

Administration of Oath of Office for Councilman Peter Hartney, Councilman John McMenamin & Councilwoman Jacqueline Siciliano.

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 Beach Haven Times on November 17, 2022.

ROLL CALL

SALUTE TO THE FLAG

REORGANIZATION BUSINESS

Resolution 2023-01 designating the Mayor's appointment of committees for 2023.

Resolution 2023-02 designating the President of Council for 2023.

Resolution 2023-03 designating Class III Land Use Board members. Must be elected by Council - 2022 was Councilman James Russell.

Resolution 2023-04 authorizing the fire company president to apply on behalf of the fire company for no-fee permits for any fire company projects planned during the year 2023. Councilman Hartney and Councilman Russell must recuse themselves from this item of business in accordance with the law.

CONSENT AGENDA

The resolutions to follow only require one first & second motion. Any resolution requiring discussion will be removed from the consent agenda and considered individually.

Resolution 2023-34 authorizing administrative personnel appointments.

Resolution 2023-05 authorizing municipal court personnel appointments.

Resolution 2023-06 designating Class I, II & IV Land Use Board members.

Resolution 2023-07 designating Environmental Commission members.

Resolution 2023-08 authorizing the administrator to apply on behalf of the municipality for no-fee permits for any municipal projects planned during the year 2023.

Resolution 2023- 09 adopting the Temporary Budget for 2023.

Resolution 2023-10 setting forth all Wednesday nights at 7:30 p.m. as meeting nights for the Borough Council for 2023, with the second Wednesday being the regular meeting.

Resolution 2023-11 designates all banks, savings, and loan associations insured by F.D.I.C. AND F.S.L.I.C. located in Ocean County and the New Jersey Cash Management Fund as Borough depositories.

Resolution 2023-12 authorizes the Mayor, President of the Council, Municipal Clerk, Tax Collector/Assistant Treasurer, Chief Financial Officer/Treasurer, and Court Administrator/Municipal Judge to sign checks and drafts on corresponding accounts.

Resolution 2023-13 authorizing the Mayor or President of Council and Municipal Clerk to sign legal papers pertaining to Borough business.

Resolution 2023-14 designating the interest rate to be charged for all delinquent taxes, Water Rents, Sewer Rents, and other Liens at 8% for those under \$1,500.00 and 18% for those from \$1,500.00 and above.

Resolution 2023-15 authorizes establishing a petty cash fund in the amount of \$200.00 and designating Michael P. Gross as custodian.

Resolution 2023-16 designating Carrie Ann Haberstroh as the Certifying Agent for the Public Employees Retirement System, Police, and Fire Retirement System, Defined Contribution Retirement Plan, and the Deferred Compensation Retirement Plan.

Resolution 2023-17 requires submission of proof of adequate insurance for vendors prior to the performance of work.

Resolution 2023-18 designating the Beach Haven Times, the Beacon, the Asbury Park Press, and the Press as official newspapers of the Borough.

Resolution 2023-19 designating Michael P. Gross as Fund Commissioner on behalf of the Borough of Surf City for the Ocean County Joint Insurance Fund and the Sustainable Energy Joint Meeting.

Resolution 2022-20 affirming the Borough of Surf City's Civil Rights Policy.

Resolution 2022-21 certifying compliance with Title VII of the Civil Rights Act of 1964.

Resolution 2023-22 authorizing the execution of the following professional service agreements for 2023.

Municipal & Land Use Engineer	Frank Little and the Firm Owen Little, Associates
Municipal Prosecutor	Steven Zabarsky, Esq.
Alternate Prosecutors	Brian Wilkie, Esq., Barry Stieber, Esq. & David Bakardjiev, Esq.
Municipal Auditor	Holman, Frenia, Allison, P.C
Municipal Bond Counsel	Michael Gluck and the Firm of Gluck, Walrath, LLP.
Municipal Labor Counsel	James Holzapfel, Esq. and Steven Zabarsky, Esq., of the

Firm of Citta, Holzapfel and Zabarsky

Municipal Public Defender Debra Rumpf, Esq

Alternate Conflict Prosecutor Bonnie Peterson, Esq

Municipal Appraiser Henry Mancini

Municipal Attorney Christopher J. Connor, Esq.

Land Use Attorney Kevin S. Quinlan, Esq.

COMMENTS FROM THE AUDIENCE

ADJOURN MEETING