

## COUNCIL MEETING MINUTES

August 12, 2015

Page .1

**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. Absent - Mayor Connors.

Council President Hodgson called for approval of the minutes of the regular meeting held on July 8, 2015. Upon a motion by Mr. Klose, seconded by Mr. Hartney, the minutes were approved as presented.

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

Public hearing and final adoption of Ordinance 2015-07, which was read by title only. Motion by Mr. Russell, seconded by Mr. Klose, and a vote in the affirmative, the public hearing was opened. After a brief explanation by Mayor Connors and with there being no comment from the audience, upon a motion by Mr. Russell, seconded by Mr. Klose, and a vote in the affirmative, the public hearing was closed.

Upon a motion by Mr. Klose, seconded by Mr. F. Hodgson, Ordinance 2015-07 was passed on second and final reading as follows:

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "REVISED GENERAL ORDINANCES OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, 2000" AS THE SAME IN CHAPTER 4 PERTAINS TO "POLICE REGULATIONS", CHAPTER 16 PERTAINS TO "SEWER AND WATER" AND CHAPTER 17 PERTAINS TO "SOLID WASTE MANAGEMENT"

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

Resolution authorizing the posting of the LOSAP list for the qualifying list of members of the Surf City Volunteer Fire Company No. 1. 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 following resolution was adopted:

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

Resolution authorizing emergency repairs to the Borough trash truck, rental of a temporary replacement and any other expenses which may arise in association with the emergency. Upon a motion by Mr. Klose, seconded by Mrs. Siciliano, the following resolution was adopted:

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

Resolution authorizing the Chief Financial Officer to pay the New Jersey Environmental Protection Safe Drinking Water invoice in the amount of \$720.00. Upon a motion by Mr. Klose, seconded by Mrs. Siciliano, the following resolution was adopted:

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

Resolution appointing James A. Ligouri, Municipal Court Judge for a 3 year term expiring on August 31, 2018. Upon a motion by Mr. Klose, seconded by Mrs. Siciliano, the following resolution was adopted:

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

Resolution authorizing on-call pay to those Lifeguards, Badge Sellers, Class I & II Code Enforcement Officers who have worked the entire season and continued employment to the end of the season. Upon a motion by Mr. Klose, seconded by Mrs. Siciliano, the following resolution was adopted:

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

Resolution authorizing release of curb bonds posted by Laura Elko - 118 N. 6<sup>th</sup> Street in the amount of \$7,600. and DG3 Investments, LLC - 122 So. 1<sup>st</sup> Street in the amount of \$2,600. Upon a motion by Mr. Klose, seconded by Mrs. Siciliano, the following resolution was adopted:

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

Resolution approving the application for an on-premise cash 50/50 raffle as submitted by the Interfaith Health and Support Services of Ocean County, ID#483-4-3828, for raffle to be held on September 22, 2015 at the Surf City Yacht Club. Upon a motion by Mr. Klose, seconded by Mrs. Siciliano, the following resolution was adopted:

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

Resolution approving the application for an on-premise merchandise raffle as submitted by the Interfaith Health and Support Services of Ocean County, ID#483-4-3828, for raffle to be held on September 22, 2015 at the Surf City Yacht Club. Upon a motion by Mr. Klose, seconded by Mrs. Siciliano, the following resolution was adopted:

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

Resolution approving the renewal of Plenary Retail Consumption License No. 1531-32-001-006 held by Surf City Liquor LP trading as the Surf City Hotel, located at 800 Long Beach Boulevard, Surf City, New Jersey, effective July 1, 2015 with a "Broad Package Privilege". Upon a motion by Mr. Klose, seconded by Mrs. Siciliano, the following resolution was adopted:

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

Resolution approving the renewal of Plenary Retail Consumption License No. 1531-32-002-004 held by Anchor Wine and Spirits, LLC, trading as Anchor Wine and Spirits located at 1500 Long Beach Boulevard, Surf City, New Jersey, effective July 1, 2015 with a "Broad Package Privilege". Upon a motion by Mr. Klose, seconded by Mrs. Siciliano, the following resolution was adopted:

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

**Reports:**

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

Municipal Court Report for the month of June, 2015.

**Committee Reports:**

**Councilman J. Russell - Public Property and Lifeguards** provided a report on lifeguard and public property activities he also read a letter of thanks for a save performed by the Beach Patrol. He commented on the need to perform electrical repairs to the Borough structure located behind the municipal building, commonly called the "Binder House" and motioned Resolution 2015-108, seconded by Mr. Hartney.

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

Councilman Russell also motioned Resolution 2015-107, seconded by Mr. Klose.

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

Council President Hodgson provided a bit of trivia regarding a boy losing his life 50 years ago on the same street in which the unfortunate situation happened this week.

Council President Hodgson commented on the young men in the audience who are working on their Citizenship in the Community Badges. Matthew from Surf City and Christopher from Troop 79, Pequanic introduced themselves and were congratulated by the Governing Body and those present.

**Councilman Wm. Hodgson - Police** provided the statistical report of operations for the month of July, 2015 and thanked Officer Sarah Collins for her part in the recent bike rodeo.

**Councilwoman J. Siciliano - Streets and Roads** commented on the need to perform some much needed repairs to the sidewalk and curb along the Boulevard at 13<sup>th</sup> Street. It was agreed to get prices for possible inclusion in next years budget.

**Councilman P. Hartney - Beaches and Environmental** Councilman Hartney provided a report of beach badges sales and the bay environmental project. Councilman Hartney also motioned Resolution 2015-109, seconded by Mr. Russell.

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

**Councilman J. Klose - Water/Sewer** reported that all is working fine and all three wells are working fine.

**Council President F. Hodgson - Finance and Sanitation** provided a sanitation and recycling report for the month of July. He also reported on the accident damage to the trash truck.

**Comments from the Audience:** none

**Correspondence:**

**Action Required:**

Request from Mr. Frank D'Ambrosio of the Long Beach Island Fishing Club for permission to hold their 69<sup>th</sup> Annual surf fishing tournament on the Surf City beaches, September 26, 2015. They also ask for waiving of the beach buggy fee for event participants. Upon a motion by Mr. Hartney, seconded by Mr. Klose, the following resolution was adopted:

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

Correspondence from Marjorie Rexer requesting permission to purchase a memorial bench for placement on the bay between N. 1<sup>st</sup> and N. 3<sup>rd</sup> Street in honor of her husband Robert, both from Surf City. Upon a motion by Mr. Russell, seconded by Mr. Klose, the following resolution was adopted:

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

**No Action Required:**

Resolutions received from the Township of Barnegat, the Township of Ocean and the Township of Plumsted.

**Comments from the Audience: none**

**Bill Resolution:** Upon a motion by Mrs. Siciliano, 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 -	\$ 162,687.53
Current -	2,430,032.36
Payroll Account -	342,392.74
Dog License Account -	.00
Ice Cream Vendor Acct. -	.00
Escrow Release -	10,200.00
Tax Certificate Acct. -	<u>40,367.93</u>
	\$ 2,985,680.56

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

Approved: Councilman Klose  
Councilman Russell

Councilman Hartney

Dated: August 12, 2015

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

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

Motion to adopt a resolution to adjourn into executive session for personnel matters.. Upon a motion by Mr. Klose, seconded by Mr. Russell, the following resolution was adopted:

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. Hartney, seconded by Mr. Russell and, a vote in the affirmative, the meeting was adjourned.

Respectfully submitted,

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