

2024 RESOLUTION LIST

JANUARY 6, 2024 REORGANIZATION MEETING

01-2024	Appointment of 2024 Council President: William J. Keeler
02-2024	Appointment of Council Liaison to the Planning Board: Marc A. Leckstein
03-2024	Appointment of Borough Attorney: Roger McLaughlin, Esquire
04-2024	Appointment of Special Conflicts Counsel(s): Andrew Bayer, Pashman Stein Walder Hayden, PC Eric M. Bernstein, Bernstein & Associates, LLC Michael L. Collins, King Moench & Collins LLP Victoria A. Flynn, Victoria Flynn, LLC
05-2024	Appointment of Special Counsel Educational Matters: Porzio, Bromberg & Newman Vito A. Gagliardi, Jr., Esquire & Kerri A. Wright, Esquire
06-2024	Appointment of Special Counsel for Redevelopment Matters: Bathgate, Wegener & Wolf, William J. Wolf, Esquire
07-2024	Appointment of Borough Auditor: Robert W. Allison, RMA Holman Frenia Allison, PC
08-2024	Appointment of Borough Engineer: Gregory S. Blash, Leon S. Avakian, Inc.
09-2024	Appointment of Borough Planner: Jennifer Beahm, Leon S. Avakian, Inc.
10-2024	Appointment of Borough Consulting Engineers: CME Associates, Gregory R. Valesi Colliers Engineering & Design, William White French & Parrello Associates, Brian R. Decina Hoder Associates, David Hoder Prestige Environmental, Grish Mehta Remington & Vernick Engineers, James Oris Suburban Consulting Engineers, Robert C. Gregoria Van Cleef Engineering Associates, Millis J. Looney
11-2024	Appointment of Borough Prosecutor: William G. McGuinn, Esquire, Hoagland, Longo, Moran, Dunst LLP
12-2024	Appointment of Alternate Borough Prosecutor: Susan L. Solda De Simone, Esq. Law office of Susan L. Solda DeSimone
13-2024	Appointment of Public Defender: Michael J. Pappa, Esquire Rudnick, Addonizio, Pappa, & Casazza
14-2024	Appointment of Bond Counsel: John Draikiwicz, Esquire Gibbons. P.C
15-2024	Appointment of Labor Attorney: Bruce Padula, Esquire Cleary, Giacobbe, Alfieri, Jacobs, LLC
16-2024	Appointment of Tax Appeal Attorney: Salvatore Alfieri, Esquire Cleary, Giacobbe, Alfieri, Jacobs, LLC
17-2024	Appointment of Risk Manager: Brown and Brown, Metro, Inc. Broker/Consultant for the "Monmouth County Joint Insurance Fund"
18-2024	Appointment of Flood Insurance Broker: E.F. Mason Agency
19-2024	Appointment of Wireless Communications Consultant: FSD Enterprises, LLC
20-2024	Appointment of Municipal Financial Advisor: NW Financial Group
21-2024	Appointment of Information Technology Consultant: Intron Technology

22-2024	Appointment of Nicole Sonnenblick, JMC as Municipal Court Judge
23-2024	2024 Borough Council Meeting Schedule
24-2024	Appointing Mayor Brian Kelly as Community Development Block Grant Representative and William J. Keeler, as the Alternate Representative
25-2024	Appointments to the Borough's Special Events Committee
26-2024	Designating Public Agency Compliance Officer Borough of Sea Bright Joseph L. Verruni
27-2024	Appoint Representative(s) to the Jersey Shore Regional Health Commission
28-2024	Official Newspapers
29-2024	Official Depositories
30-2024	Interest on Delinquent Taxes, Sewer and other Municipal Charges
31-2024	Annual Fee Schedules
32-2024	Police Special Duty Rates for 2024
33-2024	Petty Cash Funds and Change Funds
34-2024	2024 Cash Management Plan
35-2024	Adopt the Regulations of PL 2016, Ch 29 – Electronic Funds Transfer and Vendor Certifications (N.J.A.C 5:30-Pa.6)
36-2024	Temporary Budget Appropriations
37-2024	2024-2025 Shared Service Agreement Fire Official/Code Enforcement Vehicle

JANUARY 16, 2024

38-2024	Authorize the Release of Performance Guarantee 13 Church Street - Block 14, Lot 8
39-2024	Authorizing Receipt of Bids - 2024 Grounds Maintenance
40-2024	Approving Service Fee Agreement Between the Borough of Sea Bright and the City of Long Branch for Supplementary Fire Suppression/ Emergency Service Coverage
41-2024	Hiring Volunteer Firefighters
42-2024	Donation of 2024 Beach Badges
43-2024	Consideration of Proposal Received 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
44-2024	Authorizing Receipt of Bids 2024 Seasonal Janitorial Services

FEBRUARY 20, 2024

45-2024	Accept the Performance Guarantee(s) for Block 22, Lot 1, 1 East Church Street - Woody's Ocean Properties, LLC
46-2024	Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations within the Borough of Sea Bright
47-2024	Donation of 2024 Beach Badges
48-2024	Appropriation Reserve Transfers
49-2024	Sea Bright Ocean Rescue - Authorizing 2024 Jr. Lifeguard Program

50-2024	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”
51-2024	Authorizing Hiring of Police Officers - Designation of Special Law Enforcement Officers - Class I
52-2024	Authorizing the Purchase of Personal Protective Equipment for the Sea Bright Fire Department
53-2024	Refund of 2023 Building Permit Payment
54-2024	Authorizing the Borough of Sea Bright to Apply for a Grant from the Department of Community Affairs for Renovations to the Cecile F. Norton Community Center
55-2024	Approving Proposal for Additional Engineering Services for Street End Viewing Platform on Beach Street - Colliers Engineering & Design
56-2024	Approving Proposal from Leon S. Avakian, Inc. to Prepare Land Use Ordinance Amendments Consistent with the 2017 Master Plan
57-2024	Approving Proposal from Community Grants, Planning & Housing for Affordable Housing Administrative Agent Services
58-2024	Resolution of the Borough Council of the Borough of Sea Bright Approving the Partial Assignment and Amendment of Redevelopment Agreement With Denholtz Acquisition LLC and Partial Assignment of Financial Agreement with Haven at Sea Bright Urban Renewal LLC to Toll Sea Bright Urban Renewal LLC, for the Sea Bright River Properties Redevelopment Plan
59-2024	Authorizing the Sea Bright Dune Committee to Solicit Sponsors for Dune Sustainability and Enhancement and Display Sponsor's Names at Beach Access Points
60-2024	Approving the use of the Cecile F. Norton Community Center for Ross Brewing Company LLC to Sell and Sample Licensed Alcoholic Beverages at the Seasonal Farm

MARCH 13, 2024 (WORKSHOP MEETING)

61-2024	Appointment of Borough Administrator
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MARCH 19, 2024

62-2024	Authorizing Hiring of Full Time Patrol Officer Sea Bright Police Department
63-2024	Authorizing Hiring of Police Officers Designation of Special Law Enforcement Officers - Class I
64-2024	Hiring Volunteer Firefighter
65-2024	Authorizing Submittal of an Application for FEMA Assistance to Firefighters Grant
66-2024	Authorizing a One-Year Renewal of the Shared Services Agreement with The Borough of Oceanport for Municipal Court Facilities
67-2024	Place-to-Place Transfer/Expansion of Licensed Premise Liquor License #1343-33-005-005 BD Adventures LLC d/b/a Brothers Daley
68-2024	Authorizing Sewerage Rates and Charges for First, Second, Third and Fourth Quarters of 2024
69-2024	Refund of Tax Overpayments
70-2024	Donation of 2024 Beach Badges
71-2024	Approving the Settlement Agreement with Settembrino Architects and Authorizing the Mayor to Sign

72-2024	Introduction of the 2024 Municipal Budget
73-2024	Self Examination of Budget
74-2024	Consideration of Proposals Received for the Re-Development of the “Mad Hatter” Property, Block 19, Lot 3 – 10 East Ocean Avenue within the Borough of Sea Bright

APRIL 16, 2024

75-2024	Amended Resolution Establishing Public Dune Crossovers
76-2024	Waiver of Nuisance Ordinance for the Fireman’s Fair
77-2024	Authorizing the Purchase of Kubota 4WD Utility Vehicle Department of Public Works
78-2024	Donation of 2024 Beach Badges
79-2024	Donation of 2025 Beach Badges
80-2024	Consideration of Bids Received for Construction of a Viewing Platform on Beach Street
81-2024	Consideration of Award of Contract for 2024 Grounds Maintenance in the Borough of Sea Bright
82-2024	Hiring Volunteer Firefighters
83-2024	Authorizing a Shared Services Agreement with the Borough of Highlands for Street Sweeping Services
84-2024	Authorizing a Shared Services Agreement with the Borough of Highlands 2024 Ocean Rescue Lifeguard Services
85-2024	Authorizing an Agreement with Edgewater Beach and Cabana Club for 2024 Ocean Rescue Lifeguard Services
86-2024	Authorizing an Agreement with Surfrider Beach Club for 2024 Ocean Rescue Lifeguard Services
87-2024	A Resolution Disqualifying ACB Services for Bids on Janitorial Services For 1 Year
88-2024	Consideration of Bids Received for Seasonal Janitorial Services in the Borough of Sea Bright
89-2024	Authorizing the Budget to be read by Title
90-2024	Adoption of the 2024 Municipal Budget
91-2024	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 – 2024 Season

APRIL 30, 2024 (SPECIAL MEETING)

92-2024	Authorizing Request for Proposals for Professional Appraisal Services to Defend the 2024 State Tax Court Appeals
93-2024	Authorizing the Purchase of Personal Protective Equipment for the Sea Bright Fire Department
94-2024	Authorizing the Public Display of Fireworks on July 5, 2024 in the Borough of Sea Bright
95-2024	Consideration of Award of Contract for the 2023 Road Improvement Program
96-2024	Authorize the Release of Performance Guarantee Woody’s Ocean Grille, LLC Block 22, Lot 1 and Block 23, Lot 1

MAY 21, 2024

97-2024	Authorizing Hiring of Full Time Patrol Officer Sea Bright Police Department
98-2024	Hiring Seasonal Employees
99-2024	Awarding Raises for Non-Union Employees
100-2024	Adopting Emergency Operations Plan
101-2024	Authorizing the Execution of an Application to Participate in JCP&L Direct Install Program Process for Energy Saving Improvements to the Sea Bright Community Center
102-2024	Approving Proposal from Leon S. Avakian, Inc. for Engineering Services the Downtown Ocean Avenue Sanitary Lining
103-2024	Authorizing the Release of Various Planning Board Escrow Account Balances
104-2024	Donation of 2025 Beach Badges

JUNE 6, 2024 (SPECIAL MEETING)

105-2024	Appointment of Borough Finance Manager
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JUNE 18, 2024

106-2024	Authorize the Release of Performance Guarantee Break Real Estate Partners, LLC Block 15, Lot 3 – 1080 Ocean Avenue
107-2024	Accept the Performance Guarantee(s) for Block 13, Lots 13-18, 20-22; Block 14, Lots 12 & 14; Block 15, Lots 5-12 The Haven at Sea Bright
108-2024	Accept Grant Funds from the New Jersey Department of Community Affairs – FY2024 Local Recreation Improvement Grant Program in the Amount of \$35,000.00 for Renovations to the Cecile F. Norton Community Center
109-2024	Chapter 159 Budget Amendment State of New Jersey FY2024 Clean Communities Grant
110-2024	Authorizing Shared Service Agreement with the County of Monmouth to Provide Community Rating System (CRS) Project Management Software
111-2024	Consideration of Proposal Received for Professional Appraisal Services for 2024 State Tax Court Appeals
112-2024	Compliance with Promulgation of Local Finance Board of the State of New Jersey Certifying Review of the Fiscal Year 2023 Annual Audit
113-2024	Authorizing Leon S. Avakian Inc. to Provide Professional Engineering Services for the DPW Building on River Street
114-2024	Refund Duplicate Tax Payment
115-2024	Hiring Volunteer Firefighter
116-2024	Authorizing Payment for Unused Sick Time to Retiring Employees Hired Prior to 1996
117-2024	Renewal of the 2024-2025 Liquor Licenses for Those Licensees who Have Met All Borough and State Requirements and Paid All Applicable Fees
118-2024	Renewal of the Alcoholic Beverage License of Donovan's Reef Inc. for the 2024-2025 License Term
119-2024	Renewal of the Alcoholic Beverage License of Woody's Ocean Grille LLC for the 2024-2025 License Term
120-2024	Renewal of The Alcoholic Beverage License of 1030 Liquor Partners LLC, t/a Tommy's Tavern and Tap for the 2024-2025 License Term
121-2024	Renewal of the Alcoholic Beverage License of BD Adventures LLC d/b/a Brothers Daley for the 2024-2025 License Term
122-2024	Renewal of the Alcoholic Beverage License of Watersedge Inc., t/a Edgewater

	Beach & Cabana Club for the 2024-2025 License Term
123-2024	Renewal of the Alcoholic Beverage License of D. Lobi Enterprises, Inc., t/a Surfrider Beach Club for the 2024-2025 License Term
124-2024	Renewal of the Alcoholic Beverage License of Sea Horse LLC, t/a Driftwood Beach Club for the 2024-2025 License Term
125-2024	A Resolution of the Borough of Sea Bright Approving Recklesstown Farm Distillery LLC to Sell and Sample Licensed Alcoholic Beverages at the Seasonal Farm Market on the Basketball Court Next to the Beach Pavilion
126-2024	Authorizing Contract with Matthew J. Letizia Do, Inc. to Provide Medical Director Services Within the Borough of Sea Bright
127-2024	Appointment of Technical Assistant to the Construction Official
128-2024	Appointment of Tax/Sewer Collector

JULY 26, 2024 (SPECIAL MEETING)

129-2024	Appointment of Public Works Department Full-time Laborer
130-2024	Hiring Seasonal Public Works Employees
131-2024	Authorizing Promotion for Public Works Employee

JULY 16, 2024

132-2024	Accept the Performance Guarantee(s) for Block 13, Lot 37 – 1106 Ocean Avenue William A.G. Inc.
133-2024	Authorizing Agreement with JNM Holdings, Inc. for use of Parking Lot at 1139 Ocean Avenue – Block 19, Lots 2 & 2.01 for the 2024 Summer Season
134-2024	Authorizing Community Development Block Grant Application for ADA Bathroom Improvements in the Borough Community Center
135-2024	Authorizing Grant Application to NJDOT For Fiscal Year 2025
136-2024	Rescinding Special Condition on the Alcoholic Beverage License of Donovans Reef Inc. for the 2024-2025 License Term
137-2024	Grace Period Extension for Payment of 3 rd Quarter 2024 Taxes
138-2024	Refund of Payment Error Junior Lifeguard Program
139-2024	Authorizing Display of Fireworks at Sands Beach Club- August 20, 2024
140-2024	Chapter 159 Budget Amendment State of New Jersey FY2024 Local Recreation Improvement Grant
141-2024	Authorizing Receipt of Bids Solid Waste and Recyclable Materials Collection Service
142-2024	Authorizing Receipt of Bids for the DPW Building on River Street
143-2024	Setting Bid Threshold and Appointing a Qualified Purchasing Agent Borough of Sea Bright

JULY 26, 2024 (SPECIAL MEETING)

144-2024	A Resolution of The Borough Council of The Borough of Sea Bright Authorizing a Non-Binding Question to be Printed on the Ballot for Consideration by the Voters Within the Borough at the General Election on November 5, 2024
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AUGUST 20, 2024

145-2024	Approving Proposal for Engineering Services FY2024 Municipal Aid Program for Road Improvements South Way and Via Ripa Way
146-2024	Place-to-Place/Expansion of Premise Transfer Liquor License #1343-33-012-009 Woody's Ocean Grille LLC
147-2024	Appointment of Board of Health Secretary
148-2024	Appointment of Construction Official
149-2024	Authorizing Compensation Adjustment for Borough Employees

SEPTEMBER 17, 2024

150-2024	Renewal of Membership in the Monmouth County Municipal Joint Insurance Fund
151-2024	Authorizing Sewer Adjustments
152-2024	Hiring Part-Time Building Sub-Code Official and Inspector
153-2024	Sea Bright Library Fall Festival
154-2024	Donation of 2025 Beach Badges
155-2024	Authorize Issuance of a "New" Liquor License for the 2023/2024 License Term Superstar Enterprises d/b/a The Cove
156-2024	Renewal of the 2023/2024 Liquor License for Superstar Enterprises d/b/a The Cove 1250 Ocean Avenue
157-2024	Renewal of the 2024-2025 Liquor License for Superstar Enterprises d/b/a The Cove 1250 Ocean Avenue
158-2024	Supporting the Withdrawal of Sea Bright Students from the Oceanport and Shore Regional School District to Join the Henry Hudson Regional School District
159-2024	Authorizing Agreement with Visual Computer Solutions to Provide a Software Platform for Employee Timekeeping and Scheduling
160-2024	Authorizing the Release of Various Planning Board Escrow Account Balances

SEPTEMBER 25, 2024 (SPECIAL MEETING)

161-2024	A Resolution of the Borough Council of the Borough of Sea Bright Reiterating its Authorization of a Non-Binding Question to be Printed on the Ballot for Consideration by the Voters within the Borough at the General Election on November 5, 2024
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OCTOBER 15, 2024

162-2024	Monmouth County SPCA 2025 Contract
163-2024	Authorizing Agreement with Quench for a Drinking Water Filtration System
164-2024	Authorizing Request for Proposals/Qualifications for Various 2025 Professional Services
165-2024	Authorizing Receipt of Bids Summer Business to Operate on the Sea Bright Municipal Beach
166-2024	Consideration of Bids Received for Solid Waste and Recyclable Materials Collection and Disposal Services
167-2024	Approving Final Payment, Change Order No.1 and Acceptance of Maintenance Guarantee for FY2021 and FY2022 Municipal Aid Programs for Road Improvements – Fiore Paving Co., Inc.
168-2024	Accept the Performance Guarantee(s) for Block 12, Lot 10 – 16 New Street Cambridge Custom Homes, LLC

169-2024	Refund of Overpayment Certificate of Occupancy Application
170-2024	Approving Final Payment and Acceptance of Maintenance Guarantee for Beach Street Viewing Platform JayAdit Builders, LLC
171-2024	Halloween Curfew
172-2024	Donation of 2025 Beach Badges
173-2024	Approving Proposal from Quality Electrical Construction Co. to Remove Abandoned Wires within the Borough of Sea Bright
174-2024	Approving Proposal from Leon S. Avakian, Inc. for Engineering Services for Ocean Avenue Sanitary Lining at Imbrie Place
175-2024	Approving Proposal from Leon S. Avakian, Inc. for Engineering Services for the Sanitary Sewer Manhole Replacement Project on Ocean Avenue
176-2024	Hiring Volunteer Firefighters

NOVEMBER 18, 2024

177-2024	Authorizing Bonds Aggregating the Principal Sum Not To Exceed \$1,217,632 Authorized by Four 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.
178-2024	Refund of Bingo License Application
179-2024	Consideration of Bids Received for Ocean Avenue Sewer Lining Project at Imbrie Place
180-2024	Authorizing an Increase in Engineering Services for The FY2023 Municipal Aid Program for Road Improvements Project Island View Way, Garden Way, Longview Way, North Way Leon S. Avakian, Inc.
181-2024	2024 Budget Transfers Authorizing the Transfer of Funds in accordance with N.J.S.A 40A:5-58
182-2024	Authorizing the Purchase of Equipment from Safeware, Inc. through Sourcewell for Sea Bright Fire Rescue
183-2024	Authorizing the Purchase of Police Department Vehicle 2024 Chevy Tahoe
184-2024	Authorizing 2025 Beach Fee Schedule
185-2024	Authorize the Release of Various Closed Session Minutes for Years 2020-2022
186-2024	Authorize Tax Overpayment Refund
187-2024	Authorizing the Release of Various Plot Plan Escrow Account Balances
188-2024	Resolution Appointing a Municipal Housing Liaison Rachel Giolitto – Borough Administrator
189-2024	Authorizing the Hiring of Full-Time Public Works Laborer/Maintenance Worker
190-2024	Authorizing Hiring of Police Officers Designation of Special Law Enforcement Officers – Class II
191-2024	Authorizing the Job Reclassification of Part-Time Library Coordinator to Part-Time Library/Recreation Program Coordinator

DECEMBER 17, 2024

192-2024	Approval of a Contract With Pumping Services, Inc. for Emergency Repairs to the Sanitary Sewer Collection System at the North Pump Station
193-2024	2025 Software Support and License Agreement with Edmunds & Associates, Inc.

194-2024	Authorizing a Shared Service Agreement with the Borough of Highlands for Municipal Court Services
195-2024	Consideration of Award One (1) Year Lease Agreement for Skim Board Camp
196-2024	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
197-2024	A Resolution Rescinding Resolution No. 183-2024 and Authorizing the Purchase of Police Department Vehicle 2024 Chevy Tahoe
198-2024	Authorizing Payment for Unused Vacation Time to Timothy Linden
199-2024	Resolution Confirming the Sale of \$1,095,000 General Obligation Bonds, Series 2024 of The Borough of Sea Bright, in The County of Monmouth, New Jersey to The Monmouth County Improvement Authority
200-2024	2024 Budget Transfers Authorizing the Transfer of Funds in Accordance with N.J.S.A. 40A:5-58
201-2024	Hiring Volunteer Firefighter Borough of Sea Bright Fire Department