

REORGANIZATION MEETING MINUTES

JANUARY 3, 2017

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The reorganization 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

The Clerk administered the Oath of Office for Council to Jackie Siciliano, Peter Hartney and John Hadash.

PUBLIC ANNOUNCEMENT in compliance with the "Open Public Meetings Act" of the State of New Jersey, adequate notice of this meeting has been provided to two newspapers and has been advertised in the December 22, 2016 issue of the Beach Haven Times.

A Salute to the Flag was held and roll call showed the following to be present: Mayor F. Hodgson Sr., Councilman Hadash, Councilman Hartney, Councilman Wm. Hodgson, Councilman Klose, Councilman Russell and Councilwoman Siciliano.

Mayor Hodgson wished everyone a Happy New Year!

Mayor F. Hodgson addressed his Council Committee appointments for 2017, noting the first person is the Chair, with the second two being the members and commenting briefly. Upon a motion by Mr. Russell, seconded by Mr. Klose, the following committee appointments were approved:

RESOLUTION 2017-1

BE IT RESOLVED by the Borough Council, of the Borough of Surf City, that the Committee appointments for 2017, as made by Mayor F. Hodgson Sr., be and are as follows:

|                                 |                                |
|---------------------------------|--------------------------------|
| Water and Sewer                 | Klose, Siciliano, Russell      |
| Streets and Roads               | Siciliano, Hadash, Klose       |
| Police                          | Wm. Hodgson, Hartney, Hadash   |
| Public Property & Lifeguards    | Russell, Hartney, Wm. Hodgson  |
| Revenue and Finance             | Wm. Hodgson, Siciliano, Klose  |
| Beach Fees and Beach Protection | Hartney, Russell, Wm. Hodgson  |
| Sanitation                      | Hadash, Siciliano, Wm. Hodgson |
| Environmental & Public Interest | Hartney, Russell, Klose,       |

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

Mayor F. Hodgson called for the election of President of Council for 2017. Mr. Hartney offered Councilman Klose to fill the position, seconded by Mr. Russell. Motion by Mr. Hartney seconded by Russell to close nominations.

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

Mr. Wm. Hodgson motioned the election of Councilman Klose seconded by Mr. Hartney, the following resolution was adopted:

RESOLUTION 2017-2

BE IT RESOLVED by the Borough Council, of the Borough of Surf City, that John H. Klose shall serve as President of Council for the year 2017.

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

Upon a motion by Mr. Wm. Hodgson, seconded by Mr. Russell, the following Police appointments were approved:

RESOLUTION 2017-19

NOW, THEREFORE, BE IT RESOLVED by the Borough Council, of the Borough of Surf City, that the following personnel appointments, as recommended by Mayor F. Hodgson , be and are hereby approved.

POLICE

|                                       |                    |
|---------------------------------------|--------------------|
| Chief of Police                       | William Z. Collins |
| Police Liaison to the Mayor           | William Z. Collins |
| Lieutenant of Police                  | John N. Casella    |
| Alternate Police Liaison to the Mayor | John N. Casella    |

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

Upon a motion by Mr. Hadash, seconded by Mr. Klose, the following Public Works appointments were approved:

RESOLUTION 2017-15

NOW, THEREFORE, BE IT RESOLVED by the Borough Council, of the Borough of Surf City, that the following personnel appointments, as recommended by Mayor F. Hodgson , be and are hereby approved.

|  |                |
|--|----------------|
| Borough Superintendent, Driver #1, Carpenter |                |
| Equipment Operator, Recycling Coordinator    | Thomas Hudson  |
| Laborer - Public Works/Water & Sewer,        |                |
| Plumber #2, W/S Maintenance Operator         | Donald Ingling |
| Water/Sewer Foreman, Plumber #1,             |                |
| W/S Maintenance Operator                     | Mike Ingling   |
| Laborer/Driver #2, Recycling Specialist,     |                |
| Recycling Liaison to the Superintendent      | Robert Taylor  |
| Laborer/Driver #1, Sanitation Foreman,       |                |

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|  |                |
|--|----------------|
| Sanitation Liaison to the Superintendent | Andrew Warren  |
| Laborer/Maintenance Specialist           | Bob McGowan    |
| Laborer, Buildings & Grounds Maintenance | Edward Oerther |
| Laborer, Custodian Class 2               | Kenneth Wilson |
| Laborer, Mechanic                        | Lenny Wilson   |
| Laborer, Custodian Class 3               | Brian Miller   |
| Laborer - Water/Sewer - Public Works     | Shane Nooney   |
| Part Time/On Call Laborer/Driver         | Ed Berg        |

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

Upon a motion by Mr. Klose, seconded by Mr. Hartney, the following Municipal Court appointments were approved:

RESOLUTION 2017-14

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City, that the following personnel appointments, as recommended by Mayor F. Hodgson , be and are hereby approved.

MUNICIPAL COURT

|                                 |                     |
|---------------------------------|---------------------|
| Court Administrator             | Constance Motter    |
| Court Recorder/Machine Operator | Christine Hannemann |

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

Mayor F. Hodgson called for the Class III member, who must be elected by Council, noting the position was served in 2016 by James Russell. Upon a motion by Mr. Hartney, seconded by Mrs. Siciliano, the following resolution was adopted:

RESOLUTION 2017-18

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that James Russell be and is hereby appointed a Class III member of the Land Use Board for a 1 year term expiring on December 31, 2017.

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

Upon a motion by Mr. Hartney, seconded by Mrs. Siciliano, the following Land Use Board appointments were approved:

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RESOLUTION 2017-17

NOW, THEREFORE, BE IT RESOLVED by the Borough Council, of the Borough of Surf City, that the following personnel appointments, as recommended by Mayor F. Hodgson, be and are hereby approved.

LAND USE BOARD

Class II Member

1 year term expiring on 12/31/17 Sandra Klose

Class IV Member

4 year term expiring on 12/31/20 Fred Peters

Class IV Member

4 year term expiring on 12/31/20 John McMenamin

Alternate #2

2 year term expiring on 12/31/18 Maurice Logue

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

Upon a motion by Mr. Hartney, seconded by Mr. Russell, the following Office Personnel appointments were approved:

RESOLUTION 2017 -16

NOW, THEREFORE, BE IT RESOLVED by the Borough Council, of the Borough of Surf City that the following personnel appointments, as recommended by Mayor F. Hodgson, be and are hereby approved.

OFFICE PERSONNEL

Administrator/Qualified Purchasing Agent/Pending Improvement

Search Official/Supplemental Fire Services

Coord./Community Development Block Grant Representative/

Affirmative Action Public Agency Compliance Officer/

ADA Municipal Coordinator/Community Flood

Rating System Coordinator/Zoning

Mary P. Madonna

Treasurer - Water/Sewer Rents/JIF Safety Coordinator

Recycling Tax Search Official.

Michael P. Gross

Part Time Clerk in the Municipal Offices - Coordinator/

Community Block Grant Alternate, Deputy

Registrar - 3 year term expiring 12/31/19, Acting Deputy

Clerk in the absence of the Clerk for the purpose

|   |                   |
|---|-------------------|
| ADA Municipal Court Supervisor/Clerk - Municipal Offices  | Constance Motter  |
| Part Time Clerk - Municipal Offices   | Grace Pitner      |
| Zoning Official/Clerk - Municipal Offices/Building Clerk - Municipal Office - Website upgrades                  | Gordon Wetmore    |
| Lifeguard pre/post-season preparations  | Mark Dileo        |
| Emergency Management Coord. - 3 year term expiring 12/31/19   | Mary P. Madonna   |
| Clerk in the Municipal Offices(finance), Payroll Clerk, Health Insurance Coordinator, Finance Office Supervisor | Susan Parziale    |
| Clerk in the Municipal Clerk and Tax Offices  | Carrie Haberstroh |
| Clerk - Municipal Office - Beach Badge pre/post-season preparations   | Renee Pawlishak   |

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

Upon a motion by Mrs. Siciliano, seconded by Mr. Russell, the following Joint Environmental Commission appointments were approved:

#### RESOLUTION 2017-22

NOW, THEREFORE, BE IT RESOLVED by the Borough Council, of the Borough of Surf City, that the following personnel appointments, as recommended by Mayor F. Hodgson, be and are hereby approved.

#### JOINT ENVIRONMENTAL COMMISSION

1 year term expiring on 12/31/2017 David Wright

1 year term expiring on 12/31/2017 Cathleen Engelsen

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

The following is the Consent Agenda requiring only one motion and second for all resolutions as listed below. Any resolution requiring discussion will be removed from the Consent Agenda and handled individually. Upon a motion by Mrs. Siciliano, seconded by Mr. Russell, the following resolutions were adopted:

#### **Resolution 2017- 20 adopting the Temporary Budget for 2017**

BOROUGH OF SURF CITY  
COUNTY OF OCEAN, NEW JERSEY  
RESOLUTION 2017-20 TO ADOPT TEMPORARY BUDGET

WHEREAS, the statutes provide for the making of temporary appropriations for the first quarter of the fiscal year; and

WHEREAS, the Governing Body of the Borough of Surf City in the County of Ocean, desires to provide for an orderly method in which to meet claims during the period prior to the adoption of the 2017 budget;

NOW, THEREFORE, BE IT RESOLVED that the appropriations, as attached hereto, which do not exceed twenty-six and one quarter (26.25%) percent of the 2016 appropriations exclusive of Debt Service, Capital Improvement Fund and Public Assistance, are hereby adopted as the 2017 Temporary Budget and Temporary Capital Budget:

**Resolution 2017-03 setting forth all Wednesday Nights at 7:30 p.m. as meeting nights for the Borough Council for 2017, with the second Wednesday being the regular meeting with the exception of January.**

BE IT RESOLVED by the Borough Council of the Borough of Surf City that the Council Meetings of the Borough for the year 2017 shall be held on each Wednesday of the Month at 7:30 p.m. with the second Wednesday being the regular meeting commencing at 7:30 p.m. in the Council Chambers of the Borough Hall. With the exception of the re-organization meeting and the regular meeting in January which shall be held on the first Tuesday of the month commencing at 9:30 a.m. respectively.

|          |               |           |              |
|----------|---------------|-----------|--------------|
| January  | 4,11,18,25    | July      | 5,12,19,26   |
| February | 1,8,15,22     | August    | 2,9,16,23,30 |
| March    | 1,8,15,22,29  | September | 6,13,20,27   |
| April    | 5,12,19,26    | October   | 4,11,18,25   |
| May      | 3,10,17,24,31 | November  | 1,8,15,22,29 |
| June     | 7,14,21,28    | December  | 6,13,20,27   |

All regular business shall be addressed on the second Wednesday of each month commencing at 7:30 p.m., with exceptions. Action will be taken at all meetings with executive sessions being held if and as needed.

**Resolution 2017-04 designating all Banks and Savings and Loan Associations insured by F.D.I.C. AND F.S.L.I.C. located in Ocean County and the New Jersey Cash Management Fund as Borough Depositories.**

BE IT RESOLVED by the Mayor and Council of the Borough of Surf City that all Banks and Savings and Loan Associations insured by the F.D.I.C. and the F.S.L.I.C. located in the County of Ocean, and the New Jersey Cash Management Fund be and they are hereby designated depositories of Borough Funds; and

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BE IT FURTHER RESOLVED that the Treasurer(Chief Financial Officer) shall select the institution for the depository of funds based on the highest rate of interest paid or services rendered based on a competitive bid basis with no less than three bids received verbally or in writing; and

BE IT FURTHER RESOLVED that, if verbal or phone bids are utilized, the Treasurer (Chief Financial Officer) shall keep a permanent log on the calls, noting the institution contacted, time, date, title of person quoting rates and amount quotations are being received on; and

BE IT FURTHER RESOLVED that all verbal and telephone quotations shall be received on the same business day.

**Resolution 2017-05 authorizing the Mayor, President of Council, the Municipal Clerk, the Collector and Chief Financial Officer to sign checks and drafts.**

BE IT RESOLVED by the Borough Council of the Borough of Surf City that Mayor Francis R. Hodgson, Sr., President of Council John H. Klose, Municipal Clerk Mary P. Madonna and Chief Financial Officer Michael P. Gross, be and they are hereby authorized to sign all checks and drafts against the Current Account, Water/Sewer Account and Dog License Account; and

BE IT FURTHER RESOLVED that the Tax Collector Linda Eliason-Ash and/or Chief Financial Officer Michael P. Gross are hereby authorized to sign checks on the Tax Certificate Account; and

BE IT FURTHER RESOLVED that a facsimile signature is authorized for the Chief Financial Officer Michael P. Gross.

BE IT FURTHER RESOLVED that the Chief Financial Officer Michael P. Gross and/or the Municipal Clerk Mary P. Madonna be and they are hereby authorized to sign all checks on the Payroll Account.

**Resolution 2017-06 authorizing the Mayor or President of Council and Municipal Clerk to sign legal papers pertaining to Borough Business.**

BE IT RESOLVED by the Borough Council of the Borough of Surf City that the Mayor or President of Council and the Municipal Clerk are hereby authorized to sign all legal papers pertaining to the Business of the Borough.

**Resolution 2017-07 designating the interest rate to be charged for all delinquent taxes, Water Rents, Sewer Rents and other Liens at 8% for those under \$1,500.00 and 18% for those from \$1,500.00 and above.**

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BE IT RESOLVED by the Borough Council of the Borough of Surf City that the interest rate to be charged for all delinquent taxes, water rents, sewer rents and other liens of whatever nature shall be Eight (8%) percent per annum for all delinquencies of under \$1,500.00; and

BE IT FURTHER RESOLVED that all interest rates on all such delinquencies of \$1,500.00 and over shall be Eighteen (18%) percent per annum; and

BE IT FURTHER RESOLVED as provided by Statute, there shall be a ten (10) day grace period. All payments must be physically received by the Finance Office by the close of the 10<sup>th</sup> calendar day to avoid being delinquent and subject to interest.

**Resolution 2017-08 authorizing the establishing of a petty cash fund in the amount of \$200.00 and designating Michael P. Gross as custodian.**

WHEREAS, N.J.S.A. 40A:5-21 authorizes the re-establishment of a Petty Cash Fund in any county or municipality by application and resolution; and

WHEREAS, it is the desire of the Borough Council of the Borough of Surf City, County of Ocean, to re-establish such a fund for the Borough of Surf City in the amount of \$200.00; and

WHEREAS, the custodian of the fund is Michael P. Gross, C.M.F.O., who is bonded for the amount of \$100,000; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures;

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council hereby authorizes such action and that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval

**Resolution 2017-09 designating Susan Parziale the Certifying Agent for the Public Employees Retirement System, Police and Fire Retirement System, Defined Contribution Retirement Plan and the Deferred Compensation Retirement Plan.**

BE IT RESOLVED by the Borough Council of the Borough of Surf City that Susan Parziale be and is hereby appointed as Certifying Agent for the Public Employees Retirement System, the Police Fire Retirement System, Defined Contribution Retirement Plan and the Deferred Compensation Retirement Plan.

**Resolution 2017-10 requiring submission of proof of adequate insurance for those submitting bids.**

BE IT RESOLVED by the Borough Council of the Borough of Surf City that any contractors submitting bids shall submit proof of adequate insurance prior to performance of work or acceptance of bid and execution of contract.



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**Resolution 2017-11 designating the Beach Haven Times, the Beacon, the Asbury Park Press and the Press as official newspapers of the Borough.**

BE IT RESOLVED by the Borough Council of the Borough of Surf City that the newspapers chosen by the Borough Council for all legal advertising by the Borough shall be the Beach Haven Times, the Beacon, the Asbury Park Press and the Press of Atlantic City.

**Resolution 2017-12 designating Michael P. Gross as Fund Commissioner on behalf of the Borough of Surf City for the Ocean County Joint Insurance Fund and the Sustainable Energy Joint Meeting.**

BE IT RESOLVED by the Borough Council of the Borough of Surf City that Michael P. Gross, be and is hereby appointed to represent the Borough of Surf City as "Fund Commissioner" for the Ocean County Municipal Joint Insurance Fund and the Sustainable Energy Joint Meeting; and

BE IT FURTHER RESOLVED that said appointment shall be for a term of one year expiring on December 31, 2017.

**Resolution 2017-24 authorizing the Administrator to apply on behalf of the Municipality for no-fee permits for any municipal projects planned during the year 2017.**

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that the Administrator be and is hereby given authorization to apply on behalf of the Municipality for any permit necessary for Municipal Projects planned during the year 2017 and that no-fee permits be issued for same.

**Resolution 2017-21 authorizing the Fire Company President to apply on behalf of the Fire Company for no-fee permits for any Fire Company projects planned during the year 2017.**

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that the Fire Company President be and is hereby given authorization to apply on behalf of the Surf City Volunteer Fire Company for any permit necessary for Fire Company projects planned during the year 2017 and that no-fee permits be issued for same.

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

Mayor Hodgson recommended the following professional appointments, upon the advice and consent of Council.

- Municipal Engineer - Frank Little and the Firm Owen Little, Associates
- Municipal Prosecutor - Steven Zabarsky, Esq.
- Alternate Prosecutors - Eugene A. Racz, Esq., E. David Millard, Esq., Ronald DeLigny, Esq., Alexander Becker, Esq., Morgan Rose Montano, Esq. and Robert A. Greitz, Esq.
- Municipal Auditor - Holman, Frenia, Allison, P.C.
- Municipal Bond Counsel - Michael Gluck and the Firm of Gluck, Walrath, LLP.
- Municipal Labor Counsel - James Holzapfel, Esq. and Steven Zabarsky, Esq., of the Firm of Citta, Holzapfel and Zabarsky
- Municipal Conflict Counsel - William T. Hiering, Jr., Esq. of the Firm of Hiering, Gannon & McKenna
- Municipal Public Defender - Brian E. Rumpf, Esq.
- Alternate Conflict Public Defender - Debra Rumpf, Esq and Peter A. Chacianas, Esq.
- Alternate Conflict Prosecutor - Bonnie Peterson, Esq.
- Municipal Appraiser - Henry Mancini
- Municipal Attorney - Christopher J. Connor, Esq.

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

RESOLUTION 2017-23

WHEREAS, the Borough of Surf City is in need of the services of the following professionals as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5*:

Municipal Engineer, Municipal Prosecutor(s), Alternate Municipal Prosecutors, Municipal Auditor, Municipal Bond Counsel, Municipal Labor Counsel, Municipal Conflict Counsel, Municipal Public Defender, Municipal Appraiser and Alternate Conflict Prosecutor; and

WHEREAS, the Mayor and Borough Council of the Borough of Surf City desire to contract the services of the following professionals to fill said corresponding positions:

- Municipal Engineer - Frank Little and the Firm Owen Little, Associates
- Municipal Prosecutor - Steven Zabarsky, Esq.
- Alternate Prosecutors - Eugene A. Racz, Esq., E. David Millard, Esq., Ronald DeLigny, Esq., Alexander Becker, Esq., Morgan Rose Montano, Esq. and Robert A. Greitz, Esq.
- Municipal Auditor - Holman, Frenia, Allison, P.C.
- Municipal Bond Counsel - Michael Gluck and the Firm of Gluck, Walrath, LLP.
- Municipal Labor Counsel - James Holzapfel, Esq. and Steven Zabarsky, Esq., of the Firm of Citta, Holzapfel and Zabarsky
- Municipal Conflict Counsel - William T. Hiering, Jr., Esq. of the Firm of Hiering, Gannon & McKenna

Municipal Public Defender - Brian E. Rumpf, Esq.  
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Alternate Conflict Public Defender - Debra Rumpf, Esq and Peter A. Chacanas, Esq.  
Alternate Conflict Prosecutor - Bonnie Peterson, Esq.  
Municipal Appraiser - Henry Mancini  
Municipal Attorney - Christopher J. Connor, Esq.

WHEREAS, the Chief Financial Officer has determined and certified that the value of the acquisition may exceed \$17,500, the maximum amount of the contract to be awarded under this Resolution is set forth in the 2017 Municipal Budget; and

WHEREAS, funds are available for this purpose as certified by the Chief Financial Officer; and

WHEREAS, the listed individuals have submitted a proposal indicating they will provide the related services per their schedule of rates as attached or included in the agreement; and

WHEREAS, the listed individuals have completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of Surf City in the previous one year, and that the contract will prohibit the them from making any reportable contributions through the term of the contract, and

WHEREAS, the Local Public professional be made available for public inspection.

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 following be appointed for the Borough of Surf City for a term of one (1) year, commencing January 1, 2017 and ending December 31, 2017.

Municipal Engineer - Frank Little and the Firm Owen Little, Associates  
Municipal Prosecutor - Steven Zabarsky, Esq.  
Alternate Prosecutors - Eugene A. Racz, Esq., E. David Millard, Esq., Ronald DeLigny, Esq., Alexander Becker, Esq., Morgan Rose Montano, Esq. and Robert A. Greitz, Esq.  
Municipal Auditor - Holman, Frenia, Allison, P.C.  
Municipal Bond Counsel - Michael Gluck and the Firm of Gluck, Walrath, LLP.  
Municipal Labor Counsel - James Holzapfel, Esq. and Steven Zabarsky, Esq., of the Firm of Citta, Holzapfel and Zabarsky  
Municipal Conflict Counsel - William T. Hering, Jr., Esq. of the Firm of Hering, Gannon & McKenna  
Municipal Public Defender - Brian E. Rumpf, Esq.  
Alternate Conflict Public Defender - Debra Rumpf, Esq and Peter A. Chacanas, Esq.  
Alternate Conflict Prosecutor - Bonnie Peterson, Esq.  
Municipal Appraiser - Henry Mancini

2. The Mayor and Municipal Clerk are hereby authorized and directed to execute the attached agreements with said professionals.
3. These contracts are without competitive bidding and is awarded as a professional service in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized to practice a recognized profession.
4. A notice of this action shall be printed once in the official newspaper of the Borough of Surf City.
5. This resolution takes effect January 1, 2017.
6. A certified copy of this Resolution shall be provided by the Borough Clerk to the Chief Financial Officer and to each professional .
7. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

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

**PUBLIC COMMENT:**

Mr. Kevin Frenia was present and briefly chatted with the Governing Body.

ADJOURN MEETING: With there being no further business to come before the Governing Body, upon a motion by Mr. Russell, 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/Administrator

