

## 2023 RESOLUTION LIST

### JANUARY 7, 2023 REORGANIZATION MEETING

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): Andrew Bayer, Esq., Pashman Stein Walder Hayden, P.C. 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 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: CME Associates, Gregory R. Valesi Colliers Engineering & Design, William White French & Parrello Associates, Keith B. Smith Hoder Associates, David Hoder Remington & Vernick Engineers, James Oris Van Cleef Engineering Associates, Millis J. Looney Prestige Environmental, Grish Mehta
11-2023	Appointment of Borough Prosecutor, William G. McGuinn, Esq., Hoagland, Longo, Moran, Dunst LLP
12-2023	Appointment of Alternate Borough Prosecutor, Susan L. Solda De Simone, Esquire Law office of Susan L. Solda DeSimone
13-2023	Appointment of Public Defender: Michael J. Pappa, Esquire Rudnick, Addonizio, Pappa, & Casazza
14-2023	Appointment of Alternate Public Defender: Kevin C. Moriarty, Esquire The Moriarty Law Firm
15-2023	Appointment of Bond Counsel, John Draikiwicz, Esquire, Gibbons. P.C.
16-2023	Appointment of Labor Attorney, Bruce Padula, Esquire, Cleary, Jacobbe, Alfieri, Jacobs, LLC
17-2023	Appointment of Tax Appeal Attorney, Salvatore Alfieri, Esquire Cleary, Jacobbe, Alfieri, Jacobs, LLC
18-2023	Appointment of Risk Manager, Brown and Brown, Metro, Inc. 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 (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 Kelsey Howard, Colliers Engineering & Design, Inc.
23-2023	2023 Borough Council Meeting Schedule

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**

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**

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**

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

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**

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

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**

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**

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**

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**

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

98-2023	Approving Proposal for Engineering Services FY2023 Municipal Aid Program for Road Improvements Island View Way, Garden Way, and Longview Way
99-2023	Chapter 159 Budget Amendment State of New Jersey Stormwater Assistance Grant
100-2023	Authorizing the Purchase of Polaris Ranger 1000 Utility Vehicle (UTV) for the Sea Bright Beach Department
101-2023	Donation of 2024 Beach Badges
102-2023	Consideration of Proposal Received for Professional Appraisal Services for 2023 State Tax Court Appeals
103-2023	Authorizing Agreement with River Street Realty, LLC for Use of Property at 4 River Street – Block 15, Lot 4, for Additional Employee Parking in the 2023 Summer Season

**MAY 18, 2023**

104-2023	Approving Tax Allocation Methods to be Presented to Voters on Referendum
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**JUNE 20, 2023**

105-2023	Authorizing the Public Display of Fireworks June 30, 2023 in the Borough of Sea Bright
106-2023	Memorializing Participation in the Sourcewell Cooperative Purchasing Program
107-2023	Grace Period Extension for Payment of 3 <sup>rd</sup> Quarter 2023 Taxes
108-2023	Donation of 2023 Beach Badges
109-2023	In Support of Assembly Bill No. A-4789 Supporting an Increase in Municipal Energy Tax Receipts Property Tax Relief Aid to Offset the Increase in Local Government Costs for Employee Health Care and Prescription Benefits Coverage
110-2023	Consideration of Award Lease Agreement for Evening Yoga Classes
111-2023	Authorizing Hiring of Police Officers Designation of Special Law Enforcement Officer - Class II
112-2023	Chapter 159 Budget Amendment State of New Jersey FY2023 Clean Communities Grant
113-2023	Renewal of the 2023-2024 Liquor Licenses for Those Licensees Who Have Met All Borough and State Requirements and Paid All Applicable Fees
114-2023	Renewal of The Alcoholic Beverage License of Sea Horse LLC, T/A Driftwood Beach Club for the 2023-2024 License Term
115-2023	Renewal of The Alcoholic Beverage License of D. Lobi Enterprises, Inc., T/A Surfriider Beach Club for the 2023-2024 License Term
116-2023	Renewal of The Alcoholic Beverage License of Woody's Ocean Grille LLC For The 2023-2024 License Term
117-2023	Renewal of The Alcoholic Beverage License Of 1030 Liquor Partners LLC, T/A Tommy's Tavern and Tap for the 2023-2024 License Term
118-2023	Renewal of The Alcoholic Beverage License of Watersedge Inc., T/A Edgewater Beach & Cabana Club for the 2023-2024 License Term
119-2023	Renewal of the Alcoholic Beverage License of 1124 Ocean Ave Liquor LLC, T/A Rory's Pub for the 2023-2024 License Term

**JULY 18, 2023**

120-2023	Authorizing Contract Extension for Solid Waste and Recyclable Materials Collection and Disposal Services
121-2023	Authorizing Grant Application to NJDOT for Fiscal Year 2024
122-2023	Authorizing Leon S. Avakian Inc. to Provide Professional Engineering Services

	for the Bulkhead Improvement Initiative – Phase I
123-2023	Consideration of Bid Received for Construction of a Viewing Platform on Beach Street
124-2023	Donation Of 2024 Beach Badges
125-2023	A Resolution of the Borough of Sea Bright Commemorating the 250 <sup>th</sup> Anniversary of the Establishment of the United States as an Independent Nation

### **AUGUST 15, 2023**

126-2023	Authorizing Farmer's Market
127-2023	Authorizing Display of Fireworks at Sands Beach Club – August 22, 2023
128-2023	Hiring Alternate Part-Time Plumbing Inspector/Sub-Code Official
129-2023	Hiring Volunteer Firefighters
130-2023	Authorizing the Purchase of Police Department Vehicle 2023 Chevy Tahoe
131-2023	Authorizing Receipt of Bids FY2023 Municipal Aid Program for Road Improvements Island View Way, Garden Way, Longview Way and North Way
132-2023	Approving Proposal from T.R. Weniger, Inc. to Repair Trash Racks at the River Street Pump Station
133-2023	Authorizing the Execution of a Commodity Resale Agreement with the County of Monmouth October 1, 2023 through September 30, 2028
134-2023	Approving a Three-Year Extension of the Vehicle Lease Agreement Between the Borough of Sea Bright and the Sea Bright Emergency Services Squad
135-2023	A Resolution of the Borough Council of the Borough of Sea Bright Authorizing Execution of a Right of Way Agreement with Munisite Holding Group Partners, LLC
136-2023	A Resolution of the Borough Council of the Borough of Sea Bright Authorizing the Execution of a Settlement Agreement and Release with T&M Associates
137-2023	Authorize the Release of Performance Guarantee 1030 Liquor Partners, LLC 1030 Ocean Avenue - Block 17, Lots 4 & 5
138-2023	Approving Proposal for Additional Engineering Services for Shrewsbury Riverfront Park – Phase II Improvements Colliers Engineering & Design
139-2023	Authorizing the Submission of a Grant Application to the County of Monmouth for Funds Toward the Cost of a Project for Protection Against Beach Erosion
140-2023	Authorizing the Hiring of Full-Time Public Works Maintenance Employee

### **SEPTEMBER 5, 2023**

141-2023	Authorizing the Release of Various Street Opening Escrow Account Balances
142-2023	Authorizing the Release of Various Planning Board Escrow Account Balances
143-2023	Authorizing Repairs and Refurbishing of the Sea Bright Fire Department's E-One Fire Truck
144-2023	Authorizing the Purchase of One Aerial Truck for the Sea Bright Fire Department
145-2023	Approving the Form and Authorizing the Execution and Delivery of a Letter of Representation and a Continuing Disclosure Agreement in Connection with the Issuance and Delivery of the Monmouth County Improvement Authority's Capital Equipment Pooled Lease Revenue Bonds, Series 2023 and Authorizing an Authorized Municipal Representative To Do All Other Things Deemed Necessary or Advisable in Connection with the Issuance, Sale and Delivery of Such Bonds

146-2023	Approval of an Application to the New Jersey Department of Environmental Protection Submitted by Denholtz Acquisitions, LLC For Treatment Works Approval for a New Pump Station on River Street
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**SEPTEMBER 19, 2023**

147-2023	Compliance with Promulgation of Local Finance Board of the State of New Jersey Certifying Review of the Fiscal Year 2022 Annual Audit
148-2023	Chapter 159 Budget Amendment State Of New Jersey Monmouth County Beach Erosion Grant
149-2023	Authorizing the Hiring of Part-Time Administrative Police Clerk
150-2023	Annual Library Fall Harvest Festival
151-2023	Authorizing the Release of Various Planning Board Escrow Account Balances
152-2023	Authorizing the Release of Street Opening Escrow Account Balances
153-2023	Consideration of Bids Received for Shrewsbury Riverfront Park Improvement Project – Pavilion
154-2023	Authorizing the Execution of a Commodity Resale Agreement with the City of Long Branch for the Purchase of Fuel

**OCTOBER 3, 2023**

155-2023	Accept the Performance Guarantee(s) for Block 34, Lot 1 – 158 Ocean Avenue Ruth Fialko
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**OCTOBER 17, 2023**

156-2023	Halloween Curfew
157-2023	Authorizing the Release of Various Planning Board Escrow Account Balances
158-2023	Monmouth County SPCA 2024 Contract
159-2023	Accept the Performance Guarantee for Block 15, Lot 4 – 4 River Street Sea Bright School, LLC
160-2023	Authorizing Request for Proposals/Qualifications for Various 2024 Professional Services
161-2023	Authorizing Receipt of Bids Summer Businesses to Operate on the Sea Bright Municipal Beach
162-2023	Authorizing the Cancellation of Certain General Capital Fund Receivable and Improvement Authorization Balances
163-2023	Authorizing the Cancellation of Certain Current Fund Receivable and Reserve Balances
164-2023	CARRIED
165-2023	Authorizing the Disposal of a Borough Vehicle No Longer Needed for Public Use
166-2023	Donation of 2024 Beach Badges
167-2023	Hiring Volunteer Firefighter
168-2023	Shrewsbury Riverfront Park – Phase II Improvements Colliers Engineering & Design Change Order No. 1

**NOVEMBER 13, 2023**

164-2023	Authorizing Sale of Borough Surplus Property No Longer Needed for Public Use on An Online Auction Website
169-2023	Person-to-Person Transfer of Liquor License #1343-33-005-004 1124 Ocean Avenue Liquor, LLC to BD Adventures, LLC

170-2023	Authorizing Grant Application for Boardwalk Improvements New Jersey Department of Community Affairs – Boardwalk Preservation Fund
171-2023	Authorizing Grant Application to the New Jersey Department of Community Affairs - Sea Bright Fire Department
172-2023	Authorizing 2024 Beach Fee Schedule
173-2023	2023 Budget Transfers - Authorizing the Transfer of Funds in accordance with N.J.S.A. 40A:5-58

**DECEMBER 19, 2023**

174-2023	Authorizing Mayor to Sign Consent and Authorization for Freehold Soil Conservation District Haven at Sea Bright – Denholtz Acquisitions
175-2023	Authorizing Request For Proposals/Qualifications For Professional Services to Prepare A Feasibility Study On The Borough Of Sea Bright Joining The Newly Formed Henry Hudson Regional K-12 School District
176-2023	Authorizing Application to Be Submitted for School Regionalization Efficiency Program
177-2023	Appointing Custodians of Records Sea Bright Police Department
178-2023	Authorizing Hiring of Police Officers Designation of Special Law Enforcement Officers - Class II
179-2023	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
180-2023	Authorizing the Borough of Sea Bright and The County of Monmouth To Enter into A Memorandum of Understanding for The Use of The Fire Chief's Vehicle
181-2023	Authorizing the Purchase of New Holland Tractor & Plow Department of Public Works
182-2023	Authorizing the Purchase Of 2024 Ford F450 Dump Truck Department of Public Works
183-2023	Consideration of Award 1 Year Lease Agreement for Skim Board Camp
184-2023	Donation of 2024 Beach Badges Borough of Sea Bright
185-2023	2024 Software Support and License Agreement with Edmunds & Associates, Inc.
186-2023	Authorizing a Special Event Utilize Portion of Municipal Parking Lot January 10, 2024 – January 12, 2024
187-2023	2023 Budget Authorizing the Transfer of Funds in Accordance with N.J.S.A. 40A:5-58
188-2023	Authorizing Sale of Borough Property adjacent to Block 22, Lot 4.01