

## 2023 RESOLUTION LIST

### **JANUARY 7, 2023 REORGANIZATION MEETING**

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| 01-2023 | Appointment of 2023 Council President, William J. Keeler  |
| 02-2023 | Appointment of Council Liaison to the Planning Board, Erwin Bieber  |
| 03-2023 | Appointment of Borough Attorney, Roger McLaughlin, Esquire McLaughlin Stauffer & Shaklee, P.C.  |
| 04-2023 | Appointment of Special Conflicts Counsel(s):<br>Andrew Bayer, Esq., Pashman Stein Walder Hayden, P.C.<br>Michael L. Collins, Esq., King Moench & Collins LLP  |
| 05-2023 | Appointment of Special Counsel Educational Matters: Porzio, Bromberg & Newman, Kerri A. Wright  |
| 06-2023 | Appointment of Special Counsel for Redevelopment Matters: Bathgate, Wegener & Wolf, William J. Wolf, Esquire  |
| 07-2023 | Appointment of Borough Auditor, Robert W. Allison, RMA<br>Holman Frenia Allison, PC   |
| 08-2023 | Appointment of Borough Engineer, Gregory S. Blash, Leon S. Avakian, Inc.  |
| 09-2023 | Appointment of Borough Planner, Jennifer Beahm, Leon S. Avakian, Inc.   |
| 10-2023 | Appointment of Borough Consulting Engineers as follows:<br>CME Associates, Gregory R. Valesi<br>Colliers Engineering & Design, William White<br>French & Parrello Associates, Keith B. Smith<br>Hoder Associates, David Hoder<br>Remington & Vernick Engineers, James Oris<br>Van Cleef Engineering Associates, Millis J. Looney<br>Prestige Environmental, Grish Mehta |
| 11-2023 | Appointment of Borough Prosecutor, William G. McGuinn, Esq.,<br>Hoagland, Longo, Moran, Dunst LLP   |
| 12-2023 | Appointment of Alternate Borough Prosecutor, Susan L. Solda De Simone,<br>Esquire Law office of Susan L. Solda DeSimone   |
| 13-2023 | Appointment of Public Defender: Michael J. Pappa, Esquire<br>Rudnick, Addonizio, Pappa, & Casazza   |
| 14-2023 | Appointment of Alternate Public Defender: Kevin C. Moriarty, Esquire The<br>Moriarty Law Firm   |
| 15-2023 | Appointment of Bond Counsel, John Draikiwicz, Esquire, Gibbons. P.C.  |
| 16-2023 | Appointment of Labor Attorney, Bruce Padula, Esquire,<br>Cleary, Jacobbe, Alfieri, Jacobs, LLC  |
| 17-2023 | Appointment of Tax Appeal Attorney, Salvatore Alfieri, Esquire<br>Cleary, Jacobbe, Alfieri, Jacobs, LLC   |
| 18-2023 | Appointment of Risk Manager, Brown and Brown, Metro, Inc.<br>Broker/Consultant for the "Monmouth County Joint Insurance Fund"   |
| 19-2023 | Appointment of Flood Insurance Broker, E.F. Mason Agency  |
| 20-2023 | Appointment of Wireless Communications Consultant, FSD Enterprises, LLC<br>(Non-fair and Open Contract)   |
| 21-2023 | Appointment of Municipal Financial Advisor, NW Financial Group  |
| 22-2023 | Appointment of Borough Grant Writer(s): Millennium Strategies and<br>Kelsey Howard, Colliers Engineering & Design, Inc.   |
| 23-2023 | 2023 Borough Council Meeting Schedule   |

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| 24-2023 | Appointing Mayor Brian Kelly as Community Development Block Grant Representative and William J. Keeler, as the Alternate Representative |
| 25-2023 | Appointments to the Borough's Special Events Committee  |
| 26-2023 | Designating Public Agency Compliance Officer Borough of Sea Bright Joseph L. Verruni  |
| 27-2023 | Appoint Representative(S) to the Monmouth County Regional Board of Health Commission No.1   |
| 28-2023 | Appoint Municipal Emergency Management Coordinator  |
| 29-2023 | Appointment of Deputy Emergency Management Coordinators   |
| 30-2023 | Official Newspapers   |
| 31-2023 | Appointment of Registrars of Vital Statistics   |
| 32-2023 | Official Depositories   |
| 33-2023 | Interest On Delinquent Taxes, Sewer and Other Municipal Charges   |
| 34-2023 | Annual Fee Schedules  |
| 35-2023 | Police Special Duty Rates For 2023  |
| 36-2023 | Petty Cash Funds and Change Funds   |
| 37-2023 | 2023 Cash Management Plan   |
| 38-2023 | Adopt The Regulations of PL 2016, Ch 29 – Electronic Funds Transfer and Vendor Certifications (N.J.A.C 5:30-Pa.6)                       |
| 39-2023 | Temporary Budget Appropriations   |

### **JANUARY 17, 2023**

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| 40-2023 | Adopting Technology Risk Management Standards in Compliance with the New Jersey Municipal Excess Liability Joint Insurance Fund's Cyber Risk Management Plan's Tier One, Two and Three Requirements |
| 41-2023 | Donation of 2023 Beach Badges   |
| 42-2023 | Authorizing Requests for Proposals for a Potential Re-Development of Block 19, Lot 3 (10 East Ocean Avenue) within the Borough of Sea Bright  |

### **FEBRUARY 7, 2023**

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| 43-2023 | Authorizes the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations within the Borough of Sea Bright |
| 44-2023 | Authorizing Submittal of an Application for FEMA Assistance to Firefighters Grant  |
| 45-2023 | Hiring Volunteer Firefighters Borough of Sea Bright Fire Department  |

### **FEBRUARY 21, 2023**

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| 46-2023 | Appropriation Reserve Transfers   |
| 47-2023 | 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" |
| 48-2023 | Authorizing Sewerage Rates and Charges for First, Second, Third and Fourth Quarters of 2023   |

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| 49-2023 | 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 |
| 50-2023 | Authorizing Hiring of Police Officer Designation of Special Law Enforcement Officer - Class I  |
| 51-2023 | Waiver of Nuisance Ordinance for The Fireman's Fair  |
| 52-2023 | Shared Service Agreement for The Provision of Emergency Dispatch Services by The County of Monmouth, Through the Monmouth County Sheriff's Office, Communications Division   |
| 53-2023 | Authorizing A Shared Services Agreement with The Borough of Highlands for Street Sweeping Services   |
| 54-2023 | Accept the Performance Guarantee(s) for Block 14, Lot 8 – 13 Church Street Kim Kurkowski and Kerry Huffman   |
| 55-2023 | Sea Bright Ocean Rescue Authorizing 2023 Junior Lifeguard Program  |
| 56-2023 | Donation Of 2023 Beach Badges Borough of Sea Bright  |
| 57-2023 | Authorizing the Retention of a Mediator to Facilitate Agreement on School Regionalization Funding Formula  |

**MARCH 7, 2023**

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| 58-2023 | Hiring Volunteer Firefighters Borough of Sea Bright Fire Department |
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**MARCH 21, 2023**

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| 59-2023 | Approving Policy for the use of the Borough of Sea Bright's Website and Electronic Sign |
| 60-2023 | Donation of 2023 Beach Badges Borough of Sea Bright                                     |
| 61-2023 | Authorizing Receipt of Bids for the Purchase of One Lifeguard Stand                     |
| 62-2023 | Introduction of the 2023 Municipal Budget   |

**APRIL 4, 2023**

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| 63-2023 | Self-Examination of Budget  |
| 64-2023 | Place-to-Place/Extension of Premise Transfer Liquor License #1343-33-013-006 Shipmasters, Inc. t/a Eventide Grille at Navesink Marina |
| 65-2023 | Authorizing Receipt of Bids 2023 Grounds Maintenance in the Borough of Sea Bright   |
| 66-2023 | Authorizing a Shared Services Agreement with the Borough of Highlands 2023 Ocean Rescue Lifeguard Services                            |
| 67-2023 | Authorizing Appointment of a Recycling Coordinator and Back-Up Sewer Collection Operator  |
| 68-2023 | Authorizing Salary Adjustment for Deputy Clerk  |
| 69-2023 | Authorizing Salary Adjustment for Building Department Secretary and Technical Assistant   |
| 70-2023 | Authorizing Hiring of Police Officers Designation of Special Law Enforcement Officers - Class I                                       |

**APRIL 18, 2023**

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| 71-2023 | Authorizing Request for Proposals for Professional Services – State Tax Court Appeals |
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| 72-2023 | Approving Proposal from Colliers Engineering & Design for Engineering Services Construct a Street-End Viewing Platform on Beach Street           |
| 73-2023 | Supporting the Development of The New Jersey Department of Transportation Route 36 Mid-Block Crosswalk Improvements in The Borough of Sea Bright |
| 74-2023 | Authorizing the Borough of Sea Bright to Enter into a Cooperative Pricing Agreement with The Interlocal Purchasing System (TIPS)                 |
| 75-2023 | Authorizing an Agreement with Edgewater Beach and Cabana Club for 2023 Ocean Rescue Lifeguard Services   |
| 76-2023 | Authorizing Agreement with JNM Holdings, Inc. for use of Parking Lot at 1139 Ocean Avenue – Block19, Lots 2 & 2.01 for the 2023 Summer Season    |
| 77-2023 | Donation of 2023 Beach Badges Borough of Sea Bright  |
| 78-2023 | Authorizing Hiring of Police Officers Designation of Special Law Enforcement Officer - Class I   |
| 79-2023 | Hiring Volunteer Firefighters Borough of Sea Bright Fire Department  |
| 80-2023 | 2022 Recycling Tonnage Grant   |
| 81-2023 | Authorizing the Budget to be read by Title   |
| 82-2023 | Adoption of the 2023 Municipal Budget  |
| 83-2023 | Authorizing The Installation of a Surf Wax Stand at the Via Ripa Beach Access Point  |

#### **MAY 2, 2023**

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| 84-2023 | Authorizing the Hiring of Two Full Time Patrol Officers Sea Bright Police Department  |
| 85-2023 | Consideration of Award of Contract for 2023 Grounds Maintenance   |
| 86-2023 | Hiring Borough Library Employee   |
| 87-2023 | Approving the Leasing of Property for use by the Borough of Sea Bright with Jesse A. Howland & Sons, Inc. for a Municipal Permit Parking Facility – 2023 Season |
| 88-2023 | Authorizing the Borough of Sea Bright to Enter into a Cooperative Purchasing Agreement with Savvik Buying Group   |
| 89-2023 | Consideration of Bids Received for Shrewsbury Riverfront Park Improvements Project – Phase II   |

#### **MAY 16, 2023**

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| 90-2023 | Hiring Seasonal Borough Employees  |
| 91-2023 | Authorizing Hiring of Police Officers Designation of Special Law Enforcement Officer - Class I   |
| 92-2023 | Awarding Raises for Non-Union Employees  |
| 93-2023 | CARRIED  |
| 94-2023 | Authorizing an Agreement with Surfrider Beach Club for 2023 Ocean Rescue Lifeguard Services  |
| 95-2023 | Authorizing the Mayor and Municipal Clerk to Execute the FY2024-FY2026 Revised Amendment Agreement with Monmouth County for Cooperative Participation in The Community Development Program Pursuant to The Interlocal Services Act |
| 96-2023 | Authorizing Receipt of Bids for a Summer Business – Evening Yoga to Operate on The Sea Bright Municipal Beach  |
| 97-2023 | Community Center Rental Fees   |







