

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 regular meeting minutes from May 10, 2023.

Introduction and Approval of Bond Ordinance 2023-10. This bond authorizes the financing for beach mats throughout the Borough.

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS BEACH EQUIPMENT, APPROPRIATING \$150,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$142,500 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.

Introduction and Approval of Bond Ordinance 2023-11. This bond authorizes the financing for a police vehicle.

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A POLICE VEHICLE, APPROPRIATING \$65,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$61,750 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

Resolution 2023-92 acknowledges the receipt of the 2023 Local Recreational Grant funds for \$62,500 a line appropriation.

Resolution 2023-93 acknowledges the receipt of the 2023 Tier A MS4 Stormwater Grant funds for \$25,000 a line appropriation.

Resolution 2023-94 authorizes the FY 2023 Building Resilient Infrastructure and Communities Competitive Grant application.

Resolution 2023-95 approves the renewal of Plenary Retail Consumption License No. 1531-32-001-0008 held by LBI Beverage, LLC trading as Surf City Hotel, located at 800 Long Beach Boulevard, Surf City, New Jersey, effective July 1, 2023, with a "Broad C Package Privilege".

Resolution 2023-96 approves the renewal of Plenary Retail Consumption License No. 1531-32-002-004 held by Anchor Wine & Spirits, LLC, trading as Anchor Wine & Spirits, located at 1500 Long Beach Boulevard, Surf City, New Jersey, effective July 1, 2023, with a "Broad C Package Privilege".

Resolution 2023-97 authorizes the shared services agreement for the LBI Shuttle Service. The cost for these services remains the same.

Resolution 2023-98 authorizes the execution of an agreement to recognize the affiliation of Gluck Walwrath LLP with Dilworth Paxson LLP for bond counseling services.

Resolution 2023-99 authorizes active-duty military personnel and their immediate family access to Surf City beaches at no cost for 2023.

Resolution 2023-100 authorizes purchases for various departments.

Resolution 2023-101 authorizes the release of the following performance bonds.

<u>Applicant</u>	<u>Type</u>	<u>Block</u> <u>/Lot</u>	<u>Posted</u> <u>Amount</u>	<u>Amount to</u> <u>Applicant</u>	<u>Amount to</u> <u>Borough</u>
Ron Fella	Inspection Fees	49/21&22	\$585	\$290	\$295
Ron Fella	Performance	49/21&22	\$14,040	\$14,040	\$0
Vincent DiSalvio	Performance	51/22	\$13,680	\$13,680	\$0
Vincent DiSalvio	Inspection Fees	51/22	\$570	\$497.50	\$72.50
D. Finelli	Inspection Fees	44/12	\$145	\$0	\$145
Ken Formica	Curb	101/24	\$6,400	\$6,400	\$0

CONSENT AGENDA – Resolutions 2023-102 to 2023-104 only required one motion, one second, and one roll vote. Councilman Hartney & Councilman Russell must recuse themselves from these items of business.

Resolution 2023- 102 approving the application for probationary membership in the Surf City Volunteer Fire Co. as submitted by Craig Turner & Christine Mayer.

Resolution 2023-103 approves issuing a license 23-06 for an on-premises merchandise raffle with the drawing on July 18, 2023, by the Surf City Fire Vol. Company and EMS.

Resolution 2023-104 approves issuing a license 23-07 for an on-premises merchandise raffle with the drawing on September 23, 2023, by the Surf City Fire Vol. Company and EMS.

Reports

Chief Financial Officer’s Report for the month of April 2023.

Municipal Court Report for the month of April 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 from Arlene Morrison to Turn the Town Teal to raise awareness for Ovarian Cancer.
- A request from Sunny Antrim to place a memorial bench at N. 20th Street and the Bay for her father.
- A request was received from Andy Hanson to place a memorial bench at N. 22nd Street and the Ocean for his mother-in-law.

No action required: none.

Bill Resolution

Comments from the Audience

Adjourn Meeting