

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

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

Councilman Russell moved to approve the minutes from the June 8, 2022, regular meeting. Councilwoman Siciliano 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. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose and Mr. McMenamin.

Councilwoman Siciliano moved to approve Ordinance 2022-03 as introduced and read by title. Councilman Hartney seconded the motion. With a vote in the affirmative, the following was approved.

BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2021-II ADOPTED ON AUGUST 11, 2021, PROVIDING FOR THE 2021 ROAD IMPROVEMENT PROJECT AND RELATED EXPENSES FOR THE BOROUGH OF SURF CITY, IN ORDER TO INCREASE THE APPROPRIATION THEREFOR BY \$150,000 FOR A TOTAL APPROPRIATION OF \$850,000, TO INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$142,500 FOR A TOTAL DEBT AUTHORIZATION OF \$807,500, AND TO INCREASE THE ALLOCATION OF THE APPROPRIATION TO COSTS PERMITTED UNDER N.J.S.A. 40A:2-20, 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. Hartney, Mr. Wm. Hodgson, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose & Mr. McMenamin.

Councilwoman Siciliano moved to approve Ordinance 2022-04 as introduced and read by title. Councilman Hartney seconded the motion. With a vote in the affirmative, the following was approved.

BOND ORDINANCE PROVIDING FOR ROAD RECONSTRUCTION AND IMPROVEMENTS, APPROPRIATING \$700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$665,000 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. Hartney, Mr. Wm. Hodgson, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose & Mr. McMenamin.

Resolutions 2022-112 to Resolution 2022-115 were considered and approved, as attached.

Mayor F. Hodgson acknowledged the public that appeared to speak to the consideration of Resolution 2022-116 relating to the relief of the outdoor music ban.

Matt Nichols, from Northside Bar and Grill, spoke in support to using amplified music while outdoor dining is in place. He requested for the relief to be extended through the rest of summer.

Diane DeGraff, Beachwood resident, manager of the Northside, states that she ensures the bands are over by 9:00 pm and lots of families enjoy it.

Todd Kostrub, of N. 1719 Long Beach Boulevard, spoke against the relief of the temporary suspension of the amplified music ban. He supported the music the first two years and now the third year, he states it is affecting his household. He feels the Borough has an amplified music ordinance for a reason and is requesting the live music to be inside.

Dana DiSalvio, co-owner of Sand Box Café at N. 1409 Long Beach Boulevard, thanked Council for the extensions given for outdoor dining and amplified music. She stated that the music at the Sand Box is contained to her property.

Vincent DiSalvio, co-owner of the Sand Box Café, stated the neighbors and renters play louder music than the business establishments.

Debbie Carroll, has worked eight years for the Surf City Hotel and she understands the complaints. The hotel has made a great adjustment, with live music is only played from 3:00 pm to 7:00 pm.

Chris Sorenson, Chef from Northside, agrees with what everyone is saying. The news stated the COVID pandemic has been a hardship and is not going away.

Mo Logue, 205 N. 16th Street, lives a block away of the Northside. He does not have issues with the noise at night, but only twice during the day.

Robert Rizzitello, 338 N. 9th Street, feels the quality of life has improved in Surf City in the past couple of years with the relaxation of the outdoor dining, surfing and music rules.

Rich McDowell, 316 N. 6th Street, thinks it adds to the quality life. It is nice to sit outside and listen to the music. The establishments are maintaining a well-behaved crowd.

Pete Gerhardt, Forked River resident, plays the Northside. A lot of the music played is acoustic and he understands the position of those opposed, but feels the surrounding noise louder from the residences.

Renee Ward, N. 2201 Ocean Avenue, loves the outdoor dining and the live music.

Jaime Ryan, 1519 N. Ocean Avenue and owner of the Cheese Shoppe, he has watched the quality of life in Surf City improve. He said we have been growing and transforming as a community. He feels it draws people to come to Surf City.

Jake owns a house across Surf City (SC) Hotel, he finds the SC Hotel has been respectful. He feels 9:00 pm is too late for the bands, but supports the 7 pm shut down time that the SC Hotel has implemented.

Matt Nichols, wants to reiterate that the music is acoustic. Mayor F. Hodgson asked if he can turn the amplified music down. Matt said he can.

Councilwoman Siciliano asked Matt what hours he books music, he replied 6:00 pm to 9:00 pm.

Greg Gerwartz, owns the Surf City Hotel, loves the community. He hears what people say and shuts the outdoor music off at 7:00 pm. After that time, it is low (noise) music until 9:00 pm. He has tried to work with the neighbors. The large majority of the residents in the town support the outdoor music. When he thinks the music is too loud, he asks them to lower it.

Mike Casey, 256 N. 11th Street, retired about two years ago and plays guitar at both the Hotel and the Northside. He has been down here for 22 years and he thinks it is a great thing that people can walk and enjoy the outdoor dining.

Todd Kostrub, stated that the band duos use drum machines. He said he hears banging each night.

Vincent DiSalvio, he lives above his restaurant. He does not hear any base or booming through his bedroom wall. The only time he can hear the music when he goes outside.

Debbie Carroll doesn't understand why people complain about only two months.

Bob Burnett gives a comment says a compromise stated 3:00 pm-7:00 pm or 4:00 pm-8:00 pm can be adhered to.

Mayor F. Hodgson states that the Borough may renew it for another 30 days and the businesses should "police" themselves.

Councilman Russell and Councilman Hartney suggests that the Borough continues it for another 30 days and then consider it again next month. Mayor F. Hodgson stated they would have to self-police.

Councilman Wm. Hodgson suggested the drum machines possibly be turned down.

Todd Kostrub said the town should go back to the ordinance.

Councilman Wm. Hodgson said that it's just another 30 days that is being considered. The businesses know that if it is out of control, it will be gone.

Councilwoman Siciliano asked Chief Casella about the calls. Chief Casella stated that the Police Department gives them the opportunity to turn it down.

Councilman Russell moved to approve Resolution 2022-116 in relation to relief to the outdoor amplified music ban. Councilman Hartney seconded it. With a vote in the affirmative, the resolution was approved as attached.

The Doctrine of Necessity was invoked for the consideration of Resolutions 2022-117 through 2022-124 due to the nature of existing conflicts of interest. With that, such action was necessary. Councilwoman Siciliano moved to approved the consent agenda Resolutions 2022-117 through 2022-124. Councilman Wm. Hodgson seconded the motion. With a vote in the affirmative, the resolutions were approved as attached.

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

Councilman Russell stated that we have about 60 lifeguards, while the rest of the towns are short staffed. He provided the statistical report for June 2022. The LIT program is in full bloom and they are working on a LIT Tournament to take place on August 12th. He moved Resolutions 2022-124 and 2022-126 which were approved as attached.

Councilman Wm. Hodgson provided the statistical report for the Police Department for June 2022. Please be reminded to lock up your bikes. At the Mayors meeting there were some questions and concerns about speeding on Central Avenue and dogs on the beach. The department spot checked and issued local ordinance warnings. Some people complained about the no right on red light on N. 13th Street. There is a lot of parking there and it is safer with the light.

Councilwoman Siciliano announced that most of the items concerning Surf City's roads have been addressed on the agenda. The scattered sand on N. 15th has been cleaned up and the no parking zones on the corner streets are being freshened up with yellow paint.

Councilman Hartney thanked all who supported and assisted in the fireworks. As of yesterday, the Borough sold 21,444 badges of all types, 609 less than last year. There could be a few reasons, Governor Murphy announced that some beaches are free. It has created a disruption for the badge checkers. Some of the behavior faced by the badge checkers is unruly. Some of this is state law that prohibits the policing of underage drinking. Councilman Hartney sent letters to support the funds for dredging. The bay program has been a big hit this year. The Bureau of Ocean Energy Management had issued an impact statement in relation to the proposed windmills and they only provided 45 days for the public to provide comment. The statement is over 1400 pages long. He moved Resolution 2022-127 requesting a 120-day comment period for the public. He also moved Resolution 2022-125. Both were considered and approved as attached.

A letter was received from Jacqui Bonafede requesting a memorial bench to be located by the Bay and N. 2nd Street. 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. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose and Mr. McMenamin.

A letter was received from Diane Ford requesting a memorial bench to be located at N. 6th or N. 7th Streets and the Bay. Councilman Russell moved to approved the request. Councilman Hartney seconded the motion. With a vote in the affirmative, the request was approved. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose and Mr. McMenamin.

A letter was received from PBA local 175 requesting to host a foot pursuit 5K run to be routed through the Borough. Mayor F. Hodgson inquired with Chief Casella if the event would create overtime. Chief Casella replied that it would not. Councilman Russell moved to approve the request. Councilman Hartney seconded the motion. With a vote in the affirmative, the request was approved. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose and Mr. McMenamin.

Susanne Gilbert, 356 N 10th Street, thanked everyone for the fireworks.

Linda Dodulik, 413 N. Central Avenue, stated that it seems as of late, the rain events have been creating even more flooding. Mayor F. Hodgson said the acting Superintendent will contact the County about the stormwater drains. It is a County Street and they would be responsible for raising Central Avenue.

Steve Joerg, 277 N. 13th Street, thanked the Borough Clerk for the research and stated that the beach walkover mats are cost prohibitive.

Mayor F. Hodgson stated the holes in the mats will fill with sand eventually, the tide could come up, someone could trip and would sue the Borough. He commented on a report drafted by the Chief Financial Officer that reflects the local tax increase for all of the requested items, such as mats, garbage can lids, etc. Mayor F. Hodgson commented that this if this is what the people want, then the Borough can get the items requested but the taxes would go up.

Susanne Gilbert stated when the SCTA gets inquiries in that way, they send them to the Borough.

Lexa Merson Cole, 15 N 15th Street, she wrote a letter about requesting street signs on Ocean Terrace and inquired about how to change street addresses. Mayor F. Hodgson addressed the street signs and provided that the Department of Public Works is working on it. The post office is in control of street addresses.

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:

July 13, 2022

Water & Sewer	\$75,151.99
Current	\$1,022,140.93
Payroll Account	\$370,762.34
Dog License Account	\$3.60
Ice Cream Vendor Account	\$0.00
Escrow Release	\$24,920.72
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: July 13, 2022.

/s/ Francis R. Hodgson, Mayor

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

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

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

Respectfully submitted,



Christine Hannemann, RMC/CMR/QPA

Borough Clerk/Administrator

RESOLUTION 2022-112

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 TOWNSHIP OF LONG BEACH FOR THE VIGILANT LEARN SERVER SYSTEM.

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 Long Beach Township; 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 Long Beach Township for The Vigilant Learn Server System.

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 Long Beach Township for The Vigilant Learn Server System, 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 Township of Long Beach.

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 July 13, 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: Councilman Russell

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

RESOLUTION NO. 2022-113

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE SFY 2023 ROAD RECONSTRUCTION PROJECT –NORTH 1ST ST, NORTH 2ND STREET AND NORTH 3RD STREET (LONG BEACH BLVD TO CENTRAL AVE) IN THE AMOUNT OF \$595,632.00

NOW, THEREFORE, BE IT RESOLVED that the Borough Council, of the Borough of Surf City, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor, Municipal Clerk and Borough Engineer are hereby authorized to submit an electronic grant application identified as MA-2023-N 1st St, N 2nd St and N 3rd St, -00433 to the New Jersey Department of Transportation on behalf of Borough of Surf City.

BE IT FURTHER RESOLVED that Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of Borough of Surf City and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by Council on this 13th day of July 2022.

Christine Hannemann, RMC/CMR/QPA

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by resolution above.

ATTEST AND AFFIX SEAL _____

Christine Hannemann
Borough Clerk

Francis R. Hodgson
Mayor

Moved: Councilwoman Siciliano

Second: Councilman Russell

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

RESOLUTION 2022-114

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 Environmental fees in the total amount of \$1,265.00.

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 July 13, 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 Russell

Second: Councilman Hartney

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

RESOLUTION 2022-115

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 guarantees may be released.

<u>Applicant</u>	<u>Type</u>	<u>Posted Amount</u>	<u>Amount to Applicant</u>	<u>Amount to Borough</u>
Radvany	Curb Bond	\$5,600.00	\$5,600.00	\$0
Navitsky	Inspection	\$140.00	\$0	\$140.00
Malota	Performance	\$7,312.50	\$7,102.50	\$210.00
Shaw	Curb Bond	\$2,000.00	\$2,000.00	\$0
Germani	Curb Bond	\$6,000.00	\$6,000.00	\$0
Fluer	Inspection	\$500.00	\$360.00	\$140.00
Bertagno	Curb Bond	\$4,500.00	\$4,500.00	\$0
DiGiacomo	Curb Bond	\$8000.00	\$8,000.00	\$0

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 July 13, 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 Russell

Second: Councilwoman Siciliano

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

RESOLUTION 2022-116

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 July 13, 2022 until August 10, 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 July 13, 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 Hartney

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

RESOLUTION 2022-117

WHEREAS, the Length of Service Award Program list was posted at Borough Hall and delivered to the Long Beach Township municipal clerk for public inspection; and

WHEREAS, the members on the list have been qualified; and

NOW, THEREFORE, BE IT RESOLVED that authorization be given to the Chief Financial Officer to release the length of service funds to Lincoln Financial for qualifying members in the amount of \$38,912.00.

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 July 13, 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: Councilwoman Siciliano

Second: Councilman Wm. Hodgson

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

RESOLUTION 2022-119

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that the applications for probationary membership in the Surf City Volunteer Fire Co. as submitted by Robyn Sullivan and Brooke Batelli are hereby approved.

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 July 13, 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 Siciliano

Second: Councilman Wm. Hodgson

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

RESOLUTION 2022-120

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 August 13, 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 22-07 be issued for on-premise 50/50 raffle to be held on August 13, 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 July 13, 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 Siciliano

Second: Councilman Wm. Hodgson

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

RESOLUTION 2022-121

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 to be held on August 13 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 22-08 be issued for on-premise Bingo to be held on August 13, 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 July 13, 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 Siciliano

Second: Councilman Wm. Hodgson

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

RESOLUTION 2022-122

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 September 24, 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 22-09 be issued for on-premise 50/50 raffle to be held on September 24, 2022 at 2 pm to 7 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 July 13, 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 Siciliano

Second: Councilman Wm. Hodgson

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

RESOLUTION 2022-123

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 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 22-10 be issued for on-premise merchandise 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 July 13, 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 Siciliano

Second: Councilman Wm. Hodgson

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

RESOLUTION 2022-124

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.

5th Year Lifeguard \$17.00 per hour Lukas Goldberg

6th Year Lifeguard \$17.50 per hour Patrick Reardon

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 July 13, 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 Hartney

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

RESOLUTION 2022-125

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

Emily Karmazin

Wynter Hailey Hall

Thomas Murray

Kyra Faulds

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

Thomas Murray

Williams Rollis

Kyle Wright

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 July 13, 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. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose and Mr. McMenamin.

RESOLUTION 2022-126

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Surf City that authorization be given to proceed to contract with Level -1 Construction in the approximate amount of \$4,700.00.

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 July 13, 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 Wm. Hodgson

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

RESOLUTION 2022-127

WHEREAS, the Federal Register, Vol. 87, No. 121 on Friday, June 24, 2022, on page 37883, published a Bureau of Ocean Energy Management Notice of Availability of a Draft Environmental Impact Statement (DEIS) for Ocean Wind, LLC Proposed Wind Energy Facility Offshore New Jersey, and;

WHEREAS, said notice states that virtual public hearings will be held on July 14, 2022, July 20, 2022, and July 26, 2022, and that all public comment must be received by August 8, 2022, and;

WHEREAS, the DEIS is a two volume, 1,400-page, technical document analyzing the potential environmental impact of Ocean Wind 1 Offshore Wind Farm Project in the coastal waters of New Jersey, and;

WHEREAS, the time period established by the Bureau of Ocean Energy Management of 45 days for public comment is woefully insufficient, does not provide the public with adequate time to properly read, analyze and develop a response to the DEIS and in doing so limits public participation in BOEM's decision making process and adversely affects the public's right to due process, so;

THEREFORE, BE IT RESOLVED that the Mayor and Governing Body of the Borough of Surf City, New Jersey hereby respectfully request the Department of Interior, Bureau of Ocean Energy Management re-notice the DEIS for Ocean Wind, LLC's proposed wind energy facility offshore New Jersey and provide a 120-day public comment period commencing from the date of re-publication in the Federal Register, and;

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Honorable Jeff Van Drew, representing New Jersey's 3rd Congressional District, New Jersey's 9th Legislative District, the Ocean County Board of Commissioners, the municipalities of Long Beach Island and to the BOEM Office of Renewable Energy Programs.

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 July 13, 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: Councilwoman Siciliano

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