

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 July 12, 2023.

Introduction and First Reading of Bond Ordinance 2023-13. This ordinance authorizes funding for repairs and rehabilitation of municipal properties.

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO MUNICIPAL BUILDINGS, APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$285,000 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 and Public Hearing of Ordinance 2023-12. The ordinance is amended to state that no parking will be permitted on Sunset Avenue between North 20th Street and North 22nd Street. The existing ordinance does not allow parking between North 13th Street and North 22nd Street.

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, PERTAINS TO "TRAFFIC."

Resolution 2023-132 authorizes the execution of an equipment relocation agreement with T-Mobile.

Resolution 2023-123 authorizes the execution of a shared service agreement with the Long Beach Island Consolidated School District for a resource officer.

Resolution 2023-124 authorizes purchases of various goods and services.

Resolution 2023-125 approves issuing a license 23-12 for an on-premises merchandise raffle with the drawing to be held on September 27, 2023, by the Auxiliary for the Southern Ocean County Hospital.

Resolution 2023-126 approves issuing a license 23-11 for an on-premises cash raffle with the drawing to be held on September 27, 2023, by the Auxiliary for the Southern Ocean County Hospital.

CONSENT AGENDA – Resolutions 2023-127 to 2023-129 only required one motion, one second, and one roll vote. Councilman Hartney & Councilman Russell must recuse themselves from these items of business.

Resolution 2023-127 approves issuing a license 23-08 for an on-premises cash raffle with the drawing to be held on October 7, 2023, by the Surf City Fire Vol. Company and EMS.

Resolution 2023-128 approves issuing a license 23-09 for an on-premises cash raffle with the drawing to be held on October 7, 2023, by the Surf City Fire Vol. Company and EMS.

Resolution 2023-129 approves issuing a license 23-10 for an on-premises bingo raffle with the drawing to be held on October 7, 2023, by the Surf City Fire Vol. Company and EMS.

Resolution 2023-133 approves the application for probationary membership in the Surf City Volunteer Fire Co. submitted by Robert Boetticher. Councilman Hartney & Councilman Russell must recuse themselves from this item of business.

Reports

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

Municipal Court Report for the month of June 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 was received from Barry Forgeng Sr. to host the LBI Fishing Club annual fishing tournament on September 23, 2023, from 6:30 am to 1:00 pm. They request that beach buggy fees be waived.
- A request was received from Alice Justice to place a memorial bench at N. 13th and the Bay for Dr. William Weader.
- A request was received from Susan Leonard to place a memorial bench at Division Street and Bay for her mother.
- A request was received from Grace Shields to place a memorial bench at S. 1st Street & the Bay for her mother and fathers-in-law.

REGULAR MEETING AGENDA

August 9, 2023
Amended

- A request was received from Sean Hartmann to place a memorial bench at S. 1st & the Bay for his grandparents, Eleanor and William Burns.
- A request was received from Willard and Nancy Weikel for a memorial bench at N. 1st and the Bay for themselves.

No action required: none.

Bill Resolution

Comments from the Audience

Adjourn Meeting