

**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 13, 2022, issue of the Beach Haven Times.

Roll call reflected the following members present: Councilman Peter Hartney, Councilman William D. Hodgson, Council President John H. Klose, Councilman John D. McMEnamin, 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 5, 2022, regular and reorganization meetings. 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. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. McMEnamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Council President Klose moved to open the CDBG hearing for acknowledging the Surf City Vol. Fire Co. #1's application in the amount of \$40,000 for parking lot accessibility improvements. Councilman Wm. Hodgson seconded the motion. With a vote in the affirmative the floor was open to public comment on the aforementioned application.

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

There were no comments during the hearing for public input in relation to the 2022 CDBG project application.

Council President Klose moved to approve Resolution 2022-32. Councilman Russell seconded the motion. With a vote in the affirmative, the following was approved.

RESOLUTION 2022-32

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 \$3,415.00.

BE IT FURTHER 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 \$7,730.00.

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

Councilman Hartney moved to approve Resolution 2022-33. Councilwoman Siciliano 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 AN ADDENDUM TO THE CONTRACT WITH SHORE TOP CONSTRUCTION FOR THE 2019 ROAD RECONSTRUCTION PROJECT FOR N. 4TH AND N. 7TH STREETS.

WHEREAS, a contract was previously awarded to Shore Top Construction, Inc for the 2019 NJDOT Road Reconstruction Project for N. 4th and N. 7th Streets; and

WHEREAS the original contract for said work was in an amount of \$437,309.50; and

WHEREAS the Governing Body wishes to authorize Change Order No 1, which will result in a reduction of \$12,643.47 in the contract price; and

WHEREAS this change order amounts to a total of 4.03 percent of the original contract awarded to the contractor; and

WHEREAS it is the desire of the governing body 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. That the Governing Body does hereby authorize the execution of an addendum to the contract with Shore Top Construction, Inc for the 2019 NJDOT Road Reconstruction Project for N. 4th and N. 7th Streets with a decrease of \$12,643.47 in the contract price.
2. That the Mayor and Municipal Clerk are hereby authorized to execute an addendum to the contract with Shore Top Construction in accordance with 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.

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

Councilman Hartney moved to approve Resolution 2022-34. Council President Klose seconded the motion. With a vote in the affirmative, the following was approved.

WHEREAS, N.J.S.A. 40A:87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of

any County or Municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Surf City hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of \$328,589.19, which item is now available as a revenue from the Reserve for Hurricane Expenses in the amount of \$328,589.19;

BE IT FURTHER RESOLVED that the like sum of \$328,589.19 is hereby appropriated under the caption of "Reserve for Hurricane Expenses"; and

BE IT FURTHER RESOLVED that the above is a result of re-evaluating unclaimed expenses following Hurricane Sandy, DR-4086-NJ.

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

Councilman Russell moved to approve Resolution 2022-35. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the following was approved.

WHEREAS, N.J.S.A. 40A:87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any Municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Surf City hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of \$40,000.00, which item is now available as a revenue from the NJ DCA 2021 Recreational Grant in the amount of \$40,000.00;

BE IT FURTHER RESOLVED that the like sum of \$40,000.00 is hereby appropriated under the caption of NJ DCA 2021 Recreational Grant; and

BE IT FURTHER RESOLVED that the above is a result of application to the New Jersey Department of Community Affairs 2021 Recreation Grant.

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

Councilman Russell moved to approve Resolution 2022-36. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the following was approved.

WHEREAS, James Cochrane, has submitted an application to the Tax Assessor for total exemption from property taxes as a disabled veteran; and

WHEREAS, the Tax Assessor has approved the application effective retroactive to the 2nd, 3rd, & 4th quarter of 2021; and

WHEREAS, the property in question is 1610 Central Avenue, also known as, Lot 2 in Block 38; and

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City in the County of Ocean hereby authorizes the Tax Assessor and Tax Collector to proceed with the exemption as referenced above and the refund of his tax overpayment in the amount of \$3,479.03 for the 2nd, 3rd, & 4th quarters of 2021.

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

Council President Klose moved to approve Resolution 2022-37. Councilman Hartney 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 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. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Councilman Hartney moved to approve Resolution 2022-38. 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 \$550.

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

Councilman McMenamin moved to approve Resolution 2022-39. Council President Klose seconded the motion. With a vote in the affirmative, the following was approved.

WHEREAS, the Borough is in receipt of escrow bonds posted pertaining to professional fees, performance guarantees and inspection fees; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Surf City that the following listed escrow bonds be released to the corresponding applicants with the balances to be released to the Borough of Surf City.

<u>Applicant</u>	<u>Type</u>	<u>Posted Amount</u>	<u>Amount to Applicant</u>	<u>Amount to Borough</u>
Demarco	Professional	\$1,500.00	\$442.14	\$1057.86
Kostrub	Professional	\$1,500.00	\$316.66	\$1,183.34
Forlano	Professional	\$1,558.71	\$0.00	\$1,558.71
Snyder	Professional	\$1,500.00	\$1422.50	\$77.50
Lusty	Professional	\$1,500.00	\$482.88	\$1,017.12
Cunningham	Professional	\$1,500.00	\$345.79	\$1,154.21
Brubaker	Professional	\$1,500.00	\$426.94	\$1,073.06
Bonanni	Professional	\$1,500.00	\$420.00	\$1,080.00
FHW Land Acquisitions	Professional	\$1,500.00	\$215.89	\$1,284.11

Roll call reflected the following votes in approval: Mr. Hartney, Mr. Klose, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: Mr. Wm. Hodgson abstained from Demarco and FHW Land Acquisitions, LLC. Absent: none.

Councilman Russell moved to approve Resolution 2022-40. 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.

- Eugene McNamara for curbs at 279 S. 2nd Street in the amount of \$6,600.00.
- Marie Joan MaGee for curbs at 223 N. 2nd Street in the amount of \$4,860.00.
- James Kerr for curbs at 253 N. 18th Street in the amount of \$6,000.00.
- R.D. Jambro for curbs at 328 N. 13th Street in the amount of \$4,860.00.

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

Councilman Hartney moved to approve Resolution 2022-41. 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 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. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Councilman Hartney moved to approve Resolution 2022-42. 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, AUTHORIZING THE EXECUTION OF A REVISED SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR FIRE INSPECTION SERVICES.

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, in accordance with the agreement executed between the County and the Borough requires the Borough to send a letter to each residential property owner notifying them of the responsibility; and

WHEREAS, the Borough has notified all residential property owners in the 2021 Mayor's Spring letter mailing; and

WHEREAS, the Borough has processed one hundred forty-eight 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 be given to Mayor F. Hodgson to certify this resolution that the Borough of Surf City has met the requirements by 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.

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

Councilman Wm. Hodgson moved to approve Resolution 2022-43. Councilwoman Siciliano 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.
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. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. McMenamain, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Councilman Wm. Hodgson moved to approve Resolution 2022-44. 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
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, 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. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. McMenamain, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Councilman Hartney moved to approve Resolution 2022-45. Councilwoman Siciliano 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. Tents & awnings must be removed upon the executive order being lifted. Tents must be properly anchored.
3. All applications must be received by May 31, 2022.
4. This provision expires November 31, 2022.
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 incurrance 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. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Councilman Hartney moved to approve Resolution 2022-46. Council President Klose 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

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 February 10, 2022 until March 10, 2022 unless terminated by Mayor or Council.

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

Councilman Russell moved to approve Resolution 2022-47. Councilman Hartney seconded the motion. With a vote in the affirmative, the following was approved.

A RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING 2021 ADDENDUM OF THE 2015 MULTI-JURISDICTIONAL PROGRAM FOR PUBLIC INFORMATION WHICH IS PART OF THE NATIONAL FLOOD INSURANCE COMMUNITY RATING SYSTEM.

WHEREAS, the Borough of Surf City is enrolled in the National Flood Insurance Program (NFIP) to provide flood insurance for the residents of Surf City; and

WHEREAS, the NFIP provides for insurance premium discounts for communities that voluntarily take part in the Community Rating System (CRS) program that is a component of the NFIP; and

WHEREAS, the Borough of Surf City takes part in the Community Rating System and presently holds a Class 5 Rating, which the Borough's Clerk's Office strives to maintain or possibly improve; and

WHEREAS, currently the Borough's Class 5 Rating provides for a 25% discount on flood insurance for its residents and businesses; and

WHEREAS, the Borough disseminates flood hazard information that not only is beneficial to the residents through mitigation of the hazardous effects of flooding, but is also beneficial in maximizing credit in the CRS program by conforming to the Program for Public Information standard outlined in the 2017 CRS Coordinator's Manual; and

WHEREAS, all the other municipalities on Long Beach Island and Stafford Township also participate in the CRS program and are trying to maintain their flood insurance discounts for their residents; and

WHEREAS, a Multijurisdictional Program for Public Information was formulated including all six municipalities on Long Beach Island and Stafford Township to deliver consistent outreach messages to all island and Stafford Township residents; and

WHEREAS, the OEM has determined that it was necessary to create a Program for Public Information (PPI) in order to maintain the present Class 5 Rating; and

WHEREAS, the Municipal Clerk recommends the Borough of Surf City approve the Program for Public Information Amendment; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Surf City that the Borough supports the adoption of the 2021 addendum of the 2015 MULTI-JURISDICTIONAL PROGRAM FOR PUBLIC INFORMATION WHICH IS PART OF THE NATIONAL FLOOD INSURANCE COMMUNITY RATING SYSTEM, a copy of which is available for review at the office of the Municipal Clerk during regular business hours at 813 Long Beach Boulevard, Surf City, NJ.

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

Councilman Wm. Hodgson moved to approve Resolution 2022-48. Council President Klose seconded the motion. With a vote in the affirmative, the following was approved.

WHEREAS, the Women's Auxiliary of the Surf City Vol. Fire Company #1 and EMS has applied for a license for an on-premise 50/50 raffle to take place on May 14, 2022; 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 22-01 be issued for on-premise 50/50 raffle to be held on May 14, 2022 from 5 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.

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

Councilwoman Siciliano moved to approve Resolution 2022-49. Council President Klose seconded the motion. With a vote in the affirmative, the following was approved.

WHEREAS, the Women's Auxiliary of the Surf City Vol. Fire Company #1 and EMS has applied for a license for an on-premise Bingo game to take place on May 14, 2022; 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 22-02 be issued for on-premise 50/50 raffle to be held on May 14, 2022 from 5 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.

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

Councilman Russell moved to approve Resolution 2022-53. Councilman Hartney seconded the motion. With a vote in the affirmative, the following was approved.

WHEREAS, the Women's Auxiliary of the Surf City Vol. Fire Company #1 and EMS has applied for a license for an on-premise merchandise raffle to take place on May 14, 2022; 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 22-03 be issued for on-premise 50/50 raffle to be held on May 14, 2022 from 5 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.

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

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

Mayor F. Hodgson provided the January 2022 Chief Financial Officer & Municipal Court Reports.

Councilman McMenamin provided the Sanitation Report for December 2021. He then moved to approve Resolution 2022-50. 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 authorization be and is hereby given to proceed with the purchase of radios and the necessary equipment from Gold Type Business Machines in the amount of \$2,813.20 for the Department of Public Works.

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

Councilman Russell thanked the Borough Administrator for her work in recent grant awards and the additional revenue it has brought to the town. He mentioned that the Borough has received a donation from the Surf City Taxpayer Association for the Beach Patrol to purchase needed items. We have leaks in the ceiling here at Borough Hall and the building needs a new roof.

Councilman Wm. Hodgson noted that \$328,000.00 in grant revenue saves pennies on the tax rate. He read the December 2022 statistical report for the police department. He also mentioned that Department of Public Works (DPW) did a great job with the snow plowing during the most recent storm.

Councilwoman Siciliano reported that the DPW has been very busy snow plowing and salty during the recent big snow storm and the crew is ready for the next snow event. Potholes continued to be repaired as needed. The pre-construction meeting for the next NJDOT Road Reconstruction Project at N. 3rd, N. 4th and Schroderer Streets was on February 10, 2022. Timing is pending the availability of materials.

Mayor F. Hodgson congratulated the Department for an excellent job cleaning the town after the most recent snowstorm. He went on to explain, that the Borough has a program for plowing the apron of the driveway for senior citizens. The DPW staff plows the town in the following order - the firehouse, emergency worker residents, streets and Borough Hall. They may need to stop to clean drains so that the water can drain. Once that is completed the staff may begin to plow the aprons of those residents signed up for the program. The staff experienced a lot of abuse during the last storm event. The Borough is the only town to offer this program, however, if the circumstances continued the program would no longer be available.

Councilman Hartney noted that DPW cleared the snow around all the fire hydrants during the last storm. The beaches maintained well during the recent storm. We are scheduled to have replenishment in 2023, he wrote a letter to Senator Cory Booker and Congressman Van Drew in relation to appropriate federal and state funding for nourishing the beach. There is a joint effort from all of the Long Beach Island towns to support the lawsuit against the proposed windmills. He is looking into filing an amicus briefing. Mr. Hartney moved to inquire with the Borough Solicitor. Mr. Russell seconded the motion.

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

Mr. Hartney moved Resolution 2022-56 to congratulate his grandson Matthew Adams in achieving his Eagle Scout status. Mr. Russell seconded the motion.

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

Mr. Hartney moved Resolution 2022-51. Mr. 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 and is hereby given to proceed with the purchase of the necessary materials for the repair of the N. 12th Street ADA access ramp in the approximate amount of \$7,500.00.

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

Council President Klose explained the need for Resolution 2022-52. 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 and is hereby given to proceed with the emergency repair of Well 5.

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

Mayor and Council held a brief discussion about Veteran exemption for beach fees and the need for back bay dredging.

Councilman Wm. Hodgson moved to approve to pay the bills. Councilwoman Siciliano seconded the motion. With a vote in the affirmative of the members present, 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	\$153,476.33
Current	\$2,502,167.42
Payroll Account	\$278,960.20
Dog License Account	\$36.60
Ice Cream Vendor Account	\$0.00
Escrow Release	\$22,604.87
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 9, 2022.

/s/ Francis R. Hodgson, Mayor

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

Mayor F. Hodgson called for any comments from the public. Colleen Gerwitz had questions. With no public comments, Councilman Russell moved to adjourn the meeting. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the meeting was adjourned.

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

Respectfully submitted,

Christine Hannemann, RMC/CMR/QPA

Borough Clerk/Administrator