

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 14, 2021 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 had been published in the same 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 F. Hodgson in a salute to the Flag.

Councilman Russell moved to approve the minutes from the January 6, 2021 reorganization meeting. Councilman Hartney 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.

Councilman Russell moved to approve the minutes from the January 6, 2021 regular meeting. Councilman Hartney 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.

Councilman Hartney moved to approve the introduction and first reading by title for Ordinance 2021-03. Councilman Russell seconded the motion. With a vote in the affirmative, the following title was read and approved.

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS BEACH EQUIPMENT,
APPROPRIATING \$120,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$114,000 BONDS AND
NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH
OF SURF CITY, IN THE COUNTY OF OCEAN, NEW JERSEY.

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

Councilman Russell moved to approve the introduction and first reading by title for Ordinance 2021-04. Councilman Hartney seconded the motion. With a vote in the affirmative, the following title was read and approved.

AN ORDINANCE AMENDING, REVISING, AND/OR REPEALING ORDINANCES ENTITLED “REVISED GENERAL ORDINANCES OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, 2000” SECTIONS OF CHAPTER 11 ENTITLED BUILDING & HOUSING SECTION 11-7.8(b)(2).

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 approve the introduction and first reading by title for Ordinance 2021-05. Council President Klose seconded the motion. With a vote in the affirmative, the following title was read and approved.

AN ORDINANCE AMENDING, REVISING, AND/OR REPEALING ORDINANCES ENTITLED “REVISED GENERAL ORDINANCES OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, 2000” SECTIONS OF CHAPTER 30 ENTITLED ZONING. SPECIFICALLY, AS FOLLOWS.
SECTION 30-6.4(B) AND SECTION 30-7.4(B) BUILDING AREA & DIMENSIONS.

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 approve the introduction and first reading by title for Ordinance 2021-06. Councilman Russell seconded the motion. With a vote in the affirmative, the following title was read and approved.

ORDINANCE OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING CHAPTER XXIV OF THE BOROUGH CODE OF THE BOROUGH OF SURF CITY ENTITLED “STORMWATER CONTROL” SO AS TO REVISE THE MUNICIPAL STORMWATER CONTROL REQUIREMENTS IN ACCORDANCE WITH AMENDMENTS TO THE STORMWATER MANAGEMENT RULES PURSUANT TO N.J.A.C. 7:8.

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 open the public hearing for Ordinance 2021-01. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the public hearing was opened. 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. There were no comments. Councilman Russell moved to close the public hearing for Ordinance 2021-01. Councilman Hartney seconded the motion. With a vote in the affirmative, the public hearing was closed. Roll call reflected the following votes in approval: Mr. Hadash, Mr. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none. Councilman Russell moved to approve the adoption and second reading by title for Ordinance 2021-01. Council President Klose seconded the motion. With a vote in the affirmative, the following was adopted.

AN ORDINANCE AMENDING, REVISING, AND/OR REPEALING ORDINANCES ENTITLED
“REVISED GENERAL ORDINANCES OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN,
STATE OF NEW JERSEY, 2000” SECTIONS OF CHAPTER II ENTITLED BUILDING & HOUSING
SECTION 7.8(h), AS FOLLOWS.

BE IT ORDAINED, by the Mayor and Borough Council of the Borough of Surf City, as follows.

SECTION 1

Chapter II Section 7.8(h) entitled “Building Area and Dimensions” is hereby revised, as follows
Deck railings/guards on a residential structure shall be a minimum of thirty-six inches and a
maximum of forty-eight inches in height in accordance with Uniform and International Building
Code Standards.

SECTION 2

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 3

This ordinance shall take effect immediately upon its enactment after a second reading and
publication, as required by law.

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 open the public hearing for Ordinance 2021-02. Councilman
Russell seconded the motion. With a vote in the affirmative, the public hearing was opened. Roll
call reflected the following votes in approval: Mr. Hadash, Mr. Hartney, Mr. Wm. Hodgson, Mr.
Klose, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none. There were no
comments. Councilman Hartney moved to close the public hearing for Ordinance 2021-02.
Council President Klose seconded the motion. With a vote in the affirmative, the public hearing
was closed. 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 approve the adoption and second reading by title for Ordinance
2021-02. Council President Klose seconded the motion. With a vote in the affirmative, the
following was adopted.

AN ORDINANCE AMENDING, REVISING, AND/OR REPEALING ORDINANCES ENTITLED
“REVISED GENERAL ORDINANCES OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN,

STATE OF NEW JERSEY, 2000” SECTIONS OF CHAPTER 30 ENTITLED ZONING SECTION 11.1 (I),
AS FOLLOWS.

BE IT ORDAINED, by the Mayor and Borough Council of the Borough of Surf City, as follows.

SECTION 1

Chapter 30 Section 11.1 (i) entitled Zoning is hereby added, as follows. Decks with open railing and open guards may exceed the building height limitations by no more than forty-eight inches.

SECTION 2

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 3

This ordinance shall take effect immediately upon its enactment after a second reading and publication, as required by law.

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 Wm. Hodgson moved to the approve Resolution 2021-33. 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 A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF
SURF CITY AND THE COUNTY OF OCEAN FOR THE PROSECUTORS “MOVE OVER” LAW
ENFORCEMENT PROGRAM.

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes the Borough of Surf City to enter into a contract for the provision of certain governmental services with the County of Ocean; and

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

WHEREAS, it is the desire of the Borough of Surf City to authorize the execution of a Shared Services Agreement with the County of Ocean for the Prosecutors “Move Over” Law Enforcement Program.

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

1. The Mayor and Municipal Clerk are hereby authorized and directed to enter into and execute a Shared Services Agreement with the County of Ocean for the

Prosecutors “Move Over” Law Enforcement Program, in accordance with the terms of said agreement attached hereto and made a part hereof as Schedule A.

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.

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 Wm. Hodgson moved to the approve Resolution 2021-34. 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 A SHARED SERVICES AGREEMENT BETWEEN THE
BOROUGH OF SURF CITY AND THE COUNTY OF OCEAN FOR THE PROSECUTORS 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, it is the desire of the Borough of Surf City to authorize the execution of a Shared Services Agreement with the County of Ocean for the Prosecutors Fatal Accident Support Team Program (F.A.S.T.).

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, in accordance with the terms of said agreement.
2. A copy of this agreement shall be kept on file and be available for public inspection in the office of the Municipal Clerk.
3. A certified copy of this resolution shall be forwarded to the County of Ocean.

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 2021-35. Council President Klose seconded the motion. With a vote in the affirmative, the following was approved.

RESOLUTION AUTHORIZING THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY THROUGH THE SURF CITY POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE SURF CITY CHIEF OF POLICE TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT.

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Surf City that the Surf City Chief of Police is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year from February 12, 2021 to December 31, 2021; and

NOW THEREFORE BE IT FURTHER RESOLVED that the Surf City Chief of Police is hereby authorized with written consent of the Borough Administrator to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Surf City Police Department, without restriction; and

NOW THEREFORE BE IT FURTHER RESOLVED that the Surf City Police Department is hereby authorized to acquire the “DEMIL B through Q” property as listed in Attachment A, if it shall become available in the period of time for which this resolution authorizes; and

BE IT FURTHER RESOLVED that the Surf City Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the Surf City Police Department shall provide a quarterly accounting of all property to the Borough Administrator obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire “DEMIL A” property and “DEMIL B through Q” property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on December 31st of the current calendar year from February 10, 2021, to December 31, 2021.

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 2021-36. Councilman Hadash 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.

- Robert Rode for 38 N. 13th Street in the amount of \$3,000.00.
- Ronald Porath for 217 N. 20th Street in the amount of \$3,000.00.
- James McDevitt for 357 N. 1st Street in the amount of \$3,000.00.

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

Councilwoman Siciliano moved to the approve Resolution 2021-37. Council President Klose 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 to authorize and direct the qualified purchasing agent to proceed with the procurement of beach badges, in accordance with all Borough policies and N.J.S.A. 40A:11-1.

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 2021-38. Councilman Russell seconded the motion. With a vote in the affirmative, the following was approved.

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 2020; 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;

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.

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. Mr. Hartney & Mr. Russell recused themselves from this item of business.

Councilman Russell moved to the approve Resolution 2021-39. Councilman Hartney 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 the Chief Financial Officer be and is hereby authorized to pay the State of New Jersey, Department of Environmental Protection Site Remediation permit invoice in the amount of \$3,260.00.

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

Councilman Russell moved to the approve Resolution 2021-40. Councilman Hartney 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 the Chief Financial Officer be and is hereby authorized to pay the State of New Jersey, Department of Environmental Protection Annual Water Allocation permit invoice in the amount of \$7,365.00.

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.

Councilman Russell moved to the approve Resolution 2021-41. Council President Klose seconded the motion. With a vote in the affirmative, the following was approved.

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

WHEREAS, Governor Phillip 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

WHEREAS, the Borough Council of Surf City finds it appropriate to temporarily relax outdoor dining procedures; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Surf City to provide for temporary relief to outdoor dining applicants, as follows:

1. All outdoor seating applicants with existing approved indoor seating may relocate seating outdoors.
2. All applications must be approved by the Zoning Officer, as follows:
 - a. All seating must be confined within the property lines.
 - b. A five-foot walkway must be maintained in the public right away, as per ADA requirements.
 - c. All existing documentation requirements shall be submitted with amended and new applications.
 - d. Approved tables within the right-away must be stored off the right of way at the close of business each day.
 - e. Temporary fencing shall be permitted.
 - f. Table umbrellas, tents & awnings shall be permitted. Awnings must be removed upon the executive order being lifted. Tents must be properly anchored.
3. All applications must be received by May 31, 2021.
4. This provision expires 10 days after the Governor's Executive Order is lifted or December 31, 2021, whichever is first.
5. All persons or entities electing to pursue temporary relief in accordance with the provisions of this order are hereby given notice that the expenditure of any funds or the incurrence of any costs or issues in reliance of the provisions of the resolution shall be at their sole and exclusive expense and/or risk.
6. Except for the temporary relief set forth herein, all applicants must comply with all Federal, State, County and local laws and regulations, including zoning and general ordinances.

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 2021-42. Council President Klose seconded the motion. With a vote in the affirmative, the following was approved.

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 \$500.

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 2021-43. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the following was approved.

WHEREAS, The Recycling Enhancement Act, P.L.2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order 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 amount 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 moneys 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, hereto attached, supporting this submission is available at the Borough Hall and shall be maintained for no less than five (5) years from this date.

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

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 2021-44. Council President Klose 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 amendment to the Employment Handbook and Policy and Procedures Manual as attached hereto and is hereby 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 2021-45. Councilman Hartney seconded the motion. With a vote in the affirmative, the following was approved.

WHEREAS, the Borough of Surf City, New Jersey desires to amend the 2021 Temporary Capital Budget of said municipality by increasing the amount thereon to include the acquisition of a trash truck 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 2021 Temporary Capital Budget of the Borough of Surf City is hereby amended by adding thereto a Schedule to read as follows:

AMENDMENT #1
TEMPORARY CAPITAL BUDGET OF THE
BOROUGH OF SURF CITY, NEW JERSEY
Projects Schedules for 2021
Method of Financing

PROJECT	EST. COST	CAPITAL IMP. FUND	CAPITAL SURPLUS	GENERAL BONDS	CAPITAL RESERVE
ACQUISITION OF VARIOUS BEACH EQUIPMENT	\$120,000	\$6,000		\$114,000	

Section 2. The Clerk be and 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 2021 Capital Budget as adopted.

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 provided the December 2020 Chief Financial Officer and Municipal Court Reports.

Councilman Hadash provided the sanitation report for January 2021. He then thanked Lenny Wilson for preparing the snow plows and salt for the recent and pending weather. He commented that mother nature has taken a toll on the dune fencing. Councilman Hadash moved

Resolution 2021-46. Councilman Russell seconded the motion. With a vote in the affirmative, the following resolution 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 January 1, 2021 terminating April 30, 2021, as follows.

Neil Yahn at \$12.50 per hour
Connor Scully at \$13.00 per hour
Gary Ruhmshottell at \$13.50 per hour

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

Councilman Russell announced that the doors have been installed on the garage behind the police department. He commented on the newly installed sign on the handicap garage and the number of inquiries received for the Lifeguard in Training program.

Councilman Wm. Hodgson provided the statistical report for the month of December 2020. He also mentioned that the Police Department is taking applications for the seasonal Class I positions. Councilman Wm. Hodgson then moved Resolution 2021-47. Councilman Russell seconded the motion. With a vote in the affirmative, the following was approved.

BE IT FURTHER RESOLVED that Ashley Wysocki be and are hereby appointed in the municipal offices as a part time clerk, without benefits, at the rate of \$15 per hour, effective February 8, 2021.

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

Councilwoman Siciliano reported that the DPW has been busy plowing and salting the streets. After the recent flooding, the department has cleaned the streets, inspecting drains and cleaning when necessary.

Councilman Hartney reported on the status of the beach after the recent storms. There has been discussion related to the windmills being placed off shore. The community has questions repetitive to what is taking place in North Carolina and Nantucket. The Board of Public Utilities has granted ocean rights with little opportunity for public comment. Councilman Hartney then moved that a resolution be drafted urging Atlantic Shores to provide an opportunity for the public to be heard. Councilman Russell seconded the motion. With a vote in the affirmative, the motion 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.

Council President Klose reported that Well 6 will be back online soon.

Mayor F. Hodgson expressed that the Governing Body does not support moving the COVID-19 inoculation site from the Surf City Fire Company to the St. Francis Center. The Surf City Fire Department is more accessible to the public. Mayor F. Hodgson then thanked the fire company for their graciousness.

Council President Klose moved to pay the bills. Councilwoman 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	\$168,302.10
Current	\$2,784,966.36
Payroll Account	\$253,245.42
Dog License Account	\$0.00
Ice Cream Vendor Account	\$0.00
Escrow Release	\$6,831.09
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.

Approved by: Council President Klose
 Councilman Hartney
 Councilman Russell

Dated: February 10, 2021.

/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. Council President Klose seconded the motion. With a vote in the affirmative, the meeting was adjourned.

Respectfully submitted,

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