

**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 in the Beach Haven Times on January 12, 2023.

Roll call reflected the following members present: Councilman Peter M. Hartney, Council President William D. Hodgson, Councilman Gerry P. Little, Councilman John D. McMenamin, Councilman James B. Russell, Councilwoman Jaqueline L. Siciliano & Mayor Francis R. Hodgson. Absent: none.

Councilman Russell moved to approve the regular minutes for November 8, 2023. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the minutes were approved.

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

Councilman Little moved to open the public hearing for Ordinance 2023-15. Councilman Russell seconded the motion. With a vote in the affirmative, the hearing was open. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

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

Councilman Little moved to approve the final reading of the Ordinance 2023-15 by title. Councilman Russell seconded the motion. With a vote in the affirmative, Ordinance 2023-15 was adopted. This ordinance increases the water and sewer fees.

ORDINANCE 2023-15

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 16 PERTAINS TO "SEWER AND WATER. "

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

Councilman Russell moved to open the public hearing for Ordinance 2023-16. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the hearing was open. Roll call

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

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

Councilwoman Siciliano moved to approve the final reading of the Ordinance 2023-16 by title. Councilman Russell seconded the motion. With a vote in the affirmative, Ordinance 2023-16 was adopted. Ordinance 2023-16 increases the cost of a certified copy for registrar services.

ORDINANCE 2023-16

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 2 PERTAINS TO "ADMINISTRATION. "

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

Councilman Hartney moved to open the public hearing for Ordinance 2023-17. Councilman Russell seconded the motion. With a vote in the affirmative, the hearing was open. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

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

Councilwoman Siciliano moved to approve the final reading of the Ordinance 2023-17 by title. Councilman Russell seconded the motion. With a vote in the affirmative, Ordinance 2023-17 was adopted. Ordinance 2023-17 increases some of the construction fees.

ORDINANCE 2023-17

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. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Councilwoman Siciliano moved to open the public hearing for Ordinance 2023-18. Councilman Hartney seconded the motion. With a vote in the affirmative, the hearing was open. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. McMenamain, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

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

Councilman Russell moved to approve the final reading of the Ordinance 2023-18 by title. Councilman Siciliano seconded the motion. With a vote in the affirmative, Ordinance 2023-18 was adopted. This ordinance increases some of the zoning fees.

ORDINANCE 2023-18

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. McMenamain, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Resolutions 2023-169 through 2023-172 were considered and approved as attached.

Mayor F. Hodgson provided the chief financial and court reports for October 2023.

Councilman McMenamain moved Resolution 2023-173. Councilman Russell seconded the motion. With a vote in the affirmative, Resolution 2023-173 was approved, as attached. He then provided the November 2023 Landfill Analysis report.

Councilman Russell wished everyone a happy holiday, Merry Christmas, and a Happy New Year. The public works have the Borough Hall standing up and lit for the holidays. We are in the process of looking for a new lifeguard truck. The one we have is seventeen years old. The Borough roof is set to be completed; the weather has been lousy and delayed the project. He moved Resolution 2023-174. Councilman Hartney seconded the motion. With a vote in the affirmative, Resolution 2023-174 was approved, as attached.

Council President Wm. Hodgson commented on the Dodge Ram charger the lifeguards had been using when he joined Council 25 years ago. He then provided the statistical report for the police department. He moved Resolution 2023-175. Councilman Russell seconded the motion. With a vote in the affirmative, Resolution 2023-175 was approved, as attached.

Councilwoman Siciliano reported that the Department of Public Works did various repairs to potholes. N. 8th Street is complete; she is pleased with how it turned out. Merry Christmas and Happy New Year. Wishing everyone peace, health, and prosperity for 2024.

Councilman Hartney provided the Holiday Beach badge report. He had reached out to the Army

Corps of Engineers public information officer. They are at the southern end of the island doing their environmental surveys. They have asked Congress for another 20 million dollars if the bid exceeds the 32 million allocated to the project.

Councilman Little stated that it was a busy month for water and sewer. We had an after-hours emergency, a leaky service, and two leaking sprinklers. Please turn off your sprinkler systems. We winterized the sprinkler system at Veterans Park. They cleaned up the Borough yard, and the ocean block patch was done. The Kabota was serviced last month. We are trying to keep that up with the maintenance so that everything works when needed. We did a lead and copper sampling, as mandated. The water tower has been completed as far as painting. The paint must be cured before it is sanitized, and the water will be added to the tower. A spectrum sample will be completed before the water is sent to the system. He wished everyone a Merry Christmas, Happy Holiday, Happy Hanukah, and Happy New Year.

Mayor F. Hodgson commented that the Borough mechanic had been instructed to stay with the equipment, and everything was being fixed.

The Borough received a request for a memorial bench from Tom Mitchell to place a bench at N. 17th & the Bay. Councilman Russell moved to approve the request under the direction of the Borough Superintendent. Councilman Hartney seconded the motion. With a vote in the affirmative, the requests were approved.

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

Councilman Russell moved to approve paying the bills. Councilwoman Russell seconded the motion. With a vote in the affirmative, the bills were approved. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. McMenamain, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

BE IT RESOLVED BY THE 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	\$60,715.92
Current	\$1,261,589.41
Payroll Account	\$296,923.72
Dog License Account	\$0.00
Ice Cream Vendor Account	\$0.00
Escrow Release	\$10,865.59
Tax Certificate Account	\$0.00

December 13, 2023

Are hereby ordered paid, and the Mayor and Clerk Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. McMEnamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Date: December 13, 2023 /s/ Francis R. Hodgson, Mayor

Mayor F. Hodgson called for any comments from the public. There were no comments.

Councilwoman Siciliano 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. Little, Mr. McMEnamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Respectfully submitted,



Christine Hannemann, RMC/CMR/QPA

Borough Clerk/Administrator

ORDINANCE 2023-15

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 16 PERTAINS TO "SEWER AND WATER".

The Mayor and Borough Council of the Borough of Surf City do ordain:

SECTION I

Section 16-3.1 (b)(1-8) Article I. Sewers -Schedule of Rates – Fee Schedule shall be amended to read as follows.

- b) The annual sewer rental charges based on the property type shall be as follows.
 - 1. Single-family private dwelling: \$380.
 - 2. Dwelling with two units (duplex): \$760.
 - 3. Dwelling with three units: \$1,140.
 - 4. Dwelling with four units: \$1,520.
 - 5. Single-family with two to five rental rooms: \$760.
 - 6. Dwelling with six or more rental rooms and rooming houses: commercial rate.
 - 7. All commercial establishments and schools shall be charged based on the quarterly minimum water usage at the rate of \$380. The overage above the quarterly minimum water usage shall be charged at the rate of \$4.28 per 1,000 gallons.
 - 8. Churches at the rate of \$360.

Section 16-11.2(a) Article II Water – Water Rates – Schedule of Fees shall be amended to read as follows.

Service Size	Annual Charge per Unit
¾ inch	\$350
1 inch	\$670
1 ¼ inch	\$970
1 ½ inch	\$1,245
2 inch	\$1,520

Section 16-11.2(b) Article II Water – Water Rates – Schedule of Fees shall be amended to read as follows.

Service Size	Quarterly Minimum in Gallons	Minimum Annual Charge per Unit
¾ inch	15,000	\$350
1 inch	30,000	\$670
1 ¼ inch	50,000	\$970
1 ½ inch	60,000	\$1,245
2 inch	75,000	\$1,550

SECTION II

All ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency.

SECTION III

If any word, phrase, clause, section, or provision of this ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal, or unconstitutional, such word, phrase, clause, section, or provision shall be severable from the balance of the ordinance and the remainder of the ordinance shall remain in full force and effect.

SECTION IV

This ordinance shall take effect January 1, 2024.

NOTICE

Public Notice is hereby given that the foregoing Ordinance was introduced and passed on the first reading at a regular meeting of the Mayor and Council of the Borough of Surf City, County of Ocean, State of New Jersey, on Wednesday, November 8, 2023, at 7:30 PM at 813 Long Beach Boulevard, Surf City, New Jersey. This ordinance increases various fees for sewer and rates.

Further notice is given that said Ordinance will be considered for final passage and adoption after a public hearing, to be held at a regular meeting of the Mayor and Council on Wednesday, December 13, 2023, at 7:30 P.M. in the Municipal Building, 813 Long Beach Blvd., Surf City, New Jersey, at which time and place, any person desiring to be heard upon the same will be given the opportunity to be so heard. Full copies of this ordinance are available for public inspection in the office of the Municipal Clerk during regular business hours.

CHRISTINE HANNEMANN, RMC/CMR/QPA
Municipal Clerk/Administrator

ORDINANCE 2023-16

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 2 PERTAINS TO "ADMINISTRATION".

The Mayor and Borough Council of the Borough of Surf City do ordain:

SECTION I

Section 2-60.1(f) be added as follows. Certified copies of vital statistics, including civil unions, \$25 for the first copy and \$10 for each copy thereafter ordered on the same application.

SECTION II

All ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency.

SECTION III

If any word, phrase, clause, section, or provision of this ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal, or unconstitutional, such word, phrase, clause, section, or provision shall be severable from the balance of the ordinance and the remainder of the ordinance shall remain in full force and effect.

SECTION IV

This ordinance shall take effect January 1, 2024.

NOTICE

Public Notice is hereby given that the foregoing Ordinance was introduced and passed on the first reading at a regular meeting of the Mayor and Council of the Borough of Surf City, County of Ocean, State of New Jersey, on Wednesday, November 8, 2023, at 7:30 PM at 813 Long Beach Boulevard, Surf City, New Jersey.

This ordinance increases fees for certified copies of vital statistics.

Further notice is given that said Ordinance will be considered for final passage and adoption after a public hearing, to be held at a regular meeting of the Mayor and Council on Wednesday, December 13, 2023, at 7:30 P.M. in the Municipal Building, 813 Long Beach Blvd., Surf City, New Jersey, at which time and place, any person desiring to be heard upon the same will be given the opportunity to be so heard. Full copies of this ordinance are available for public inspection in the office of the Municipal Clerk during regular business hours.

CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

ORDINANCE 2023-17

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 II PERTAINS TO "BUILDING AND HOUSING".

The Mayor and Borough Council of the Borough of Surf City do ordain:

SECTION I

Section II-1.2(a)(7)(a)(b)(c) Building Subcode Fee shall be amended to read as follows:

7. Pools:

- (a) Above ground, the fee shall be \$35.
- (b) In-ground, the fee shall be \$250.
- (c) Commercial, the fee shall be \$250.

Section II-1.2(b)(1) Plumbing Subcode Fee shall be amended to read as follows:

- 1. Minimum Fee: \$65.

Section II-1.2(b)(2)(a) Plumbing Subcode Fee shall be amended to read as follows:

2. Fixtures and Appliances: The installation of plumbing per fixture or stack shall include but not be limited to water closets, bathtubs, shower stalls, laundry tubs, floor drains, drinking fountains, dishwashers, clothes washers, hot water heaters, roof drains, hose bibs or similar devices, the fee shall be as follows:

- (a) Per fixture and appliance: \$15.

Section II-1.2(b)(4)(a) Plumbing Subcode Fee shall be amended to read as follows:

4. Special Device:

- (a) R-5 the installation of a boiler (hot water or steam), air conditioners and condensation piping, refrigeration, and sewer pumps: \$91.

Section II-1.2(b)(5)(a)(b) Plumbing Subcode Fee shall be amended to read as follows:

5. Gas and/or Oil Piping shall be as follows:

- (a) R-5 Use group: \$80.
- (b) All other use groups: \$105.

Section II-1.2(b)(6) Plumbing Subcode Fee shall be amended to read as follows:

- 6. Gas Appliance Connections fee for each connection to the gas system: \$15.

Section II-1.2(b)(7) Plumbing Subcode Fee shall be amended to read as follows:

7. Lawn Irrigation: \$75.

Section II-1.2(b)(8)(a)(b) Plumbing Subcode Fee shall be amended to read as follows:

8. Sewer Connection:

(a) R-5 Use group: \$80.

(b) All other use groups: \$105.

Section II-1.2(b)(9)(a)(b) Plumbing Subcode Fee shall be amended to read as follows:

9. Water Connection:

(a) R-5 Use group: \$80.

(b) All other use groups: \$105.

Section II-1.2(c)(1) Fire Subcode Fee shall be amended to read as follows:

1. Minimum Fee: \$65.

Section II-1.2(c)(2) Fire Subcode Fee shall be amended to read as follows:

2. Gas or Oil-Fired Appliances not connected to the plumbing system, except from dl minimum fee: \$65.

Section II-1.2(c)(3)(a)(b)(c)(d)(e)(f) Fire Subcode Fee shall be amended to read as follows:

3. Fire Suppression Systems:

(a) 1 to 20 heads: \$91.

(b) 21 to 100 heads: \$168.

(c) 101 to 200 heads: \$321.

(d) 201 to 400 heads: \$831

(e) 401 to 1,000 heads: \$1150.

(f) Over 1,000 heads: \$1,469.

Section II-1.2(c)(6) Fire Subcode Fee shall be amended to read as follows:

6. Standpipe Systems each: \$321.

Section II-1.2(c)(13) Fire Subcode Fee shall be amended to read as follows:

13. Smoke Control Systems and/or Kitchen Exhaust Hoods shall be \$150.

Section II-1.2(d)(1) Electric Subcode Fee shall be amended to read as follows:

1. Minimum Fee \$65.

Section II-1.2(d)(2)(a)(b) Electric Subcode Fee shall be amended to read as follows:

2. Fixtures or Receptacles (receptacles and fixtures shall include lighting outlets, wall switches, electrical discharge fixtures, convenience receptacles or similar fixtures, and motors or devices of less than one horsepower or one kilowatt, burglar, fire and communication devices, etc.) the fee as follows:

(a) 1 to 25: \$50.

(b) Each additional 25: \$15

Section II-1.2(d)(3) Electric Subcode Fee shall be amended to read as follows:

3. Motors or Electrical Devices (each):

1 to 9 horsepower \$15

10 to 50 horsepower \$65

51 to 100 horsepower \$225

Over 100 horsepower \$640

Section II-1.2(d)(4) Electric Subcode Fee shall be amended to read as follows:

4. Transformers and Generators Kilowatt or Kilovolt (each):

0 to 9 \$15

10 to 45 \$65

46 to 110 \$225

Over 100 \$640

Section II-1.2(d)(5) Electric Subcode Fee shall be amended to read as follows:

5. Service Panels, Entrance or Sub-Panel (each)

0 to 200 amps \$15

201 to 400 amps \$65

401 to 1,000 amps \$225

Over 1,000 amps \$640

Section II-1.2(d)(7) Electric Subcode Fee shall be amended to read as follows:

7. Signs shall be \$65 each.

Section II-1.2(f)(8) Other Permit Fees shall be amended to read as follows:

8. Fee for a Certificate of Approval or Certificate of Occupancy \$100.

Section 11-5(1)(2) Interlocal Service Agreements shall be repealed.

SECTION II

All ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency.

SECTION III

If any word, phrase, clause, section, or provision of this ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal, or unconstitutional, such word, phrase, clause, section, or provision shall be severable from the balance of the ordinance and the remainder of the ordinance shall remain in full force and effect.

SECTION IV

This ordinance shall take effect January 1, 2024.

NOTICE

Public Notice is hereby given that the foregoing Ordinance was introduced and passed on the first reading at a regular meeting of the Mayor and Council of the Borough of Surf City, County of Ocean, State of New Jersey, on Wednesday, November 8, 2023, at 7:30 PM at 813 Long Beach Boulevard, Surf City, New Jersey.

This ordinance increases various fees for building and construction.

Further notice is given that said Ordinance will be considered for final passage and adoption after a public hearing, to be held at a regular meeting of the Mayor and Council on Wednesday, December 13, 2023, at 7:30 P.M. in the Municipal Building, 813 Long Beach Blvd., Surf City, New Jersey, at which time and place, any person desiring to be heard upon the same will be given the opportunity to be so heard. Full copies of this ordinance are available for public inspection in the office of the Municipal Clerk during regular business hours.

CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

ORDINANCE 2023-18

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".

The Mayor and Borough Council of the Borough of Surf City do ordain:

SECTION I

Chapter 30 Section 10.3 Permit; Fee shall be amended to read as follows:

A fee of \$75 shall accompany applications for sign permits. A permit must be obtained before erecting or installing any sign in the Business Zone, except signs giving only directions to or identifying parking areas.

Chapter 30 Section 15.4(c) Permits shall be amended to read as follows:

Zoning Permit. A fee of \$75 shall accompany applications for a zoning permit.

SECTION II

All ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency.

SECTION III

If any word, phrase, clause, section, or provision of this ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal, or unconstitutional, such word, phrase, clause, section, or provision shall be severable from the balance of the ordinance and the remainder of the ordinance shall remain in full force and effect.

SECTION IV

This ordinance shall take effect January 1, 2024.

NOTICE

Public Notice is hereby given that the foregoing Ordinance was introduced and passed on the first reading at a regular meeting of the Mayor and Council of the Borough of Surf City, County of Ocean, State of New Jersey, on Wednesday, November 8, 2023, at 7:30 PM at 813 Long Beach Boulevard, Surf City, New Jersey. This ordinance increases various fees for zoning.

Further notice is given that said Ordinance will be considered for final passage and adoption, after a public hearing, to be held at a regular meeting of the Mayor and Council on Wednesday, December 13, 2023, at 7:30 P.M. in the Municipal Building, 813 Long Beach Blvd., Surf City, New Jersey, at which time and place, any person desiring to be heard upon the same will be given the opportunity to be so heard. Full copies of this ordinance are available for public inspection in the office of the Municipal Clerk during regular business hours.

CHRISTINE HANNEMANN, RMC/CMR/QPA
Municipal Clerk/Administrator

RESOLUTION 2023-169

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

WHEREAS, certain transfers of funds for various 2023 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 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 2023 Municipal budget as follows:

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
\$15,000.00	Beach & Boardwalk S & W	Solid Waste Collection S & W
\$5,000.00	Financial Administration S & W	General Administration S & W
\$2,500.00	Financial Administration S & W	Construction Official S & W
\$2,500.00	Financial Administration S & W	Other Code Enforcement Functions 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 December 13, 2023, 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

Second: Councilman

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

RESOLUTION 2023-170 OF THE BOROUGH OF SURF CITY APPROVING SUBMISSION
OF CORRECTIVE ACTION PLAN FOR 2022 AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts, and financial transactions and

WHEREAS, The Annual Report of Audit for the year 2022 has been filed by a Registered Municipal Accountant with the Municipal Clerk, pursuant to N.J.S.A. 40A:5-6, and each member of the Governing Body has received a copy, and

WHEREAS, the Chief Financial Officer has prepared the attached Corrective Action Plan for the 2022 Annual Audit, responding to the Schedule of Findings and Recommendations.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Surf City, that the attached Corrective Action Plan for the 2022 Audit is hereby approved for submission to the Division of Local Government Services New Jersey Department of Community Affairs.

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 December 13, 2023 at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ

CHRISTINE HANNEMANN, RMC/CMR/QPA
Municipal Clerk/Administrator

Moved: Councilman Russell

Second: Council President Wm Hodgson

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

CORRECTIVE ACTION PLAN

COUNTY Ocean

NAME OF MUNICIPALITY
Borough of Surf City

TYPE OF AUDIT
Annual 2022

DATE OF MUNICIPAL MEETING
December 13, 2022

CONTACT PERSON
Michael P. Gross

TELEPHONE NUMBER
609-494-2400

RECOMMENDATION NUMBER CORRECTIVE ACTION APPROVED BY THE GOVERNING BODY PERSON RESPONSIBLE FOR IMPLEMENTATION COMPLETION DATE OF IMPLEMENTATION

2022-001 Resolution 2023-170 Michael P. Gross 12/31/2024

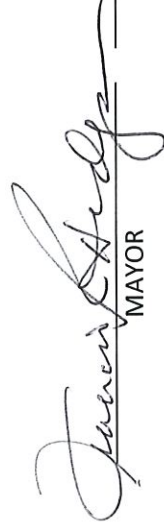


CHIEF FINANCIAL OFFICER

Michael P. Gross

12/14/23

DATE



MAYOR

Francis R. Hodgson

DATE

RESOLUTION NO. 2023 -171

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF STAFFORD FOR CONSTRUCTION INSPECTION AND PLAN REVIEW SERVICES.

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. authorizes the Township of Stafford to enter into a contract for the provision of certain governmental services and

WHEREAS, N.J.S.A. 40:65-5 requires that such a contract be authorized by resolution; and

WHEREAS, the Borough of Surf City needs construction inspection and plan review services and

WHEREAS, the Township of Stafford will provide Plumbing, Electrical and Fire Subcode inspections and plan review services for the Borough of Surf City and

WHEREAS, the Governing Body desires to authorize the execution of a Shared Services Agreement with Stafford Township for construction inspection services and plan review services, commencing January 1, 2024, and ending on December 31, 2027.

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 Borough of Surf City Governing Body does hereby authorize the execution of a Shared Services Agreement with the Township of Stafford for construction inspection and plan review services, with the terms of said agreement attached hereto.
2. The Mayor and Municipal Clerk are authorized to execute and attest to the Shared Services Agreement.
3. That the term of the agreement shall commence on January 1, 2024, and shall continue in full force and effect until December 31, 2027.
4. A certified copy of this Resolution shall be forwarded to the Chief Financial Officer and Stafford Township.

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 December 13, 2023, 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: Council President Wm. Hodgson

Second: Councilwoman Siciliano

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

RESOLUTION 2023-172

WHEREAS, the Governing Body of the Borough of Surf City, pursuant to 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, pursuant to Ordinance 2-11.2 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 Governing Body of the Borough of Surf that the final purchase orders be issued by the Department of Finance for the following items in the corresponding approximate amounts.

Item	Department	Approx. Amount	Vendor
Court and Hearing Recording Software	Municipal Court and Land Use Board	\$4,998.40	BIS Digital Solutions
Cloud Server Services	Tax, Water & Sewer and Building Department	\$2,400.00	Edmunds GovTech

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 December 13, 2023 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 Little

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

RESOLUTION 2022-173

NOW, THEREFORE, BE IT RESOLVED that Ja'Quan Cutler be appointed to the Department of Public Works as a Laborer at \$17.00 per hour for the following employees, effective November 30, 2023

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 December 13, 2023 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 McMenamin

Second: Councilman Russell

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

RESOLUTION 2023-174

WHEREAS, the James and Angela Ryan Foundation has presented a donation in the amount of \$5,000.00, and

WHEREAS, they desire to utilize the funds for Beach Patrol equipment and

WHEREAS, the Beach Patrol has a specific need to purchase a beach truck with the remaining balance of funds to be used at the lifeguard captain's discretion and

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Surf City that the donation made by the James and Angela Ryan Foundation be graciously accepted by N.J.S.A. 40A:11-13.1.

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 December 13, 2024, 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 Little

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

RESOLUTION 2023-175

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Surf City that Christopher J. Waldron be appointed to the Police Department as a Class II special police officer part-time, no benefits at \$25.00 per hour, effective December 13, 2023.

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 December 13, 2023, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.

CHRISTINE HANNEMANN, RMC/CMR/QPA
Municipal Clerk/Administrator

Moved: Council President Wm. Hodgson

Second: Councilman Russell

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