

## COUNCIL MEETING MINUTES

June 10, 2015

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**Public Announcement** In compliance with the Open Public Meetings Act of the State of New Jersey, adequate notice of this meeting of the Borough Council has been provided to three newspapers and published in the January 15, 2015 issue of the Beach Haven Times.

A meeting of the Borough Council of the Borough of Surf City was held on the above date in the Council Chambers of the Borough Hall. Roll call, followed by a salute to the flag, showed the following to be in attendance:

Councilman Hartney, Councilman F. Hodgson, Councilman Wm. Hodgson, Councilman Klose, Councilman Russell, Councilwoman Siciliano, Mayor Connors.

Mayor Connors called for approval of the minutes of the regular meeting held on May 13, 2015. Upon a motion by Mr. F. Hodgson, seconded by Mr. Klose, the minutes were approved as presented.

Roll Call Vote: Ayes - Hartney, F. Hodgson, Klose, Russell, Siciliano. Nays - None. Abstained - Wm. Hodgson.

Acknowledgment of receipt of Girl Scout Gold Award, as accomplished by Gabriela Hartney. Mayor Connors congratulated Gabriela, who explained what she had to do in order to bring the Gold Award to fruition. Councilman Hartney explained the project of painting the curbs along Long Beach Boulevard yellow to delineate the no parking zone. He presented the Girl Scout Award to Gabriella, along with letters and certificates from the President, Governor, State and Federal Legislators. Councilman Hartney also recognized the efforts of Norm Sheerer and the members of the Surf City Taxpayers Association for their time and hard work in assisting with the project.

Resolution authorizing the sale of a vehicle on Govdeals. Upon a motion by Mr. F. Hodgson, seconded by Mr. Klose, the following resolution was adopted:

**THE GOVERNING BODY OF THE BOROUGH OF SURF CITY  
IN THE, COUNTY OF OCEAN, STATE OF NEW JERSEY**

Resolution 2015-87

Authorizing Disposal of Surplus Property

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WHEREAS, the Borough of Surf City is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Governing Body is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the Governing Body of the Borough of Surf City in the County of Ocean, State of New Jersey, as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at Govdeals.com and also available from the Municipal Clerk with the Borough of Surf City.
- (2) The sale will be conducted online and the address of the auction site is Govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is as follows:  
2004 Red International Truck, VIN #1HTMPAFM24H618377 and the odometer reading is approximately 6,600.
- (5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Borough of Surf City reserves the right to accept or reject any bid submitted.

Roll Call Vote: Ayes - Hartney, F. Hodgson, Wm. Hodgson, Klose, Russell, Siciliano. Nays - None.

Resolution approving an amendment to Schedule C of the Construction Code Shared Services Agreement. Upon a motion by Mr. Klose, seconded by Mr. Russell, Resolution 2015-83 was adopted, and is attached hereto, as Schedule 1:

Roll Call Vote: Ayes - Hartney, F. Hodgson, Wm. Hodgson, Klose, Russell, Siciliano. Nays - None.

Resolution authorizing the release of escrow posted in association with the installation of drainage.

<u>APPLICANT</u>	<u>AMOUNT POSTED</u>	<u>AMOUNT TO BE RELEASED TO APPLICANT</u>	<u>AMOUNT TO BE RELEASED TO BOROUGH</u>
Robert Irons	\$1,420.69	\$.00	\$1,420.69

Upon a motion by Mr. Hartney, seconded by Mr. Klose, the following resolution was adopted:

RESOLUTION 2015-82

WHEREAS, the below listed applicant has posted escrow with the Borough of Surf City to cover professional fees associated with the installation of drainage in front of 307 N. 1<sup>st</sup> Street; and

WHEREAS, said project has been completed and all invoices for professional fees associated with same have been received and the Administrator recommends the release of the escrow monies held.

NOW, THEREFORE, BE IT RESOLVED that authorization be and is hereby given to the Chief Financial Officer to release the below listed amount to the Borough of Surf City for payment of the professional fee invoices and the remainder be returned to said property owner.

<u>APPLICANT</u>	<u>AMOUNT POSTED</u>	<u>AMOUNT TO BE RELEASED TO APPLICANT</u>	<u>AMOUNT TO BE RELEASED TO BOROUGH</u>
Robert Irons	\$1,420.69	\$.00	\$1,420.69

Roll Call Vote: Ayes - Hartney, F. Hodgson, Wm. Hodgson, Klose, Russell, Siciliano. Nays - None.

Resolution allowing active military and their immediate family access to Surf City beaches at no cost for the year 2015. Upon a motion by Mrs. Siciliano, seconded by Mr. Hartney, the following resolution was adopted:

#### RESOLUTION 2015-81

WHEREAS, the Governing Body of the Borough of Surf City wish to recognize those persons currently serving as active members of the United States Military; and

WHEREAS, it is the desire of this Governing Body to allow those persons access to the Surf City Beaches at no cost for the year 2015;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that active Military personnel and their immediate family shall be granted access to Surf City beaches during the year 2015 without the necessary beach badge.

BE IT FURTHER RESOLVED that said persons shall be required to provide the necessary military identification in order to qualify.

BE IT FURTHER RESOLVED that the Borough Administrator be and is hereby given authorization to set forth any procedure, which may be necessary in order to administer this process.

Roll Call Vote: Ayes - Hartney, F. Hodgson, Wm. Hodgson, Klose, Russell, Siciliano. Nays - None.

Resolution authorizing execution of an agreement with Mr. Douglas Dragon allowing him to move a fire hydrant in front of his home on North 2<sup>nd</sup> Street. Upon a motion by Mr. Klose, seconded by Mr. Hartney, Resolution 2015-89, attached hereto as Schedule 2, was adopted:

Roll Call Vote: Ayes - Hartney, F. Hodgson, Wm. Hodgson, Klose, Russell, Siciliano. Nays - None.

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**Reports:**

Chief Financial Officer's Report for the month of April, 2015.

Municipal Court Report for the month of April, 2015.

**Committee Reports:**

**Council President F. Hodgson - Finance and Sanitation** then provided the Sanitation and Recycling Report for the month of May, 2015. He also motioned Resolution 2015- 79, seconded by Mr. Russell, as follows:

RESOLUTION 2015-79

NOW, THEREFORE, BE IT RESOLVED that the following listed individuals be and are hereby appointed as seasonal laborers in the Public Works Dept. on a part time, as needed, basis at the rate of \$10.00 per hour:

Justin Beron - effective as of May 13, 2015 and terminating on September 30, 2015.

Matt Copeland - effective as of May 15, 2015 and terminating on September 30, 2015.

Dan Agin - effective as of May 18, 2015 and terminating on September 30, 2015.

Dominick Renner - effective as of June 24, 2015 and terminating on September 30, 2015.

Quinn Musto - effective as of May 20, 2015 and terminating on September 30, 2015.

Roll Call Vote: Ayes - Hartney, F. Hodgson, Wm. Hodgson, Klose, Russell, Siciliano. Nays - None.

**Council President F. Hodgson** motioned Resolution 2015- 85, seconded by Mr. Wm. Hodgson, as follows:

RESOLUTION 2015-85

NOW, THEREFORE, BE IT RESOLVED that Joanne Alvare be and is hereby appointed a part-time clerk in the Borough offices, on an as needed basis, with no benefits, effective as of June 10, 2015 at the rate of \$12.00 per hour.

Roll Call Vote: Ayes - Hartney, F. Hodgson, Wm. Hodgson, Klose, Russell, Siciliano. Nays - None.

**Council President F. Hodgson** read a letter he received acknowledging the work of the Taxpayers' Association and the Governing Body, with an application for membership in the association and a donation.

Mrs. Gilbert advised that she will be happy to accept on behalf of the Taxpayers Association

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**Councilman J. Russell - Public Property and Lifeguards** provided a report on lifeguard and public property activities in preparation of the summer season. He also motioned Resolution 2015-84, seconded by Mr. Klose, as follows:

RESOLUTION 2015-84

NOW, THEREFORE, BE IT RESOLVED that the following listed individuals are appointed as employees in the Lifeguard Department effective, as of this date, at the corresponding weekly rate of pay, pending satisfactory approval of a physical. Said appointments shall terminate on September 8, 2015.

**LIFEGUARDS**

**1<sup>ST</sup> YEAR      \$400.00**

BISHOP, QUENTIN  
FOXWORTHY, MORGAN  
NICKS, HANNAH  
PERRINE, TRENT  
PHILLIPS, MATT  
SENHOLTZ, TIM  
STRICKLER, ALISON  
TURNER, CJ  
WILEY, CHAD

**2<sup>ND</sup>. YEAR      \$410.00**

FONTEIX, ETHAN  
GRESHAM, KELLIE  
GSELL, DAN  
GUARACINO, TAYLOR  
HARTNEY, GABRIELLA  
HYLAND, KELSEY  
JORDAN, ALLY  
LOPEZ, MEGHAN  
MARINO, MARIAH  
OSBORNE, KRISTIANA  
PEREIRA, BREANA  
RICE, DILLON

**3<sup>RD</sup>. YEAR      \$440.00**

CANNON, LAUREN  
ESPOSITO, ANNA  
GILLEY, ERIC  
HARTNEY, BETHANY

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LAVERY, CAITLIN  
TURNER, ALEXIS

**4<sup>TH</sup>. YEAR        \$480.00**  
GAUDIOSO, MITCHELL  
GRIEVE, JEANNIE  
ROTHSTEIN, EMILY

**6<sup>TH</sup>. YEAR        \$500.00**  
BAKER, GARRETT  
GAUDIOSO, MATT  
ROTHSTEIN, LAUREN

**7<sup>TH</sup>. YEAR        \$520.00**  
HISTING, BRITTANY

**8<sup>TH</sup>. YEAR        \$520.00**  
DUNGEE, PAUL  
GARNER, YVETTE

**9<sup>TH</sup> YEAR        \$520.00**  
GAUDIOSO, MIKE

**15<sup>TH</sup> YEAR       \$560.00**  
MORRIS, ASHLEY  
WELC, JENNIFER

**19<sup>th</sup> YEAR**  
PRETRE, COLLETTE, Lieutenant - **\$675.00**

**20<sup>th</sup> YEAR**  
REYNOLDS, ROSS **\$560.00**

**32<sup>nd</sup> YEAR**  
DILEO, MARK - Captain **\$1,050.00**

**35<sup>th</sup> YEAR**  
WAGNER, RICHARD P. - Lieutenant **\$675.00**

NOW, THEREFORE, BE IT FURTHER RESOLVED that Mark Dileo be paid an hourly rate of \$15.00 for off-season and preparatory work, effective as of January 1, 2014. The Lieutenants shall be paid an hourly rate of \$11.00 for off-season preparatory work and Ashley Morris,

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Emily Rothstein, Lauren Rothstein and Jennifer Welc, be paid an hourly rate of \$11.00 for the repair of rescue boards and off-season preparatory work, all hours to be approved by the Administrator; and

BE IT FURTHER RESOLVED that in an effort to ensure proper staffing of the two Lifeguard Lieutenant positions, Ross Reynolds, Mike Gaudio and Jennifer Welc shall be appointed as a fill-in Lieutenant at the rate of pay of \$675 per week and that no more than two Lieutenants shall be on duty and paid as Lieutenants at one time; and should all three persons be working on the same day, then two shall serve and be paid as Lieutenants.

Roll Call Vote: Ayes - F. Hodgson, Wm. Hodgson, Klose, Russell, Siciliano. Nays - None. Hartney abstained on the Hartney appointments and voted in favor of the remaining appointments.

He also motioned Resolution 2015-80, seconded by Mr. Hartney, as follows:

#### RESOLUTION 2015-80

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Surf City that authorization be given to proceed with the repairs to the Tennis Courts in the approximate amount of \$14,400.00, in accordance with a quote received from Athletic Sport Surfaces.

Roll Call Vote: Ayes - Hartney, F. Hodgson, Wm. Hodgson, Klose, Russell, Siciliano. Nays - None.

Councilman Russell commented on the hard work of the Administrator and Engineer in getting the price for the work done on the courts, within the realm of reality.

**Councilman Wm. Hodgson - Police** provided the statistical report of operations for the month of May, 2015, noting the accomplishments and hard work of several of the police officers and letters of commendation.

**Councilwoman J. Siciliano - Streets and Roads** reported on the progress with the Long Beach Boulevard project and thanked the Police Department for providing updates on their facebook page.

**Councilman P. Hartney - Beaches and Environmental** provided the report of beach badges sold, the Barnegat Bay Blitz program with the schools, a program with Angela Anderson of Long Beach Township in bringing a residential rain barrel project to the Island, the Fire Company farmers' market and various other matters.

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He also commented on a discussion he had with a taxpayer, who is also a committee member in Tabernacle Township, regarding problems being encountered by local government entities and pending legislation concerning the Open Public Records Act. He motioned Resolution 2015-88, in support of the legislation, seconded by Mr Klose, which is attached hereto as, Schedule 3.

Roll Call Vote: Ayes - Hartney, F. Hodgson, Wm. Hodgson, Klose, Russell, Siciliano. Nays - None.

Councilman Hartney also offered Resolution 2015-86, which was approved upon a motion by Mr. Russell, seconded by Mr Klose.

### **RESOLUTION 2015-86**

NOW, THEREFORE, BE IT RESOLVED that the following listed individuals are appointed seasonal employees in the Bathing Beach Department, effective as of this date unless otherwise noted, and shall terminate on September 8, 2015, at the corresponding rate of pay.

#### **BEACH BADGE CHECKER/SELLERS**

**1<sup>ST</sup> Year**      \$8.38/ per hour

Callahan, Sierra  
Caprio, Vinny  
Danielson, Cole  
Fitzpatrick, Carley  
Krebs, Brianna  
Kulinski, Jenna  
McGann, Caroline  
McGann, Jennifer  
McLaughlin, William  
McNellis, Grant  
Oswald, John  
Raber, Annie  
Russ, Casey  
Saunderson, Brielle  
Shackleton, Ryan

**2<sup>nd</sup> YEAR**                      \$8.48/per hour

Curtin, Kelsey  
Gerhardt, Luke  
Gross, Kaelee  
Marcotte, Taylor



McGurrin, Abigail  
McLaughlin, Brittany  
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Pickel, Kayla  
Siemien, Ann

**3<sup>rd</sup> YEAR**                      \$8.73/per hour  
McNellis, Jake  
Vollmer, Nikolle

**5<sup>th</sup> YEAR**                      \$9.23/per hour  
Nasta, Gabriella

**6<sup>th</sup> YEAR**                      \$9.23/per hour  
Joseph, Amanda

**FILL IN ASSISTANT SUPERVISOR**  
Nasta, Gabriella - 5<sup>th</sup> year \$10.50/per hour

**ASSISTANT SUPERVISOR**  
Hartney, Judi - 3<sup>rd</sup> year \$10.92/per hour  
Hickson, Rosemary - 1<sup>st</sup> year \$10.74/per hour  
Joseph, Amanda - 6<sup>th</sup> year \$10.92 /per hour

**SUPERVISOR**  
Pawlishak, Renee -6<sup>th</sup> year, \$645.00 per week

**BEACH BADGE BOOTH/BOAT RAMP ATTENDANTS**  
Autrey, Lynne - 5<sup>th</sup> year - \$9.23 per hour  
Hartney, Judi - 3<sup>rd</sup> year - \$8.73 per hour  
Oswald, John - 1<sup>st</sup> year - \$8.38/ per hour

Roll Call Vote: Ayes - F. Hodgson, Wm. Hodgson, Klose, Russell, Siciliano. Nays - None.  
Hartney abstained on the Hartney appointment and voted in favor of the remaining appointments

**Councilman J. Klose - Water/Sewer** reported that all is quiet.

**Comments from the Audience:** None

**Correspondence:**  
**Action Required:**

Correspondence from the Southern Ocean Medical Center Foundation requesting support of their Annual Ball through placement of a quarter page ad in their journal, as we have in the past. Upon a motion by Mr. F. Hodgson, seconded by Mr. Klose, the request was approved.

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Roll Call Vote: Ayes - Hartney, F. Hodgson, Wm. Hodgson, Klose, Russell, Siciliano. Nays - None.

Correspondence from the Ocean County Health Department regarding the availability of lead screening and education was acknowledged and the Governing Body expressed their support and advised that interested persons may contact the Health Department.

Correspondence from Kim Cassidy requesting permission to hold the annual "Get LBI Running 5K Run/Walk" in support of the Surf City Fire Company on Saturday, May 21, 2016. Councilman Russell and Councilman Hartney must recuse themselves from this item of business in accordance with State Statutes. Upon a motion by Mr. Klose, seconded by Mrs. Siciliano, the request was approved.

Roll Call Vote: Ayes - F. Hodgson, Wm. Hodgson, Klose, Siciliano. Nays - None.  
Abstained - Hartney, Russell.

**No Action Required:**

Resolutions received from the Township of Barnegat, the Borough of Beachwood, the Township of Ocean and the Borough of Ship Bottom.

**Comments from the Audience:**

Mrs. Gilbert complimented the Police Department for their efficiency, etc.

**Bill Resolution:** Upon a motion by Mr. Russell, seconded by Mr. Hartney, the following resolution was adopted:

BE IT RESOLVED BY COUNCIL, OF THE BOROUGH OF SURF CITY, N.J. that the appurtenances known as "Scheduled Payment Reports" containing vouchers to be paid in the total amounts of:

Water & Sewer -	\$	52,659.52	
Current -		414,054.09	
Payroll Account -		188,115.60	
Dog License Account -		10.20	
Ice Cream Vendor Acct. -			.00
Escrow Release -			.00
Tax Certificate Acct. -			.00
			<hr/>
	\$		654,839.41

are hereby ordered paid and the Mayor and Clerk are authorized to draw an order upon the Borough Treasurer for same.

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Approved: Councilman Klose  
Councilman Russell  
Councilman Hartney

Dated: June 10, 2015

/s/ Leonard T. Connors, Jr., Mayor

Roll Call Vote: Ayes - Hartney, F. Hodgson, Wm. Hodgson, Klose, Russell, Siciliano. Nays - None.

With there being no further business to come before the Governing Body, upon a motion by Mr. F. Hodgson, seconded by Mr. Hartney and, a vote in the affirmative, the meeting was adjourned.

Respectfully submitted,

MARY P. MADONNA, RMC/MMC/QPA/CPM  
Municipal Clerk/Borough Administrator