

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 January 12, 2023, issue of the Beach Haven Times.

Roll Call

Salute to the Flag

Regular Business

Approval of the reorganization and regular meeting minutes from January 4, 2023.

Introduction and First Reading by Title of Ordinance 2023-04. This ordinance requires municipal insurance registration for certain business and rental owners within the Borough.

ORDINANCE OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER II OF THE BOROUGH CODE OF THE BOROUGH OF SURF CITY ENTITLED "INSURANCE" TO ESTABLISH NEW ARTICLE IX ENTITLED "ANNUAL REGISTRATION OF CERTIFICATES OF INSURANCE" SO AS TO COMPLY WITH THE PROVISIONS OF P.L.2022, C.92 REQUIRING MUNICIPAL INSURANCE REGISTRATION FOR CERTAIN BUSINESS AND RENTAL OWNERS WITHIN THE BOROUGH.

Introduction and First Reading by Title of Ordinance 2023-05. This ordinance permits the Borough to install stop signs on the through streets located on the Long Beach Boulevard service road.

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 7 SECTION 24 PERTAINS TO "POLICE REGULATIONS".

Final Reading by Title and Public Hearing of Bond Ordinance 2023-01. This ordinance authorizes the spending for the SFY NJDOT 2022 N. 8th Street Road Reconstruction Project.

BOND ORDINANCE PROVIDING FOR ROAD RECONSTRUCTION AND IMPROVEMENTS, APPROPRIATING \$800,000 THEREFOR AND AUTHORIZES 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.

Final Reading by Title and Public Hearing 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.

Final Reading by Title and Public Hearing 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 2023-34 approves the 2021 audit corrective action plan submitted by the Chief Financial Officer.

Resolution 2022-53 authorizing change order number one for the SFY 2020 Road Project. the change order reduces the contract for a total amount of \$30,706.78 due to the Borough.

Resolution 2023-35 authorizes the agreement with the Ocean County Prosecutor's Office Fatal Accident Support Team Program.

Resolution 2023-36 authorizes the agreement for the police department to provide a resource officer to the Long Beach Island Consolidated School District.

Resolution 2023-37 authorizes Michael P. Gross to proceed with the application for Recycling Tonnage Grant.

Resolution 2023-38 appointing Sean McLaughlin as the Certified Municipal Recycling Professional, as required by the New Jersey Department of Environmental Protection.

Resolution 2023-39 authorizes the certification to the County of Ocean that the Borough complies with the Uniform Fire Safety Act and the Uniform Fire Code residential inspection services.

Resolution 2023-40 authorizes the following purchases.

<u>Item</u>	<u>Department</u>	<u>Approx. Amount</u>	<u>Vendor</u>
2 Gator ATV's	Beaches/ADA	\$36,592.88	Central Jersey Equipment
Recreation Equipment Repairs	Public Property	\$7,174.37	Game Time
Beach Badges	Beaches	\$25,305.00	Jersey Cape Diagnostic
Carpet Cleaning	Public Property	\$3,900.00	Stanley Steamer
Well 7 Touch Screen	Water & Sewer	\$3,568.26	C&D Instrument Services LLC
Beach Entry Signs	Beaches	\$6,996.00	Typestries

Resolution 2023-41 authorizes the Qualified Purchasing Agent to execute the sale of surplus property no longer of public use.

Resolution 2023-42 authorizes the payment of the annual site remediation fee of \$3,460.00 to the NJDEP.

Resolution 2023-43 authorizes the release of a bond to Bryan Perler for curbs at 217 N. 10th Street in the amount of \$5,000.

Resolution 2023-44 calls for a moratorium on all offshore wind activity pending a thorough investigation to confirm that the activities are not contributing to the recent whale deaths.

CONSENT AGENDA – Resolutions 2023-45 to 2023-48 only required one motion, one second, and one roll vote. Councilman Hartney & Councilman Russell must recuse themselves from these items of business.

Resolution 2023-45 authorizes the posting of the list of Surf City Volunteer Fire Company & EMS members qualifying for the Length of Service Awards Program. The list will be posted in Borough Hall. Councilman Hartney & Councilman Russell must recuse themselves from this item of business.

Resolution 2023-46 approving the issuance of license 23-01 for an on-premises 50/50 to be held on May 6, 2023, by the Surf City Fire Vol. Company and EMS.

Resolution 2023-47 approving the issuance of license 23-02 for an on-premises merchandise raffle to be held on May 6, 2023, by the Surf City Fire Vol. Company and EMS.

Resolution 2023-48 approving the issuance of license 23-03 for a Bingo game held on May 6, 2023, by the Surf City Fire Vol. Company and EMS.

Reports

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

Municipal Court Report for the month of December 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:

- A request for a memorial bench was received from Gene and Lynn Cowden to be located at N. 24th Street and the Bay.
- A request for a memorial bench was received from Brian Albano to be located at Division Street and the Bay.
- Letter received from Dan Malay representing the Surf City Business Cooperative requesting live outdoor music be permitted.

No action required: none.

Bill Resolution

Comments from the Audience

Adjourn Meeting