

## COUNCIL MEETING MINUTES

March 9, 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 newspaper.

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 Wm. Hodgson, Councilman Klose, Councilman Russell, Councilwoman Siciliano and Mayor F. Hodgson. Absent - Councilman Hadash.

Mayor Hodgson called for approval of the minutes of the regular meeting held on February 10, 2016. Upon a motion by Mr. Klose, seconded by Mr. Russell, the minutes were approved as presented.

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

Public hearing and final adoption of Ordinance 2016-02, which was read by title only. Motion by Mr. Hartney, seconded by Mr. Russell, and, a vote in the affirmative, the public hearing was opened. 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. Hartney, seconded by Mr. Klose, Ordinance 2016-02 was passed on second and final reading as follows:

### **ORDINANCE 2016-02 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 0%, unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate, as an exception, to its final appropriations in either of the next two succeeding years; and,

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**WHEREAS**, the Borough Council of the Borough of Surf City in the County of Ocean finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Borough Council hereby determines that a 3.5% percent increase in the budget for said year amounting to \$190,964.90 in excess of the increase in final appropriations, otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS**, the Borough Council hereby determines that any amount authorized, hereinabove, that is not appropriated, as part of the final budget, shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Borough Council, of the Borough of Surf City, in the County of Ocean, a majority of the full authorized membership of this governing body, affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the Borough of Surf City shall, in accordance with this ordinance, and N.J.S.A. 40A: 4-45.14, be increased by three and one half (3.5 %) percent, amounting to \$190,964.90, and that the CY 2016 Municipal Budget for the Borough of Surf City be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any amount authorized, hereinabove, that is not appropriated as part of the final budget, shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance, as introduced, be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

## SECTION II

All ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency.

## SECTION III

If any word, phrase, clause, section or provision of this ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal, or unconstitutional, such word, phrase, clause, section or provision shall be severable from the balance of the ordinance and the remainder of the ordinance shall remain in full force and effect.

#### SECTION IV

This ordinance shall take effect immediately after final passage, according to law.  
Roll Call Vote: Ayes - Hartney, Wm. Hodgson, Klose, Russell, Siciliano. Nays - None. Absent - Hadash.

Public hearing and final adoption of Ordinance 2016-03, which was read by title only, as follows: Motion by Mr. Klose, seconded by Mr. Russell, and, a vote in the affirmative, the public hearing was opened. With there being no comment from the audience, upon a motion by Mr. Klose, seconded by Mr. Hartney, and, a vote in the affirmative, the public hearing was closed.

Upon a motion by Mr. Klose, seconded by Mr. Hartney, Ordinance 2016-03 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 19 PERTAINS TO "BEACH RESORT REGULATIONS"

The Mayor and Borough Council of the Borough of Surf City do ordain:

#### SECTION I

Sections 19-1.6(e) as same pertains to *Fees*, be and is hereby amended to read as follows:

19-1.6(e) Eighteen (\$18.00) dollars per person, per week, or any fractional part thereof, of the bathing season.

#### SECTION II

All ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency.

#### SECTION III

If any word, phrase, clause, section or provision of this ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal, or unconstitutional, such word, phrase, clause, section or provision shall be severable from the balance of the ordinance and the remainder of the ordinance shall remain in full force and effect.

#### SECTION IV

This ordinance shall take effect immediately after final adoption according to law.

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

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Resolution allowing the Municipal Budget to be read by title only at the public hearing. Upon a motion by Mr. Russell, seconded by Mr. Klose, the following resolution was adopted:

RESOLUTION TO READ THE BUDGET BY  
TITLE ONLY AT THE PUBLIC HEARING

WHEREAS, N.J.S.40A:4-8 provides that the budget be read by title only, at the time of the public hearing if a resolution is passed by not less than a majority of the full Governing Body, providing that at least one week prior to the date of hearing, a complete copy of the approved budget, as advertised has been posted in the Borough Hall, a copy has been posted on the official website and copies have been made available by the Clerk to persons requiring them;

WHEREAS, these conditions have been met;

NOW, THEREFORE, BE IT RESOLVED that the budget shall be read by title only.

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

Mayor Hodgson called for the public hearing on the 2016 Municipal Budget. Motion by Mr. Hartney, seconded by Mr. Russell, and, a vote in the affirmative, the public hearing was opened.

A question from the audience pertained to whether all of the building sales and new construction occurring within the municipality has any affect on the budget. The Chief Financial Officer explained and brief discussion ensued.

With there being no comment from the audience, upon a motion by Mr. Russell, seconded by Mrs. Siciliano, and a vote in the affirmative, the public hearing was closed.

Mayor Hodgson called for the adoption of the 2016 Municipal Budget. Upon a motion by Mr. Klose, seconded by Mr. Hartney, the following resolution was adopted:

RESOLUTION TO ADOPT THE  
2016 MUNICIPAL BUDGET

BE IT RESOLVED by the Borough Council of the Borough of Surf City, County of Ocean that the budget, hereinbefore set forth, is hereby adopted and shall constitute an appropriation for the purposes stated, herein set forth, as appropriations and authorization of the amount of \$4,190,500.00 to be raised by taxation for Municipal purposes.

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

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

RESOLUTION 2016-50

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

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

Resolution appointing Daniel Bonanni as Advisor to the Mayor for Environmental Initiatives. Mayor Hodgson explained what assistance and expertise will be provided by Mr. Bonanni. Upon a motion by Mr. Russell, seconded by Mr. Klose, the following resolution was adopted:

RESOLUTION 2016-55

NOW, THEREFORE, BE IT RESOLVED that Daniel Bonanni be and is hereby appointed as Advisor to the Mayor for Environmental Initiatives.

BE IT FURTHER RESOLVED that said appointment is effective as of February 1, 2016, on a volunteer basis.

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

Resolution authorizing release of a curb bond posted by Britt Garrison - 233 N. 4<sup>th</sup> Street in the amount of \$3,000. Upon a motion by Mrs. Siciliano, seconded by Mr. Klose, the following resolution was adopted:

RESOLUTION 2016-56

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:

Britt Garrison - 233 No. 4<sup>th</sup> Street in the amount of \$3,000.

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

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

#### RESOLUTION 2016-51

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 2014 in the amount of \$5,320.83. 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 - Hartney, Wm. Hodgson, Klose, Russell, Siciliano. Nays - None. Absent - Hadash.

Resolution 2016-52 re-affirming the Borough of Surf City's Civil Rights Policy. Upon a motion by Mr. Hartney, seconded by Mrs. Siciliano, the following resolution was adopted:

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#### RESOLUTION 2016-52

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.

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**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 - Hartney, Wm. Hodgson, Klose, Russell, Siciliano. Nays - None. Absent - Hadash.

Resolution authorizing the Tax Collector and Chief Financial Officer to refund taxes to Corelogic in the amount of \$1,822.27 as the property being serviced by Corelogic is not within the Borough of Surf City. Mayor Hodgson questioned how this could happen, with the Chief Financial Officer explaining. Upon a motion by Mr. Russell, seconded by Mr. Klose, the following resolution was adopted:

#### RESOLUTION 2016-58

WHEREAS, the Tax Collector has receive a payment of taxes from Corelogic in the amount of \$1,822.27; and

WHEREAS, the Tax Collector is requesting the payee receive a refund for the payment as the property being serviced by the payee is not within the Borough of Surf City;

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NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Surf City, that the Tax Collector and Chief Financial Officer be and are hereby authorized to proceed with the refund as above referenced.



Roll Call Vote: Ayes - Hartney, Wm. Hodgson, Klose, Russell, Siciliano. Nays - None. Absent - 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 29, June 3, August 5 and November 5, 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 following resolution was adopted:

#### RESOLUTION 2016-54

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 29, June 3, August 5 and November 5, 2016 at the Fire House, be and is hereby approved and the Municipal Clerk is authorized to issue License RL 16-02

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 - Wm. Hodgson, Klose, Siciliano. Nays - None. Absent - Hadash.

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 19, 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 following resolution was adopted:

#### RESOLUTION 2016-53

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 19, 2016 at the Fire House, be and is hereby approved and the Municipal Clerk is authorized to issue License RL 16-01

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.

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

Resolution approving the applications for regular probationary membership in the Surf City Volunteer Fire Co. as submitted by Patrick Carey and Rosemary Hickson. 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:

#### RESOLUTION 2016-57

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 - Patrick J. Carey  
Regular Probationary Membership - Rosemary Hickson

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

#### **Reports:**

Chief Financial Officer's Report for the month of January, 2016.  
Municipal Court Report for the month of January, 2016

#### **Committee Reports:**

**Councilman Hadash, Chairman of Sanitation** was absent.

**Councilman Russell, Chairman of Public Property and Lifeguards** reported that preparations for the season are on schedule . He also reported that the Public Works garage roof repairs are also on schedule.

**Councilman Wm. Hodgson, Chairman of Police** gave the Statistical Report of Operations for the month of February, 2016. He also commented on the Paint the Town Pink initiative, a letter received and various other matters of interest.

**Councilwoman Siciliano, Chairwoman of Streets and Roads** advised that, as the weather begins to warm, the pot holes will be addressed by the department. She advised of a letter from the Freeholders regarding road projects completed and requesting a list of projects we may wish to submit for their consideration.

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**Councilman Hartney, Chairman of Beaches** reported on the beach replenishment project and a meeting with the DEP, which he has scheduled for next Monday. He also commented on recent legislation, which would attempt to consolidate certain areas in Ocean County and a letter in the Sandpaper indicating we should look into shared services. He read the lengthy list of shared services in which this Municipality participates with other Municipalities, the Fire Company and Ocean County. Councilman Hartney also provided a report on the progress of the new fire

apparatus, advising that Spartan the apparatus builder, has requested permission to show the apparatus in consideration for several thousand dollars in added equipment and maintenance. He has asked for permission from the Governing Body to allow Spartan to show the vehicle. Motion to approve by Klose, seconded by Wm. Hodgson.

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

Brief discussion ensued regarding the consolidation legislation.

**Councilman Klose, Chairman of Water/Sewer** advised that the department is running fine and that Well #6 will be coming back on line soon. In the absence of Councilman Hadash, Councilman Klose, motioned Resolution 2016-59, seconded by Mrs. Siciliano, as follows:

#### RESOLUTION 2016-59

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

Matthew Henry - effective as of February 29, 2016 and terminating on September 30, 2016.

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

**Comments from the Audience: none**

**Correspondence:**

**Action Required: None**

Correspondence from Chief Wm. Collins and Ptl. Sarah Roe regarding the Borough's Paint the Town Pink campaign and proposed plans for the campaign. Upon a motion by Mr. Wm. Hodgson, seconded by Mr. Hartney, the request was approved:

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

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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. Russell seconded by Mr. Klose, the request was approved:

#### RESOLUTION 2016-60

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 9<sup>th</sup> 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 2017 for consideration.

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

Correspondence from Scripture Union requesting permission to again hold their annual SuperKids program on the Surf City 11<sup>th</sup> Street beach from July 30 - August 13, 2016. Upon a motion by Mr. Hartney, seconded by Mr. Klose, the request was approved:

#### RESOLUTION 2016-61

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Surf City that permission be and is hereby granted to the Scripture Union to hold their annual Super Kids program, formerly called Children's Sand and Surf Mission, on the 11th Street Ocean Beach during the weeks of July 30<sup>th</sup> through August 13<sup>th</sup>, 2016.

BE IT FURTHER RESOLVED that said approval is subject to the receipt of a certificate of insurance and hold harmless agreement.

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

Correspondence from Michelle Dempsey and family, requesting permission to purchase a memorial bench for placement on N. 18<sup>st</sup> Street in memory of her son John. Upon a motion by Mr. Russell, seconded by Mr. Wm. Hodgson, the request was approved:

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

Brief discussion ensued regarding the Long Beach Island School District.

**No Action Required:**

Resolutions received from the Township of Barnegat, the Township of Berkeley, the Township of Little Egg Harbor, the Township of Ocean and the County of Ocean.

**Comments from the Audience:** None

**Bill Resolution:** Upon a motion by Mr. Klose, seconded by Mr. Russell, 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 -	\$ 102,750.72
Current -	507,426.97
Payroll Account -	167,189.39
Dog License Account -	16.20
Ice Cream Vendor Acct. -	.00
Escrow Release -	3,000.00
Tax Certificate Acct. -	.00
	\$ 780,383.28

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

Approved: Councilman Hartney  
Councilman William Hodgson  
Councilwoman Siciliano

Dated: March 9, 2016

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

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

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Mayor Hodgson commented on the attendance of a woman at the last meeting, who was concerned about the flooding problems being faced by property owners. At that time, Mayor Hodgson advised that he would send out letters to the appropriate officials regarding the need to dredge Barnegat Bay. He advised that those letters were sent, as promised. Brief discussion ensued.

With there being 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,

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