

COUNCIL MEETING MINUTES

September 14, 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, Councilman Klose, Councilman Russell, Councilwoman Siciliano and Mayor F. Hodgson. .

Mayor Hodgson called for approval of the minutes of the regular meeting held on August 10, 2016. Upon a motion by Mr. Russell, seconded by Mr. Klose, 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 2016-07, which was read by title only, 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 17 PERTAINS TO "SOLID WASTE MANAGEMENT", CHAPTER 19 PERTAINS TO PARKS, BEACHES AND RECREATIONAL AREAS AND CHAPTER 7 PERTAINS TO "TRAFFIC"

and moved that same be given its first reading. Upon a motion by Mr. Klose, seconded by Mr. Hadash, Ordinance 2016-07 was introduced and passed on first reading and will be considered for final passage, after a public hearing, to be held on October 12, 2016.

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

Proclamation designating the week of September 17 thru September 23, 2016 as Constitution Week. Upon a motion by Mr. Hartney, seconded by Mrs. Siciliano, the attached was proclaimed:

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

Resolution authorizing release of curb bonds posted by Gina Laird - 6 So. Barnegat Avenue in the amount of \$3,000. and Wilson & Drexler - 332 N. 8th Street in the amount of \$4,100. Upon a motion by Mr. Russell, seconded by Mr. Klose, the following resolution was adopted:

RESOLUTION 2016-119

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:

Gina Laird - 6 So. Barnegat Avenue in the amount of \$3,000.

Wilson & Drexler - 332 N. 8th Street in the amount of \$4,100.

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

Resolution approving an application for regular probationary membership in the Surf City Volunteer Fire Co. as submitted by John J. Zalewski and Megan McDowell. 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 2016-120

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 - John J. Zalewski

Regular Probationary Membership - Megan McDowell

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

Reports:

Chief Financial Officer's Report for the month of July, 2016.

Municipal Court Report for the month of July, 2016

Federal Flood Insurance Program Report.

Committee Reports:

Councilman Hadash, Chairman of Sanitation gave the Sanitation and Recycling Report for the month of August, 2016. He also thanked the DPW Staff for all of their hard work in keeping

Surf City clean. They work 7 days a week during the summer months and he is humbled to represent the Department.

Councilman Russell, Chairman of Public Property and Lifeguards reported on Lifeguard activities for the 2016 season and advised that we may be looking for a new quad next season. He also received two letters of thanks to the lifeguards. The first from Leslie Karvan and the second from Bob and Pennie Else. Mr. Russell motioned adoption Resolution 2016-123 authorizing the installation of flooring in the Municipal building, seconded by Mr. Wm. Hodgson.

RESOLUTION 2016-123

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Surf City that authorization be given to proceed with the installation of new flooring in a portion of the Municipal building in the approximate amount of \$15,000.00 in accordance with a quote received from T Hook Carpet and Flooring.

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

He also motioned for adoption Resolution 2016-125 appointing seasonal lifeguards, seconded by Mr. Wm. Hodgson.

RESOLUTION 2016-125

NOW, THEREFORE, BE IT RESOLVED that the following listed individuals are appointed as employees in the Lifeguard Department effective, as of this date, at the corresponding weekly rate of pay. Said appointments shall terminate on September 13, 2016.

1ST YEAR \$400.00
CARLYN HUBERT
SHANE KEANE
2ND. YEAR \$410.00
KATHRYN RICE
4TH. YEAR \$460.00
ERIC GILLEY
10TH YEAR \$520.00
MICHAEL GAUDIOSO
11TH YEAR \$520.00
ANDRE GARNER
12TH YEAR
KYLE GRONOSTAJSKI

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

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Councilman Wm. Hodgson, Chairman of Police gave the Statistical Report of Operations for the month of August, 2016. and motioned for adoption of Resolution 2016-126 appointing seasonal police, seconded by Mr. Hadash.

RESOLUTION 2016-126

NOW, THEREFORE, BE IT RESOLVED that the following listed individuals are appointed as seasonal/on call employees in the Police Department effective as of September 14, 2016, at the corresponding hourly rate of pay. Said appointments are on an as needed basis, and shall terminate on November 1, 2016:

James T. Kelly - Class I Special Officer \$12.25/per hour
Timothy Close - Class I Special Officer \$11.50/per hour
Justin Ruppert - Class I Special Officer \$11.25/per hour
Cereta Rose Dallago - Class I Special Officer \$11.00/per hour

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

He also motioned for adoption Resolution 2016-121 appointing a full time police officer, seconded by Mr. Hartney.

RESOLUTION 2016-121

NOW, THEREFORE, BE IT RESOLVED that Kyle Constable be and is hereby appointed a full time/with benefits Police Officer, non-academy graduate, effective immediately at the rate in accordance with the police contract.

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

He also advised that beach buggy permits are on sale and dogs will be permitted on the beach after October 1.

Councilwoman Siciliano, Chairwoman of Streets and Roads reported on her phone conference with Mr. Grey from the Department of Environmental Protection with regards to bay and road flooding. She is also continuing to monitor the Department of Transportation road grant work stoppage. We are continuing with the preparation work for the resurfacing in anticipation that the stoppage will soon be lifted.

Councilman Hartney, Chairman of Beaches provided a report of badge sales and the bay program for the 2016 season. He also commented on legislation that was posted with regard to beach access. He has provided a copy to each member of the Governing Body for their perusal. He also motioned for adoption, Resolution 2016-124 appointing seasonal beach badge checkers, seconded by Mr. Russell.

RESOLUTION 2016-124

NOW, THEREFORE, BE IT RESOLVED that the following listed individuals are appointed seasonal employees in the Bathing Beach Department, effective as of the date noted, and shall terminate on September 6, 2016, at the corresponding rate of pay.

BEACH BADGE CHECKER/SELLERS

<u>1ST Year</u>	\$8.38/ per hour
Luke Gerhardt - effective August 19, 2016	
Colleen Farina - effective August 19, 2016	

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

Councilman Klose, Chairman of Water/Sewer advised that there were a couple of major leaks on Friday and ended up calling in an outside contractor for assistance. He motioned for adoption Resolution 2016-122 appointing a full time laborer in the water/sewer and Public Works Department, seconded by Mrs. Siciliano.

RESOLUTION 2016-122

NOW, THEREFORE, BE IT RESOLVED that Shane Nooney be and is hereby appointed a full time/with benefits Laborer in the Water/Sewer and Public Works Department, effective as of this date, at the rate of \$12.00 per hour.

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

Comments from the Audience:

Mrs. Rosemary Fallar asked how many extra lifeguards were on the beach after the season and what was the total salary. Brief discussion ensued regarding the additional cost.

Correspondence:

Action Required:

Correspondence from Steven Greenberg requesting a refund for 6 weekly beach badges purchased in error. Upon a motion by Mr. Hartney, seconded by Mr. Russell, the request was denied.

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

Correspondence from Joe and Cathy Biondi requesting permission to purchase a memorial bench for placement on the bay at N. 2nd Street in honor of their father(in law) Don Walters. Upon a motion by Mr. Russell, seconded by Mr. Klose, the request was approved:

Roll Call Vote: Ayes - Hadash, Hartney, Wm. Hodgson, Klose, Russell, Siciliano. Nays - None.
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No Action Required:

Resolution received from the County of Ocean and the Borough of Ship Bottom.

Comments from the Audience: None

Bill Resolution: Upon a motion by Mr. Klose, 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 -	\$ 60,915.25
Current -	676,589.18
Payroll Account -	339,109.27
Dog License Account -	3.60
Ice Cream Vendor Acct. -	.00
Escrow Release -	7,100.00
Tax Certificate Acct. -	.00
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	\$1,083,717.30

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: September 14, 2016

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

Respectfully submitted,

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