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 30, 2020 issue of the Beach Haven Times.

Roll Call

Salute to the Flag

Regular Business

Approval of the regular meeting minutes from April 8, 2020.

Introduction and first reading of Ordinance 2020-06.

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

Public hearing and final adoption of Ordinance 2020-05.

ORDINANCE OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XIII OF THE BOROUGH CODE OF THE BOROUGH OF SURF CITY ENTITLED "FIRE PREVENTION" SO AS TO ESTABLISH SMOKE ALARM, CARBON MONOXIDE ALARM AND PORTABLE FIRE EXTINGUISHER COMPLIANCE INSPECTION FEES.

Public hearing and final adoption of Ordinance 2020-03.

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, AS FOLLOWS. SECTION 30-11.5(C)4 OUTDOOR RECREATIONAL FIRES & DEVICES, SECTION 30-6.4(B) & SECTION 30-7.4(B) o BUILDING AREA & DIMENSIONS, AND SECTION 30-5.2(A) BUSINESS ZONE- USES & REGULATIONS.

Public hearing and final adoption of Ordinance 2020-04.

ORDINANCE OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, VACATING ALL RIGHT, TITLE AND INTEREST OF THE BOROUGH OF SURF CITY IN A TWENTY (20') FOOT ALLEY LYING BETWEEN LOTS 5, 6, 7, 8, 9, 10, 11, 13, 14, 15, 18, 20 & 21, BLOCK 53, WHICH ALLEY IS LOCATED BETWEEN 21^{ST} STREET AND 22^{ND} STREET AND DESIGNATED AS LOT 22 BLOCK 53 ON THE TAX RECORDS OF THE BOROUGH OF SURF CITY.

Resolution 2020-83 introduction and approval of the 2020 Budget.

Resolution 2020-80 approving the minutes of the Multi-jurisdictional Public Information Program for Long Beach Island. The Borough Clerk attended the meeting and approval of the minutes is required under our Community Flood Rating Program.

Resolution 2020-81 authorizing the release of curb bonds to the following listed individuals.

Brian Fullerton of 379 S. 3rd Street in the amount of \$1,950.00

Kelly & Visotcky, LLC for 37 N. 19th Street in eth amount of \$3,000.00

Resolution 2020-82 to approve instituting a grace period concluding on a date no later than June 1, 2020 for the payment of second-quarter property taxes.

Resolution 2020-84 authorizing the execution of a Shared Services Agreement for the provision of a Municipal Transportation system and designating Long Beach Township as the lead agency.

Resolution 2020-85 authorizing emergency temporary appropriations.

Resolution 2020-86 authorizing the Tax Collector to send estimated tax bills.

Resolution 2020-87 authorizing businesses with approved seating to compensate for indoor seating restrictions upon reopening.

Reports

Chief Financial Officer's Report for the month of March 2020. Municipal Court Report for the month of March 2020.

Committee Reports

Councilman J. Hadash - Sanitation Councilman J. Russell - Public Property and Lifeguards Councilman Wm. Hodgson - Finance and Police Councilwoman J. Siciliano - Streets and Roads Councilman P. Hartney - Beaches and Environmental Council President J. Klose - Water/Sewer

Correspondence:

Action required:

- A letter received from Kevin Brodwater requesting to place a memorial bench overlooking the ocean in Surf City.
- A letter received from Denise Lake requesting to place a memorial bench at any designated location in Surf City.
- An email from Dan Malay requesting the Borough Attorney at the May 2020 Council meeting.

No action required:

• Resolutions from Beach Haven, Stafford & Toms River.

Bill Resolution

Comments from the Audience

Adjourn Meeting