

**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 October 11, 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, Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Councilman Little moved to approve the introduction and first reading by title of Ordinance 2023-15. Councilman Russell seconded the motion. With a vote in the affirmative, the introduction was approved. 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.

Councilwoman Siciliano moved to approve the introduction and first reading by title of Ordinance 2023-16. Councilman McMenamin seconded the motion. With a vote in the affirmative, the introduction was approved. This ordinance increases the fees for certified copies relating to 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. McMenemy, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Councilman Hartney moved to approve the introduction and first reading by title of Ordinance 2023-17. Councilman Russell seconded the motion. With a vote in the affirmative, the introduction was approved. This ordinance 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. McMenemy, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Councilman Hartney moved to approve the introduction and first reading by title of Ordinance 2023-18. Councilman McMenemy seconded the motion. With a vote in the affirmative, the introduction was approved. 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. McMenemy, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Resolutions 2023-157 through 2023-168 were considered and approved as attached.

The Borough received a request for a memorial bench from Robert Dodds to place a bench at N. 16th & the Ocean. 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. McMenemy, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

A request was received from Greg O'Connell for permission to host the 108th Association of Surf Angling Club Tournament on October 14, 2023. They request the beach buggy fees be waived. Councilman Russell moved to approve the request. Councilman McMenemy 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. McMenemy, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

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

Councilman McMenamin provided the sanitary analysis and recycling report for October.

Councilman Russell congratulated the mayor and the three council persons for winning their election. The Borough is accomplishing a lot; the South Water Tower is just about completed, the pickleball contract has been awarded, the lifeguards are hibernating for the winter, the mold inspection was an A plus. The playgrounds are being winterized, the roof contract has been signed and the holiday lights have been installed.

Council President Wm. Hodgson gave the statistical report for the Police Department. The value of the stolen property was two thefts, only a little to report until the investigation is over. The 18-mile run came through town. On the 28th, we had the trunk or treat. Anyone in town would notice a winding serpentine line around the blocks. The Chief reported this was the biggest one ever, with 950 kids. He thanked all the participants.

Councilwoman Siciliano reported that streets and roads are busy. The current work project on N. 8th Street is progressing on schedule. The milling and paving will be completed by Thanksgiving. The administrative staff and Borough Engineer will keep the fire company apprised. As per the Borough engineer, the N 15th Street project is completed. We are looking to bond the next project in January for N. 1st, N. 2nd, and N. 3rd Streets to be completed in the spring. She thanked the administrative staff for their hard work in completing road projects, about two per year- we used to complete one more every year. The Borough was awarded \$370,645 for the 2023 NJDOT grant. The application was for N. 10th, N. 13th and N. 15th Streets. We hope the project will be done in the fall of next year. She congratulated the election winners.

Councilman Hartney congratulated the election winners. While Mr. Russel has hibernated the lifeguards, the badge department is working hard to fund them. We have sold 408 badges. We have 792 badges left to sell. Get them quickly before they sell out. We spent the afternoon touring the Borough with the NJ Climate Resiliency Committee. We are in conversation and planning for the projects to come forward.

Councilman Little congratulated the election winners and thanked everyone for their support. We thank the police department, administrative staff, and the Department of Public Works. The mayor has been serving the people of Surf City for fifty-eight years. The mayor is one of the longest-serving officials in the state. We are blessed to have that continuity and will work to keep it. The Water and Sewer departments were quiet this month. Some of the monthly reports reflect that Public Works assisted with patching. As everyone can see, we are progressing significantly on the water tower. On Saturday, the eleventh day, the eleventh month, and the eleventh day is Armistice Day. Surf City has quite a few veterans, as are some on the council, activate children. The US sent fighter jets to Syria; we thank our veterans.

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. McMenamin, 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	\$171,703.40
Current	\$631,778.19
Payroll Account	\$220,629.81
Dog License Account	\$0.00
Ice Cream Vendor Account	\$0.00
Escrow Release	\$3,001.71
Tax Certificate Account	\$0.00

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: October 11, 2023 /s/ Francis R. Hodgson, Mayor

Mayor F. Hodgson called for any comments from the public.

John Gausz stated he was happy to see the holiday lights on the Boulevard and reported the S. 2nd Street light was not working.

Loretta Guglielmo spoke about flooding on N. 22nd Street. It was decided that the Borough engineer would be contacted to assess the street end.

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

RESOLUTION 2023-157

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 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 2023 Municipal budget as follows:

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
\$10,000.00	Building and Grounds S & W	Solid Waste Collection S & W
\$10,000.00	Mayor & Council S & W	General Administration S & W
\$5,000.00	Financial Administration S & W	Construction Official S & W
\$10,000.00	Financial Administration S & W	Vehicle Maintenance S & W
\$10,000.00	Mayor & Council S & W	Streets & Roads Maintenance 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, 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: Councilwoman Siciliano

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 2023-158

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN ADDENDUM TO THE CONTRACT WITH ALLIED PAINTING FOR THE 2022 REPAIRS/PAINTING OF THE ELEVATED 200,000-GALLON WATER TANK.

WHEREAS, a contract was previously awarded to Allied Painting. for the 2022 repairs/painting of the elevated 200,000-gallon water tank and

WHEREAS, the original contract for said work was for \$655,800.00; and

WHEREAS, the Governing Body wishes to authorize Change Order No. 1, which will result in an overall change increase in the contract price and

WHEREAS, this change order amounts to a total of 11.54 percent of the original contract awarded to the contractor and

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. The Governing Body hereby authorizes the execution of an addendum to the contract with Allied Painting for the 2022 repairs/painting of the elevated 200,000-gallon water tank for an increase to the contract for \$75,675.00.
2. The Mayor and Municipal Clerk are hereby authorized to execute an addendum to the contract with Allied Painting, in accordance with the provisions of this resolution.
3. A certified copy of this resolution and a copy of the contract addendum between the parties be forwarded to the Chief Financial Officer and three (3) certified copies be forwarded to the Municipal Engineer.

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 November 8, 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: Councilwoman Siciliano

Second: Councilman Little

Roll call reflected the following votes to carry the matter to the December 13, 2023, Council meeting for further review: Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

RESOLUTION 2023-159

GOVERNING BODY CERTIFICATION OF THE ANNUAL 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 2020 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, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations,” as evidenced by the group affidavit form of the governing body attached hereto: and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5: and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid, and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27 BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both; in addition, he shall forfeit his office.

WHEREAS, a corrective action plan, if applicable, outlining actions to be taken to correct the item listed in the comments and recommendations of the Auditor has been prepared in

accordance with the law and is on file and available for public inspection in the office of the Municipal Clerk.

NOW, THEREFORE BE IT RESOLVED that the Borough Council of the Borough of Surf City hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 November 8, 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: Councilman Hartney

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.

**CERTIFICATION OF GOVERNING BODY OF THE ANNUAL AUDIT
GROUP AFFIDAVIT FORM
NO PHOTO COPIES OF SIGNATURES**

STATE OF NEW JERSEY
COUNTY OF *(Insert County Name)*

We, members of the governing body of the Borough of Surf City of, in the County of Ocean, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Council of the Borough of Surf City in the county of Ocean.
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2022;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

(L.S.) <u><i>James F. Dodge</i></u>	(L.S.) <u><i>Patricia Martin</i></u>
(L.S.) <u><i>[Signature]</i></u>	(L.S.) <u><i>[Signature]</i></u>
(L.S.) <u><i>James B. Dwyer</i></u>	(L.S.) _____
(L.S.) <u><i>[Signature]</i></u>	(L.S.) _____
(L.S.) <u><i>[Signature]</i></u>	(L.S.) _____

Sworn to and subscribed before me this
8th day of November
Notary Public of New Jersey

CHRISTINE M. HANNEMANN
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Nov. 5, 2025

Christine M. Hannemann
Clerk

The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

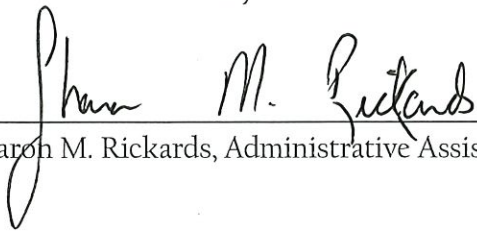
IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625.

AFFIDAVIT OF PUBLICATION

STATE OF NEW JERSEY)
) (SS.
 COUNTY OF OCEAN)

I, Sharon M. Rickards, Administrative Assistant, of the Borough of Surf City, County of Ocean, State of New Jersey, certify the attached legal notice is a true copy of such notice which was published in the Asbury Park Press, an official newspaper of general circulation in the County of Ocean in the November 2, 2023 edition.

Certified on this 8th day of November 2023.


 Sharon M. Rickards, Administrative Assistant

SHARON M. RICKARDS
 NOTARY PUBLIC OF NEW JERSEY
 Comm # 50199494
 My Commission Expires July 5, 2027

RECOMMENDATIONS

Finding 2022-001
 That internal control policies and procedures should be developed to properly maintain a single general ledger system.

BOROUGH OF SURF CITY
COMMENTS
YEAR ENDED DECEMBER 31, 2022

Comparative Statement of Operations and Changes in Fund Balance - Water Sewer Utility Fund

	2022		2021	
	Amount	Percent	Amount	Percent
Revenue and Other Income Received				
Fund Balance Unaudit	\$ 000,000.00	54.41%	\$ 980,000.00	26.66%
Collection of Utility Rates	2,163,884.32	37.33%	2,337,059.83	51.36%
Miscellaneous - From Other Than Utility Rates	918,920.68	22.25%	997,587.87	19.73%
Total Revenues	4,080,795.38	100.00%	4,314,647.70	100.00%
Expenditures				
Budget Expenditures	2,323,000.00	56.89%	2,335,000.00	54.1%
Operating	110,000.00	4.38%	110,000.00	4.37%
Capital Improvements	373,000.00	9.11%	285,000.00	1.9%
Debt Service Charges & Statutory Expenditures	2,710,000.00	100.00%	2,580,000.00	100.00%
Total Expenditures	3,500,000.00		3,484,447.28	
Excess or Revenue	1,760,795.38		1,905,891.37	
Fund Balance, January 1	3,111,694.00		2,708,596.00	
Decreased By:	680,000.00		280,000.00	
Utilized as Anticipated Revenue				
Fund Balance, December 31	\$ 2,132,694.00		\$ 1,708,596.00	

The above synopsis was prepared from the report on examination of the financial statements and supplementary data of the Borough of Surf City, County of Ocean, for the year ended December 31, 2022. This report was submitted by Holman Frenia Allison, P.C., Jerry Conaty, Registered Municipal Accountant, 1985 Cedar Bridge Ave, Suite 3, Lakewood NJ, 08701 and is on file at the Borough Clerk's office and may be inspected by any interested person.

Christine Hannemann, Borough Clerk
 (\$50.16)

RESOLUTION NO. 2023-161

**RESOLUTION OF THE BOROUGH OF SURF CITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AWARDING A CONTRACT TO SHORE TOP
CONSTRUCTION CORP. FOR THE 2023
REHABILITATION OF EXISTING TENNIS COURT
AND PICKLE BALL COURTS**

WHEREAS, the Borough of Surf City duly advertised for the receipt of bids for the 2023 Rehabilitation of Existing Tennis Court and Pickle Ball Courts; and

WHEREAS, in response to the invitation to bidders, three (3) bids were received; and

WHEREAS, the bids were reviewed by the Borough Engineer and it has been determined that Shore Top Construction Corp. has submitted the lowest responsible bid in accordance with the bid specifications, said bid being \$145,501.00; and

WHEREAS, it is the desire of the governing body to award a contract for the 2023 Rehabilitation of Existing Tennis Court and Pickle Ball Courts to Shore Top Construction Corp., the lowest responsible bidder.

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 governing body does hereby award a contract for the 2023 Rehabilitation of Existing Tennis Court and Pickle Ball Courts to Shore Top Construction Corp. at \$145,501.00

2. That the Mayor and Municipal Clerk are hereby authorized to execute a contract with Shore Top Construction Corp. in accordance with the bid submitted by Shore Top Construction Corp., and the bid specifications.

**DASTI, MURPHY
McGUCKIN, ULAKY,
& CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD

FORKED RIVER, N.J. 08731

3. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line-item appropriations or ordinances which constitute the availability of funds for this contract: _____.

4. That a certified copy of this resolution, together with a copy of the contract between the parties, be forwarded to the Chief Financial Officer and to Earle Asphalt Co.

CERTIFICATION

I, **CHRISTINE HANNEMANN**, Clerk of the Borough of Surf City, do hereby certify that the foregoing resolution was duly adopted by the Borough of Surf City at a meeting held on the 8th day of November, 2023.

CHRISTINE HANNEMANN, RMC/CMR/QPA
Borough Clerk, Borough of Surf City

Moved: Councilman Russell

Second: Councilman Little

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.

**DASTI, MURPHY
McGUCKIN, ULAKY,
& CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD

FORKED RIVER, N.J. 08731

RESOLUTION 2023-162

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 LONG BEACH TOWNSHIP FOR LEGAL SERVICES RELATING TO THE OPPOSITION TO THE ATLANTIC SHORES OFFSHORE WIND PROJECT.

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes the Borough of Surf City to enter a contract for the provision of certain governmental services with the Long Beach Township 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 desires to authorize the execution of a Shared Services Agreement with Long Beach Township for legal services relating to the opposition to the Atlantic Shores Offshore Wind Project.

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 Long Beach Township for legal services relating to the opposition to the Atlantic Shores Offshore Wind Project 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 Long Beach 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 duly adopted by the Governing Body at a meeting held on November 8, 2023, at 7:30 P.M. in the Council Chambers located at 813 Long Beach Boulevard, Surf City, NJ.

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

Moved: Councilman Hartney

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 2023-164

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 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 November 8, 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 Russell

Second: Councilman Hartney

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 2023-165

WHEREAS, the Ocean County MEL/JIF is conducting an assessment and training to review the most common network insecurities and

WHEREAS, the Ocean County MEL/JIF requires the Borough of Surf City to engage in an in-depth cyber risk assessment to maintain the appropriate insurance coverage;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Surf that the Borough officers participate in the common network training and assessment conducted by D2 Cybersecurity company.

BE IT FURTHER RESOLVED that D2 Cybersecurity be awarded a contract in the approximate amount of \$3,950 to conduct an in-depth assessment of the Borough internet network.

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 November 8, 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. McMenamain, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

RESOLUTION 2023-166

WHEREAS pursuant to Ordinances 18-1.8, a performance guarantee may be posted with the Borough for permanent curb, sidewalk installation, and/or inspections at the time of exchange of ownership; and

WHEREAS, pursuant to Ordinance 27-2.18, all land use applicants shall pay an escrow fee; and

WHEREAS all final inspections have been completed and final bills paid; 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.

Type	Block/Lot	Posted Amount	Amount to Applicant	Amount to Borough
Curb	11/9	\$6,360.00	\$6,360.00	\$0
Curb	66/22	\$4,400.00	\$4,400.00	\$0

CERTIFICATIONS

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 November 8, 2023, at 7:30 P.M. in the Council Chambers located at 813 Long Beach Boulevard, Surf City, NJ.

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

Moved: Councilman Russell

Second: Councilman McMenamin

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 2023-167

Whereas, the Council of the Borough of Surf City
(formal name of organization)
desires to apply for and obtain a grant from the New Jersey Department of Community Affairs
for approximately \$ 70,000.00 to carry out a project to purchase
(dollar amount of request)
gear & equipment
(briefly describe the project)

Be it therefore RESOLVED,

- 1) that the Surf City Vol. Fire Co. #1 and EMS
(formal name of organization)
does hereby authorize the application for such a grant; and,
- 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between
Surf City Vol. Fire Co. #1 and EMS
(formal name of organization)
and the New Jersey Department of Community Affairs.

Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

(signature)
Peter m. Hartney

(type or print name)
President

(title)

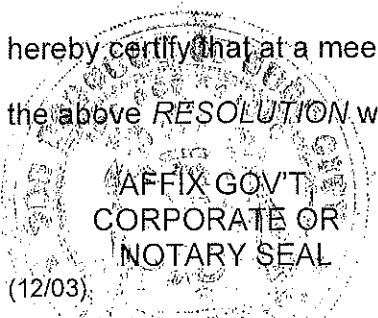
(signature)
Kyle Costabile

(type or print name)
Chief

(title)

CERTIFICATION:

I, Christine Hannemann, the Municipal Clerk/Administrator,
(name of Board Secretary / Government Clerk) (title of position - Board Secretary or Government Clerk)
of Borough of Surf City
(formal name of organization)
hereby certify that at a meeting of the Board of Directors / Governing Body held on November 8, 2023
(meeting date)
the above **RESOLUTION** was duly adopted.



Christine Hannemann
(Signature of Secretary of the Board of Directors or Government Clerk)

RESOLUTION 2023-168

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. submitted by Kevin Nagin is hereby approved.

CERTIFICATIONS

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 November 8, 2023, at 7:30 P.M. in the Council Chambers located at 813 Long Beach Boulevard, Surf City, NJ.

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

Moved: Council President Wm. Hodgson

Second: Councilwoman Siciliano

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

RESOLUTION 2023-160

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 duly adopted by the Governing Body at a meeting held on November 8, 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: Councilman Little

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.