

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 April 12, 2023.

Final Reading by Title and Public Hearing of Ordinance 2023-08. This ordinance authorizes the sale of a portion of North 7<sup>th</sup> 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 7<sup>TH</sup> STREET IN ACCORDANCE WITH N.J.S.A. 40A:12-13(B)(5).

Final Reading by Title and Public Hearing 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).

Resolution 2023-77 to read the budget by title only at the public hearing.

Resolution 2023-78 to adopt the 2023 Municipal Budget.

Resolution 2023-79 awarding the SFY 2022 Road Improvement Project bid, N. 8th Street, between Barnegat Avenue and Long Beach Blvd. Two bids have been received by the Borough Clerk as follows:

- Earle Asphalt Co. in the amount of \$406,413.13.
- Arawak Paving Co., Inc in the amount of \$427,800.00.

All bids have been forwarded for review by the Borough Engineer and the Borough Attorney, who recommend an award to Earle Asphalt Co. in the amount of \$406,413.13.

Resolution 2023-80 authorizes the Chief Financial Officer to release the length of service funds to Lincoln Financial for qualifying members in the amount of \$39,936.00.

Resolution 2023-81 authorizes the payment of \$1,050.00 for Environmental Regulation fees to the New Jersey Department of Environmental Protection.

Resolution 2023-82 authorizes purchases for various departments.

Resolution 2023-83 authorizes the Police Department to participate in the defense logistics agency, law enforcement support office, and 1033 program for surplus equipment from the Federal government.

Resolution 2023-84 authorizing the Borough Clerk & Engineer to apply for the NJDEP 2023 Stormwater Grant of \$25,000.00. The funding is to cover the cost of mandated map requirements with the new R9 MS4 Tier A Permit.

Resolution 2023-85 authorizing the Mayor & Borough Clerk to execute an amendment to the 2023 Construction Services Interlocal Agreement.

Resolution 2023-86 approving the application for probationary membership in the Surf City Volunteer Fire Co. as submitted by John Gausz. Councilman Hartney & Councilman Russell should recuse themselves from this item of business.

### Reports

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

Municipal Court Report for the month of March 2023.

### 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 received from the Surf City Taxpayers Association requesting permission to host and place signage for community events.
- A request from the Surf City Taxpayers Association to place signage throughout the town with messages about pedestrian and bike safety.
- A request was received from Debbie Mundy to place a memorial bench at N. 13<sup>th</sup> Street and the Ocean for her sister-in-law.
- A request was received from James O'Brien to place a memorial bench at N. 13<sup>th</sup> Street and the Ocean for his late wife.

No action required: none.

### Bill Resolution

### Comments from the Audience

### Adjourn Meeting