

2023 MASTER RESOLUTION LIST

REORGANIZATION MEETING, JANUARY 2, 2023

Resolution	2023-1	Appointing Sandy Ross, Council President
	2023-2	Appointing Chris Dasti, Borough Attorney
	2023-3	Adopting 2023 Temporary Budget
	2023-4	Establishing a Petty Cash fund, \$ 200.00
	2023-5	Est. Governing Body Committee and Liaison for CY 2023
	2023-6	Est. Police Dept Petty Cash fund \$ 100.00
	2023-7	Est. change fund for tax collector,court administrator
	2023-8	Auth. signatures for Borough checks
	2023-9	Int. for 2023 delinquent payments
	2023-10	Auth. tax assessor as taxing agent
	2023-11	Official newspaper - Asbury Park Press
	2023-12	Approving Cash Management Plan for 2023
	2023-13	2023 Salary Resolution
	2023-14	Attorney Client Privilege for January 2, 2023
	2023-15	Appointing VanCleaf as Borough Engineer
	2023-16	Appointing Coronato Law as Municipal Prosecutor
	2023-17	Appt Citta, Holdzpfafel & Zabarsky as Alt Municipal Prosecutor
	2023-18	Appointing Oliwa & Assoc as Borough Auditor
	2023-19	Appointing Gluck & Walrath as Bonding Counselor
	2023-20	Desig. Grantperson, Engineer & Joe Kostecki as Alternate
	2023-21	Appt. John Novak as Public Defender
	2023-22	Appt. Charles Tivenan as Alternate Public Defender
	2023-23	Appt McManimon,Scotland & Bauman Redevelopment Counsel
	2023-24	Appt Armando Riccio as Borough Labor Relations Counsel
	2023-25	Appt Special Projects Engineers
	2023-26	Appt R,M,S,H,& C as affordable Housing Counsel
	2023-27	Appt. King,Moench & Collins as Special Project Counsel
	2023-28	Desig. Jamie Jubert & Maria Golda as Dog licensing Clerks
	2023-29	Authorizing the hiring of traffic safety crossing guards
	2023-30	Appt James Richardson, zoning officer for CY 2023
	2023-31	TABLED 1-2-2023
	2023-32	Approving Dynamic Test for commercial driver's license/cont subs
	2023-33	Appointing EM Deputy Coordinators for CY 2023 (1/9/23)
	2023-34	Appt Borough Engineer as Stormwater Management Coordinator
	2023-35	Appt members to the Land Use Board for CY 2023
	2023-36	Appt environmental Commission, William Cleason chair (1/9/23)
	2023-37	Appt Conflict Attorney CY 2023
	2023-38	Appt Ronnell Deceker, Director of Public Works
	2023-39	TABLED 1-2-2023
	2023-40	Appt Anthony Giacinti & Michael Schneidt as G.R.E.A.T.Liaisons
	2023-41	Appt Bishop Michael Torney as Police Chaplain for CY 2023

- 2023-42 Appt Chief Kosh and Linda Petter as Drug Expert Rec
- 2023-43 Appt Commissioners to the Recreation Commission
- 2023-44 Approving Shared Serviced with Point Pleasant CFO, and CTC
- 2023-45 Appt Honorable Scott Basen as Municipal Judge for CY 2023
- 2023-46 Appt James Richardson as Code Enforcement for CY 2023

JANUARY 9, 2023

- 2023-47 Enter into OEM agreement with LJV Landscaping & TriState
- 2023-48 Reappointing Marianne Grasso to STR Sewerage Authority
- 2023-49 Approving Police Towers for CY 2023
- 2023-50 Authorizing Amusement Park "Bounce About" for CY 2023
- 2023-51 Approving minutes from 12/27/22
- 2023-52 Approvng Bill list from 12/27/22

JANUARY 23, 2023

- 2023-53 Approving Redaction Account for Daniels' Law / OPRA
- 2023-54 Approving Cassandra Johnson to replace Tax Assessor for the Months of February and March 2023
- 2023-55 Salary Resolution for Planning Bd Secretary/Class III Officer
- 2023-56 Approving Bill List for the month of January 2023
- 2023-57 Approving minutes from 1/9/23
- 2023-58 Approving executive session for client-attorney privilege
- 2023-59 Approving employment contract for Chief William Kosh for period 1/1/21-12/31/24

FEBRUARY 13, 2023

- 2023-60 Safe and Secure Program for 2023
- 2023-61 Approving temporary employee, Cassandra Johnson retro to February 1, 2023
- 2023-62 Supporting the efforts of the Toms River Mayor and Council to hav the Proposed Ciba-Geigy settlement modified
- 2023-63 Jamie Jubert, CMR as Deputy Registrar
- 2023-64 Resolution to Void (2) checks
- 2023-65 Resolution authorizing the shared agreement with the County of Ocean Police Serviced for Prosecutor's traffic safety program
- 2023-66 CDBG Application for 2023
- 2023-67 Approving minutes from January 23, 2023
- 2023-68 Approving executive session for client-attorney privilege

FEBRUARY 27, 2023

- 2023-69 Authorizing transfer for amounts of certain appropriations that That may be deemed to be in excess to appropriations that may require
- 2023-70 Appointing Ricardo LLanos as Qualified Purchasing Agent for the year

- 2023-71 Approving Tracey Figueiras as a Zoom Moderator effective 1/25/23 at a Rate of \$ 200.00 per court session
- 2023-72 Approving Kevin McCormack, OEM Salary increase for CY 2023 to \$ 2,700.00
- 2023-73 Accepting resignation of Deputy Clerk Maria Golda as of April 7, 2023
- 2023-74 Approval of minutes of February 13, 2023
- 2023-75 Approving ex session for client-attorney privilege

MARCH 13, 2023

- 2023-76 Resolution Opposing the State of New Jersey Proposed 2023-2024 School Funding Cut for Toms River Regional Schools
- 2023-77 Approval Of Minutes of February 27, 2023
- 2023-78 Approving ex session for client-attorney privilege

MARCH 27, 2023

- 2023-79 Appointing Michael Parks as a School crossing guard for CY 2023
- 2023-80 Hiring Antonio Caprara as a Full time Police Officer
- 2023-81 Hiring Hunter Calvetto as a Full time Police Officer
- 2023-82 Authorize Municipal Budget to read by Title only at a public hearing
- 2023-83 Introduction of Municipal Budget - fiscal Year 2023
- 2023-84 Void a check pre drawn on the general checking account
- 2023-85 Approval of minutes from March 13, 2023
- 2023-86 Authorizing executive session for purpose of attorney-client privilege
- 2023-87 Authorizing the execution of a grant agreement with the NJ DEP for Landfill closure
- 2023-88 VOID
- 2023-89 Appointing Joseph Jubert to Class IV Land Use Board and Jason Glogolich to Class IV LandUse Board member terms expiring 12/31/26
- 2023-90 Increasing Hourly rate of the Deputy Clerk, Maria Golda to \$ 23.90

APRIL 10, 2023

- 2023-91 Appointing Judy Woolley Dog/Cat Licensing Clerk for CY 2023
- 2023-92 Appointing Acting Municipal Clerk, Jamie Jubert Municipal Registrar
- 2023-93 Reappointing Jamie Jubert as Acting Municipal Clerk expiring 4/11/24
- 2023-94 Amending Resolution 2021-179 pricing system to GranTurk
- 2023-95 Appointing George Rutzler as Alternate to Land Use board or CY 2023
- 2023-96 Approval of April 10, 2023 minutes
- 2023-97 Ex session for attorney-client privileges
- 2023-98 Amending Resolution 2023-73 Maria Golda resignation date to 4/14/23

APRIL 24, 2023

- 2023-99 Authorizing the release of Maintenance Bond for WaWa fo \$ 103,097.33
- 2023-100 Appt Thea Kratochvil as Deputy Municipal Clerk at a yearly salary of \$ 42,500. And Deputy Municipal Registrar at a salary of \$ 2,500. Effective 5/1/23
- 2023-101 Budget Adoption for 2023
- 2023-102 Authorize Self Examination of Budget 2023
- 2023-103 Approval of Minutes from April 10, 2023
- 2023-104 Authorizing ex session for purpose of Attorney-Client Privileges

MAY 8, 2023

- 2023-105 Resolution supporting the New Jersey Forest Fire Service and Fuel Mitigation Projects using prescribed fire and other treatments
- 2023-106 Approval of minutes from April 24, 2023
- 2023-107 Resolution for voided checks
- 2023-108 NJ DEP Landfill Closure grant
- 2023-109 Authorizing ex session for purpose of Attorney-Client Privileges
- 2023-110 Supporting NJ Volunteer by reviving and inst. An annual grant
- 2023-111 Amending salary stipends for Judy Woolley
- 2023-112 Authorizing increase in base salary for Linda Petty
- 2023-113 Authorizing appt of Chris Santiago as Part time Administrator
- 2023-114 Awarding Bid for NJDOT MA 2021 Brookforest Drive Curb Repl

MAY 22, 2023

- 2023-115 Renewal of plenary liquor license of Stop Inn in # 1529-33-002-006
- 2023-116 Deleting the Rod & Gun club license#1529-3-004-001
- 2023-117 Approving the Berkeley Times as an Official Newspaper
- 2023-118 Partnering with the Borough of Beachwood for 4th of July donation
- 2023-119 Approval of minutes from May 8, 2023

JUNE 12, 2023

- 2023-120 Appointing SLEO II Police Officer Dominick Palino
- 2023-121 Recognition of World Edler Abuse Awareness Day (WEAAD)
- 2023-122 Approvng Renewal Plenary Liquor License of Karan One Inc.

JUNE 26, 2023

- 2023-123 Redemption of Tax Sale 414 Brook Forest Dr., Block 21.05, Lot 8
- 2023-124 Authorizing cancellation of Capital appropriation balances of Completed projects
- 2023-17A Revising 2023-17 to include attorneys names who have been appointed Alternate Municipal Prosecutors

JULY 10, 2023

2023-125 Supporting Senate Bill S-3906 for the New Jersey Debt Defense and Prevention Fund

2023-126 Opposing the January 2024 Toll Hike by the New Jersey Turnpike Authority

2023-127 Authorizing Van Cleef Engineering Associates to Prepare the NJDOT 2024 Municipal Aid Grant Application

2023-128 Awarding quote for site preparation and restoration of Mathis Plaza Bathroom project to Suffolk Industries

JULY 24, 2023

2023-129 Extending the grace period for third quarter taxes

2023-130 Implementing a deferred compensation plan

No meeting on August 14, 2023

AUGUST 28, 2023

2023-131 - 2023 Storm Water Assistance Grant

2023-132 - Authorizing a "Window" Contract

2023-133 - 2023 Stormwater Assistance Grant

SEPTEMBER 11, 2023

2023-134 – Authorizing Electronic Tax Sale

2023-135 – Authorizing an Application to the Ocean County Soil Conservation District

2023-136 - Authorizing the filing of a solid waste facility permit application

SEPTEMBER 25, 2023

2023-137 Authorizing Halloween Hours

2023-138 Resolution supporting the County of Ocean Commissioners request For an Ocean County representative on the NJ BPU

OCTOBER 10, 2023

2023-139 Shared Service agreement with OC Prosecutor's Office for the Driving While Intoxicated Enforcement Program

2023-140 Shared service agreement with OC Police Services for the Traffic Safety Program known as the Drug Recognition Expert Callout Program (DRECP)

2023-141 Shared service agreement with the OC Prosecutor for the "Move Over" Law Enforcement Program (MOLEP)

OCTOBER 23, 2023

2023-142 Authorizing the Borough to submit an award extension request for road improvements to Attison Ave., Hummel Dr., and Parkway Blvd.

2023-143 Professionals RFP for 2024

2023-144 Resolution Encouraging our state Legislators to provide Fair and Equitable Distribution of Spending in the Annual State Budget for key programs

2023-145 Certifying Review of the 2023 Best Practices Checklist

NOVEMBER 13, 2023

2023-146 Authorizing a change order which exceeds 20 percent of the contract for the Brook Forest Drive curb replacement

2023-147 Authorizing Christopher Santiago as Business Administrator/cfo effective January 1, 2024 to December 31, 2027

NOVEMBER 27, 2023

2023-148 Kevin McCormack Retirement effective date June 30, 2024

2023-149 Authorizing the Release of Escrow for Applicant New Jersey Natural Gas Phase 2

2023-150 Urging the State Board of Public Utilities to establish a free 1-800 Dangerous Cable and Utility Pole Hotline

2023-151 Authorizing the Administration of a Test for Chief of Police

2023-152 2024 Meeting Dates

2023-153 Void Outstanding Checks

2023-154 Requesting the State Department of Banking and Insurance to Reject all Automobile Insurance Rate Hike Requests and Freeze Rates for the next 18 Months

2023-155 Authorizing the Execution of a Schedule "C" Agreement with the County of Ocean for 2024

2023-156 Authorizing Agreement for the Associated Humane Societies

2023-157 Resolution authorizing transfer for appropriations for 2023

2023-158 Resolution awarding bid for Attison Avenue, Hummel Drive and Parkway Boulevard road improvement project

2023-159 Authorizing Indefinite suspension of William Gleason from Various Municipal Positions

DECEMBER 11, 2023

2023-160 Authorize Adjustment and/or Refund on Tax Account Block 99 Lot 1

2023-161 Authorizing a "Window" Contracts Pay to Play overage

2023-162 Canceling Taxes and Authorizing a Refund on Tax Account Block
17.01 Lot 1

2023-163 Authorizing the Mayor to sign the Electrical Agreements between the
County of Ocean and the Borough for Various Intersections

2023-164 AUTHORIZING EXECUTION OF INTER-LOCAL SERVICES
AGREEMENT WITH THE OCEAN COUNTY PROSECUTOR'S OFFICE FOR
PHOENIX AUTOMATED PROPERTY REPORTING SYSTEM

2023-165 Authorizing an amusement games license application to Bounce About
LLC

DECEMBER 26, 2023

Resolution 2023-166 Approving Employment Practices Best Practices Checklist

Resolution 2023-167 Authorizing the execution of a shared services agreement
with the Ocean County Narcotics Strike Force (NSF)

Resolution 2023-168 Approving an updated Employee Handbook

Resolution 2023-169 Approving Fire Inspection Services with the County of
Ocean

Resolution 2023-170 Transfer Resolution

Resolution 2023-171 Canceling taxes and authorizing refund B21.20L9