

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 August 9, 2023.

A Proclamation dedicating October 15th through October 21st as “Friends of Libraries” week.

First reading by title only and introduction of Ordinance 2023-14. This ordinance amends bond ordinance 2022-09 to authorize funding the pickleball courts.

BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2022-09 ADOPTED ON NOVEMBER 9, 2022, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND EQUIPMENT ACQUISITIONS FOR BEACH AND RECREATIONAL AREAS WITHIN THE BOROUGH OF SURF CITY, IN ORDER TO INCREASE THE APPROPRIATION THEREFOR BY \$140,000 FOR A TOTAL APPROPRIATION OF \$360,000 AND TO INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$133,000 FOR A TOTAL DEBT AUTHORIZATION OF \$342,000, AUTHORIZED IN AND BY THE BOROUGH OF SURF CITY, IN THE COUNTY OF OCEAN, NEW JERSEY.

Final Reading and Public Hearing of 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.

Resolution 2023-134 amends the capitol budget to repair and rehabilitate municipal properties.

Resolution 2023-135 authorizes the Borough Administrator to apply the American Rescue Plan Boardwalk Preservation Fund for dune walkover railing and beach mats.

Resolution 2023-136 authorizes the release of the following 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>
Drexler	Curb	20/23	\$7,550.00	\$7,397.50	\$152.50
West End-KB LLC	Curb	12/23	\$16,152.00	\$16,152.00	\$0
Wiedner	LUB	63/16	\$1,500.00	\$433.75	\$1,066.25
Todd	LUB	40/1	\$2,128.75	\$737.49	\$1,391.26
Three I & F	LUB	43/22	\$3,371.68	\$985.74	\$2,385.94
<u>Applicant</u>	<u>Type</u>	<u>Block/Lot</u>			

REGULAR MEETING AGENDA

September 13, 2023

			<u>Posted</u>	<u>Amount to</u>	<u>Amount to</u>
			<u>Amount</u>	<u>Applicant</u>	<u>Borough</u>
Dabakian	LUB	34/2			
TLC LLC	LUB	12/18	\$1,500.00	\$890.00	\$610.00
Witt	LUB	50/2	\$5,217.44	\$750.00	\$4,467.44
			\$1,500.00	\$498.85	\$1,001.15

Resolution 2023-137 authorizes the Borough to participate in the Ocean County Coastal Evacuation Plan Improvements Study.

Resolution 2023-139 rejects the bid received for constructing pickleball courts and authorizes the receipt of new bids. One bid was received in the amount of \$166,201.00.

Reports

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

Municipal Court Report for the month of July 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 Ronald Bordens to place a bench for his late wife at N. 5th & the Ocean.
- A request was received from Staci Hoffman to place a bench for her friend's husband at N. 23rd & the Bay.
- A request was received from Susan Healey to place a bench for her parents' 60th Anniversary at N. 16th Street and the Bay.

Bill Resolution

Comments from the Audience

Adjourn Meeting