

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 CallSalute to the FlagRegular Business

Approval of the regular meeting minutes from March 8, 2023.

Introduction and First Reading by Title of Ordinance 2023-08. This ordinance authorizes the sale of a portion of North 7th Street in accordance with N.J.S.A. 40A:12-13(b)(5).

ORDINANCE OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE SALE OF A PORTION OF NORTH 7TH STREET IN ACCORDANCE WITH N.J.S.A. 40A:12-13(B)(5).

Introduction and First Reading by Title of Ordinance 2023-09. This ordinance is to exceed the municipal budget appropriation limits and to establish a cap bank in accordance with N.J.S.A. 40A: 4-45.14.

ORDINANCE OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14).

Final Reading by Title and Public Hearing of Ordinance 2023-06. This ordinance provides for the acquisition of a trash truck.

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A TRASH TRUCK, APPROPRIATING \$350,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$332,500 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 2023-07. This ordinance amends the existing ordinance about PODS and its temporary use during construction.

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 30, SECTION 18 PERTAINS TO "ZONING. "

Resolution 2023-64 introduction and first reading by the title of the 2023 Budget. Notice is hereby given that the public hearing for the 2023 Municipal Budget will be May 8, 2023, at 7:30 pm in the Council Chambers at Borough Hall located at 813 Long Beach Boulevard, Surf City, NJ.

Resolution 2023-65 waives the right of the Governing Body to examine and certify the 2023 Municipal Budget locally. It requests the Director of the Division of Local Government Services to conduct the examination and certification.

Resolution 2023-66 authorizes a second amendment to the capital budget to provide for the acquisition of a trash truck.

Resolution 2023-67 awarding the bid for the 2023 Bulkhead Replacement Project for 15th Street. Bids have been received by the Borough Clerk as follows:

- EZ Docks Unlimited in the amount of \$109,500.00.
- Albert Marine Construction, Inc in the amount of \$144,690.00.
- Agate Constriction in the amount of \$197,402.00.
- Marbro, Inc. in the amount of \$205,117.00.
- Walters Marine Construction in the amount of \$250,000.00.

All bids have been forwarded for review by the Borough Engineer and the Borough Attorney, who recommend an award to EZ Docks Unlimited in the amount of \$109,500.00.

Resolution 2023-68 authorizes the execution of a contract of sale with Barnegat Way, LLC, for the sale of a portion of North 7th Street.

Resolution 2023-69 authorizes the Chief Financial Officer to proceed with the necessary change fund of \$5,000.00.

Proclamation for National Library Week encourages all residents to visit the library from April 23rd to April 29th.

CONSENT AGENDA – Resolutions 2023-70 to 2023-72 only required one motion, one second, and one roll vote. Councilman Hartney & Councilman Russell must recuse themselves from these items of business.

Resolution 2023-70 approves issuing a license 23-04 for an on-premises cash raffle with the drawing to be held on August 28, 2023, by the Surf City Fire Vol. Company and EMS.

Resolution 2023-71 approves issuing a license 23-05 for an on-premises cash raffle with the drawing to be held on September 23, 2023, by the Surf City Fire Vol. Company and EMS.

Resolution 2023-72 authorizes the Surf City Vol. Fire Company & EMS to host the 2nd annual fireworks display.

Reports

Chief Financial Officer's Report for the month of February 2023.

Municipal Court Report for the month of February 2023.

Committee Reports

Councilman J. McMenamain - 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 Kevin Kelly to place two benches at 11th Street and the Bay for his father and brother-in-law.
- A request for a memorial bench was received from Stephanie Cucinello and friends to place a memorial bench at Division Street and the Ocean for a friend.
- A request for a memorial bench was received from Nancy Tarullo to place a bench at Division Street & the Ocean for her son.
- A request was received from Owen LaRocca for Scripture Union to hold the annual SuperKids event on N. 11th Street from July 31st to August 4th and August 7th to August 11th.
- A request from Chief Kyle Costabile from the Surf City Vol. Fire Co. & EMS to host the 3rd annual Cornhole Tournament on September 23, 2023, from 12:00 pm to 9:00 pm. They would like to borrow barricades and have permission to have a full complement band on site that day.

No action required: none.

Bill Resolution

Comments from the Audience

Adjourn Meeting