

## COUNCIL MEETING MINUTES

August 10, 2016

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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 14, 2016 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, Council President Klose, Councilman Russell, Councilwoman Siciliano and Mayor F. Hodgson.

Mayor Hodgson called for the approval of the minutes of the regular meeting held on July 13, 2016. Upon a motion by Mr. Russell, seconded by Mr. Hadash, the minutes were approved as presented.

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

Resolution to approve the Employment Policy & Procedure Manual upon a motion by Mr. Hartney, seconded by Mr. Klose, the following resolution was adopted:

### RESOLUTION 2016-112

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that the amendments to the Employment Handbook and Policy and Procedures Manual as attached hereto and dated as of May 2016 be and are hereby approved.

BE IT FURTHER RESOLVED that said amendments are made to bring both volumes up to date with the Borough Ordinances, State Law and Insurance Requirements and have been forwarded to Counsel for the Municipality.

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

Resolution to authorize the release of curb bonds upon a motion made by Mr. Hartney, seconded by Mr. Russell the following resolution was adopted:

RESOLUTION 2016-115

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 Officer made a final inspection and approved the 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:

- Robert Ferrara – 246 Division Avenue in the amount of \$5,800.
- Chris Branin – 222 N. 10<sup>th</sup> Street in the amount of \$3,630.
- Robert Burnett – 52 S. 1<sup>st</sup> Street in the amount of \$2,000.
- Joyce Krueger – 217 N. 8<sup>th</sup> Street in the amount of \$3,400.

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

Resolution appointing Ronald Deligny, Esq. and Alexander Becker, Esq. of the firm of Citta, Holzapfel, and Zabarsky as Alternate Municipal Prosecutors. Upon a motion made by Mrs. Siciliano, seconded by Mr. Klose the following resolution was adopted:

RESOLUTION 2016-113

WHEREAS, the Borough of Surf City (hereinafter Borough) entered into a Professional Services Agreement with the Law Firm of Citta, Holzapfel & Zabarsky (hereinafter Firm) for prosecutorial services effective January 1, 2016 through December 31, 2016; and

WHEREAS, the Borough wishes to appoint Ronald Deligny, Esq. and Alexander Becker, Esq. of the Firm as additional alternate municipal prosecutors.

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 Ronald Deligny, Esq. and Alexander Becker, Esq. of the Firm as additional alternate municipal prosecutors effective as of August 1, 2016.

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 a payment to the State of New Jersey Department of Environmental Protection. Upon a motion made by Mr. Russell, seconded by Mr. Klose the following resolution was adopted:

#### RESOLUTION 2016-114

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Surf City that the Chief Financial Officer be and is hereby authorized to pay the State of New Jersey, Department of Environmental Protection Safe Drinking Water invoice in the amount of \$720.00.

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

Resolution authorizing on-call pay. Upon a motion made by Mr. Russell, seconded by Mr. Klose the following resolution was adopted:

#### RESOLUTION 2016-116

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that the \$75.00 on-call pay afforded to those lifeguards, beach badge sellers, Class I & II and Code Enforcement Officers who have continued employment to the end of the season will only be paid to those who have worked the entire summer season.

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

Resolution approving an application for membership in the Surf City Volunteer Fire Co. Upon a motion made by Mr. Klose, seconded by Mr. Wm. Hodgson the following resolution was adopted:

RESOLUTION 2016-117

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that the applications for membership in the Surf City Volunteer Fire Co. as submitted below, are hereby approved:

Regular Probationary Membership – Andrew Wolfschmidt

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

**Reports:**

Chief Financial Officer's Report for the month of June 2016  
Municipal Court Report for the month of June 2016

**Committee Reports**

**Councilman John Hadash, Chairman of the Sanitation Committee** gave the sanitation report for the month of July. He also reported that trash truck G9 will be fixed under warranty and that the requested items for auction have been submitted to the Borough Administrator.

**Councilman James B. Russell, Chairman of Public Property and Lifeguards** gave the monthly report of public property and lifeguard activity. The Lifeguards will be purchasing new rescue boards with the \$5,000 the family of Edgar Ryans had donated. Mr. Russell made a motion to adopt the following resolution, seconded by Mr. Hartney with that the following resolution was adopted:

RESOLUTION 2016-118

NOW, THEREFORE, BE IT RESOLVED that the following listed individual is appointed an employee in the Lifeguard Department effective as of July 18, 2016 at the corresponding weekly rate of pay. Said appointment shall terminate on September 13, 2016.

**LIFEGUARDS**

**1<sup>st</sup> YEAR    \$400.00**  
**HOWLEY, SEAN**

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

**Councilman William D. Hodgson, Chairman of Police** began by giving a statistical report of operations. He also reported that Officer Victor Rice had found a GoPro Camera and through some investigative work found he had located the rightful owner. The Police Department is holding the next Bike Rodeo on August 12<sup>th</sup> where bike owners may register their bikes. Beach Buggy permits will go on sale September 25<sup>th</sup> with access beginning on October 17<sup>th</sup>. Dogs will be permitted back on the beach October 1<sup>st</sup>.

**Councilwoman Jackie Siciliano, Chairwoman of Streets & Roads** has been in contact with Mr. John Gray from the New Jersey Department of Engineers Office regarding Back Bay dredging and they are collaborating to arrange a site visit. She had also expressed her appreciation for the recent visit of Senator Cory Booker.

**Councilman Peter Hartney, Chairman of Beaches and Environmental Protection** reported that the next phase of beach replenishment will be occurring over the coming weeks which will include walkovers and dune fence installation. Beach badge sales are currently up this year. The educational bay program has been yielding a good turnout.

**Council President John Klose, Chairman of Water & Sewer** reported that all is well in water and sewer.

There was brief discussion of a resolution to support the funding requested by the Long Beach Island School Board for expansion and consolidation. A motion made by Mr. Klose, seconded by Mr. Russell to deny adopting a resolution in support of the requested funding and expansion.

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

**Comments from the Audience: None.**

**Action Required:**

A correspondence from Kate O'Neill was received requesting permission to purchase a memorial bench for placement on the Bay at 24<sup>th</sup> Street in honor of her father-in-law Joseph. The Governing Body concurred that as long as all procedures are followed and there is availability then the Ms. O'Neil's request may be granted.

**Comments from the Audience:**

David Mello of 40 N 15<sup>th</sup> Street had inquired if there is a Master Plan in Surf City that zones strictly for commercial business. His concern was that he didn't want to see Surf City turn into an area without retail.

RESOLUTION

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 -	\$ 186,884.23
Current -	2,626,239.66
Payroll Account -	285,647.78
Dog License Account -	3.60
Ice Cream Vendor Acct. -	.00
Escrow Release -	14,837.78
Tax Certificate Acct. -	.00
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	\$ 3,113,613.05

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

Approved: Councilman Russell  
Council President Klose  
Councilman Hartney

Dated: August 10, 2016

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

**Adjourn Meeting:** With no further business to come before the Governing Body, upon a motion by Mr. Russell, seconded by Mr. Klose and a vote in the affirmative the meeting was adjourned.

Respectfully submitted,

CHRISTINE M HANNEMANN  
Deputy Clerk