

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 M. 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 May 11, 2022, 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. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none

Councilman Russell moved to open the public hearing for Ordinance 2022-01. Council President Klose seconded the motion. With a vote in the affirmative, the public hearing was opened. There were no comments. 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 the adoption and second reading by title for Ordinance 2022-01. Councilman Russell seconded the motion. With a vote in the affirmative, Ordinance 2022-01 was adopted, as attached and referred by title below.

ORDINANCE 2022-01

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14).

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.

Councilwoman Siciliano moved to open the public hearing for the 2022 Budget. Councilman McMenamin seconded the motion. With a vote in the affirmative, the public hearing was opened. There were no comments. 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 confirmed that Council had reviewed the budget. Councilman Russell moved to approve Resolution 2022-96, as attached. Councilman McMenamin seconded the motion. With a vote in the affirmative, the 2022 Budget was adopted. 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 approved the 2020 Audit Correction Plan submitted by the Chief Financial Officer. Councilman Russell seconded the motion. With a vote in the affirmative, Resolution 2022-111 was approved, as attached.

Councilman Hartney moved to open the public hearing for Ordinance 2022-02. Councilman Russell seconded the motion. With a vote in the affirmative, the public hearing was opened. There were no comments. 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 the adoption and second reading by title for Ordinance 2022-02. Council President Klose seconded the motion. With a vote in the affirmative, Ordinance 2022-02 was adopted, as attached and referred by title below.

ORDINANCE 2022-02

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "REVISED GENERAL ORDINANCES OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, 2000" AS THE SAME IN CHAPTER 22 PERTAINS TO "SWIMMING POOLS".

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.

Resolutions 2022-97 to Resolution 2022-110 were considered and approved, as attached.

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

Councilman McMenamin provided the Sanitation Report for June 2022. He also moved Resolution 2022-106, which was considered and approved, as attached.

Councilman Russell congratulated all of the candidates in the primary. There is a lifeguard shortage all along the shore. Thanks to the Borough Lifeguard Captain, we have a full compliment. The LIT preprogram is full to capacity. He moved Resolution 2022-107, which was considered and approved, as attached. The Memorial Day service was a resounding success. He thanked the Borough Clerk for the program created.

Councilman Wm. Hodgson provided the statistical report for May 2022. He commented on the stolen property report.

Councilwoman Siciliano announced that DPW is cutting street ends. The Borough Engineer has confirmed the punch list for N. 3rd, N. 4th and Schoderer streets has been completed. She commented on the beautiful Memorial Day service that takes place the Saturday before Memorial Day at 11 am.

Councilman Hartney provided the preseason badge report and fire company statistical report. The Borough hosted the Barnegat Bay Blitz and on July 5th begins Reclam the Bay. On July 8th at dusk, the fire company will be hosting fireworks with the support of two donors.

Council President Klose commented that water and sewer was quiet.

A letter was received from Blaine Bergey of Scripture Union to hold the annual SuperKids program at the N. 11th Street beach from July 30th through August 16th. Councilman Hartney moved to approved the request. Council President Klose seconded the motion with a vote in the affirmative, the requested was approved. 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.

A letter was received from Arlene Morrison requesting to display teal bows throughout the Borough during the month of September to raise awareness of ovarian cancer. Councilman Russell moved to approved the request. Council President Klose seconded the motion with a vote in the affirmative, the requested was approved. 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.

A letter was received from Donna Fahey requesting a memorial bench to be located by the Bay and Shore Avenue. Councilman Russell moved to approved the request. Councilman Hartney seconded the motion with a vote in the affirmative, the requested was approved. 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.

A letter was received from Dave and Barbara Wright requesting a memorial bench to be located at N. 19th Street and the Bay. Councilman Russell moved to approved the request. Councilman McMenamin seconded the motion with a vote in the affirmative, the requested was approved. 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.

A letter was received from Jeff Wamsley requesting a memorial bench to be located at N. 9th and the Ocean. Councilman Russell moved to approved the request. Councilwoman Siciliano seconded the motion with a vote in the affirmative, the requested was approved. 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.

A letter was received from the Russo family requesting a memorial bench to be located at Shore Avenue and the Bay. Councilman Russell moved to approved the request. Council President Klose seconded the motion with a vote in the affirmative, the requested was approved. 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.

A letter was received from Christine Pancari requesting a memorial bench to be located at N. 12th Street and the Ocean. Councilman Russell moved to approved the request. Councilman Hartney seconded the motion with a vote in the affirmative, the requested was approved. 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 to pay the bills. Council President Klose 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	\$72,524.59
Current	\$793,302.79
Payroll Account	\$205,619.98
Dog License Account	\$2.40
Ice Cream Vendor Account	\$0.00
Escrow Release	\$0.00
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.

Approved by: Council President Klose

Councilman Hartney

Councilman Russell

Dated: June 8, 2022.

/s/ Francis R. Hodgson, Mayor

June 8, 2022

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 called for any comments from the public.

With no further 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. Klose, Mr. McMEnamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Respectfully submitted,



Christine Hannemann, RMC/CMR/QPA

Borough Clerk/Administrator

RESOLUTION 2022-96 TO ADOPT THE
2022 MUNICIPAL BUDGET

WHEREAS, the Municipal Budget must be read in full unless, at least one (1) week prior to the date of the hearing, and at the hearing, a complete copy of the approved budget shall be made available for public inspection and for each person requesting a copy.

WHEREAS, the aforementioned conditions have been met, allowing for the adoption of the 2022 Municipal Budget to be read by title only.

BE IT RESOLVED by the Borough Council of the Borough of Surf City, County of Ocean that the budget, hereinbefore set forth, is hereby adopted and shall constitute an appropriation for the purposes stated, herein set forth, as appropriations and authorization of the amount of \$4,765,000.00 to be raised by taxation for Municipal purposes.

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 June 8, 2022 at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard
Surf City, NJ

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. Klose, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

RESOLUTION 2022-97

A RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, IN SUPPORT OF AMENDMENTS TO THE CAUSEWAY EXPANSION AND REHABILITATION ROAD PROJECT.

WHEREAS, the New Jersey Department of Transportation ("NJDOT") continues to work upon the final phase of the multi-year, federally funded Causeway expansion and rehabilitation road project ("Project"); and

WHEREAS, there have been and continue to be significant concerns regarding continuation of the Project pursuant to its existing schedule and format through the peak summer season on Long Beach Island given the significant road closures and alterations to the traffic patterns of the main roadway access to and from the Island; and

WHEREAS, the Mayor and Council of the Borough of Surf City ("Borough"), its officials, and representatives of other Island municipalities have been diligently meeting with the NJDOT in an effort to secure revisions to the Project to minimize the impact upon the traffic patterns and the public health, welfare, and safety; and

WHEREAS, following additional investigation and negotiations the NJDOT has agreed to the following changes to the ongoing Project during the peak 2022 summer season and thereafter; and

WHEREAS, the NJDOT has agreed to postpone the work upon 9th Street until after Labor Day 2022 and instead perform the 8th Street work, and, therefore, the left lane on 9th Street shall be reopened to traffic before Memorial Day 2022 through September 2022; and

WHEREAS, in addition and where feasible, the NJDOT shall install temporary walkways in the 9th Street area in areas where sidewalks and pedestrian access have been impacted and where such is not possible the NJDOT shall install appropriate signage and access will be created to safely detour pedestrians around the closed portion of sidewalk; and

WHEREAS, in order to for the NJDOT to commit to providing two (2) travel lanes both on and off the island during the day and address additional concerns raised about potential traffic impacts during the peak summer season weekends, the NJDOT and its contractor shall be required to work extended overnight work hours of 6:00 p.m. through 6:00 a.m., Monday through Thursday and possible 9:00 a.m. through 3:00 p.m., as required; and

WHEREAS, the NJDOT has further agreed to the following changes to address traffic and safety concerns relating to the Project: (i) the traffic cones at Dunkin Donuts will be adjusted to provide easier access to the parking lot; (ii) the State Police shall be present to assist with traffic control during construction; (iii) the traffic control taper indicating lane shifts will

be extended further across Route 72; (iv) Circle Drive shall be open in advance of the Memorial Day Weekend holiday; (v) work on Circle Drive will pause and resume after Labor Day; and

WHEREAS, additional requests to add beautification and architectural treatments along Circle Drive are under review; and

WHEREAS, as a result of the foregoing, the NJDOT shall be required to 9th Street to finish the current construction activities after Labor Day 2022, local roadways shall need to be utilized while detouring 8th or 9th Street after Labor Day 2022, similar to those detours utilized by the Borough contractor during the water/sewer replacement project, and the schedule modification shall require a work extension of the 9th Street construction activities through July 1st, 2023; and

WHEREAS, as an express condition of adopting and acting upon the foregoing, the NJDOT has requested a resolution of support from the Borough and Island municipalities setting forth the approval of the revisions to the Project.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Surf City, County of Ocean, State of New Jersey, hereby support and approve of the revisions to the Project as set forth herein.

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Governing Body of The Borough of Surf City at a meeting held on June 8, 2022 in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

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

Moved: Councilwoman Siciliano

Second: Councilman Hartney

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

RESOLUTION 2022-98

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, 2022 with a "Broad Package Privilege".

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 June 08, 2022 at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ

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

Moved: Councilman Russell

Second: Council President Klose

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.

RESOLUTION 2022-99

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, 2022 with a "Broad Package Privilege".

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 June 08, 2022 at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ

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

Adopted

Moved: Council President Klose

Second: Councilman Russell

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.

RESOLUTION 2022-100

WHEREAS, the Governing Body of the Borough of Surf City wish to recognize those individuals currently serving as active members of the United States Military; and

WHEREAS, it is the desire of this Governing Body to allow those individuals access to the Surf City Beaches at no cost for the year 2022; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that active Military personnel and their immediate family shall be granted access to Surf City beaches during the year 2022 without the necessary beach badge.

BE IT FURTHER RESOLVED that said persons shall be required to provide the necessary military identification in order to qualify.

BE IT FURTHER RESOLVED that the Borough Administrator be and is hereby given authorization to set forth any procedure which may be necessary in order to administer this process.

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 June 08, 2022 at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ

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

Moved: Councilman Hartney

Second: Councilwoman Siciliano

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.

RESOLUTION 2022-101

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>
Byrd	Professional	\$338.00	\$128.00	\$210.00
Byrd	Performance	\$8,112.00	\$8,112.00	\$0
Gallagher	Professional	\$1,892.00	\$0.00	\$1,892.00

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 June 08, 2022 at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ

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

Adopted

Moved: Councilman Russell

Second: Councilman McMenamin

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.

RESOLUTION 2022-102

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 June 8, 2022 until July 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 June 08, 2022 at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ

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

Moved: Councilman Russell

Second: Council President Klose

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.

RESOLUTION 2022-103

AUTHORIZATION FOR THE DISCHARGE OF FIREWORKS DURING THE
COMMEMORATION OF INDEPENDENCE DAY

WHEREAS, on July 8, 2022 the Surf City Vol. Fire Co. No 1 and EMS will be sponsoring fireworks display to commemorate Independence Day; and

WHEREAS, Starfire Corporation, as a condition of its contract to provide fireworks services, is required to obtain permission from the Borough of Surf City to discharge fireworks; and,

THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Surf City, County of Ocean, New Jersey that authorization is herewith provided to approve the discharge of fireworks by Starfire Corporation during the commemoration of Independence Day on the evening of July 8, 2022.

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 June 08, 2022 at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ

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

Moved: Councilman Wm. Hodgson

Second: Council President Klose

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

RESOLUTION 2022-104

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 be held on July 19, 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 22-05 be issued for on-premise merchandise raffle to be held on July 19, 2022 at 9 am to 3 pm.

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

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on June 08, 2022 at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ

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

Moved: Councilman Wm. Hodgson

Second: Council President Klose

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

RESOLUTION 2022-105

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 be held on October 1, 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 22-06 be issued for on-premise 50/50 raffle to be held on October 1, 2022 at 5 pm to 10 pm.

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

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on June 08, 2022 at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ

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

Moved: Councilman Wm. Hodgson

Second: Council President Klose

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

RESOLUTION 2022-106

NOW, THEREFORE, BE IT RESOLVED that the following individuals be appointed part time, no benefits to the Department of Public Works, effective June 8, 2022 through September 30, 2022.

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 June 08, 2022 at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ

CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

Moved: Councilman McMenamin

Second: Councilman Russell

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.

RESOLUTION 2022-107

NOW, THEREFORE, BE IT RESOLVED that the following listed individuals are appointed as employees in the Lifeguard Department effective as of this date at the corresponding weekly rate of pay, pending satisfactory approval of a physical and all eligibility requirements have been met prior to start date. Said appointments shall terminate on September 17, 2022.

1ST YEAR \$15 per hour

Nate Selert
Jack Demareski
Hope Neale
Emma McMurry
Michael Kotarski
Haley Kearns
Stephanie Balerna
Bridget Dougherty
Ashton Garrison
Ryan Todd
Jack Ciattarelli
Nikita Shaeffer
George Wade

2nd YEAR \$15.50 per hour

Brooke Batelli
Jack Kearns
Zachary Kandel
Tyler Taglieri
Emma Radice
Isabella Pollock
Jessie Ballingall
Kaden Jason
Jon James
William Reardon
Matthew Ciattarelli

3rd YEAR \$16.00 per hour

Gabby Kovaly
Paige Menegus
Jaime Malandra
Kieran Hyland
Sean White
Matthew Sivo
Parker Ballingall
Trevor Ballingall
Emma David
Tyler Rhatigan
Jared Kowalik
Shane Stauffer

4th YEAR \$16.50 per hour

Gianna Antinora
Ava Ruff
Joshua Styler
Krista Ritter

5th YEAR \$17.00 per hour

Luke Guaracino
Ashley Sojak
Natalie Davis

6TH YEAR \$17.50 per hour

Adam Clay
Patric Hyland
Lindsay Brown

7TH YEAR \$17.50 per hour

Pepper Kohlman
CJ Turner
Charlie Osborne
Eric Gilley

8TH YEAR \$18.00 per hour

Scott Meggitt LIT Instructor

9th YEAR \$18.50 per hour

Kelsey Hyland

10TH YEAR \$19.00 per hour

Andre Garner

13TH YEAR \$19.50 per hour

Lauren Rothstein LIT Instructor

15TH YEAR 3RD LIEUTENANT \$23.00 per hour

John (Connor) McMenamin

18TH YEAR 2ND LIEUTENANT \$24.50 per hour

Ryan Bonanni

22nd YEAR \$19.50 per hour

Laura Ashley Morris LIT Director

24th YEAR \$19.50 per hour

Ross Reynolds LIT Instructor

26th YEAR 1st Lieutenant \$26.00 per hour

Collette Prete 1st Lieutenant

39th YEAR per hour

Mark Dileo Captain \$39 per hour

Gator Program Drivers at \$16 per hour

Alfred Batelli 1st Year

Francis Calise 1 1st Year

James Henry 2nd Year

NOW, THEREFORE, BE IT FURTHER RESOLVED that Mark Dileo be paid an hourly rate of \$25.00 for off-season and preparatory work. Lauren Rothstein, Ryan Bonanni, Kyle Gronostajski, Conner McMenammin, Collette Pretre & Ashley Morris shall be paid an hourly rate of \$17.00 off-season preparatory work, all hours to be approved by the Administrator, effective shall terminate on October 31, 2022; and

BE IT FURTHER RESOLVED that CJ Turner, Patric Hyland, Andre Garner, Kelsey Hyland, Charlie Osborne, Louisa Kohlman, and Scott Meggit be authorized to fill in for lieutenants in their absence at a rate of \$19 per hour.

BE IT FURTHER RESOLVED that the LIT Director shall be paid at the rate of \$5 additional per hour that those lifeguards working as LIT Instructors shall be paid at the rate of \$2.50 additional per hour when working in that capacity.

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 June 08, 2022 at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ

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

RESOLUTION 2022-108

NOW, THEREFORE, BE IT RESOLVED that the following individuals be appointed part time clerks in the municipal offices with no benefits at a rate of \$17.00 per hour, effective June 8, 2022 through December 31, 2022.

Sharon Rickards

Patricia Georgatos

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 June 08, 2022 at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ

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

Moved: Councilman Wm. Hodgson

Second: Councilman Russell

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

RESOLUTION 2022-109

NOW, THEREFORE, BE IT RESOLVED that the following listed individuals are appointed seasonal employees in the Bathing Beach Department, effective as of this date unless otherwise noted, and shall terminate on September 5, 2022 at the corresponding rate of pay.

BEACH BADGE CHECKER/SELLERS

1st Year \$13.00 per hour

Ajalat, Michael

Christensen, Cole

Cordasco, Ava

Cordasco, Mia

DiNeno, Rena

Ferrara, Hailey

Gavilan, Jessica

Howard, Cian

Kielb, Zachary

Lesnevich, Griffin

Presto, Sophia

Rollis, William

Salvatore, Daniel

Vizzoni, Gabriella

Watt, Kieran

Zwigard, Bradley

2nd Year \$13.25 per hour

Botulinski, Emma

D'Adamo, Lindsey

Hagemann, Grace
Kennedy, Jr., James
LaRosa, Tina
McKinney, Molly
Palmer, Aaron
Paul, Brycelynn
Romano, James
Wright, Kyle

3rd Year \$13.50 per hour

Christensen, Sage
Gridley, Aidan
Roberts, Christopher
Sprague, Evan
Wright, Isabelle

4th Year \$13.75 per hour

Leidemer, Tyler

7th Year \$14.75 per hour

Malandra, Matthew

FILL IN ASSISTANT SUPERVISOR - \$15 /per hour

Sage Christensen – 2nd Year
Isabelle Wright – 2nd Year
Christopher Roberts – 1st Year
Tyler Leidmer – 1st Year

ASSISTANT SUPERVISOR - \$15 /per hour

Jake Shoemaker – 4th Year

Emily Smith – 3rd Year

Shehay, Anastasia – 1st Year

SUPERVISOR

Renee Pawlishak, -13th year - \$875 per week

BEACH BADGE BOOTH at \$15.00 per hour

Florence Calise

Elizabeth Cassidy

Christy Maimone

BOAT RAMP ATTENDANT/BEACH BADGE CHECKER/SELLER at \$15.00 per hour

Matthew Malandra – 7^h year

Christopher Roberts – 1st Year

Evan Sprague – 3rd Year

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 June 08, 2022 at 7:30 PM in the Council Chambers 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. Klose, Mr. McMenamain, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

RESOLUTION 2022-110

RESOLUTION OF THE BOROUGH OF SURF CITY, A MUNICIPAL CORPORATION OF THE STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF SURF CITY AND THE TOWNSHIP OF LONG BEACH UNDER THE SHARED SERVICES ACT, N.J.S.A. 40A:65-1 ET SEQ. DESIGNATING THE TOWNSHIP OF LONG BEACH AS THE LEAD AGENCY FOR THE PROVISION OF A MUNICIPAL TRANSPORTATION SYSTEM.

WHEREAS, 40A:65-1 et seq., authorizes several municipalities to agree to provide services jointly by contract when approved by resolution under N.J.S.A.40A:65-5; and

WHEREAS, the Borough of Surf City wishes to enter into an agreement with the Township of Long Beach, the Borough of Beach Haven, the Borough of Harvey Cedars, the Borough of Ship Bottom and the Borough of Barnegat Light for the provision of a Municipal Transportation System and designating the Township of Long Beach as lead agency;

NOW, THEREFORE, BE IT AGREED by the Borough of Surf City:

1. The Mayor and Municipal Clerk of the Borough of Surf City shall be and are hereby authorized and directed to enter and execute a Shared Services Agreement.
2. A copy of the Agreement together with the agreement annexed shall further remain on file and be available for public inspection at the office of the Municipal Clerk located at the Borough of Surf City Municipal Building, 813 Long Beach Blvd., Surf City, New Jersey 08008.
3. This resolution shall take effect immediately upon final adoption.

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 June 08, 2022 at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ

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

Moved: Councilman Russell

Second: Councilman Wm. Hodgson

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.

RESOLUTION 2022-III OF THE BOROUGH OF SURF CITY APPROVING SUBMISSION
OF CORRECTIVE ACTION PLAN FOR 2020 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 2020 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, the Chief Financial Officer has prepared the attached Corrective Action Plan for the 2020 Annual Audit, responding to the Schedule of Findings and Recommendations.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Surf City, that the attached Corrective Action Plan for the 2020 Audit is hereby approved for submission to the Division of Local Government Services New Jersey Department of Community Affairs.

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 June 08, 2022 at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ

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

Moved: Councilman Russell

Second: Council President Klose

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.