

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 September 24, 2020 issue of the Beach Haven Times.

Roll Call

Salute to the Flag

Regular Business

Approval of the regular meeting minutes from September 9, 2020.

Public hearing and second reading by title for the adoption of 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 2020-133 authorizing the execution of an addendum to the contract with AC Schultes Well Service for the emergency repairs to Well No. 5 and the water supply system to provide for an increase in the contract price from \$60,000 to \$66,619.

Resolution 2020-134 authorizing the release of the following performance guarantees.

Stephanie McCavitt in the amount of \$3,000 for 27 N. 7th Street.

Thomas Lynch in the amount \$2,400 for 2212 N. Central Avenue.

Resolution 2020-135 authorizing the Mayor to send his Fall 2020 letter to the Borough taxpayers.

Resolution 2020-136 to award the bid for the 2020 Vertical Pressure Filter & Aerator Maintenance Work. The following bids have been received.

Level-1 Construction, Inc in the amount of \$153,000.00.

Allied Construction Group in the amount of \$156,200.00.

MBE Mark III in the amount of \$164,300.00.

Derstine Co. in the amount of \$172,000.00.

Municipal Maintenance in the amount of \$228,080.00.

AC Schultes in the amount of \$231,000.00.

All bids have been reviewed by the Borough Engineer and the Borough Attorney who recommend the award to Level-1 Construction in the amount of \$153,000.00.

Reports

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

Municipal Court Report for the month of August 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 Laurie Felber to request permission for a memorial bench to honor her parents to be located at N. 9th & the Bay.
- A letter received from Andrew Warren to request permission for a memorial bench to honor Drew Cisek to be located at N. 22nd & the Ocean.

No action required:

- Resolutions from Ocean County, Beach Haven Borough, Manchester Township and Berkeley Township.

Bill Resolution

Comments from the Audience

Adjourn Meeting