

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 January 30, 2020 issue of the Beach Haven Times. Due to the COVID-19 pandemic, this meeting took place on a remote platform called GoTo Meeting during the regularly scheduled time. Notice of directions and call-in information were also published in the August 26, 2020 edition of the Beach Haven Times and posted on the Borough website.

Roll call reflected the following members present: Councilman John G. Hadash, Councilman Peter Hartney, Councilman William D. Hodgson, Councilman James B. Russell, Councilwoman Jaqueline L. Siciliano & Mayor Francis R. Hodgson. Absent: none.

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

Council President Klose moved to approve the regular minutes from the August 12, 2020 regular meeting. Councilman Wm. Hodgson seconded the motion. With a vote in the affirmative, the minutes were approved as presented.

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

Council President Klose moved to approve the introduction and first reading by title for Ordinance 2020-07. Councilman Russell seconded the motion. With a vote in the affirmative, the following title was read and approved.

AN ORDINANCE AMENDING AN ORDINANCE OF THE “REVISED GENERAL ORDINANCES OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, 2000” CHAPTER 30 ENTITLED ZONING SECTIONS 30-11.2(i) & 30-15.6(c).

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

Councilman Hartney moved to the approve Resolution 2020-118. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the following was approved.

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

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

September 9, 2020

WHEREAS, the Borough Council of Surf City found it appropriate to temporarily relax outdoor dining procedures on May 13, 2020 by Resolution 2020-87; and

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

1. Outdoor amplified/live music be permitted from 11:00 am until 9:00 pm, daily.
2. Effective until October 15, 2020 or until terminated by Mayor or Council.

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

Councilwoman Siciliano moved to the approve Resolution 2020-119. Council President Klose seconded the motion. With a vote in the affirmative, the following was approved.

WHEREAS, the State of New Jersey will be holding a General Election in November 2020; and

WHEREAS, mail-in ballots were used predominantly in the Primary Election in July 2020; and

WHEREAS, the practice of using mail-in ballots for all registered voters caused concern for voter fraud, voter disenfranchisement, postal delivery delays, significant increase in election costs, and reliance on flawed DMV/voter data computer registration data base and resulted in significant delays in counting of ballots; and

WHEREAS, well before the COVID-19 pandemic, New Jersey law permitted vote by mail for any reason or no reason at all, allowing any voter, even remotely concerned about the in-person voting option to request a mail-in ballot thus enhancing their voter choice; and

WHEREAS, numerous voters have expressed a desire to cast their ballot electronically, in-person; and

WHEREAS, the Governing Body of the Borough of Surf City feels strongly that the voter "choice" should refer to "how" to vote, not just "who" to vote for in a given election cycle.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Surf City, County of Ocean opposes the predominant use of mail-in balloting in the General Election in November 2020 and in all future elections.

BE IT FURTHER RESOLVED that the Governing Body of the Borough of Surf City, County of Ocean urges the Secretary of State and County Clerks to utilize in-person machine voting, in conjunction with mail-in balloting, in the General Election of 2020 and in all future elections.

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified, true copy of this resolution to the Board of Ocean County Freeholders, the Legislative Delegation for this

district, the Speaker of the General Assembly, the President of the New Jersey State Senate, the New Jersey Secretary of State and the Governor of the State of the New Jersey.

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

Councilman Russell moved to the approve Resolution 2020-120. Councilman Hartney seconded the motion. With a vote in the affirmative, the following was approved.

WHEREAS, on April 13, 2020 the Director of the Alcohol and Beverage Control extended liquor license renewals from July 1, 2020 to September 30, 2020.

BE IT RESOLVED by the Borough Council of the Borough of Surf City, that the application of LBI Beverage, LLC trading as the Surf City Hotel, located at 800 Long Beach Boulevard, Surf City, New Jersey for the renewal of their Plenary Retail Consumption License No. 1531-32-001-008 be and it is hereby approved and the Municipal Clerk is hereby authorized and directed to issue the aforesaid renewal license effective July 1, 2020 with a "Broad Package Privilege".

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

Council President Klose moved to the approve Resolution 2020-121. Councilman Russell seconded the motion. With a vote in the affirmative, the following was approved.

WHEREAS, on April 13, 2020 the Director of the Alcohol and Beverage Control extended liquor license renewals from July 1, 2020 to September 30, 2020.

BE IT RESOLVED by the Borough Council of the Borough of Surf City, that the application of Anchor Wine and Spirits, LLC trading as Anchor Wine and Spirits, located at 1500 Long Beach Boulevard, Surf City, New Jersey for the renewal of their Plenary Retail Consumption License No. 1531-32-002-004 be and it is hereby approved and the Municipal Clerk is hereby authorized and directed to issue the aforesaid renewal license effective July 1, 2020 with a "Broad Package Privilege".

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

Councilwoman Siciliano moved to the approve Resolution 2020-122. Council President Klose seconded the motion. With a vote in the affirmative, the following was approved.

WHEREAS, Pursuant to Ordinances 04-09 and 04-11, a performance guarantee may be posted with the Borough for permanent curb installation at the time of exchange of ownership; and

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the following guarantee may be released.

- Paul Hogan of 280 N. 17th Street in the amount of \$4,760.00

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

Council President Klose moved to the approve Resolution 2020-123. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the following was approved.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that the application(s) for probationary membership in the Surf City Volunteer Fire Co. as submitted by Ryan Fincham & Kelley Shoemaker are hereby approved.

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

Councilwoman Siciliano moved to the approve Resolution 2020-124. Council President Klose seconded the motion. With a vote in the affirmative, the following was approved.

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO SHORE TOP CONSTRUCTION CORPORATION FOR THE 2019 ROAD RECONSTRUCTION PROJECT (4TH STREET – BARNEGAT AVENUE TO SHORE AVENUE AND 7TH STREET – BARNEGAT AVENUE TO BULKHEAD).

WHEREAS, the Borough of Surf City duly advertised for the receipt of bids for the 2019 Road Reconstruction Project (4th Street – Barnegat Avenue to Shore Avenue and 7th Street – Barnegat Avenue to Bulkhead); and

WHEREAS, in response to the invitation to bidders, four (4) bids were received on September 3, 2020; and

WHEREAS, the bids were reviewed by the Borough Engineer and it has been determined that Shore Top Construction Corporation has submitted the lowest responsible bid in accordance with the bid specifications, said bid being \$437,309.50; and

WHEREAS, it is the desire of the governing body to award a contract for the 2019 Road Reconstruction Project (4th Street – Barnegat Avenue to Shore Avenue and 7th Street – Barnegat Avenue to Bulkhead) to Shore Top Construction Corporation, 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 2019 Road Reconstruction Project (4th Street – Barnegat Avenue to Shore Avenue and 7th Street – Barnegat Avenue to Bulkhead to Shore Top Construction Corporation at \$437,309.50, subject to NJDOT review and approval.

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

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: C-04-55-915-917.

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 Shore Top Construction Corporation.

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

Council President Klose moved to the approve Resolution 2020-130 authorizing the settlement of litigation, attached hereto as Schedule A. Councilman Russell seconded the motion. With a vote in the affirmative, Resolution 2020-130 was approved.

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

Councilman Russell moved to the approve Resolution 2020-132. Councilman Hartney seconded the motion. With a vote in the affirmative, the following was approved.

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 2019 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; 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 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 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.

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

Mayor F. Hodgson read the following proclamation, as submitted by the Surf City Taxpayer Association.

SURF CITY TAXPAYER ASSOCIATION

SALUTE TO FIRST RESPONDERS PROCLAMATION

WHEREAS the Police, Fire, EMS, Public Works, and Lifeguards of Surf City have gone above and beyond in service and dedication to our Borough during the difficult and trying times of the Covid-19 pandemic; and

WHEREAS, the Surf City Taxpayer Association, their members and all residents of the Surf City Borough appreciate their efforts and want to honor and thank them.

NOW, THEREFORE, BE IT RESOLVED THAT, that I, Mayor Francis R. Hodgson of the Borough of Surf City proclaim September 18, 2020 to September 25, 2020, as “Salute to First Responders Week” in the Borough of Surf City, County of Ocean State of New Jersey, and urge everyone to join the Surf City Taxpayer Association and its members in honoring, appreciating and thanking these men and women for their contributions to our community in keeping us safe and making the Borough of Surf City a great place to live and vacation.

Mayor F. Hodgson then presented the July 2020 reports from the Municipal Court and the Chief Financial Officer.

Councilman Hadash presented the sanitation report and thanked the Borough employees for working through an unusual summer during this trying time. He moved Resolution 2020-128. Councilman Russell seconded the motion. With a vote in the affirmative the affirmative, the following was approved.

NOW, THEREFORE, BE IT RESOLVED that the following part-time laborers be appointed in the Department of Public Works on an as needed basis at the corresponding rates, effective October 1, 2020 terminating December 31, 2020, as follows

Troy Luongo at \$12.50
Anthony Triola at 12.50 per hour.
Joseph Frazier at \$12.50 per hour
John Hudson at \$12.50 per hour
Michael McCarthy at \$12.50 per hour
Richard Zennario at \$13.00 per hour
Dennis McCarthy at \$13.00 per hour
Davonte Olivio at \$13.00 per hour
Terry Brennan at \$13.00 per hour
Kaelee Gross at \$13.00 per hour
Jason LaVoie at \$13.00 per hour

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

Councilman Russell provided the lifeguard statistical report and commented that the lifeguards did a great job this summer. Councilman Russell honored Lifeguard Captain, Mark DiLeo, with a plaque for running such a successful season under the circumstances after work at Borough Hall recently. He also mentioned that the pickleball and tennis courts were being well used.

Councilman Wm. Hodgson provided the August 2020 statistical report for the Police Department. He mentioned the that the “Coffee with Cops” event was a success. The Police Department was very appreciative for all of the public support for a recent school supply drive.

He thanked the Police Department, and other first responders, for persevering and doing a great job. Councilman Wm. Hodgson moved Resolution 2020-129. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the following was approved.

NOW, THEREFORE, BE IT RESOLVED that Sandi Gomez be and is hereby appointed as the Zoning Officer full time with benefits, at the rate of \$15.00 per hour, effective September 1 2020.

BE IT FURTHER RESOLVED that Jenna Letts and Tricia Bennet be and are hereby appointed as clerk's in the municipal offices without benefits, at the rate of \$12 per hour, effective August 19, 2020.

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

Councilwoman Siciliano reported that the Department of Public Works (DPW) continued to repair and patch streets, as well as barricades. The pump on 9th Street will be installed in the near future. She also commented on the award of the contract for N. 4th & N. 7th Streets.

Councilman Hartney provided the beach badge statistical report and thanked the badge checkers for a great season. He mentioned that there are mechanical issues with the beach truck and trailer. Councilman Hartney moved Resolution 2020-127. Councilman Russell seconded the motion. With a vote in the affirmative, the following was approved.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that the \$75.00 on-call pay afforded to those lifeguards, beach badge sellers, Class I & II and Code Enforcement Officers who have continued employment to the end of the season will only be paid to those who have worked the entire summer season.

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

Council President Klose commented that water and sewer was doing well, despite the damages to the water tank behind Borough Hall during the last storm. He moved Resolution 2020-125. Councilman Russell seconded the motion. With a vote in the affirmative, the following was approved.

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF AN EMERGENCY CONTRACT WITH A.C. SCHULTES
WELL SERVICE FOR EMERGENCY REPAIRS TO WELL NO. 5 AND WATER SUPPLY SYSTEM IN
ACCORDANCE WITH N.J.S.A. 40A:11-6

WHEREAS, the Borough of Surf City is in need of emergency repairs to Well No. 5 and Water Supply System as a result of the column piping and pumping unit within the well casing ceasing to operate; and

WHEREAS, N.J.S.A. 40A:11-6 provides that any contract may be negotiated or awarded

for a contracting unit without public advertising for bids and bidding, notwithstanding that the contract price will exceed the bid threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services; and

WHEREAS, the Borough Engineer has advised the Borough that immediate repairs are necessary in order to have a fully operational well and water supply system and such immediate attention is necessary in order to protect the public health, safety and welfare; and

WHEREAS, A.C. Schultes Well Service has been contacted and is in the process of making the necessary emergency repairs; and

WHEREAS, the governing body wishes to authorize the execution of a contract with A.C. Schultes Well Service.

NOW, THEREFORE, BE IT RESOLVED this 9th day of September 2020, 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 authorize the execution of an emergency contract with A.C. Schultes Well Service in an amount not to exceed \$60,000.00.
2. That the Mayor is hereby authorized to execute and the Borough Clerk to attest to any and all documents necessary to effectuate the purposes of this resolution.
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: C-08-55-909-908.
4. That a certified copy of this resolution shall be forwarded by the municipal clerk to the Borough Engineer and Chief Financial Officer for the Borough of Surf City.

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

Council President Klose moved Resolution 2020-126. Councilman Russell seconded the motion. With a vote in the affirmative, the following was approved.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Surf City that authorization be given to proceed to contract with ABS Electric for repairs to Well 7 in the approximate amount of \$5,750.00.

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

Council President Klose moved Resolution 2020-131. Councilman Hartney seconded the motion. With a vote in the affirmative, the following was approved.

COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN EMERGENCY CONTRACT WITH U.S. TANK PAINTING, INC. FOR EMERGENCY REPAIRS TO THE BOROUGH WATER TOWER IN ACCORDANCE WITH N.J.S.A. 40A:11-6

WHEREAS, the Borough of Surf City is in need of emergency repairs to the Borough Water Tower as a result of a recent storm event causing significant damage to the tower's sway rod support and access; and

WHEREAS, N.J.S.A. 40A:11-6 provides that any contract may be negotiated or awarded for a contracting unit without public advertising for bids and bidding, notwithstanding that the contract price will exceed the bid threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services; and

WHEREAS, the Borough Engineer has advised the Borough that immediate repairs are necessary in order to ensure the stability and access to the structure and such immediate attention is necessary in order to protect the public health, safety and welfare; and

WHEREAS, the Borough has received a quotation from U.S. Tank Painting, Inc. for the necessary repairs in the amount of \$84,000.00; and

WHEREAS, the governing body wishes to authorize the execution of a contract with U.S. Tank Painting, Inc.

NOW, THEREFORE, BE IT RESOLVED this 9th day of September 2020, 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 authorize the execution of an emergency contract with U.S. Tank Painting, Inc. in the amount of \$84,000.00 in accordance with the quotation, a copy of which is attached hereto and made a part hereof as Schedule "A".
2. That the Mayor is hereby authorized to execute and the Borough Clerk to attest to any and all documents necessary to effectuate the purposes of this resolution.
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, C-08-55-909-908.
4. That a certified copy of this resolution shall be forwarded by the municipal clerk to the Borough Engineer and Chief Financial Officer for the Borough of Surf City.

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

Memorial bench requests were received from Cheryl Sattin, Debbie & Gary Traynor, Joann Langione, and Tara Formica Kelly to place benches at various locations throughout the Borough. Councilman Russell moved to approve the requests with oversight from the Borough Superintendent. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the request was approved. Roll call reflected the following votes in approval: Mr. Hadash, Mr. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none. Councilman Russell commented on the popularity of the program.

A letter was received from Kimberly Cassidy requesting the Borough insure a 5K hosted by Get LBI Running. Mayor F. Hodgson made comments in relation to the Borough and donations. He stated that Mayor & Council are elected to efficiently run and manage the Borough, not to donate to outside agencies or programs. Councilwoman Siciliano moved to approve the request to conduct the run and to deny the request for the Borough to insure the event. Councilman Hadash seconded the motion. With a vote in the affirmative, the request the run may take place without the Borough insuring it. Roll call reflected the following votes in approval: Mr. Hadash, Mr. Wm. Hodgson, Mr. Klose, & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none. Mr. Hartney & Mr. Russell recused themselves from this item of business.

A letter was received from the Borough Clerk reporting on the progress of the Flood Plain Management Plan. Council President Klose moved to acknowledge the letter. Councilman Russell seconded the motion. With a vote in the affirmative, the letter had been acknowledged. With a vote in the affirmative, the request was approved. Roll call reflected the following votes in approval: Mr. Hadash, Mr. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

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

BE IT RESOLVED BY COUNCIL OF THE BOROUGH OF SURF CITY, N.J. that the appurtenances known as "Scheduled Payment Reports" containing vouchers to be paid in the total amounts of:

Water & Sewer	\$74,612.13
Current	\$767,220.47
Payroll Account	\$245,875.53
Dog License Account	\$1.20
Ice Cream Vendor Account	\$0.00
Escrow Release	\$4,760.00
Tax Certificate Account	\$0.00

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

September 9, 2020

Approved by: Councilman Hartney
Council President Klose
Councilman Russell

Dated: September 9, 2020.

/s/ Francis R. Hodgson, Mayor

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

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

Councilman Russell moved to adjourn the meeting. Councilman Hadash seconded the motion. With a vote in the affirmative, the meeting was adjourned.

Respectfully submitted,



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