

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 June 14, 2023.

Final Reading and Public Hearing 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.

Final Reading and Public Hearing 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 2023-110 authorizes the third amendment to the capital budget to provide for a police vehicle and beach mats.

Resolution 2023-111 authorizes an SFY 2021 Road Improvement Project change order. The change order reduces the contract for a total amount of \$69,066.81 due to the Borough.

Resolution 2023-112 authorizes a 2022 Shore Avenue Road Improvement Project change order. The change order reduces the contract for a total amount of \$33,108.37 due to the Borough.

Resolution 2023-113 authorizes the SFY 2024 NJDOT Road Reconstruction application identified as MA-2024-00252 for N. 10th Street. N. 13th Street & N. 15th Street as recommended by the Borough Engineer.

Resolution 2023-114 authorizes the execution of a shared service agreement with Long Beach Township for legal services relating to the opposition to the Atlantic Shores offshore wind project.

Resolution 2023-115 authorizes participation in the Educational Services Commission of New Jersey Cooperative Pricing System.

Resolution 2023-116 authorizes the payment of \$771 to the Department of Community Affairs, Division of Fire Safety for Life Hazard Use fees.

Resolution 2023-117 authorizes the release of the following performance bonds.

<u>Applicant</u>	<u>Type</u>	<u>Block /Lot</u>	<u>Posted Amount</u>	<u>Amount to Applicant</u>	<u>Amount to Borough</u>
Krikal LLC	Inspection Fees	53/19	\$750.75	\$425.75	\$325
Krikal LLC	Performance	53/19	\$18,018.00	\$18,018.00	\$0
Larry Sklute	Performance	49/13	\$8,100.00	\$8,100.00	\$0
Fahmi Elabed	Curb	7/11	\$1,400.00	\$1,400.00	\$0

Resolution 2023- 118 approving the application for probationary membership in the Surf City Volunteer Fire Co. submitted by Chloe Costello, Aiden Gridley, & Jack Kearns. Councilman Hartney & Councilman Russell must recuse themselves from this item of business.

Reports

- Chief Financial Officer’s Report for the month of May 2023.
- Municipal Court Report for the month of May 2023.

Committee Reports

- Councilman J. McMnamin - 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 was received from Cathie Byrne to place a memorial bench at N. 13th or N. 14th Street and the Ocean for her mom and Grandmother, Florence Byrne.
- A request was received from Katherine Greeley to place a memorial bench at N. 23rd Street and the Ocean for her grandparents, Alvin & Nancy Clay.
- A request was received from Michael Phalen to place a memorial bench at N. 12th & the Bay for his mother, Barbara Phalen.
- A request was received from Maureen Cooney to place a memorial bench at N. 3rd & the Ocean for Teresa Prendergast.

No action required: none.

Bill Resolution

Comments from the Audience

Adjourn Meeting