

Borough of Surf City
Governing Body Meeting Minutes

Mayor F. 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 on January 13, 2022, issue of the Beach Haven Times.

Roll call reflected the following members present: Councilman Peter M. Hartney, Councilman Wm. D. Hodgson, Councilman James B. Russell, Councilwoman Jaqueline L. Siciliano & Mayor Francis R. Hodgson. Absent: Councilman John McMEnamin.

All present joined Mayor F. Hodgson in a salute to the Flag.

Mayor F. Hodgson announced that Council President John H. Klose had submitted his resignation due to extended illness. Everyone at the Borough appreciates the hard work and effort that Mr. Klose has put into being the Chairman of Water & Sewer and as Council President. His resignation created a vacancy for the Council person and Council President position.

Councilman Russell moved to nominate Gerry P. Little to fulfill the unexpired term. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, Gerry P. Little was selected.

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

Councilman Russell moved to nominate Councilman Wm. Hodgson to be the Council President. Councilman Hartney seconded the motion. With a vote in the affirmative, Councilman Wm. Hodgson was selected to be Council President.

Gerry P. Little was present and sworn in. He then joined Mayor & Council at the dais for the remainder of the meeting.

Councilman Hartney moved to approve the regular meeting minutes from October 12, 2022. Councilman Russell 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. Little, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. McMEnamin.

Councilman Russell moved to approve Ordinance 2022-11 as introduced and read by title. Councilman Wm. Hodgson seconded the motion. With a vote in the affirmative, the following was approved by title. Ordinance 2022-11 permits the Borough to utilize third-party payroll services.

ORDINANCE 2022-11

ORDINANCE OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER II OF THE BOROUGH CODE OF THE BOROUGH OF SURF CITY ENTITLED "ADMINISTRATION" SO AS TO ESTABLISH NEW ARTICLE VIII ENTITLED "THIRD-PARTY PAYROLL DISBURSEMENT" AUTHORIZING THE USE OF THIRD-PARTY DISBURSEMENT SERVICE AGENT FOR PAYROLL AND OTHER SPECIFIED PURPOSES.

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

Councilman Russell moved to approve Ordinance 2022-12 as introduced and read by title. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the following was approved by title. Ordinance 2022-12 increases the building fees for some permits.

ORDINANCE 2022-12

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "REVISED GENERAL ORDINANCES OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, 2000," AS THE SAME IN CHAPTER 11 PERTAINS TO "BUILDING AND HOUSING. "

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

Councilman Russell moved to approve Ordinance 2022-13 as introduced and read by title. Councilman Hartney seconded the motion. With a vote in the affirmative, the following was approved by title. Ordinance 2022-13 increases the zoning fees for some permits.

ORDINANCE 2022-13

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "REVISED GENERAL ORDINANCES OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, 2000," AS THE SAME IN CHAPTER 30, PERTAINS TO "ZONING. "

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

Councilman Hartney moved to approve Ordinance 2022-14 as introduced and read by title. Councilman Russell seconded the motion. With a vote in the affirmative, the following was approved by title. Ordinance 2022-14 establishes a fee schedule for certifications in lieu of inspection services.

ORDINANCE 2022-14

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "REVISED GENERAL ORDINANCES OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, 2000," AS THE SAME IN CHAPTER 30, PERTAINS TO "ZONING. "

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

Councilman Hartney moved to open the public hearing for Ordinance 2022-10. Councilman Russell seconded the motion. With a vote in the affirmative, the public hearing was opened. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. McMenamin. Kathy Casey, address not provided, inquired if the Borough would be raising the price of daily and weekly badges. Tony Pace, address not provided, asked if the Borough lost money operating the beach last year. Councilman Russell moved to close the public hearing for Ordinance 2022-08.

Councilman Hartney seconded the motion. With a vote in the affirmative, the public hearing was closed. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. McMenamin.

Councilman Russell moved to approve the adoption and second reading by title for Ordinance 2022-10. Councilman Hartney seconded the motion. With a vote in the affirmative, Ordinance 2022-10 was adopted, as attached and referred to by title below. Ordinance 2022-10 increases the seasonal beach badge fees.

ORDINANCE 2022-10

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "REVISED GENERAL ORDINANCES OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, 2000," AS THE SAME IN CHAPTER 19 PERTAINS TO "BEACH RESORT REGULATIONS. "

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

Councilman Hartney moved to open the public hearing for Bond Ordinance 2022-09.

Councilman Russell seconded the motion. With a vote in the affirmative, the public hearing was opened. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. McMenamin.

There were no comments. Councilman Russell moved to close the public hearing for Ordinance 2022-09. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the public hearing was closed. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. McMenamin.

Councilman Hartney moved to approve the adoption and second reading by title for Ordinance 2022-09. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, Ordinance 2022-09 was adopted, as attached and referred to by title below. Bond Ordinance 2022-09 authorizes the funding for pickleball court improvements, the purchase of a John Deere Gator, and a playground equipment. Grant monies fund the equipment purchases.

BOND ORDINANCE 2022-09

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND EQUIPMENT ACQUISITIONS FOR BEACH AND RECREATIONAL AREAS, APPROPRIATING \$220,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$209,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SURF CITY, IN THE COUNTY OF OCEAN, NEW JERSEY.

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

Resolutions 2022-165 through 2022-181 were considered and approved, as attached.

Mayor F. Hodgson provided the Chief Financial Officer's and Municipal Courts' reports for September 2022.

Mr. Russell congratulated Mr. Little for his new appointment to Council and Mrs. Siciliano, Mr. Hartney, and Mr. McMenamain for being re-elected. The lifeguards are all set and have closed down for the season. The parks have been winterized. A new sled with reindeer has been ordered, and the holiday lights will be installed this Friday.

Mr. Wm. Hodgson provided the statistical report for the police department. Over 800 children attended the Trunk or Treat event. He thanked everyone that participated in organizing the event; it gets bigger every year,

Mrs. Siciliano provided the sanitation report on behalf of Councilman McMenamain. She moved Resolution 2022-182. Mr. Russell seconded the motion. With a vote in the affirmative, Resolution 2022-182 was approved, as attached. For streets and roads, Mrs. Siciliano announced that the Borough reviewed the bids for the road work for N. 1st, N, 3rd, and Shore Avenue and awarded the lowest bid. The hot patch is being completed. Please call Borough Hall or Public Works to report potholes. We will be working with the engineer for the 15th St bulkhead repairs. A committee has also met today with the County engineers to discuss drainage concerns throughout the Borough. The representatives from Ocean County have agreed to follow up with the committee in about a month. She thanked everyone for re-electing her and looks forward to serving her community.

Mr. Hartney thanked the voters. Holiday beach badge sales will begin on November 14th; each year, they sell out. On Friday, October 25th, he met with Alliance for a Living Ocean (ALO) representatives, and it was a productive meeting. We will begin with enforcing household dumping and community outreach. If you see something, please report it. Many people report on

Facebook and not to the Borough. ALO may be studying the effects of carry-in and carry-out. We will meet with them again in mid-March 2023.

Mr. Little thanked everyone and congratulated Mrs. Siciliano, Mr. Hartney, and Mr. McMEnamin for being re-elected. He also thanked the county committee for their support. Mr. Little also expressed thoughts and prayers for John Klose.

A letter was received from Bob Stern, President of Save LBI, to post signs from now until March 1, 2023, to raise awareness of the pending windmill project offshore. Councilman Hartney moved to approve the request. Councilman Russell seconded the motion. The signs may be posted through March with a vote in the affirmative. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. McMEnamin.

A letter was received from Elizabeth Donnelly requesting a memorial bench for placement at S. 1st Street and the ocean. Councilman Russell moved to approve the request. Councilman Hartney seconded the motion. With a vote in the affirmative, the Superintendent would oversee the request. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. McMEnamin.

A request from Susanne Gilbert to place a memorial bench for her husband at N. 10th Street and the Bay. Councilman Russell moved to approve the request. Councilman Hartney seconded the motion. With a vote in the affirmative, the Superintendent would oversee the request. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. McMEnamin.

Councilman Russell moved to approve paying the bills. Councilwoman Siciliano seconded the motion. With a vote in the affirmative of the members present, 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	\$197,314.00
Current	\$2,934,324.31
Payroll Account	\$199,105.25
Dog License Account	\$1.20
Ice Cream Vendor Account	\$0.00
Escrow Release	\$15,607.22
Tax Certificate Account	\$0.00

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

Approved by: Council President Wm. Hodgson
Councilman Hartney
Councilman Russell

Date: November 9, 2022 /s/ Francis R. Hodgson, Mayor

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

Susanne Gilbert, 356 N. 10th Street, lent her support for outdoor dining and music.

Barbara, whose last name and address were not provided, also spoke in support of outdoor dining and stated she hoped to see it stay.

Councilman Hartney informed the public that the Borough had had outdoor dining before the pandemic.

Mayor F. Hodgson explained amplification and reminded everyone that we must keep everyone happy.

Bob Lieber, 17 N. 12th Street, asked about the cell phone service on the elevated water storage tank being removed – would it affect local cell service?

Mayor F. Hodgson explained cell phone nodes and the measures the Borough has taken about the same. Councilman Wm. Hodgson explained that the cell phone companies had taken the equipment off in the past so that the Borough could make repairs and paint. Councilman Russell concurred, stating the equipment would be placed on a temp pole.

Mayor F. Hodgson addressed false information given by some; it was stated that the Borough has debt. He explained bonded indebtedness and informed the public that the Borough does not pay interest to any outside agency. The surplus allows the Borough to borrow from itself.

The Chief Financial Officer, Mike Gross, explained that when an ordinance is adopted, it is authorized and unissued debt. He also explained how the Borough pays the bond over time.

Anthony Pace, 333 S. 1st Street, asked how the Borough acquired a surplus.

Mayor F. Hodgson explained that each unexpended line item in the budget goes into the surplus.

Mr. Pace then asked why the Borough doesn't have extra money with the added assessments.

Mayor F. Hodgson offered that the Borough is not immune from inflation. The Department of Public Works went from \$12 per hour to \$17 per hour this year. The Borough buys used vehicles from Ocean County for one dollar. Ocean County took over Barnegat Avenue, which saves money. The department heads all work very hard to save money. Mayor F. Hodgson also mentioned how some of the public make derogatory comments to the staff.

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Councilman Wm. Hodgson agreed and stated that the Chief also does his best to save money. The department heads do everything they can to return money each year to the taxpayers – that is how Council has ingrained the departments to operate.

Susanne Gilbert and Bob Lieber complimented the Borough Clerk on behalf of the Board of Directors.

Bob Lieber requested a meeting with the CFO to understand the municipal budget better; he agreed to meet with the SCTA.

Mayor F. Hodgson explained the additional regulations the State has been passing, creating more work for the Borough offices and more “fees” for the public. He also explained the certifications the licensed department heads acquire and the maintenance that goes into keeping them.

Bob Lieber complimented the town, stating it is exceptionally well managed. Susanne Gilbert and the other SCTA members present complimented the DPW.

Jim Nast, 16 S. Central Avenue, joked and asked if Council could get new chairs for the dais – as someone had a squeaky chair.

It just so happened that new chairs had been ordered a few days before the meeting. Mayor F. Hodgson explained that the chairs were purchased in 1969. Councilman Little reminisced about his time on Council twenty-five years ago.

With no further comments, Councilman Russell 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. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. McMEnamin.

Respectfully submitted,



Christine Hannemann, RMC/CMR/QPA

Borough Clerk/Administrator

RESOLUTION 2022-165

WHEREAS, John H. Klose was born and raised in Wyncote, Pennsylvania, later moving to Surf City; and

WHEREAS, in August 1962, he welcomed his son John; and

WHEREAS, on January 2, 2001, John was married to the love of his life, Sandy; and

WHEREAS, John worked as Naval Architect and an accredited Marine Surveyor for many decades; and

WHEREAS, John is a member of the Society of Naval Architects and the Marine Surveyors Association; and

WHEREAS, John began his life in public service as a member of the Governing Body on July 1, 1993; and

WHEREAS, as the Chairman of Water & Sewer, he has championed the raising of the well heads to the 100-year and 500 -year levels and the ROV recording and planning of the elevated water storage tank rehab/painting projects; and

WHEREAS, John was appointed the President of the Council in 2016; and

WHEREAS, John has advocated along with his fellow Council members to maintain a service-oriented, debt-free family community; and

WHEREAS, John enjoys spending his time boating and having lunch with friends, watching football and going fishing; and

WHEREAS, after many years of service, John has distinguished himself with his expertise and leadership; and

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Surf City, the Borough employees, your family, and friends express their gratitude for his guidance and years of invaluable service and for all that he has contributed to the Borough; and

BE IT FURTHER RESOLVED that the Borough of Surf City wishes John H. Klose the best in his retirement.

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on November 8, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA

Municipal Clerk/Borough Administrator

Moved: Councilman Russell

Second: Councilman Hartney

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

RESOLUTION 2022-166

AUTHORIZE BUDGET TRANSFERS BETWEEN APPROPRIATION ACCOUNTS
PURSUANT TO NJSA 40A:40-1.

WHEREAS, certain transfers of funds for various 2022 budget appropriations are necessary to cover anticipated expenditures; and

WHEREAS, N.J.S.A. 4A:4-58 provides for the transfer of appropriations with excess over and above the amount deemed necessary to fulfill their purposes to those appropriations considered to be insufficient; and

WHEREAS, the appropriations subject to fund transfers at this moment are not within those restricted by N.J.S.A. 40A:4-58 for transfer purposes.

NOW, BE IT RESOLVED, by the Borough Council of the Borough of Surf City, that the Chief Financial Officer shall and is hereby authorized to make transfers between appropriation accounts of the 2022 Municipal budget as follows:

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
\$10,000.00	Municipal Clerk S&W	Solid Waste Collection S&W
\$5,000.00	Revenue Administration S&W	Solid Waste Collection S&W
\$10,000.00	General Administration S&W	Solid Waste Collection S&W
\$1,000.00	Beach & Boardwalk O/E	Beach & Boardwalk S&W
\$10,000.00	Financial Administration S&W	Streets & Roads S&W
\$10,000.00	Vehicle Maintenance O/E	Streets & Roads S&W
\$10,000.00	Sanitary Landfill	Streets & Roads S&W

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on November 8, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

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

Moved: Councilwoman Siciliano

Second: Councilman Russell

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

RESOLUTION 2022-167

WHEREAS, the Best Practices Inventory (BPI) assesses each municipality's compliance with various laws and evaluates the implementation of fiscal and operational best practices. Inventory answers provide taxpayers with an additional means of evaluating their municipality's performance; and

NOW, THEREFORE, BE IT RESOLVED, that the Best Practices Inventory has been received and reviewed by the Governing Body of the Surf City.

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 adopted by the Governing Body of The Borough of Surf City, at a meeting held on November 8, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

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

Moved: Councilman Hartney

Second: Councilman Russell

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

RESOLUTION 2022-168

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 provide adequate notice of the reorganization meeting on January 4, 2023, commencing at 10:00 am. with the first business regular meeting of the year to be held immediately following.

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on November 8, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

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

Moved: Councilman Russell

Second: Councilwoman Siciliano

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

RESOLUTION 2022-169

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 2022.

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 adopted by the Governing Body of The Borough of Surf City, at a meeting held on November 8, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

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

Moved: Councilman Russell

Second: Councilman Hartney

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

RESOLUTION 2022-171

RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF BEACH HAVEN, AS LEAD AGENCY, WITH SURF CITY, HARVEY CEDARS, AND BARNEGAT LIGHT FOR CONSTRUCTION CODE ENFORCEMENT SERVICES.

WHEREAS, the State Uniform Construction Code Act, N.J.S.A. 52:27D-119 et. seq., requires that each municipality must make provisions for the enforcement and administration of the Uniform Construction Code; and

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes the Borough of Beach Haven to enter into a contract for the provision of certain governmental services with several municipalities and 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 Beach Haven to contract with the municipalities of Surf City, Harvey Cedars, and Barnegat Light to jointly employ a Construction Code Officer and Building Inspector; and

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Borough of Beach Haven, County of Ocean, State of New Jersey, as follows:

1. The Mayor and Clerk are hereby authorized and directed to enter into and execute a Shared Services Agreement with the municipalities of Surf City, Harvey Cedars, and Barnegat Light for the provision of Uniform Construction Code enforcement and administration services.
2. A copy of this agreement shall be kept on file and be available for public inspection at the office of the Borough Clerk.
3. This agreement shall be effective as of January 1, 2023, shall take effect upon full execution by the parties, and shall remain in full force and effect for one (1) year, expiring on December 31, 2023.
4. A certified copy of this resolution shall be forwarded to the Borough of Surf City, Borough of Harvey Cedars, Borough of Barnegat Light, and the Construction Code Officer.

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on November 8, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

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

Moved: Councilman Wm. Hodgson

Second: Councilman Russell

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

RESOLUTION 2022-172

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF SURF CITY AND THE COUNTY OF OCEAN FOR THE PROSECUTORS DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM.

WHEREAS, the County of Ocean has created and established a program to assist municipalities through a program called the 2022-2023 Prosecutor's Office Driving While Intoxicated Enforcement Program; and

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes the Borough of Surf City to 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, the Borough of Surf City wishes to enter into an agreement with the County of Ocean to assist in the identification and removal of intoxicated drivers from the roadways; and

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

1. The Mayor and Municipal Clerk of the Borough of Surf City are hereby authorized and directed to enter into and execute a Shared Services Agreement with the County of Ocean for participation in a program called the Prosecutor's Office Driving While Intoxicated Enforcement Program as more specifically set forth in the attached agreement.
2. A copy of this Agreement shall be kept on file and be available for public inspection at the office of the Municipal Clerk.
3. A certified copy of this resolution shall be forwarded to the County of Ocean.

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on November 8, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA

Municipal Clerk/Borough Administrator

Moved: Councilman Wm. Hodgson

Second: Councilwoman Siciliano

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

RESOLUTION 2022-173

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF SURF CITY AND THE COUNTY OF OCEAN FOR THE PROSECUTOR'S 2022-2023 DRUG RECOGNITION EXPERT CALLOUT PROGRAM.

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 2022 -2023 Prosecutors Drug Recognition Expert Callout Program.

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 execute a Shared Services Agreement with the County of Ocean for the Prosecutors Drug Recognition Expert Callout Program, 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.

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 adopted by the Governing Body of The Borough of Surf City, at a meeting held on November 8, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA

Municipal Clerk/Borough Administrator

Moved: Councilman Wm. Hodgson

Second: Councilman Russell

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

RESOLUTION 2022-174

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF SURF CITY AND THE COUNTY OF OCEAN FOR THE PROSECUTOR'S 2022-2023 "MOVE OVER" LAW ENFORCEMENT PROGRAM.

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 Prosecutor's "Move Over" Law Enforcement Program.

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 Prosecutors 2022-2023 "Move Over" Law Enforcement Program, 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.

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on November 8, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA

Municipal Clerk/Borough Administrator

Moved: Councilman Wm. Hodgson

Second: Councilman Hartney

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

RESOLUTION 2022-175

WHEREAS, when a Borough employee is injured in the line of duty, the Council, pursuant to N.J.S.A. 40:11-8, may pass a resolution giving the employee up to one year's leave of absence with pay; and

WHEREAS, when such action is taken, the employee shall not be charged any sick leave time for time lost due to such injury; and

WHEREAS, a contract shall be executed between the employee and the Borough setting forth that the employee shall reimburse the Borough for monies he may receive as worker's compensation, temporary benefits from a legal settlement, or judgment against the person or persons responsible for the injury; and

WHEREAS, on March 29, 2022, Michael Allen sustained an injury in the line of duty; and

WHEREAS, Michael Allen has been charged twenty-five (25) PTO days in addition to being on worker's compensation to achieve full pay; and

WHEREAS, Michael Allen has requested pay for up to one year in an email dated October 5, 2022; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Surf City that Michael Allen be granted eight months in full payment for his time out of work for an injury in the line of duty

BE IT FURTHER RESOLVED that Michael Allen hereby be granted twenty-five (25) PTO days retroactively.

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on November 8, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA

Municipal Clerk/Borough Administrator

Moved: Councilman Wm. Hodgson

Second: Councilman Hartney

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

RESOLUTION 2022-178

WHEREAS, the Governing Body of the Borough of Surf City, under N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the direction of the Qualified Purchasing Agent; and

WHEREAS, under Ordinance 2-11.2, the purchase may be issued over the amount of \$2,000 with the approval of the Mayor & Council; and

NOW, THEREFORE, BE IT RESOLVED by the Borough of Surf Governing Body that the Department of Finance issue the final purchase orders for the following items in the corresponding approximate amounts.

Item	Department	Amount	Vendor
Software for Body Cameras	Police Department	\$9,046.92	Digital Ally, Inc
Communication System Repairs & Replacement of Phone System	All Departments	\$15,213.85	Monmouth Telecom
Repairs to G-10 Trash Truck	Sanitation	Approx. \$4,500	Hunter Jersey Peterbilt

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on November 8, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

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

Moved: Councilwoman Siciliano

Second: Councilman Russell

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

RESOLUTION 2022-180

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 the 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.

<u>Applicant</u>	<u>Type</u>	<u>Block</u> <u>/Lot</u>	<u>Posted</u> <u>Amount</u>	<u>Amount to</u> <u>Applicant</u>	<u>Amount to</u> <u>Borough</u>
June Savianeso	Curb	70/18	\$6,000	\$6,000	\$0

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 adopted by the Governing Body of The Borough of Surf City, at a meeting held on November 9, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

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

Moved: Councilwoman Siciliano

Second: Councilman Russell

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

RESOLUTION 2022-181

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 Debi Clark 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 adopted by the Governing Body of The Borough of Surf City at a meeting held on November 8, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

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

Moved: Councilman Wm. Hodgson

Second: Councilwoman Siciliano

Roll call reflected the following votes in approval: Mr. Wm. Hodgson, Mr. Little, & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. McMenemy. Mr. Hartney & Mr. Russell recused themselves from this item of business.

RESOLUTION 2022-182

NOW, THEREFORE, BE IT RESOLVED that Joseph Frazier be appointed part-time to the Department of Public Works at a rate of \$17.00 per hour with no benefits, effective November 2, 2022, to December 31, 2022.

NOW, THEREFORE, BE IT FURTHER RESOLVED that Arthur Yahn be appointed as Assistant Superintendent at his current rate of pay.

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on November 8, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

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

Moved: Councilwoman Siciliano

Second: Councilman Russell

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