

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 August 26, 2020 issue of the Beach Haven Times.

Roll Call

Salute to the Flag

Regular Business

Approval of the regular meeting minutes from August 12, 2020.

Introduction and first reading by title for Ordinance 2020-07.

AN ORDINANCE AMENDING AN ORDINANCE OF THE “REVISED GENERAL ORDINANCES OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, 2000” CHAPTER 30 ENTITLED ZONING SECTIONS 30-11.2(i) & 30-15.6(c).

Resolution 2020-118 authorizing the temporary suspension of the outdoor amplified music ban.

Resolution 2020-119 calling on Governor Phil Murphy to allow for the use of in-person voting machines.

Resolution 2020-120 approving the renewal of Plenary Retail Consumption License No. 1531-32-001-0008 held by LBI Beverage, LLC trading as Surf City Hotel, located at 800 Long Beach Boulevard, Surf City, New Jersey, effective July 1, 2020 with a “Broad Package Privilege”.

Resolution 2020-121 approving the renewal of Plenary Retail Consumption License No. 1531-32-002-004 held by Anchor Wine & Spirits, LLC trading as Anchor Wine & Spirits, located at 1500 Long Beach Boulevard, Surf City, New Jersey, effective July 1, 2020 with a “Broad Package Privilege”.

Resolution 2020-122 authorizing the release of a performance guarantee to Paul Hogan of 280 N. 17th Street in the amount of \$4,760.00

Resolution 2020-123 approving the application for regular probationary membership in the Surf City Volunteer Fire Co. as submitted by Ryan Fincham and Kelley Shoemaker. Councilman Russell and Councilman Hartney must recuse themselves from this item of business.

Resolution 2020-124 to award the bid for N. 7th & N. 4th Street project. Four bids have been received by the Borough Clerk, as follows.

Shore Connection, Inc in the amount of \$535,197.33.

Swift & Son in the total amount of \$502,984.33.

Earle Asphalt Company in the amount of \$466,713.13.

Shore Top Construction in the amount of \$437,309.50.

All bids have been reviewed by the Borough Engineer and the Borough Attorney who recommend the award to Shore Top Construction in the amount of \$437,309.50.

Resolution 2020-130 authorizing the settlement of litigation.

Resolution 2020-132 acknowledgment of the 2019 Audit Comments and Recommendations and execution of the group affidavit.

Proclamation saluting first responders as submitted by the Surf City Taxpayer's Association.

Reports

Chief Financial Officer's Report for the month of June 2020.

Municipal Court Report for the month of June 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 Cheryl Sattin to request permission for a memorial bench to honor her mother to be located at N. 5th & the Bay.
- A letter received from Debbie & Gary Traynor to request permission for a memorial bench to honor her parents to be located at S. 2nd & the Bay.
- A letter received from Joann Langione to request permission for a memorial bench to honor her parents to be located at N. 1st & the Bay.
- A letter received from Tara Formica Kelly to request permission for a memorial bench to honor her parents to be located at N. 1st & the Bay.
- A letter from Kimberly Cassidy requesting the Borough insure a 5K hosted by Get LBI Running.
- A letter from the Borough Clerk reporting on the progress of the Flood Plain Management Plan.

No action required:

- Resolution from the Plumstead Township.

Bill Resolution

Comments from the Audience

Adjourn Meeting