

**Borough of Surf City
Governing Body Meeting Minutes**

Mayor F. Hodgson called the meeting to order, reading the following statement. 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 the Beach Haven Times on January 12, 2023.

Roll call reflected the following members present: Councilman Peter M. Hartney, Council President William D. Hodgson, Councilman Gerry P. Little, Councilman James B. Russell, Councilwoman Jacqueline L. Siciliano & Mayor Francis R. Hodgson. Absent: John D. McMenamin.

Councilman Russell moved to approve July 12, 2023, regular minutes. Councilman Hartney seconded the motion. With a vote in the affirmative, the minutes were approved.

Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. McMenamin.

Councilman Russell moved to approve the first reading by title of Ordinance 2023-13. Council President Wm. Hodgson seconded the motion. With a vote in the affirmative, the first reading by the title of Ordinance 2023-13 was approved. Ordinance 2023-13 authorizes funding for repairs and rehabilitation work to municipal buildings.

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.

Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. McMenamin.

Councilman Hartney moved to open the public hearing for Ordinance 2023-12. Councilman Russell seconded the motion. With a vote in the affirmative, the hearing was open. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. McMenamin.

There were no comments. Councilman Russell moved to close the public hearing. Councilman Hartney seconded the motion. With a vote in the affirmative, the hearing was closed. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. McMenamin.

Councilman Hartney moved to approve the final reading by title and adoption of Ordinance 2023-12. Councilman Russell seconded the motion. With a vote in the affirmative, Ordinance 2023-12 was adopted. Ordinance 2023-12 amends the permitted parking area on Sunset.

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. "

Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. McMenamain.

Resolutions 2023-123 through 2023-129, 2023-132, and 2023-133 were considered and approved as attached.

Mayor F. Hodgson provided the June 2023 Chief Financial and Municipal Court reports.

Councilman Russell announced that the lifeguard complement is still full. Within a week, some of the personnel will start to go back to school. The lifeguard captain said the water has been cleaner and warmer this season. The Gator program is running well. The pickleball bid will be on September 7, 2023. And the lifeguards now have a new drone. It has all kinds of capabilities. It is suitable for spotting sharks, lost children, and rip currents. It is an improvement to the lifeguard program.

Council President Wm. Hodgson provided the statistical report for the police department. The property stolen involves some stolen vehicles. People leave their keys in their cars. Please ensure your doors are locked, and no valuables are in plain sight. It is especially easy to feel safe on LBI. The fireworks were on July 3rd. Thanks to all those who helped, especially the fire department and the donors who made it possible. Trunk or treat is coming fast; the date is set for October 28th and the rain date is October 29th.

Councilwoman Siciliano reported that the Department of Public Works continues to work on potholes. ADA parking spots are being stenciled around town. The N. 8th Street project is still set for September. The administrative staff organized a Q&A for the N. 8th residents or anyone who would like to attend. The administrative staff is always available for questions.

Mayor F. Hodgson mentioned the large sum of money the County allocated for stormwater management. The mayor contacted the County Commissioner, and the Borough will get a share.

Councilwoman Siciliano provided the sanitation report for Councilman McMenamain. She moved Resolutions 2023-130. Councilman Hartney seconded the motion. With a vote in the affirmative, Resolution 2023-130 was approved, as attached. Councilwoman Siciliano also moved Resolution 2023-134. Councilman Russell seconded the motion. With a vote in the affirmative, Resolution 2023-134 was approved, as attached.

Councilman Hartney said that the Tuesday morning Bay Program continues to succeed. He announced the beach badge sales report. Councilman Hartney moved Resolution 2023-131. Councilman Russell seconded the motion. With a vote in the affirmative, Resolution 2023-131 was approved, as attached.

Councilman Little announced that July was a busy month in water & sewer, as usual, and

provided the statistical report for July. There were no emergencies last month. On N. 9th Street, an iron pump went out and was replaced. It demonstrated our cooperation in public works and the water department. The crew got a tremendous job done in one day. It was about 110 degrees in the middle of the street. We also replaced a small pump in Well 6. On Well 7, we removed the old valve and installed a new one. Councilman Little thanked Mayor F. Hodgson for his help with the significant pump repair for Well 7.

A request was received from Barry Foreng, Sr., to host the LBI Fishing Club annual fishing tournament on September 23, 2023. Councilwoman Siciliano moved to approve the request. Councilman Hartney seconded the motion. With a vote in the affirmative, the request was approved.

The Borough received four requests for memorial benches from the following individuals.

- 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 father-in-law.
- 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.

Councilman Russell moved to approve the requests under the direction of the Borough Superintendent. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the requests were approved.

Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. McMEnamin.

Councilman Russell moved to approve paying the bills. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the bills were approved. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. McMEnamin.

BE IT RESOLVED BY COUNCIL OF THE BOROUGH OF SURF CITY, N.J., that the appurtenances known as "Scheduled Payment Reports" containing vouchers to be paid in the total amounts of:

Water & Sewer	\$201,408.43
Current	\$3,252,952.75
Payroll Account	\$391,008.75
Dog License Account	\$0.00
Ice Cream Vendor Account	\$0.00

August 9, 2023

Escrow Release \$2,804.39
Tax Certificate Account \$0.00

Are hereby ordered paid, and the Mayor and Clerk are authorized to draw an order upon the Borough Treasurer. Date: August 9, 2023 /s/ Francis R. Hodgson, Mayor

Mayor F. Hodgson called for any comments from the public.

Tony Pace inquired about beach badge sales, the new drone, and the pickleball bid date.

Barb Boetticher asked about the pickleball court plans.

Ron Fiore suggested that badge checkers post themselves at the top of the dune to check badges.

Councilman Hartney advised that the badge checkers will be posted at the top of the dunes tomorrow.

Mary Ann Deluca talked about disposing of household trash in municipal cans. She asked if residents could have access to a dumpster.

Mayor F. Hodgson explained that it is a good suggestion, but people from other towns drop by and use it. We have to do what is best for the town.

Councilwoman Siciliano moved to adjourn the meeting. Councilman Russell seconded the motion. With a vote in the affirmative., the meeting was adjourned. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. McMEnamin.

Respectfully submitted,

Christine Hannemann, RMC/CMR/QPA

Borough Clerk/Administrator

RESOLUTION NO. 2023-123

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE LBI CONSOLIDATED SCHOOL DISTRICT FOR PLACEMENT OF A SCHOOL RESOURCE OFFICER AT THE ETHEL A. JACOBSEN ELEMENTARY SCHOOL

WHEREAS, the LBI Consolidated School District (“School District”) has a desire to retain the services of the Borough of Surf City (“Borough”) police and special officers to serve as the School Resource Officer (“SRO”) assigned to the Ethel A. Jacobsen Elementary School located in the Borough; and

WHEREAS, the Borough has agreed to provide the School District with the SRO services at the rates as agreed upon between the parties for the term commencing September 5, 2023 and ending June 12, 2024; and

WHEREAS, the Borough and School District have negotiated a Shared Services Agreement (“Agreement”), which is attached hereto as Schedule A and incorporated herein by reference; and

WHEREAS, the District and the Borough are authorized under N.J.S.A. 40A:65-1, et seq., to enter into the Agreement; and

WHEREAS, based upon the foregoing, the Borough agrees to enter into the Agreement pursuant to N.J.S.A. 40A:65-1, et seq., and in compliance with all applicable legal requirements.

NOW, THEREFORE, BE IT RESOLVED, this 9th day of August 2023, by the Mayor and Governing Body of the Borough of Surf City, County of Ocean, State of New Jersey, and in accordance with the foregoing Recitals, which are incorporated herein by reference, as follows:

1. The Mayor and Municipal Clerk are hereby authorized to execute the Agreement attached as Schedule A, which is incorporated herein by reference.
2. That a copy of the Agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk’s Office during regular business hours.
3. A certified copy of this Resolution shall be forwarded to the Division of Local Government Services and the School District.

CERTIFICATION

I, Christine Hannemann, Municipal Clerk of the Borough of Surf City, do hereby certify that the foregoing Resolution was duly adopted by the Governing Body at a regular meeting held on August 9, 2023.

CHRISTINE HANNEMANN, RMC/CMC/QPA
Borough Clerk/Administrator, Borough of Surf City

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS
Forked River, New Jersey 08731

Moved: Council President Wm. Hodgson

Second: Councilman Little

Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. McMenamin.

RESOLUTION 2023-124

WHEREAS, the Governing Body of the Borough of Surf City, under N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the direction of the Qualified Purchasing Agent; and

WHEREAS, under Ordinance 2-11.2, the purchase may be issued over the amount of \$2,000 with the approval of the Mayor & Council and

NOW, THEREFORE, BE IT RESOLVED by the Borough of Surf Governing Body that the Department of Finance issued the final purchase orders for the following items in the corresponding approximate amounts.

<u>Item</u>	<u>Department</u>	<u>Approx. Amount</u>	<u>Vendor</u>
Peterbilt 548 Tandem Axle Cab & Chassis	Sanitation	\$161,203.00	Hunter Truck – Sourcewell Co-op 060920-PMC
Leach 25 Yd. rear Loader Refuse Collector	Sanitation	\$126,605.40	GranTurk – Sourcewell Co-op 091219-LEG
2023 Dodge Durango AWD	Public Safety	\$39,589.00	Nielsen Fleet – State Co-op 20-FLEET-01188
Outfit Durango	Public Safety	\$13,915.49	Elite Vehicle Service – State Co-op 20-FLEET-00749
Repair Loader	Public Works	\$6,130.62	Jesco
Holiday Beach Badges	Beaches	\$2,849.00	Jersey Cape
Playground Equipment Repair Parts	Public Property	\$6,451.42	GameTime c/o MRC ESCNJ 20/21 06 65 MCESCCPS

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on August 9, 2023, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.

CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

Moved: Councilwoman Siciliano

Second: Councilman Russell

Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. McMEnamin.

RESOLUTION 2023-125

WHEREAS, the Auxiliary for the Southern Ocean County Hospital has applied for a license for an on-premises merchandise raffle to take place on September 27, 2023, from 5 pp.m.to 8:30 p.: and

WHEREAS, according to N.J.A.C. 13:45-2.1, the Auxiliary for the Southern Ocean County Hospital has obtained ID number 477-5-42300 from the Legalized Games of Chance Control Commission;and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Surf City that license 23-12 be issued for the on-premises merchandise raffle to be held on September 27, 2023, from 5 pm to 8:30 pm; and

CERTIFICATIONS

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on August 9, 2023, at 7:30 P.M. in the Council Chambers located at 813 Long Beach Boulevard, Surf City, NJ.

CHRISTINE HANNEMANN, RMC/CMR/QPA
Municipal Clerk/Administrator

Moved: Councilman Hartney

Second: Councilman Little

Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. McMEnamin.

RESOLUTION 2023-126

WHEREAS, the Auxiliary for the Southern Ocean County Hospital has applied for a license for an on-premises cash raffle to take place on September 27, 2023, from 5 p.m. to 8:3p..pm: and

WHEREAS, according to N.J.A.C. 13:45-2.1, the Auxiliary for the Southern Ocean County Hospital has obtained ID number 477-5-42300 from the Legalized Games of Chance Control Commission;and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Surf City that license 23-11 be issued for the on-premises cash raffle to be held on September 27, 2023, from 5 pm to 8:30 pm; and

BE IT FURTHER RESOLVED that the Municipal fee for said license be and is hereby waived in accordance with Ordinance 95-4.

CERTIFICATIONS

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on August 9, 2023, at 7:30 P.M. in the Council Chambers located at 813 Long Beach Boulevard, Surf City, NJ.

CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

Moved: Councilwoman Siciliano

Second: Councilman Russell

Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. McMenamin.

RESOLUTION 2023-127

WHEREAS, the Women’s Auxiliary of the Surf City Vol. Fire Company #1 and EMS have applied for a license for an on-premises cash raffle to take place on October 7, 2023, from 4 pm to 10 p.: and

WHEREAS, according to N.J.A.C. 13:45-2.1, the Surf City Vol. Fire Company #1 and EMS have obtained ID number 485-9-17286 from the Legalized Games of Chance Control Commission and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Surf City that license 23-08 be issued for the on-premises cash raffle to be held on October 7, 2023, from 4 pm to 10 pm; and

BE IT FURTHER RESOLVED that the Municipal fee for said license be and is hereby waived in accordance with Ordinance 95-4.

CERTIFICATIONS

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on August 9, 2023, at 7:30 P.M. in the Council Chambers located at 813 Long Beach Boulevard, Surf City, NJ.

CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

Moved: Councilwoman Siciliano

Second: Councilman Little

Roll call reflected the following votes in approval: Mr. Wm. Hodgson, Mr. Little, & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. McMenamin. Mr. Hartney & Mr. Russell recused themselves from this item of business.

RESOLUTION 2023-128

WHEREAS, the Women's Auxiliary of the Surf City Vol. Fire Company #1 and EMS have applied for a license for an on-premises Bingo raffle to take place on October 7, 2023, from 4 pm to 10 pm, and

WHEREAS, according to N.J.A.C. 13:45-2.1, the Surf City Vol. Fire Company #1 and EMS have obtained ID number 485-9-17286 from the Legalized Games of Chance Control Commission and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Surf City that license 23-08 be issued for the on-premises Bingo raffle to be held on October 7, 2023, from 4 pm to 10 pm; and

BE IT FURTHER RESOLVED that the Municipal fee for said license be and is hereby waived in accordance with Ordinance 95-4.

CERTIFICATIONS

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on August 9, 2023, at 7:30 P.M. in the Council Chambers located at 813 Long Beach Boulevard, Surf City, NJ.

CHRISTINE HANNEMANN, RMC/CMR/QPA
Municipal Clerk/Administrator

Moved: Councilwoman Siciliano

Second: Councilman Little

Roll call reflected the following votes in approval: Mr. Wm. Hodgson, Mr. Little, & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. McMenamin. Mr. Hartney & Mr. Russell recused themselves from this item of business.

RESOLUTION 2023-129

WHEREAS, the Women’s Auxiliary of the Surf City Vol. Fire Company #1 and EMS have applied for a license for an on-premises merchandise raffle to take place on October 7, 2023, from 4 pm to 10 p.: and

WHEREAS, according to N.J.A.C. 13:45-2.1, the Surf City Vol. Fire Company #1 and EMS have obtained ID number 485-9-17286 from the Legalized Games of Chance Control Commission and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Surf City that license 23-08 be issued for the on-premises merchandise raffle to be held on October 7, 2023, from 4 pm to 10 pm; and

BE IT FURTHER RESOLVED that the Municipal fee for said license be and is hereby waived in accordance with Ordinance 95-4.

CERTIFICATIONS

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on August 9, 2023, at 7:30 P.M. in the Council Chambers located at 813 Long Beach Boulevard, Surf City, NJ.

CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

Moved: Councilwoman Siciliano

Second: Councilman Little

Roll call reflected the following votes in approval: Mr. Wm. Hodgson, Mr. Little, & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. McMenamin. Mr. Hartney & Mr. Russell recused themselves from this item of business.

RESOLUTION 2023-130

NOW, THEREFORE, BE IT RESOLVED that Kyle Hunter and Gabriel Henderson be appointed part-time, with no benefits to the Department of Public Works at \$17.00 per hour, effective July 14, 2023, to September 30, 2023.

CERTIFICATIONS

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on August 9, 2023, at 7:30 P.M. in the Council Chambers located at 813 Long Beach Boulevard, Surf City, NJ.

CHRISTINE HANNEMANN, RMC/CMR/QPA
Municipal Clerk/Administrator

Moved: Councilwoman Siciliano

Second: Councilman Hartney

Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. Russell, & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. McMenamin.

RESOLUTION 2023-131

NOW, THEREFORE, BE IT RESOLVED that the following employees be appointed to the beach badge checker department at \$17.00, part-time, with no benefits from July 14, 2023, through September 5, 2023.

Kirk Vaughn Beach Badge Checker/Boat Ramp
Wynter Hall Beach Badge Booth/Fill-In-Supervisor

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on August 9, 2023, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.

CHRISTINE HANNEMANN, RMC/CMR/QPA
Municipal Clerk/Administrator

Moved: Councilman Hartney

Second: Councilman Russell

Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. Russell, & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. McMenamin.

RESOLUTION 2023-133

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that the application for probationary membership in the Surf City Volunteer Fire Co., submitted by Robert Boetticher i,s hereby approved.

CERTIFICATIONS

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on August 9, 2023, at 7:30 P.M. in the Council Chambers located at 813 Long Beach Boulevard, Surf City, NJ.

CHRISTINE HANNEMANN, RMC/CMR/QPA
Municipal Clerk/Administrator

Moved: Council President Wm. Hodgson

Second: Councilman Little

Roll call reflected the following votes in approval: Mr. Wm. Hodgson, Mr. Little, & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. McMenamin. Mr. Hartney & Mr. Russell recused themselves from this item of business.