

**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 John D. McMnamin, Councilman James B. Russell, Councilwoman Jaqueline L. Siciliano & Mayor Francis R. Hodgson. Absent: none.

Councilman Russell moved to approve June 14, 2023, regular minutes. Councilman McMnamin 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. McMnamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Councilman Hartney moved to open the public hearing for Ordinance 2023-10. 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. McMnamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none. 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. McMnamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Councilman Hartney moved to approve the final reading by title and adoption of Ordinance 2023-10. Councilman Russell seconded the motion. With a vote in the affirmative, Ordinance 2023-10 was adopted. Ordinance 2023-10 provides the authorization of funding for the acquisition of beach mats.

BOND ORDINANCE 2023-10

**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.**

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

Council President Wm. Hodgson moved to open the public hearing for Ordinance 2023-11. Councilman Little 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. McMenamain, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none. There were no comments. Councilman Russell moved to close the public hearing. Council President Wm. Hodgson 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. McMenamain, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Council President Wm. Hodgson moved to approve the final reading by title and adoption of Ordinance 2023-11. Councilman Hartney seconded the motion. With a vote in the affirmative, Ordinance 2023-11 was adopted. Ordinance 2023-11 authorizes the financing for a police vehicle.

BOND ORDINANCE 2023-11

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.

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

Resolutions 2023-110 through 2023-118 were considered and approved, as attached.

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

Councilman McMenamain provided the June 2023 Sanitary Analysis Report. He moved Resolution 2023-121. Councilman Russell seconded the motion. With a vote in the affirmative, Resolution 2023-121 was approved, as attached.

Councilman Russell informed everyone that the Borough has a full lifeguard complement and they have been working flawlessly. They came in 1st last week in the Epic Tournament. He provided lifeguard statistics for June 2023. Councilman Russell moved resolution 2023-119. Councilman Hartney seconded the motion. With a vote in the affirmative, Resolution 2023-119 was approved, as attached.

Council President Wm. Hodgson provided the statistical report for the police department. We recently had the Department of Corrections inspect the facility, and we passed. The police also noticed a 26-foot stolen Penske Truck during their patrol. The State of New Jersey has approved laws that penalize police officers in dealing with juveniles in certain instances. Council President Wm. Hodgson had a discussion with the Chief of Police in relation to how this impacts our town and beaches. He moved Resolution 2023-122. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, Resolution 2023-122 was approved, as attached.

Councilwoman Siciliano mentioned the details of the pre-construction meeting for the North

8th. The road construction project will run on North 8th Street from the Boulevard to Barnegat Avenue. The schedule is weather dependent. We will have a meeting in August for residents to ask questions about the project. She followed up with the County Engineer from a meeting held in Fall 2022 that related to a drainage study. We hope to have more information by September and October. She mentioned the change order in the Borough's favor and the grant application, which the Borough engineer made. Councilwoman Siciliano thanked everyone involved in the July 3rd Fireworks.

Councilman Hartney reported that on July 4th the Borough began the Bay program. We have thirty to thirty-six participants (each week). The beginning of the season was a little slow due to the weather. Per the statistical comparison report, we need to catch up in badge revenue. In relation to the beach, he had a number of conversations with the public about drinking on the beach and picnics and smoking in the designated area. The Police Chief and his staff will help enforce the issues. Councilman Hartney moved Resolution 2023-120. Councilman Russell seconded the motion. With a vote in the affirmative, Resolution 2023-120 was approved, as attached.

Councilman Little read the statistical report for the month. The water department did two repairs and twenty-five mark-outs. The pump issue at Well 7 is being resolved. The department replaced the chemical feed at Well 6.

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

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

Councilman Russell moved to approve the requests to the Borough Superintendent. Councilman Little 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. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

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. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

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	\$75,134.00
Current	\$1,348,257.80
Payroll Account	\$316,237.17
Dog License Account	\$9.00
Ice Cream Vendor Account	\$0.00
Escrow Release	\$0.00
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: July 12, 2023 /s/ Francis R. Hodgson, Mayor

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

Tony Pace, N. 1st Street, had a couple of questions. He asked about the new police car, the new trash truck, and the beach badge sales.

Barbara Boetticher, N. 5th Street, asked about the proposed pickleball courts.

Steven Joerg, the taxpayer's association, mentioned the six Long Beach Island mayors signing a letter to the NJDOT.

Mayor F. Hodgson spoke to the question and the lack of response from the NJDOT.

Jean Daniels 18th Street, her passion in the town has been beach safety for many years. She asked about extending the guarded hours.

Dave Bonanni, Sunset Avenue, presented some concerns about the new ordinance in relation to no parking on Sunset Avenue. After some discussion, the following Ordinance was introduced by title.

Councilman Russell moved to approve the first reading by title of Ordinance 2023-12.

Councilman Hartney seconded the motion. With a vote in the affirmative, the first reading by the title of Ordinance 2023-12 was approved.

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. McMenemy, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Councilman Hartney moved to adjourn the meeting. Councilman McMenemy seconded the motion. With a vote in the affirmative., the meeting was adjourned. Roll call reflected the

July 12, 2023

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

Respectfully submitted,

A handwritten signature in blue ink that reads "Christine Hannemann". The signature is written in a cursive, flowing style.

Christine Hannemann, RMC/CMR/QPA

Borough Clerk/Administrator

**BOROUGH OF SURF CITY
COUNTY OF OCEAN**

BOND ORDINANCE NO. 2023-10

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

BE IT ORDAINED by the BOROUGH COUNCIL OF THE BOROUGH OF SURF CITY, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Surf City, in the County of Ocean, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$150,000, said sum being inclusive of all appropriations heretofore made therefor, including the sum of \$7,500 as the down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in the Capital Improvement Fund of one or more previously adopted budgets.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$142,500, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the obligations are to be issued consist of the acquisition of various beach equipment for the Borough, including, but not limited to, Americans with Disabilities Act (ADA) compliant beach mats, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with contracts, plans, specifications or requisitions therefor on file with or through the Borough Clerk, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$142,500, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$150,000, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$150,000 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$7,500 down payment for said purposes.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is five (5) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$142,500 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$7,500 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the

form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**BOROUGH OF SURF CITY
COUNTY OF OCEAN**

BOND ORDINANCE NO. 2023-11

**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**

BE IT ORDAINED by the BOROUGH COUNCIL OF THE BOROUGH OF SURF CITY, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Surf City, in the County of Ocean, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$65,000, said sum being inclusive of all appropriations heretofore made therefor, including the sum of \$3,250 as the down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in the Capital Improvement Fund of one or more previously adopted budgets.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$61,750, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the obligations are to be issued consist of the acquisition of a police vehicle, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with contracts, plans, specifications or requisitions therefor on file with or through the Borough Clerk, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$61,750, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$65,000, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$65,000 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$3,250 down payment for said purposes.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature

later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is five (5) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$61,750 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$3,250 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget

and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

RESOLUTION 2023-110

WHEREAS, the Borough of Surf City, New Jersey, desires to amend the temporary 2023 Capital Budget of the said municipality by increasing the amount thereon to include improvements to the streets/roads and related expenses for the Borough of Surf City.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City, County of Ocean, New Jersey, as follows:

Section 1. The 2023 Capital Budget of the Borough of Surf City is hereby amended by adding thereto a Schedule to read as follows:

AMENDMENT #3 CAPITAL BUDGET OF THE
BOROUGH OF SURF CITY, NEW JERSEY
Projects Schedules for 2023
Method of Financing

PROJECT	EST. COST	CAPITAL IMP. FUND	CAPITAL SURPLUS	GENERAL BONDS	CAPITAL RESERVE
Acquisition of beach mats	\$150,000.00	\$7,500.00		\$142,500.00	
Acquisition of a police vehicle	\$65,000.00	\$3,250.00		\$61,750.00	

Section 2. The Clerk is authorized and directed to file two certified copies of this resolution with the Division of Community Affairs, State of New Jersey, within three days after the adoption of these projects to be included in the 2023 Capital Budget as adopted.

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 July 12, 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 Russell

Second: Councilman Little

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

RESOLUTION 2023-111

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN ADDENDUM TO THE CONTRACT WITH EARLE ASPHALT CO. FOR THE 2021 ROAD RECONSTRUCTION PROJECT FOR N. 1ST STREET AND N. 3RD STREET.

WHEREAS, a contract was previously awarded to Earle Asphalt Co. for the 2021 SFY NJDOT Road Reconstruction Project for N. 1st Street and N. 3rd Street; and

WHEREAS, the original contract for said work was in the amount of \$587,513.13; and

WHEREAS, the Governing Body wishes to authorize Change Order No 1, which will result in an overall change reduction of \$69,006.81 in the contract price; and

WHEREAS, this change order amounts to a total of 11.75 percent of the original contract awarded to the contractor; and

WHEREAS, the Governing Body desires to authorize this change order.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Surf City, County of Ocean, State of New Jersey, as follows:

1. That the Governing Body does hereby authorizes the execution of an addendum to the contract with Earle Asphalt Co. for the SFY 2021 NJDOT Road Reconstruction Project for N. 1st Street and N. 3rd Street with a decrease of \$69,006.81 in the contract price.
2. The Mayor and Municipal Clerk are hereby authorized to execute an addendum to the contract with Earle Asphalt Co. in accordance with the provisions of this resolution.
3. A certified copy of this resolution and a copy of the contract addendum between the parties be forwarded to the Chief Financial Officer and three (3) certified copies be forwarded to the Municipal Engineer.

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 July 12, 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. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

RESOLUTION 2023-112

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN ADDENDUM TO THE CONTRACT WITH EARLE ASPHALT CO. FOR THE 2022 ROAD RECONSTRUCTION PROJECT FOR SHORE AVENUE.

WHEREAS, a contract was previously awarded to Earle Asphalt Co. for the 2022 SFY NJDOT Road Reconstruction Project for Shore Avenue; and

WHEREAS, the original contract for said work was in the amount of \$364,213.13; and

WHEREAS, the Governing Body wishes to authorize Change Order No 1, which will result in an overall change reduction of \$33,108.37 in the contract price; and

WHEREAS, this change order amounts to a total of 9.09 percent of the original contract awarded to the contractor; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Surf City, County of Ocean, State of New Jersey, as follows:

1. The Governing Body hereby authorizes the execution of an addendum to the contract with Earle Asphalt Co. for the 2022 Road Reconstruction Project for Shore Avenue with a decrease of \$33,108.37 in the contract price.
2. The Mayor and Municipal Clerk are hereby authorized to execute an addendum to the contract with Earle Asphalt Co. in accordance with the provisions of this resolution.
3. A certified copy of this resolution and a copy of the contract addendum between the parties be forwarded to the Chief Financial Officer and three (3) certified copies be forwarded to the Municipal Engineer.

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 July 12, 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 Hartney

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

RESOLUTION NO. 2023-113

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE SFY 2024 ROAD RECONSTRUCTION PROJECT –NORTH 10TH ST, NORTH 13TH STREET, AND NORTH 15TH STREET (BARNEGAT AVE TO WESTERLY END) IN THE AMOUNT OF \$963,348.00.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Surf City formally approves the grant application for the above-stated project.

BE IT FURTHER RESOLVED that the Mayor, Municipal Clerk, and Borough Engineer are hereby authorized to submit an electronic grant application identified as MA-2024-N 10th St, N 13th St and N 15th St, -00252 to the New Jersey Department of Transportation on behalf of Borough of Surf City.

BE IT FURTHER RESOLVED that Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Surf City and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by Council on this 12th day of July, 2023.

Christine Hannemann, RMC/CMR/QPA

My signature and the Clerk’s seal acknowledge the above resolution, constitute acceptance of the terms and conditions of the grant agreement, and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST AND AFFIX SEAL _____
(Clerk) (Presiding Officer)

Moved: Councilwoman Siciliano

Second: Councilman Russell

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

RESOLUTION 2023-114

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF SURF CITY AND LONG BEACH TOWNSHIP FOR LEGAL SERVICES RELATING TO THE OPPOSITION TO THE ATLANTIC SHORES OFFSHORE WIND PROJECT.

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes the Borough of Surf City to enter a contract for the provision of certain governmental services with the Long Beach Township; and

WHEREAS, N.J.S.A. 40A:65-5 requires that such a contract be authorized by resolution; and

WHEREAS, it is the desire of the Borough of Surf City to authorize the execution of a Shared Services Agreement with Long Beach Township for legal services relating to the opposition to the Atlantic Shores Offshore Wind Project.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City, County of Ocean, State of New Jersey, as follows:

1. The Mayor and Municipal Clerk are hereby authorized and directed to execute a Shared Services Agreement with Long Beach Township for legal services relating to the opposition to the Atlantic Shores Offshore Wind Project in accordance with the terms of said agreement.
2. A copy of this agreement shall be kept on file and be available for public inspection in the office of the Municipal Clerk.
3. A certified copy of this resolution shall be forwarded to Long Beach Township.

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 July 12, 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 Little

Second: Councilman Hartney

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

RESOLUTION 2023-115

A RESOLUTION AUTHORIZING THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER A COOPERATIVE PRICING AGREEMENT.

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency," has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on the Governing Body of the Borough of Surf City, County of Ocean, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services; and

NOW, THEREFORE BE IT RESOLVED that pursuant to N.J.S.A. 40A:11-11(5) provisions, the Borough Administrator is authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

BE IT FURTHER RESOLVED that the Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law* (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

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 July 12, 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 Russell

Second: Councilman McMenamin

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

RESOLUTION 2023-116

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Surf City, that the Chief Financial Officer be and is hereby authorized to pay the State of New Jersey, Department of Community Affairs Life Hazard Use Fee in the amount of \$771.00.

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 July 12, 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: Councilwoman Siciliano

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

RESOLUTION 2023-117

WHEREAS Pursuant to Ordinances 04-09 and 04-11, a performance guarantee may be posted with the Borough for permanent curb installation at the time of exchange of ownership; and

WHEREAS, the below-listed person(s) posted a guarantee in the corresponding amount before the exchange of ownership; and

WHEREAS, the Zoning Official made a final inspection and approved the same to be in conformance with the Borough ordinances; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the following guarantees may be released.

<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	\$1400.00	\$0

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 July 12, 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. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

RESOLUTION 2023-118

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NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that the applications for probationary membership in the Surf City Volunteer Fire Co. as submitted by Chloe Costello, Aiden Gridley, and Jack Kearns are 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 July 12, 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 Wm. Hodgson

Second: Councilman Little

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

RESOLUTION 2023-119

NOW, THEREFORE, BE IT RESOLVED that the following employees be appointed as to the beach patrol department at the corresponding rate per hour, part-time, with no benefits from July 5, 2023, through September 5, 2023.

Blake Bushnell \$16.00

Brook Bushnell \$16.00

Erin Everest \$16.00

Christopher Mauthe \$16.00

Brittany Histing \$17.75

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 July 12, 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 Russell

Second: Councilman Hartney

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

RESOLUTION 2023-120

NOW, THEREFORE, BE IT RESOLVED that the following employees be appointed to the beach badge checker department at the corresponding hourly rate, part-time, with no benefits from June 30, 2023, through September 5, 2023.

Gavin John Lesnevich \$14.25

Zoey Ramone Cotton \$14.25

Emily Smith \$17.00

Claire Waldron \$17.00

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 July 12, 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. McMEnamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

RESOLUTION 2023-121

NOW, THEREFORE, BE IT RESOLVED that Justin Bell be appointed part-time, with no benefits to the Department of Public Works at \$17.00 per hour, effective July 12, 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 July 12, 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 McMenamin

Second: Councilman Russell

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

RESOLUTION 2023-122

WHEREAS, a Ball Banking study was conducted by the Office of the Ocean County Engineer on Wednesday, May 31, 2023, for the curve on County Road 89 (N. 24th Street); and

WHEREAS, the existing speed limit on County Road 89 is 40 MPH in the winter months and 35 MPH in the summer months; and

WHEREAS, the collected data supports lowering the speed limit to 25 MPH; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Surf City that the speed limit on County Road 89 be requested to be lowered to 25 MPH by the County of Ocean.

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 July 12, 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: Councilwoman Siciliano

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