# Borough of Surf City

## **Governing Body Meeting Minutes**

Councilman Wm. Hodgson called the meeting to order, 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 13, 2022, issue of the Beach Haven Times.

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

All present joined Councilman Wm. Hodgson in a salute to the Flag.

Councilman Russell moved to approve the minutes from the March 9, 2022, regular meeting. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the minutes were approved as presented.

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

Councilwoman Siciliano moved to open the meeting to public comment for community input for the 2022 Community Block Development Grant. Councilman Hartney seconded the motion. With a vote in the affirmative, the hearing was open. There were no comments. Councilman Russell moved to close the meeting to public comment. Councilman Hartney seconded the motion. With a vote in the affirmative, the public hearing was closed.

Resolutions 2022-63 through 2022-72 and Resolutions 2022-76 to 2022-77 were considered and approved, as attached.

Councilman Wm. Hodgson provided the February 2022 Chief Financial Officer & Municipal Court Reports.

Councilman McMenamin provided the Sanitation Report for March 2022.

Councilman Russell announced that the LIT program is up and running, all ready for the summer. The annual Memorial Day service is scheduled for Saturday, May 28<sup>th</sup>. He reported the schedule for the repair of the N. 9<sup>th</sup> Street water tower project. Councilman Russell wished Council President Klose a speedy recovery.

Councilman Wm. Hodgson provided the March 2022 statistical report for the police department. On March  $1^{st}$ , a County wide special needs registry was launched. Some police officers and some Surf City Fire Department members met with a local girl scout to tour the facilities, vehicles and learn about the equipment. This Saturday at Zachariae Ball field for the

annual Easter Egg hunt. Please consider taking a non-perishable food item for the local food pantry. Councilman Wm. Hodgson moved Resolution 2022-73, as attached.

Councilwoman Siciliano stated DPW continues to fill potholes, and is maintaining the barricades and street ends. Street sweeping is scheduled to begin the week of May 2<sup>nd</sup>. The majority of the curb work will be completed by Thursday for the NJDOT project on N. 4<sup>th</sup>, N. 3<sup>rd</sup> and Schoderer Avenue. The contractor will be doing restoration also for the properties and driveways and will also be cleaning up the streets for the weekend. The bulkhead contractor has arrived and needs about a week and half to complete the bulkhead before Black Rock can return to raise the end of the road. At that point, final paving will begin around May 2nd. Councilwoman Siciliano also mentioned the meeting in Ship Bottom with the Senator Connors, Assemblywoman Gove, representatives from the LBI municipalities and representatives from the NJDOT to discuss island wide concerns about the scope of the Route 72 project this summer.

Councilman Hartney announced that on May 1<sup>st</sup> beach badges will be for sale at the preseason price of \$35. The beaches have been holding up pretty well. The fire company has answered 95 calls for the year so far. He moved Resolution 2022-74, as attached. He also moved Resolution 2022-79, as attached.

Memorial bench requests were received from Becky Allen-Kushner, Ann Rhatican and Michael and Jacqueline Mulligan. The Borough Superintendent will oversee the requests.

Councilman Russell moved to approve to pay the bills. Councilman Hartney seconded the motion. With a vote in the affirmative of the members present, the bills were approved to be paid.

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 \$68,491.15 Current \$2,609,847.86 Payroll Account \$225,081.33 Dog License Account \$4.80 Ice Cream Vendor Account \$0.00

Escrow Release \$16,201.20 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: Council President Klose Councilman Hartney Councilman Russell

Dated: April 13, 2022.

## /s/ Francis R. Hodgson, Mayor

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

Councilman Wm. Hodgson called for any comments from the public.

Jaime Ryan, of 1519 Ocean Avenue, had inquired about the temporary suspension of amplified music ban. The Governing Body members explained to him that the approved resolution was for relief of the amplified music ban. Councilwoman Wm. Hodgson explained the Borough has been receiving complaints about the amplified music. Councilman Hartney mentioned folks should go to the police department to make their concerns.

With no further comments, Councilman Hartney moved to adjourn the meeting. Councilman Russell seconded the motion. With a vote in the affirmative, the meeting was adjourned.

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

Respectfully submitted,

(Nanneman

Christine Hannemann, RMC/CMR/QPA

Borough Clerk/Administrator

WHEREAS, the Borough of Surf City wishes to purchase two vehicles from the County of Ocean for the price of \$1.00; and

WHEREAS, a 2002 Ford F-250 Truck, VIN #1FTNF21l02EB11002; and

WHEREAS, a 2005 Dodge Durango VIN # 1D4HB48N45F616859; and

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Surf City that authorization be and is hereby given to proceed with said purchase.

## CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on April 13, 2022 in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ 08008.

CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

Moved: Councilman Russell

Second: Councilman Hartney

WHEREAS, the Borough of Surf City needs the services of the following professionals as a non-fair and open contract pursuant to the provisions of *N.J.S.A.* 19:44A-20.4 or 20.5: Municipal Prosecutor and Alternate Prosecutors.

WHEREAS, the Chief Financial Officer has determined and certified that the value of the acquisition may exceed \$17,500, the maximum amount of the contract to be awarded under this Resolution is set forth in the 2022 Municipal Budget: and

WHEREAS, funds are available for this purpose as certified by the Chief Financial Officer; and

WHEREAS, the listed individuals have submitted a proposal indicating they will provide the related services per their schedule of rates, as attached, or included in the agreement; and

WHEREAS, the listed individuals have completed and submitted a Business Entity Disclosure Certification, which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of Surf City in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract, and

WHEREAS, the Local Public professional be made available for public inspection.

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 following be appointed for the Borough of Surf City for a term of one (1) year, commencing January 1, 2022 and ending December 31, 2022.

Municipal Prosecutor Steven Zabarsky, Esq.

<u>Alternate Prosecutors</u> Barry Stieber, Esq., Brian Bartlett, Esq. and Brian Wilkie, Esq.

- 2. The Mayor and Municipal Clerk are hereby authorized and directed to execute the attached agreements with said professionals.
- 3. These contracts are without competitive bidding and is awarded as a professional service in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized to practice a recognized profession.
- 4. A notice of this action shall be printed once in the official newspaper of the Borough of Surf City.

- 5. This resolution takes effect January 1, 2022.
- 6. A certified copy of this Resolution shall be provided by the Borough Clerk to the Chief Financial Officer and to each professional.
- 7. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

#### CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on April 13, 2022, in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ 08008.

CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

Moved: Councilwoman Siciliano

Second: Councilman Hartney

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Surf City that the Chief Financial Officer be and is hereby authorized to pay the State of New Jersey, Department of Environmental Protection Environmental Regulation fee in the amount of \$1,050.00.

## **CERTIFICATION**

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CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

Moved: Councilman Russell

Second: Councilman Hartney

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; and

WHEREAS, the below listed person(s) posted a guarantee in the corresponding amount prior to the exchange of ownership; and

WHEREAS, The Zoning Official made a final inspection and approved same to be in conformance with the Borough ordinances; and

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 guarantees may be released.

- $\bullet$  Andrew Musella in the amount of \$6,000.00 for curbs at 226 N.  $3^{\rm rd}$  Street.
- Jean Stolz in the amount of \$6,000.00 for curbs at 386 N. 3<sup>rd</sup> Street
- Shomaf Nakhjo in the amount of \$4,200.00 for curbs at 15 Division Avenue.
- Rose Herb in the amount of \$5,400.00 for curbs at 382 N. 3<sup>rd</sup> Street.

## **CERTIFICATION**

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CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

Moved: Councilman Russell

Second: Councilman Hartney

WHEREAS, the Women's Auxiliary of the Surf City Vol. Fire Company #1 and EMS has applied for a license for an on-premises 50/50 merchandise raffle to take place on May 14, 2022; and

WHEREAS, pursuant to N.J.A.C. 13:45-2.1, the Surf City Vol. Fire Company #1 and EMS has obtained ID number 485-9-17286 from the Legalized Games of Chance Control Commission; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Surf City that license 22-01 be issued for on-premises 50/50 merchandise raffle to be held on May 14, 2022 from 5 pm to 10 pm; and

BE IT FURTHER RESOLVED that the Municipal fee for said license be and is hereby waived in accordance with Ordinance 95-4.

## **CERTIFICATION**

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on April 13, 2022 in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ 08008.

CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

Moved: Councilwoman Siciliano

Second: Councilman Wm. Hodgson

WHEREAS, the Women's Auxiliary of the Surf City Vol. Fire Company #1 and EMS has applied for a license for an on-premises 50/50 cash raffle to take place on May 14, 2022; and

WHEREAS, pursuant to N.J.A.C. 13:45-2.1, the Surf City Vol. Fire Company #1 and EMS has obtained ID number 485-9-17286 from the Legalized Games of Chance Control Commission; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Surf City that license 22-02 be issued for on-premises 50/50 cash raffle to be held on May 14, 2022 from 5 pm to 10 pm; and

BE IT FURTHER RESOLVED that the Municipal fee for said license be and is hereby waived in accordance with Ordinance 95-4.

## **CERTIFICATION**

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on April 13, 2022 in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ 08008.

CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

Moved: Councilwoman Siciliano

Second: Councilman Wm. Hodgson

WHEREAS, the Women's Auxiliary of the Surf City Vol. Fire Company #1 and EMS has applied for a license for an on-premises Bingo game to take place on May 14, 2022; and

WHEREAS, pursuant to N.J.A.C. 13:45-2.1, the Surf City Vol. Fire Company #1 and EMS has obtained ID number 485-9-17286 from the Legalized Games of Chance Control Commission; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Surf City that license 22-03 be issued for on-premises Bingo games to be held on May 14, 2022 from 5 pm to 10 pm; and

BE IT FURTHER RESOLVED that the Municipal fee for said license be and is hereby waived in accordance with Ordinance 95-4.

## **CERTIFICATION**

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on April 13, 2022 in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ 08008.

CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

Moved: Councilwoman Siciliano

Second: Councilman Wm. Hodgson

WHEREAS, the Women's Auxiliary of the Surf City Vol. Fire Company #1 and EMS has applied for a license for an off-premises 50/50 cash raffle to take place on May 14, 2022; and

WHEREAS, pursuant to N.J.A.C. 13:45-2.1, the Surf City Vol. Fire Company #1 and EMS has obtained ID number 485-9-17286 from the Legalized Games of Chance Control Commission; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Surf City that license 22-04 be issued for an off-premises 50/50 cash raffle to be held on September 5, 2022 at 12:00 pm; and

BE IT FURTHER RESOLVED that the Municipal fee for said license be and is hereby waived in accordance with Ordinance 95-4.

## **CERTIFICATION**

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on April 13, 2022 in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ 08008.

CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

Moved: Councilwoman Siciliano

Second: Councilman Wm. Hodgson

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that the application for probationary membership in the Surf City Volunteer Fire Co. as submitted by Denise Petti is hereby approved.

#### CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on April 13, 2022, in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ 08008.

CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

Moved: Councilwoman Siciliano

Second: Councilman Wm. Hodgson

NOW, THEREFORE, BE IT RESOLVED that the following salaries be adjusted to \$17.00 per hour for the following employees, effective April 13, 2022 through September 30, 2022.

Terry Brennan Michael McCarthy Gary Ruhmshottell Joseph Garofalo Art Yahn Brian Miller Kenneth Wilson Ryan Boyd

Dennis McCarthy

Davonte Olivio Jason LaVoie

NOW, THEREFORE, BE IT FURTHER RESOLVED that a \$1,000.00 bonus be awarded to employees in the Department of Public Works for completion of service through September 30, 2022 working an average of 30 hours per work.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the following salaries be adjusted for the following employees, effective April 13, 2022 through December 31, 2022, with no additional bonuses.

Jeannie Frazier at \$17.00 per hour Kaelee Gross at \$17.00 per hour CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on April 13, 2022 in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ 08008.

CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

Moved: Councilman Wm. Hodgson

Second: Councilman Russell

NOW, THEREFORE, BE IT RESOLVED that the following employees be appointed to operate the Beach Badge Booth from May 1, 2022 through September 5, 2022 at the rate of \$15.00 per hour.

Elizabeth Cassidy Florence Calise Andrea Candela Christy Maimome

### **CERTIFICATION**

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on April 13, 2022 in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ 08008.

CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

Moved: Councilman Hartney

Second: Councilwoman Siciliano

NOW, THEREFORE BE IT RESOLVED, that authorization be given to the Chief Financial Officer to proceed with the necessary change fund for beach badge sales not to exceed \$5,000.00

#### CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on April 13, 2022, in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ 08008.

CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

Moved: Councilman Hartney

Second: Councilman Russell

WHEREAS, on March 9, 2020, Governor Philip D. Murphy declared a State of Emergency and a Public Health Emergency in response to the COVID-19 pandemic: and

WHEREAS, Governor Philip D. Murphy has since issued a series of executive orders resulting in the closure or limited scope of operations to local businesses within the Borough of Surf City; and

NOW, THEREFORE BE IT RESOLVED by the Governing Body of Surf City that the ban of amplified music be suspended, effective immediately with the following provisions.

- 1. Outdoor amplified/live music be permitted from 11:00 am until 9:00 pm, daily.
- 2. Effective April 14, 2022, until May 12, 2022, unless terminated by Mayor or Council.

## **CERTIFICATION**

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on April 13, 2022, in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ 08008.

CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

Moved: Councilman Hartney

Second: Councilman Russell

NOW, THEREFORE, BE IT RESOLVED that authorization be given to the beach badge checker supervisor to purchase uniforms in the amount of \$5,000.00.

## **CERTIFICATION**

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a proclamation duly adopted by the Governing Body at a meeting held on April 13, 2022 in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ 08008.

CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

Moved: Councilman Hartney

Second: Councilman Russell

WHEREAS, the residents of Surf City and the visitors from around the State of New Jersey nation and the world who travel to Surf City to the Borough's beaches and family atmosphere and;

WHEREAS, in 2016 the U.S. Army Corps of Engineers (USACE) completed the Long Beach Island Coastal Storm Risk Management Project, which included the Borough of Surf City and;

WHEREAS, the project is designed to receive re-nourishment at 7-year intervals. The first renourishment of the project is due to commence in the year 2023. The first step in the process of bringing the 7-year renourishment to fruition is for Congress to appropriate the necessary funds for the USACE to successfully undertake the renourishment from start to finish and,

WHEREAS, the importance of implementing the 7-year renourishment as designed is paramount. First, as evidenced in Surf City following Superstorm Sandy, the Coastal Storm Risk Management Project works – to deviate from the designed 7-year re-nourishment only serves to undermine the long-term effectiveness of the project's design and;

WHEREAS, , periodic re-nourishment keeps the beaches healthy and attractive. Healthy and attractive beaches are the fuel which powers the economic engine of tourism in Surf City, Long Beach Island, Ocean County and the State of New Jersey. Ocean County generates over \$5 billion annually in tourism dollars, a significant portion of which comes from the Long Beach Island region and;

WHEREAS, failure to accomplish the designed and agreed upon 7-year re-nourishment has the real possibility of a detrimental economic impact on the Island, the Region and the State of New Jersey. Therefore, funding of the 2023 re-nourishment will be a regional job creator which will provides the Borough of Surf City and the entire Island with an economic stimulus during the doldrums of the offseason, and;

WHEREAS, funding of the re-nourishment project will serve to help address the imbalance which exists between the out-flow of from the region and the State of New Jersey to the Federal Government and the in-flow of Federal dollars to the region and State, and;

WHEREAS, Congress is currently deliberating on a Fiscal Year 2023 federal spending package and Congressman Van Drew will be requesting that the Appropriations Committee provide \$32 million to Army Corps Philadelphia District to conduct the LBI beach renourishment. This special funding is likely the only way to move this project forward for FY23.

THEREFORE, BE IT RESOLVED that the Mayor and Governing body of the Borough of Surf City respectfully request the Appropriations Committee of the United Sates House of Representatives provide immediate and due consideration to Congressman Van Drew's request of the inclusion of \$32 million in FY 2023 appropriations and.

BE IT FURTHER RESOLVED that the Mayor and Governing body of the Borough of Surf City provided the entirety of our support and encouragement the provision of funding to the U.S. Army Corps of Engineers Philadelphia for the purposes of conducting a beach renourishment in the FY23 cycle in the amount of \$32 million

BE IT FURTHER RESOLVED that a certified, true copy of this resolution be provided to the municipalities of Long Beach Island, the County of Ocean, the 9<sup>th</sup> Legislative District and to the office of Congressman Jeff Van Drew.

## **CERTIFICATION**

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on April 13, 2022 in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ 08008.

CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

Moved: Councilman Hartney

Second: Councilman Russell