the Purchase of Two Vehicles Through State Contracts for the Sea Bright Fire Department
190-2021	Authorizing the Purchase of Police Firearms Through New Jersey State Contract #17-Fleet-00732
191-2021	Authorizing Hiring of Police Officers Designation of Special Law Enforcement Officers - Class II
192-2021	Approving Proposal for Engineering Services for Shrewsbury Riverfront Park – Phase II Improvements Colliers Engineering & Design
193-2021	Change Order #2, Increase Contract amount by \$18,450.00 2020 Roadway Improvement Project Black Rock Enterprises, LLC



194-2021	2017 and 2018 Roadway and Sewer Improvement Project Change Order No. 2 (Decrease) and Posting of a Maintenance Bond Black Rock Enterprises, LLC
195-2021	Consideration of Award Lease Agreement for Volleyball League
196-2021	Consideration of Award Lease Agreement for Skim Board Camp
197-2021	Consideration of Award Lease Agreement for Yoga Classes
198-2021	Authorizing the Borough of Sea Bright to Enter into Cooperative Pricing Agreement With HGACBuy Cooperative Purchasing Program
199-2021	Borough Council Stipend
200-2021	Authorizing the Purchase/Trade-In of DPW Equipment Barber Surf Rake 600HD
201-2021	Refund of Overpayment of Building Department Permit Fees
202-2021	Consideration of Award Lease Agreement for Surf Camp