

**Borough of Surf City
Governing Body Meeting Minutes**

Mayor F. Hodgson called the meeting to order at 7:30 pm, reading the following statement: 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 10, 2019 issue of the Beach Haven Times.

Roll call reflected the following members present: Councilman John G. Hadash, Councilman Peter M. Hartney, Councilman William D. Hodgson, Council President John H. Klose, Councilman James B. Russell, Councilwoman Jaqueline L. Siciliano & Mayor Francis R. Hodgson.

The Borough Solicitor, Christopher J. Connors, was also present.

Mayor F. Hodgson requested all present to join him in a salute to the Flag.

Councilman Russell moved to approve Resolution 2019-141 for the Governing Body to enter into executive session with the Borough Attorney. Council President Klose seconded the motion. With a vote in affirmative, the Governing Body entered into executive session by the following resolution.

WHEREAS, Section 8 of the Open Public Meetings Act, N.J.S.A. 10:4-12(b) (1-9) permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Borough Council is in the opinion that these circumstances exist; and

WHEREAS, prior to the exclusion of the public from a meeting of the Borough Council it is required that the Board adopt a resolution stating the general nature of the subject to be discussed; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City, County of Ocean, State of New Jersey, as follows:

1. The public shall be excluded from discussion of this subject matter.
2. The general nature of the subject matter to be discussed is in relation to personnel matters and land acquisition.
3. Minutes will be kept. Once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public under the advice of Counsel for the Borough of Surf City.
4. The Borough Council will not take official action during this session.
5. The Borough Council will return to regular session where action may or may not take place.
6. This resolution shall take effect immediately.

Roll call reflected the following votes in approval: Mr. Hadash, Mr. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Councilman Hartney moved to reopen the meeting to the public. Councilman Russell seconded the motion. With a vote in affirmative, the meeting was reopened to the public. Roll call reflected the following votes in approval: Mr. Hadash, Mr. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Councilman Hartney moved to direct the Borough Attorney to draft a letter to the LBI School District rescinding all offers made to acquire the EJ School site. Councilman Russell seconded the motion. With a vote in the affirmative, the Borough Attorney was directed to draft the letter. Roll call reflected the following votes in approval: Mr. Hadash, Mr. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Councilman Siciliano moved to approve the regular minutes from the November 13, 2019 meeting. Councilman Hartney seconded the motion. With a vote in the affirmative, the minutes were approved. Roll call reflected the following votes in approval: Mr. Hadash, Mr. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Councilman Wm. Hodgson moved to open Ordinance 2019-17 to a public hearing. Council President Klose seconded the motion. With a vote in the affirmative, the public hearing was opened. Roll call reflected the following votes in approval: Mr. Hadash, Mr. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none. There were no comments. Councilman Hadash moved to close Ordinance 2019-17 to a public hearing. Councilman Russell seconded the motion. With a vote in the affirmative, the public hearing was closed. Roll call reflected the following votes in approval: Mr. Hadash, Mr. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Councilman Wm. Hodgson moved to approve the adoption of Ordinance 2019-17. Councilman Hartney seconded the motion. With a vote in the affirmative, Ordinance 2019-17 was adopted, as follows.

AN ORDINANCE AMENDING, REVISING, AND/OR REPEALING ORDINANCES ENTITLED "REVISED GENERAL ORDINANCES OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, 2000" SECTIONS OF CHAPTER 30 ENTITLED ZONING. SPECIFICALLY, SECTION 30-3 DEFINITIONS; SECTION 30-5.2(B) PRINCIPAL USES AND BUILDINGS PERMITTED; SECTION 30-5.6(F) OFF STREET PARKING; SECTION 30-6.4(C)(F) BUILDING AREA AND DIMENSIONS; SECTION 30-7.4(D)(E) BUILDING AREA; DIMENSIONS; AND SECTION 30-11.2(D)(H)(I) BUILDING AREA AND DIMENSIONS; AND SECTION 30-11.5(C)4 OUTDOOR RECREATIONAL FIRES AND DEVICES.

BE IT ORDAINED, by the Mayor and Borough Council of the Borough of Surf City, as follows;

Section I. Section 30-3 entitled “Building Area” in “Definitions” is hereby amended to read, as follows: shall mean the area of the largest floor plan of the building and any portion of the building extending beyond the foundation wall. Lot coverage calculations shall exclude the following: entrance steps to the first floor with incidental landings not to exceed the width of the stairs, 20 square feet of the top landing, and maximum four (4) foot walkways and stairways at least eight (8) feet above grade.

SECTION 2

Section 30-5.2(b) entitled “Principal Uses and Buildings Permitted” is hereby amended to add, as follows: 28. Fitness Facility and 29. Technology Sales, Supplies and Service.

SECTION 3

Section 30-5.6(f) entitled “Off Street Parking” is hereby repealed.

SECTION 4

Section 30-6.4(c) entitled “Building Area and Dimensions” is hereby repealed.

SECTION 5

Section 30-6.4(f) entitled “Building and Dimensions” is hereby repealed.

SECTION 6

Section 30-7.4(d) entitled “Building Area & Dimensions” is hereby amended, as follows: the combined total ground floor area of all structure(s) on the plot shall not exceed thirty-five (35%) of the area of the plot.

SECTION 7

Section 30-7.4(e) entitled “Building Area and Dimensions” is hereby repealed.

SECTION 8

Section 30-11.2(d) entitled “ Area Provisions and Exceptions” is hereby amended, as follows: in the residential zones, the eaves of a main or accessory building may not extend more than eighteen “18” inches into a required yard and shall not be considered in the calculation for lot coverage.

SECTION 9

Section 30-11.2(h) entitled “Area Provisions and Exceptions” is hereby amended, as follows: platforms not to exceed four (4) feet by eight (8) feet, utilized solely for air conditioning units shall not be counted in the calculation of lot coverage and shall not encroach not more than four (4) feet into the side yard setback.

SECTION 10

Section 30-11.2(i) entitled “Area Provisions and Exceptions” is hereby added, as follows: an exterior elevator tower may be permitted on all residential buildings. The elevator may only encroach the rear yard setback, not more than six (6) feet from the face of the existing building and not greater than thirty-six (36) square feet in area, which shall be exempt from lot coverage.

SECTION 11

Section 30-11.5(c)4 entitled “Outdoor Recreational Fires and Devices” is hereby amended to read, as follows: permanent fire devices shall be a minimum of five feet from any structure or combustible material.

SECTION 12

All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 13

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 14

This ordinance shall take effect immediately upon its enactment after a second reading and publication, as required by law.

Roll call reflected the following votes in approval: Mr. Hadash, Mr. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Councilman Russell moved to open Ordinance 2019-18 to a public hearing. Council President Klose seconded the motion. With a vote in the affirmative, the public hearing was opened. Roll call reflected the following votes in approval: Mr. Hadash, Mr. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none. There were comments Councilman Hartney moved to close Ordinance 2019-17 to a public hearing. Council President Klose seconded the motion. With a vote in the affirmative, the public hearing was closed. Roll call reflected the following votes in approval: Mr. Hadash, Mr. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Councilwoman Siciliano moved to approve the adoption of Ordinance 2019-18. Council President Klose seconded the motion. With a vote in the affirmative, Ordinance 2019-18 was adopted, 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” CHAPTER 27 SECTION 2.10 EXPIRATION OF VARIANCE AND SECTION 2.18 FEES.

BE IT ORDAINED, by the Mayor and Borough Council of the Borough of Surf City:

Chapter 27 entitled “LAND USE PROCEDURES”

SECTION 1

Section 27- 2.10 entitled “Expiration of Variance” is hereby amended, as follows:

Any variance from the terms of this chapter granted by the Land Use Board shall expire by limitation unless construction or alteration have actually commenced on each and every structure permitted by such a variance or unless such permitted use has actually commenced within one year from the date of notice of publication of the Land Use Board determination. However, except that the period of limitation be tolled from the date of filing an appeal from the decision of the Land Use Board to the Borough Council or to a court of competent jurisdiction until the termination in any manner of such appeal or proceeding.

SECTION 2

Section 27-2.18 entitled “Fees” is hereby amended to read as follows:

The applicant, upon filing an application, shall pay an escrow fee to the Borough in an amount deemed appropriate by way of resolution of the Borough Council. Should said escrow fall below the minimum deposit amount, the applicant shall be required to replenish the account by an amount set by resolution of the Borough Council. If the amount of the deposit exceeds the actual cost the applicant shall be entitled to a return of the excess deposit pursuant to N.J.S.A. 40:55D-53.2(d). If the charges to the account exceed the amount of the deposit the applicant shall be liable for such deficiency. Said escrow fee(s) shall be made separately and in addition to the application fee required.

SECTION 3

All sections in the Chapter 27 entitled “Land Use Procedures” is hereby amended, as follows: all references made to the Planning Board or Zoning Board of Adjustment be replaced with the term, Land Use Board.

SECTION 4

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

SECTION 5

This ordinance shall take effect immediately upon its enactment after a second reading and publication as required by law.

Roll call reflected the following votes in approval: Mr. Hadash, Mr. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Councilman Russell moved to open Ordinance 2019-19 to a public hearing. Council President Klose seconded the motion. With a vote in the affirmative, the public hearing was opened. Roll call reflected the following votes in approval: Mr. Hadash, Mr. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none. There were comments Councilwoman Siciliano moved to close Ordinance 2019-19 to a public hearing. Council President Klose seconded the motion. With a vote in the affirmative, the public hearing was closed. Roll call reflected the following votes in approval: Mr. Hadash, Mr. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Councilwoman Siciliano moved to approve the adoption of Ordinance 2019-19. Council President Klose seconded the motion. With a vote in the affirmative, Ordinance 2019-19 was adopted, as follows.

BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2018-15 ADOPTED ON DECEMBER 12, 2018, PROVIDING FOR THE REPAIR AND RESURFACING OF VARIOUS ROADS AND RELATED EXPENSES FOR THE BOROUGH OF SURF CITY, IN ORDER TO INCREASE THE APPROPRIATION THEREFOR BY \$150,000 FOR A TOTAL APPROPRIATION OF \$650,000, TO INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$142,500 FOR A TOTAL DEBT AUTHORIZATION OF \$617,500, AND TO INCREASE THE ALLOCATION OF THE APPROPRIATION TO COSTS PERMITTED UNDER N.J.S.A. 40A:2-20, AUTHORIZED IN AND BY THE BOROUGH OF SURF CITY, IN THE COUNTY OF OCEAN, NEW JERSEY.

WHEREAS, the Borough of Surf City, in the County of Ocean, New Jersey (the "Borough") finally adopted Bond Ordinance No. 2018-15 on December 12, 2018 (the "Prior Ordinance") providing for the repair and resurfacing of various roads and related expenses for the Borough; and

WHEREAS, the Borough has determined that the costs associated with said improvements are higher than anticipated and has determined to supplement the appropriation and bonds and notes authorized therefor.

WHEREAS, the Borough has determined that the \$80,000 authorized by the Prior Ordinance for purposes permitted under N.J.S.A. 40A:2-20 is insufficient and desires to increase such allocation by \$20,000 to an aggregate amount of \$100,000.

NOW, THEREFORE, BE IT ORDAINED by the BOROUGH COUNCIL OF THE BOROUGH OF SURF CITY, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough and were previously authorized by the Borough by the Prior Ordinance. For the improvements or

purposes described in Section 3, there is hereby appropriated the sum of \$150,000 in addition to the \$500,000 appropriated by the Prior Ordinance, said sums being inclusive of all appropriations heretofore made therefor and including the sum of \$32,500 as down payment, \$25,000 of such down payment was previously appropriated by the Prior Ordinance, and an additional down payment of \$7,500 is authorized hereby and is now available by virtue of provision for down payment or for capital improvement purposes in the Capital Improvement Fund of one or more previously adopted budgets.

Section 2. In order to finance the costs of said improvements or purposes, \$142,500 negotiable bonds are hereby authorized to be issued in addition to the \$475,000 previously authorized by the Prior Ordinance for a total principal amount not to exceed \$617,500 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purpose for which the bonds are to be issued consist of the repair and resurfacing of various roads in the Borough and related expenses, including all work and materials necessary therefor or incidental thereto, all as according to plans and specifications on file in the Borough Clerk's Office.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$617,500 including the \$142,500 authorized herein, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$650,000, which is equal to the amount of the \$150,000 supplemental appropriation herein made therefore and the \$500,000 appropriation made by the Prior Ordinance.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as general improvements and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is ten (10) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Municipal Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$142,500 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$100,000, including \$20,000 authorized hereby and \$80,000 authorized by the Prior Ordinance, for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Municipal Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. All Ordinances or parts of ordinances in conflict or inconsistent with any of the terms of this ordinance are hereby repealed to the extent that they are in such conflict or are inconsistent. In the event that any section, part or provision of this ordinance shall be held to be unconstitutional or invalid by any court, such holding shall not affect the validity of this ordinance as a whole, or any part hereof other than the part so held unconstitutional or invalid.

Section 10. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Roll call reflected the following votes in approval: Mr. Hadash, Mr. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Councilman Hartney moved to approve Resolution 2019-140. Councilman Wm. Hodgson seconded the motion. With a vote in the affirmative, Resolution 2019-140 was approved, as follows.

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes the Borough of Surf City to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40A:65-5 requires that such a contract be authorized by resolution; and

WHEREAS, it is the desire of the Borough of Surf City to authorize the execution of a Shared Services Agreement with the County of Ocean for the Recycling Center Use and Revenue Sharing Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City, County of Ocean, State of New Jersey, as follows:

1. The Mayor and Municipal Clerk are hereby authorized and directed to enter into and execute a Shared Services Agreement with the County of Ocean for the Recycling Center Use and Revenue Sharing Agreement, in accordance with the terms of said agreement.
2. A copy of this agreement shall be kept on file and be available for public inspection in the office of the Municipal Clerk.
3. A certified copy of this resolution shall be forwarded to the County of Ocean.

Roll call reflected the following votes in approval: Mr. Hadash, Mr. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Councilwoman Siciliano moved to approve Resolution 2019-135. Council President Klose seconded the motion. With a vote in the affirmative, Resolution 2019-135 was approved, as follows.

WHEREAS, the Borough of Surf City, New Jersey desires to amend the 2019 Capital Budget of said municipality by increasing the amount thereon to include the repair and resurfacing of various roads and related expenses, for the Borough of Surf City.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City, County of Ocean, New Jersey, as follows.

Section 1. The 2019 Capital Budget of the Borough of Surf City is hereby amended by adding thereto a Schedule to read as follows:

AMENDING RESOLUTION 2018-139, as follows.
 CAPITAL BUDGET OF THE
 BOROUGH OF SURF CITY, NEW JERSEY
 Projects Schedules for 2019
 Method of Financing

Project	Est. Cost	Capital Imp. Fund	Capital Surplus	General Bonds	Capital Reserve
Repair & resurface various roads and any related expenses	\$617,500	\$32,500		\$585,000	

Section 2. The Clerk be and is authorized and directed to file two certified copies of this resolution with the Division of Community Affairs, State of New Jersey, within three days after the adoption of these projects to be included in the 2019 Capital Budget as adopted.

Roll call reflected the following votes in approval: Mr. Hadash, Mr. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Council President Klose moved to approve Resolution 2019-136. Councilman Hartney seconded the motion. With a vote in the affirmative, Resolution 2019-136 was approved, as follows.

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
 AUTHORIZING AN ADDENDUM TO THE CONTRACT WITH LEVEL-1 CONSTRUCTION, INC
 FOR THE 2018 HAZARD MITIGATION PROJECT FOR WELL 7.

WHEREAS, a contract was previously awarded to Level-1 Construction, Inc for the 2018 Hazard Mitigation Project for Well No. 7.; and

WHEREAS the original contract for said work was in an amount of \$128,000; and

WHEREAS the governing body wishes to authorize Change Order No 1, which will result in an increase of \$8,304.00 in the contract price; and

WHEREAS this change order amounts to a total of 6.49 percent of the original contract awarded to the contractor; and

WHEREAS it is the desire of the governing body to authorize this change order.

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 authorize the execution of an addendum to the contract with Level-1 Construction, Inc for the 2018 Hazard Mitigation Project for Well No. 7 with an increase of \$8,304.00 in the contract price.
2. That the Mayor and Municipal Clerk are hereby authorized to execute an addendum to the contract with Level-1 Construction, Inc in accordance with the provisions of this resolution.
3. That a certified copy of this resolution, together with a copy of the contract addendum between the parties, be forwarded to the Chief Financial Officer and that three (3) certified copies be forwarded to the Municipal Engineer.

Roll call reflected the following votes in approval: Mr. Hadash, Mr. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Councilwoman Siciliano moved to approve Resolution 2019-137. Councilman Russell seconded the motion. With a vote in the affirmative, Resolution 2019-137 was approved, as follows.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that the Finance Officer for the Borough of Surf City be and is hereby authorized to pay the Borough employees on or about December 31st to the end of the year 2019.

Roll call reflected the following votes in approval: Mr. Hadash, Mr. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Councilman Hartney moved to approve Resolution 2019-138. Council President Klose seconded the motion. With a vote in the affirmative, Resolution 2019-138 was approved, as follows.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that the Municipal Clerk be and is hereby authorized and directed to proceed with advertising of the reorganization meeting and first regular meeting of the year to be held on January 2, 2020 commencing at 10:00 am.

Roll call reflected the following votes in approval: Mr. Hadash, Mr. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Council President Klose moved to approve Resolution 2019-139. Councilman Wm. Hodgson seconded the motion. With a vote in the affirmative, Resolution 2019-139 was approved, as follows.

BE IT RESOLVED that the following listed employees shall be paid the rates of base compensation below effective as of January 1, 2020. Said compensation shall be based on a work year consisting of 260 working days for full-time salaried employees only.

Christine Hannemann	Municipal Clerk, Registrar, Assessment Search Official, CDBG Coordinator, CRS Coordinator, Clean Communities Coordinator, Emergency Management Coordinator, Deputy Zoning Officer, Public Agency Compliance Officer, Pending Improvement Search Official, Supplemental Fire Services Coordinator	\$73,000
Christine Hannemann	Borough Administrator	\$5,000
Christine Hannemann	Qualified Purchasing Agent	\$2,000
Michael Gross	Chief Financial Officer, Treasurer, Collector – water/ sewer rents, JIF Safety Coordinator, Recycling Coordinator	\$91,108
John Casella	Chief of Police	\$135, 208
John Casella	Deputy Emergency Management Coordinator	\$3,000
John Casella	Police Liaison to the Mayor	\$15,470
Carrie Haberstroh	Tax Collector & Assistant Treasurer	\$61,099
Grace Pitner	Zoning Officer, Clerk in the Municipal Offices	\$39,543
Susan Parziale	Clerk in the Municipal Offices	\$35,190
Susan Parziale	Finance Office Supervisor	\$3,106
Susan Parziale	Payroll Clerk	\$2,478
Constance Motter	Court Administrator	\$44,420
Constance Motter	Court ADA Supervisor	\$2,409
Robert McGowan	Borough Superintendent, Driver I, Carpenter	\$60,000

Michael Ingling	Water/Sewer Foreman	\$77,419
Michael Ingling	Plumber – Water/Sewer Maintenance	\$8,679
Shane Nooney	Laborer, Plumber #2– Water/Sewer Maintenance	\$42,425
Kenneth Wilson	Laborer	\$29,678
Kenneth Wilson	Custodian – Class 2	\$1,213
Brian Miller	Custodian – Class 3	\$772
Brian Miller	Laborer	\$27,109
Leonard Wilson	Laborer	\$36,643
Leonard Wilson	Mechanic	\$1,084
Matthew Henry	Laborer, Plumber #2– Water/Sewer Maintenance	\$32,081
Arthur Yahn	Laborer	\$28,905
James A. Ligouri	Municipal Court Judge	\$18,640
Walter Higgins	Tax Assessor	\$17,865
Mark DiLeo	Lifeguard Captain -Part-time post/pre-season work	\$15/hour
Mark DiLeo	Part-time Clerk in the Municipal Offices	\$20/hour
Renee Pawlishak	Beach Badge Supervisor – Part-time post/pre-season work	\$15/hour
Tracey Figueiras	Part-time clerk in the Municipal Offices	\$13/hour
Sandi Gomez	Part-time clerk in the Municipal Offices	\$12.50/hour
Elisa Shabbick	Part-time clerk in the Municipal Offices	\$12.50/hour
Mayor		\$8,924
Members of Council		\$6,994
Board of Health Members		\$403
Board of Health Secretary		\$842

BE IT FURTHER RESOLVED, THAT FULL TIEM Police Officers shall be paid in accordance with their respective contract.

Roll call reflected the following votes in approval: Mr. Hadash, Mr. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Mayor F. Hodgson provided the Chief Financial & Municipal Court reports.

Councilman Hadash provided the sanitation report for the month of November. He wished all a Merry Christmas and Happy New Year.

Councilman Russell mentioned that the Borough Christmas Tree Lighting had been canceled due to inclement weather. The 14th Street fence will be completed soon. He wished all a Merry Christmas and Happy New Year.

Councilman Wm. Hodgson provided the statistical report for the Police Department. No Shave November had ended with all proceeds going to David's Dream. The No Shave effort will be continued throughout December for Scott Barr, a retired Police Officer for Ship Bottom, whom was injured in a tragic accident. Councilman Hodgson reminded everyone that the Police Department will conduct a winter house check. The forms are available at Borough Hall and on the Borough website. He wished all a Merry Christmas and a Happy New Year.

Councilwoman Siciliano reported that the Department of Public Works was continuing to repair barricades and potholes. A request has been sent to the County for the Borough to store salt at the 6th Street garage. She also announced that the Borough was awarded \$325,000 from the New Jersey Department of Transportation Grant. Councilwoman Siciliano wished everyone a Merry Christmas and a Happy New Year.

Councilman Hartney gave the Annual Beach Report for regular and holiday badges. The Department of Public Works is slowly repairing up the beach fence. He also gave a statistical report for the fire department. Councilman Hartney wished all a Merry Christmas and a Happy New Year from the beach.

Councilman Klose announced that everything was fine in the Water and Sewer Department. He wished all a Merry Christmas and a Happy New Year.

Mayor F. Hodgson called for any comments. There were no comments from the public.

Mayor F. Hodgson reviewed a request for a memorial bench from Paul McVeety to be placed on N. 8th & the Ocean. Councilman Hartney moved to approve the Superintendent to oversee the matter. Councilman Russell seconded the motion. With a vote in the affirmative, the request would be overseen by the Borough Superintendent.

Roll call reflected the following votes in approval: Mr. Hadash, Mr. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Mayor F. Hodgson reviewed another request for a memorial bench from Carroll Tavella to be placed on N. 6th or N. 12th Street. Councilman Hartney moved to approve the Superintendent to

oversee the matter. Councilman Russell seconded the motion. With a vote in the affirmative, the request would be overseen by the Borough Superintendent.

Roll call reflected the following votes in approval: Mr. Hadash, Mr. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Mayor F. Hodgson called for any comments from the audience.

Bob Fried, a representative of the Surf City Taxpayer’s Association, announced that the association would be donating \$2,000 to the fire company.

Rick Bushnell, from 357 N. 7th Street, requested an update on Coastal Resiliency. Councilman Hartney provided him with information about the Borough’s participation in the NJDEP Resiliency Grant.

Councilman Russell moved to pay the bills. Councilman Hadash seconded the motion. With a vote in the affirmative, the bills were to be paid as scheduled by resolution, as follows.

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	\$128,479.50
Current	\$4,478,311.52
Payroll Account	\$178,282.14
Dog License Account	\$1.20
Ice Cream Vendor Account	\$0.00
Escrow Release	\$0.00
Tax Certificate Account	\$0.00

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

Approved by: Councilman Hartney
Council President Klose
Councilman Russell

Dated: December 11, 2019

/s/ Francis R. Hodgson, Mayor

Roll call reflected the following votes in approval: Mr. Hadash, Mr. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. Russell & Mrs. Siciliano. Nays: none. Abstain: none. Absent: none

Councilwoman Siciliano moved to adjourn the meeting. Councilman Hartney seconded the motion. With a vote in the affirmative, the meeting was adjourned.

Roll call reflected the following votes in approval: Mr. Hadash, Mr. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. Russell & Mrs. Siciliano. Nays: none. Abstain: none. Absent: none

Respectfully submitted,



Christine Hannemann, RMC/CMR/QPA
Borough Clerk/Administrator