

## 2017 RESOLUTION LIST

### JANUARY 7, 2017 REORGANIZATION MEETING

01-2017	Appointment of 2017 Council President, William J. Keeler
02-2017	Appointment of Borough Attorney, Roger McLaughlin, Esq.
03-2017	Appointment of Borough Alternate Attorneys
04-2017	Appointment of Borough Auditor, Robert. W. Allison, RMA
05-2017	Appointment of Borough Engineer/Planner, Francis W. Mullan, P.E., CME
06-2017	Appointment of Borough Consulting Engineers
07-2017	Appointment of Borough Prosecutor, Eric Brophy, Esq.
08-2017	Appointment of Alternate Borough Prosecutor, Brian T. Wilton
09-2017	Appointment of Public Defender, Robert J. Holden, Esq.
10-2017	Appointment of Bond Counsel, John Draikiwicz, Esq.
11-2017	Appointment of Labor Attorney, Bruce Padula
12-2017	Appointment of Counsel Liaison to the Planning Board, Marc A. Leckstein
13-2017	Appointment of Mayor Dina Long as Community Development Block Grant Representative and Jack Keeler, as the Alternate Representative
14-2017	Official Newspapers
15-2017	Borough of Sea Bright Annual Fee Schedule
16-2017	Appointing Registrar, Deputy Registrar and Alternate of Vital Statistics
17-2017	Annual Stipend, Fire Drivers of the SBFD
18-2017	Police - Special Duty Rates for 2017
19-2017	Renewal of 2017 SPCA Contract
20-2017	2017 Animal Control Agreement with Kerry Gowan, Animal Control Officer
21-2017	2017 Shared Service Agreement with the Township of Ocean Fire Department for Fire Official / Code Enforcement Vehicle
22-2017	Authorizing Award of Contract Naming Brown and Brown, Metro, Inc. as Broker / Consultant for the "Monmouth County Joint Insurance Fund"
23-2017	Official Depositories
24-2017	Interest on Delinquent Taxes, Sewer and other Municipal Charges
25-2017	Petty Cash funds and Charge Funds
26-2017	Cash Management Plan
27-2017	Temporary Budget Appropriations

**JANUARY 17, 2017**

28-2017	Award of a Fair and Open Contract – Borough Tax Appeal Attorney Salvatore Alfieri, Esq.
29-2017	Consideration of Proposals Received for Real Property Data Collection and Verification Services in Accordance with the Assessment Demonstration Program
30-2017	Approving the Leasing of Property for use by the Borough of Sea Bright, Block 18, Lot 1
31-2017	Authorizing Receipt of Bids – Demolition of Structure at 1056 Ocean Avenue
32-2017	Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Sea Bright Road Program: East Ocean Avenue and Various Roadway Improvements
33-2017	Accepting Capital Improvement Plan as Submitted by T&M Associates

**FEBRUARY 7, 2017**

34-2017	Authorizing the Purchase of Police Dept. Vehicle
35-2017	2017 Direct Emergency Dispatch Services with Monmouth County Office of Shared Services, Communications Division
36-2017	Appropriation Reserve Transfer
37-2017	Authorizing the Mayor to execute the Storm Hazard Reduction Easements for the Sea Wall Repair and Re-construction project
38-2017	Establishing a new position for the Department of Public Works know as "Working Foreman"
39-2017	2017 Community Advisory Committee Appointments

**FEBRUARY 21, 2017**

40-2017	Police Department Promotions
41-2017	Authorizing Hiring of Full Time Police Officer – Michael Morgan
42-2017	Authorizing Lease Agreement for Temporary Library with First United Methodist Church of Sea Bright
43-2017	Appointments to the Borough Special Events Committee
44-2017	Authorizing Receipt of Bids – Construction of Municipal Complex
45-2017	Donation 2017 Beach Badges – Bayview Elementary School
46-2017	Designation of Borough Liaison – Paint the Town Pink
47-2017	Authorizing T&M Associates to prepare NJDEP CAFRA IP Modification Plans, a Soil Erosion and Sediment Control Permit Application and Coordinate NJNG Services for the new Sea Bright Beach Pavilion
48-2017	Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations within the Borough of Sea Bright
49-2017	Authorizing the Borough of Sea Bright to Apply for 2017 Distracted Driving Crackdown Traffic Safety Grant
50-2017	Appointment of Alternate Prosecutor – Gregory J. Cannon, Esq./Sobel Han, LLP

**MARCH 7, 2017**

51-2017	Authorizing Hiring of Police Officers Designation of SLEO Class I, Special Officers
52-2017	Change Order #1, Increase Contract Amount by \$11,250.00 and Extend Contract Completion Date to April 13, 2017 Ocean Avenue Streetscape Project LandTek Construction

53-2017	RESOLUTION DEFEATED Approving the Proposal From T&M Associates for the Removal of an Underground Storage Tank in the Borough of Sea Bright
54-2017	Authorizing the Mayor's Signature to a Proof of Loss Regarding FEMA National Flood Insurance Claim
55-2017	Authorizing a Shared Services Agreement with the Borough of Highlands for Life Guard Services
56-2017	Authorizing a Shared Service Agreement with the Borough of Highlands for Street Sweeping Services
57-2017	Authorizing a Temporary Access Agreement between the Borough of Sea Bright, Chapel Beach Club and New Jersey American Water Company for Temporary Access into the Chapel Beach Club Parking Lot from the Municipal Parking Lot
58-2017	Amending Resolution No. 193-2016 Providing for the use of Project Labor Agreements Pertaining to the Beach Pavilion

### **MARCH 21, 2017**

59-2017	Accepting the Performance Guarantee(s) for LBP Corporation d/b/a Donovan's Reef – Block 7 Lot 9, 1171 Ocean Avenue
60-2017	Accept the Performance Guarantee(s) for Block 30, Lot 47, 47.01, 280 Ocean Avenue Sea Bright LLC
61-2017	Approving the Sea Bright Farmers' Market to join the "Businesses of Sea Bright"
62-2017	Accepting the Monmouth County Municipal Joint insurance Fund's 2017 Safety and Compliance Program
63-2017	2016 Recycling Tonnage Grant
64-2017	Authorize the Submission of Tax Reimbursement Certificate in Connection with the Recycling Tonnage Grant
65-2017	Donation 2017 Beach Badges
66-2017	Authorizing Release of Performance Bond – AMCK, LLC, 1066 Ocean Ave
67-2017	Change Order #2, Increase Contract Amount by \$64,108.75 and Extend Contract Completion Date to May 4, 2017 for work between New Street and Church Street Ocean Avenue Streetscape Improvements Project LandTek Construction
68-2017	Introduction of the 2017 Municipal Budget

### **APRIL 4, 2017**

69-2017	Office of Emergency Management "Municipal Emergency Management Coordinator" - Dan Chernavsky
70-2017	Authorizing 2017 Farmer's Market
71-2017	Establishment of Qualifications for the Submission of Bids for the Municipal Complex Building
72-2017	Sea Bright Ocean Rescue - 2017 Junior Lifeguard Program
73-2017	Appointment to the Borough Special Events Committee - Candace Mitchell
74-2017	Consideration of Bids Received for Construction of Sea Bright Pavilion

### **APRIL 18, 2017**

75-2017	Lease Agreement Extension for Beach Facility with Dogs and Cats, Inc.
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76-2017	Authorizing the Borough to Participate in the "Please Leave Only Your Footprints" Program
77-2017	Place-to-Place/Extension of Premises Transfer Liquor License Donovan's Reef – Carried to May 2 <sup>nd</sup> Meeting
78-2017	Revision and Codification of the Municipal Ordinances
79-2017	2015 Road Preservation Project - Change Order No. 2
80-2017	Authorizing Specific Businesses on the Beach - 2017 Beach Season
81-2017	Donation 2017 Beach Badges
82-2017	Authorizing the Borough to Create A Senior Citizen Priority Parking Program
83-2017	Authorizing an Agreement with The Department of Environmental Protection for the Sea Bright and Monmouth Beach Seawall Repair and Construction Project
84-2017	Ocean Avenue Streetscape Improvements Project - Change Order No. 3
85-2017	Planning/Zoning Board Secretarial Services
86-2017	Authorizing the Budget
87-2017	Amending the 2017 Municipal Budget

**MAY 2, 2017**

77-2017	Place-to-Place/Extension of Premises Transfer - Liquor License No. 1343-33-007-003 - Donovan's Reef Inc. t/a Donovan's Reef
88-2017	2017 Community Advisory Committee Appointments
89-2017	Waiver Nuisance Ordinance For The Fireman's Fair
90-2017	Authorizing The Borough of Sea Bright to Apply For New Jersey Division of Highway Traffic Safety 2017 "Click It Or Ticket" Grant
91-2017	Hiring Seasonal Borough Employees - Public Works
92-2017	Tax Appeal Refund - Scott & Jill Glenn
93-2017	Refund of Tax Overpayment - Jonathan H. Beer & George D. Cannon
94-2017	Adopt the 2017 Municipal Budget as Amended
95-2017	Authorizing the hiring of "Working Foreman" DPW

**MAY 16, 2017**

96-2017	Authorizing the Refund of 2017 Beach Locker
97-2017	Approving the Leasing of Property for Use by the Borough of Sea Bright with Jesse A. Howland & Sons, Inc. - Municipal Permit Parking Facility
98-2017	Approving the Leasing of Property for use by the Department of Public Works Sea Bright First Aid and Sea Bright Fire Department with Jesse A. Howland & Sons, Inc.
99-2017	Consideration of Proposals Received for Professional Services to Prepare the 2017 Added Assessment Tax List
100-2017	Consideration of Proposals Received for Professional Appraisal Services for 2016 and 2017 State Tax Court Appeals
101-2017	Change Order No. 4, Increase Contract Amount by \$73,165.25 and Extend Contract Completion Date to June 23, 2017 for the Ocean Avenue Streetscape Improvements Project
102-2017	Hiring Seasonal Borough Employees

103-2017	Approving the Municipal Public Access Plan – (Carried to 6/5/2017 Meeting)
104-2017	Authorizing the Acceptance of a Dedication of Property Known as Block 23, Lot 118 on the Tax Assessment Map in the Borough of Sea Bright

**JUNE 5, 2017**

103-2017	Authorizing the Submission of the Municipal Public Access Plan to the NJDEP (carried from 5/16/17 meeting)
105-2017	Renewal of the Alcoholic Beverage License of D. Lobi Enterprises, t/a Surfrider Beach Club for the 2017-2018 License Term
106-2017	Renewal of the 2017-2018 Liquor Licenses for those Licensees who have met all Borough and State Requirements and paid all applicable fees
107-2017	Approving Volunteer Firefighter - Jacob Burns
108-2017	Authorizing Display of Fireworks at Sands Beach Club - June 27, 2017
109-2017	Authorizing Display of Fireworks at Chapel Beach Club - July 1, 2017

**JUNE 20, 2017**

110-2017	Renewal of the Alcoholic Beverage License of Sea Horse LLC, T/A Driftwood Beach Club for the 2017-2018 License Term
111-2017	Renewal of the Alcoholic Beverage License of Watersedge, T/A Edgewater Beach Club for the 2017-2018 License Term
112-2017	Renewal of the Alcoholic Beverage License of 1124 Ocean Ave Liquor, T/A Rory's Pub for The 2017-2018 License Term
113-2017	Renewal of the Alcoholic Beverage License of 1030 Liquor Partners, T/A Tommy's Tavern and Tap for the 2017-2018 License Term
114-2017	Renewal Of The 2017 -2018 Liquor Licenses For Those Licensees Who Have Met All Borough and State Requirements and Paid All Applicable Fees
115-2017	Authorizing The Borough Of Sea Bright To Apply For New Jersey Division of Highway Traffic Safety "Buckle Up In The Park 2017" Grant Funding
116-2017	Resolution To Urge Representatives From The State Of New Jersey To Support Legislative Action To Re-Authorize And Extend the National Flood Insurance Program (NFIP)
117-2017	Appointing William E. Antonides & Company as Fiscal Officer and Other Related Accounting Services
118-2017	Sidewalk Cafe & Restaurant Approvals
119-2017	Change Order No. 5 - Reconstruction of Six Bulkheads and New Stormwater Pump Station - R. Kremer & Son Marine Contractors, LLC

**JULY 11, 2017**

120-2017	Authorizing The Borough Of Sea Bright To Apply For Highway Traffic Safety Mobilization 2017 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Traffic Safety Grant
121-2017	Renewal of the 2017-2018 Liquor License Licensee who has met all Borough and State Requirements and Paid all Applicable Fees
122-2017	Remove S. Kelly Corporation from Resolution No. 132-2017 2017/2018 Annual Renewal Liquor License (12.39 Special Ruling Required)
123-2017	Accepting the Performance Guarantee(s) for Block 19, Lot 3 10 East Ocean Avenue, Kelly Management Corporation (The Madhatter)
124-2017	(Rescinding Resolution No. 119-2017 - Change Order No. 5 (Increase) Reconstruction of Six Bulkheads and New Stormwater Pump Station R. Kremer & Son Marine Contractors, LLC
125-2017	Reconstruction of Six Bulkheads and New Stormwater Pump Station R. Kremer & Son Marine Contractors, LLC Performance Bond Reduction/Maintenance Bond

126-2017	Change Order No. 5, (FINAL) Decrease Contract Amount by \$288.00 and Extend Contract Completion Date to July 7, 2017 to Allow for LED Message Sign - Ocean Avenue Streetscape Improvements Project - LandTek
127-2017	Grace Period Extension for Payment of 3rd Quarter Taxes

### **AUGUST 1, 2017**

128-2017	Authorizing Settlement with and Final Payment to Andrew K. Knox and Company, Public Insurance Adjusters
129-2017	Compliance with Promulgation of Local Finance Board of the State of New Jersey accepting the Borough of Sea Bright 2016 Annual Audit
130-2017	Authorizing The Borough of Sea Bright To Enter into a Cooperative Pricing Agreement with the Educational Services Commission of New Jersey (65mcscpps)
131-2017	Authorize the Release of Maintenance Guarantee for 1050 Ocean Avenue - Balfour Corp.
132-2017	Authorize the Release of Maintenance Guarantee for 1066 Ocean Avenue - Young's Water & Sewer, Inc.
133-2017	Authorizing Display of Fireworks at Sands Beach Club - August 15, 2017
134-2017	Authorizing Release of Performance Guarantees - LPB Corporation d/b/a Donovan's Reef - 1171 Ocean Avenue - Beach Structures
135-2017	Authorizing Release of Performance Guarantees - LPB Corporation d/b/a Donovan's Reef - 1171 Ocean Avenue
136-2017	A Resolution Pertaining to Project Closeout and Final Payment on Anchorage Lot Ramp and Restroom Building Project
137-2017	Ocean Avenue Streetscape Improvements Project - Acceptance of a Maintenance Guarantee
138-2017	Authorizing Release of Performance Guarantees - Rooney Plaza, LLC Block 11, Lot 21-21, 1136 Ocean Avenue/4&6 Surf Street
139-2017	Authorizing Mailing of Estimated Third Quarter 2017 Tax Bills

### **SEPTEMBER 5, 2017**

140-2017	Person-to-Person Transfer of Liquor License #1343-36-010-008 Seabright Hospitality Group LLC t/a Beachwalk Resort, Beachwalk BBQ and Beachwalk Bar
141-2017	Carried to September 19 <sup>th</sup> Meeting: Place-to-Place/Expansion of Premises Liquor License #1343 33-017-007 1030 Liquor Partners LLC t/a Tommy's Tavern & Tap
142-2017	CHAPTER 159 BUDGET AMENDMENT - National Highway Traffic Safety Administration - 2017 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Traffic Safety Grant
143-2017	CHAPTER 159 BUDGET AMENDMENT - National Highway Traffic Safety Administration - Drive Sober or Get Pulled Over Year-End Holiday Crackdown Traffic Safety Grant
144-2017	Resolution in Support of the United States Coast Guard's Proposed Amendment to Title 33 of the Code of Federal Regulations (CFR) §117.755 Regarding the Draw Span Opening Schedule for Monmouth County Bridge S-32 on County Route 520 Over the Shrewsbury River in the Boroughs of Rumson and Sea Bright
145-2017	E-JIF \$10,000 Grant - Removal of Underground Storage Tanks

146-2017	Authorizing a Specific Business to Operate on the Municipal Beach in September and October, 2017
147-2017	Borough of Sea Bright Awarding Raises for Non-Union Employees
148-2017	Authorizing the Release of Escrow Funds Pertaining to the Tradewinds Development
149-2017	Authorizing The Mayor To Sign Jurisdictional Agreement Route 36 Streetscape (Mp 8.94 To Mp 9.37) Borough Of Sea Bright, Monmouth County
150-2017	Change Order #1, Decrease Contract Amount By \$7,865.98 Construction of Beach Access Ramp and Public Restroom at the Anchorage Beach
151-2017	Noise Waiver - Seawall Repair and Construction Project

### **SEPTEMBER 19, 2017**

141-2017	Place-to-Place/Expansion of Premises Liquor License #1343 33-017-007 1030 Liquor Partners LLC t/a Tommy's Tavern & Tap
152-2017	Authorize the Release of Performance Guarantees, 1030 Partners, LLC, 1030 Ocean Avenue, Block 17, Lot 4
153-2017	Accepting the Performance Guarantee(s) for 1030 Partners, LLC, 1030 Ocean Avenue, Block 17, Lot 4
154-2017	Person-to-Person / Place-to-Place Transfer (Reduction of Premises) Liquor License #1343-33-002-009, Nothing Fishy, LLC t/a N/A
155-2017	Amendment to Contract with T & M Associates for Special Project Engineering Design of the Beach Access Ramp and Public Restroom
156-2017	Authorizing Display of Fireworks at Surf Rider Beach Club on October 7, 2017
157-2017	Authorizing 2018 Beach Fee Schedule
158-2017	Authorizing the Borough of Sea Bright to Submit a Grant Application to the Monmouth County Municipal Open Space Grant Program to Provide Funding for "Swing Bridge Park" - Block 18, Lot 1 - 1008 Ocean Avenue

### **OCTOBER 3, 2017**

159-2017	Donation 2018 Beach Badges
160-2017	Halloween Curfew
161-2017	Authorizing Electronic Sign Policy
162-2017	Authorizing a Special Event/RFH Surf Contest on October 6, 2017
163-2017	Authorizing a NJDOT FY2018 Municipal Aid Grant Application and Grant Agreement with the New Jersey Department of Transportation for the Sea Bright Road Program: Church Street And East New Street
164-2017 Approved at Special Meeting on 10-12-17	Authorizing an Agreement for Installation of Electric Distribution Facilities with Jersey Central Power & Light for the new Beach Pavilion/Community Center - Carried

### **OCTOBER 17, 2017**

165-2017	CHAPTER 159 BUDGET AMENDMENT - State of New Jersey FY 2017 Drunk Driving Enforcement Fund
166-2017	CHAPTER 159 BUDGET AMENDMENT - New Jersey Division of Criminal Justice FY 2017 State Body Armor Replacement Fund Program
167-2017	Authorizing the Borough of Sea Bright to Apply for Highway Traffic Safety Mobilization 2017 Drive Sober Or Get Pulled Over Year-End Holiday Crackdown Traffic Safety Grant

168-2017	Donation 2018 Beach Badges
169-2017	Appointment to the Borough Special Events Committee Business Representative
170-2017	Adopting the Monmouth County Multi-Jurisdictional Coastal Flood Evacuation Plan (CFEP) as Part of Borough of Sea Bright's Emergency Operations Plan
171-2017	Expressing Opposition to Legislative Proposals Regarding the Open Public Meetings Act and Open Public Records Act
172-2017	Authorizing Ocean Avenue Bump Out Removal Ocean Avenue Streetscape Improvements Project
173-2017	Accepting the Performance Guarantee for Block 1, Lot 8 3 Island View Way, A & E Associates
174-2017	Accepting Escrow Fees for Small Network Node Wireless Antenna Facilities Verizon Wireless

### **NOVEMBER 13, 2017**

175-2017	2018 Borough Council Meeting Schedule
176-2017	Monmouth County SPCA - 2018 Contract
177-2017	Refund of Sewer Tax Over-Payment - Lisa Lantz
178-2017	2018 Software Support and License Agreement with Edmunds & Assoc., Inc.
179-2017	Authorizing Hiring of Police Officers - Designation of SLEO Class II, Special Officers
180-2017	Authorizing the Purchase of a Front End Loader - Department of Public Works
181-2017	Rescind Resolution No. 55-2015 - Supporting the Implementation of the New Jersey Department of Transportation, Route 36 Traffic Signing and Striping Concept Plans, dated January 14, 2015
182-2017	Rescind Resolution No.125-2017 - Reconstruction of Six Bulkheads and New Storm Water Pump Station, R. Kremer & Son Marine Contractors, LLC
183-2017	Rescind Nothing Fishy, LLC Resolution #154-2017, Person-to-Person/Place-to-Place License #1343-33-002-009
184-2017	Authorizing the Purchase of One 2018 Polaris Ranger Crew Utility Vehicle
185-2017	Authorizing Special Tax Appeal Attorney to Enter into a Stipulation of Settlement for the Tax Appeals Captioned <i>1485 Ocean Ave. Realty LLC v. Sea Bright Borough, Dockets Nos. 002445-2016 &amp; 001807-2017</i>
186-2017	Authorizing Special Tax Appeal Attorney to Enter into a Stipulation of Settlement for the Tax Appeals Captioned <i>Sea Bright Beach Club v. Sea Bright Borough, Dockets Nos. 000618-2016 &amp; 004653-2017</i>
187-2017	2017 Budget Transfers - Authorizing the Transfer of Funds in accordance with N.J.S.A. 40A:4-58

### **DECEMBER 19, 2017**

188-2017	Chapter 159 Budget Amendment - State of New Jersey FY2017 Drive Sober or Get Pulled Over Year-End Holiday Crackdown Traffic Safety Grant
189-2017	Person-to-Person / Place-to-Place Transfer (Reduction of Premises) Liquor License #1343-33-002-010, Nothing Fishy, LLC t/a N/A
190-2017	2017/18 Annual Renewal Liquor License - Special Ruling Sea Bright Caterers LLC
191-2017	Final Change Order No. 6 (Decrease) Reconstruction of Six Bulkheads and New Stormwater Pump Station and Posting of a Maintenance Bond R. Kremer & Son Marine Contractors, LLC
192-2017	Authorizing the Acquisition of 1985 Chevy Pickup CD3 155HP Diesel Truck Vin#GCHD34J6GF31567
193-2017	Authorizing the Purchase of Furniture for Beach Pavilion/Library/Community Center

194-2017	Establishing Regulations Pertaining to Deduct Sewer Meters
195-2017	2017 Budget Transfers - Authorizing the Transfer of Funds in accordance with N.J.S.A. 40A:4-58