

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, Councilman John D. McMenemy, Councilman James B. Russell, Councilwoman Jaqueline L. Siciliano & Mayor Francis R. Hodgson. Absent: Council President John H. Klose.

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

Councilman Russell moved to approve the minutes from the February 9, 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. McMenemy, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Resolutions 2022-57 through 2022-60 and a Proclamation for meals on wheels were considered and approved, as attached.

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

Councilman McMenemy provided the Sanitation Report for February 2022.

Councilman Russell mentioned the Borough is awaiting quotes for the roof. The Lifeguard in Training (LIT) program is already filled up. Some of LIT's are now becoming employees. He moved Resolution 2022-61, as attached.

Councilman Wm. Hodgson read the January 2022 statistical report for the police department. He also mentioned a 2013 Chevy Tahoe needs considerable work. April 16th from 10:00 am to 11:00 am at Veteran's Park.

Councilwoman Siciliano reported her attendance a pre-construction meeting for the next reconstruction project on N. 3rd, N. 4th, & Schroeder Streets on about March 21, 2022. Potholes continued to be repaired as needed. She moved Resolution 2022-62, as attached.

Councilman Hartney announced the new John Deere tractor has arrived. The fire company will be hosting the first pancake breakfast since the pandemic on April 16th.

March 9, 2022

The Borough Superintendent will oversee various memorial bench requests throughout town. Councilman Russell moved to approve to pay the bills. Councilman Hartney 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	\$64,327.92
Current	\$759,460.38
Payroll Account	\$202,652.83
Dog License Account	\$16.80
Ice Cream Vendor Account	\$0.00
Escrow Release	\$442.14
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: March 9, 2022.

/s/ Francis R. Hodgson, Mayor

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

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

With no public comments, Councilman Hartney moved to adjourn the meeting. Councilman Russell seconded the motion. With a vote in the affirmative, the meeting was adjourned.

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

Respectfully submitted,

Christine Hannemann, RMC/CMR/QPA

Borough Clerk/Administrator

RESOLUTION 2022-57

WHEREAS, an emergent condition has arisen in that the Borough of Surf City is expected to enter in contracts, commitments or payments prior to the 2022 budget and no adequate provision has been made in the 2022 temporary budget for the aforesaid purposes, and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2022 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$802,902.44 in the Current Fund, and \$275,000 in the Water/Sewer Utility Fund as follows:

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City, in the County of Ocean, State of New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$802,902.44 in the Current Fund and \$275,000.00 in the Water/Sewer Utility Fund as follows:

Current Fund:

General Government Functions:

General Administration

Other Expenses 7,500.00

Municipal Clerk

Other Expenses 1,000.00

Engineering Services

Other Expenses 2,000.00

Insurance:

Liability Insurance 20,000.00

Worker Compensation Insurance 25,000.00

Employee Group Insurance 200,000.00

Public Safety Functions:

Police

Salary & Wages 200,000.00

Other Expenses 5,000.00

Police Dispatch/911

Other Expenses 14,000.00

Municipal Prosecutor's Office

Other Expenses 1,000.00

Office of Emergency Management

Salary & Wages 500.00

Public Works Functions:

Streets & Roads Maintenance

Salaries & Wages 5,000.00

Other Expenses 5,000.00

Solid Waste Collection

Salaries & Wages 10,000.00

Beach & Boardwalk Operations

Other Expenses 27,500.00

Landfill/Solid Waste Disposal Costs:

Landfill/Solid Waste Disposal Costs:

Other Expenses 20,000.00

Statutory Expenditures:

Police & Fireman's Retirement System of NJ 241,402.44

Unemployment Insurance 8,000.00

Code Enforcement Administration:

Construction Official:

Salary & Wages 5,000.00

Other Code Enforcement Functions

Salary & Wages 5,000.00

Total Current Fund \$ 802,902.44

Water/Sewer Utility Fund:

Operating

Other Expenses 275,000.00

Total Water/Sewer Utility Fund 275,000.00

2. Said emergency temporary appropriations will be provided for in the 2022 budget.

3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on March 9, 2022 at 7:30 P.M. in the Council Chambers located at 813 Long Beach Boulevard, NJ 08008.

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

Moved: Councilman Wm. Hodgson
Second: Councilwoman Siciliano

Roll call vote reflecting the following favor: Mr. Hartney, Mr. Wm. Hodgson, Mr. McMenamin, Mr. Mr. Russell, & Mrs. Siciliano. Nays: none. Abstain: none. Absent: Mr. Klose.

RESOLUTION 2022-58

NOW, THEREFORE, BE IT RESOLVED that authorization be and is hereby given to Mayor Hodgson to proceed with sending his 2022 Spring letter to the Borough taxpayers.

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on March 09, 2022 in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ 08008.

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

Moved: Councilman Russell

Second: Councilman McMenamin

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

RESOLUTION 2022-59

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 March 10, 2022 until April 13, 2022 unless terminated by Mayor or Council.

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on March 09, 2022 at 7:30 P.M. in the Council Chambers located at 813 Long Beach Boulevard, Surf City, NJ.

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

Moved: Councilman Hartney

Second: Councilman Russell

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

RESOLUTION 2022-60

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 2022; 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.

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on March 09, 2022 at 7:30 P.M. in the Council Chambers located at 813 Long Beach Boulevard, Surf City, NJ.

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

Moved: Councilman Wm. Hodgson

Second: Councilwoman Siciliano

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

RESOLUTION 2022-61

NOW, THEREFORE, BE IT RESOLVED that authorization be given to the lifeguard captain to purchase uniforms in the approximate amount of \$16,000.

BE IT FURTHER RESOLVED that authorization be given to the lifeguard captain to execute lettering on the gator vehicles and boat in the amount of \$2,800.

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on March 09, 2022 in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ 08008.

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

Moved: Councilman Russell

Second: Councilman Hartney

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

RESOLUTION 2022-62

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Surf City that authorization be given to proceed to contract with C & L Street Sweeping in the approximate amount of \$3,650.00.

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on March 09, 2022 in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ 08008.

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

Moved: Councilwoman Siciliano

Second: Councilman Hartney

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

**A PROCLAMATION OF MARCH 2022 AS A MONTH CELEBRATING THE 50th
ANNIVERSARY OF THE OLDER AMERICANS ACT NUTRITION PROGRAM**

WHEREAS, fifty years ago, on March 22, 1972, President Nixon signed into law a measure that amended the Older Americans Act of 1965 to include a national nutrition program for individuals 60 years and older.

WHEREAS, for five decades, this landmark law has helped to fund community-based organizations - like Meals on Wheels - and it is still the only federal program designed specifically to meet the nutritional and social needs of older adults.

WHEREAS, this year, Meals on Wheels programs from across the country are joining together for the March for Meals awareness campaign to celebrate 50 years of success and garner the support needed to ensure these critical programs can continue to address food insecurity and malnutrition, combat social isolation, enable independence, and improve health for years to come.

WHEREAS, Meals on Wheels programs - both congregate and home-delivered, in Ocean County have served our communities admirably for 50 years; and

WHEREAS, drivers for Meals on Wheels programs in Ocean County are the backbone of the program and they not only deliver nutritious meals to seniors and individuals with disabilities who are at significant risk of hunger and isolation, but also caring concern and attention to their welfare; and

WHEREAS, Meals on Wheels programs in Ocean County provide nutritious meals to seniors throughout Ocean County that help them maintain their health and independence, thereby helping to prevent unnecessary falls, hospitalizations and/or premature institutionalization; and

WHEREAS, Meals on Wheels programs in Ocean County provide a powerful opportunity for social connection for millions of seniors to help combat the negative health effects and economic consequences of loneliness and isolation; and

WHEREAS, Meals on Wheels programs in Ocean County deserve recognition for the heroic contributions and essential services they have provided amid the COVID-19 pandemic and will continue to provide to local communities, our State and our Nation long after it is over.

WHEREAS, Meals on Wheels programs in Ocean County deserve recognition for the heroic contributions and essential services they have provided amid the COVID-19 pandemic and will continue to provide to local communities, our State and our Nation long after it is over.

WHEREAS, the senior population is increasing substantially, and action is needed now to support local Meals on Wheels programs through federal, state and local funding; volunteering; donations; and raising awareness to ensure these vital services can continue to be delivered for another 50 years.

NOW, THEREFORE, I, Francis R. Hodgson as Mayor of the Borough of Surf City do hereby proclaim March 2022 as a month celebrating the 50th anniversary of the Older Americans Act Nutrition program and urge every community member to take this month to honor our Meals on Wheels programs, the seniors they serve and the volunteers who care for them. Our recognition of, and involvement in, the national celebration can enrich our entire community and help combat senior hunger and isolation in America.

IN WITNESS WHEREOF, I have here unto set my hand and caused the official seal of the Borough of Surf City to be affixed on this 9th day of March 2022.

Francis R. Hodgson, Mayor of Surf City

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a proclamation duly adopted by the Governing Body at a meeting held on March 09, 2022 in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ 08008.

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

Moved: Councilman Hartney

Second: Councilman Russell

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