

COUNCIL MEETING MINUTES

March 8, 2017

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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 12, 2017 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 Hadash, Councilman Hartney, Councilman Wm. Hodgson, Councilman Klose, Councilman Russell, Councilwoman Siciliano and Mayor F. Hodgson.

Mayor Hodgson called for approval of the minutes of the regular meeting held on February 8, 2017. Upon a motion by Mr. Klose, seconded by Mr. Russell, the minutes were approved as presented.

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

Introduction and first reading of Ordinance 2017-03, which was read by title only, as follows:

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

and moved that same be given its first reading after brief discussion regarding certain improvements. Upon a motion by Mr. Klose, seconded by Mr. Hartney, Ordinance 2017-03 was introduced and passed on first reading and will be considered for final passage, after a public hearing, to be held on April 12, 2017.

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

Resolution waiving the right of the Governing Body to locally examine and certify the 2017 Municipal Budget and requesting the Director of the Division of Local Government Services to conduct the examination and certification. Upon a motion by Mrs. Siciliano, seconded by Mr. Klose, the following resolution was adopted:

RESOLUTION 2017-45

RESOLUTION OF THE BOROUGH OF SURF CITY COUNTY OF OCEAN,
STATE OF NEW JERSEY, WAIVING THE RIGHT OF THE GOVERNING
BODY TO LOCALLY EXAMINE AND CERTIFY THE 2017 MUNICIPAL
BUDGET AND REQUESTING THE DIRECTOR OF THE DIVISION OF
LOCAL GOVERNMENT SERVICES TO CONDUCT THE EXAMINATION
AND CERTIFICATION.

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WHEREAS, Section 13 of P.L. 1996, c.113, now codified as N.J.S.A. 40A:4-78(b). authorizes the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination required by the local budget law; and

WHEREAS, the local examination process grants the Chief Financial Officer and the Governing Body the responsibility and authority traditionally held by the Director to review and approve a municipal budget; and

WHEREAS, the Division of Local Government Services has determined that the Borough of Surf City is eligible for local examination approval of its budget, based on the Borough's fiscal soundness; and

WHEREAS, the New Jersey Department of Community Affairs, Division of Local Government Services, has issued Local Finance Notice CFO-98-1, which requires a municipality wishing to waive its right to locally examine the Municipal Budget to pass a resolution requesting the Director of the Division of Local Government Services to conduct such an examination; and

WHEREAS, the Governing Body of the Borough of Surf City believes that an examination of the Municipal Budget by the Director of the Division of Local Government Services provides an additional safeguard to the taxpaying public, and ensures the continued sound fiscal condition of the Municipality which has led to the determination by the Director that the Borough is eligible for self-review and certification in the first place; and

WHEREAS, it is the desire of the Mayor and Borough Council to request examination and certification of the 2017 Municipal Budget by the Director of the Division of Local Government Services.

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

1. That the Governing Body does hereby waive its right to locally examine and certify the 2017 Municipal Budget of the Borough of Surf City.
2. That the Governing Body does hereby request review and certification of the 2017 Municipal Budget by the Director of the Division of Local Government Services.
3. That two (2) certified copies of this resolution shall be forwarded by the Municipal Clerk to the Director of the Division of Local Government Services and a certified copy to the Chief Financial Officer of the Borough of Surf City.

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

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Resolution introducing and approving the 2017 Municipal Budget. Upon a motion by Mr. Klose, seconded by Mr. Russell, the following resolution was adopted:

INTRODUCTION AND APPROVAL OF THE 2017 MUNICIPAL BUDGET
MUNICIPAL BUDGET NOTICE

Municipal Budget of the Borough of Surf City, County of Ocean for the Fiscal Year 2017.

BE IT RESOLVED that the following statements of revenue and appropriations shall constitute the Municipal Budget for the year 2017;

BE IT FURTHER RESOLVED that said Budget be published in the Beach Haven Times in the issue of March 23, 2017.

The Governing Body of the Borough of Surf City, does hereby approve the following as the Budget for the Fiscal year 2017:

Notice is hereby given that the Budget and Tax Resolution were approved by the Borough Council of the Borough of Surf City, County of Ocean, on March 8, 2017.

A hearing on the Budget and Tax Resolution will be held at the Borough Hall, 813 Long Beach Boulevard, Surf City, New Jersey on April 12, 2017 at 7:30 o'clock p.m., at which time and place, objections to said Budget and Tax Resolution for the year 2017 may be presented by taxpayers or other interested persons.

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

Resolution Appointing Paul Granick, Esq. Of the Firm Citta, Holzapfel & Zabarsky as Alternate Municipal Prosecutor and Removing E. David Millard, Esq. Upon a motion by Mr. Russell, seconded by Mr. Hartney, the following resolution was adopted:

RESOLUTION 2017-43

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY
OF OCEAN, STATE OF NEW JERSEY, APPOINTING PAUL GRANICK,
ESQ. OF THE FIRM CITTA, HOLZAPFEL & ZABARSKY AS
ALTERNATE MUNICIPAL PROSECUTOR AND REMOVING E. DAVID
MILLARD, ESQ..

WHEREAS, the Borough of Surf City (hereinafter **CBoroughC**) entered into a Professional Services Agreement with the Law Firm of Citta, Holzapfel & Zabarsky (hereinafter **CFirmC**) for prosecutorial services effective January 1, 2017 through December 31, 2017; and

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WHEREAS, the Borough wishes to appoint Paul Granick, Esq. of the Firm as additional alternate municipal prosecutor and remove E. David Millard, Esq. from the appointment

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Surf City, County of Ocean, State of New Jersey, as follows:

1. That the governing body does hereby appoint Paul Granick, Esq. and removes E. David Millard, Esq. from the appointment of the Firm as additional alternate municipal prosecutors effective as of January 1, 2017.

2. That a certified copy of this resolution shall be forwarded to the Firm and to the Municipal Court Administrator.

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

Resolution authorizing the Mayor to send his spring letter to the Borough taxpayers. Upon a motion by Mr. Klose, seconded by Mrs. Siciliano, the following resolution was adopted:

RESOLUTION 2017-48

NOW, THEREFORE, BE IT RESOLVED that authorization be and is hereby given to Mayor Hodgson to proceed with sending his spring letter to the Borough taxpayers.

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

Resolution authorizing release of a curb bond posted by Cheryl Armstrong - 108 S. Central Avenue in the amount of \$6,150. Upon a motion by Mr. Hartney, seconded by Mr. Russell, the following resolution was adopted:

RESOLUTION 2017- 49

WHEREAS, Pursuant to Ordinances 04-09 and 04-11, a performance guarantee may be posted with the Borough for permanent curb installation at the time of exchange of ownership.

WHEREAS, the below listed person(s) posted a guarantee in the corresponding amount prior to the exchange of ownership;

WHEREAS, The Zoning Official made a final inspection and approved same to be in conformance with the Borough ordinances.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, that:

The following guarantee may be released:

Cheryl Armstrong - 108 S. Central Avenue in the amount of \$6,150.

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

Resolution approving a shared services agreement with the Township of Long Beach for the provision of utilizing their Certified Recycling Specialist as required by law. Upon a motion by Mr. Klose, seconded by Mr. Russell, the following resolution was adopted:

RESOLUTION NO 2017-46
RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED
SERVICES AGREEMENT WITH THE TOWNSHIP OF LONG BEACH
FOR MUNICIPAL CERTIFIED RECYCLING COORDINATOR SERVICES

WHEREAS, the “Uniform Shared Services and Consolidation Act,” N.J.S.A. 40A:65-1 et. seq. authorizes the Borough of Surf City to enter into an agreement for the provision of certain governmental services with the Township of Long Beach; and

WHEREAS, N.J.S.A. 40A:65-5 requires such an agreement to be authorized by resolution; and

WHEREAS, it is the desire of the governing body to authorize the execution of a Shared Services Agreement with the Township of Long Beach for Municipal Certified Recycling Coordinator Services.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Surf City, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and Municipal Clerk are hereby authorized to execute a Shared Services Agreement with the Township of Long Beach for Municipal Certified Recycling Coordinator Services in accordance with the provisions of law. A copy of said agreement is attached hereto and made a part hereof as Schedule A.
2. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk’s Office during normal business hours.
3. That a certified copy of this resolution shall be forwarded by the Municipal Clerk to:
 - (a) Division of Local Government Services;
 - (b) Township of Long Beach;
 - (c) Chief Financial Officer of the Borough of Surf City

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

Resolution authorizing the application for a Recycling Tonnage Grant. Upon a motion by Mr. Klose, seconded by Mr. Hartney, the following resolution was adopted:

RESOLUTION 2017-52

WHEREAS, The Recycling Enhancement Act, P.L.2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, There is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

WHEREAS, Whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City in the County of Ocean that the Borough of Surf City hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2007, chapter 311 in 2016 in the amount of \$5,178.69. Documentation supporting this submission is available at the Borough Hall and shall be maintained for no less than five (5) years from this date.

BE IT FURTHER RESOLVED that the authorization be and is hereby given to proceed with the application for a Recycling Tonnage Grant.

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

Resolution authorizing the sale of surplus property through GovDeals. Upon a motion by Mr. Russell, seconded by Mr. Klose, the resolution attached hereto as Schedule 1, was adopted:

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

Resolution 2017-44 re-affirming the Borough of Surf City's Civil Rights Policy. Upon a motion by Mr. Hartney, seconded by Mr. Russell, the following resolution was adopted:

RESOLUTION 2017-44

A RESOLUTION TO AFFIRM THE BOROUGH OF SURF CITY'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

WHEREAS, it is the policy of the Borough of Surf City to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disability Act and the Conscientious Employee Protection Act, and

WHEREAS, the governing body of the Borough of Surf City has determined that certain procedures need to be established to accomplish this policy.

NOW, THEREFORE BE IT ADOPTED by the Governing Body of the Borough of Surf City that:

Section 1: No official, employee, appointee or volunteer of the Borough of Surf City by whatever title known, or any entity that is in any way a part of the Borough of Surf City, shall engage, either directly or indirectly in any act including the failure to act, that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Borough of Surf City's business or using the facilities or property of the Borough of Surf City.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer or inter-local organization, whether structured as a government entity or a private entity, that receives authorization or support in any way from the Borough of Surf City to provide services that otherwise could be performed by the Borough of Surf City.

Section 3: Discrimination, harassment and civil rights shall be defined, for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The Borough Council may establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The Borough Council may establish written procedures that require all officials, employees, appointees and volunteers of the Borough of Surf City as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The Borough Council may establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

Section 8: At least annually, the Borough Council shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough of Surf City. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough of Surf City's bulletin board.

Section 9: This resolution shall take effect immediately.

Section 10: A copy of this resolution shall be published in the official newspaper of the Borough of Surf City, in order for the public to be made aware of this policy, and the Borough of Surf City's commitment to the implementation and enforcement of this policy.

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

Resolution supporting the elimination of a pump station on the Route 72 Bridge Project as the DOT has provided an assurance that the proposed drainage plans will provide relief. Mayor Hodgson explained and upon a motion by Mr. Klose, seconded by Mr. Hartney, the following resolution was adopted:

RESOLUTION 2017-51

**RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN,
STATE OF NEW JERSEY, ROUTE 72 MANAHAWKIN BAY BRIDGES PROJECT,
SUPPORTING THE ELIMINATION OF A PUMP STATION BY THE NEW JERSEY
DEPARTMENT OF TRANSPORTATION**

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WHEREAS, the New Jersey Department of Transportation (NJDOT) is proposing traffic and drainage improvements along the 8th and 9th Street corridors, within the Borough of Ship Bottom, as part of the Route 72 Manahawkin Bay Bridges Project; and

WHEREAS, the NJDOT has recognized drainage problems along the 8th and 9th Street corridors, within the Borough of Ship Bottom, which will be alleviated as a result of these improvements; and

WHEREAS, the NJDOT had initially proposed to install a pump station as part of these drainage improvements along the 8th and 9th street corridors; and

WHEREAS, the NJDOT has subsequently determined that the proposed drainage improvements can provide an equivalent level of flooding relief without requiring installation and operation of a pump station; and

WHEREAS, the NJDOT is asking for the support of the Borough of Surf City for the elimination of the pump station.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Surf City, that we support the New Jersey Department of Transportation's proposed traffic and drainage improvements to the 8th and 9th Street corridors within the Borough of Ship Bottom Route 72 Manahawkin Bay Bridges Project and the elimination of the proposed pump station with the understanding that the proposed drainage improvements will support the necessary drainage relief.

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

Resolution approving emergency temporary appropriations to cover expenditures until the adoption of the 2017 Municipal Budget. Upon a motion by Mr. Russell, seconded by Mr. Klose, the resolution attached hereto as Schedule 2, was adopted:

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

Resolution approving the updated Emergency Operations Plan. Upon a motion by Mr. Klose, seconded by Mrs. Siciliano, the following resolution was adopted:

RESOLUTION 2017- 54

WHEREAS, the Surf City Office of Emergency Management is required to review and update their Emergency Operations Plan every four years; and

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WHEREAS, the five year review and update has been performed by the Emergency Management team;

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Surf City that the Emergency Operations Plan, as reviewed and updated, be and is hereby approved.

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

Resolution authorizing the purchase of a vehicle from the County of Ocean for the price of \$1.00. Upon a motion by Mr. Russell, seconded by Mr. Klose, the following resolution was adopted:

RESOLUTION 2017- 58

WHEREAS, the Borough of Surf City wishes to purchase a vehicle from the County of Ocean for the price of \$1.00; and

WHEREAS, the vehicle is a 2006 Ford F-250 Pickup, VIN #1FTSX21516EA66787;

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Surf City that authorization be and is hereby given to proceed with said purchase.

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

Resolution approving the application for Junior probationary membership in the Surf City Volunteer Fire Co. as submitted by Veronica Ruoff. Councilman Russell and Councilman Hartney must recuse themselves from this item of business in accordance with State Statutes. Upon a motion by Mr. Wm. Hodgson, seconded by Mr. Klose, the following resolution was adopted:

RESOLUTION 2017-47

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that the application for membership in the Surf City Volunteer Fire Co. as submitted by Veronica Ruoff for Junior Probationary Membership is hereby approved:

Roll Call Vote: Ayes - Wm. Hodgson, Klose, Siciliano. Nays - None. Abstained - Hadash.

Resolution approving the application for on-premise cash 50/50 raffles as submitted by the Surf City Volunteer Fire Co. # 1 for games to be held on April 7, July 28 and November 3, 2017. Councilman Russell and Councilman Hartney must recuse themselves from this item of business in accordance with State Statutes. Upon a motion by Mr. Wm. Hodgson, seconded by Mr. Klose, the following resolution was adopted:

RESOLUTION 2017-56

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that the application for an on-premise cash 50/50 license as submitted by Surf City Volunteer Fire Company No. 1, ID#485-9-17286, for raffles to be held on April 7, July 28 and November 3, 2017 at the Fire House, be and is hereby approved, and the Municipal Clerk is authorized to issue License RL 17-02

BE IT FURTHER RESOLVED that the Municipal Fee for said license be and is hereby waived in accordance with Ordinance 95-4 of this Municipality.

Roll Call Vote: Ayes - Hadash, Wm. Hodgson, Klose, Siciliano. Nays - None.

Resolution approving the application for an on-premise merchandise raffle as submitted by the Surf City Volunteer Fire Co. # 1 for games to be held on July 18, 2017. Councilman Russell and Councilman Hartney must recuse themselves from this item of business in accordance with State Statutes. Upon a motion by Mr. Wm. Hodgson, seconded by Mr. Klose, the following resolution was adopted:

RESOLUTION 2017-55

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that the application for an on-premise merchandise draw license as submitted by Surf City Volunteer Fire Company No. 1, ID#485-9-17286, for raffle to be held on July 18, 2017 at the Fire House, be and is hereby approved and the Municipal Clerk is authorized to issue License RL 17-01

BE IT FURTHER RESOLVED that the Municipal Fee for said license be and is hereby waived in accordance with Ordinance 95-4 of this Municipality.

Roll Call Vote: Ayes - Hadash, Wm. Hodgson, Klose, Siciliano. Nays - None.

Mayor Hodgson commented on the purchase of a surplus vehicle from Ocean County and asked that a letter of gratitude be prepared and sent to Freeholders Kelly and Little.

Reports:

Chief Financial Officer's Report for the month of January, 2017.
Municipal Court Report for the month of January, 2017

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Committee Reports:

Councilman Hadash, Chairman of Sanitation gave the Sanitation and Recycling Report for the month of February.

Councilman Russell, Chairman of Public Property and Lifeguards discussed preparations for the upcoming lifeguard season.

Councilman Wm. Hodgson, Chairman of Police provided a statistical report of operations for the month of February, 2017. He commented on the appointment of our Tax Collector and motioned resolution 2017-53, second by Mr. Russell.

RESOLUTION 2017-53

NOW, THEREFORE, BE IT RESOLVED that Carrie Haberstroh be and is hereby appointed Tax Collector, Tax Search Official and Clerk in the Municipal and Finance Office, effective as of March 1, 2017 at the rate of \$51,000 per annum

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

Councilwoman Siciliano, Chairwoman of Streets and Roads commented on her meeting with the County Road Department regarding potential work this year and noted the work crews will be patching pot holes as soon as the hot materials become available.

Councilman Hartney, Chairman of Beaches reported that beach badges have been ordered and will become available for sale around the end of April. He also provided a report on the condition of the beaches and the repair project scheduled for this fall.

Councilman Klose, Chairman of Water/Sewer provided a report that water and sewer is doing fine and we are working on grants for various projects.

Comments from the Audience: none

Correspondence:

Action Required: None

Correspondence from the Surf City Yacht Club requesting permission to again place their directional sign on the Barnegat Avenue median. Upon a motion by Mr. Hartney, seconded by Mr. Klose, the following resolution of approval was adopted:

RESOLUTION 2017-59

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that authorization be and is hereby given to the Surf City Yacht Club to place a sign denoting the direction to the Yacht Club on the grass median at 9th Street and Barnegat Avenue.

BE IT FURTHER RESOLVED that said sign shall be no larger than 15 inches high by 36 inches long and shall sit no higher than 6 inches off of the ground grade.

BE IT FURTHER RESOLVED that said sign shall be removed at the end of the summer season and the Yacht Club shall resubmit their request for the next summer season in the year 2018 for consideration.

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

Correspondence from the Marine Mammal Stranding Center, who would like permission to hold "Mock Strandings" on the 7th Street Beach at 6:00 P.M. during the months of July and August. Upon a motion by Mr. Hartney, seconded by Mr. Russell, the following resolution of approval, was adopted:

RESOLUTION 2017-60

WHEREAS, the Marine Mammal Stranding Center is holding its "Mock Stranding" program on the 7th Street beach at 6:00 P.M. on the below listed dates:

July 10, 2017	July 17, 2017	July 24, 2017
August 7, 2017	August 14, 2017	

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Surf City grants permission to hold the program in Surf City; and

BE IT FURTHER RESOLVED that said approval is subject to the following conditions:
A Certificate of Insurance is/has been submitted
Completion and submission of a Hold Harmless Agreement
Participants between the ages of 12 and 64 year of age display a beach badge

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

Correspondence from the Association of Surf Angling Clubs requesting permission to hold fishing tournaments on May 6th and October 21st, 2017. They are also requesting the beach buggy fee be waived for event participants. Upon a motion by Mr. Russell, seconded by Mr. Klose, the following resolution of approval was adopted:

RESOLUTION 2017-61

WHEREAS, the Association of Surf Angling Clubs is holding fishing tournaments from 6:30 A.M. to 1:30 P.M. on May 6, 2017 and October 21, 2017.

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Surf City grants permission to hold the tournaments and waives beach buggy fee ; and

BE IT FURTHER RESOLVED that said approval is subject to the following conditions:

The club must provide a list of participants and their vehicle information to the Chief of Police.

The vehicles being used by the participants must be inspected by the Police Department prior to the event.

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

No Action Required:

Resolutions received from the Borough of Bradley Beach, the County of Ocean, the Township of Lakewood, the Township of Little Egg Harbor, the Ocean County Mayors Association and the Township of Stafford.

Comments from the Audience: None

Bill Resolution: Upon a motion by Mr. Russell, seconded by Mr. Klose, 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 -	\$ 140,654.67
Current -	670,704.37
Payroll Account -	162,232.11
Dog License Account -	23.40
Ice Cream Vendor Acct. -	.00
Escrow Release -	6,150.00
Tax Certificate Acct. -	<u>45,450.27</u>
	\$1,025,214.82

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 Russell
Councilman Hadash
Councilman Hartney

Dated: March 8, 2017

/s/ Francis R. Hodgson, Sr., Mayor

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

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

Respectfully submitted,

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