

Public Announcement

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 November 17, 2022 issue of the Beach Haven Times.

Roll Call

Salute to the Flag

Regular Business

Approval of the regular meeting minutes from December 14, 2022.

Approval of the executive session minutes from December 14, 2022.

Introduction and First Reading by Title of Bond Ordinance 2023-01. This ordinance authorizes the spending for the SFY NJDOT 2022 N. 8<sup>th</sup> Street Road Reconstruction Project.

BOND ORDINANCE PROVIDING FOR ROAD RECONSTRUCTION AND IMPROVEMENTS, APPROPRIATING \$800,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$760,000 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.

Introduction and First Reading by Title of Ordinance 2023-02. This ordinance fixes and amends the base salary of certain officers and employees.

“AN ORDINANCE FIXING AND DETERMINING THE ANNUAL BASE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY.”

Introduction and First Reading by Title of Ordinance 2023-03. This ordinance authorizes the Borough Council to amend noise allowances for business establishments in the business zone by resolution.

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 4 PERTAINS TO "POLICE REGULATIONS".

Resolution 2023- 23 amends the Capital Budget to provide for the SFY NJDOT 2022 N. 8<sup>th</sup> Road Reconstruction Project.

Resolution 2023-24 authorizes the Tax Assessor and/or Municipal Attorney to act as agents for the Municipality in filing petitions of appeal.

Resolution 2023-25 approves the Emergency Management Council Ledger for the year 2023.

Resolution 2023-26 approves the Cash Management Plan for the year 2023.

Resolution 2023-27 approves the 2023 Employee Compensation Rates.

Resolution 2023-28 authorizes the execution of a Shared Services Agreement with the County of Ocean for participation in the Schedule "C" program.

Resolution 2023-29 authorizes the execution of a one-year agreement with the Associated Humane Society for animal control services. There is no increase in the cost of services for 2023.

Resolution 2023-30 authorizes payment to the New Jersey Department of Environmental Protection Bureau of Water Allocation in the amount of \$8,390.00.

Resolution 2023-31 authorizes the award of a contract to abate the crawl space and HVAC units.

Resolution 2023-32 authorizes the release of performance guarantees to the following individuals.

- Thomas Petroni for curbing at 16 N. 23<sup>rd</sup> Street in the amount of \$7,000.00
- Kathryn Mauro in the amount of \$70.00 and to the Borough \$140.00 for inspection fees for sidewalks and curbs in the commercial zone.

### Reports

Chief Financial Officer's Report for the month of November 2022.

Municipal Court Report for the month of November 2022.

### Committee Reports

Councilman J. McMenamin - Sanitation

Councilman J. Russell - Public Property and Lifeguards

Council President Wm. Hodgson - Finance and Police

Councilwoman J. Siciliano - Streets and Roads

Councilman P. Hartney - Beaches and Environmental

Councilman G. Little - Water/Sewer

### Correspondence:

Action required: none.

No action required: none.

### Bill Resolution

### Comments from the Audience

### Adjourn Meeting