

**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 Asbury Park Press on January 11, 2024.

The roll call reflected the following members present: Council President William D. Hodgson, Councilman Gerry P. Little, Councilman John D. McMenamain, Councilwoman Jaqueline L. Siciliano, and Mayor Francis R. Hodgson. Councilman Peter M. Hartney was absent.

Mayor F. Hodgson addressed the council vacancy. Councilman McMenamain moved for Joe DeBenedetto to fill the vacancy. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, Joe DeBenedetto would fill the unexpired term through 12/31/2024.

The roll call reflected the following votes for approval: Mr. Wm. Hodgson, Mr. Little, Mr. McMenamain, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Hartney.

Councilman Little moved to approve the January 3, 2024, reorganization and regular meeting minutes. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the minutes were approved.

The roll call reflected the following votes for approval: Mr. Wm. Hodgson, Mr. Little, Mr. McMenamain, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Hartney.

Council President Wm. Hodgson moved to approve Bond Ordinance 2024-01 as introduced and read by title. Councilwoman Siciliano seconded the motion. This ordinance authorizes the spending of an ambulance for the Surf City Fire Co. #1 and EMS.

BOND ORDINANCE 2024-01

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF AN AMBULANCE,
APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF
\$285,000 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.**

The roll call reflected the following votes for approval: Mr. Wm. Hodgson, Mr. Little, Mr. McMenamain, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Hartney.

Councilman Little moved to approve Bond Ordinance 2024-04 as introduced and read by title. Councilman McMenamain seconded the motion. This ordinance authorizes the spending of an ambulance for the Surf City Fire Co. #1 and EMS.

BOND ORDINANCE 2024-04

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A BEACH PATROL VEHICLE, APPROPRIATING \$40,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$38,000 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.

The roll call reflected the following votes for approval: Mr. Wm. Hodgson, Mr. Little, Mr. McMenamin, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Hartney.

Council President Wm. Hodgson moved to open the public hearing for Bond Ordinance 2024-02. Councilman McMenamin seconded the motion. With a vote in the affirmative, the public hearing was opened. The roll call reflected the following votes for approval: Mr. Wm. Hodgson, Mr. Little, Mr. McMenamin, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Hartney. There were no comments. Councilman Little moved to close the public hearing. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the public hearing was closed. The roll call reflected the following votes for approval: Mr. Wm. Hodgson, Mr. Little, Mr. McMenamin, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Hartney.

Councilwoman Siciliano moved to approve adopting Ordinance 2024-02 as introduced and read by title. Councilman Little seconded the motion. With a vote in the affirmative, the following was approved by title. This ordinance authorizes the spending for various streets and roads.

ORDINANCE 2024-02

BOND ORDINANCE PROVIDING FOR ROAD RECONSTRUCTION AND IMPROVEMENTS, APPROPRIATING \$700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$665,000 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.

The roll call reflected the following votes for approval: Mr. Wm. Hodgson, Mr. Little, Mr. McMenamin, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Hartney.

Council President Wm. Hodgson moved to open the public hearing for Bond Ordinance 2024-03. Councilman Little seconded the motion. With a vote in the affirmative, the public hearing was opened. The roll call reflected the following votes for approval: Mr. Wm. Hodgson, Mr. Little, Mr. McMenamin, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Hartney. There were no comments. Council President Wm. Hodgson moved to close the public hearing. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the public hearing was closed. The roll call reflected the following votes for approval: Mr. Wm. Hodgson, Mr. Little, Mr. McMenamin, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Hartney.

Councilwoman Siciliano moved to approve adopting Ordinance 2024-02 as introduced and read

by title. Councilman Little seconded the motion. The following was approved by title, with a vote in the affirmative: This ordinance amends the noise ordinance to pre-pandemic regulations.

ORDINANCE 2024-03

AN ORDINANCE REPEALING 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 4, PERTAINS TO "POLICE REGULATIONS. "

The roll call reflected the following votes for approval: Mr. Wm. Hodgson, Mr. Little, Mr. McMenamin, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Hartney.

Councilman McMenamin moved to open the 2024 Community Block Development Grant public hearing to comment on the Borough of Surf City's ADA needs. The Borough intends to make an application to improve beach walkover access with dune mats. Councilwoman Siciliano seconded the motion. There were no comments. With a vote in the affirmative, the public hearing was closed. The roll call reflected the following votes for approval: Mr. Wm. Hodgson, Mr. Little, Mr. McMenamin, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Hartney.

Resolutions 2024-34 through 2024-58 were considered and approved, as attached.

Mayor F. Hodgson provided the December 2023 Chief Financial Officer & Municipal Court Reports.

Councilman McMenamin provided the sanitary landfill analysis and moved Resolution 2024-59. Councilman Hartney seconded the motion. With a vote in the affirmative, Resolution 2024-59 was approved, as attached.

Council President Wm. Hodgson provided the police department statistical analysis for January 2024.

Councilwoman Siciliano reported on the progress of some DPW projects. Early this evening, we approved the bonding process for the next road project for the 100 Block of N. 1st, N. 2nd, and N. 3rd Streets. We received a letter from the 9th Legislative District regarding a letter from all the LBI Mayor to the NJDOT.

Mayor F. Hodgson touched on the facts of the letter: The contractors have not been working, shifting lanes with barricades, etc. What is going to happen in the summer? The LBI mayors signed a letter to the NJDOT Commissioner requesting a meeting.

Councilwoman Siciliano gave the holiday seasonal beach badge report on behalf of Councilman Hartney. To date, 1,021 badges have been sold. The online reservation system will be available on the website on March 1, 2024. He emailed the NJDOT about the traffic flow concerns on Central Avenue with upcoming new patterns.

Councilman Little reported that January was a busy month. He provided the statistics for water department projects. They have been very busy with projects, leaks, etc. Mr. Russell's warning light has been installed. The water tower is back online. There is a transmitter that determines the level of water in the tank. The Borough received notice from Ocean County Utility Authorities that Surf City used less than the 2023 estimated amount. We will be credited \$115,870.83. That has a lot to do with everyone's effort to conserve water.

Councilman McMenammin moved that the Acting Borough Superintendent oversee a request for a memorial bench from Sue Alvarez to be located at Division Avenue and the Bay. Councilwoman Siciliano seconded that motion. With a vote in the affirmative, the request was approved. The roll call reflected the following votes for approval: Mr. Wm. Hodgson, Mr. Little, Mr. McMenammin, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Hartney.

Councilman McMenammin moved that Councilman Hartney oversee a request from the principal of Southern Regional School District, Joseph Medina, to conduct a beach clean-up for the annual Senior Service Day on May 30, 2024. Council President Wm. Hodgson seconded the motion. With a vote in the affirmative, the request was approved. The roll call reflected the following votes for approval: Mr. Wm. Hodgson, Mr. Little, Mr. McMenammin, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Hartney.

Mayor F. Hodgson honored James B. Russell for his time as a Councilman in Surf City. Mark DiLeo, the lifeguard captain, presented him with a plaque.

Joe DeBenedetto was officially sworn in and joined the Council at the dais.

Council President Wm. Hodgson moved to approve paying the bills. Councilman McMenammin seconded the motion. With a vote in the affirmative of the members present, bills were approved to be paid.

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	\$84,327.69
Current	\$624,226.66
Payroll Account	\$323,528.94
Dog License Account	\$46.80
Ice Cream Vendor Account	\$0.00
Escrow Release	\$25,770.33
Tax Certificate Account	\$0.00

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

February 14, 2024

Approved by: Council President Wm. Hodgson Councilman McMenamin Councilwoman Siciliano

Date: February 14, 2024/s/ Francis R. Hodgson, Mayor

The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Wm. Hodgson, Mr. Little, Mr. McMenamin, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Hartney.

Mayor F. Hodgson called for comments from the public.

Tony Pace inquired about the ambulance for the Surf City Vol. Fire Co. #1 & EMS.

Councilwoman Siciliano moved to adjourn the meeting. Councilman Wm. Hodgson seconded the motion. With a vote in the affirmative, the meeting was adjourned.

The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Wm. Hodgson, Mr. Little, Mr. McMenamin, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Hartney.

Respectfully submitted,



Christine Hannemann, RMC/CMR/QPA

Borough Clerk/Administrator

**BOROUGH OF SURF CITY
COUNTY OF OCEAN**

BOND ORDINANCE NO. 2024-02

BOND ORDINANCE PROVIDING FOR ROAD RECONSTRUCTION AND IMPROVEMENTS, APPROPRIATING \$700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$665,000 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

BE IT ORDAINED by the BOROUGH COUNCIL OF THE BOROUGH OF SURF CITY, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Surf City, in the County of Ocean, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$700,000, said sum being inclusive of all appropriations heretofore made therefor, including the sum of \$35,000 as the down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in the Capital Improvement Fund of one or more previously adopted budgets.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$665,000, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the obligations are to be issued consist of the reconstruction of and improvements to various streets within the Borough, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with contracts, plans, specifications or requisitions therefor on file with or through the Borough Clerk, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$665,000, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$700,000, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$700,000 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$35,000 down payment for said purposes.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature

later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is ten (10) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$665,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$140,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget

and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Introduction 1/3/2024

Method	Approved			Denied	Carried		
	Roll Call						
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
Hartney		✓	✓				
Wm. Hodgson			✓				
Little			✓				
McMenamin						✓	
Siciliano	✓		✓				
Russell			✓				

Adopted 2/14/2024

Method	Approved			Denied	Carried		
	Roll Call						
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
Hartney						✓	
Wm. Hodgson			✓				
Little		✓	✓				
McMenamin			✓				
Siciliano	✓		✓				
Vacant							

ORDINANCE 2024-03

AN ORDINANCE REPEALING 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 4 PERTAINS TO "POLICE REGULATIONS".

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

SECTION I

Chapter 4 Section 4-3.4(e) is hereby repealed;

The Borough Council shall reserve the right to establish a process and determine permitted and prohibited noises for business establishments in the business zone by resolution.

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 immediately after final adoption according to law.

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, January 3, 2024, at 10:00 AM in the Council Chambers of the Municipal Building. This ordinance repeals Ordinance 2023-03 in relation to noise in the business zone. Amplified music will not be permitted in the Borough.

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, February 14, 2024, 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 are available in the Municipal Clerk's office during regular business hours.

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

Introduction 1/3/2024

	Approved			Denied	Carried		
Method	Roll Call						
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
Hartney	✓		✓				
Wm. Hodgson			✓				
Little			✓				
McMenamin						✓	
Siciliano			✓				
Russell		✓	✓				

Adopted 2/14/2024.

	Approved			Denied	Carried		
Method	Roll Call						
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
Hartney						✓	
Wm. Hodgson	✓		✓				
Little		✓	✓				
McMenamin			✓				
Siciliano			✓				
Vacant							

RESOLUTION 2024-34
AMENDING THE TEMPORARY CAPITAL BUDGET

WHEREAS, the Borough of Surf City, New Jersey, desires to amend the 2024 Temporary Capital Budget of the said municipality by increasing the amount thereon to include improvements to the streets/roads and related expenses for the Borough of Surf City.

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

Section 1. The 2024 Temporary Capital Budget of the Borough of Surf City is hereby amended by adding thereto a Schedule to read as follows:

AMENDMENT #1 CAPITAL BUDGET
Projects Schedules for 2024 Method of Financing

PROJECT	EST. COST	CAPITAL IMP. FUND	CAPITAL SURPLUS	GENERAL BONDS	CAPITAL RESERVE
Improvements to Streets & Roads	\$800,000	\$40,000		\$760,000	
Acquisition of Ambulance	\$300,000	\$15,000		\$285,000	
Acquisition of a Lifeguard Truck	\$40,000	\$2,000		\$38,000	

Section 2. The Clerk is authorized and directed to file two certified copies of this resolution with the Division of Community Affairs, State of New Jersey, within three days after the adoption of these projects to be included in the 2024 Temporary Capital Budget as adopted.

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 carried by the Council at a meeting held on February 14, 2024, at 10:00 am in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.


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

Method	Approved			Denied	Carried		
	Moved	Second	Ayes	Nays	Abstain	Absent	Note
Council Member Hartney						✓	
Wm. Hodgson			✓				
Little	✓		✓				
McMenamin			✓				
Siciliano		✓	✓				
Vacant							

RESOLUTION 2024-35

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN ADDENDUM TO THE CONTRACT WITH ALLIED PAINTING, LLC FOR THE 2022 WATER TOWER REPAIR/PAINTING PROJECT.

WHEREAS, a contract was previously awarded to Allied Painting LLC for the 2022 Water Tower Repair/Painting Project; and

WHEREAS, the original contract for said work was for \$704,075.00, and

WHEREAS, the Governing Body wishes to authorize Final Change Order No. 1, which will result in an overall change increase of \$48,275 in the contract price and

WHEREAS, this change order amounts to a total of 7.36 percent of the original contract awarded to the contractor and

WHEREAS, the governing body desires to authorize this change order.

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, LLC for the 2022 Water Tower Repair/Painting Project with an increase of \$48,275.00 in the contract price.
2. The Mayor and Municipal Clerk are hereby authorized to execute an addendum to the contract with Allied Painting, LLC by the provisions of this resolution.
3. That a certified copy of this resolution, together with a copy of the contract addendum between the parties, be forwarded to the Chief Financial Officer and that 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 February 14, 2024, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.



CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

	Approved			Denied	Carried		
Method	Roll Call						
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
Hartney						✓	
Wm. Hodgson			✓				
Little	✓		✓				
McMenamin			✓				
Siciliano		✓	✓				
Vacant							

RESOLUTION 2024-36

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN ADDENDUM TO THE CONTRACT WITH EARLE ASPHALT CO FOR THE SFY 2022 N. 8TH STREET ROAD RECONSTRUCTION PROJECT.

WHEREAS, a contract was previously awarded to Earle Asphalt Co.; and

WHEREAS, the original contract for said work was for \$406,413.13, and

WHEREAS, the Governing Body wishes to authorize Final Change Order No. 1, which will result in an overall change increase of \$9,749.51 in the contract price and

WHEREAS, this change order amounts to a total of 2.4 percent of the original contract awarded to the contractor and

WHEREAS, the governing body desires to authorize this change order.

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 Earle Asphalt Co. for the SFY 2022 N. 8th Street Road Reconstruction Project with an increase of \$9,749.51 in the contract price.
2. The Mayor and Municipal Clerk are hereby authorized to execute an addendum to the contract with Allied Painting, LLC by the provisions of this resolution.
3. That a certified copy of this resolution, together with a copy of the contract addendum between the parties, be forwarded to the Chief Financial Officer and that 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 February 14, 2024, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.



CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

Method	Approved			Denied	Carried	Roll Call	
	Moved	Second	Ayes	Nays	Abstain		
Council Member							
Hartney						✓	
Wm. Hodgson			✓				
Little	✓		✓				
McMenamin			✓				
Siciliano		✓	✓				
Vacant							

RESOLUTION 2024-37

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 FATAL ACCIDENT SUPPORT TEAM 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 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, the Borough of Surf City desires to authorize the execution of a Shared Services Agreement with the County of Ocean for the Prosecutors Fatal Accident Support Team Program (F.A.S.T.) FY 2024.

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 F.A.S.T. Program under 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 duly adopted by the Governing Body at a meeting held on February 14, 2024 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

Method	Approved			Denied	Carried		
	Roll Call						
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
Hartney						✓	
Wm. Hodgson			✓				
Little	✓		✓				
McMenamin			✓				
Siciliano		✓	✓				
Vacant							

RESOLUTION 2024-38

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 PROSECUTOR’S OFFICE FOR THE USE OF THE PRO PHOENIX AUTOMATED PROPERTY REPORTING SYSTEM TO TRACK AND SET ALERTS FOR STOLEN PROPERTY.

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 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 desires to authorize the execution of a Shared Services Agreement with the County of Ocean Prosecutor’s Office for using the Pro Phoenix Automated Property Reporting System.

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 Prosecutor under 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 duly adopted by the Governing Body at a meeting held on February 14, 2024 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

Method	<div style="border: 1px solid black; border-radius: 50%; padding: 2px; display: inline-block;">Approved</div> Denied Carried						
	Roll Call						
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
Hartney						✓	
Wm. Hodgson			✓				
Little	✓		✓				
McMenamin			✓				
Russell			✓				
Siciliano		✓					

RESOLUTION NO. 2024-39

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CERTIFICATION OF PUBLIC NOTICE AND INSPECTIONS PROCESSED.

WHEREAS, the County of Ocean (“County”) serves as the Local Enforcing Agency (“LEA”) for the Borough of Surf City (“Borough”) and is responsible for conducting certain fire inspection services on behalf of the Borough pursuant to the Uniform Fire Safety Act, N.J.S.A. 52:27D-192, et. seq. (“Act”), and the Uniform Fire Code, N.J.A.C. 5:70-1.1, et. seq. (“Code”); and

WHEREAS, the Borough has notified all residential property owners in the 2023 Mayor’s Spring letter mailing and

WHEREAS, the Borough has processed one hundred fifty-six applications with residential certifications in lieu of inspections and


NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Surf City that authority is given to Mayor F. Hodgson to certify this resolution that the Borough of Surf City has met the requirements of the Uniform Fire Safety Act. N.J.S.A. 42:27D-192 et seq. and N.J.A.C. 5:70-1.1 et seq in accordance with the agreement.

I, FRANCIS R. HODGSON, Mayor of the Borough of Surf City, do hereby certify the facts of the foregoing resolution.

FRANCIS R. HODGSON
Mayor of 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 February 14, 2024, 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

Method	Approved			Denied	Carried		Note
	Moved	Second	Ayes	Nays	Abstain	Absent	
Council Member							
Hartney						✓	
Wm. Hodgson			✓				
Little	✓		✓				
McMenamin			✓				
Siciliano		✓	✓				
Vacant							

RESOLUTION 2024-40

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 FIRE MARSHAL'S OFFICE FOR FIRE INSPECTION SERVICES.

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 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 desires to authorize the execution of a Shared Services Agreement with the County of Ocean for fire inspection services.

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 under 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 duly adopted by the Governing Body at a meeting held on February 14, 2024 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

	Approved			Denied		Carried		
Method	Roll Call							
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note	
Hartney						✓		
Wm. Hodgson			✓					
Little	✓		✓					
McMenamin			✓					
Siciliano		✓	✓					
Vacant								

RESOLUTION 2024-41

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

WHEREAS, the Borough of Surf City duly adopted Resolution 2022-171 approving a shared service agreement between the Boroughs of Beach Haven, Surf City, Harvey Cedars, and Barnegat Light for Construction Code Enforcement Services on November 8, 2022, and

WHEREAS, certain amendments to Schedule A, B & C of this agreement have been agreed upon by representatives of a majority of the participating municipalities.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Borough of Beach Haven that the attached Schedules are hereby approved, effective January 1, 2024.

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 an AMENDMENT to the Shared Services Agreement with the municipalities of Surf City, Harvey Cedars, and Barnegat Light to provide Uniform Construction Code enforcement and administration services.
2. A copy of the AMENDED agreement shall be kept on file and be available for public inspection at the office of the Borough Clerk.
3. 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 duly adopted by the Governing Body at a meeting held on February 14, 2024, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.


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

Method	Approved			Denied	Carried		
	Roll Call						
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
Hartney						✓	
Wm. Hodgson			✓				
Little	✓		✓				
McMenamin			✓				
Siciliano		✓	✓				
Vacant							

RESOLUTION 2024-42

WHEREAS, the Borough of Surf City needs the services of the alternate municipal prosecutor as a non-fair and open contract under the provisions of N.J.S.A. 19:44A-20.4 or 20.5:

WHEREAS, the Chief Financial Officer has determined and certified that the value of the acquisition may exceed \$17,500, the maximum amount of the contract to be awarded under this Resolution is set forth in the 2024 Municipal Budget, and

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

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

WHEREAS, the listed individuals have completed and submitted a Business Entity Disclosure Certification, which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of Surf City in the previous year and that the contract will prohibit them from making any reportable contributions through the term of the contract, 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. That Robert Adams, Esq. be appointed for the Borough of Surf City as an alternate municipal prosecutor for a term of one (1) year, commencing January 1, 2024, and ending December 31, 2024.
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute the attached agreements with said professionals.
3. These contracts are without competitive bidding and is awarded as a professional service by N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized to practice a recognized profession.
4. A notice of this action shall be printed once in the official newspaper of the Borough of Surf City.
5. This resolution takes effect on January 1, 2024.
6. The Borough Clerk shall provide a certified copy of this Resolution to the Chief Financial Officer and to each professional.
7. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto.

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

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on February 14, 2024, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.

Christine Hannemann

CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

	Approved			Denied	Carried		
Method	Roll Call						
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
Hartney						✓	
Wm. Hodgson			✓				
Little	✓		✓				
McMenamin			✓				
Siciliano		✓	✓				
Vacant							

RESOLUTION 2024-43

WHEREAS, the Surf City Office of Emergency Management is required to review and update its Emergency Operations Plan every four years and

WHEREAS, the five-year review and update has been performed by the Emergency Management team;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Surf City that the Emergency Operations Plan, as reviewed and updated, be and is hereby approved.

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on February 14, 2024, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.



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

	<u>Approved</u>			Denied	Carried		
Method	Roll Call						
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
Hartney						✓	
Wm. Hodgson			✓				
Little	✓		✓				
McMenamin			✓				
Siciliano		✓	✓				
Vacant							

RESOLUTION 2024-44

Whereas, 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 \$ 100,000
(dollar amount of request) to carry out a project to replace fencing around the
recreational area, pickleball courts, tennis courts and baseball field. Purchase basketball backboard system.
(briefly describe the project)

Be it therefore RESOLVED,

1) that the Borough of Surf City
(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
Borough of Surf City
(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)
Christine Hannemann

(type or print name)
Borough Clerk/Administrator

(title)

(signature)
Francis R. Hodgson

(type or print name)
Mayor

(title)

CERTIFICATION:

I, Christine Hannemann, the Borough Clerk/Administrator,
(name of Board Secretary / Government Clerk) (title of position - Board Secretary or Government Clerk)
of the Borough of Surf City
(formal name of organization)
hereby certify that at a meeting of the Board of Directors / Governing Body held on February 14, 2024
(meeting date)
the above **RESOLUTION** was duly adopted.

AFFIX GOV'T,
CORPORATE OR
NOTARY SEAL

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

RESOLUTION 2024-44

	Approved			Denied	Carried		
Method	Roll Call						
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
Hartney						✓	
Wm. Hodgson			✓				
Little	✓		✓				
McMenamin			✓				
Siciliano		✓	✓				
Vacant							

RESOLUTION 2024-45

WHEREAS, The Recycling Enhancement Act, P.L.2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities to encourage local source separation and recycling programs and

WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility and

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the number of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant money received by the municipality shall be expended only for its recycling program; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City in the County of Ocean that the Borough of Surf City hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2007, chapter 311 in 2019. Documentation supporting this submission is available at the Borough Hall and shall be maintained for at least five (5) years from this date.

BE IT FURTHER RESOLVED that the authorization is hereby given to proceed with the application for a Recycling Tonnage Grant.

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 February 14, 2024, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.

Christine Hannemann

CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

Method	Approved			Denied	Carried		
	Moved	Second	Ayes	Nays	Abstain	Absent	Note
Hartney						✓	
Wm. Hodgson			✓				
Little	✓		✓				
McMenamin			✓				
Siciliano		✓	✓				
Vacant							

RESOLUTION 2024-46

WHEREAS, the Borough of Surf City participates in the Community Development Block Grant Program with the County of Ocean, the State of New Jersey, and

WHEREAS, the Borough of Surf City has held the required public hearings and

WHEREAS, one application is on file for the Borough of Surf City to purchase beach mats for accessibility improvements to the beach ramps; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Surf City that the Borough Engineer and Borough Clerk are hereby authorized to proceed with the 2024 CDBG application for parking lot accessibility improvements for \$40,000.00.

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on February 14, 2024, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ



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

Method	Roll Call						
	Moved	Second	Ayes	Nays	Abstain	Absent	Note
Hartney						✓	
Wm. Hodgson			✓				
Little	✓		✓				
McMenamin			✓				
Siciliano		✓	✓				
Vacancy							

RESOLUTION 2024-47

WHEREAS, the Lifeguard in Training (LIT) program fee is \$250 for one session and \$450 for two sessions, and

WHEREAS, the cost of the program has increased, and

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that the session fees for the LIT program each be increased by \$50.00.

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on February 14, 2024, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.



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

Method	Approved			Denied	Carried		
	Roll Call						
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
Hartney						✓	
Wm. Hodgson			✓				
Little	✓		✓				
McMenamin			✓				
Siciliano		✓	✓				
Vacant							

RESOLUTION 2024-48

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Surf City that the Chief Financial Officer be and is now authorized to pay the State of New Jersey, Department of Environmental Protection Environmental \$12,145.00 fees.

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 February 14, 2024, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.



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

	Approved			Denied	Carried		
Method	Roll Call						
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
Hartney						✓	
Wm. Hodgson			✓				
Little	✓		✓				
McMenamin			✓				
Siciliano		✓	✓				
Vacant							

RESOLUTION 2024-49

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>Type</u>	<u>Block /Lot</u>	<u>Posted Amount</u>	<u>Amount to Applicant</u>	<u>Amount to Borough</u>
Performance Bond	50 14 & 16	\$17,437.50	\$17,220.00	\$217.50

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 February 14, 2024, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.

Christine Hannemann

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

Method	<u>Approved</u>			Denied	Carried	Absent	Note
	Moved	Second	Ayes	Nays	Roll Call		
Council Member							
Hartney						✓	
Wm. Hodgson			✓				
Little	✓		✓				
McMenamin			✓				
Siciliano		✓	✓				
Vacant							

RESOLUTION 2024-50

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.

<u>Item</u>	<u>Department</u>	<u>Approx. Amount</u>	<u>Vendor</u>
Accessibility Mats	Property	\$130,000.00	AccessRec, Inc
Playground Parts	Property	\$9,000.00	MRC Gametime
Beach Badges	Beaches	\$28,000.00	Jersey Cape

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 February 14, 2024, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.

Christine Hannemann

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

Method	<u>Approved</u>			Denied	Carried		
	Moved	Second	Ayes	Nays	Abstain	Absent	Note
Council Member							
Hartney						✓	
Wm. Hodgson			✓				
Little	✓		✓				
McMenamin			✓				
Siciliano		✓	✓				
Vacant							

RESOLUTION 2024-51

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that the following personnel appointments, as recommended by Mayor Hodgson, be and are hereby approved.

LAND USE BOARD

Class III Member

John McMenamin term expires 12/31/2024

Class IV Members

James B. Russell is filling the unexpired term until 12/31/2024.

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 February 14, 2024, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.



CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

Method	Approved			Denied	Carried		
	Moved	Second	Ayes	Nays	Abstain	Absent	Note
Council Member							
Hartney						✓	
Wm. Hodgson			✓				
Little	✓		✓				
McMenamin			✓				
Siciliano		✓	✓				
Vacant							

RESOLUTION 2024-52

WHEREAS, N.J.S.A. 13:1E-99.16 provides that each municipality in the State of New Jersey shall designate one or more persons as the Municipal Certified Recycling Professional, as certified by the Department of Environmental Protection; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Surf City that Sean McLaughlin, Certified Recycling Professional, hereby be appointed and designated to the duties as provided in N.J.S.A. 13:1E-99.16 at an annual rate of \$650.

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 February 14, 2024, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.



CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

	Approved			Denied	Carried		
Method	Roll Call						
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
Hartney						✓	
Wm. Hodgson			✓				
Little	✓		✓				
McMenamin			✓				
Siciliano		✓	✓				
Vacant							

RESOLUTION 2024-53

WHEREAS, in accordance with 40A:14-191 et seq., the Surf City Volunteer Fire Company and Emergency Medical Services has submitted the list of membership qualifying for the Length of Service Awards Program for the year 2023; and

WHEREAS, in accordance with said statutory provisions, a review of the list has been performed by the Municipal Clerk's office and same has been found to be accurate; and

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that in accordance with the law, the Governing Body hereby authorizes the posting of the list of eligible members, in accordance with the law.

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 February 14, 2024, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.



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

Method	Approved			Denied	Carried		
	Roll Call						
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
Hartney						✓	
Wm. Hodgson			✓				
Little	✓		✓				
McMenamin			✓				
Siciliano		✓	✓				
Vacant							

RESOLUTION 2024-54

WHEREAS, the Women's Auxiliary of the Surf City Vol. Fire Company #1 and EMS has applied for a license for an on-premises 50/50 raffle to take place on August 26, 2024 from 12:00 pm: and

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

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Surf City that license 24-01 be issued for on-premises 50/50 raffle to be held on August 26, 2024 at 12:00 pm; and

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

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on February 14, 2024, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.



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

	Approved			Denied	Carried		
Method	Roll Call						
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
Hartney						✓	
Wm. Hodgson			✓				
Little	✓		✓				
McMenamin			✓				
Siciliano		✓	✓				
Vacant							

RESOLUTION 2024-55

WHEREAS, the Women's Auxiliary of the Surf City Vol. Fire Company #1 and EMS has applied for license 24-02 for an on-premises merchandise raffle to take place on May 4, 2024, from 4:00 pm to 10:00 pm: and

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

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Surf City that license 24-02 be issued for on-premises merchandise raffle to be held on May 4, 2024 from 4:00 pm to 10:00 pm; and

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

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on February 14, 2024, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.



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

Method	Approved			Denied		Carried	
	Roll Call						
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
Hartney						✓	
Wm. Hodgson			✓				
Little	✓		✓				
McMenamin							
Siciliano		✓					
Vacant							

RESOLUTION 2024-56

WHEREAS, the Women’s Auxiliary of the Surf City Vol. Fire Company #1 and EMS has applied for a license for an on-premises 50/50 raffle to take place on May 4, 2024 from 4:00 pm to 10:00 pm; and

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

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Surf City that license 24-01 be issued for on-premises 50/50 raffle to be held on May 4, 2024 at 4:00 pm to 10:00 pm; and

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

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on February 14, 2024, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.



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

Method	Approved			Denied	Carried		
	Roll Call						
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
Hartney						✓	
Wm. Hodgson			✓				
Little	✓		✓				
McMenamin			✓				
Siciliano		✓	✓				
Vacant							

RESOLUTION 2024-57

WHEREAS, the Women’s Auxiliary of the Surf City Vol. Fire Company #1 and EMS has applied for a license for an on-premises Bingo game to take place on May 4, 2024 from 4 pm to 10 pm : and

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

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Surf City that license 24-04 be issued for on-premises Bingo game to be held on May 4, 2024 from 4 pm to 10 pm; and

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

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on February 14, 2024, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.

Christine Hannemann

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

Method	<div style="text-align: center; border: 1px solid black; border-radius: 50%; padding: 2px;">Approved</div> Denied Carried						
	Roll Call						
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
Hartney						✓	
Wm. Hodgson			✓				
Little	✓		✓				
McMenamin			✓				
Siciliano		✓	✓				
Vacant							

RESOLUTION 2024-58

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 Renee F. Pierson is hereby approved.

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on February 14, 2024, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.



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

	Approved			Denied	Carried		
Method	Roll Call						
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
Hartney						✓	
Wm. Hodgson			✓				
Little	✓		✓				
McMenamin			✓				
Siciliano		✓	✓				
Vacant							

RESOLUTION 2024-59

NOW, THEREFORE, BE IT RESOLVED that the following persons be appointed to the Department of Public Works as Laborers at the following hourly rates, effective March 1, 2024, through May 31, 2024.

Michael Mosher \$17.50

Keith Sprague \$17.25

Joseph Frazier \$17.25

Ja'Quan Cutler \$17.25

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 February 14, 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

Method	Approved			Denied			Carried	
	Roll Call							
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note	
Hartney						✓		
Wm. Hodgson			✓					
Little	✓		✓					
McMenamin			✓					
Siciliano		✓	✓					
Vacant								

RESOLUTION 2024-60

WHEREAS, the Council of the Borough of Surf City honors exceptional citizens who distinguish themselves with an extraordinary dedication to civic duty and

WHEREAS, James “Jim” B. Russell joined the Borough Council of Surf City on January 7, 2004, and was elected by the Council as the Class III Member of the Land Use Board on July 9, 2008. He served the Borough for over 20 years until he resigned on January 31, 2024; and

WHEREAS, as Chairman of Beach Patrol and Property Committees, Councilman Russell was an integral part of an efficient and well-run Beach Patrol. He also oversaw and assisted in planning milestone property projects throughout the Borough, most recently the installation of new ADA playground equipment, the selection of the beach mats, and the upcoming pickleball court project; and

WHEREAS, Councilman Russell is an active volunteer at church and the Vice President of the Surf City Volunteer Fire Company #1 and EMS. He recently resigned as the EMS squad driver after giving many hours as an unsung hero responding to calls for help with compassion and dedication to service to others; and

WHEREAS, Jim has a long history of public service. He was drafted into the National Guard in 1952 and served in the United States Army in 1953, where he was a heavy utility truck driver, and his favorite skill was to blow up bridges. Upon his return from Korea, Jim became a master plumber; and

WHEREAS, when asked how he is doing, he cheerfully replies, “I am still here.” The Borough staff and his fellow Governing Body members would agree that his presence has served us all; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Surf City that we hereby honor Councilman James B. Russell with gratitude for his years of invaluable service to the Borough of Surf City.

BE IT FURTHER RESOLVED that the Council of the Borough of Surf City wishes Jim, his wife of 70 years, Barbara, his daughters Bonnie and Sally, his many grandchildren, and great-grandchildren many more years of health and happiness.

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 February 14, 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

RESOLUTION 2024-60

	Approved			Denied	Carried		
Method	Roll Call						
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
Hartney						✓	
Wm. Hodgson			✓				
Little	✓		✓				
McMenamin			✓				
Siciliano		✓	✓				
Vacant							