

**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, 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 December 13, 2021.

Roll call reflected the following members present: Councilman Peter Hartney, Councilman William D. Hodgson, Councilman John H. Klose, Councilman John D. McMEnamin, Councilman James B. Russell, Councilwoman Jaqueline L. Siciliano & Mayor Francis R. Hodgson. Absent: none.

All present joined Mayor F. Hodgson in a salute to the Flag.

The Borough Clerk administered the oath of office to John H. Klose and James B. Russell.

Councilman Hartney moved to the approve Resolution 2022-01. Councilman Klose seconded the motion. With a vote in the affirmative, the following was approved.

BE IT RESOLVED by the Borough Council of the Borough of Surf City that the Committee appointments for 2022 as made by Mayor Hodgson be and are as follows.

Water and Sewer	Klose, Siciliano, Russell
Streets and Roads	Siciliano, McMEnamin, Klose
Police	Wm. Hodgson, Hartney, McMEnamin
Public Property & Lifeguards	Russell, Hartney, Wm. Hodgson
Revenue and Finance	Wm. Hodgson, Siciliano, Klose
Beach Fees and Beach Protection	Hartney, Russell, Wm. Hodgson
Sanitation	McMenamin, Siciliano, Wm. Hodgson
Environmental & Public Interest	Hartney, Russell, Klose

The following Council members voted aye: Mr. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. McMEnamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Councilman Russell moved to the approve Resolution 2022-02. Councilman Wm. Hodgson seconded the motion. With a vote in the affirmative, the following was approved.

BE IT RESOLVED by the Borough Council of the Borough of Surf City that John H. Klose shall serve as President of Council for the year 2022.

The following Council members voted aye: Mr. Hartney, Mr. Wm. Hodgson, Mr. McMEnamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: Mr. Klose. Absent: none.

Councilman Hartney moved to the approve Resolution 2022-03. Councilman Wm. Hodgson seconded the motion. With a vote in the affirmative, the following was approved.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that James Russell be and is hereby appointed a Class III member of the Land Use Board for a 1-year term expiring on December 31, 2022.

The following Council members voted aye: Mr. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Council President Klose moved to the approve Resolution 2022-09. Councilman Wm. Hodgson seconded the motion. With a vote in the affirmative, the following was approved.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that the Fire Company President be and is hereby given authorization to apply on behalf of the Surf City Volunteer Fire Company for any permit necessary for Fire Company projects planned during the year 2022 and that no-fee permits be issued for same.

The following Council members voted aye: Mr. Wm. Hodgson, Mr. Klose, Mr. McMenamin, & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none. Councilman Hartney & Councilman Russell recused themselves form this item of business.

Councilman Wm. Hodgson moved to the approve the following resolutions in the consent agenda. Councilman Hartney seconded the motion. With a vote in the affirmative, the following was approved.

RESOLUTION 2022-04

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that the following personnel appointments, as recommended by Mayor Hodgson, be and are hereby approved, effective January 1, 2022.

- Municipal Clerk (tenure January 2022), Administrator, Qualified Purchasing Agent, Pending Improvement Search Official, Supplemental Fire Services Coord, Community Development Block Grant Representative, Affirmative Action Public Agency Compliance Officer, ADA Municipal Coordinator, CRS Coordinator, Deputy Zoning Officer, Emergency Management Coordinator (exp. 12/31/2022) Christine Hannemann
- Water/Sewer Rents Collector, JIF Safety Coordinator, Recycling Coordinator, Tax Search Official. Michael P. Gross
- Tax Collector & Assistant Treasurer Carrie Haberstroh
- Chief of Police John N. Casella
- Police Liaison to the Mayor John N. Casella
- Zoning Officer Sandi Gomez

Clerk in Municipal Offices/Probationary	Jenna Letts
Clerk in the Municipal Offices/Probationary	Mark Errico
Borough Superintendent, Driver #1, Carpenter	Robert McGowan
Equipment Operator, Recycling Coordinator	
Water/Sewer Foreman, Plumber #1	Mike Ingling
Laborer- Streets & Roads, Sanitation	Arthur Yahn
Laborer – Streets & Roads, Sanitation	Alex Buck
Laborer – Streets & Roads, Sanitation	Ryan Boyd
Laborer – Streets & Roads, Sanitation	Dennis McCarthy
Laborer – Streets & Roads, Sanitation	Davonte Olivio
Laborer – Streets & Roads, Sanitation	Kenneth Wilson
Laborer, Custodian Class 3	Leonard Wilson
Laborer – Streets & Roads, Sanitation, Mechanic	Brian Miller
Laborer – Streets & Roads, Sanitation	
Laborer - Water/Sewer, Plumber # 2	Shane Nooney
Laborer - Water/Sewer, Plumber # 2	Jason LaVoie
Pre and post-season part-time lifeguard operations	Mark Dileo
Pre and post season badge checker part time operations	Renee Pawlishak
Part time clerk in the municipal offices without benefits	Jeannie Frazier

RESOLUTION 2022-05

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that the following personnel appointments, as recommended by Mayor Hodgson, be and are hereby approved, Effective January 1, 2022, terminating December 31, 2022.

MUNICIPAL COURT

Temporary Municipal Court Judge in accordance with N.J.S.A. 2B:12-5

Daniel Sahin

Court Administrator

Tracey Figueiras

RESOLUTION 2022-06

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that the following personnel appointments, as recommended by Mayor Hodgson, be and are hereby approved.

LAND USE BOARD

Class II Member

1-year term expiring on December 31, 2022

Sandra Klose

Class IV Members

4-year term expiring December 31, 2024

David Wright

Alternate Member #1

2-year term expiring December 31, 2023

Richard Savianeso

RESOLUTION 2022-07

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that the following personnel appointments, as recommended by Mayor Hodgson, be and are hereby approved.

Joint Environmental Commission

1-year term expiring on 12/31/2022 David Wright

1-year term expiring on 12/31/2022 Cathleen Engelsen

1-year term expiring on 12/31/2022 Daniel Bonanni

RESOLUTION 2022-08

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that the following personnel appointments, as recommended by Mayor Hodgson, be and are hereby approved.

3-year term expiring on 12/31/2024 Barbara Wright

3-year term expiring on 12/31/2024 Christine Hannemann – Secretary

RESOLUTION 2022-10

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that the Administrator be and is hereby given authorization to apply on behalf of the Municipality for any permit necessary for Municipal Projects planned during the year 2022 and that no-fee permits be issued for same.

RESOLUTION 2022-11

WHEREAS, N.J.S.A. 40A:4-19 provides for the making of temporary appropriations for the first quarter of the fiscal year; and

WHEREAS, the Governing Body of the Borough of Surf City in the County of Ocean, desires to provide for an orderly method in which to meet claims during the period prior to the adoption of the 2022 budget.

NOW, THEREFORE, BE IT RESOLVED that the appropriations, as attached hereto, which do not exceed twenty-six and one quarter (26.25%) percent of the 2022 appropriations exclusive of Debt Service, Capital Improvement Fund and Public Assistance, are hereby adopted as the 2022 Temporary Budget and Temporary Capital Budget.

RESOLUTION 2022-12

BE IT RESOLVED by the Borough Council of the Borough of Surf City that the Council Meetings of the Borough for the year 2022 shall be held on each Wednesday of the month at 7:30 p.m. with the second Wednesday being the regular meeting commencing at 7:30 p.m. in the Council Chambers of the Borough Hall.

January	5, 12, 19, 26	July	6, 13, 20, 27
February	2, 9, 16, 23	August	3, 10, 17, 24, 31
March	2, 9, 16, 23, 30	September	7, 14, 21, 28
April	6, 13, 20, 27	October	5, 12, 19, 26
May	4, 11, 18, 25	November	2, 9, 16, 23, 30
June	1, 8, 15, 22, 29	December	7, 14, 21, 28

All regular business shall be addressed on the second Wednesday of each month commencing at 7:30 p.m., with exceptions. Action will be taken at all meetings with executive sessions being held if and as needed.

RESOLUTION 2022-13

BE IT RESOLVED by the Mayor and Council of the Borough of Surf City that all banks and savings and loan associations insured by the F.D.I.C. and the F.S.L.I.C. located in the County of Ocean, and the New Jersey Cash Management Fund be, and they are hereby, designated depositories of Borough Funds; and

BE IT FURTHER RESOLVED that the Treasurer (Chief Financial Officer) shall select the institution for the depository of funds based on the highest rate of interest paid or services rendered based on a competitive bid basis with no less than three bids received verbally or in writing; and

BE IT FURTHER RESOLVED that, if verbal or phone bids are utilized, the Treasurer (Chief Financial Officer) shall keep a permanent log on the calls, noting the institution contacted, time, date, title of person quoting rates and amount quotations are being received on; and

BE IT FURTHER RESOLVED that all verbal and telephone quotations shall be received

on the same business day.

RESOLUTION 2022-14

BE IT RESOLVED by the Borough Council of the Borough of Surf City that Mayor Francis R. Hodgson, Sr., President of Council John H. Klose, Municipal Clerk Christine Hannemann and Treasurer (Chief Financial Officer) Michael P. Gross, be and they are hereby authorized to sign all checks and drafts against the Current Account, Water/Sewer Account and Dog License Account; and

BE IT FURTHER RESOLVED that the Tax Collector Carrie Haberstroh and/or Treasurer (Chief Financial Officer) Michael P. Gross are hereby authorized to sign checks on the Tax Certificate Account; and

BE IT FURTHER RESOLVED that a facsimile signature is authorized for the Treasurer (Chief Financial Officer) Michael P. Gross.

BE IT FURTHER RESOLVED that the Chief Financial Officer Michael P. Gross and/or the Municipal Clerk Christine Hannemann be, and they are hereby authorized to sign all checks on the Payroll Account.

BE IT FURTHER RESOLVED that the Assistant Treasurer, Carrie Ann Haberstroh, be and hereby authorized to sign all checks and drafts against the Current Account, Water/Sewer Account, and Dog License Account in the absence of the Treasurer (Chief Financial Officer) Michael P. Gross.

BE IT FURTHER RESOLVED that the Court Administrator Tracey Figueiras and/or the Municipal Judge, Damian Murray be, and they are hereby authorized to sign all checks on the Municipal Court Account.

RESOLUTION 2022-15

BE IT RESOLVED by the Borough Council of the Borough of Surf City that the Mayor or President of Council and the Municipal Clerk are hereby authorized to sign all legal papers pertaining to the business of the Borough.

RESOLUTION 2022-16

BE IT RESOLVED by the Borough Council of the Borough of Surf City that the interest rate to be charged for all delinquent taxes, water rents, sewer rents and other liens of whatever nature shall be eight (8%) percent per annum for all delinquencies of under \$1,500.00; and

BE IT FURTHER RESOLVED that all interest rates on all such delinquencies of \$1,500.00 and over shall be eighteen (18%) percent per annum; and

BE IT FURTHER RESOLVED as provided by Statute, there shall be a ten (10) day grace period. All payments must be physically received by the Finance Office by the close of the 10th calendar day to avoid being delinquent and subject to interest.

RESOLUTION 2022-17

WHEREAS, N.J.S.A. 40A:5-21 authorizes the re-establishment of a Petty Cash Fund in any county or municipality by application and resolution; and

WHEREAS, it is the desire of the Borough Council of the Borough of Surf City, County of Ocean, to re-establish such a fund for the Borough of Surf City in the amount of \$200.00; and

WHEREAS, the custodian of the fund is Michael P. Gross, C.M.F.O., who is bonded for the amount of \$100,000; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council hereby authorizes such action and that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval

RESOLUTION 2022-18

BE IT RESOLVED by the Borough Council of the Borough of Surf City that Carrie Haberstroh be and is hereby appointed as Certifying Agent for the Public Employees Retirement System, the Police Fire Retirement System, Defined Contribution Retirement Plan and the Deferred Compensation Retirement Plan.

RESOLUTION 2022-19

BE IT RESOLVED by the Borough Council of the Borough of Surf City that any contractors submitting bids shall submit proof of adequate insurance prior to performance of work or acceptance of bid and execution of contract.

RESOLUTION 2022-20

BE IT RESOLVED by the Borough Council of the Borough of Surf City that the newspapers chosen by the Borough Council for all legal advertising by the Borough shall be the Beach Haven Times, the Beacon, the Asbury Park Press and the Press of Atlantic City.

RESOLUTION 2022-21

BE IT RESOLVED by the Borough Council of the Borough of Surf City that Michael P. Gross, be and is hereby appointed to represent the Borough of Surf City as “Fund

Commissioner” for the Ocean County Municipal Joint Insurance Fund and the Sustainable Energy Joint Meeting; and

BE IT FURTHER RESOLVED that said appointment shall be for a term of one year expiring on December 31, 2022.

RESOLUTION 2022-22

WHEREAS, the Borough of Surf City needs the services of the following professionals as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5:

Municipal Engineer, Municipal Prosecutor(s), Alternate Municipal Prosecutors, Municipal Auditor, Municipal Bond Counsel, Municipal Labor Counsel, Municipal Conflict Counsel, Municipal Public Defender, Municipal Appraiser and Alternate Conflict Prosecutor; and

WHEREAS, the Chief Financial Officer has determined and certified that the value of the acquisition may exceed \$17,500, the maximum amount of the contract to be awarded under this Resolution is set forth in the 2022 Municipal Budget: and

WHEREAS, funds are available for this purpose as certified by the Chief Financial Officer; and

WHEREAS, the listed individuals have submitted a proposal indicating they will provide the related services per their schedule of rates, as attached, or included in the agreement; and

WHEREAS, the listed individuals have completed and submitted a Business Entity Disclosure Certification, which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of Surf City in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract, and

WHEREAS, the Local Public professional be made available for public inspection.

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 following be appointed for the Borough of Surf City for a term of one (1) year, commencing January 1, 2022 and ending December 31, 2022.

Municipal & Land Use Engineer	Frank Little and the Firm Owen Little, Associates
Municipal Prosecutor	Steven Zabarsky, Esq.
Alternate Prosecutors	Ronald DeLigny, Esq., Barry Stieber, Esq., Paul Granick, Esq. and Brian Wilkie, Esq.
Municipal Auditor	Holman, Frenia, Allison, P.C

Municipal Bond Counsel	Michael Gluck and the Firm of Gluck, Walrath, LLP.
Municipal Labor Counsel	James Holzapfel, Esq. and Steven Zabarsky, Esq., of the Firm of Citta, Holzapfel and Zabarsky
Municipal Public Defender	Debra Rumpf, Esq
Alternate Conflict Prosecutor	Bonnie Peterson, Esq
Municipal Appraiser	Henry Mancini
Municipal Attorney	Christopher J. Connor, Esq., Jerry Dasti, Esq.
Land Use Attorney	Kevin S. Quinlan, Esq.

2. The Mayor and Municipal Clerk are hereby authorized and directed to execute the attached agreements with said professionals.

3. These contracts are without competitive bidding and is awarded as a professional service in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized to practice a recognized profession.

4. A notice of this action shall be printed once in the official newspaper of the Borough of Surf City.

5. This resolution takes effect January 1, 2022.

6. A certified copy of this resolution shall be provided by the Borough Clerk to the Chief Financial Officer and to each professional.

7. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

The following Council members voted aye: Mr. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Mayor F. Hodgson called for any comments from the public. There were no comments.

Councilman Russell moved to adjourn the meeting. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the meeting was adjourned.

Respectfully submitted,



Christine Hannemann, RMC/CMR/QPA
Borough Clerk/Administrator

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 December 13, 2021, issue of the Beach Haven Times.

Roll call reflected the following members present: Councilman Peter Hartney, Councilman William D. Hodgson, Council President John H. Klose, Councilman John D. McMenamain, Councilman James B. Russell, Councilwoman Jaqueline L. Siciliano & Mayor Francis R. Hodgson. Absent: none.

All present joined Mayor F. Hodgson in a salute to the Flag.

Mayor F. Hodgson stated the December 8, 2021, minutes should reflect the adoption of the ordinance replacing the Flood Chapter, was adopted that ordinance under duress. Representatives from FEMA contacted the Borough Clerk and advised her that if the Borough did not adopt the ordinance that the NFIP would not back any mortgages in Surf City. He mentioned numerous natural disasters in various locations throughout the United States and questioned if FEMA has enforced the same regulations upon them. Mayor F. Hodgson contacted Congressman Van Drew and Senator Chris Connors to have a virtual meeting with other Long Beach Island municipalities and Stafford Township to discuss the matter. The result of the meeting is that Congressman Van Drew and Senator Chris Connors would help to organize NJ coastal communities to represent the group against FEMA. The ordinance was adopted to protect the Borough but was adopted under duress and we had to pass it under threat.

Councilman Russell moved to approve the minutes from the December 8, 2021, regular meeting. Councilman Hartney seconded the motion. With a vote in the affirmative, the minutes were approved as presented.

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

There were no comments during the hearing for public input in relation to the 2022 CDBG project application.

Councilman Russell moved to approve Resolution 2022-23. Councilman Hartney seconded the motion. With a vote in the affirmative, the following was approved.

WHEREAS, from time to time, the Tax Assessor discovers an error in calculation, transposing, measurement, or typographical errors, in the tax assessments on the tax list after the time the County Board of Taxation has certified the tax rates for the tax year, or a property becomes subject to a roll-back assessment.

WHEREAS, the Governing Body of the Taxing District of the Borough of Surf City is desirous that every taxpayer pays his fair share of taxes; and

WHEREAS, if the above discovered errors are not corrected or a roll-back assessment not applied, the taxpayers affected would not be paying their fair share of taxes; and

WHEREAS, the method for correcting such errors is to file a Petition of Appeal or Complaint with the Ocean County Board of Taxation.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Taxing District of the Borough of Surf City, that the Tax Assessor or Municipal Attorney is hereby authorized to act as the agent for the taxing district during the year of 2022 and file a Petition of Appeal or Complaint with the Ocean County Board of Taxation to correct such assessments to the proper value and that a copy of any Petition of Appeal or Complaint filed with the Ocean County Board of Taxation, under this resolution, be filed with the Municipal Clerk.

BE IT FURTHER RESOLVED that the Tax Assessor or Municipal Attorney is hereby authorized to execute stipulations of settlement on any tax appeal or complaint filed by the taxing district or by a taxpayer in the tax year 2022; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Ocean County Board of Taxation with any such Petition of Appeal.

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

Council President Klose moved to approve Resolution 2022-24. Councilman Hartney seconded the motion. With a vote in the affirmative, the following was approved.

NOW, THEREFORE, BE IT RESOLVED that the Emergency Management Council Ledger, be and is hereby approved and the Emergency Management Coordinator be and is hereby authorized to execute same.

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

Councilman Russell moved to approve Resolution 2022-25. Councilman Hartney seconded the motion. With a vote in the affirmative, the following was approved.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that the Cash Management Plan of the Borough of Surf City be and is hereby adopted for the year 2022.

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

Councilman Russell moved to approve Resolution 2022-26. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the following was approved.

BE IT RESOLVED that the following listed employees shall be paid the rates of base compensation below effective as of January 1, 2022. Said compensation shall be based on a work year consisting of 260 working days for full-time salaried employees only.

BE IT FURTHER RESOLVED THAT FULL TIME Police Officers shall be paid in accordance with their respective contract.

Christine Hannemann	Municipal Clerk (tenure 1/2022), Registrar, Assessment Search Official, CDBG Coordinator, CRS Coordinator, Clean Communities Coordinator, Emergency Management Coordinator, Deputy Zoning Officer, Public Agency Compliance Officer, Pending Improvement Search Official, Supplemental Fire Services Coordinator	\$76,125
Christine Hannemann	Borough Administrator	\$7,105
Christine Hannemann	Qualified Purchasing Agent	\$3,045
Michael Gross	Chief Financial Officer, Treasurer, Collector – water/ sewer rents, JIF Safety Coordinator, Recycling Coordinator	\$97,550
John Casella	Chief of Police	\$139,877
John Casella	Deputy Emergency Management Coordinator	\$3,000
John Casella	Police Liaison to the Mayor	\$16,014
Carrie Haberstroh	Tax Collector & Assistant Treasurer	\$67,091
Sandi Gomez	Zoning Officer, Clerk in the Municipal Offices	\$39,585
Tracey Figueiras	Court Administrator	\$40,093
Tracey Figueiras	Court ADA Supervisor	\$508
Robert McGowan	Borough Superintendent, Driver 1, Carpenter	\$61,814
Michael Ingling	Water/Sewer Foreman	\$79,759
Michael Ingling	Plumber – Water/Sewer Maintenance	\$8,941
Shane Nooney	Laborer, Plumber #2– Water/Sewer Maintenance	\$47,284
Kenneth Wilson	Laborer	\$30,575
Kenneth Wilson	Custodian – Class 2	\$1,250
Brian Miller	Custodian – Class 3	\$796
Brian Miller	Laborer	\$27,929

Leonard Wilson	Laborer	\$42,268
Leonard Wilson	Mechanic	\$1,117
Arthur Yahn	Laborer	\$34,109
Alex Buck	Laborer	\$31,973
Ryan Boyd	Laborer	\$31,973
Dennis McCarthy	Laborer	\$31,973
Davonte Olivio	Laborer	\$31,973
Jason LaVoie	Laborer – Water/Sewer Maintenance	\$31,973
Damian Murray	Municipal Court Judge	\$19,204
Daniel Sahin	Temporary Municipal Court Judge – per session	\$1,600
Walter Higgins	Tax Assessor	\$18,133
Mark DiLeo	Lifeguard Captain -Part-time post/pre-season	\$23/hour
Renee Pawlishak	Beach Badge Supervisor – Part-time post/pre-season	\$16/hour
Jenna Letts	Full-time clerk in the Municipal Offices/Probationary	\$31,500
Mark Errico	Full-time clerk in the Municipal Offices/Probationary	\$31,500
Jeannie Frazier	Temporary part-time clerk in the Municipal Offices	\$16/hr
Mayor		\$9,194
Members of Council		\$7,206
Board of Health Members		\$415
Board of Health Secretary		\$868

BE IT FURTHER RESOLVED that Robert McGowan be paid an additional \$5,000 in base salary to be retroactive to January 1 when the required certification is achieved.

BE IT FURTHER RESOLVED that Jenna Letts and Mark Errico will be waiving their health benefits in lieu of payment, in accordance with Ordinance 3-12.5.

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

Councilman Russell moved to approve Resolution 2022-27. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the following was approved.

WHEREAS, the County of Ocean has created and established a program to assist municipalities in the repair and maintenance of municipal streets in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, N.J.S.A. 40A:65-1 et seq., authorizes local units to agree to provide services jointly by contract, when approved by resolution, in accordance with N.J.S.A.40A:65-5 et seq.; and

WHEREAS, the Borough of Surf City wishes to enter into an agreement with the County of Ocean to provide certain repair, maintenance services, road overlay, materials, and supplies, not to exceed the total sum of \$375,000.00, to be disbursed as follows:

Road Department	\$350,000.
Engineering Department	\$ 25,000.
Vehicle Services Department	\$ 00.

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

1. The Mayor and Municipal Clerk of the Borough of Surf City are hereby authorized and directed to enter into and execute a Joint Services Agreement with the County of Ocean for the provision of services in the Borough of Surf City as more specifically set forth in the attached agreement.

2. A copy of this Agreement shall be kept on file and be available for public inspection at the office of the Municipal Clerk.

3. This agreement shall take effect January 1, 2022 and shall remain in full force and effect through December 31, 2022. Sufficient funds have been appropriated and are available for this purpose in the current municipal budget.

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

Councilman Hartney moved to approve Resolution 2022-28. Councilman Russell seconded the motion. With a vote in the affirmative, the following was approved.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that Mayor Hodgson be and is hereby authorized to execute the 1-year agreement with the Associated Humane Society for animal control services for the period from January 1, 2022, to December 31, 2022.

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

Council President Klose moved to approve Resolution 2022-29. Councilman Hartney seconded the motion. With a vote in the affirmative, the following was approved.

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 prior to the exchange of ownership; and

WHEREAS, The Zoning Official made a final inspection and approved 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 guarantee may be released.

- Joseph Martyn of 332 N. 12th Street in the amount of \$3,000.00.

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

Mayor F. Hodgson provided the November 2021 Chief Financial Officer & Municipal Court Reports.

Councilman McMenemy provided the Sanitation Report for December 2021. He then moved to approve Resolution 2022-30. Councilman Hartney seconded the motion. With a vote in the affirmative, the following was approved.

NOW, THEREFORE, BE IT RESOLVED that the following part-time laborers be appointed in the Department of Public Works on an as needed basis at the corresponding rates, effective January 1 through June 30, as follows.

Terry Brennan at \$15.00 per hour
Troy Luongo at \$15.00 per hour
Anthony Triola at 15.00 per hour
John Hudson at \$15.00 per hour
Connor Calnan at \$15.00 per hour
Kaelee Gross at \$15.00 per hour
Nathan Sprague at \$15.00 per hour
Michael McCarthy at \$15.00 per hour
Gary Ruhmshottell at \$15.00 per hour
Sean Flanagan at \$15.00 per hour
Joseph Garofalo at \$15.00 per hour

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

Councilman Russell wished everyone a happy and healthy new year. Public property is in hibernation; the pickleball courts and the parks are incredibly quiet this time of year.

Councilman Wm. Hodgson congratulated Mr. Klose and Mr. Russell on their re-election victories. The finance office is working on the budget and there should not be any tax increase this year.

Councilwoman Siciliano reported that the Department of Public Works has been snow plowing, repairing patches and potholes throughout the Borough. She wished everyone a happy New Year.

Mayor F. Hodgson congratulated the Department for an excellent job cleaning the town after the most recent snowstorm.

Councilman Hartney congratulated Mr. Russell and Mr. Klose on their re-election victories. He reported that the 2022 Holiday Season Beach Badge sold out just before Christmas and the 2021 fire company statistics.

Council President Klose announced that Ship Bottom is on their own water. With that, all is well with water and sewer,

Mayor F. Hodgson read a letter from Peter Hartney, President of the Surf City Vol. Fire Company requesting permission to host a fireworks event on Sunday, July 3, 2022. Mayor F. Hodgson explained that we have people in town that would like fireworks and are sponsoring the fire company to host the event. The Borough will be helping, but all costs will be covered by the anonymous benefactors.

John Gausz, on behalf of the Surf City Taxpayers Association (SCTA), to present a check to the Borough for miscellaneous items for the lifeguards. Councilman Russell thanked the SCTA for their generosity for thinking of the Borough and the lifeguards.

Mayor F. Hodgson commented on the success of the Lifeguard in Training program. Mark DiLeo, lifeguard captain, thanked Council for putting the program together. Councilman Russell commented that the LIT program is beginning to pay for itself and that we have already hired lifeguards that have come through the work program.

Mark Dileo asked for a summation of the Flood Ordinance that was adopted last month. Mayor F. Hodgson explained a brief history of flood insurance for the local area and some of the provisions of the ordinance. Councilman Wm. Hodgson commented that Gov. Murphy wanted to add five feet to the base flood height requirements. The effects are prohibitive to building. He commented on additional permits that are required by the State and other agencies. Councilman Hartney commented on selective enforcement.

Councilman Wm. Hodgson moved to approve to pay the bills. Councilwoman Siciliano seconded the motion. With a vote in the affirmative of the members present, the bills were approved to be paid.

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	\$100,359.34
Current	\$843,828.57
Payroll Account	\$173,215.95
Dog License Account	\$0.00
Ice Cream Vendor Account	\$0.00
Escrow Release	\$12,400.00
Tax Certificate Account	\$0.00

are hereby ordered paid and the Mayor and Clerk are authorized to draw an order upon the Borough Treasurer for same.

Approved by: Council President Klose
Councilman Hartney
Councilman Russell

Dated: January 5, 2022.

/s/ Francis R. Hodgson, Mayor

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

Mayor F. Hodgson called for any comments from the public, there were no comments.

With no public comments, Councilman Russell moved to adjourn the meeting. Councilwoman Siciliano 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. Klose, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Respectfully submitted,



Christine Hannemann, RMC/CMR/QPA

Borough Clerk/Administrator

**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 January 13, 2022, issue of the Beach Haven Times.

Roll call reflected the following members present: Councilman Peter Hartney, Councilman William D. Hodgson, Council President John H. Klose, Councilman John D. McMEnamin, Councilman James B. Russell, Councilwoman Jaqueline L. Siciliano & Mayor Francis R. Hodgson. Absent: none.

All present joined Mayor F. Hodgson in a salute to the Flag.

Councilman Russell moved to approve the minutes from the January 5, 2022, regular and reorganization meetings. Councilman Hartney seconded the motion. With a vote in the affirmative, the minutes were approved as presented.

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

Council President Klose moved to open the CDBG hearing for acknowledging the Surf City Vol. Fire Co. #1's application in the amount of \$40,000 for parking lot accessibility improvements. Councilman Wm. Hodgson seconded the motion. With a vote in the affirmative the floor was open to public comment on the aforementioned application.

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

There were no comments during the hearing for public input in relation to the 2022 CDBG project application.

Council President Klose moved to approve Resolution 2022-32. Councilman Russell seconded the motion. With a vote in the affirmative, the following was approved.

RESOLUTION 2022-32

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 Environmental Protection Site Remediation permit invoice in the amount of \$3,415.00.

BE IT FURTHER 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 Environmental Protection Annual Water Allocation permit invoice in the amount of \$7,730.00.

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

Councilman Hartney moved to approve Resolution 2022-33. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the following was approved.

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN ADDENDUM TO THE CONTRACT WITH SHORE TOP CONSTRUCTION FOR THE 2019 ROAD RECONSTRUCTION PROJECT FOR N. 4TH AND N. 7TH STREETS.

WHEREAS, a contract was previously awarded to Shore Top Construction, Inc for the 2019 NJDOT Road Reconstruction Project for N. 4th and N. 7th Streets; and

WHEREAS the original contract for said work was in an amount of \$437,309.50; and

WHEREAS the Governing Body wishes to authorize Change Order No 1, which will result in a reduction of \$12,643.47 in the contract price; and

WHEREAS this change order amounts to a total of 4.03 percent of the original contract awarded to the contractor; and

WHEREAS it is the desire of the governing body 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 authorize the execution of an addendum to the contract with Shore Top Construction, Inc for the 2019 NJDOT Road Reconstruction Project for N. 4th and N. 7th Streets with a decrease of \$12,643.47 in the contract price.
2. That the Mayor and Municipal Clerk are hereby authorized to execute an addendum to the contract with Shore Top Construction in accordance with the provisions of this resolution.
3. That a certified copy of this resolution, together with a copy of the contract addendum between the parties, be forwarded to the Chief Financial Officer and that three (3) certified copies be forwarded to the Municipal Engineer.

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

Councilman Hartney moved to approve Resolution 2022-34. Council President Klose seconded the motion. With a vote in the affirmative, the following was approved.

WHEREAS, N.J.S.A. 40A:87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of

any County or Municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Surf City hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of \$328,589.19, which item is now available as a revenue from the Reserve for Hurricane Expenses in the amount of \$328,589.19;

BE IT FURTHER RESOLVED that the like sum of \$328,589.19 is hereby appropriated under the caption of "Reserve for Hurricane Expenses"; and

BE IT FURTHER RESOLVED that the above is a result of re-evaluating unclaimed expenses following Hurricane Sandy, DR-4086-NJ.

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

Councilman Russell moved to approve Resolution 2022-35. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the following was approved.

WHEREAS, N.J.S.A. 40A:87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any Municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Surf City hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of \$40,000.00, which item is now available as a revenue from the NJ DCA 2021 Recreational Grant in the amount of \$40,000.00;

BE IT FURTHER RESOLVED that the like sum of \$40,000.00 is hereby appropriated under the caption of NJ DCA 2021 Recreational Grant; and

BE IT FURTHER RESOLVED that the above is a result of application to the New Jersey Department of Community Affairs 2021 Recreation Grant.

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

Councilman Russell moved to approve Resolution 2022-36. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the following was approved.

WHEREAS, James Cochrane, has submitted an application to the Tax Assessor for total exemption from property taxes as a disabled veteran; and

WHEREAS, the Tax Assessor has approved the application effective retroactive to the 2nd, 3rd, & 4th quarter of 2021; and

WHEREAS, the property in question is 1610 Central Avenue, also known as, Lot 2 in Block 38; and

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City in the County of Ocean hereby authorizes the Tax Assessor and Tax Collector to proceed with the exemption as referenced above and the refund of his tax overpayment in the amount of \$3,479.03 for the 2nd, 3rd, & 4th quarters of 2021.

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

Council President Klose moved to approve Resolution 2022-37. Councilman Hartney seconded the motion. With a vote in the affirmative, the following was approved.

WHEREAS, The Recycling Enhancement Act, P.L.2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City in the County of Ocean that the Borough of Surf City hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2007, chapter 311 in 2019. Documentation supporting this submission is available at the Borough Hall and shall be maintained for no less than five (5) years from this date.

BE IT FURTHER RESOLVED that the authorization be and is hereby given to proceed with the application for a Recycling Tonnage Grant.

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

Councilman Hartney moved to approve Resolution 2022-38. Council President Klose seconded the motion. With a vote in the affirmative, the following was approved.

WHEREAS, N.J.S.A. 13:1E-99.16 provides that each municipality in the State of New Jersey shall designate one or more persons as the Municipal Certified Recycling Professional, as certified by the Department of Environmental Protection; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Surf City that Sean McLaughlin, Certified Recycling Professional hereby be appointed and designated to the duties as provided in N.J.S.A. 13:1E-99.16 at an annual rate of \$550.

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

Councilman McMenamin moved to approve Resolution 2022-39. Council President Klose seconded the motion. With a vote in the affirmative, the following was approved.

WHEREAS, the Borough is in receipt of escrow bonds posted pertaining to professional fees, performance guarantees and inspection fees; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Surf City that the following listed escrow bonds be released to the corresponding applicants with the balances to be released to the Borough of Surf City.

<u>Applicant</u>	<u>Type</u>	<u>Posted Amount</u>	<u>Amount to Applicant</u>	<u>Amount to Borough</u>
Demarco	Professional	\$1,500.00	\$442.14	\$1057.86
Kostrub	Professional	\$1,500.00	\$316.66	\$1,183.34
Forlano	Professional	\$1,558.71	\$0.00	\$1,558.71
Snyder	Professional	\$1,500.00	\$1422.50	\$77.50
Lusty	Professional	\$1,500.00	\$482.88	\$1,017.12
Cunningham	Professional	\$1,500.00	\$345.79	\$1,154.21
Brubaker	Professional	\$1,500.00	\$426.94	\$1,073.06
Bonanni	Professional	\$1,500.00	\$420.00	\$1,080.00
FHW Land Acquisitions	Professional	\$1,500.00	\$215.89	\$1,284.11

Roll call reflected the following votes in approval: Mr. Hartney, Mr. Klose, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: Mr. Wm. Hodgson abstained from Demarco and FHW Land Acquisitions, LLC. Absent: none.

Councilman Russell moved to approve Resolution 2022-40. Council President Klose seconded the motion. With a vote in the affirmative, the following was approved.

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 prior to the exchange of ownership; and

WHEREAS, The Zoning Official made a final inspection and approved 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 guarantee may be released.

- Eugene McNamara for curbs at 279 S. 2nd Street in the amount of \$6,600.00.
- Marie Joan MaGee for curbs at 223 N. 2nd Street in the amount of \$4,860.00.
- James Kerr for curbs at 253 N. 18th Street in the amount of \$6,000.00.
- R.D. Jambro for curbs at 328 N. 13th Street in the amount of \$4,860.00.

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

Councilman Hartney moved to approve Resolution 2022-41. Councilman Russell seconded the motion. With a vote in the affirmative, the following was approved.

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Surf City to authorize and direct the qualified purchasing agent to proceed with the procurement of beach badges, in accordance with all Borough policies and N.J.S.A. 40A:11-1.

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

Councilman Hartney moved to approve Resolution 2022-42. Council President Klose seconded the motion. With a vote in the affirmative, the following was approved.

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A REVISED SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR FIRE INSPECTION SERVICES.

WHEREAS, the County of Ocean (“County”) serves as the Local Enforcing Agency (“LEA”) for the Borough of Surf City (“Borough”) and is responsible for conducting certain fire inspection services on behalf of the Borough pursuant to the Uniform Fire Safety Act, N.J.S.A. 52:27D-192, et. seq. (“Act”), and the Uniform Fire Code, N.J.A.C. 5:70-1.1, et. seq. (“Code”); and

WHEREAS, in accordance with the agreement executed between the County and the Borough requires the Borough to send a letter to each residential property owner notifying them of the responsibility; and

WHEREAS, the Borough has notified all residential property owners in the 2021 Mayor's Spring letter mailing; and

WHEREAS, the Borough has processed one hundred forty-eight applications with residential certifications in lieu of inspections; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Surf City that authority be given to Mayor F. Hodgson to certify this resolution that the Borough of Surf City has met the requirements by the Uniform Fire Safety Act. N.J.S.A. 42:27D-192 et seq. and N.J.A.C. 5:70-1.1 et seq in accordance with the agreement.

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

Councilman Wm. Hodgson moved to approve Resolution 2022-43. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the following was approved.

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 THE COUNTY OF OCEAN FOR THE PROSECUTORS "MOVE
OVER" LAW ENFORCEMENT PROGRAM.

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes the Borough of Surf City to enter into a contract for the provision of certain governmental services with the County of Ocean; 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 the County of Ocean for the Prosecutors "Move Over" Law Enforcement Program.

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 enter into and execute a Shared Services Agreement with the County of Ocean for the Prosecutors "Move Over" Law Enforcement Program, 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 the County of Ocean.

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

Councilman Wm. Hodgson moved to approve Resolution 2022-44. Council President Klose seconded the motion. With a vote in the affirmative, the following was approved.

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 THE COUNTY OF OCEAN FOR THE PROSECUTOR'S FATAL
ACCIDENT SUPPORT TEAM PROGRAM.

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 County of Ocean; 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 the County of Ocean for the Prosecutors Fatal Accident Support Team Program (F.A.S.T.).

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 the County of Ocean for the Prosecutors F.A.S.T. Program, 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 the County of Ocean.

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

Councilman Hartney moved to approve Resolution 2022-45. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the following was approved.

WHEREAS, on March 9, 2020 Governor Phillip D. Murphy declared a State of Emergency and a Public Health Emergency in response to the COVID-19 pandemic; and

WHEREAS, Governor Phillip D. Murphy has since issued a series of executive orders resulting in the closure or limited scope of operations to local businesses within the Borough of Surf City; and

WHEREAS, the Borough Council of Surf City finds it appropriate to temporarily relax outdoor dining procedures; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Surf City to provide for temporary relief to outdoor dining applicants, as follows:

1. All outdoor seating applicants with existing approved indoor seating may relocate seating outdoors.
2. All applications must be approved by the Zoning Officer, as follows:
 - a. All seating must be confined within the property lines.
 - b. A five-foot walkway must be maintained in the public right away, as per ADA requirements.
 - c. All existing documentation requirements shall be submitted with amended and new applications.
 - d. Approved tables within the right-away must be stored off the right of way at the close of business each day.
 - e. Temporary fencing shall be permitted.
 - f. Table umbrellas, tents & awnings shall be permitted. Tents & awnings must be removed upon the executive order being lifted. Tents must be properly anchored.
3. All applications must be received by May 31, 2022.
4. This provision expires November 31, 2022.
5. All persons or entities electing to pursue temporary relief in accordance with the provisions of this order are hereby given notice that the expenditure of any funds or the incurrence of any costs or issues in reliance of the provisions of the resolution shall be at their sole and exclusive expense and/or risk.
6. Except for the temporary relief set forth herein, all applicants must comply with all Federal, State, County and local laws and regulations, including zoning and general ordinances.

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

Councilman Hartney moved to approve Resolution 2022-46. Council President Klose seconded the motion. With a vote in the affirmative, the following was approved.

WHEREAS, on March 9, 2020 Governor Philip D. Murphy declared a State of Emergency and a Public Health Emergency in response to the COVID-19 pandemic: and

WHEREAS, Governor Philip D. Murphy has since issued a series of executive orders resulting in the closure or limited scope of operations to local businesses within the Borough of Surf City; and

NOW, THEREFORE BE IT RESOLVED by the Governing Body of Surf City that the ban of amplified music be temporarily suspended, effective immediately with the following provisions.

1. Outdoor amplified/live music be permitted from 11:00 am until 9:00 pm, daily.
2. Effective February 10, 2022 until March 10, 2022 unless terminated by Mayor or Council.

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

Councilman Russell moved to approve Resolution 2022-47. Councilman Hartney seconded the motion. With a vote in the affirmative, the following was approved.

A RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING 2021 ADDENDUM OF THE 2015 MULTI-JURISDICTIONAL PROGRAM FOR PUBLIC INFORMATION WHICH IS PART OF THE NATIONAL FLOOD INSURANCE COMMUNITY RATING SYSTEM.

WHEREAS, the Borough of Surf City is enrolled in the National Flood Insurance Program (NFIP) to provide flood insurance for the residents of Surf City; and

WHEREAS, the NFIP provides for insurance premium discounts for communities that voluntarily take part in the Community Rating System (CRS) program that is a component of the NFIP; and

WHEREAS, the Borough of Surf City takes part in the Community Rating System and presently holds a Class 5 Rating, which the Borough's Clerk's Office strives to maintain or possibly improve; and

WHEREAS, currently the Borough's Class 5 Rating provides for a 25% discount on flood insurance for its residents and businesses; and

WHEREAS, the Borough disseminates flood hazard information that not only is beneficial to the residents through mitigation of the hazardous effects of flooding, but is also beneficial in maximizing credit in the CRS program by conforming to the Program for Public Information standard outlined in the 2017 CRS Coordinator's Manual; and

WHEREAS, all the other municipalities on Long Beach Island and Stafford Township also participate in the CRS program and are trying to maintain their flood insurance discounts for their residents; and

WHEREAS, a Multijurisdictional Program for Public Information was formulated including all six municipalities on Long Beach Island and Stafford Township to deliver consistent outreach messages to all island and Stafford Township residents; and

WHEREAS, the OEM has determined that it was necessary to create a Program for Public Information (PPI) in order to maintain the present Class 5 Rating; and

WHEREAS, the Municipal Clerk recommends the Borough of Surf City approve the Program for Public Information Amendment; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Surf City that the Borough supports the adoption of the 2021 addendum of the 2015 MULTI-JURISDICTIONAL PROGRAM FOR PUBLIC INFORMATION WHICH IS PART OF THE NATIONAL FLOOD INSURANCE COMMUNITY RATING SYSTEM, a copy of which is available for review at the office of the Municipal Clerk during regular business hours at 813 Long Beach Boulevard, Surf City, NJ.

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

Councilman Wm. Hodgson moved to approve Resolution 2022-48. Council President Klose seconded the motion. With a vote in the affirmative, the following was approved.

WHEREAS, the Women's Auxiliary of the Surf City Vol. Fire Company #1 and EMS has applied for a license for an on-premise 50/50 raffle to take place on May 14, 2022; and

WHEREAS, pursuant to N.J.A.C. 13:45-2.1, the Surf City Vol. Fire Company #1 and EMS has 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 22-01 be issued for on-premise 50/50 raffle to be held on May 14, 2022 from 5 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.

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

Councilwoman Siciliano moved to approve Resolution 2022-49. Council President Klose seconded the motion. With a vote in the affirmative, the following was approved.

WHEREAS, the Women's Auxiliary of the Surf City Vol. Fire Company #1 and EMS has applied for a license for an on-premise Bingo game to take place on May 14, 2022; and

WHEREAS, pursuant to N.J.A.C. 13:45-2.1, the Surf City Vol. Fire Company #1 and EMS has 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 22-02 be issued for on-premise 50/50 raffle to be held on May 14, 2022 from 5 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.

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

Councilman Russell moved to approve Resolution 2022-53. Councilman Hartney seconded the motion. With a vote in the affirmative, the following was approved.

WHEREAS, the Women's Auxiliary of the Surf City Vol. Fire Company #1 and EMS has applied for a license for an on-premise merchandise raffle to take place on May 14, 2022; and

WHEREAS, pursuant to N.J.A.C. 13:45-2.1, the Surf City Vol. Fire Company #1 and EMS has 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 22-03 be issued for on-premise 50/50 raffle to be held on May 14, 2022 from 5 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.

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

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

Mayor F. Hodgson provided the January 2022 Chief Financial Officer & Municipal Court Reports.

Councilman McMenamin provided the Sanitation Report for December 2021. He then moved to approve Resolution 2022-50. Councilman Hartney seconded the motion. With a vote in the affirmative, the following was approved.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Surf City that authorization be and is hereby given to proceed with the purchase of radios and the necessary equipment from Gold Type Business Machines in the amount of \$2,813.20 for the Department of Public Works.

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

Councilman Russell thanked the Borough Administrator for her work in recent grant awards and the additional revenue it has brought to the town. He mentioned that the Borough has received a donation from the Surf City Taxpayer Association for the Beach Patrol to purchase needed items. We have leaks in the ceiling here at Borough Hall and the building needs a new roof.

Councilman Wm. Hodgson noted that \$328,000.00 in grant revenue saves pennies on the tax rate. He read the December 2022 statistical report for the police department. He also mentioned that Department of Public Works (DPW) did a great job with the snow plowing during the most recent storm.

Councilwoman Siciliano reported that the DPW has been very busy snow plowing and salty during the recent big snow storm and the crew is ready for the next snow event. Potholes continued to be repaired as needed. The pre-construction meeting for the next NJDOT Road Reconstruction Project at N. 3rd, N. 4th and Schroderer Streets was on February 10, 2022. Timing is pending the availability of materials.

Mayor F. Hodgson congratulated the Department for an excellent job cleaning the town after the most recent snowstorm. He went on to explain, that the Borough has a program for plowing the apron of the driveway for senior citizens. The DPW staff plows the town in the following order - the firehouse, emergency worker residents, streets and Borough Hall. They may need to stop to clean drains so that the water can drain. Once that is completed the staff may begin to plow the aprons of those residents signed up for the program. The staff experienced a lot of abuse during the last storm event. The Borough is the only town to offer this program, however, if the circumstances continued the program would no longer be available.

Councilman Hartney noted that DPW cleared the snow around all the fire hydrants during the last storm. The beaches maintained well during the recent storm. We are scheduled to have replenishment in 2023, he wrote a letter to Senator Cory Booker and Congressman Van Drew in relation to appropriate federal and state funding for nourishing the beach. There is a joint effort from all of the Long Beach Island towns to support the lawsuit against the proposed windmills. He is looking into filing an amicus briefing. Mr. Hartney moved to inquire with the Borough Solicitor. Mr. Russell seconded the motion.

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

Mr. Hartney moved Resolution 2022-56 to congratulate his grandson Matthew Adams in achieving his Eagle Scout status. Mr. Russell seconded the motion.

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

Mr. Hartney moved Resolution 2022-51. Mr. Russell seconded the motion With a vote in the affirmative, the following was approved.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Surf City that authorization be and is hereby given to proceed with the purchase of the necessary materials for the repair of the N. 12th Street ADA access ramp in the approximate amount of \$7,500.00.

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

Council President Klose explained the need for Resolution 2022-52. Councilman Russell seconded the motion. With a vote in the affirmative, the following was approved.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Surf City that authorization be and is hereby given to proceed with the emergency repair of Well 5.

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

Mayor and Council held a brief discussion about Veteran exemption for beach fees and the need for back bay dredging.

Councilman Wm. Hodgson moved to approve to pay the bills. Councilwoman Siciliano seconded the motion. With a vote in the affirmative of the members present, the bills were approved to be paid.

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	\$153,476.33
Current	\$2,502,167.42
Payroll Account	\$278,960.20
Dog License Account	\$36.60
Ice Cream Vendor Account	\$0.00
Escrow Release	\$22,604.87
Tax Certificate Account	\$0.00

are hereby ordered paid and the Mayor and Clerk are authorized to draw an order upon the Borough Treasurer for same.

Approved by: Council President Klose
Councilman Hartney
Councilman Russell

Dated: February 9, 2022.

/s/ Francis R. Hodgson, Mayor

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

Mayor F. Hodgson called for any comments from the public. Colleen Gerwitz had questions. With no public comments, Councilman Russell moved to adjourn the meeting. Councilwoman Siciliano 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. Klose, Mr. McMenemy, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Respectfully submitted,

Christine Hannemann, RMC/CMR/QPA

Borough Clerk/Administrator

RESOLUTION 2022-56

A RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, COMMENDING MATTHEW ADAMS IN ACHIEVING HIS EAGLE SCOUT STATUS.

WHEREAS, Matthew Adams, a resident of Surf City, began Cub Scouts with Pack 18 here on Long Beach Island, which met in the Surf City firehouse and;

WHEREAS, he currently serves as a volunteer member of the Surf City Vol. Fire Company No. 1 and EMS; and

WHEREAS, a 2022 graduate from Southern Regional High School, Matthew was a four-year member of the Men's Swim team; and

WHEREAS, Matt was in the Borough of Surf City Life Guard in Training Program and became a valued member of the Beach Patrol; and

WHEREAS, now a member of Troop 61, he has earned thirty-five merit badges and;

WHEREAS, Matt exemplifies the Scout Oath and Law in his daily life;

WHEREAS, he has been selected by his peers and inducted to the honor society of the Order of the Arrow; and

WHEREAS, for his Eagle Scout project, Matt made and installed street sign posts at each beach entrance; and

WHEREAS, only four percent of Scouts earn the highest distinction of Eagle Scout; and

WHEREAS, Matt is earning his Eagle Scout in a Court of Honor on June 26, 2022; and

WHEREAS, in achieving this status he has brought honor to his community, his family, friends and his Troop.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Surf City, County of Ocean that Matthew Adams be recognized for his hard work, dedication and service to the community in his achievement of the highest rank of Eagle Scout.

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 February 09, 2022 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

**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 January 13, 2022, issue of the Beach Haven Times.

Roll call reflected the following members present: Councilman Peter Hartney, Councilman William D. Hodgson, Councilman John D. McMenemy, Councilman James B. Russell, Councilwoman Jaqueline L. Siciliano & Mayor Francis R. Hodgson. Absent: Council President John H. Klose.

All present joined Mayor F. Hodgson in a salute to the Flag.

Councilman Russell moved to approve the minutes from the February 9, 2022, regular and reorganization meetings. Councilman Hartney seconded the motion. With a vote in the affirmative, the minutes were approved as presented.

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

Resolutions 2022-57 through 2022-60 and a Proclamation for meals on wheels were considered and approved, as attached.

Mayor F. Hodgson provided the January 2022 Chief Financial Officer & Municipal Court Reports.

Councilman McMenemy provided the Sanitation Report for February 2022.

Councilman Russell mentioned the Borough is awaiting quotes for the roof. The Lifeguard in Training (LIT) program is already filled up. Some of LIT's are now becoming employees. He moved Resolution 2022-61, as attached.

Councilman Wm. Hodgson read the January 2022 statistical report for the police department. He also mentioned a 2013 Chevy Tahoe needs considerable work. April 16th from 10:00 am to 11:00 am at Veteran's Park.

Councilwoman Siciliano reported her attendance a pre-construction meeting for the next reconstruction project on N. 3rd, N. 4th, & Schroeder Streets on about March 21, 2022. Potholes continued to be repaired as needed. She moved Resolution 2022-62, as attached.

Councilman Hartney announced the new John Deere tractor has arrived. The fire company will be hosting the first pancake breakfast since the pandemic on April 16th.

The Borough Superintendent will oversee various memorial bench requests throughout town. Councilman Russell moved to approve to pay the bills. Councilman Hartney seconded the motion. With a vote in the affirmative of the members present, the bills were approved to be paid.

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	\$64,327.92
Current	\$759,460.38
Payroll Account	\$202,652.83
Dog License Account	\$16.80
Ice Cream Vendor Account	\$0.00
Escrow Release	\$442.14
Tax Certificate Account	\$0.00

are hereby ordered paid and the Mayor and Clerk are authorized to draw an order upon the Borough Treasurer for same.

Approved by: Council President Klose
Councilman Hartney
Councilman Russell

Dated: March 9, 2022.

/s/ Francis R. Hodgson, Mayor

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

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

With no public comments, Councilman Hartney 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. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose.

Respectfully submitted,

Christine Hannemann, RMC/CMR/QPA

Borough Clerk/Administrator

RESOLUTION 2022-57

WHEREAS, an emergent condition has arisen in that the Borough of Surf City is expected to enter in contracts, commitments or payments prior to the 2022 budget and no adequate provision has been made in the 2022 temporary budget for the aforesaid purposes, and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2022 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$802,902.44 in the Current Fund, and \$275,000 in the Water/Sewer Utility Fund as follows:

NOW, THEREFORE, BE IT RESOLVED 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 the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$802,902.44 in the Current Fund and \$275,000.00 in the Water/Sewer Utility Fund as follows:

Current Fund:

General Government Functions:

General Administration

Other Expenses 7,500.00

Municipal Clerk

Other Expenses 1,000.00

Engineering Services

Other Expenses 2,000.00

Insurance:

Liability Insurance 20,000.00

Worker Compensation Insurance 25,000.00

Employee Group Insurance 200,000.00

Public Safety Functions:

Police

Salary & Wages 200,000.00

Other Expenses 5,000.00

Police Dispatch/911

Other Expenses 14,000.00

Municipal Prosecutor's Office

Other Expenses 1,000.00

Office of Emergency Management

Salary & Wages 500.00

Public Works Functions:

Streets & Roads Maintenance

Salaries & Wages 5,000.00

Other Expenses 5,000.00

Solid Waste Collection

Salaries & Wages 10,000.00

Beach & Boardwalk Operations

Other Expenses 27,500.00

Landfill/Solid Waste Disposal Costs:

Landfill/Solid Waste Disposal Costs:

Other Expenses 20,000.00

Statutory Expenditures:

Police & Fireman's Retirement System of NJ 241,402.44

Unemployment Insurance 8,000.00

Code Enforcement Administration:

Construction Official:

Salary & Wages 5,000.00

Other Code Enforcement Functions

Salary & Wages 5,000.00

Total Current Fund \$ 802,902.44

Water/Sewer Utility Fund:

Operating

Other Expenses 275,000.00

Total Water/Sewer Utility Fund 275,000.00

2. Said emergency temporary appropriations will be provided for in the 2022 budget.

3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

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 March 9, 2022 at 7:30 P.M. in the Council Chambers located at 813 Long Beach Boulevard, NJ 08008.

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

Moved: Councilman Wm. Hodgson
Second: Councilwoman Siciliano

Roll call vote reflecting the following favor: Mr. Hartney, Mr. Wm. Hodgson, Mr. McMenamin, Mr. Mr. Russell, & Mrs. Siciliano. Nays: none. Abstain: none. Absent: Mr. Klose.

RESOLUTION 2022-58

NOW, THEREFORE, BE IT RESOLVED that authorization be and is hereby given to Mayor Hodgson to proceed with sending his 2022 Spring letter to the Borough taxpayers.

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 March 09, 2022 in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ 08008.

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

RESOLUTION 2022-59

WHEREAS, on March 9, 2020 Governor Philip D. Murphy declared a State of Emergency and a Public Health Emergency in response to the COVID-19 pandemic: and

WHEREAS, Governor Philip D. Murphy has since issued a series of executive orders resulting in the closure or limited scope of operations to local businesses within the Borough of Surf City; and

NOW, THEREFORE BE IT RESOLVED by the Governing Body of Surf City that the ban of amplified music be temporarily suspended, effective immediately with the following provisions.

1. Outdoor amplified/live music be permitted from 11:00 am until 9:00 pm, daily.
2. Effective March 10, 2022 until April 13, 2022 unless terminated by Mayor or Council.

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 March 09, 2022 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 Russell

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

RESOLUTION 2022-60

WHEREAS, in accordance with 40A:14-191 et seq., the Surf City Volunteer Fire Company and Emergency Medical Services has submitted the list of membership qualifying for the Length of Service Awards Program for the year 2022; and

WHEREAS, in accordance with said statutory provisions, a review of the list has been performed by the Municipal Clerk's office and same has been found to be accurate;

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that in accordance with the law, the Governing Body hereby authorizes the posting of the list of eligible members, in accordance with the law.

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 March 09, 2022 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: Councilwoman Siciliano

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

RESOLUTION 2022-61

NOW, THEREFORE, BE IT RESOLVED that authorization be given to the lifeguard captain to purchase uniforms in the approximate amount of \$16,000.

BE IT FURTHER RESOLVED that authorization be given to the lifeguard captain to execute lettering on the gator vehicles and boat in the amount of \$2,800.

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 March 09, 2022 in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ 08008.

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

RESOLUTION 2022-62

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Surf City that authorization be given to proceed to contract with C & L Street Sweeping in the approximate amount of \$3,650.00.

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 March 09, 2022 in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ 08008.

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

**A PROCLAMATION OF MARCH 2022 AS A MONTH CELEBRATING THE 50th
ANNIVERSARY OF THE OLDER AMERICANS ACT NUTRITION PROGRAM**

WHEREAS, fifty years ago, on March 22, 1972, President Nixon signed into law a measure that amended the Older Americans Act of 1965 to include a national nutrition program for individuals 60 years and older.

WHEREAS, for five decades, this landmark law has helped to fund community-based organizations - like Meals on Wheels - and it is still the only federal program designed specifically to meet the nutritional and social needs of older adults.

WHEREAS, this year, Meals on Wheels programs from across the country are joining together for the March for Meals awareness campaign to celebrate 50 years of success and garner the support needed to ensure these critical programs can continue to address food insecurity and malnutrition, combat social isolation, enable independence, and improve health for years to come.

WHEREAS, Meals on Wheels programs - both congregate and home-delivered, in Ocean County have served our communities admirably for 50 years; and

WHEREAS, drivers for Meals on Wheels programs in Ocean County are the backbone of the program and they not only deliver nutritious meals to seniors and individuals with disabilities who are at significant risk of hunger and isolation, but also caring concern and attention to their welfare; and

WHEREAS, Meals on Wheels programs in Ocean County provide nutritious meals to seniors throughout Ocean County that help them maintain their health and independence, thereby helping to prevent unnecessary falls, hospitalizations and/or premature institutionalization; and

WHEREAS, Meals on Wheels programs in Ocean County provide a powerful opportunity for social connection for millions of seniors to help combat the negative health effects and economic consequences of loneliness and isolation; and

WHEREAS, Meals on Wheels programs in Ocean County deserve recognition for the heroic contributions and essential services they have provided amid the COVID-19 pandemic and will continue to provide to local communities, our State and our Nation long after it is over.

WHEREAS, Meals on Wheels programs in Ocean County deserve recognition for the heroic contributions and essential services they have provided amid the COVID-19 pandemic and will continue to provide to local communities, our State and our Nation long after it is over.

WHEREAS, the senior population is increasing substantially, and action is needed now to support local Meals on Wheels programs through federal, state and local funding; volunteering; donations; and raising awareness to ensure these vital services can continue to be delivered for another 50 years.

NOW, THEREFORE, I, Francis R. Hodgson as Mayor of the Borough of Surf City do hereby proclaim March 2022 as a month celebrating the 50th anniversary of the Older Americans Act Nutrition program and urge every community member to take this month to honor our Meals on Wheels programs, the seniors they serve and the volunteers who care for them. Our recognition of, and involvement in, the national celebration can enrich our entire community and help combat senior hunger and isolation in America.

IN WITNESS WHEREOF, I have here unto set my hand and caused the official seal of the Borough of Surf City to be affixed on this 9th day of March 2022.

Francis R. Hodgson, Mayor of Surf City

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 proclamation duly adopted by the Governing Body at a meeting held on March 09, 2022 in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ 08008.

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

Borough of Surf City
Governing Body Meeting Minutes

Councilman Wm. 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 January 13, 2022, issue of the Beach Haven Times.

Roll call reflected the following members present: Councilman Peter Hartney, Councilman William D. Hodgson, Councilman John D. McMenemy, Councilman James B. Russell, Councilwoman Jaqueline L. Siciliano. Absent: Mayor Francis R. Hodgson & Council President John H. Klose.

All present joined Councilman Wm. Hodgson in a salute to the Flag.

Councilman Russell moved to approve the minutes from the March 9, 2022, regular meeting. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the minutes were approved as presented.

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

Councilwoman Siciliano moved to open the meeting to public comment for community input for the 2022 Community Block Development Grant. Councilman Hartney seconded the motion. With a vote in the affirmative, the hearing was open. There were no comments. Councilman Russell moved to close the meeting to public comment. Councilman Hartney seconded the motion. With a vote in the affirmative, the public hearing was closed.

Resolutions 2022-63 through 2022-72 and Resolutions 2022-76 to 2022-77 were considered and approved, as attached.

Councilman Wm. Hodgson provided the February 2022 Chief Financial Officer & Municipal Court Reports.

Councilman McMenemy provided the Sanitation Report for March 2022.

Councilman Russell announced that the LIT program is up and running, all ready for the summer. The annual Memorial Day service is scheduled for Saturday, May 28th. He reported the schedule for the repair of the N. 9th Street water tower project. Councilman Russell wished Council President Klose a speedy recovery.

Councilman Wm. Hodgson provided the March 2022 statistical report for the police department. On March 1st, a County wide special needs registry was launched. Some police officers and some Surf City Fire Department members met with a local girl scout to tour the facilities, vehicles and learn about the equipment. This Saturday at Zachariae Ball field for the

annual Easter Egg hunt. Please consider taking a non-perishable food item for the local food pantry. Councilman Wm. Hodgson moved Resolution 2022-73, as attached.

Councilwoman Siciliano stated DPW continues to fill potholes, and is maintaining the barricades and street ends. Street sweeping is scheduled to begin the week of May 2nd. The majority of the curb work will be completed by Thursday for the NJDOT project on N. 4th, N. 3rd and Schoderer Avenue. The contractor will be doing restoration also for the properties and driveways and will also be cleaning up the streets for the weekend. The bulkhead contractor has arrived and needs about a week and half to complete the bulkhead before Black Rock can return to raise the end of the road. At that point, final paving will begin around May 2nd. Councilwoman Siciliano also mentioned the meeting in Ship Bottom with the Senator Connors, Assemblywoman Gove, representatives from the LBI municipalities and representatives from the NJDOT to discuss island wide concerns about the scope of the Route 72 project this summer.

Councilman Hartney announced that on May 1st beach badges will be for sale at the preseason price of \$35. The beaches have been holding up pretty well. The fire company has answered 95 calls for the year so far. He moved Resolution 2022-74, as attached. He also moved Resolution 2022-79, as attached.

Memorial bench requests were received from Becky Allen-Kushner, Ann Rhatican and Michael and Jacqueline Mulligan. The Borough Superintendent will oversee the requests.

Councilman Russell moved to approve to pay the bills. Councilman Hartney seconded the motion. With a vote in the affirmative of the members present, the bills were approved to be paid.

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	\$68,491.15
Current	\$2,609,847.86
Payroll Account	\$225,081.33
Dog License Account	\$4.80
Ice Cream Vendor Account	\$0.00
Escrow Release	\$16,201.20
Tax Certificate Account	\$0.00

are hereby ordered paid and the Mayor and Clerk are authorized to draw an order upon the Borough Treasurer for same.

Approved by: Council President Klose
Councilman Hartney
Councilman Russell

Dated: April 13, 2022.

April 13, 2022

/s/ Francis R. Hodgson, Mayor

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

Councilman Wm. Hodgson called for any comments from the public.

Jaime Ryan, of 1519 Ocean Avenue, had inquired about the temporary suspension of amplified music ban. The Governing Body members explained to him that the approved resolution was for relief of the amplified music ban. Councilwoman Wm. Hodgson explained the Borough has been receiving complaints about the amplified music. Councilman Hartney mentioned folks should go to the police department to make their concerns.

With no further comments, Councilman Hartney 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. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose.

Respectfully submitted,



Christine Hannemann, RMC/CMR/QPA

Borough Clerk/Administrator

RESOLUTION 2022-64

WHEREAS, the Borough of Surf City wishes to purchase two vehicles from the County of Ocean for the price of \$1.00; and

WHEREAS, a 2002 Ford F-250 Truck, VIN # 1FTNF21102EB11002; and

WHEREAS, a 2005 Dodge Durango VIN # 1D4HB48N45F616859; and

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Surf City that authorization be and is hereby given to proceed with said purchase.

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 April 13, 2022 in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ 08008.

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

RESOLUTION 2022-65

WHEREAS, the Borough of Surf City needs the services of the following professionals as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5: Municipal Prosecutor and Alternate Prosecutors.

WHEREAS, the Chief Financial Officer has determined and certified that the value of the acquisition may exceed \$17,500, the maximum amount of the contract to be awarded under this Resolution is set forth in the 2022 Municipal Budget: and

WHEREAS, funds are available for this purpose as certified by the Chief Financial Officer; and

WHEREAS, the listed individuals have submitted a proposal indicating they will provide the related services per their schedule of rates, as attached, or included in the agreement; and

WHEREAS, the listed individuals have completed and submitted a Business Entity Disclosure Certification, which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of Surf City in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract, and

WHEREAS, the Local Public professional be made available for public inspection.

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 following be appointed for the Borough of Surf City for a term of one (1) year, commencing January 1, 2022 and ending December 31, 2022.

Municipal Prosecutor Steven Zabarsky, Esq.

Alternate Prosecutors Barry Stieber, Esq., Brian Bartlett, Esq. and Brian Wilkie, Esq.

2. The Mayor and Municipal Clerk are hereby authorized and directed to execute the attached agreements with said professionals.

3. These contracts are without competitive bidding and is awarded as a professional service in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized to practice a recognized profession.

4. A notice of this action shall be printed once in the official newspaper of the Borough of Surf City.

5. This resolution takes effect January 1, 2022.

6. A certified copy of this Resolution shall be provided by the Borough Clerk to the Chief Financial Officer and to each professional.

7. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

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 April 13, 2022, in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ 08008.

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

RESOLUTION 2022-66

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 Environmental Protection Environmental Regulation fee in the amount of \$1,050.00.

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 April 13, 2022 in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ 08008.

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

RESOLUTION 2022-67

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 prior to the exchange of ownership; and

WHEREAS, The Zoning Official made a final inspection and approved 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.

- Andrew Musella in the amount of \$6,000.00 for curbs at 226 N. 3rd Street.
- Jean Stolz in the amount of \$6,000.00 for curbs at 386 N. 3rd Street
- Shomaf Nakhjo in the amount of \$4,200.00 for curbs at 15 Division Avenue.
- Rose Herb in the amount of \$5,400.00 for curbs at 382 N. 3rd Street.

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 April 13, 2022 in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ 08008.

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

RESOLUTION 2022-68

WHEREAS, the Women's Auxiliary of the Surf City Vol. Fire Company #1 and EMS has applied for a license for an on-premises 50/50 merchandise raffle to take place on May 14, 2022; and

WHEREAS, pursuant to N.J.A.C. 13:45-2.1, the Surf City Vol. Fire Company #1 and EMS has 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 22-01 be issued for on-premises 50/50 merchandise raffle to be held on May 14, 2022 from 5 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.

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 April 13, 2022 in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ 08008.

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

Moved: Councilwoman Siciliano

Second: Councilman Wm. Hodgson

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

RESOLUTION 2022-69

WHEREAS, the Women's Auxiliary of the Surf City Vol. Fire Company #1 and EMS has applied for a license for an on-premises 50/50 cash raffle to take place on May 14, 2022; and

WHEREAS, pursuant to N.J.A.C. 13:45-2.1, the Surf City Vol. Fire Company #1 and EMS has 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 22-02 be issued for on-premises 50/50 cash raffle to be held on May 14, 2022 from 5 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.

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 April 13, 2022 in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ 08008.

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

Moved: Councilwoman Siciliano

Second: Councilman Wm. Hodgson

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

RESOLUTION 2022-70

WHEREAS, the Women's Auxiliary of the Surf City Vol. Fire Company #1 and EMS has applied for a license for an on-premises Bingo game to take place on May 14, 2022; and

WHEREAS, pursuant to N.J.A.C. 13:45-2.1, the Surf City Vol. Fire Company #1 and EMS has 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 22-03 be issued for on-premises Bingo games to be held on May 14, 2022 from 5 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.

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 April 13, 2022 in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ 08008.

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

Moved: Councilwoman Siciliano

Second: Councilman Wm. Hodgson

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

RESOLUTION 2022-71

WHEREAS, the Women's Auxiliary of the Surf City Vol. Fire Company #1 and EMS has applied for a license for an off-premises 50/50 cash raffle to take place on May 14, 2022; and

WHEREAS, pursuant to N.J.A.C. 13:45-2.1, the Surf City Vol. Fire Company #1 and EMS has 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 22-04 be issued for an off-premises 50/50 cash raffle to be held on September 5, 2022 at 12:00 pm; and

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

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 April 13, 2022 in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ 08008.

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

Moved: Councilwoman Siciliano

Second: Councilman Wm. Hodgson

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

RESOLUTION 2022-72

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. as submitted by Denise Petti is hereby approved.

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 April 13, 2022, in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ 08008.

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

Moved: Councilwoman Siciliano
Second: Councilman Wm. Hodgson

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

RESOLUTION 2022-73

NOW, THEREFORE, BE IT RESOLVED that the following salaries be adjusted to \$17.00 per hour for the following employees, effective April 13, 2022 through September 30, 2022.

Terry Brennan
Michael McCarthy
Gary Ruhmshottell
Joseph Garofalo
Art Yahn
Brian Miller
Kenneth Wilson
Ryan Boyd
Dennis McCarthy
Davonte Olivio
Jason LaVoie

NOW, THEREFORE, BE IT FURTHER RESOLVED that a \$1,000.00 bonus be awarded to employees in the Department of Public Works for completion of service through September 30, 2022 working an average of 30 hours per work.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the following salaries be adjusted for the following employees, effective April 13, 2022 through December 31, 2022, with no additional bonuses.

Jeannie Frazier at \$17.00 per hour
Kaelee Gross at \$17.00 per hour

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 April 13, 2022 in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ 08008.

CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

Moved: Councilman Wm. Hodgson

Second: Councilman Russell

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

RESOLUTION 2022-74

NOW, THEREFORE, BE IT RESOLVED that the following employees be appointed to operate the Beach Badge Booth from May 1, 2022 through September 5, 2022 at the rate of \$15.00 per hour.

Elizabeth Cassidy
Florence Calise
Andrea Candela
Christy Maimome

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 April 13, 2022 in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ 08008.

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

RESOLUTION 2022-76

NOW, THEREFORE BE IT RESOLVED, that authorization be given to the Chief Financial Officer to proceed with the necessary change fund for beach badge sales not to exceed \$5,000.00

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 April 13, 2022, in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ 08008.

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

RESOLUTION 2022-77

WHEREAS, on March 9, 2020, Governor Philip D. Murphy declared a State of Emergency and a Public Health Emergency in response to the COVID-19 pandemic: and

WHEREAS, Governor Philip D. Murphy has since issued a series of executive orders resulting in the closure or limited scope of operations to local businesses within the Borough of Surf City; and

NOW, THEREFORE BE IT RESOLVED by the Governing Body of Surf City that the ban of amplified music be suspended, effective immediately with the following provisions.

1. Outdoor amplified/live music be permitted from 11:00 am until 9:00 pm, daily.
2. Effective April 14, 2022, until May 12, 2022, unless terminated by Mayor or Council.

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 April 13, 2022, in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ 08008.

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

RESOLUTION 2022-78

NOW, THEREFORE, BE IT RESOLVED that authorization be given to the beach badge checker supervisor to purchase uniforms in the amount of \$5,000.00.

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 proclamation duly adopted by the Governing Body at a meeting held on April 13, 2022 in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ 08008.

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

RESOLUTION 2022 -79

WHEREAS, the residents of Surf City and the visitors from around the State of New Jersey nation and the world who travel to Surf City to the Borough's beaches and family atmosphere and;

WHEREAS, in 2016 the U.S. Army Corps of Engineers (USACE) completed the Long Beach Island Coastal Storm Risk Management Project, which included the Borough of Surf City and;

WHEREAS, the project is designed to receive re-nourishment at 7-year intervals. The first renourishment of the project is due to commence in the year 2023. The first step in the process of bringing the 7-year renourishment to fruition is for Congress to appropriate the necessary funds for the USACE to successfully undertake the renourishment from start to finish and,

WHEREAS, the importance of implementing the 7-year renourishment as designed is paramount. First, as evidenced in Surf City following Superstorm Sandy, the Coastal Storm Risk Management Project works – to deviate from the designed 7-year re-nourishment only serves to undermine the long-term effectiveness of the project's design and;

WHEREAS, , periodic re-nourishment keeps the beaches healthy and attractive. Healthy and attractive beaches are the fuel which powers the economic engine of tourism in Surf City, Long Beach Island, Ocean County and the State of New Jersey. Ocean County generates over \$5 billion annually in tourism dollars, a significant portion of which comes from the Long Beach Island region and;

WHEREAS, failure to accomplish the designed and agreed upon 7-year re-nourishment has the real possibility of a detrimental economic impact on the Island, the Region and the State of New Jersey. Therefore, funding of the 2023 re-nourishment will be a regional job creator which will provides the Borough of Surf City and the entire Island with an economic stimulus during the doldrums of the offseason, and;

WHEREAS, funding of the re-nourishment project will serve to help address the imbalance which exists between the out-flow of from the region and the State of New Jersey to the Federal Government and the in-flow of Federal dollars to the region and State, and;

WHEREAS, Congress is currently deliberating on a Fiscal Year 2023 federal spending package and Congressman Van Drew will be requesting that the Appropriations Committee provide \$32 million to Army Corps Philadelphia District to conduct the LBI beach renourishment. This special funding is likely the only way to move this project forward for FY23.

THEREFORE, BE IT RESOLVED that the Mayor and Governing body of the Borough of Surf City respectfully request the Appropriations Committee of the United States House of Representatives provide immediate and due consideration to Congressman Van Drew's request of the inclusion of \$32 million in FY 2023 appropriations and.

BE IT FURTHER RESOLVED that the Mayor and Governing body of the Borough of Surf City provided the entirety of our support and encouragement the provision of funding to the U.S. Army Corps of Engineers Philadelphia for the purposes of conducting a beach renourishment in the FY23 cycle in the amount of \$32 million

BE IT FURTHER RESOLVED that a certified, true copy of this resolution be provided to the municipalities of Long Beach Island, the County of Ocean, the 9th Legislative District and to the office of Congressman Jeff Van Drew.

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 April 13, 2022 in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ 08008.

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

RESOLUTION NO. 2022-63

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO ALLIED PAINTING, INC., FOR THE 2022 REPAIRS/PAINTING OF THE ELEVATED 200,000 GALLON WATER STORAGE TANK

WHEREAS, the Borough of Surf City duly advertised for the receipt of bids for the 2022 Repairs/Painting of the Elevated 200,000 Gallon Water Storage Tank; and

WHEREAS, in response to the invitation to bidders, three (3) bids were received on April 5, 2022; and

WHEREAS, the bids were reviewed by the Borough Engineer and it has been determined that Allied Painting, Inc., has submitted the lowest responsible bid in accordance with the bid specifications, said bid being \$655,800.00; and

WHEREAS, it is the desire of the governing body to award a contract for the 2022 Repairs/Painting of the Elevated 200,000 Gallon Water Storage Tank to Allied Painting, Inc., for the lowest responsible bidder.

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 award a contract for the 2022 Repairs/Painting of the Elevated 200,000 Gallon Water Storage Tank to Allied Painting, Inc., at \$655,800.00.

2. That the Mayor and Municipal Clerk are hereby authorized to execute a contract with Allied Painting, Inc., in accordance with the bid submitted by Allied Painting, Inc., and the bid specifications.

3. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line-item appropriations or ordinances which constitute the availability of funds for this contract: _____.

4. That a certified copy of this resolution, together with a copy of the contract between the parties, be forwarded to the Chief Financial Officer and to Allied Painting, Inc.

CERTIFICATION

I, **CHRISTINE HANNEMANN**, Clerk of the Borough of Surf City, do hereby certify that the foregoing resolution was duly adopted by the Borough of Surf City at a meeting held on the 13 day of April 2022.

CHRISTINE HANNEMANN, RMC/CMR/QPA
Borough Clerk, Borough of Surf City

DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS

COUNSELLORS AT LAW

620 WEST LACEY ROAD
FORKED RIVER, N.J. 08731

Moved: Councilman Hartney
Second: Councilwoman Russell

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

RESOLUTION 2022-75

WHEREAS, an emergent condition has arisen in that the Borough of Surf City is expected to enter in contracts, commitments or payments prior to the 2022 budget and no adequate provision has been made in the 2022 temporary budget for the aforesaid purposes, and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2022 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$315,000.00 in the Current Fund, and \$200,000 in the Water/Sewer Utility Fund as follows:

NOW, THEREFORE, BE IT RESOLVED 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 the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$315,000.00 in the Current Fund and \$200,000.00 in the Water/Sewer Utility Fund as follows:

Current Fund:

General Government Functions:

Mayor & Council

Other Expenses 3,500.00

Municipal Court

Salary & Wages 5,000.00

Land Use Board

Salary & Wages 4,000.00

Insurance:

Liability Insurance 20,000.00

Worker Compensation Insurance 25,000.00

Employee Group Insurance 125,000.00

Public Safety Functions:

Police

Other Expenses 5,000.00

Police Dispatch/911

Other Expenses 10,000.00

Public Works Functions:

Streets & Roads Maintenance

Salaries & Wages 10,000.00

Other Expenses 6,000.00

Solid Waste Collection

Salaries & Wages 15,000.00

Other Expenses 5,000.00

Recycling Tax (P.L.2007,c.311)

Other Expenses 6,000.00

Beach & Boardwalk Operations

Salaries & Wages 5,000.00

Other Expenses 12,500.00

Landfill/Solid Waste Disposal Costs:

Landfill/Solid Waste Disposal Costs:

Other Expenses 20,000.00

Statutory Expenditures:

Social Security 30,000.00

Unemployment Insurance 8,000.00

Total Current Fund \$ 315,000.00

Water/Sewer Utility Fund:

Operating

Other Expenses 200,000.00

Total Water/Sewer Utility Fund 200,000.00

2. Said emergency temporary appropriations will be provided for in the 2022 budget.

3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

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 April 13, 2022 in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ 08008.



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

Moved: Councilman Russell
Second: Councilwoman Siciliano

Roll call vote reflecting the following favor: Mr. Hartney, Mr. Wm. Hodgson, Mr. McMenamin, Mr. Mr. Russell, & Mrs. Siciliano. Nays: none. Abstain: none. Absent: Mr. Klose.

**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 January 13, 2022, issue of the Beach Haven Times.

Roll call reflected the following members present: Councilman Peter Hartney, Councilman William D. Hodgson, Councilman John D. McMenamin, Councilman James B. Russell, Councilwoman Jaqueline L. Siciliano & Mayor Francis R. Hodgson. Absent: Council President John H. Klose.

All present joined Mayor F. Hodgson in a salute to the Flag.

Councilman Russell moved to approve the minutes from the April 13, 2022, regular meeting. Councilman Hartney seconded the motion. With a vote in the affirmative, the minutes were approved as presented.

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

Councilman Hartney moved to approve Ordinance 2022-01 as introduced and read by title. Councilman Russell seconded the motion. With a vote in the affirmative, the following was approved.

ORDINANCE 22-01

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14).

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

Councilman Russell moved to approve Ordinance 2022-02 as introduced and read by title. Councilman Wm. Hodgson seconded the motion. With a vote in the affirmative, the following was approved.

ORDINANCE 22-02

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 22 PERTAINS TO "SWIMMING POOLS".

May 11, 2022

Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose. Resolutions 2022-80 through 2022-85 were considered and approved, as attached.

Mayor F. Hodgson opened the meeting to public comment for community input for the 2022 Community Block Development Grant submitted by the Borough. There were no comments. Resolutions 2022-86 & 2022-88 through 2022-92 were considered and approved, as attached.

Mayor F. Hodgson provided the March 2022 Chief Financial Officer & Municipal Court Reports.

Councilman McMenamin provided the Sanitation Report for April 2022. He also moved Resolution 2022-87, which was considered and approved, as attached.

Councilman Russell announced Bob McGowan, the Borough Superintendent, is busy getting the pickleball and tennis courts ready. The department has been grooming Veteran's Park for the annual Memorial Day service scheduled for May 28, 2022 at 11:00 am. The Lifeguard in Training (LIT) and Lifeguard positions are filling up. The LIT program is so well attended in Surf City that a competitive tournament may be planned for this season. He moved 2022-93, which was considered and approved, as attached.

Councilman Wm. Hodgson provided the April 2022 statistical report for the police department. On April 16th the Easter Egg hunt had the largest attendance yet, with 5500 stuffed eggs for the kids to find. The effort put into the event, speaks volumes of our police department and the other volunteers. Two grocery carts worth of nonperishables were collected and delivered to the food pantry at the St. Francis Center. We have two new Class II officers that graduated the academy this month. There are three returning Class I officers and one new officer for the season. The Class II officers can fill in for regular full-time officers. He moved 2022-94, which was considered and approved, as attached.

Councilwoman Siciliano stated the Department of Public Works (DPW) continues to fill potholes, repair barricades and fill in street ends. Additionally, they have painted the street end garbage cans. The annual street sweeping of the Borough was completed last week. The project for the NJDOT project at N. 4th, N. 3rd and Schoderer Avenue will be wrapped by next week. The survey work for N. 1st, N 3rd and Shore Avenue is being completed right now, to bid over the summer. The Borough received notice to submit the application for the 2023 NJDOT project.

Councilman Hartney announced the May 21, 2022 town wide yard sale. He also mentioned that the beaches are in good condition. Ocean County completed the work to the dune walkovers, putting hard pack down. Last week, on May 1, 2022, began the preseason badge sales, anyone can still send reservations until May 31, 2022. During the first week, 2642 badges we sold at the badge booth.

A letter was received from Dr. Ron Willoughby of the Surf City Yacht Club requesting provisions from the Borough in relation to them hosting the 2022 regatta. Councilman Russell made comments about the schedule of requests. Mayor F. Hodgson announced that we had researched the 2018 memorandum referenced in the request and there were no findings. Mayor F. Hodgson addressed the request for Sunday trash pick and everyone agreed that it can be accommodated if the DPW is working that day and there is time. The Borough workers can drop the barriers off on Friday and the Yacht club can set them up, as long as they maintain access to the street ends. The Yacht Club is also requesting to use the boat ramp at no cost. They can go before 9 am and after 5 pm to use the boat ramp at no cost. The yacht club will be directed to reach out to the EJ school, Surf City Fire Company and the County for the requests pertaining to those agencies. The yacht club mentioned giving permission for the police department to place the radar anywhere. The department will place radars as they see fit.

A letter was received from LBI Fishing Club to host the annual fishing tournament to use the beach and waive the beach buggy fees. Councilman Russell moved to approve the request; Councilman Hartney seconded the motion. The request was approved, as it has been in the prior years.

A letter was received by, Susanne Gilbert of the SCTA for permission for signage and the use of property for various events throughout the Borough. The request was considered and approved.

Councilman Hartney moved to approve to pay the bills. Councilwoman Siciliano seconded the motion. With a vote in the affirmative of the members present, the bills were approved to be paid.

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	\$241,247.01
Current	\$835,437.43
Payroll Account	\$188,120.02
Dog License Account	\$6.00
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 for same.

Approved by: Council President Klose
Councilman Hartney
Councilman Russell

Dated: May 11, 2022.

May 11, 2022

/s/ Francis R. Hodgson, Mayor

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

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

With no further comments, Councilman Hartney 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. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose.

Respectfully submitted,



Christine Hannemann, RMC/CMR/QPA

Borough Clerk/Administrator

RESOLUTION 2022-80

NOW, THEREFORE, BE IT RESOLVED that Council President John Klose, be and is hereby excused from absence at the Borough Council Meetings due to a brief illness.

BE IT FURTHER RESOLVED that the Borough Council extends to him, best wishes, for a speedy recovery.

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 May 11, 2022 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. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose.

RESOLUTION 2022-81

WHEREAS, the Borough of Surf City participates in the Community Development Block Grant Program (CDBG) with the County of Ocean, State of New Jersey; and

WHEREAS, the Borough of Surf City has held the required public hearings; and

WHEREAS, one application is on file of for the Borough of Surf City for accessibility improvements to the ADA “Gator” program; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Surf City that the Borough Clerk, is hereby authorized to sign for and to proceed with the 2022 CDBG application for “Gator Program” accessibility improvements in the amount of \$40,000.00.

BE IT FURTHER RESOLVED that Jenna Letts be appointed as the CDBG alternate.

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 May 11, 2022 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. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose.

RESOLUTION 2022-82

A RESOLUTION TO AFFIRM THE BOROUGH OF SURF CITY'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS.

WHEREAS, it is the policy of the Borough of Surf City to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Right Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disability Act and the Conscientious Employee Protection Act, and

WHEREAS, the governing body of the Borough of Surf City has determined that certain procedures need to be established to accomplish this policy.

NOW, THEREFORE BE IT ADOPTED by the Governing Body of the Borough of Surf City that:

Section 1: No official, employee, appointee or volunteer of the Borough of Surf City by whatever title known, or any entity that is in any way a part of the Borough of Surf City shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Borough of Surf City's business or using the facilities or property of the Borough of Surf City.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer or inter-local organization, whether structured as a government entity or a private entity, that receives authorization or support in any way from the Borough of Surf City to provide services that otherwise could be performed by the Borough of Surf City.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The Borough Council may establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The Borough Council may establish written procedures that require all officials, employees, appointees and volunteers of the Borough of Surf City as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The Borough Council may establish a system to monitor compliance and shall report at least annually to the Governing Body the results of the monitoring.

Section 8: At least annually, the Borough Council shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough of Surf City. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough of Surf City's bulletin board

Section 9: This resolution shall take effect immediately.

Section 10: A copy of this resolution shall be published in the official newspaper of the Borough of Surf City in order for the public to be made aware of this policy and the Borough of Surf City's commitment to the implementation and enforcement of this policy.

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 May 11, 2022 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. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose.

RESOLUTION 2022-83

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, CERTIFYING COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c. 183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the Governing Body of the Borough of Surf City have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the Group Affidavit Form of the governing body attached hereto:

NOW, THEREFORE, BE IT RESOLVED, this 10th day of March, 2021, by the Mayor and Governing Body of the Borough of Surf City, County of Ocean, State of New Jersey, that the Borough has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c. 183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Borough Clerk to cause to be maintained and available for inspection a certified copy of this Resolution and the required affidavit to show evidence of said compliance; and

IT IS FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded by the Borough Clerk to the following:

1. The Honorable Francis R. Hodgson, Sr., Mayor;
2. Surf City Borough Council Members;
3. Michael Gross, C.F.O.;
4. Jerry Conaty, RMA, Auditor; and
5. Christopher J. Connors, Esquire.

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 May 11, 2022 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. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose.

RESOLUTION 2022-84

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2020 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations”, as evidenced by the group affidavit form of governing body attached hereto: and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5: and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27 BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

WHEREAS, a corrective action plan, if applicable, outlining actions to be taken to correct the item listed in the comments and recommendations of the Auditor has been prepared in accordance with the law and is on file and available for public inspection in the office of the Municipal Clerk.

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Surf City, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 May 11, 2022 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. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose.

RESOLUTION 2022-85 TO READ THE BUDGET BY
TITLE ONLY AT THE PUBLIC HEARING

WHEREAS, N.J.S.40A:4-8 provides that the budget be read by title only, at the time of the public hearing, if a resolution is passed by not less than a majority of the full Governing Body; and

WHEREAS, at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in the Borough Hall, a copy has been posted on the official website and copies have been made available by the Clerk to persons requiring them; and

WHEREAS, these conditions have been met; and

NOW, THEREFORE, BE IT RESOLVED that the budget shall be read by title only.

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 May 11, 2022 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. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose.

RESOLUTION 2022-86
SELF-EXAMINATION OF BUDGET RESOLUTION

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Surf City has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2021 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Borough of Surf City that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,

- b. Items of appropriation are properly set forth
- c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

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 May 11, 2022 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. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose.

RESOLUTION 2022-87

NOW, THEREFORE, BE IT RESOLVED that authorization be given to the Borough Superintendent to execute repairs to the 2014 Peterbilt trash truck in the approximate amount of \$3,447.95.

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 May 11, 2022 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 McMenamin

Second: Councilman Wm. Hodgson

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

RESOLUTION 2022-88

NOW, THEREFORE, BE IT RESOLVED that authorization be given to the Borough Clerk to execute the codification of the 2020 and 2021 Ordinances with General Code in the approximate amount of \$4,500.00.

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 May 11, 2022 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. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose.

RESOLUTION 2022-89

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Surf City that the attached Employer Issued Cell phone policy be 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 May 11, 2022 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 Wm. Hodgson

Second: Councilman Russell

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

RESOLUTION 2022-90

WHEREAS, on March 9, 2020 Governor Philip D. Murphy declared a State of Emergency and a Public Health Emergency in response to the COVID-19 pandemic: and

WHEREAS, Governor Philip D. Murphy has since issued a series of executive orders resulting in the closure or limited scope of operations to local businesses within the Borough of Surf City; and

NOW, THEREFORE BE IT RESOLVED by the Governing Body of Surf City that the ban of amplified music be temporarily suspended, effective immediately with the following provisions.

1. Outdoor amplified/live music be permitted from 11:00 am until 9:00 pm, daily.
2. Effective May 12, 2022 until June 8, 2022 unless terminated by Mayor or Council.

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 May 11, 2022 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. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose.

RESOLUTION 2022-91

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. as submitted by Florence Calise, Francis Calise, Jake McNellis and Joseph Fortunato are hereby approved.

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 May 11, 2022 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 Wm. Hodgson

Second: Councilwoman Siciliano

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

RESOLUTION 2022-92

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that the following personnel appointment, as recommended by Mayor Hodgson, be and is hereby approved.

LAND USE BOARD

Alternate Member #2

Fulfilling a 2-year term expiring December 31, 2022.

George James Ryan

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 May 11, 2022 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 Wm. Hodgson

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

RESOLUTION 2022-93

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Surf City that Collette Pretre, Ryan Bonanni, Connor McMenamin and Scott Meggitt be appointed to the Beach Patrol Department to assist with the testing, hiring and training process for incoming lifeguards at an off-season rate of \$15.00 per hour.

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 May 11, 2022 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 Wm. Hodgson

Second: Councilwoman Siciliano

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

RESOLUTION 2022-94

NOW, THEREFORE, BE IT RESOLVED that the following individuals be authorized to attend the respective courses at the corresponding rate of pay without benefits.

Class I Special Officers

Keyan Cody Cusick, 6th Year, at \$13.25 per hour.

Johnathan Hughes, 2nd Year, at \$12.25 per hour.

Lilly Santella, 2nd Year, at \$12.25 per hour.

Matthew Gatto, 1st Year, at \$12.00 per hour.

Class II Special Officers

Damian Morrone at \$15.00 per hour.

Daniel Burgess at \$15.00 per hour.

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on May 11, 2022 in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA
Borough Clerk/Administrator

Moved: Councilman Wm. Hodgson

Second: Councilwoman Siciliano

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

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 January 13, 2022, issue of the Beach Haven Times.

Roll call reflected the following members present: Councilman Peter M. Hartney, Councilman William D. Hodgson, Council President John H. Klose, Councilman John D. McMenamin, Councilman James B. Russell, Councilwoman Jaqueline L. Siciliano & Mayor Francis R. Hodgson. Absent: none.

All present joined Mayor F. Hodgson in a salute to the Flag.

Councilman Russell moved to approve the minutes from the May 11, 2022, regular meeting. Councilman Hartney seconded the motion. With a vote in the affirmative, the minutes were approved as presented.

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

Councilman Russell moved to open the public hearing for Ordinance 2022-01. Council President Klose seconded the motion. With a vote in the affirmative, the public hearing was opened. There were no comments. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Council President Klose moved to approve the adoption and second reading by title for Ordinance 2022-01. Councilman Russell seconded the motion. With a vote in the affirmative, Ordinance 2022-01 was adopted, as attached and referred by title below.

ORDINANCE 2022-01

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14).

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

Councilwoman Siciliano moved to open the public hearing for the 2022 Budget. Councilman McMenamin seconded the motion. With a vote in the affirmative, the public hearing was opened. There were no comments. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Mayor F. Hodgson confirmed that Council had reviewed the budget. Councilman Russell moved to approve Resolution 2022-96, as attached. Councilman McMenamin seconded the motion. With a vote in the affirmative, the 2022 Budget was adopted. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Council President Klose moved to approved the 2020 Audit Correction Plan submitted by the Chief Financial Officer. Councilman Russell seconded the motion. With a vote in the affirmative, Resolution 2022-111 was approved, as attached.

Councilman Hartney moved to open the public hearing for Ordinance 2022-02. Councilman Russell seconded the motion. With a vote in the affirmative, the public hearing was opened. There were no comments. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Councilman Russell moved to approve the adoption and second reading by title for Ordinance 2022-02. Council President Klose seconded the motion. With a vote in the affirmative, Ordinance 2022-02 was adopted, as attached and referred by title below.

ORDINANCE 2022-02

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 22 PERTAINS TO "SWIMMING POOLS".

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

Resolutions 2022-97 to Resolution 2022-110 were considered and approved, as attached.

Mayor F. Hodgson provided the April 2022 Chief Financial Officer & Municipal Court Reports.

Councilman McMenamin provided the Sanitation Report for June 2022. He also moved Resolution 2022-106, which was considered and approved, as attached.

Councilman Russell congratulated all of the candidates in the primary. There is a lifeguard shortage all along the shore. Thanks to the Borough Lifeguard Captain, we have a full compliment. The LIT preprogram is full to capacity. He moved Resolution 2022-107, which was considered and approved, as attached. The Memorial Day service was a resounding success. He thanked the Borough Clerk for the program created.

Councilman Wm. Hodgson provided the statistical report for May 2022. He commented on the stolen property report.

Councilwoman Siciliano announced that DPW is cutting street ends. The Borough Engineer has confirmed the punch list for N. 3rd, N. 4th and Schoderer streets has been completed. She commented on the beautiful Memorial Day service that takes place the Saturday before Memorial Day at 11 am.

Councilman Hartney provided the preseason badge report and fire company statistical report. The Borough hosted the Barnegat Bay Blitz and on July 5th begins Reclam the Bay. On July 8th at dusk, the fire company will be hosting fireworks with the support of two donors.

Council President Klose commented that water and sewer was quiet.

A letter was received from Blaine Bergey of Scripture Union to hold the annual SuperKids program at the N. 11th Street beach from July 30th through August 16th. Councilman Hartney moved to approved the request. Council President Klose seconded the motion with a vote in the affirmative, the requested was approved. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

A letter was received from Arlene Morrison requesting to display teal bows throughout the Borough during the month of September to raise awareness of ovarian cancer. Councilman Russell moved to approved the request. Council President Klose seconded the motion with a vote in the affirmative, the requested was approved. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

A letter was received from Donna Fahey requesting a memorial bench to be located by the Bay and Shore Avenue. Councilman Russell moved to approved the request. Councilman Hartney seconded the motion with a vote in the affirmative, the requested was approved. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

A letter was received from Dave and Barbara Wright requesting a memorial bench to be located at N. 19th Street and the Bay. Councilman Russell moved to approved the request. Councilman McMenamin seconded the motion with a vote in the affirmative, the requested was approved. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

A letter was received from Jeff Wamsley requesting a memorial bench to be located at N. 9th and the Ocean. Councilman Russell moved to approved the request. Councilwoman Siciliano seconded the motion with a vote in the affirmative, the requested was approved. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

A letter was received from the Russo family requesting a memorial bench to be located at Shore Avenue and the Bay. Councilman Russell moved to approved the request. Council President Klose seconded the motion with a vote in the affirmative, the requested was approved. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

A letter was received from Christine Pancari requesting a memorial bench to be located at N. 12th Street and the Ocean. Councilman Russell moved to approved the request. Councilman Hartney seconded the motion with a vote in the affirmative, the requested was approved. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Klose, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Councilman Russell moved to approve to pay the bills. Council President Klose seconded the motion. With a vote in the affirmative of the members present, the bills were approved to be paid.

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	\$72,524.59
Current	\$793,302.79
Payroll Account	\$205,619.98
Dog License Account	\$2.40
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 for same.

Approved by: Council President Klose

Councilman Hartney

Councilman Russell

Dated: June 8, 2022.

/s/ Francis R. Hodgson, Mayor

June 8, 2022

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

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

With no further comments, Councilman Hartney 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. Klose, Mr. McMEnamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Respectfully submitted,



Christine Hannemann, RMC/CMR/QPA

Borough Clerk/Administrator

RESOLUTION 2022-96 TO ADOPT THE
2022 MUNICIPAL BUDGET

WHEREAS, the Municipal Budget must be read in full unless, at least one (1) week prior to the date of the hearing, and at the hearing, a complete copy of the approved budget shall be made available for public inspection and for each person requesting a copy.

WHEREAS, the aforementioned conditions have been met, allowing for the adoption of the 2022 Municipal Budget to be read by title only.

BE IT RESOLVED by the Borough Council of the Borough of Surf City, County of Ocean that the budget, hereinbefore set forth, is hereby adopted and shall constitute an appropriation for the purposes stated, herein set forth, as appropriations and authorization of the amount of \$4,765,000.00 to be raised by taxation for Municipal purposes.

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 June 8, 2022 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. Klose, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

RESOLUTION 2022-97

A RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, IN SUPPORT OF AMENDMENTS TO THE CAUSEWAY EXPANSION AND REHABILITATION ROAD PROJECT.

WHEREAS, the New Jersey Department of Transportation ("NJDOT") continues to work upon the final phase of the multi-year, federally funded Causeway expansion and rehabilitation road project ("Project"); and

WHEREAS, there have been and continue to be significant concerns regarding continuation of the Project pursuant to its existing schedule and format through the peak summer season on Long Beach Island given the significant road closures and alterations to the traffic patterns of the main roadway access to and from the Island; and

WHEREAS, the Mayor and Council of the Borough of Surf City ("Borough"), its officials, and representatives of other Island municipalities have been diligently meeting with the NJDOT in an effort to secure revisions to the Project to minimize the impact upon the traffic patterns and the public health, welfare, and safety; and

WHEREAS, following additional investigation and negotiations the NJDOT has agreed to the following changes to the ongoing Project during the peak 2022 summer season and thereafter; and

WHEREAS, the NJDOT has agreed to postpone the work upon 9th Street until after Labor Day 2022 and instead perform the 8th Street work, and, therefore, the left lane on 9th Street shall be reopened to traffic before Memorial Day 2022 through September 2022; and

WHEREAS, in addition and where feasible, the NJDOT shall install temporary walkways in the 9th Street area in areas where sidewalks and pedestrian access have been impacted and where such is not possible the NJDOT shall install appropriate signage and access will be created to safely detour pedestrians around the closed portion of sidewalk; and

WHEREAS, in order to for the NJDOT to commit to providing two (2) travel lanes both on and off the island during the day and address additional concerns raised about potential traffic impacts during the peak summer season weekends, the NJDOT and its contractor shall be required to work extended overnight work hours of 6:00 p.m. through 6:00 a.m., Monday through Thursday and possible 9:00 a.m. through 3:00 p.m., as required; and

WHEREAS, the NJDOT has further agreed to the following changes to address traffic and safety concerns relating to the Project: (i) the traffic cones at Dunkin Donuts will be adjusted to provide easier access to the parking lot; (ii) the State Police shall be present to assist with traffic control during construction; (iii) the traffic control taper indicating lane shifts will

be extended further across Route 72; (iv) Circle Drive shall be open in advance of the Memorial Day Weekend holiday; (v) work on Circle Drive will pause and resume after Labor Day; and

WHEREAS, additional requests to add beautification and architectural treatments along Circle Drive are under review; and

WHEREAS, as a result of the foregoing, the NJDOT shall be required to 9th Street to finish the current construction activities after Labor Day 2022, local roadways shall need to be utilized while detouring 8th or 9th Street after Labor Day 2022, similar to those detours utilized by the Borough contractor during the water/sewer replacement project, and the schedule modification shall require a work extension of the 9th Street construction activities through July 1st, 2023; and

WHEREAS, as an express condition of adopting and acting upon the foregoing, the NJDOT has requested a resolution of support from the Borough and Island municipalities setting forth the approval of the revisions to the Project.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Surf City, County of Ocean, State of New Jersey, hereby support and approve of the revisions to the Project as set forth herein.

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on June 8, 2022 in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA
Borough Clerk/Administrator

Moved: Councilwoman Siciliano

Second: Councilman Hartney

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

RESOLUTION 2022-98

BE IT RESOLVED by the Borough Council of the Borough of Surf City, that the application of LBI Beverage, LLC trading as the Surf City Hotel, located at 800 Long Beach Boulevard, Surf City, New Jersey for the renewal of their Plenary Retail Consumption License No. 1531-32-001-008 be and it is hereby approved and the Municipal Clerk is hereby authorized and directed to issue the aforesaid renewal license effective July 1, 2022 with a "Broad Package Privilege".

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 June 08, 2022 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: Council President Klose

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

RESOLUTION 2022-99

BE IT RESOLVED by the Borough Council of the Borough of Surf City, that the application of Anchor Wine and Spirits, LLC trading as Anchor Wine and Spirits, located at 1500 Long Beach Boulevard, Surf City, New Jersey for the renewal of their Plenary Retail Consumption License No. 1531-32-002-004 be and it is hereby approved and the Municipal Clerk is hereby authorized and directed to issue the aforesaid renewal license effective July 1, 2022 with a "Broad Package Privilege".

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 June 08, 2022 at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ

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

Adopted

Moved: Council President Klose

Second: Councilman Russell

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

RESOLUTION 2022-100

WHEREAS, the Governing Body of the Borough of Surf City wish to recognize those individuals currently serving as active members of the United States Military; and

WHEREAS, it is the desire of this Governing Body to allow those individuals access to the Surf City Beaches at no cost for the year 2022; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that active Military personnel and their immediate family shall be granted access to Surf City beaches during the year 2022 without the necessary beach badge.

BE IT FURTHER RESOLVED that said persons shall be required to provide the necessary military identification in order to qualify.

BE IT FURTHER RESOLVED that the Borough Administrator be and is hereby given authorization to set forth any procedure which may be necessary in order to administer this process.

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 June 08, 2022 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. Klose, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

RESOLUTION 2022-101

WHEREAS, the Borough is in receipt of escrow bonds posted pertaining to professional fees, performance guarantees and inspection fees; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Surf City that the following listed escrow bonds be released to the corresponding applicants with the balances to be released to the Borough of Surf City.

<u>Applicant</u>	<u>Type</u>	<u>Posted Amount</u>	<u>Amount to Applicant</u>	<u>Amount to Borough</u>
Byrd	Professional	\$338.00	\$128.00	\$210.00
Byrd	Performance	\$8,112.00	\$8,112.00	\$0
Gallagher	Professional	\$1,892.00	\$0.00	\$1,892.00

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 June 08, 2022 at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ

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

Adopted

Moved: Councilman Russell

Second: Councilman McMenamin

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

RESOLUTION 2022-102

WHEREAS, on March 9, 2020 Governor Philip D. Murphy declared a State of Emergency and a Public Health Emergency in response to the COVID-19 pandemic: and

WHEREAS, Governor Philip D. Murphy has since issued a series of executive orders resulting in the closure or limited scope of operations to local businesses within the Borough of Surf City; and

NOW, THEREFORE BE IT RESOLVED by the Governing Body of Surf City that the ban of amplified music be temporarily suspended, effective immediately with the following provisions.

1. Outdoor amplified/live music be permitted from 11:00 am until 9:00 pm, daily.
2. Effective June 8, 2022 until July 13, 2022 unless terminated by Mayor or Council.

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 June 08, 2022 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: Council President Klose

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

RESOLUTION 2022-103

AUTHORIZATION FOR THE DISCHARGE OF FIREWORKS DURING THE
COMMEMORATION OF INDEPENDENCE DAY

WHEREAS, on July 8, 2022 the Surf City Vol. Fire Co. No 1 and EMS will be sponsoring fireworks display to commemorate Independence Day; and

WHEREAS, Starfire Corporation, as a condition of its contract to provide fireworks services, is required to obtain permission from the Borough of Surf City to discharge fireworks; and,

THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Surf City, County of Ocean, New Jersey that authorization is herewith provided to approve the discharge of fireworks by Starfire Corporation during the commemoration of Independence Day on the evening of July 8, 2022.

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 June 08, 2022 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 Wm. Hodgson

Second: Council President Klose

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

RESOLUTION 2022-104

WHEREAS, the Women's Auxiliary of the Surf City Vol. Fire Company #1 and EMS has applied for a license for an on-premise merchandise raffle to be held on July 19, 2022; and

WHEREAS, pursuant to N.J.A.C. 13:45-2.1, the Surf City Vol. Fire Company #1 and EMS has 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 22-05 be issued for on-premise merchandise raffle to be held on July 19, 2022 at 9 am to 3 pm.

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

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 June 08, 2022 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 Wm. Hodgson

Second: Council President Klose

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

RESOLUTION 2022-105

WHEREAS, the Women's Auxiliary of the Surf City Vol. Fire Company #1 and EMS has applied for a license for an on-premise 50/50 raffle to be held on October 1, 2022; and

WHEREAS, pursuant to N.J.A.C. 13:45-2.1, the Surf City Vol. Fire Company #1 and EMS has 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 22-06 be issued for on-premise 50/50 raffle to be held on October 1, 2022 at 5 pm to 10 pm.

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

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 June 08, 2022 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 Wm. Hodgson

Second: Council President Klose

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

RESOLUTION 2022-106

NOW, THEREFORE, BE IT RESOLVED that the following individuals be appointed part time, no benefits to the Department of Public Works, effective June 8, 2022 through September 30, 2022.

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 June 08, 2022 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 McMenamin

Second: Councilman Russell

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

RESOLUTION 2022-107

NOW, THEREFORE, BE IT RESOLVED that the following listed individuals are appointed as employees in the Lifeguard Department effective as of this date at the corresponding weekly rate of pay, pending satisfactory approval of a physical and all eligibility requirements have been met prior to start date. Said appointments shall terminate on September 17, 2022.

1ST YEAR \$15 per hour

Nate Selert
Jack Demareski
Hope Neale
Emma McMurry
Michael Kotarski
Haley Kearns
Stephanie Balerna
Bridget Dougherty
Ashton Garrison
Ryan Todd
Jack Ciattarelli
Nikita Shaeffer
George Wade

2nd YEAR \$15.50 per hour

Brooke Batelli
Jack Kearns
Zachary Kandel
Tyler Taglieri
Emma Radice
Isabella Pollock
Jessie Ballingall
Kaden Jason
Jon James
William Reardon
Matthew Ciattarelli

3rd YEAR \$16.00 per hour

Gabby Kovaly
Paige Menegus
Jaime Malandra
Kieran Hyland
Sean White
Matthew Sivo
Parker Ballingall
Trevor Ballingall
Emma David
Tyler Rhatigan
Jared Kowalik
Shane Stauffer

4th YEAR \$16.50 per hour

Gianna Antinora
Ava Ruff
Joshua Styler
Krista Ritter

5th YEAR \$17.00 per hour

Luke Guaracino
Ashley Sojak
Natalie Davis

6TH YEAR \$17.50 per hour

Adam Clay
Patric Hyland
Lindsay Brown

7TH YEAR \$17.50 per hour

Pepper Kohlman
CJ Turner
Charlie Osborne
Eric Gilley

8TH YEAR \$18.00 per hour

Scott Meggitt LIT Instructor

9th YEAR \$18.50 per hour

Kelsey Hyland

10TH YEAR \$19.00 per hour

Andre Garner

13TH YEAR \$19.50 per hour

Lauren Rothstein LIT Instructor

15TH YEAR 3RD LIEUTENANT \$23.00 per hour

John (Connor) McMenamin

18TH YEAR 2ND LIEUTENANT \$24.50 per hour

Ryan Bonanni

22nd YEAR \$19.50 per hour

Laura Ashley Morris LIT Director

24th YEAR \$19.50 per hour

Ross Reynolds LIT Instructor

26th YEAR 1st Lieutenant \$26.00 per hour

Collette Prete 1st Lieutenant

39th YEAR per hour

Mark Dileo Captain \$39 per hour

Gator Program Drivers at \$16 per hour

Alfred Batelli 1st Year

Francis Calise 1 1st Year

James Henry 2nd Year

NOW, THEREFORE, BE IT FURTHER RESOLVED that Mark Dileo be paid an hourly rate of \$25.00 for off-season and preparatory work. Lauren Rothstein, Ryan Bonanni, Kyle Gronostajski, Conner McMenamin, Collette Pretre & Ashley Morris shall be paid an hourly rate of \$17.00 off-season preparatory work, all hours to be approved by the Administrator, effective shall terminate on October 31, 2022; and

BE IT FURTHER RESOLVED that CJ Turner, Patric Hyland, Andre Garner, Kelsey Hyland, Charlie Osborne, Louisa Kohlman, and Scott Meggit be authorized to fill in for lieutenants in their absence at a rate of \$19 per hour.

BE IT FURTHER RESOLVED that the LIT Director shall be paid at the rate of \$5 additional per hour that those lifeguards working as LIT Instructors shall be paid at the rate of \$2.50 additional per hour when working in that capacity.

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 June 08, 2022 at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ

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

RESOLUTION 2022-108

NOW, THEREFORE, BE IT RESOLVED that the following individuals be appointed part time clerks in the municipal offices with no benefits at a rate of \$17.00 per hour, effective June 8, 2022 through December 31, 2022.

Sharon Rickards

Patricia Georgatos

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 June 08, 2022 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 Wm. Hodgson

Second: Councilman Russell

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

RESOLUTION 2022-109

NOW, THEREFORE, BE IT RESOLVED that the following listed individuals are appointed seasonal employees in the Bathing Beach Department, effective as of this date unless otherwise noted, and shall terminate on September 5, 2022 at the corresponding rate of pay.

BEACH BADGE CHECKER/SELLERS

1st Year \$13.00 per hour

Ajalat, Michael

Christensen, Cole

Cordasco, Ava

Cordasco, Mia

DiNeno, Rena

Ferrara, Hailey

Gavilan, Jessica

Howard, Cian

Kielb, Zachary

Lesnevich, Griffin

Presto, Sophia

Rollis, William

Salvatore, Daniel

Vizzoni, Gabriella

Watt, Kieran

Zwigard, Bradley

2nd Year \$13.25 per hour

Botulinski, Emma

D'Adamo, Lindsey

Hagemann, Grace
Kennedy, Jr., James
LaRosa, Tina
McKinney, Molly
Palmer, Aaron
Paul, Brycelynn
Romano, James
Wright, Kyle

3rd Year \$13.50 per hour

Christensen, Sage
Gridley, Aidan
Roberts, Christopher
Sprague, Evan
Wright, Isabelle

4th Year \$13.75 per hour

Leidemer, Tyler

7th Year \$14.75 per hour

Malandra, Matthew

FILL IN ASSISTANT SUPERVISOR - \$15 /per hour

Sage Christensen – 2nd Year
Isabelle Wright – 2nd Year
Christopher Roberts – 1st Year
Tyler Leidmer – 1st Year

ASSISTANT SUPERVISOR - \$15 /per hour

Jake Shoemaker – 4th Year

Emily Smith – 3rd Year

Shehay, Anastasia – 1st Year

SUPERVISOR

Renee Pawlishak, -13th year - \$875 per week

BEACH BADGE BOOTH at \$15.00 per hour

Florence Calise

Elizabeth Cassidy

Christy Maimone

BOAT RAMP ATTENDANT/BEACH BADGE CHECKER/SELLER at \$15.00 per hour

Matthew Malandra – 7^h year

Christopher Roberts – 1st Year

Evan Sprague – 3rd Year

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 June 08, 2022 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. Klose, Mr. McMenamain, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

RESOLUTION 2022-110

RESOLUTION OF THE BOROUGH OF SURF CITY, A MUNICIPAL CORPORATION OF THE STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF SURF CITY AND THE TOWNSHIP OF LONG BEACH UNDER THE SHARED SERVICES ACT, N.J.S.A. 40A:65-1 ET SEQ. DESIGNATING THE TOWNSHIP OF LONG BEACH AS THE LEAD AGENCY FOR THE PROVISION OF A MUNICIPAL TRANSPORTATION SYSTEM.

WHEREAS, 40A:65-1 et seq., authorizes several municipalities to agree to provide services jointly by contract when approved by resolution under N.J.S.A.40A:65-5; and

WHEREAS, the Borough of Surf City wishes to enter into an agreement with the Township of Long Beach, the Borough of Beach Haven, the Borough of Harvey Cedars, the Borough of Ship Bottom and the Borough of Barnegat Light for the provision of a Municipal Transportation System and designating the Township of Long Beach as lead agency;

NOW, THEREFORE, BE IT AGREED by the Borough of Surf City:

1. The Mayor and Municipal Clerk of the Borough of Surf City shall be and are hereby authorized and directed to enter and execute a Shared Services Agreement.
2. A copy of the Agreement together with the agreement annexed shall further remain on file and be available for public inspection at the office of the Municipal Clerk located at the Borough of Surf City Municipal Building, 813 Long Beach Blvd., Surf City, New Jersey 08008.
3. This resolution shall take effect immediately upon final adoption.

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 June 08, 2022 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 Wm. Hodgson

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

RESOLUTION 2022-III OF THE BOROUGH OF SURF CITY APPROVING SUBMISSION
OF CORRECTIVE ACTION PLAN FOR 2020 AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, The Annual Report of Audit for the year 2020 has been filed by a Registered Municipal Accountant with the Municipal Clerk, pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the Governing Body, and

WHEREAS, the Chief Financial Officer has prepared the attached Corrective Action Plan for the 2020 Annual Audit, responding to the Schedule of Findings and Recommendations.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Surf City, that the attached Corrective Action Plan for the 2020 Audit is hereby approved for submission to the Division of Local Government Services New Jersey Department of Community Affairs.

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 June 08, 2022 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: Council President Klose

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

**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 January 13, 2022, issue of the Beach Haven Times.

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

All present joined Mayor F. Hodgson in a salute to the Flag.

Councilman Russell moved to approve the minutes from the June 8, 2022, regular meeting. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the minutes were approved as presented.

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

Councilwoman Siciliano moved to approve Ordinance 2022-03 as introduced and read by title. Councilman Hartney seconded the motion. With a vote in the affirmative, the following was approved.

BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2021-II ADOPTED ON AUGUST 11, 2021, PROVIDING FOR THE 2021 ROAD IMPROVEMENT PROJECT AND RELATED EXPENSES FOR THE BOROUGH OF SURF CITY, IN ORDER TO INCREASE THE APPROPRIATION THEREFOR BY \$150,000 FOR A TOTAL APPROPRIATION OF \$850,000, TO INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$142,500 FOR A TOTAL DEBT AUTHORIZATION OF \$807,500, AND TO INCREASE THE ALLOCATION OF THE APPROPRIATION TO COSTS PERMITTED UNDER N.J.S.A. 40A:2-20, 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. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose & Mr. McMenamin.

Councilwoman Siciliano moved to approve Ordinance 2022-04 as introduced and read by title. Councilman Hartney seconded the motion. With a vote in the affirmative, the following was approved.

BOND ORDINANCE PROVIDING FOR ROAD RECONSTRUCTION AND IMPROVEMENTS, APPROPRIATING \$700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$665,000 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.

July 13, 2022

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

Resolutions 2022-112 to Resolution 2022-115 were considered and approved, as attached.

Mayor F. Hodgson acknowledged the public that appeared to speak to the consideration of Resolution 2022-116 relating to the relief of the outdoor music ban.

Matt Nichols, from Northside Bar and Grill, spoke in support to using amplified music while outdoor dining is in place. He requested for the relief to be extended through the rest of summer.

Diane DeGraff, Beachwood resident, manager of the Northside, states that she ensures the bands are over by 9:00 pm and lots of families enjoy it.

Todd Kostrub, of N. 1719 Long Beach Boulevard, spoke against the relief of the temporary suspension of the amplified music ban. He supported the music the first two years and now the third year, he states it is affecting his household. He feels the Borough has an amplified music ordinance for a reason and is requesting the live music to be inside.

Dana DiSalvio, co-owner of Sand Box Café at N. 1409 Long Beach Boulevard, thanked Council for the extensions given for outdoor dining and amplified music. She stated that the music at the Sand Box is contained to her property.

Vincent DiSalvio, co-owner of the Sand Box Café, stated the neighbors and renters play louder music than the business establishments.

Debbie Carroll, has worked eight years for the Surf City Hotel and she understands the complaints. The hotel has made a great adjustment, with live music is only played from 3:00 pm to 7:00 pm.

Chris Sorenson, Chef from Northside, agrees with what everyone is saying. The news stated the COVID pandemic has been a hardship and is not going away.

Mo Logue, 205 N. 16th Street, lives a block away of the Northside. He does not have issues with the noise at night, but only twice during the day.

Robert Rizzitello, 338 N. 9th Street, feels the quality of life has improved in Surf City in the past couple of years with the relaxation of the outdoor dining, surfing and music rules.

Rich McDowell, 316 N. 6th Street, thinks it adds to the quality life. It is nice to sit outside and listen to the music. The establishments are maintaining a well-behaved crowd.

Pete Gerhardt, Forked River resident, plays the Northside. A lot of the music played is acoustic and he understands the position of those opposed, but feels the surrounding noise louder from the residences.

Renee Ward, N. 2201 Ocean Avenue, loves the outdoor dining and the live music.

Jaime Ryan, 1519 N. Ocean Avenue and owner of the Cheese Shoppe, he has watched the quality of life in Surf City improve. He said we have been growing and transforming as a community. He feels it draws people to come to Surf City.

Jake owns a house across Surf City (SC) Hotel, he finds the SC Hotel has been respectful. He feels 9:00 pm is too late for the bands, but supports the 7 pm shut down time that the SC Hotel has implemented.

Matt Nichols, wants to reiterate that the music is acoustic. Mayor F. Hodgson asked if he can turn the amplified music down. Matt said he can.

Councilwoman Siciliano asked Matt what hours he books music, he replied 6:00 pm to 9:00 pm.

Greg Gerwartz, owns the Surf City Hotel, loves the community. He hears what people say and shuts the outdoor music off at 7:00 pm. After that time, it is low (noise) music until 9:00 pm. He has tried to work with the neighbors. The large majority of the residents in the town support the outdoor music. When he thinks the music is too loud, he asks them to lower it.

Mike Casey, 256 N. 11th Street, retired about two years ago and plays guitar at both the Hotel and the Northside. He has been down here for 22 years and he thinks it is a great thing that people can walk and enjoy the outdoor dining.

Todd Kostrub, stated that the band duos use drum machines. He said he hears banging each night.

Vincent DiSalvio, he lives above his restaurant. He does not hear any base or booming through his bedroom wall. The only time he can hear the music when he goes outside.

Debbie Carroll doesn't understand why people complain about only two months.

Bob Burnett gives a comment says a compromise stated 3:00 pm-7:00 pm or 4:00 pm-8:00 pm can be adhered to.

Mayor F. Hodgson states that the Borough may renew it for another 30 days and the businesses should "police" themselves.

Councilman Russell and Councilman Hartney suggests that the Borough continues it for another 30 days and then consider it again next month. Mayor F. Hodgson stated they would have to self-police.

Councilman Wm. Hodgson suggested the drum machines possibly be turned down.

Todd Kostrub said the town should go back to the ordinance.

Councilman Wm. Hodgson said that it's just another 30 days that is being considered. The businesses know that if it is out of control, it will be gone.

Councilwoman Siciliano asked Chief Casella about the calls. Chief Casella stated that the Police Department gives them the opportunity to turn it down.

Councilman Russell moved to approve Resolution 2022-116 in relation to relief to the outdoor amplified music ban. Councilman Hartney seconded it. With a vote in the affirmative, the resolution was approved as attached.

The Doctrine of Necessity was invoked for the consideration of Resolutions 2022-117 through 2022-124 due to the nature of existing conflicts of interest. With that, such action was necessary. Councilwoman Siciliano moved to approved the consent agenda Resolutions 2022-117 through 2022-124. Councilman Wm. Hodgson seconded the motion. With a vote in the affirmative, the resolutions were approved as attached.

Mayor F. Hodgson provided the May 2022 Chief Financial Officer & Municipal Court Reports.

Councilman Russell stated that we have about 60 lifeguards, while the rest of the towns are short staffed. He provided the statistical report for June 2022. The LIT program is in full bloom and they are working on a LIT Tournament to take place on August 12th. He moved Resolutions 2022-124 and 2022-126 which were approved as attached.

Councilman Wm. Hodgson provided the statistical report for the Police Department for June 2022. Please be reminded to lock up your bikes. At the Mayors meeting there were some questions and concerns about speeding on Central Avenue and dogs on the beach. The department spot checked and issued local ordinance warnings. Some people complained about the no right on red light on N. 13th Street. There is a lot of parking there and it is safer with the light.

Councilwoman Siciliano announced that most of the items concerning Surf City's roads have been addressed on the agenda. The scattered sand on N. 15th has been cleaned up and the no parking zones on the corner streets are being freshened up with yellow paint.

Councilman Hartney thanked all who supported and assisted in the fireworks. As of yesterday, the Borough sold 21,444 badges of all types, 609 less than last year. There could be a few reasons, Governor Murphy announced that some beaches are free. It has created a disruption for the badge checkers. Some of the behavior faced by the badge checkers is unruly. Some of this is state law that prohibits the policing of underage drinking. Councilman Hartney sent letters to support the funds for dredging. The bay program has been a big hit this year. The Bureau of Ocean Energy Management had issued an impact statement in relation to the proposed windmills and they only provided 45 days for the public to provide comment. The statement is over 1400 pages long. He moved Resolution 2022-127 requesting a 120-day comment period for the public. He also moved Resolution 2022-125. Both were considered and approved as attached.

A letter was received from Jacqui Bonafede requesting a memorial bench to be located by the Bay and N. 2nd Street. Councilman Russell moved to approved the request. Councilman Hartney seconded the motion. With a vote in the affirmative, the requested was approved. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose and Mr. McMenamin.

A letter was received from Diane Ford requesting a memorial bench to be located at N. 6th or N. 7th Streets and the Bay. Councilman Russell moved to approved the request. Councilman Hartney seconded the motion. With a vote in the affirmative, the request was approved. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose and Mr. McMenamin.

A letter was received from PBA local 175 requesting to host a foot pursuit 5K run to be routed through the Borough. Mayor F. Hodgson inquired with Chief Casella if the event would create overtime. Chief Casella replied that it would not. Councilman Russell moved to approve the request. Councilman Hartney seconded the motion. With a vote in the affirmative, the request was approved. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose and Mr. McMenamin.

Susanne Gilbert, 356 N 10th Street, thanked everyone for the fireworks.

Linda Dodulik, 413 N. Central Avenue, stated that it seems as of late, the rain events have been creating even more flooding. Mayor F. Hodgson said the acting Superintendent will contact the County about the stormwater drains. It is a County Street and they would be responsible for raising Central Avenue.

Steve Joerg, 277 N. 13th Street, thanked the Borough Clerk for the research and stated that the beach walkover mats are cost prohibitive.

Mayor F. Hodgson stated the holes in the mats will fill with sand eventually, the tide could come up, someone could trip and would sue the Borough. He commented on a report drafted by the Chief Financial Officer that reflects the local tax increase for all of the requested items, such as mats, garbage can lids, etc. Mayor F. Hodgson commented that this if this is what the people want, then the Borough can get the items requested but the taxes would go up.

Susanne Gilbert stated when the SCTA gets inquiries in that way, they send them to the Borough.

Lexa Merson Cole, 15 N 15th Street, she wrote a letter about requesting street signs on Ocean Terrace and inquired about how to change street addresses. Mayor F. Hodgson addressed the street signs and provided that the Department of Public Works is working on it. The post office is in control of street addresses.

Councilman Russell moved to approve to pay the bills. Councilman Hartney seconded the motion. With a vote in the affirmative of the members present, the bills were approved to be paid.

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:

July 13, 2022

Water & Sewer	\$75,151.99
Current	\$1,022,140.93
Payroll Account	\$370,762.34
Dog License Account	\$3.60
Ice Cream Vendor Account	\$0.00
Escrow Release	\$24,920.72
Tax Certificate Account	\$0.00

are hereby ordered paid and the Mayor and Clerk are authorized to draw an order upon the Borough Treasurer for same.

Approved by: Council President Klose

Councilman Hartney

Councilman Russell

Dated: July 13, 2022.

/s/ Francis R. Hodgson, Mayor

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

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

With no further comments, 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. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose & Mr. McMenamin.

Respectfully submitted,



Christine Hannemann, RMC/CMR/QPA

Borough Clerk/Administrator

RESOLUTION 2022-112

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 TOWNSHIP OF LONG BEACH FOR THE VIGILANT LEARN SERVER SYSTEM.

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes the Borough of Surf City to enter into a contract for the provision of certain governmental services with 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 The Vigilant Learn Server System.

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 enter into and execute a Shared Services Agreement with Long Beach Township for The Vigilant Learn Server System, 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 Township of Long Beach.

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 13, 2022 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 Russell

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

RESOLUTION NO. 2022-113

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE SFY 2023 ROAD RECONSTRUCTION PROJECT –NORTH 1ST ST, NORTH 2ND STREET AND NORTH 3RD STREET (LONG BEACH BLVD TO CENTRAL AVE) IN THE AMOUNT OF \$595,632.00

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-2023-N 1st St, N 2nd St and N 3rd St, -00433 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 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 13th day of July 2022.

Christine Hannemann, RMC/CMR/QPA

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

ATTEST AND AFFIX SEAL _____

Christine Hannemann
Borough Clerk

Francis R. Hodgson
Mayor

Moved: Councilwoman Siciliano

Second: Councilman Russell

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

RESOLUTION 2022-114

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 Environmental Protection Environmental fees in the total amount of \$1,265.00.

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 13, 2022 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 Russell

Second: Councilman Hartney

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

RESOLUTION 2022-115

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 prior to the exchange of ownership; and

WHEREAS, the Zoning Official made a final inspection and approved 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>Posted Amount</u>	<u>Amount to Applicant</u>	<u>Amount to Borough</u>
Radvany	Curb Bond	\$5,600.00	\$5,600.00	\$0
Navitsky	Inspection	\$140.00	\$0	\$140.00
Malota	Performance	\$7,312.50	\$7,102.50	\$210.00
Shaw	Curb Bond	\$2,000.00	\$2,000.00	\$0
Germani	Curb Bond	\$6,000.00	\$6,000.00	\$0
Fluer	Inspection	\$500.00	\$360.00	\$140.00
Bertagno	Curb Bond	\$4,500.00	\$4,500.00	\$0
DiGiacomo	Curb Bond	\$8000.00	\$8,000.00	\$0

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 13, 2022 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 Russell

Second: Councilwoman Siciliano

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

RESOLUTION 2022-116

WHEREAS, on March 9, 2020 Governor Philip D. Murphy declared a State of Emergency and a Public Health Emergency in response to the COVID-19 pandemic: and

WHEREAS, Governor Philip D. Murphy has since issued a series of executive orders resulting in the closure or limited scope of operations to local businesses within the Borough of Surf City; and

NOW, THEREFORE BE IT RESOLVED by the Governing Body of Surf City that the ban of amplified music be temporarily suspended, effective immediately with the following provisions.

1. Outdoor amplified/live music be permitted from 11:00 am until 9:00 pm, daily.
2. Effective July 13, 2022 until August 10, 2022 unless terminated by Mayor or Council.

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 13, 2022 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. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose and Mr. McMEnamin.

RESOLUTION 2022-117

WHEREAS, the Length of Service Award Program list was posted at Borough Hall and delivered to the Long Beach Township municipal clerk for public inspection; and

WHEREAS, the members on the list have been qualified; and

NOW, THEREFORE, BE IT RESOLVED that authorization be given to the Chief Financial Officer to release the length of service funds to Lincoln Financial for qualifying members in the amount of \$38,912.00.

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 13, 2022 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 Wm. Hodgson

Roll call reflected the following votes in approval: Mr. Wm. Hodgson, & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose and Mr. McMenemy. Mr. Hartney & Mr. Russell recused themselves from the vote.

RESOLUTION 2022-119

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 Robyn Sullivan and Brooke Batelli are hereby approved.

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 13, 2022 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 Siciliano

Second: Councilman Wm. Hodgson

Roll call reflected the following votes in approval: Mr. Wm. Hodgson, & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose and Mr. McMenamin. Mr. Hartney & Mr. Russell recused themselves from the vote.

RESOLUTION 2022-120

WHEREAS, the Women's Auxiliary of the Surf City Vol. Fire Company #1 and EMS has applied for a license for an on-premise 50/50 raffle to be held on August 13, 2022; and

WHEREAS, pursuant to N.J.A.C. 13:45-2.1, the Surf City Vol. Fire Company #1 and EMS has 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 22-07 be issued for on-premise 50/50 raffle to be held on August 13, 2022 at 5 pm to 10 pm.

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

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 13, 2022 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 Siciliano

Second: Councilman Wm. Hodgson

Roll call reflected the following votes in approval: Mr. Wm. Hodgson, & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose and Mr. McMenamin. Mr. Hartney & Mr. Russell recused themselves from the vote.

RESOLUTION 2022-121

WHEREAS, the Women's Auxiliary of the Surf City Vol. Fire Company #1 and EMS has applied for a license for an on-premise Bingo to be held on August 13 2022; and

WHEREAS, pursuant to N.J.A.C. 13:45-2.1, the Surf City Vol. Fire Company #1 and EMS has 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 22-08 be issued for on-premise Bingo to be held on August 13, 2022 at 5 pm to 10 pm.

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

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 13, 2022 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 Siciliano

Second: Councilman Wm. Hodgson

Roll call reflected the following votes in approval: Mr. Wm. Hodgson, & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose and Mr. McMenamin. Mr. Hartney & Mr. Russell recused themselves from the vote.

RESOLUTION 2022-122

WHEREAS, the Women's Auxiliary of the Surf City Vol. Fire Company #1 and EMS has applied for a license for an on-premise 50/50 raffle to be held on September 24, 2022; and

WHEREAS, pursuant to N.J.A.C. 13:45-2.1, the Surf City Vol. Fire Company #1 and EMS has 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 22-09 be issued for on-premise 50/50 raffle to be held on September 24, 2022 at 2 pm to 7 pm.

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

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 13, 2022 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 Siciliano

Second: Councilman Wm. Hodgson

Roll call reflected the following votes in approval: Mr. Wm. Hodgson, & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose and Mr. McMenamin. Mr. Hartney & Mr. Russell recused themselves from the vote.

RESOLUTION 2022-123

WHEREAS, the Women's Auxiliary of the Surf City Vol. Fire Company #1 and EMS has applied for a license for an on-premise merchandise raffle to be held on October 1, 2022; and

WHEREAS, pursuant to N.J.A.C. 13:45-2.1, the Surf City Vol. Fire Company #1 and EMS has 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 22-10 be issued for on-premise merchandise raffle to be held on October 1, 2022 at 5 pm to 10 pm.

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

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 13, 2022 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 Siciliano

Second: Councilman Wm. Hodgson

Roll call reflected the following votes in approval: Mr. Wm. Hodgson, & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose and Mr. McMEnamin. Mr. Hartney & Mr. Russell recused themselves from the vote.

RESOLUTION 2022-124

NOW, THEREFORE, BE IT RESOLVED that the following listed individuals are appointed as employees in the Lifeguard Department effective as of this date at the corresponding weekly rate of pay, pending satisfactory approval of a physical and all eligibility requirements have been met prior to start date. Said appointments shall terminate on September 17, 2022.

5th Year Lifeguard \$17.00 per hour Lukas Goldberg

6th Year Lifeguard \$17.50 per hour Patrick Reardon

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 13, 2022 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. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose and Mr. McMEnamin.

RESOLUTION 2022-125

NOW, THEREFORE, BE IT RESOLVED that the following listed individuals are appointed seasonal employees in the Bathing Beach Department, effective as of this date unless otherwise noted, and shall terminate on September 5, 2022 at the corresponding rate of pay.

BEACH BADGE CHECKER/SELLERS

1st Year \$13.00 per hour

Emily Karmazin

Wynter Hailey Hall

Thomas Murray

Kyra Faulds

BOAT RAMP ATTENDANT/BEACH BADGE CHECKER/SELLER at \$15.00 per hour

Thomas Murray

Williams Rollis

Kyle Wright

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 13, 2022 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. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose and Mr. McMenamin.

RESOLUTION 2022-126

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Surf City that authorization be given to proceed to contract with Level -1 Construction in the approximate amount of \$4,700.00.

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 13, 2022 in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ 08008.

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

Moved: Councilman Russell

Second: Councilman Wm. Hodgson

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

RESOLUTION 2022-127

WHEREAS, the Federal Register, Vol. 87, No. 121 on Friday, June 24, 2022, on page 37883, published a Bureau of Ocean Energy Management Notice of Availability of a Draft Environmental Impact Statement (DEIS) for Ocean Wind, LLC Proposed Wind Energy Facility Offshore New Jersey, and;

WHEREAS, said notice states that virtual public hearings will be held on July 14, 2022, July 20, 2022, and July 26, 2022, and that all public comment must be received by August 8, 2022, and;

WHEREAS, the DEIS is a two volume, 1,400-page, technical document analyzing the potential environmental impact of Ocean Wind 1 Offshore Wind Farm Project in the coastal waters of New Jersey, and;

WHEREAS, the time period established by the Bureau of Ocean Energy Management of 45 days for public comment is woefully insufficient, does not provide the public with adequate time to properly read, analyze and develop a response to the DEIS and in doing so limits public participation in BOEM's decision making process and adversely affects the public's right to due process, so;

THEREFORE, BE IT RESOLVED that the Mayor and Governing Body of the Borough of Surf City, New Jersey hereby respectfully request the Department of Interior, Bureau of Ocean Energy Management re-notice the DEIS for Ocean Wind, LLC's proposed wind energy facility offshore New Jersey and provide a 120-day public comment period commencing from the date of re-publication in the Federal Register, and;

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Honorable Jeff Van Drew, representing New Jersey's 3rd Congressional District, New Jersey's 9th Legislative District, the Ocean County Board of Commissioners, the municipalities of Long Beach Island and to the BOEM Office of Renewable Energy Programs.

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 13, 2022 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: Councilwoman Siciliano

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

**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 January 13, 2022, issue of the Beach Haven Times.

Roll call reflected the following members present: Councilman Peter M. Hartney, Councilman John D. McMenemy, Councilman James B. Russell, Councilwoman Jaqueline L. Siciliano & Mayor Francis R. Hodgson. Absent: Councilman William D. Hodgson and Council President John H. Klose.

All present joined Mayor F. Hodgson in a salute to the Flag.

Councilman Russell moved to approve the minutes from the July 13, 2022, regular meeting. Councilman Hartney seconded the motion. With a vote in the affirmative, the minutes were approved as presented.

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

Councilwoman Siciliano moved to approve Ordinance 2022-05 as introduced and read by title. Councilman Hartney seconded the motion. With a vote in the affirmative, the following was approved.

ORDINANCE 2022-05

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. McMenemy, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Wm. Hodgson and Mr. Klose.

Councilman Russell moved to approve Ordinance 2022-06 as introduced and read by title. Councilman Hartney seconded the motion. With a vote in the affirmative, the following was approved.

ORDINANCE 2022-06

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 30 PERTAINS TO "ZONING".

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

Councilman Hartney moved to approve Ordinance 2022-07 as introduced and read by title. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the following was approved.

ORDINANCE 2022-07

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 19 PERTAINS TO "PARKS, BEACHES, AND RECREATION AREAS".

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

Councilman Hartney moved to open the public hearing for Ordinance 2022-03. Councilman Russell seconded the motion. With a vote in the affirmative, the public hearing was opened. There were no comments. Roll call reflected the following votes in approval: Mr. Hartney, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Wm. Hodgson and Mr. Klose.

Councilwoman Siciliano moved to approve the adoption and second reading by title for Ordinance 2022-03. Councilman Russell seconded the motion. With a vote in the affirmative, Ordinance 2022-03 was adopted, as attached and referred by title below.

ORDINANCE 2022-03

BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2021-11 ADOPTED ON AUGUST 11, 2021, PROVIDING FOR THE 2021 ROAD IMPROVEMENT PROJECT AND RELATED EXPENSES FOR THE BOROUGH OF SURF CITY, IN ORDER TO INCREASE THE APPROPRIATION THEREFOR BY \$150,000 FOR A TOTAL APPROPRIATION OF \$850,000, TO INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$142,500 FOR A TOTAL DEBT AUTHORIZATION OF \$807,500, AND TO INCREASE THE ALLOCATION OF THE APPROPRIATION TO COSTS PERMITTED UNDER N.J.S.A. 40A:2-20, 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. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Wm. Hodgson and Mr. Klose.

Councilman Hartney moved to open the public hearing for Ordinance 2022-04. Councilman Russell seconded the motion. With a vote in the affirmative, the public hearing was opened. There were no comments. Roll call reflected the following votes in approval: Mr. Hartney, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Wm. Hodgson and Mr. Klose.

Councilman Hartney moved to approve the adoption and second reading by title for Ordinance 2022-04. Councilman Russell seconded the motion. With a vote in the affirmative, Ordinance 2022-04 was adopted, as attached and referred by title below.

ORDINANCE 2022-04

BOND ORDINANCE PROVIDING FOR ROAD RECONSTRUCTION AND IMPROVEMENTS, APPROPRIATING \$700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$665,000 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. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Wm. Hodgson and Mr. Klose.

Resolutions 2022-128 to Resolution 2022-133 were considered and approved, as attached.

Mayor F. Hodgson acknowledged the public that appeared to speak to the consideration of Resolution 2022-134, relating to the relief of the outdoor amplified music ban.

Matt Nichols, resident in Surf City and owner of Northside, stated all of his employees downloaded a decibel meter to ensure the noise is not too loud.

Mayor F. Hodgson informed the public present of the email/phone call complaints the offices have received and explained that the decibel meter requires a certified reader.

Joan Moynihan, 31 N. 8th Street, asked why the music has to be amplified. She said it starts at 3 pm and it lasts until 7:15 pm. The crowd does not leave when the music turns off.

Jennifer Bitman, 32 N. 8th Street, said it is terribly loud from 3 pm to 7 pm and then the speakers outside stay on until 9 pm. It is a bar; people are drunk and loud. She went by the Northside and mentioned that it was quieter than she expected. She doesn't feel that asking someone to quiet down is enough and is asking for the music not be amplified.

Chuck Edwards, 242 N. 2nd Street, mentioned Todd Kostrub asked the Surf City Taxpayer Association (SCTA) to intervene on his behalf. The SCTA advised that they do not get involved in member disputes. He offered with Bob Lieber, to set up a meeting with the Northside owner and Todd has rescinded the RSVP for the meeting.

Mayor F. Hodgson asked if the SCTA took a poll. Bob Lieber replied, out of six hundred households – ninety percent of the homeowners are in favor of keeping the music in town.

Jennifer Bitman said taking a poll of people that are unaffected is an inaccurate representation. She suggested getting rid of the amplification and speakers.

Jake Mesa, 36 N. 8th Street, said the problem is that it has continued to expand. Now it's every day. Last month, people talked about neighbor noise being loud. The people who are most affected have no recourse. Music may be shut off in time, but the crowd is not cleared out until 10 pm. The impact of the music is 3 pm through 11 pm at night.

Mayor F. Hodgson asked what he suggested.

He is asking for limits at some point and suggested the music only be on Friday and Saturday.

Joan Moynihan asked if the Borough has a decimeter.

Jennifer Bitman said bars with music, have been inside with music for over forty years now. She said the music needs to go back inside.

Chief Casella stated that the complaints come in through the Clerk's office on Monday morning. Calls should be made to the non-emergency number, as the situation occurs.

Donna McDowell, 201 N. 17th Street, commented that, recently, Northside has been much quieter than usual.

Bob Lieber, 17 N. 12th Street, asked if a homeowner could call the property owner's personal phone to mention the music is too loud, as a possible compromise.

Steve Joerg, 277 N. 13th Street, said the noise is not an issue. It has increased Wednesday through the weekend. He suggested folk music rather than amplified music because musicians cannot police themselves. The idea is to provide ambiance and his suggestion is to limit the days the amplified music.

Mayor F. Hodgson called for any more comments.

Matt Nichols said he is willing to compromise. Northside would limit Wednesday/Thursday music times.

Jennifer Bitman, stated she is confused why the music cannot be inside.

Councilman McMenamain moved that there be no amplified music on Wednesday and Thursday from 3:00 pm to 5:00 pm, as recommended by the public present. Councilman Russell seconded the motion. With a vote in the affirmative, Resolution 2022-134 was approved, as attached.

The Doctrine of Necessity was invoked for the consideration of Resolutions 2022-135 & 2022-136 due to conflicts of interest. With that, such action was necessary. Councilwoman Siciliano moved to approved the consent agenda Resolutions 2022-117 through 2022-124. Councilman McMenamain seconded the motion. With a vote in the affirmative, the resolutions were approved as attached. Councilman Hartney and Councilman Russell recused themselves.

Mayor F. Hodgson provided the Chief Financial Officer and Municipal Court reports for June 2022.

Councilman McMenamain read the sanitation report. He then moved Resolution 2022-139, which was considered and approved, as attached.

Councilman Russell announced the lifeguard report for July 2022. The water temp average has been the lowest since we have been keeping record, about sixty-two degrees. The first Borough hosted Lifeguard in Training tournament is this Friday. The Gator operation is going very well.

Many lifeguards will be going back to school soon. He moved Resolution 2022-137, appointing additional lifeguards, which was considered and approved, as attached.

Councilwoman Siciliano stated that streets & roads are very busy. Our next major road project will be out to bid in the coming weeks. Lenny Wilson, acting Borough Superintendent is creating a list for pot hole repairs. The DPW continues to repair street ends and barricades. She then moved Resolutions 2022-138 and 2022- 141, both were considered and approved, as attached.

Councilman Hartney announced that the Tuesday Bay program is a great success. The beach rake was down for one day but the acting Borough Superintendent got it up and running. He provided the monthly badge report. He moved Resolution 2022-140, which was considered and approved, as attached.

A letter was received from Kyle Costabile requesting permission to borrow snow fence and barricades for the 2nd annual Cornhole Tournament on Saturday, September 24, 2022. Councilwoman Siciliano moved to approve the request. Councilman McMenamain seconded the motion. With a vote in the affirmative, the request was approved utilizing the doctrine of necessity.

Roll call reflected the following votes in approval: Mr. McMenamain & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose and Mr. Wm. Hodgson. Mr. Hartney & Mr. Russell recused themselves from the matter.

The following letters were received:

- From Maniero Schwing requesting a memorial bench to be located by the Ocean and N. 12th Street.
- From Susan Leonard requesting a memorial bench to be located at Ocean and Division Street.
- From Thomas Meitzler requesting a memorial bench to be located at the Ocean and 6th Street.

Councilman Hartney moved to approve the requested memorial benches under the supervision of the Borough Superintendent. Councilman Russell seconded the motion. With a vote in the affirmative, the bench requests were considered and approved.

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

Councilwoman Siciliano moved to approve paying the bills. Councilman Russell seconded the motion. With a vote in the affirmative of the members present, the bills were approved to be paid.

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	\$212,697.64
Current	\$2,924,386.80
Payroll Account	\$376,584.21
Dog License Account	\$1.2
Ice Cream Vendor Account	\$0.00
Escrow Release	\$25,579.23
Tax Certificate Account	\$0.00

are hereby ordered paid and the Mayor and Clerk are authorized to draw an order upon the Borough Treasurer for same.

Approved by: Council President Klose
Councilman Hartney
Councilman Russell

Date: August 10, 2022.

/s/ Francis R. Hodgson, Mayor

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

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

Tony Pace, 333 N. 1st Street, would like to improve the tennis/pickleball courts. He is asking to resurface the courts, paint visible lines, install 6-foot wind curtains, and finally consider putting four pickleball courts, where two exist. Mayor F. Hodgson confirmed that nets can be wheeled around to create pickleball courts.

Mayor F. Hodgson explained that the courts do not stay level due to their location. The Borough received quotes that it would be \$60,000 to rehabilitate the tennis/pickleball courts. Taxes will go up when spending. Some people are asking for a full playground at the Bay beach, and want shade pavilions and mats on all of the beaches. The most important spending is to stay ahead of the flooding and raise the roads. The committee can bring information about the prices of the pickleball court. Mr. Pace agreed.

Mayor F. Hodgson explained further that Bay Beach is not a playground. The Borough met the taxpayer requests over time which is why a couple of things are there. It is not a playground or a picnic area, it's a beach. We cannot add to the sand. The Borough added sand at one time and the State called and demanded it is removed.

Steve O'Brien, 286 N. 17th Street, recommended relocating the courts if they cannot be maintained at that location by the Bay. He would like to stay home in Surf City and play pickleball.

Mayor F. Hodgson explained that the Borough made an offer to buy the EJ School for more recreational space.

Tom Carey, 917 Long Beach Boulevard, brought up areas in the Borough that do not have stop signs. Mayor F. Hodgson assured Mr. Carey that Chief Casella is looking into it.

Paul Tighe, 105 S. Barnegat Avenue, was on the beach today and he was not permitted to use a monopole umbrella he had just purchased. He claims that it is safer than an umbrella.

The Borough Clerk explained the ordinance being introduced in relation to umbrellas on the beach.

Paul Tighe also asked about the electric golf carts in town. Chief Casella explains that golf carts are actually low-speed vehicles.

Bill Hennig, 318 S. 1st Street, described the low-speed vehicle he just bought.

Donna McDowell spoke again to give “kudos” to Surf City Police Department for their aid in rescues.

Mayor F. Hodgson explained that we have to address bike riding on the sidewalk and not obeying traffic laws.

Jim Nast, 16 N. Central Avenue, advised that the SCTA agreed to start a committee to provide public relations for pedestrian and bike safety.

Steve O'Brien thinks that the most dangerous section is the corner of N. 17th Street and Barnegat Avenue. The acting Borough Superintendent was instructed to ask the County to check all the signs.

With no further comments, Councilman Russell moved to adjourn the meeting. Councilman Hartney 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. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose & Mr. McMenamin.

Respectfully submitted,

Christine Hannemann, RMC/CMR/QPA

Borough Clerk/Administrator

BOROUGH OF SURF CITY

COUNTY OF OCEAN

BOND ORDINANCE NO. 2022-03

BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2021-11 ADOPTED ON AUGUST 11, 2021, PROVIDING FOR THE 2021 ROAD IMPROVEMENT PROJECT AND RELATED EXPENSES FOR THE BOROUGH OF SURF CITY, IN ORDER TO INCREASE THE APPROPRIATION THEREFOR BY \$150,000 FOR A TOTAL APPROPRIATION OF \$850,000, TO INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$142,500 FOR A TOTAL DEBT AUTHORIZATION OF \$807,500, AND TO INCREASE THE ALLOCATION OF THE APPROPRIATION TO COSTS PERMITTED UNDER N.J.S.A. 40A:2-20, AUTHORIZED IN AND BY THE BOROUGH OF SURF CITY, IN THE COUNTY OF OCEAN, NEW JERSEY

WHEREAS, the Borough of Surf City, in the County of Ocean, New Jersey (the "Borough") finally adopted Bond Ordinance No. 2021-11 on August 11, 2021 (the "Prior Ordinance") providing for the 2021 Road Improvement Project and related expenses for the Borough; and

WHEREAS, the Borough has determined that the costs associated with said improvements are higher than anticipated and has determined to supplement the appropriation and bonds and notes authorized therefor; and

WHEREAS, the Borough has determined that the \$80,000 authorized by the Prior Ordinance for purposes permitted under N.J.S.A. 40A:2-20 is insufficient and desires to increase such allocation by \$10,000 to an aggregate amount of \$90,000.

NOW, THEREFORE, 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 and were previously authorized by the Borough by the Prior Ordinance. For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$150,000 in addition to the \$700,000 appropriated by the Prior Ordinance, said sums being inclusive of all appropriations heretofore made therefor, including \$372,200 grant funds expected to be received from the New Jersey Department of Transportation (NJDOT) and previously appropriated by the Prior Ordinance, and including the sum of \$42,500 as down payment, \$35,000 of such down payment was previously appropriated by the Prior Ordinance, and an additional down payment of \$7,500 is authorized hereby and 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, \$142,500 negotiable bonds are hereby authorized to be issued in addition to the \$665,000 previously

authorized by the Prior Ordinance for a total principal amount not to exceed \$807,500 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 purpose for which the bonds are to be issued consist of the 2021 Road Improvement Project, including, but not limited to, improvements to North 1st Street and North 3rd Street located in the Borough, 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 \$807,500 including the \$142,500 authorized herein, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$850,000, which is equal to the amount of the \$150,000 supplemental appropriation herein made therefor and the \$700,000 appropriation made by the Prior Ordinance.

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 ten (10) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Municipal 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 \$90,000, including \$10,000 authorized hereby and \$80,000 authorized by the Prior Ordinance, 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. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

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 Municipal 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 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. All Ordinances or parts of ordinances in conflict or inconsistent with any of the terms of this ordinance are hereby repealed to the extent that they are in such conflict or are inconsistent. In the event that any section, part or provision of this ordinance shall be held to be unconstitutional or invalid by any court, such holding shall not affect the validity of this ordinance as a whole, or any part hereof other than the part so held unconstitutional or invalid.

Section 10. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Moved: Councilwoman Siciliano

Second: Councilman Russell

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

BOROUGH OF SURF CITY

COUNTY OF OCEAN

BOND ORDINANCE NO. 2022-04

BOND ORDINANCE PROVIDING FOR ROAD RECONSTRUCTION AND IMPROVEMENTS, APPROPRIATING \$700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$665,000 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

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 \$700,000, said sum being inclusive of all appropriations heretofore made therefor, including the sum of \$35,000 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 \$665,000, 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 reconstruction of and improvements to various streets throughout the Borough, 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 \$665,000, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$700,000, which is equal to the amount of the appropriation herein made therefor. The

excess of the appropriation of \$700,000 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$35,000 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 ten (10) 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 \$665,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$140,000 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.

Moved: Councilman Hartney

Second: Councilman Russell

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

RESOLUTION 2022-128

WHEREAS, the Borough of Surf City, New Jersey desires to amend the 2022 Capital Budget of said municipality by increasing the amount thereon to include for 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 2022 Capital Budget of the Borough of Surf City is hereby amended by adding thereto a Schedule to read as follows:

AMENDMENT #1
CAPITAL BUDGET OF THE
BOROUGH OF SURF CITY, NEW JERSEY
Projects Schedules for 2021
Method of Financing

PROJECT	EST. COST	CAPITAL IMP. FUND	CAPITAL SURPLUS	GENERAL BONDS	CAPITAL RESERVE
IMPROVEMENTS STREETS AND ROADS	\$850,000	\$142,500		\$807,500	
IMPROVEMENTS STREETS AND ROADS	\$700,000	\$35,000		\$665,000	

Section 2. The Clerk be and 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 2022 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 adopted by the Governing Body of The Borough of Surf City at a meeting held on August 10, 2022 at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough Administrator

Moved: Councilwoman Siciliano

Second: Councilman Hartney

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

RESOLUTION 2022-129

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 Environmental Protection Environmental fees in the total amount of \$720.00

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on August 10, 2022 at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough Administrator

Moved: Councilman Russell

Second: Councilman Hartney

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

RESOLUTION 2022-130

WHEREAS, the Governing Body of the Borough of Surf City, pursuant to 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, pursuant to Ordinance 2-11.2 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 Governing Body of the Borough of Surf that the final purchase orders be issued by the Department of Finance for the following items in the corresponding approximate amounts.

Item	Department	Amount	Vendor
Portable Radios & Repeaters Armor – Uniform	Police Department	\$33,267.63	Motorola Solutions
		\$6,3843.00	Action Uniform
Tires	Department of Public Works	\$4,134.00	STTC Service Tires
Enforcement Sticks for Public Litter Receptacles	Department of Sanitation	\$2,503.46	Atlantic Printing
Repair Well & Sensor	Water Department	\$2,172.00	C&D Instrument Services
Emergency Repair of Sewer Lateral at Division Avenue	Streets & Roads	\$29,820.00	Shore Connection, Inc.

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on August 10, 2022 at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough Administrator

Moved: Councilwoman Siciliano

Second: Councilman Hartney

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

RESOLUTION 2022-131

WHEREAS Surf City Borough is a member of the Ocean County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2022, unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Borough desires to renew membership; and

NOW THEREFORE, BE IT RESOLVED as follows:

1. The Surf City Borough agrees to renew its membership in the Ocean County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Borough Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Ocean County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on August 10, 2022 at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough Administrator

Moved: Councilman Hartney

Second: Councilman Russell

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

RESOLUTION NO. 2022-132

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE SETTLEMENT OF A CLAIM WITH NEW JERSEY NATURAL GAS COMPANY.

WHEREAS, the Borough of Surf City (hereinafter "Borough") filed a claim with New Jersey Natural Gas Company (hereinafter "NJNG") for damage to a storm drainage system arising during a road reconstruction project; and

WHEREAS, NJNG has agreed to pay \$5,000.00 in full and a final settlement of the claim filed by the Borough; and

WHEREAS, the Borough desires to settle the claim with NJNG.

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 authorize the settlement of the Borough's claim with NJNG.
2. That the Mayor is hereby authorized to execute and the Borough Clerk to attest to any and all documents in furtherance of this settlement including a release, a copy of which is attached hereto and made a part hereof as Schedule "A".
3. That a certified copy of this resolution together with the executed release shall be forwarded to NJNG and the Chief Financial Officer of the Borough of Surf City.

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on August 10, 2022 at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough Administrator

Moved: Councilman Russell

Second: Councilman McMenamin

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

RESOLUTION 2022-133

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;

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

WHEREAS, the Zoning Official made a final inspection and approved 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>Posted Amount</u>	<u>Amount to Applicant</u>	<u>Amount to Borough</u>
Lanzetta	Curb Bond	\$10,080	\$10,080	\$0
Sprunk	Curb Bond	\$4,400	\$4,400	\$0
Holmes	Curb Bond	\$15,000	\$15,000	\$0
Shaw	Curb Bond	\$7,060	\$7060	\$0
FHW	Professional Bond	\$1,500	\$370.28	\$1,129.72
Malay	Professional Bond	\$2,500	\$1,550.36	\$949.64
Intrepid	Professional Bond	\$1,500.00	\$996.94	\$503.06
Kaplan	HMGP	\$3,432.76	\$0	\$3,432.76
Freeman	HMGP	\$3,363.75	\$0	\$3,363.75

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on August 10, 2022 at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough Administrator

Moved: Councilman Russell

Second: Councilman McMenamin

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

RESOLUTION 2022-134

WHEREAS, on March 9, 2020 Governor Philip D. Murphy declared a State of Emergency and a Public Health Emergency in response to the COVID-19 pandemic: and

WHEREAS, Governor Philip D. Murphy has since issued a series of executive orders resulting in the closure or limited scope of operations to local businesses within the Borough of Surf City; and

NOW, THEREFORE BE IT RESOLVED by the Governing Body of Surf City that the ban of amplified music be temporarily suspended, effective immediately with the following provisions.

1. Outdoor amplified/live music be permitted from 11:00 am until 9:00 pm, daily except Wednesdays and Thursdays between the hours of 3 pm and 5 pm.
2. Effective August 11, 2022 until September 14, 2022 unless terminated by Mayor or Council.

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 10, 2022 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 McMenamin

Second: Councilman Hartney

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

RESOLUTION 2022-135

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. as submitted by Donald Schule is hereby approved.

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on August 10, 2022 at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough Administrator

Moved: Councilman McMenamin

Second: Councilman Siciliano

Roll call reflected the following votes in approval: Mr. McMenamin and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Wm. Hodgson and Mr. Klose. Mr. Hartney and Mr. Russell recused themselves.

RESOLUTION 2022-136

WHEREAS, the Women's Auxiliary of the Surf City Vol. Fire Company #1 and EMS has applied for a license for an on-premise bingo game to be held on October 1, 2022; and

WHEREAS, pursuant to N.J.A.C. 13:45-2.1, the Surf City Vol. Fire Company #1 and EMS has 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 22-11 be issued for on-premise merchandise raffle to be held on October 1 2022 at 5:00 pm to 10:00 pm.

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

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on August 10, 2022 at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough Administrator

Moved: Councilman McMenamin

Second: Councilman Siciliano

Roll call reflected the following votes in approval: Mr. McMenamin and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Wm. Hodgson and Mr. Klose. Mr. Hartney and Mr. Russell recused themselves.

RESOLUTION 2022-137

NOW, THEREFORE, BE IT RESOLVED that the following individuals be appointed to the Lifeguard Department effective August 2, 2022 at the corresponding weekly rate of pay, pending satisfactory approval of a physical and all eligibility requirements have been met prior to start date. Said appointments shall terminate on September 17, 2022.

Sofia Ciminello, 1st Year Guard at \$15.00 per hour.

Isabella Turner, 4th Year Guard at \$16.50 per hour.

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on August 10, 2022 at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough Administrator

Moved: Councilman Russell

Second: Councilman Hartney

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

RESOLUTION 2022-138

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPOINTMENT OF WALT HIGGINS AS TAX ASSESSOR.

WHEREAS, N.J.S.A. 40A:9-146 requires every Municipality to provide for the appointment of a Tax Assessor; and

WHEREAS, IT IS THE DESIRE OF THE Mayor and Council of the Borough of Surf City to appoint Walt Higgins to fill the term of office starting on July 1, 2022 and for a four-year appointment pursuant to N.J.S.A. 40A:9-146; beginning July 1, 2022 and ending on June 30, 2026.

WHEREAS, the assessor will hold public office hours on Monday, Tuesday and Wednesday from 1:00 pm to 4:00 pm;

WHEREAS, Resolution 2018-100 was approved by the Borough of Surf City appointing Walter Higgins from July 1, 2018 through June 30, 2022; and

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Surf City that Walt Higgins be appointed for a four-year term beginning July 1, 2022 through June 30, 2026 resulting in tenure; and

BE IT FURTHER RESOLVED THAT, certified copies of said Resolution shall be forwarded to the following:

1. Director, Division of Taxation
2. Administrator, Board of Taxation
3. Administrator of the Municipality
4. Tax Assessor

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on August 10, 2022 at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough Administrator

Moved: Councilwoman Siciliano

Second: Councilman Russell

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

RESOLUTION 2022-139

NOW, THEREFORE, BE IT RESOLVED that the following salaries be adjusted to \$17.00 per hour for the following employees, effective August 5, 2022 through September 30, 2022.

Ryan Cocca, Isiah Cortes and Matthew Fishman

NOW, THEREFORE, BE IT FURTHER RESOLVED that a \$1,000.00 bonus be awarded to employees in the Department of Public Works for completion of service through September 30, 2022 working an average of 30 hours per work.

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on August 10, 2022 at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough Administrator

Moved: Councilman McMenamin

Second: Councilman Russell

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

RESOLUTION 2022-140

NOW, THEREFORE, BE IT RESOLVED that the following listed individuals are appointed seasonal employees in the Bathing Beach Department, effective as of this date unless otherwise noted, and shall terminate on September 5, 2022 at the corresponding rate of pay.

BEACH BADGE CHECKER/SELLERS

1st Year \$13.00 per hour

Juliana Maltese

FILL IN ASSISTANT SUPERVISOR - \$15 /per hour

Kyle Wright

Lindsay D'Adamo

Grace Hagermann

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on August 10, 2022 at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ

Christine Hannemann, RMC/CMR/QPA

Municipal Clerk/Borough Administrator

Moved: Councilman Hartney

Second: Councilman Russell

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

RESOLUTION 2022-141

NOW, THEREFORE, BE IT RESOLVED that the following individuals be appointed part time clerks in the municipal offices with no benefits at a rate of \$17.00 per hour, effective August 10, 2022 through December 31, 2022.

Rachel Sharkey

Shawna Scheidt

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 June 08, 2022 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. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Wm. Hodgson and Mr. Klose.

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 on January 13, 2022, issue of the Beach Haven Times.

Roll call reflected the following members present: Councilman Peter M. Hartney, Councilman Wm. Hodgson, Councilman John D. McMenamin, Councilman James B. Russell, Councilwoman Jaqueline L. Siciliano & Mayor Francis R. Hodgson. Absent: Council President John H. Klose.

All present joined Mayor F. Hodgson in a salute to the Flag.

Councilman Russell moved to approve the regular meeting minutes from August 10, 2022. Councilman Hartney seconded the motion. With a vote in the affirmative, the minutes were approved as presented.

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

Councilman Wm. Hodgson moved to approve Ordinance 2022-08 as introduced and read by title. Councilman Russell seconded the motion. With a vote in the affirmative, the following was approved.

BOND ORDINANCE NO. 2022-08

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A LIVESCAN MACHINE,
APPROPRIATING \$30,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$28,500 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. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose.

Councilwoman Siciliano moved to open the public hearing for Ordinance 2022-05. Councilman Russell seconded the motion. With a vote in the affirmative, the public hearing was opened. There were no comments. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose. Councilwoman Siciliano moved to close the public hearing for Ordinance 2022-05. Councilman Russell seconded the motion. With a vote in the affirmative, the public hearing was closed. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose.

Councilwoman Siciliano moved to approve the adoption and second reading by title for Ordinance 2022-05. Councilman Hartney seconded the motion. With a vote in the affirmative, Ordinance 2022-05 was adopted, as attached and referred to by title below.

ORDINANCE 2022-05

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

Councilman Russell moved to open the public hearing for Ordinance 2022-06. Councilman Wm. Hodgson seconded the motion. With a vote in the affirmative, the public hearing was opened. There were no comments. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. McMenammin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose. Councilman Russell moved to close the public hearing for Ordinance 2022-06. Councilman Wm. Hodgson seconded the motion. With a vote in the affirmative, the public hearing was closed. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. McMenammin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose.

Councilman Russell moved to approve the adoption and second reading by title for Ordinance 2022-06. Councilman Hartney seconded the motion. With a vote in the affirmative, Ordinance 2022-06 was adopted, as attached and referred to by title below.

ORDINANCE 2022-06

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 30, PERTAINS TO "ZONING. "

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

Councilman Hartney moved to open the public hearing for Ordinance 2022-07. Councilman Russell seconded the motion. With a vote in the affirmative, the public hearing was opened. There were no comments. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. McMenammin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose. Councilman Hartney moved to close the public hearing for Ordinance 2022-07. Councilman Hartney seconded the motion. With a vote in the affirmative, the public hearing was closed. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. McMenammin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose.

Councilman Russell moved to approve the adoption and second reading by title for Ordinance 2022-07. Councilman Hartney seconded the motion. With a vote in the affirmative, Ordinance 2022-07 was adopted, as attached and referred to by title below.

ORDINANCE 2022-07

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 19, PERTAINS TO "PARKS, BEACHES, AND RECREATION AREAS. "

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

Resolutions 2022-142 through 2022-150 were considered and approved, as attached.

Mayor F. Hodgson provided the Chief Financial Officer's and Municipal Courts' reports for July 2022.

Councilman McMenamin provided the sanitation report for August 2022. The Borough has received \$5,942.00 from Ocean County for the recycling tonnage grant. He then moved Resolution 2022-152. Councilwoman Siciliano seconded the motion. Resolution 2022-152 was considered and approved, as attached.

Councilman Russell is happy to report that the Borough had a successful lifeguard season. Our beaches remained open the entire 80-day season. There is no other town on the island that can make that statement. The lifeguard captain has several past employees he can call upon when needed, and he should be commended for that. The lifeguard in training program helped the Borough to staff the stands. He provided the beach patrol statistical report for the season. Mr. Russell wanted to thank Angela and Jaime Ryan for their generous donation of lifeguard equipment. He moved Resolution 2022-153. Councilman Wm. Hodgson seconded the motion. Resolution 2022-152 was considered and approved, as attached.

Councilman Wm. Hodgson provided the August 2022 statistical report for the police department. The Department collected food for the pantry at the St. Francis Center. The Fire and Police Departments will spearhead the annual trunk or treat event on October 29, 2022. It is a great safe, fun event that includes different activities. He thanked all involved for their efforts in setting up the trunk or treat.

Councilwoman Siciliano reported that the Department of Public Works continues pothole repairs and cuts street ends. We are in a thirty-day review with the State for the current road project. Once approved, we can go through the bid process. The County turned the traffic lights on Sept 12, 2022.

Ellie Galante, 223 N. 8th Street, inquired about the N. 8th Street NJDOT application.

Councilman Hartney provided the Fire Department statistical report. The donors of the fireworks are on Board for fireworks for next year on or around the 4th of July. The Tuesday Bay

program has three hundred ten verified visitors with thirty observers. It averaged about fifty people a week; this is the end of the twelfth year. He mentioned he had referred people to Bob Stern for concerns about the windmill. Tom Hughes of the Seashell sponsored a thirty-second video ad. They anticipated a draft of an impact statement at the end of December. He spoke more in-depth about the lawsuit. He also talked to the Deputy Chief of Staff in Senator Booker's office. He and Congressman Van Drew advocated for money for the upcoming beach replenishment. Aiden sold over one thousand of the most beaches this season, the highest weekly seller of all time. Isabelle and Grace were very close runners-up. Another young lady named Wynter deserves an honorable mention for her efforts in only working part of the season. The holiday badges were ordered for the season. He provided the annual revenue report for beach badge sales. He moved Resolution 2022-154. Councilman Russell seconded the motion. Resolution 2022-154 was considered and approved, as attached.

Many of the public were present at the meeting to discuss the consideration of Resolution 2022-151 about amplified music.

Matt Nichols, 301 N. 4th Street, owner of the Northside, said he was interested in meeting with the people to compromise.

Mayor F. Hodgson read the petition that was submitted opposing outdoor amplified music.

Todd Kostrub, 1719 Long Beach Boulevard, is one of the individuals they are trying to reach. He does not want the offers that the Surf City Taxpayers Association (SCTA) and Dan Malay have proposed. He said the music could be heard loudly blocks away.

Colleen Gewirtz, the owner of Surf City Hotel, sees that the Hotel already aligns with the proposed compromises. She understood that each business would be treated individually.

Mayor F. Hodgson asked if the music could be played without the amplification.

Colleen Gerwartz said it can, but it strains the musician's voices. If she can hear the music on the third floor, she asks the staff to lower the music.

Discussion continued about amplification and potential compromises with the same group of people.

Mike Casey, 256 N. 11th Street, suggested a survey be taken.

Suzanne Troy, 1717 Central Avenue, feels someone from the Board should be more involved in the effort to compromise.

Mayor F. Hodgson stated that we gave the business every edge during the pandemic. The borough clerk met with Dan Malay only a week ago to review the status of the compromise.

Lisa Smartt, 262 N. 5th Street, asked if a petition would be helpful from the other side of the point of view and said that the persons complaining about the music purchased the homes near bars.

Mayor F. Hodgson stressed again that we could not ignore the people annoyed by the music.

Councilman Wm. Hodgson pointed out that the town made accommodations. The State's edict is that we may allow outdoor seating, but we do not have to. We need to reach reasonable accommodations. It is unnecessary to do a survey that would provide too much information to sift through. During the off-season, the Borough will review the policy.

Councilwoman Siciliano stated that the cold weather was approaching and getting darker earlier.

Steve Quinn, 362 N. 6th Street, is a musician; musicians cannot play without amplification. He suggested the musicians be shifted to face the buildings to let the music play lower.

Jim Nast spoke for Chuck Edwards; ninety percent of the people want outdoor music, per the survey from the SCTA.

Seymour Josephson, 114 S. 1st Street, the outdoor music has benefited the business and the residents.

Jake Mesa, 36 N. 8th Street, doesn't feel that, as a resident, he should be in the position to voice his concerns about listening to music. He said drinking and listening to music in a parking lot is not fun.

Mayor F. Hodgson asked for suggestions from the audience. Jake Mesa suggested limiting the days.

Mike Casey said the compromise last month was not a holistic solution.

Colleen suggests that music be allowed for four hours on Thursday, Friday, Saturday, and Sunday. Maybe limit the number of musicians. Mayor F. Hodgson said we would not interfere with the number of musicians and asked what everyone thought. Most of the crowd expressed support for the proposal.

The amplified music will be permitted on Thursday, Friday, and Saturday from 4:00 pm to 8:00 pm and on Sundays from 2:00 pm to 6:00 pm. The resolution will be effective for the remainder of the year. Councilwoman Siciliano moved to approve Resolution 2022-151 about the outdoor amplified music relief. Councilman Russell seconded the motion. Resolution 2022-152 was considered and approved, as attached.

Ed Marhefka, 240 N. 24th Street, asked if Council would look into a different type of cans.

Mayor F. Hodgson said we don't like to spend money. We will get them what they want, but it will increase taxes. We have been discussing it with a group that said they would find a grant. The group suggested the funding we already use.

Ashely Connor, an Alliance for a Living Ocean (ALO) representative, stood to speak about the proposal ALO submitted for trash cans lids throughout the Borough. Mayor F. Hodgson

addressed the misrepresentation ALO had made in a recent Sandpaper article about the Borough's position on the matter.

Mayor F. Hodgson asked what position the ALO takes on the proposed windmills.

Ashley Connor asked if Mayor F. Hodgson had questions about the proposal and claimed she wasn't present to discuss the windmills.

Councilman Hartney suggested the proposal be shifted to the Environmental Committee.

Councilman Wm. Hodgson mentioned the new household trash enforcement stickers added to the trash cans. The household trash being dumped at the litter cans is not being enforced.

Mayor F. Hodgson pointed out that the cans are for litter, not household trash. He suggested that Peter speaks with her about the broad issue of litter.

Councilman Wm. Hodgson asked about the ALO's position on the proposed windmills.

Brittany McLaughlin, ALO Executive Director, told the Council to look up the ALO position on windmills in the past Sandpaper news article.

Councilman Wm. Hodgson requested that ALO could send a letter with their positions on the windmill.

Lisa Smartt talked more about the size of the holes in trash cans and suggested the Borough use the surplus to pay for trash cans and pickleball courts.

Anthony Pace and Lisa Smartt both proposed that they would pay for a special badge to play pickleball. Many people in the crowd voiced their agreement to use a special badge to pay for the improvements to the pickleball courts.

Mayor F. Hodgson reminded the crowd that the surplus is for emergencies.

Lisa Smartt, 262 N. 5th Street, said she doesn't mind paying more taxes for nicer recreational areas and trash cans with lids.

Councilman Wm. Hodgson pointed out that \$5 million does not go far if a few sewer laterals have to be replaced.

Ed Mareftka asked if the additional money raised by taxes for improved properties could be reserved each year for the improvements.

Mayor F. Hodgson explained that salaries and costs go up each year. He asked the crowd if they were aware the school taxes for the middle and high school taxes went up over a million dollars in one year.

Kathleen Hogan, 280 N. 17th Street, asked about the budget.

Steve Quinn said we appreciate the management of the funds; we have to take care of the funds, but the park is embarrassing. He asked if we could use ADA funds for ramps.

It was decided that the Public Property would move forward in the planning, bidding, and executing of the pickleball court improvements.

Councilman Hartney moved to approve paying the bills. Councilman Russell seconded the motion. With a vote in the affirmative of the members present, the bills were approved to be paid.

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	\$117,196.36
Current	\$943,783.13
Payroll Account	\$484,689.03
Dog License Account	\$0.00
Ice Cream Vendor Account	\$0.00
Escrow Release	\$24,906.26
Tax Certificate Account	\$0.00

Are hereby ordered paid, and the Mayor and Clerk are authorized to draw an order upon the Borough Treasurer.

Approved by: Council President Klose
Councilman Hartney
Councilman Russell

Date: September 14, 2022. /s/ Francis R. Hodgson, Mayor

With a vote in the affirmative, the public hearing was closed. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. McMEnamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose.

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

With no further comments, Councilwoman Siciliano moved to adjourn the meeting. Councilman Hartney seconded the motion. With a vote in the affirmative, the meeting was adjourned.

With a vote in the affirmative, the public hearing was closed. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. McMEnamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose.

Respectfully submitted,

Christine Hannemann, RMC/CMR/QPA
Borough Clerk/Administrator

ORDINANCE 2022-05

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. "

The Mayor and Borough Council of the Borough of Surf City do ordain:

SECTION I

Chapter 7 Section 7-10 be hereby added to the section, as follows.

Name of Street	Side	Location
Sunset Avenue	Both	Between 13 th & 22 nd Streets

SECTION II

All ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency.

SECTION III

If any word, phrase, clause, section, or provision of this ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal, or unconstitutional, such word, phrase, clause, section, or provision shall be severable from the balance of the ordinance and the remainder of the law shall remain in full force and effect.

SECTION IV

This ordinance shall take effect immediately after final adoption according to law.

Introduction was approved on August 12, 2022.

Moved: Councilwoman Siciliano

Second: Councilman Hartney

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

Final Adoption on September 14, 2022.

Moved: Councilwoman Siciliano

Second: Councilman Hartney

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

ORDINANCE 2022-06

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 30 PERTAINS TO "ZONING".

The Mayor and Borough Council of the Borough of Surf City do ordain:

SECTION I

Chapter 30 Section 18 be hereby added to the chapter, as follows.

- A. Definitions. As used in this section, the following terms shall have the meanings indicated:
- 1) PERSON — Individuals, partnerships, voluntary associations, and corporations.
 - 2) PODS — Any temporary storage units which are the equivalent of trailers without wheels or of lesser size and are typically used for storage or transport of personal property.
- B. Permit required; fee. It shall be unlawful for any person to store, park or place any storage pod upon any residential property within the Borough of Surf City without first filing for a permit with the Surf City Zoning Department containing the information hereinafter specified and obtaining from such clerk made permit to do so, which shall be known as a "pod permit." The fee for such a permit is hereby fixed at \$50 for each issuance. Such filing shall be made at least 48 hours prior to the placement of the pod upon the property within the Borough.
- C. Restrictions on permits.
- 1) Any temporary storage permit shall be issued for a duration not to exceed 90 days. Any such permit may be reissued for an additional period of 90 days without an additional fee but no further reissuance shall take place. In no event shall a pod remain upon property within the Borough of Surf City beyond the time frame set forth within the permit. In addition, any pod situated upon the property shall not infringe upon any setbacks mandated by the local zoning ordinance, with the exception of front yard setbacks for pods that are placed in a driveway. There will be no pods stored on Borough of Surf City streets.
 - 2) The use of a pod for the construction or reconstruction of a home for the storage of materials related to that construction may be situated for the duration of the construction, but any such pod for construction-related purposes shall be removed within 30 days after the issuance of a CO/CA for the dwelling under construction.

- D. Display permit. Each permit issued under this chapter must be prominently displayed on the premises upon which the pod is located during the entire period the pod remains on the property.
- E. Information to be filed. A copy of the approved application to be filed with the Borough Clerk & Chief of Police by the Zoning Official pursuant to this chapter shall be as follows:
- 1) Name of the person, firm, group, corporation, association or organization renting or owning the pod who has responsibility for the placement and removal of the pod.
 - 2) Name of the owner of the property upon which the pod is to be located and the consent of the owner of the permit applicant is other than the owner.
 - 3) Location upon the property in which the pod is to be located.
 - 4) Date upon which the pod shall be removed from the property.
 - 5) Purpose for which the pod is to be placed upon the property.
 - 6) Sworn statement or affirmation by the person requesting the permit that the information there and given is full and true and known by him or her to do so.
- F. Restrictions:
- 1) There will be no double stacking of pods.
- G. Exceptions:
- 1) This section does not apply to PODS being delivered and removed within the same day for moving purposes only.
- H. Waiver of requirements. Upon application by any bona fide charitable, educational, cultural, or governmental institution or organization, the Mayor and Council may waive any or all of the requirements of this section, provided that the burden of establishing eligibility for such a waiver shall be on the organization applying for the waiver.

SECTION II

All ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency.

SECTION III

If any word, phrase, clause, section, or provision of this ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal, or unconstitutional, such word, phrase, clause, section, or provision shall be severable from the balance of the ordinance and the remainder of the ordinance shall remain in full force and effect.

SECTION IV

This ordinance shall take effect immediately after final adoption according to law.

Introduction approved on August 12, 2022.

Moved: Councilman Siciliano

Second: Councilman Hartney

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

Final Adoption on September 14, 2022.

Moved: Councilwoman Siciliano

Second: Councilman Hartney

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

ORDINANCE 2022-07

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 19 PERTAINS TO "PARKS, BEACHES AND RECREATION AREAS".

The Mayor and Borough Council of the Borough of Surf City do ordain:

SECTION I

Chapter 19 Section 2.1 be hereby added to the section, as follows.

q. structures are prohibited on the beach except a monopole device to be set up as per the manufacturer's directions not to exceed eight feet by eight feet with all sides open not to obstruct views. Any unattended, unsafe device will be removed at the owner's expense.

SECTION II

All ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency.

SECTION III

If any word, phrase, clause, section, or provision of this ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal, or unconstitutional, such word, phrase, clause, section, or provision shall be severable from the balance of the ordinance and the remainder of the ordinance shall remain in full force and effect.

SECTION IV

This ordinance shall take effect immediately after final adoption according to law.

Introduction approved on August 12, 2022.

Moved: Councilman Hartney

Second: Councilwoman Siciliano

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

Final Adoption on September 14, 2022.

Moved: Councilman Russell

Second: Councilman Hartney

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

RESOLUTION 2022-142

NOW, THEREFORE, BE IT RESOLVED that Council President John Klose be and is hereby excused from absence at the Borough Council Meetings due to a brief illness.

BE IT FURTHER RESOLVED that the Borough Council extends to him best wishes for a speedy recovery.

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do at this moment certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on September 14, 2022, 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 Wm. Hodgson

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

RESOLUTION 2022-143

WHEREAS, Robert “Bob” McGowan began his career in 2011 as a seasonal laborer in the Borough of Surf City after working at Mark Davies Builders and Developers for ten years as a contractor; and

WHEREAS, Bob was appointed the Department of Public Works Superintendent of the Borough of Surf City in October 2019.

WHEREAS, on October 11, 1986, Bob was married to the love of his life, Mary Jane; and

WHEREAS, on June 1, 1989, he welcomed his first child Stewart and again on April 27, 1995, received his second child Kimberly; and

WHEREAS, on March 31, 2020, Bob became a grandfather his granddaughter Dawson; and

WHEREAS, Bob spent ten years at St. Francis Center as a coach for Kindergarten and First Grade basketball and fifteen years as a coach for Little League baseball; and

WHEREAS, Bob enjoys spending his time with his granddaughter, hunting and fly and freshwater fishing; and

WHEREAS, after many years of service, Bob has distinguished himself with his expertise and leadership; and

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Surf City express their gratitude for his years of invaluable service and for all that he has contributed to the Borough; and

BE IT FURTHER RESOLVED that the Borough of Surf City wishes Bob McGowan the very best in his retirement and his future endeavors.

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on September 14, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough Administrator

Moved: Councilman Hartney

Second: Councilman Russell

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

RESOLUTION 2022-144

WHEREAS, the Borough of Surf City lost a valued community member on August 27, 2022, with the passing of Emil O. TumSuden; and

WHEREAS, Emil TumSuden was a lifelong, distinguished resident meriting such honor and tribute; and

WHEREAS, on November 26, 1960, Emil married the love of his life, Joan Patterson. They raised four children, have many cherished grandchildren and a great-granddaughter; and

WHEREAS, until 1962, Emil served as a staff sergeant in the Air National Guard. During his time with the Guard, he was activated to serve in the Cuban Missile Crisis; and

WHEREAS, Emil further carried out his civic duties as a highly regarded Surf City Volunteer Fire Company member for over sixty years. He served as Chief for many years and was pivotal in educating fellow firefighters throughout his career, both unofficially and officially, with the Fire Service. In 2016, the Fire Company dedicated the brand-new Fire Engine in his name; and

WHEREAS his public service was not limited to the fire company; he also served as a dedicated member of the Land Use Board and other private organizations; and

WHEREAS, before the establishment of local law enforcement agencies, Emil was among the few to be appointed as a Borough Special Police Officer from 1965 through 1971; and

WHEREAS, from December 1, 1960, to September 1, 1997, Emil TumSuden served as the Borough Superintendent. Emil regularly went above and beyond the call to duty. His implicit skill and expertise were unmatched. If ever in doubt about a service location or an event that happened in the history of our town, it was well known that anyone could “Ask Emil, he’ll know”; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Surf City that Emil O. TumSuden is honored and remembered for his life work and civic endeavors with gratitude for his many contributions.

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on September 14, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough Administrator

Moved: Councilman Hartney

Second: Councilman Russell

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

RESOLUTION 2022-145

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that the following personnel appointment, as recommended by Mayor Hodgson, be and is hereby approved.

LAND USE BOARD

Class IV Member

Filling a 4-year term expiring December 31, 2023

Richard Savianeso

Alternate Member #1

Fulfilling a 2-year term expiring December 31, 2023

John Franzoni

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 September 14, 2022, 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 McMenamin

Second: Councilwoman Siciliano

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

RESOLUTION 2022-146

WHEREAS, the James and Angela Ryan Foundation has presented a donation in the amount of \$8,000.00; and

WHEREAS, they desire to utilize the funds for Beach Patrol equipment; and

WHEREAS, the Beach Patrol has a specific need to purchase paddle boards with the remaining balance of funds to be used at the lifeguard captain's discretion; and

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Surf City that the donation made by the James and Angela Ryan Foundation be graciously accepted by N.J.S.A. 40A:11-13.1.

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on September 14, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough Administrator

Moved: Councilman Russell

Second: Councilman Hartney

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

RESOLUTION 2022-147

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN ADDENDUM TO THE CONTRACT WITH EZ DOCK UNLIMITED FOR THE 2022 SCHRODERER LANE BULKHEAD PROJECT.

WHEREAS, a contract was previously awarded to EZ Dock Unlimited for the 2022 Schroderer Lane Bulkhead project; and

WHEREAS the original contract for said work was in an amount of \$103,434.60; and

WHEREAS the Governing Body wishes to authorize Change Order No 1, which will result in an increase of \$17,470.00 in the contract price; and

WHEREAS this change order amounts to a total of 16.89 percent of the original contract awarded to the contractor; and

WHEREAS it is the desire of the governing body 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. The Governing Body hereby authorizes the execution of an addendum to the contract with EZ Dock Unlimited for the 2022 Schroderer Lane Bulkhead project in the amount of \$17,470.00.
2. The Mayor and Municipal Clerk are at this moment authorized to execute an addendum to the contract with EZ Dock Unlimited by the provisions of this resolution.
3. A certified copy of this resolution and a copy of the contract addendum between the parties will be forwarded to the Chief Financial Officer, and three (3) certified copies to be sent 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 adopted by the Governing Body of The Borough of Surf City at a meeting held on September 14, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough Administrator

Moved: Councilwoman Siciliano

Second: Councilman Russell

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

RESOLUTION 2022-148

WHEREAS, in a letter dated August 31, 2022, the Borough Engineer, Frank Little, recommends that the drainage pipe is not required provided the lots are filled and graded to direct water to the adjacent roadway; and

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Surf City that the Construction Department apply the recommendation of the Borough Engineer in the permit review process.

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on September 14, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough Administrator

Moved: Councilman McMenamin

Second: Councilman Russell

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

RESOLUTION 2022-149

WHEREAS, the Borough of Surf City needs the services of the following professional as a non-fair and open contract under the provisions of N.J.S.A. 19:44A-20.4 or 20.5: Municipal Prosecutor and Alternate Prosecutors.

WHEREAS, the Chief Financial Officer has determined and certified that the value of the acquisition may exceed \$17,500, the maximum amount of the contract to be awarded under this Resolution is outlined in the 2022 Municipal Budget: and

WHEREAS, funds are available for this purpose as certified by the Chief Financial Officer; and

WHEREAS, the listed individuals have submitted a proposal indicating they will provide the related services per their schedule of rates, as attached or included in the agreement; and

WHEREAS, the listed individuals have completed and submitted a Business Entity Disclosure Certification, which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of Surf City in the previous year and that the contract will prohibit them from making any reportable contributions through the term of the agreement, and

WHEREAS, the Local Public professional be made available for public inspection.

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 following be appointed for the Borough of Surf City for a term of one (1) year, commencing January 1, 2022, and ending December 31, 2022.

Alternate Prosecutor David Bakardjiev

2. The Mayor and Municipal Clerk are hereby authorized and directed to execute the attached amended agreement with said professional.

3. These contracts are without competitive bidding. They are awarded as a professional service by N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized to practice a recognized profession.

4. A notice of this action shall be printed once in the official newspaper of the Borough of Surf City.

5. This resolution takes effect on January 1, 2022.

6. The Borough Clerk shall provide a certified copy of this Resolution to the Chief Financial Officer and each professional.

7. That a certificate of availability of funds executed by the Chief Financial Officer is

annexed hereto.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on September 14, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough Administrator

Moved: Councilman Russell

Second: Councilman McMenamin

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

RESOLUTION 2022-150

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that the application for junior membership in the Surf City Volunteer Fire Co. submitted by Christopher Adams is hereby approved.

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on September 14, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough Administrator

Moved: Councilwoman Siciliano

Second: Councilman Wm. Hodgson

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

RESOLUTION 2022-151

WHEREAS, on March 9, 2020, Governor Philip D. Murphy declared the State of Emergency and a Public Health Emergency in response to the COVID-19 pandemic: and

WHEREAS, Governor Philip D. Murphy has since issued a series of executive orders resulting in the closure or limited scope of operations to local businesses within the Borough of Surf City; and

NOW, THEREFORE BE IT RESOLVED by the Governing Body of Surf City that the ban of amplified music be temporarily suspended, effective immediately, with the following provisions.

1. Outdoor amplified/live music be permitted from:
 - a. 3:00 pm until 8:00 pm, on Thursday, Friday & Saturday.
 - b. 2:00 pm until 6:00 pm on Sundays.
2. Effective September 15, 2022, until December 31, 2022, unless terminated by Mayor or Council.

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on September 14, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough Administrator

Moved: Councilwoman Siciliano

Second: Councilman Russell

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

RESOLUTION 2022-152

NOW, THEREFORE, BE IT RESOLVED that the following salaries be adjusted to \$17.00 per hour for the following employees, effective October 1, 2022, to December 31, 2022.

Terry Brennan
Alex Buck
Jacob Ceekler
Adam Childs
Brandon Cushman
Michael Mosher
Michael McCarthy
Anthony Triola
Isaiah Cortes
Matt Fishman
Gary Ruhmshottell
Connor Calnan
Keith Sprague

NOW, THEREFORE, BE IT FURTHER RESOLVED that Leonard Wilson be appointed as the acting Borough Superintendent at a rate of \$55,000.00.

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on September 14, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough Administrator

Moved: Councilman McMenamin

Second: Councilwoman Siciliano

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

RESOLUTION 2022-153

NOW, THEREFORE, BE IT RESOLVED that the following individuals be appointed to the Lifeguard Department effective August 26, 2022, at the corresponding weekly rate of pay, pending satisfactory approval of a physical and all eligibility requirements have been met before the start date. Said appointments shall terminate on September 17, 2022.

Kyle Randazzo, 1st Year Guard at \$15.00 per hour.

Adam Clay, 4th Year Guard at \$17.00 per hour.

Brittney Histing, 10th Year Guard at \$19.00 per hour.

NOW, THEREFORE, BE IT FURTHER RESOLVED Charlie Osborne and CJ Turner shall be paid an hourly rate of \$17.00 off-season preparatory work, all hours to be approved by the Administrator, effective shall terminate on October 31, 2022; and

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on September 14, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough Administrator

Moved: Councilman Russell

Second: Councilman Wm. Hodgson

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

RESOLUTION 2022-154

NOW, THEREFORE, BE IT RESOLVED that the following listed individual is an appointed seasonal employee in the Bathing Beach Department, effective September 1, 2022, and shall terminate on September 5, 2022, at the corresponding rate of pay.

BOAT RAMP ATTENDANT/BEACH BADGE CHECKER/SELLER at \$15.00 per hour Kieran Watt.

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 September 14, 2022, 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. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Klose.

**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 on January 13, 2022, issue of the Beach Haven Times.

Roll call reflected the following members present: Councilman Peter M. Hartney, Councilman John D. McMnamin, Councilman James B. Russell, Councilwoman Jaqueline L. Siciliano & Mayor Francis R. Hodgson. Absent: Councilman William D. Hodgson and Council President John H. Klose.

All present joined Mayor F. Hodgson in a salute to the Flag.

Councilman Russell moved to approve the regular meeting minutes from September 14, 2022. Councilman Hartney seconded the motion. With a vote in the affirmative, the minutes were approved as presented.

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

Councilman Hartney moved to approve Ordinance 2022-10 as introduced and read by title. Councilman Russell seconded the motion. With a vote in the affirmative, the following was approved by title.

ORDINANCE 2022-10

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 19 PERTAINS TO "BEACH RESORT REGULATIONS. "

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

Councilman Russell moved to approve Ordinance 2022-09 as introduced and read by title. Councilman McMnamin seconded the motion. With a vote in the affirmative, the following was approved by title.

BOND ORDINANCE 2022-09

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND EQUIPMENT ACQUISITIONS FOR BEACH AND RECREATIONAL AREAS, APPROPRIATING \$220,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$209,000 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. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Wm. Hodgson and Mr. Klose.

Councilman Hartney moved to open the public hearing for Ordinance 2022-08. Councilman Russell seconded the motion. With a vote in the affirmative, the public hearing was opened. There were no comments. Roll call reflected the following votes in approval: Mr. Hartney, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Wm. Hodgson and Mr. Klose. Councilman Russell moved to close the public hearing for Ordinance 2022-08. Councilman Hartney seconded the motion. With a vote in the affirmative, the public hearing was closed. Roll call reflected the following votes in approval: Mr. Hartney, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Wm. Hodgson and Mr. Klose.

Councilman Russell moved to approve the adoption and second reading by title for Ordinance 2022-08. Councilman Hartney seconded the motion. With a vote in the affirmative, Ordinance 2022-08 was adopted, as attached and referred to by title below.

BOND ORDINANCE 2022-08

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A LIVESCAN MACHINE, APPROPRIATING \$30,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$28,500 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. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Wm. Hodgson and Mr. Klose.

Resolutions 2022-155 through 2022-161 and 2022-163 were considered and approved, as attached.

Susanne Gilbert, the representative of the Barnegat Light Chapter of the American Association of University Women, requested to present Sarah Roe with the 2022 Woman of the Year Award. She stated that Sarah expressed a genuine devotion to public service and named many of the events in which Sarah participated. Sarah humbly thanked them for thinking of her with the special award.

Mayor F. Hodgson provided the Chief Financial Officer's and Municipal Courts' reports for August 2022.

Councilman McMenamin provided the sanitation report for September 2022.

Councilman Russell reported that lifeguards have cleaned up and stored the equipment for the season. The LIT program was in great demand this year. We may consider expanding it next season to include more applicants. The program pays for itself and is a great success. Parks are in

the process of being winterized. He also reported that the town engineer drew a preliminary drawing of brand-new pickleball courts and invited anyone present to look at the plan.

Councilwoman Siciliano reported that the bid on the N. 1st, N. 3rd Streets, and Shore Avenue is set to take place in early November. The traffic lights on the island's Southern end will be blinking until approximately October 17. We have bulkhead damage from the most recent storm in speaking with the Borough superintendent. Councilwoman Siciliano moved 2022-164. Councilman Russell seconded the motion. The resolution was approved with a vote in the affirmative, as attached.

Councilman Hartney provided the statistical report for the police department. The 8th Annual Trunk or Treat event is scheduled for October 29th from 5 pm to 7 pm. The police department and the Surf City Volunteer Fire Company host the event. He has a meeting planned with Ashely Connor from the Alliance for a Living Ocean at the end of October to discuss the litter issue. The focus will be on the human element and enforcement. He mentioned the number of whales being around right now, which is part of why we are challenging the windmills. We did not experience a significant loss from the most recent storm. The Boy Scout pack did a public service by planting dune grass. Anyone can contact Borough Hall to arrange to receive dune grass. Councilman Hartney then provided the beach badge report for the 2022 season. Ninety-eight percent of the bills are paid with beach badge fees. Fuel and salaries have gone up. He also provided the number of calls for the Fire Company.

Councilman McMenamin moved to approve paying the bills. Councilman Hartney seconded the motion. With a vote in the affirmative of the members present, bills were approved to be paid.

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	\$63,797.12
Current	\$671,933.39
Payroll Account	\$221,900.08
Dog License Account	\$6.60
Ice Cream Vendor Account	\$0.00
Escrow Release	\$9,403.72
Tax Certificate Account	\$0.00

Are hereby ordered paid, and the Mayor and Clerk are authorized to draw an order upon the Borough Treasurer.

Approved by: Council President Klose
Councilman Hartney
Councilman Russell

October 12, 2022

Date: October 12, 2022. /s/ Francis R. Hodgson, Mayor

With a vote in the affirmative, the public hearing was closed.

Mayor F. Hodgson called for any comments from the public. Roll call reflected the following votes in approval: Mr. Hartney, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Wm. Hodgson and Mr. Klose.

Bob Lieber, 17 N. 12th Street, speaking as a private representative, not as a member of the Surf City Taxpayer Association, touches on a conversation between the business association and residents concerned with outdoor music. Today, an email was sent to a few persons involved about the outdoor theme. The group responded to negotiate for the future.

Anthony Pace, 333 N. 1st Street, complimented the Council on the quick action on the pickleball courts.

Mayor Hodgson explained that we have to bond with ourselves to spend the money; we borrow from ourselves and pay it back.

Matt Nichols, 301 N. 4th Street, asked about the money for the playground equipment.

With no further comments, Councilman Russell moved to adjourn the meeting. Councilman Hartney seconded the motion. With a vote in the affirmative, the meeting was adjourned.

With a vote in the affirmative, the public hearing was closed. Roll call reflected the following votes in approval: Mr. Hartney, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Wm. Hodgson and Mr. Klose.

Respectfully submitted,



Christine Hannemann, RMC/CMR/QPA

Borough Clerk/Administrator

BOROUGH OF SURF CITY
COUNTY OF OCEAN
BOND ORDINANCE NO. 2022-08

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A LIVESCAN MACHINE, APPROPRIATING \$30,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$28,500 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 \$30,000, said sum being inclusive of all appropriations heretofore made therefor, including the sum of \$1,500 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 a down payment or 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 \$28,500, 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 a LiveScan machine for the Borough Police Department, 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 \$28,500, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$30,000, which is equal to the amount of the appropriation herein made therefor. The

excess of the appropriation of \$30,000 over the estimated maximum amount of bonds or notes to be issued therefore being the amount of said \$1,500 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 fifteen (15) 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 \$28,500 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$1,500 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.

Introduction approved September 12, 2022

Moved: Councilman Wm. Hodgson

Second: Councilman Russell

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

Adopted October 12, 2022

Moved: Councilman Hartney

Second: Councilman Russell

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

RESOLUTION 2022-155

WHEREAS, the Borough of Surf City, New Jersey, desires to amend the 2022 Capital Budget of the said municipality by increasing the amount to include improvements to the beach and recreation areas and the purchase of a Livescan machine for the police department 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 2022 Capital Budget of the Borough of Surf City is hereby amended by adding to it a Schedule to read as follows:

AMENDMENT #2
CAPITAL BUDGET OF THE BOROUGH OF SURF CITY, NEW JERSEY
Projects Schedules for 2022 Method of Financing

PROJECT	EST. COST	CAPITAL IMP. FUND	CAPITAL SURPLUS	GENERAL BONDS	CAPITAL RESERVE
IMPROVEMENTS TO BEACH AND RECREATIONAL AREAS	\$220,000.00	\$11,000.00		\$209,000.00	
PURCHASE OF LIVE SCAN	\$30,000.00	\$1,500.00		\$28,500.00	

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 adopting these projects to be included in the 2022 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 adopted by the Governing Body of The Borough of Surf City, at a meeting held on October 12, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA

Municipal Clerk/Borough Administrator

Moved: Councilman Hartney

Second: Councilwoman Siciliano

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

RESOLUTION 2022-156

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 issue the final purchase orders for the following items in the corresponding approximate amounts.

Item	Department	Amount	Vendor
LiveScan Machine	Police Department	\$25,453.00	IDEMIA – State Contract T3083

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 adopted by the Governing Body of The Borough of Surf City, at a meeting held on October 12, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough Administrator

Moved: Councilman Russell

Second: Councilwoman Siciliano

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

RESOLUTION 2022-157

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF OCEAN IN CONNECTION WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

WHEREAS, the Borough of Surf City has actively participated in the Ocean County CDBG Program; and

WHEREAS, the Borough of Surf City desires to continue to actively participate as a member of the Ocean County CDBG; and

WHEREAS, the Borough Council desires to authorize the execution of an agreement with the County of Ocean about the CDBG; 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. That the Borough Council does hereby authorize the execution of the Community Development Block Grant Agreement with the County of Ocean.
2. The Mayor is hereby authorized to execute, and the Borough Clerk attests to the subject agreement by the provisions of this resolution.
3. A certified copy of this resolution, together with the subject agreement, will be forwarded to the Chief Financial Officer.

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 adopted by the Governing Body of The Borough of Surf City, at a meeting held on October 12, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough Administrator

Moved: Councilwoman Siciliano

Second: Councilman Hartney

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

RESOLUTION 2022-158

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 prior to 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</u> <u>/Lot</u>	<u>Posted</u> <u>Amount</u>	<u>Amount to</u> <u>Applicant</u>	<u>Amount to</u> <u>Borough</u>
Scotchard	Curb Bond	84/7	\$5,200	\$5,200	\$0
Formica	Curb Bond	87/12	\$6,400	\$6,400	\$0
Steck	Curb Bond	30/10	\$4,400	\$4,400	\$0
Jones	Curb Bond	33/7	\$3,000	\$3,000	\$0

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 adopted by the Governing Body of The Borough of Surf City, at a meeting held on October 12, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough Administrator

Moved: Councilman Russell

Second: Councilman McMenamin

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

RESOLUTION 2022-159

NOW, THEREFORE, BE IT RESOLVED that authorization be and is hereby given to Mayor Hodgson to proceed with sending his 2022 Fall letter to the Borough taxpayers.

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 adopted by the Governing Body of The Borough of Surf City, at a meeting held on October 12, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough Administrator

Moved: Councilman Hartney

Second: Councilman Russell

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

RESOLUTION 2022-160

A RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE 2022 ADDENDUM OF THE 2015 MULTI JURISDICTIONAL PROGRAM FOR PUBLIC INFORMATION WHICH IS PART OF THE NATIONAL FLOOD INSURANCE COMMUNITY RATING SYSTEM.

WHEREAS, the Borough of Surf City is enrolled in the National Flood Insurance Program (NFIP) to provide flood insurance for the residents of the Borough of Surf City; and

WHEREAS, the NFIP provides insurance premium discounts for communities that voluntarily take part in the Community Rating System (CRS) program that is a component of the NFIP; and

WHEREAS, the Borough of Surf City takes part in the Community Rating System and presently holds a Class 6 Rating, which the Borough's Office of Emergency Management (OEM) strives to maintain or possibly improve; and

WHEREAS, the Borough of Surf City disseminates flood hazard information that not only is beneficial to the residents through mitigation of the hazardous effects of flooding but is also beneficial in maximizing credit in the CRS program by conforming to the Program for Public Information standard outlined in the 2017 CRS Coordinator's Manual; and

WHEREAS, all the other municipalities on Long Beach Island also participate in the CRS program and are trying to maintain their flood insurance discounts for their residents; and

WHEREAS, a Multijurisdictional Program for Public Information was formulated including all six municipalities on Long Beach Island to deliver consistent outreach messages to all island residents; and

WHEREAS, the OEM has determined that it was necessary to Program for Public Information (PPI) in order to maintain the present Class 6 Rating; and

WHEREAS, the OEM recommends the Borough of Surf City approve the Program for Public Information Amendment; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Surf City that the Borough of Surf City supports the adoption of the 2022 addendum of the 2015 MULTI-JURISDICTIONAL PROGRAM FOR PUBLIC INFORMATION WHICH IS PART OF THE NATIONAL FLOOD INSURANCE COMMUNITY RATING SYSTEM, a cop of which is available for review at the office of the Municipal Clerk, 813 Long Beach Boulevard, Surf City, NJ 08008.

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 adopted by the Governing Body of The Borough of Surf City, at a meeting held on October 12, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough Administrator

Moved: Councilman Russell

Second: Councilman Hartney

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

RESOLUTION 2022-161

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Surf City acknowledges receipt and reading of the annual Community Rating System update.

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 adopted by the Governing Body of The Borough of Surf City, at a meeting held on October 12, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough Administrator

Moved: Councilwoman Siciliano

Second: Councilman Russell

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

RESOLUTION 2022-163

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 Thomas Jaime, Timothy Byrne, and Will Reardon are hereby approved.

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 adopted by the Governing Body of The Borough of Surf City, at a meeting held on October 12, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough Administrator

Moved: Councilwoman Siciliano

Second: Councilman McMenamin

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

RESOLUTION 2022-164

NOW, THEREFORE, BE IT RESOLVED that Christy Maimone be appointed part-time clerk in the municipal offices with no benefits at a rate of \$17.00 per hour, effective August 10, 2022, through December 31, 2022.

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 adopted by the Governing Body of The Borough of Surf City, at a meeting held on October 12, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough Administrator

Moved: Councilwoman Siciliano

Second: Councilman Russell

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

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 on January 13, 2022, issue of the Beach Haven Times.

Roll call reflected the following members present: Councilman Peter M. Hartney, Councilman Wm. D. Hodgson, Councilman James B. Russell, Councilwoman Jaqueline L. Siciliano & Mayor Francis R. Hodgson. Absent: Councilman John McMEnamin.

All present joined Mayor F. Hodgson in a salute to the Flag.

Mayor F. Hodgson announced that Council President John H. Klose had submitted his resignation due to extended illness. Everyone at the Borough appreciates the hard work and effort that Mr. Klose has put into being the Chairman of Water & Sewer and as Council President. His resignation created a vacancy for the Council person and Council President position.

Councilman Russell moved to nominate Gerry P. Little to fulfill the unexpired term. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, Gerry P. Little was selected.

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 nominate Councilman Wm. Hodgson to be the Council President. Councilman Hartney seconded the motion. With a vote in the affirmative, Councilman Wm. Hodgson was selected to be Council President.

Gerry P. Little was present and sworn in. He then joined Mayor & Council at the dais for the remainder of the meeting.

Councilman Hartney moved to approve the regular meeting minutes from October 12, 2022. Councilman Russell seconded the motion. With a vote in the affirmative, the minutes were approved as presented.

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 Ordinance 2022-11 as introduced and read by title. Councilman Wm. Hodgson seconded the motion. With a vote in the affirmative, the following was approved by title. Ordinance 2022-11 permits the Borough to utilize third-party payroll services.

ORDINANCE 2022-11

ORDINANCE OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER II OF THE BOROUGH CODE OF THE BOROUGH OF SURF CITY ENTITLED "ADMINISTRATION" SO AS TO ESTABLISH NEW ARTICLE VIII ENTITLED "THIRD-PARTY PAYROLL DISBURSEMENT" AUTHORIZING THE USE OF THIRD-PARTY DISBURSEMENT SERVICE AGENT FOR PAYROLL AND OTHER SPECIFIED PURPOSES.

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 Ordinance 2022-12 as introduced and read by title. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the following was approved by title. Ordinance 2022-12 increases the building fees for some permits.

ORDINANCE 2022-12

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 11 PERTAINS TO "BUILDING AND HOUSING. "

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 Ordinance 2022-13 as introduced and read by title. Councilman Hartney seconded the motion. With a vote in the affirmative, the following was approved by title. Ordinance 2022-13 increases the zoning fees for some permits.

ORDINANCE 2022-13

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 30, PERTAINS TO "ZONING. "

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 Ordinance 2022-14 as introduced and read by title. Councilman Russell seconded the motion. With a vote in the affirmative, the following was approved by title. Ordinance 2022-14 establishes a fee schedule for certifications in lieu of inspection services.

ORDINANCE 2022-14

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 30, PERTAINS TO "ZONING. "

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. McMenammin.

Councilman Hartney moved to open the public hearing for Ordinance 2022-10. Councilman Russell seconded the motion. With a vote in the affirmative, the public hearing was opened. 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. McMenammin. Kathy Casey, address not provided, inquired if the Borough would be raising the price of daily and weekly badges. Tony Pace, address not provided, asked if the Borough lost money operating the beach last year. Councilman Russell moved to close the public hearing for Ordinance 2022-08.

Councilman Hartney seconded the motion. With a vote in the affirmative, the public 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. McMenammin.

Councilman Russell moved to approve the adoption and second reading by title for Ordinance 2022-10. Councilman Hartney seconded the motion. With a vote in the affirmative, Ordinance 2022-10 was adopted, as attached and referred to by title below. Ordinance 2022-10 increases the seasonal beach badge fees.

ORDINANCE 2022-10

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 19 PERTAINS TO "BEACH RESORT REGULATIONS. "

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. McMenammin

Councilman Hartney moved to open the public hearing for Bond Ordinance 2022-09.

Councilman Russell seconded the motion. With a vote in the affirmative, the public hearing was opened. 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. McMenammin.

There were no comments. Councilman Russell moved to close the public hearing for Ordinance 2022-09. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the public 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. McMenammin.

Councilman Hartney moved to approve the adoption and second reading by title for Ordinance 2022-09. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, Ordinance 2022-09 was adopted, as attached and referred to by title below. Bond Ordinance 2022-09 authorizes the funding for pickleball court improvements, the purchase of a John Deere Gator, and a playground equipment. Grant monies fund the equipment purchases.

BOND ORDINANCE 2022-09

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND EQUIPMENT ACQUISITIONS FOR BEACH AND RECREATIONAL AREAS, APPROPRIATING \$220,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$209,000 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. McMenamain.

Resolutions 2022-165 through 2022-181 were considered and approved, as attached.

Mayor F. Hodgson provided the Chief Financial Officer's and Municipal Courts' reports for September 2022.

Mr. Russell congratulated Mr. Little for his new appointment to Council and Mrs. Siciliano, Mr. Hartney, and Mr. McMenamain for being re-elected. The lifeguards are all set and have closed down for the season. The parks have been winterized. A new sled with reindeer has been ordered, and the holiday lights will be installed this Friday.

Mr. Wm. Hodgson provided the statistical report for the police department. Over 800 children attended the Trunk or Treat event. He thanked everyone that participated in organizing the event; it gets bigger every year,

Mrs. Siciliano provided the sanitation report on behalf of Councilman McMenamain. She moved Resolution 2022-182. Mr. Russell seconded the motion. With a vote in the affirmative, Resolution 2022-182 was approved, as attached. For streets and roads, Mrs. Siciliano announced that the Borough reviewed the bids for the road work for N. 1st, N, 3rd, and Shore Avenue and awarded the lowest bid. The hot patch is being completed. Please call Borough Hall or Public Works to report potholes. We will be working with the engineer for the 15th St bulkhead repairs. A committee has also met today with the County engineers to discuss drainage concerns throughout the Borough. The representatives from Ocean County have agreed to follow up with the committee in about a month. She thanked everyone for re-electing her and looks forward to serving her community.

Mr. Hartney thanked the voters. Holiday beach badge sales will begin on November 14th; each year, they sell out. On Friday, October 25th, he met with Alliance for a Living Ocean (ALO) representatives, and it was a productive meeting. We will begin with enforcing household dumping and community outreach. If you see something, please report it. Many people report on

Facebook and not to the Borough. ALO may be studying the effects of carry-in and carry-out. We will meet with them again in mid-March 2023.

Mr. Little thanked everyone and congratulated Mrs. Siciliano, Mr. Hartney, and Mr. McMenamin for being re-elected. He also thanked the county committee for their support. Mr. Little also expressed thoughts and prayers for John Klose.

A letter was received from Bob Stern, President of Save LBI, to post signs from now until March 1, 2023, to raise awareness of the pending windmill project offshore. Councilman Hartney moved to approve the request. Councilman Russell seconded the motion. The signs may be posted through March with a vote in the affirmative. 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.

A letter was received from Elizabeth Donnelly requesting a memorial bench for placement at S. 1st Street and the ocean. Councilman Russell moved to approve the request. Councilman Hartney seconded the motion. With a vote in the affirmative, the Superintendent would oversee the request. 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.

A request from Susanne Gilbert to place a memorial bench for her husband at N. 10th Street and the Bay. Councilman Russell moved to approve the request. Councilman Hartney seconded the motion. With a vote in the affirmative, the Superintendent would oversee the request. 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 of the members present, bills were approved to be paid.

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	\$197,314.00
Current	\$2,934,324.31
Payroll Account	\$199,105.25
Dog License Account	\$1.20
Ice Cream Vendor Account	\$0.00
Escrow Release	\$15,607.22
Tax Certificate Account	\$0.00

Are hereby ordered paid, and the Mayor and Clerk are authorized to draw an order upon the Borough Treasurer.

Approved by: Council President Wm. Hodgson
Councilman Hartney
Councilman Russell

Date: November 9, 2022 /s/ Francis R. Hodgson, Mayor

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.

Susanne Gilbert, 356 N. 10th Street, lent her support for outdoor dining and music.

Barbara, whose last name and address were not provided, also spoke in support of outdoor dining and stated she hoped to see it stay.

Councilman Hartney informed the public that the Borough had had outdoor dining before the pandemic.

Mayor F. Hodgson explained amplification and reminded everyone that we must keep everyone happy.

Bob Lieber, 17 N. 12th Street, asked about the cell phone service on the elevated water storage tank being removed – would it affect local cell service?

Mayor F. Hodgson explained cell phone nodes and the measures the Borough has taken about the same. Councilman Wm. Hodgson explained that the cell phone companies had taken the equipment off in the past so that the Borough could make repairs and paint. Councilman Russell concurred, stating the equipment would be placed on a temp pole.

Mayor F. Hodgson addressed false information given by some; it was stated that the Borough has debt. He explained bonded indebtedness and informed the public that the Borough does not pay interest to any outside agency. The surplus allows the Borough to borrow from itself.

The Chief Financial Officer, Mike Gross, explained that when an ordinance is adopted, it is authorized and unissued debt. He also explained how the Borough pays the bond over time.

Anthony Pace, 333 S. 1st Street, asked how the Borough acquired a surplus.

Mayor F. Hodgson explained that each unexpended line item in the budget goes into the surplus.

Mr. Pace then asked why the Borough doesn't have extra money with the added assessments.

Mayor F. Hodgson offered that the Borough is not immune from inflation. The Department of Public Works went from \$12 per hour to \$17 per hour this year. The Borough buys used vehicles from Ocean County for one dollar. Ocean County took over Barnegat Avenue, which saves money. The department heads all work very hard to save money. Mayor F. Hodgson also mentioned how some of the public make derogatory comments to the staff.

November 09, 2022

Councilman Wm. Hodgson agreed and stated that the Chief also does his best to save money. The department heads do everything they can to return money each year to the taxpayers – that is how Council has ingrained the departments to operate.

Susanne Gilbert and Bob Lieber complimented the Borough Clerk on behalf of the Board of Directors.

Bob Lieber requested a meeting with the CFO to understand the municipal budget better; he agreed to meet with the SCTA.

Mayor F. Hodgson explained the additional regulations the State has been passing, creating more work for the Borough offices and more “fees” for the public. He also explained the certifications the licensed department heads acquire and the maintenance that goes into keeping them.

Bob Lieber complimented the town, stating it is exceptionally well managed. Susanne Gilbert and the other SCTA members present complimented the DPW.

Jim Nast, 16 S. Central Avenue, joked and asked if Council could get new chairs for the dais – as someone had a squeaky chair.

It just so happened that new chairs had been ordered a few days before the meeting. Mayor F. Hodgson explained that the chairs were purchased in 1969. Councilman Little reminisced about his time on Council twenty-five years ago.

With no further comments, Councilman Russell moved to adjourn the meeting. Councilman Hartney 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 2022-165

WHEREAS, John H. Klose was born and raised in Wyncote, Pennsylvania, later moving to Surf City; and

WHEREAS, in August 1962, he welcomed his son John; and

WHEREAS, on January 2, 2001, John was married to the love of his life, Sandy; and

WHEREAS, John worked as Naval Architect and an accredited Marine Surveyor for many decades; and

WHEREAS, John is a member of the Society of Naval Architects and the Marine Surveyors Association; and

WHEREAS, John began his life in public service as a member of the Governing Body on July 1, 1993; and

WHEREAS, as the Chairman of Water & Sewer, he has championed the raising of the well heads to the 100-year and 500 -year levels and the ROV recording and planning of the elevated water storage tank rehab/painting projects; and

WHEREAS, John was appointed the President of the Council in 2016; and

WHEREAS, John has advocated along with his fellow Council members to maintain a service-oriented, debt-free family community; and

WHEREAS, John enjoys spending his time boating and having lunch with friends, watching football and going fishing; and

WHEREAS, after many years of service, John has distinguished himself with his expertise and leadership; and

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Surf City, the Borough employees, your family, and friends express their gratitude for his guidance and years of invaluable service and for all that he has contributed to the Borough; and

BE IT FURTHER RESOLVED that the Borough of Surf City wishes John H. Klose the best in his retirement.

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on November 8, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA

Municipal Clerk/Borough Administrator

Moved: Councilman Russell

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 2022-166

AUTHORIZE BUDGET TRANSFERS BETWEEN APPROPRIATION ACCOUNTS
PURSUANT TO NJSA 40A:40-1.

WHEREAS, certain transfers of funds for various 2022 budget appropriations are necessary to cover anticipated expenditures; and

WHEREAS, N.J.S.A. 4A:4-58 provides for the transfer of appropriations with excess over and above the amount deemed necessary to fulfill their purposes to those appropriations considered to be insufficient; and

WHEREAS, the appropriations subject to fund transfers at this moment are not within those restricted by N.J.S.A. 40A:4-58 for transfer purposes.

NOW, BE IT RESOLVED, by the Borough Council of the Borough of Surf City, that the Chief Financial Officer shall and is hereby authorized to make transfers between appropriation accounts of the 2022 Municipal budget as follows:

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
\$10,000.00	Municipal Clerk S&W	Solid Waste Collection S&W
\$5,000.00	Revenue Administration S&W	Solid Waste Collection S&W
\$10,000.00	General Administration S&W	Solid Waste Collection S&W
\$1,000.00	Beach & Boardwalk O/E	Beach & Boardwalk S&W
\$10,000.00	Financial Administration S&W	Streets & Roads S&W
\$10,000.00	Vehicle Maintenance O/E	Streets & Roads S&W
\$10,000.00	Sanitary Landfill	Streets & Roads S&W

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on November 8, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough 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 2022-167

WHEREAS, the Best Practices Inventory (BPI) assesses each municipality's compliance with various laws and evaluates the implementation of fiscal and operational best practices. Inventory answers provide taxpayers with an additional means of evaluating their municipality's performance; and

NOW, THEREFORE, BE IT RESOLVED, that the Best Practices Inventory has been received and reviewed by the Governing Body of the Surf City.

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 adopted by the Governing Body of The Borough of Surf City, at a meeting held on November 8, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA

Municipal Clerk/Borough 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 2022-168

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that the Municipal Clerk be and is hereby authorized and directed to provide adequate notice of the reorganization meeting on January 4, 2023, commencing at 10:00 am. with the first business regular meeting of the year to be held immediately following.

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on November 8, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough Administrator

Moved: Councilman Russell

Second: Councilwoman Siciliano

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 2022-169

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that the Finance Officer for the Borough of Surf City be and is hereby authorized to pay the Borough employees on or about December 31st to the end of the year 2022.

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 adopted by the Governing Body of The Borough of Surf City, at a meeting held on November 8, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA

Municipal Clerk/Borough Administrator

Moved: Councilman Russell

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. McMenamain.

RESOLUTION 2022-171

RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF BEACH HAVEN, AS LEAD AGENCY, WITH SURF CITY, HARVEY CEDARS, AND BARNEGAT LIGHT FOR CONSTRUCTION CODE ENFORCEMENT SERVICES.

WHEREAS, the State Uniform Construction Code Act, N.J.S.A. 52:27D-119 et. seq., requires that each municipality must make provisions for the enforcement and administration of the Uniform Construction Code; and

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes the Borough of Beach Haven to enter into a contract for the provision of certain governmental services with several municipalities and 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 Beach Haven to contract with the municipalities of Surf City, Harvey Cedars, and Barnegat Light to jointly employ a Construction Code Officer and Building Inspector; and

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Borough of Beach Haven, County of Ocean, State of New Jersey, as follows:

1. The Mayor and Clerk are hereby authorized and directed to enter into and execute a Shared Services Agreement with the municipalities of Surf City, Harvey Cedars, and Barnegat Light for the provision of Uniform Construction Code enforcement and administration services.
2. A copy of this agreement shall be kept on file and be available for public inspection at the office of the Borough Clerk.
3. This agreement shall be effective as of January 1, 2023, shall take effect upon full execution by the parties, and shall remain in full force and effect for one (1) year, expiring on December 31, 2023.
4. A certified copy of this resolution shall be forwarded to the Borough of Surf City, Borough of Harvey Cedars, Borough of Barnegat Light, and the Construction Code Officer.

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on November 8, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough Administrator

Moved: Councilman Wm. Hodgson

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 2022-172

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 THE COUNTY OF OCEAN FOR THE PROSECUTORS DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM.

WHEREAS, the County of Ocean has created and established a program to assist municipalities through a program called the 2022-2023 Prosecutor's Office Driving While Intoxicated Enforcement Program; and

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

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

WHEREAS, the Borough of Surf City wishes to enter into an agreement with the County of Ocean to assist in the identification and removal of intoxicated drivers from the roadways; and

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

1. The Mayor and Municipal Clerk of the Borough of Surf City are hereby authorized and directed to enter into and execute a Shared Services Agreement with the County of Ocean for participation in a program called the Prosecutor's Office Driving While Intoxicated Enforcement Program as more specifically set forth in the attached agreement.
2. A copy of this Agreement shall be kept on file and be available for public inspection at the office of the Municipal Clerk.
3. A certified copy of this resolution shall be forwarded to the County of Ocean.

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on November 8, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA

Municipal Clerk/Borough Administrator

Moved: Councilman Wm. Hodgson

Second: Councilwoman Siciliano

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 2022-173

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 THE COUNTY OF OCEAN FOR THE PROSECUTOR'S 2022-2023 DRUG RECOGNITION EXPERT CALLOUT PROGRAM.

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes the Borough of Surf City to enter into a contract for the provision of certain governmental services with the County of Ocean; 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 the County of Ocean for the 2022 -2023 Prosecutors Drug Recognition Expert Callout Program.

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 the County of Ocean for the Prosecutors Drug Recognition Expert Callout Program, 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 the County of Ocean.

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 adopted by the Governing Body of The Borough of Surf City, at a meeting held on November 8, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA

Municipal Clerk/Borough Administrator

Moved: Councilman Wm. Hodgson

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 2022-174

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 THE COUNTY OF OCEAN FOR THE PROSECUTOR'S 2022-2023 "MOVE OVER" LAW ENFORCEMENT PROGRAM.

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes the Borough of Surf City to enter into a contract for the provision of certain governmental services with the County of Ocean; 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 the County of Ocean for the Prosecutor's "Move Over" Law Enforcement Program.

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 enter into and execute a Shared Services Agreement with the County of Ocean for the Prosecutors 2022-2023 "Move Over" Law Enforcement Program, 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 the County of Ocean.

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on November 8, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA

Municipal Clerk/Borough Administrator

Moved: Councilman Wm. Hodgson

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 2022-175

WHEREAS, when a Borough employee is injured in the line of duty, the Council, pursuant to N.J.S.A. 40:11-8, may pass a resolution giving the employee up to one year's leave of absence with pay; and

WHEREAS, when such action is taken, the employee shall not be charged any sick leave time for time lost due to such injury; and

WHEREAS, a contract shall be executed between the employee and the Borough setting forth that the employee shall reimburse the Borough for monies he may receive as worker's compensation, temporary benefits from a legal settlement, or judgment against the person or persons responsible for the injury; and

WHEREAS, on March 29, 2022, Michael Allen sustained an injury in the line of duty; and

WHEREAS, Michael Allen has been charged twenty-five (25) PTO days in addition to being on worker's compensation to achieve full pay; and

WHEREAS, Michael Allen has requested pay for up to one year in an email dated October 5, 2022; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Surf City that Michael Allen be granted eight months in full payment for his time out of work for an injury in the line of duty

BE IT FURTHER RESOLVED that Michael Allen hereby be granted twenty-five (25) PTO days retroactively.

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on November 8, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA

Municipal Clerk/Borough Administrator

Moved: Councilman Wm. Hodgson

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 2022-178

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 issue the final purchase orders for the following items in the corresponding approximate amounts.

Item	Department	Amount	Vendor
Software for Body Cameras	Police Department	\$9,046.92	Digital Ally, Inc
Communication System Repairs & Replacement of Phone System	All Departments	\$15,213.85	Monmouth Telecom
Repairs to G-10 Trash Truck	Sanitation	Approx. \$4,500	Hunter Jersey Peterbilt

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on November 8, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough 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 2022-180

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 prior to 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</u> <u>/Lot</u>	<u>Posted</u> <u>Amount</u>	<u>Amount to</u> <u>Applicant</u>	<u>Amount to</u> <u>Borough</u>
June Savianeso	Curb	70/18	\$6,000	\$6,000	\$0

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 adopted by the Governing Body of The Borough of Surf City, at a meeting held on November 9, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough 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 2022-181

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. as submitted by Debi Clark is hereby approved.

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on November 8, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough Administrator

Moved: Councilman Wm. Hodgson

Second: Councilwoman Siciliano

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

RESOLUTION 2022-182

NOW, THEREFORE, BE IT RESOLVED that Joseph Frazier be appointed part-time to the Department of Public Works at a rate of \$17.00 per hour with no benefits, effective November 2, 2022, to December 31, 2022.

NOW, THEREFORE, BE IT FURTHER RESOLVED that Arthur Yahn be appointed as Assistant Superintendent at his current rate of pay.

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on November 8, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough 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 NO. 2022-170

**RESOLUTION OF THE BOROUGH OF SURF CITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AN AMENDMENT TO AN
AGREEMENT WITH ALLIED PAINTING, INC.,
FOR THE 2022 REPAIRS/PAINTING OF THE
ELEVATED WATER STORAGE TANK**

WHEREAS, the Borough of Surf City entered into an agreement with Allied Painting, Inc., (hereinafter "Contractor") for the 2022 Repairs/Painting of the Elevated Water Storage Tank; and

WHEREAS, the original agreement provided that all work stipulated in the contract shall be fully completed on or before December 9, 2022; and

WHEREAS, the Municipal Engineer has requested that the agreement be amended to provide that the time for completion of all stipulated work under the agreement be on or before June 23, 2023; and

WHEREAS, the Borough of Surf City desires to authorize the execution of an amendment to the agreement with the Contractor.

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 Mayor and Borough Council do hereby authorize the execution of an amendment to the agreement with the Contractor so as to provide that the time of completion of all stipulated work under the agreement be on or before June 23, 2023. A copy of the amendment to the agreement with the Contractor is attached hereto and made a part hereof, and shall be kept on file in the Office of the Municipal Clerk.

2. That the Mayor and Municipal Clerk are hereby authorized to execute an amendment to the agreement with the Contractor.

3. That a certified copy of this resolution shall be forwarded by the Municipal Clerk to the Contractor and Municipal Engineer.

CERTIFICATION

I, **CHRISTINE HANNEMANN**, Clerk of the Borough of Surf City, do hereby certify that the foregoing resolution is a true copy of a resolution adopted by the governing body of the Borough of Surf City on this 9 day of November , 2022.

CHRISTINE HANNEMANN, Borough Clerk

Approved November 9, 2022

Moved: Councilman Little

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.

**DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
FORKED RIVER, N.J. 08731

RESOLUTION NO. 2022 –176

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO EARLE ASPHALT CO., FOR THE SFY 2021 ROAD IMPROVEMENT PROJECT – N. 1ST ST. AND N. 3RD ST.

WHEREAS, the Borough of Surf City duly advertised for the receipt of bids for the SFY 2021 Road Improvement Project – N. 1st St. and N. 3rd St.; and

WHEREAS, in response to the invitation to bidders, five (5) bids were received on November 3, 2022; and

WHEREAS, the bids were reviewed by the Borough Engineer and it has been determined that Earle Asphalt Co., has submitted the lowest responsible bid in accordance with the bid specifications, said bid being \$587,513.13; and

WHEREAS, it is the desire of the governing body to award a contract for the SFY 2021 Road Improvement Project – N. 1st St. and N. 3rd St. to Earle Asphalt Co., for the lowest responsible bidder.

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 award a contract for the SFY 2021 Road Improvement Project – N. 1st St. and N. 3rd St. to Earle Asphalt Co., at \$587,513.13.
2. That the Mayor and Municipal Clerk are hereby authorized to execute a contract with Earle Asphalt Co., in accordance with the bid submitted by Earle Asphalt Co., and the bid specifications.

**DASTI, MURPHY
McGUICKIN, ULAKY,
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
FORKED RIVER, N.J. 08731

3. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line-item appropriations or ordinances which constitute the availability of funds for this contract: C-0455-915-919.

4. That a certified copy of this resolution, together with a copy of the contract between the parties, be forwarded to the Chief Financial Officer and to Earle Asphalt Co.

CERTIFICATION

I, **CHRISTINE HANNEMANN**, Clerk of the Borough of Surf City, do hereby certify that the foregoing resolution was duly adopted by the Borough of Surf City at a meeting held on the 9th day of November 2022.

CHRISTINE HANNEMANN, RMC/CMR/QPA
Borough Clerk, Borough of Surf City

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.

**DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
FORKED RIVER, N.J. 08731

RESOLUTION NO. 2022-177

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO EARLE ASPHALT CO., FOR THE 2022 MUNICIPAL ROAD RECONSTRUCTION PROJECT – SHORE AVENUE

WHEREAS, the Borough of Surf City duly advertised for the receipt of bids for the 2022 Municipal Road Reconstruction Project – Shore Avenue; and

WHEREAS, in response to the invitation to bidders, thirty-four (34) bids were received on November 3, 2022; and

WHEREAS, the bids were reviewed by the Borough Engineer and it has been determined that Earle Asphalt Co., has submitted the lowest responsible bid in accordance with the bid specifications, said bid being \$364,213.13; and

WHEREAS, it is the desire of the governing body to award a contract for the 2022 Municipal Road Reconstruction Project – Shore Avenue to Earle Asphalt Co., for the lowest responsible bidder.

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 award a contract for the 2022 Municipal Road Reconstruction Project – Shore Avenue to Earle Asphalt Co., at \$364,213.13.
2. That the Mayor and Municipal Clerk are hereby authorized to execute a contract with Earle Asphalt Co., in accordance with the bid submitted by Earle Asphalt Co., and the bid specifications.

**DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
FORKED RIVER, N.J. 08731

3. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line-item appropriations or ordinances which constitute the availability of funds for this contract: _____.

4. That a certified copy of this resolution, together with a copy of the contract between the parties, be forwarded to the Chief Financial Officer and to Earle Asphalt Co.

CERTIFICATION

I, **CHRISTINE HANNEMANN**, Clerk of the Borough of Surf City, do hereby certify that the foregoing resolution was duly adopted by the Borough of Surf City at a meeting held on the 9 day of November, 2022.

CHRISTINE HANNEMANN, RMC/CMR/QPA
Borough Clerk, Borough of Surf City

Moved: Councilman Russell
Second: Councilwoman Siciliano

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.

**DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
FORKED RIVER, N.J. 08731

RESOLUTION NO. 2022-179

**RESOLUTION OF THE BOROUGH OF SURF CITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PURCHASE OF SOFTWARE
AND SUPPORT SERVICES FROM EDMUNDS
GOVTECH FOR ON-LINE TAX AND UTILITY
PAYMENTS**

WHEREAS, the Borough of Surf City (hereinafter “Borough”) is in need of software and support services to implement the on-line processing of tax and water and sewer utility payments; and

WHEREAS, the Borough utilizes Edmunds for its financial data processing system; and

WHEREAS, Edmunds GovTech has submitted a proposal for compatible software and support services in order to implement an on-line tax and utility payment system, a copy of which is attached hereto and made a part hereof as Schedule “A” (hereinafter “Proposal”); and

WHEREAS, upon the recommendation of the Borough’s Finance Committee, the Borough Administrator/Qualified Purchasing Agent has approved the purchase of the software and support services in accordance with the proposal; and

WHEREAS, it is the desire by the governing body to authorize the purchase of the software and support services for on-line tax and utility payments.

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

**DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
FORKED RIVER, N.J. 08731

1. That the governing body does hereby authorize the purchase of software and support services for the on-line payment of tax and utility payments in accordance with the proposal submitted by Edmunds GovTech, a copy of which is attached hereto and made a part hereof as Schedule "A" and to memorialize the actions of the Borough Administrator/Qualified Purchasing Agent in effectuating the purchase of same.

2. That a certified copy of this resolution shall be forwarded by the Municipal Clerk to Edmunds GovTech and the Chief Financial Officer of the Borough of Surf City.

CERTIFICATION

I, **CHRISTINE HANNEMANN**, Clerk of the Borough of Surf City, do hereby certify that the foregoing resolution is a true copy of a resolution adopted by the governing body of the Borough of Surf City on this 9 day of November , 2022.

CHRISTINE HANNEMANN, Borough Clerk

**DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
FORKED RIVER, N.J. 08731

**Moved: Councilman Russel
Second: Councilwoman Siciliano**

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 NO. 2022-170

**RESOLUTION OF THE BOROUGH OF SURF CITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AN AMENDMENT TO AN
AGREEMENT WITH ALLIED PAINTING, INC.,
FOR THE 2022 REPAIRS/PAINTING OF THE
ELEVATED WATER STORAGE TANK**

WHEREAS, the Borough of Surf City entered into an agreement with Allied Painting, Inc., (hereinafter "Contractor") for the 2022 Repairs/Painting of the Elevated Water Storage Tank; and

WHEREAS, the original agreement provided that all work stipulated in the contract shall be fully completed on or before December 9, 2022; and

WHEREAS, the Municipal Engineer has requested that the agreement be amended to provide that the time for completion of all stipulated work under the agreement be on or before June 23, 2023; and

WHEREAS, the Borough of Surf City desires to authorize the execution of an amendment to the agreement with the Contractor.

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 Mayor and Borough Council do hereby authorize the execution of an amendment to the agreement with the Contractor so as to provide that the time of completion of all stipulated work under the agreement be on or before June 23, 2023. A copy of the amendment to the agreement with the Contractor is attached hereto and made a part hereof, and shall be kept on file in the Office of the Municipal Clerk.

2. That the Mayor and Municipal Clerk are hereby authorized to execute an amendment to the agreement with the Contractor.

3. That a certified copy of this resolution shall be forwarded by the Municipal Clerk to the Contractor and Municipal Engineer.

CERTIFICATION

I, **CHRISTINE HANNEMANN**, Clerk of the Borough of Surf City, do hereby certify that the foregoing resolution is a true copy of a resolution adopted by the governing body of the Borough of Surf City on this ____ day of _____, 2022.

CHRISTINE HANNEMANN, Borough Clerk

Approved November 9, 2022

Moved: Councilman Russell

Second: Councilwoman Siciliano

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.

**DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
FORKED RIVER, N.J. 08731

RESOLUTION NO. 2022 –176

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO EARLE ASPHALT CO., FOR THE SFY 2021 ROAD IMPROVEMENT PROJECT – N. 1ST ST. AND N. 3RD ST.

WHEREAS, the Borough of Surf City duly advertised for the receipt of bids for the SFY 2021 Road Improvement Project – N. 1st St. and N. 3rd St.; and

WHEREAS, in response to the invitation to bidders, five (5) bids were received on November 3, 2022; and

WHEREAS, the bids were reviewed by the Borough Engineer and it has been determined that Earle Asphalt Co., has submitted the lowest responsible bid in accordance with the bid specifications, said bid being \$587,513.13; and

WHEREAS, it is the desire of the governing body to award a contract for the SFY 2021 Road Improvement Project – N. 1st St. and N. 3rd St. to Earle Asphalt Co., for the lowest responsible bidder.

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 award a contract for the SFY 2021 Road Improvement Project – N. 1st St. and N. 3rd St. to Earle Asphalt Co., at \$587,513.13.
2. That the Mayor and Municipal Clerk are hereby authorized to execute a contract with Earle Asphalt Co., in accordance with the bid submitted by Earle Asphalt Co., and the bid specifications.

**DASTI, MURPHY
McGUICKIN, ULAKY,
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
FORKED RIVER, N.J. 08731

3. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line-item appropriations or ordinances which constitute the availability of funds for this contract: C-0455-915-919.

4. That a certified copy of this resolution, together with a copy of the contract between the parties, be forwarded to the Chief Financial Officer and to Earle Asphalt Co.

CERTIFICATION

I, **CHRISTINE HANNEMANN**, Clerk of the Borough of Surf City, do hereby certify that the foregoing resolution was duly adopted by the Borough of Surf City at a meeting held on the 9th day of November 2022.

CHRISTINE HANNEMANN, RMC/CMR/QPA
Borough Clerk, Borough of Surf City

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.

**DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
FORKED RIVER, N.J. 08731

RESOLUTION NO. 2022-177

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO EARLE ASPHALT CO., FOR THE 2022 MUNICIPAL ROAD RECONSTRUCTION PROJECT – SHORE AVENUE

WHEREAS, the Borough of Surf City duly advertised for the receipt of bids for the 2022 Municipal Road Reconstruction Project – Shore Avenue; and

WHEREAS, in response to the invitation to bidders, thirty-four (34) bids were received on November 3, 2022; and

WHEREAS, the bids were reviewed by the Borough Engineer and it has been determined that Earle Asphalt Co., has submitted the lowest responsible bid in accordance with the bid specifications, said bid being \$364,213.13; and

WHEREAS, it is the desire of the governing body to award a contract for the 2022 Municipal Road Reconstruction Project – Shore Avenue to Earle Asphalt Co., for the lowest responsible bidder.

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 award a contract for the 2022 Municipal Road Reconstruction Project – Shore Avenue to Earle Asphalt Co., at \$364,213.13.
2. That the Mayor and Municipal Clerk are hereby authorized to execute a contract with Earle Asphalt Co., in accordance with the bid submitted by Earle Asphalt Co., and the bid specifications.

**DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
FORKED RIVER, N.J. 08731

3. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line-item appropriations or ordinances which constitute the availability of funds for this contract: _____.

4. That a certified copy of this resolution, together with a copy of the contract between the parties, be forwarded to the Chief Financial Officer and to Earle Asphalt Co.

CERTIFICATION

I, **CHRISTINE HANNEMANN**, Clerk of the Borough of Surf City, do hereby certify that the foregoing resolution was duly adopted by the Borough of Surf City at a meeting held on the 9 day of November, 2022.

CHRISTINE HANNEMANN, RMC/CMR/QPA
Borough Clerk, Borough of Surf City

Moved: Councilman Russell
Second: Councilwoman Siciliano

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

**DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
FORKED RIVER, N.J. 08731

RESOLUTION NO. 2022-179

**RESOLUTION OF THE BOROUGH OF SURF CITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PURCHASE OF SOFTWARE
AND SUPPORT SERVICES FROM EDMUNDS
GOVTECH FOR ON-LINE TAX AND UTILITY
PAYMENTS**

WHEREAS, the Borough of Surf City (hereinafter “Borough”) is in need of software and support services to implement the on-line processing of tax and water and sewer utility payments; and

WHEREAS, the Borough utilizes Edmunds for its financial data processing system; and

WHEREAS, Edmunds GovTech has submitted a proposal for compatible software and support services in order to implement an on-line tax and utility payment system, a copy of which is attached hereto and made a part hereof as Schedule “A” (hereinafter “Proposal”); and

WHEREAS, upon the recommendation of the Borough’s Finance Committee, the Borough Administrator/Qualified Purchasing Agent has approved the purchase of the software and support services in accordance with the proposal; and

WHEREAS, it is the desire by the governing body to authorize the purchase of the software and support services for on-line tax and utility payments.

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

**DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
FORKED RIVER, N.J. 08731

1. That the governing body does hereby authorize the purchase of software and support services for the on-line payment of tax and utility payments in accordance with the proposal submitted by Edmunds GovTech, a copy of which is attached hereto and made a part hereof as Schedule "A" and to memorialize the actions of the Borough Administrator/Qualified Purchasing Agent in effectuating the purchase of same.

2. That a certified copy of this resolution shall be forwarded by the Municipal Clerk to Edmunds GovTech and the Chief Financial Officer of the Borough of Surf City.

CERTIFICATION

I, **CHRISTINE HANNEMANN**, Clerk of the Borough of Surf City, do hereby certify that the foregoing resolution is a true copy of a resolution adopted by the governing body of the Borough of Surf City on this 9 day of November , 2022.

CHRISTINE HANNEMANN, Borough Clerk

**DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
FORKED RIVER, N.J. 08731

**Moved: Councilman Russel
Second: Councilwoman Siciliano**

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.

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 on January 13, 2022, issue of the Beach Haven Times.

Roll call reflected the following members present: Councilman Peter M. Hartney, Council President William D. Hodgson, Councilman Gerry P. Little, Councilman John D. McMenamain, Councilman James B. Russell, Councilwoman Jaqueline L. Siciliano & Mayor Francis R. Hodgson. Absent: none.

All present joined Mayor F. Hodgson in a salute to the Flag.

Councilman Russell moved to enter into executive session by Resolution 2022-184, as attached. Councilman Hartney seconded the motion. With a vote in the affirmative, the Governing Body entered into an executive session where no official action would take place. A separate set of minutes will be kept and may be released upon the Borough attorney's approval.

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.

The Governing Body returned from executive session.

Councilwoman Siciliano moved to approve the November 9, 2022, minutes. Councilmen Russell 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. McMenamain, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Councilman Russell moved to open the public hearing for Ordinance 2022-11. Councilman Hartney seconded the motion. With a vote in the affirmative, the public hearing was opened.

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 Hartney moved to close the public hearing for Ordinance 2022-11. Councilman Wm. Hodgson seconded the motion. With a vote in the affirmative, the public 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.

Councilman Hartney moved to approve the adoption and second reading by title for Ordinance 2022-11. Councilman Wm. Hodgson seconded the motion. With a vote in the affirmative,

Ordinance 2022-11 was adopted, as attached, and referred to by title below. Ordinance 2022-11 authorizes the finance department to execute a third-party payroll service.

ORDINANCE 2022-11

ORDINANCE OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER II OF THE BOROUGH CODE OF THE BOROUGH OF SURF CITY ENTITLED "ADMINISTRATION" SO AS TO ESTABLISH NEW ARTICLE VIII ENTITLED "THIRD-PARTY PAYROLL DISBURSEMENT" AUTHORIZING THE USE OF THIRD-PARTY DISBURSEMENT SERVICE AGENT FOR PAYROLL AND OTHER SPECIFIED PURPOSES.

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 open the public hearing for Bond Ordinance 2022-12.

Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the public hearing was opened. 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.

There were no comments. Councilman Hartney moved to close the public hearing for Ordinance 2022-12. Councilman Wm. Hodgson seconded the motion. With a vote in the affirmative, the public hearing was closed. 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 Hartney moved to approve the adoption and second reading by title for Ordinance 2022-12. Councilman Russell seconded the motion. With a vote in the affirmative, Ordinance 2022-12 was adopted, as attached and referred to by title below. Ordinance 2022-12 authorizes increases in some building department fees.

ORDINANCE 2022-12

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 II PERTAINS TO "BUILDING AND HOUSING".

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 open the public hearing for Bond Ordinance 2022-13. Councilman Little seconded the motion. With a vote in the affirmative, the public hearing was opened. 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.

There were no comments. Councilman Russell moved to close the public hearing for Ordinance 2022-13. Councilman Hartney seconded the motion. With a vote in the affirmative, the public 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.

Councilman Hartney moved to approve the adoption and second reading by title for Ordinance 2022-13. Councilman Russell seconded the motion. With a vote in the affirmative, Ordinance 2022-13 was adopted, as attached, and referred to by title below. Ordinance 2022-13 authorizes increases in some building department fees.

ORDINANCE 2022-13

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 11 PERTAINS TO "BUILDING AND HOUSING".

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.

Councilman Russell moved to open the public hearing for Ordinance 2022-14. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the public hearing was opened. 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 for Ordinance 2022-14. Councilman Little seconded the motion. With a vote in the affirmative, the public 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.

Councilman Russell moved to approve the adoption and second reading by title for Ordinance 2022-14. Councilman McMenamain seconded the motion. With a vote in the affirmative, Ordinance 2022-14 was adopted, as attached and referred to by title below. Ordinance 2022-14 authorizes

ORDINANCE 2022-14

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 13 PERTAINS TO "FIRE PREVENTION".

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 2022-185 through 2022-196 were considered and approved, as attached.

Mayor F. Hodgson provided the Chief Financial Officer's and Municipal Courts' reports for October 2022. He also mentioned that the Council approved accepting payment for taxes, water, and sewer payments starting in February 2023.

Councilman McMenamin provided the sanitation report for November 2022.

Councilman Russell wished everyone a very Merry Christmas, happy holidays, and a happy new year. The Department of Public Works (DPW) decorated Borough Hall. We have gotten many compliments on the snowflakes. There has been major landscape work at Veteran's Park with the removal of tree stumps. The Borough may be getting some grant money for the pickleball courts.

Council President Wm. Hodgson provided the statistical report for the police department. He wished everyone a Merry Christmas. He thanked Councilman Russell thanks for the new chairs around the dais.

Councilwoman Siciliano, the DPW, continues to make needed repairs to the roads. The road at 13th Street and Central Avenue is in disrepair due to a fire hydrant issue; Councilman Little will address the issue with the fire hydrant. We are preparing the roads for upcoming road projects. She wished all a happy and healthy 2023.

Councilman Hartney, as of today, we have sold seven hundred seventy-seven badges with twenty-two remaining. We are looking into getting more badges. The DPW has been completing the dune fence at the park and the bay beach between fixing the hydrant and other tasks.

Councilman Little has gotten a lot of experience over the last week with the water department. Our team is doing a wonderful job and working very hard to fix the fire hydrant. They have two bolts to finish next week. The water department appreciates all the help and support that the laborers and superintendent have lent. A report from the Ocean County Utilities Authority estimates 130 million gallons into the utility authority system from Surf City. The water department has been patching and winterizing. If folks are away all winter, leaving some heat on is a good idea. He mentioned all of the service men and women away for a holiday and wished all a Merry Christmas.

A request from Margaret Weirich to place a memorial bench for her husband at N. 1st Street and the Bay. Councilman Russell moved to approve the request. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the Superintendent would oversee the request. 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 of the members present, bills were approved to be paid.

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	\$77,338
Current	\$945,597.79
Payroll Account	\$276,180.54
Dog License Account	\$0.00
Ice Cream Vendor Account	\$0.00
Escrow Release	\$5,407.49
Tax Certificate Account	\$0.00

Are hereby ordered paid, and the Mayor and Clerk are authorized to draw an order upon the Borough Treasurer.

Approved by: Council President Wm. Hodgson
Councilman Hartney
Councilman Russell

Date: December 14, 2022 /s/ Francis R. Hodgson, Mayor

Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: Mr. Little voted yes, abstaining from item number 1291. Absent: none.

Anthony Pace then asked if the grant application for the pickleball courts would delay the improvements. Mayor F. Hodgson explained that the work could not be performed prior to the grant approvals.

With no further comments, Councilman Russell moved to adjourn the meeting. Councilman Hartney 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. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Respectfully submitted,

Christine Hannemann, RMC/CMR/QPA

Borough Clerk/Administrator

RESOLUTION 2022-184

WHEREAS, Section 8 of the Open Public Meetings Act, N.J.S.A. 10:4-12(b)(1-9) permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Borough Council is in the opinion that these circumstances exist; and

WHEREAS, prior to the exclusion of the public from a meeting of the Borough Council, it is required that the Board adopt a resolution stating the general nature of the subject to be discussed; and

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 public shall be excluded from the discussion of this subject matter.
2. The general nature of the subject matter to be discussed is in relation to the sale of property.
3. Minutes will be kept. Once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public under the advice of Counsel for the Borough of Surf City.
4. The Borough Council will not take official action during this session.
5. The Borough Council will return to a regular session where action may or may not take place.
6. This resolution shall take effect immediately.

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 December 14, 2022 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 Russell

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.

ORDINANCE #2022-11

**ORDINANCE OF THE BOROUGH OF SURF CITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AMENDING AND SUPPLEMENTING CHAPTER II OF
THE BOROUGH CODE OF THE BOROUGH OF SURF
CITY ENTITLED "ADMINISTRATION" SO AS TO
ESTABLISH NEW ARTICLE VIII ENTITLED "THIRD-
PARTY PAYROLL DISBURSEMENT" AUTHORIZING
THE USE OF THIRD-PARTY DISBURSEMENT SERVICE
AGENT FOR PAYROLL AND OTHER SPECIFIED
PURPOSES**

WHEREAS, pursuant to its statutory authority under N.J.S.A. 52:27D-20.1, the Local Finance Board promulgated regulations governing "Electronic Disbursement Controls for Payroll Purposes" set forth at N.J.A.C. 5:30-17.1 et seq.

WHEREAS, in relevant part, N.J.A.C. 5:30-17.3:(a) provides for an ordinance to be adopted authorizing the use of a third-party disbursement service organization for payroll and other specified purposes;

WHEREAS, the Borough seeks to adopt the required ordinance to allow for the use of a third-party disbursement service for the handling of the Borough's payroll and other related human resources functions.

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

SECTION 1. Chapter II of the Borough Code of the Borough of Surf City entitled "Administration" is hereby amended and supplemented to add new Article VIII entitled "Third-Party Payroll Disbursement" which shall read as follows:

**DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

**520 WEST SURF CITY ROAD
FORKED RIVER, N.J. 08731**

**ARTICLE VIII
THIRD-PARTY PAYROLL DISBURSEMENT**

2-70. Purpose.

The purpose and intent of these regulations is to abide by the requirements of N.J.S.A. 52:27D-20.1 and N.J.A.C. 5:30-17.1 et seq., governing electronic disbursement controls for payroll purposes.

2-70.1. Definitions .

As used in this Article, the following terms shall have the meanings indicated:

APPROVAL OFFICER – Person(s) responsible for authorizing and supervising the activities of the payroll service.

PAYROLL SERVICE – Third-party payroll service organization.

BOROUGH – Borough of Surf City.

2-70.2. Authorization.

- a. The Borough is authorized to use a payroll service to prepare payment documentation, take possession of Borough funds, and make such disbursements itself on behalf of the Borough, including the direct deposit of payroll disbursements.
- b. The following payroll service providers shall be required to comply with these regulations:

- (1) Payroll service providers who use their own customized programming process to execute disbursements for the Borough;

- (2) Payroll service providers who use a third-party processor to execute disbursements for the Borough.

2-70.3 Borough requirements.

- a. The appointment of a payroll service shall be pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and

shall require the contractor to do the following, not by way of limitation: data collection, agency report preparation, calculation of withholding, direct deposit of payroll disbursements, and/or transfer of Borough funds to contractor's account for subsequent disbursement of payment.

- b. Any renewal or extension of a contract under these regulations shall be by resolution.
- c. The Chief Financial Officer is hereby appointed the approval officer and is responsible for authorizing and supervising the activities of the payroll service and shall further be charged with the reconciliation and analysis of all general ledger accounts affected by the activities of the disbursing organization.
- d. If required by the contract between the Borough and the payroll service, the payroll service is permitted to hold Borough funds pending transmittal to a payee.

2-70.4 Payroll service requirements.

- a. A payroll service must meet all of the following requirements:
 - (1) Report any irregularities that may indicate potential fraud, noncompliance with appropriate laws, dishonesty or gross incompetence on the part of the approval officer;
 - (2) Report circumstances that could jeopardize its ability to continue operations or otherwise interrupt the services provided to the Borough.
- b. A payroll service must meet the requirements of N.J.A.C. 5:30-17.5, requiring that the approval officer be assured that the servicer has its own internal controls and appropriately guards against theft and other adverse conditions.
- c. All contracts entered into pursuant to these regulations and the laws authorizing the same shall comply with the requirements of N.J.A.C. 5:30-17.6, which sets out a series of mandatory contractual terms and conditions.

**DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST SURF CITY ROAD
FORKED RIVER, N.J. 08731

2-70.5. Establishment of service.

The Borough shall enter into a contract for payroll service in accordance with all local public contracting laws and N.J.A.C. 5:30-17. Appointment of the payroll service shall be by resolution of the Borough.

SECTION 2. Authorization.

The Borough Chief Financial Officer is hereby authorized and directed to take any and all steps reasonably necessary to effectuate the foregoing, including any anticipatory steps following introduction of this ordinance that are appropriate for implementation upon final adoption.

SECTION 3. Severability.

If any section, subsection or paragraph of this ordinance be declared unconstitutional, invalid or inoperative, in whole or in part, by a court of competent jurisdiction, such chapter, section subchapter or paragraph shall to the extent that is not held unconstitutional, invalid or inoperative remain in full force and effect and shall not affect the remainder of this ordinance.

SECTION 4. Repealer.

All ordinances and resolutions, and parts of ordinances and resolutions which are inconsistent with provisions of this ordinance shall be, and are hereby, repealed to the extent of any such inconsistency.

SECTION 5. Effective Date.

This ordinance shall take effect upon final adoption and publication in accordance with law.

**DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST SURF CITY ROAD
FORKED RIVER, N.J. 08731

ORDINANCE 2022-12

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 II PERTAINS TO "BUILDING AND HOUSING".

The Mayor and Borough Council of the Borough of Surf City do ordain:

SECTION I

Section II-1.2(a)(2) Building Subcode Fee shall be amended to read as follows:

Fee for renovations, alterations, repairs, etc. shall be amended to the amount of \$30 per \$1,000 for \$50,000 or less. From \$50,001 to and including \$100,000, the additional fee shall be in the amount of \$23 per \$1,000 of estimated cost above the \$50,000. Above \$100,000, the additional fee shall be in the amount of \$19 per \$1,000 of estimated cost above \$100,000.

Section II-1.2(a)(6) Building Subcode Fee shall be amended to read as follows:

The fee for roofing or siding in R-3 and R-4 uses shall be \$100.

Section II-1.2(f)(7) Other permit fees should be amended to read as follows:

Fee for a demolition permit: is \$100.

SECTION II

All ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency.

SECTION III

If any word, phrase, clause, section, or provision of this ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal, or unconstitutional, such word, phrase, clause, section, or provision shall be severable from the balance of the ordinance and the remainder of the ordinance shall remain in full force and effect.

SECTION IV

This ordinance shall take effect immediately after final adoption according to law.

NOTICE

Public Notice is hereby given that the foregoing Ordinance was introduced and passed on the first reading at a regular meeting of the Mayor and Council of the Borough of Surf City, County of Ocean, State of New Jersey, on Wednesday, November 9, 2022, at 7:30 PM at 813 Long Beach Boulevard, Surf City, New Jersey.

This Ordinance increases the fees for renovation, alteration, repair, roofing, and demolition permits.

Further notice is given that said Ordinance will be considered for final passage and adoption, after a public hearing, to be held at a regular meeting of the Mayor and Council on Wednesday, December 14, 2022, at 7:30 P.M. in the Municipal Building, 813 Long Beach Blvd., Surf City, New Jersey, at which time and place, any person desiring to be heard upon the same will be given the opportunity to be so heard. Full copies of this ordinance are available for public inspection in the office of the Municipal Clerk during regular business hours.

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

ORDINANCE 2022-13

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 30, PERTAINS TO "ZONING".

The Mayor and Borough Council of the Borough of Surf City do ordain:

SECTION I

Section 30-9.4, titled Permit and Fee, shall be amended to read as follows:

An application for a permit, accompanied by an application fee of \$50, shall be made to the Zoning Officer; a permit must be obtained prior to erecting any fence in any zone.

Section 30-10.3 titled Permit; Fee shall be amended to read as follows:

An application for a permit, accompanied by an application fee of \$50, shall be made to the Zoning Officer; a permit must be obtained prior to erecting or installing any sign in the Business Zone, except signs giving only directions to or only identifying parking areas.

Section 30-10.3(c) titled Permits shall be amended to read as follows:

Zoning Permit. Applications for a zoning permit to the Zoning Officer shall be accompanied by a fee of \$50.

SECTION II

All ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency.

SECTION III

If any word, phrase, clause, section, or provision of this ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal, or unconstitutional, such word, phrase, clause, section, or provision shall be severable from the balance of the ordinance and the remainder of the ordinance shall remain in full force and effect.

SECTION IV

This ordinance shall take effect immediately after final adoption according to law.

NOTICE

Public Notice is hereby given that the foregoing Ordinance was introduced and passed on the first reading at a regular meeting of the Mayor and Council of the Borough of Surf City, County of Ocean, State of New Jersey, on Wednesday, November 9, 2022, at 7:30 PM at 813 Long Beach Boulevard, Surf City, New Jersey.

This ordinance increases the fee of a zoning permit from thirty dollars (\$30) to fifty dollars (\$50)

Further notice is given that said Ordinance will be considered for final passage and adoption after a public hearing, to be held at a regular meeting of the Mayor and Council on Wednesday, December 14, 2022, at 7:30 P.M. in the Municipal Building, 813 Long Beach Blvd., Surf City, New Jersey, at which time and place, any person desiring to be heard upon the same will be given the opportunity to be so heard. Full copies of this ordinance are available for public inspection in the office of the Municipal Clerk during regular business hours.

CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

ORDINANCE 2022-14

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 13 PERTAINS TO "FIRE PREVENTION".

The Mayor and Borough Council of the Borough of Surf City do ordain:

SECTION I

Section 13-2 (b) Building Subcode Fee shall be amended to add the following section:

4. Certification in Lieu of Inspection for a CSACMAPFEC: \$45.00.

SECTION II

All ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency.

SECTION III

If any word, phrase, clause, section, or provision of this ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal, or unconstitutional, such word, phrase, clause, section, or provision shall be severable from the balance of the ordinance and the remainder of the ordinance shall remain in full force and effect.

SECTION IV

This ordinance shall take effect immediately after final adoption according to law.

NOTICE

Public Notice is hereby given that the foregoing Ordinance was introduced and passed on the first reading at a regular meeting of the Mayor and Council of the Borough of Surf City, County of Ocean, State of New Jersey, on Wednesday, November 9, 2022, at 7:30 PM at 813 Long Beach Boulevard, Surf City, New Jersey.

This Ordinance authorizes a fee of \$45.00 for Certifications in Lieu of Inspections.

Further notice is given that said Ordinance will be considered for final passage and adoption, after a public hearing, to be held at a regular meeting of the Mayor and Council on Wednesday, December 14, 2022, at 7:30 P.M. in the Municipal Building, 813 Long Beach Blvd., Surf City, New Jersey, at which time and place, any person desiring to be heard upon the same will be given the opportunity to be so heard. Full copies of this ordinance are available for public inspection in the office of the Municipal Clerk during regular business hours.

CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

RESOLUTION 2022-186

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts, and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2021 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations”, as evidenced by the group affidavit form of the governing body attached hereto: and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5: and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27 BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition, shall forfeit his office.

WHEREAS, a corrective action plan, if applicable, outlining actions to be taken to correct the item listed in the comments and recommendations of the Auditor will be prepared in accordance with the law and is on file and available for public inspection in the office of the Municipal Clerk.

NOW, THEREFORE BE IT RESOLVED that the Borough Council of the Borough of Surf City, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 December 14, 2022, 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 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.

RESOLUTION 2022-188

WHEREAS, N.J.S.A. 40A:87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any Municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Surf City hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$32,000.00, which item is now available as a revenue from the 2022 American Rescue Plan (ARP) Firefighter Grant in the amount of \$32,000.00;

BE IT FURTHER RESOLVED that the like sum of \$32,000.00 is hereby appropriated under the caption of 2022 ARP Firefighter Grant; and

BE IT FURTHER RESOLVED that the above is a result of application to the New Jersey Department of Community Affairs American Rescue Plan Firefighter Grant.

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 December 14, 2022 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

I, MICHAEL P. GROSS, certify that the Borough of Surf City has realized of the state or federal monies cited in the following resolution, which meets all the state and federal monies cited in the resolution, which meets all statutory requirements, and will be included in the 2023 Budget.

MICHAEL P. GROSS
Chief Financial Officer

Moved: Councilman Russell

Second: Councilman Wm. Hodgson

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 2022-187

Whereas, the _____
(formal name of organization)
desires to apply for and obtain a grant from the New Jersey Department of Community Affairs

for approximately \$ _____ to carry out a project to _____
(dollar amount of request)

(briefly describe the project)

Be it therefore RESOLVED,

1) that the _____
(formal name of organization)
does hereby authorize the application for such a grant; and,

2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between

(formal name of organization)
and the New Jersey Department of Community Affairs.

Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

(signature)

(type or print name)

(title)

(signature)

(type or print name)

(title)

CERTIFICATION:

I, _____, the _____,
(name of Board Secretary / Government Clerk) (title of position - Board Secretary or Government Clerk)
of _____

(formal name of organization)
hereby certify that at a meeting of the Board of Directors / Governing Body held on _____
(meeting date)

the above *RESOLUTION* was duly adopted.

AFFIX GOV'T,
CORPORATE OR
NOTARY SEAL

(12/03)

(Signature of Secretary of the Board of Directors or Government Clerk)

RESOLUTION 2022-189

RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF BEACH HAVEN, HARVEY CEDARS, SHIP BOTTOM, AND SURF CITY, WITH THE TOWNSHIP OF LONG BEACH ACTING AS THE LEAD AGENCY FOR ACCESS TO THE POLICE DEPARTMENT VIGILANT LEARN SERVER IN ORDER TO OBTAIN VIGILANT AUTOMATED LICENSE PLATE READER (ALPR).

WHEREAS, pursuant to N.J.S.A. 40:65A et seq., the Township of Long Beach has agreed to enter into Shared Service Agreements for access to the Long Beach Township Police Department Vigilant LEARN Server in order to obtain Vigilant Automated License Plate Reader information with the following municipalities: Beach Haven Borough, Harvey Cedars Borough, Surf City Borough and Ship Bottom Borough; and

WHEREAS, the said Shared Service Agreements provide that the participating members shall pay to Long Beach Township a fee of \$650.00 per unit for 2023; \$700.00 per unit for 2024; and \$750.00 per unit for 2025 for access to the "P.I.P.S." Server for License Plate Recognition data.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, state of New Jersey, as follows:

1. The Mayor and Municipal Clerk are hereby authorized and directed to execute Shared Service Agreements with each of the abovementioned agencies in accordance with the provisions of the law.
2. Each Shared Services Agreement shall have a three-year term from January 1, 2023, through December 31, 2025, with no option to extend with the abovementioned municipalities.
3. A copy of the agreements referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's office during normal business hours.

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 December 14, 2022, 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 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 2022-190

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that the incorrect payment of taxes in the amount of \$3,273.19 be refunded to CoreLogic Tax Service, for 24 N. 23rd Street, Block 89 Lot 9.

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 December 14, 2022, 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. McMenamain, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

RESOLUTION 2022-191

WHEREAS, an event which the law N.J.S.A. 40A:11-6 defines as a situation affecting the public health, safety, and welfare requiring the immediate delivery of supplies, and goods and/or performance of work; and

WHEREAS, the fire hydrant located at N. 13th Street and Central Avenue was in need of immediate repairs; and

WHEREAS, the repairs of the fire hydrant are essential to the safety and welfare to the surrounding neighborhood in the Borough; and

WHEREAS, on November 23, 2022, the Qualified Purchasing Agent authorized the issuance of purchase orders in the approximate amount of \$22,100.00 to Cutter, Drill & Machine Inc to make the necessary repairs.

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.

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 December 14, 2022, 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 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 2022-191A

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 issue the final purchase orders for the following items in the corresponding approximate amounts.

Item	Department	Amount	Vendor
Software for Body Cameras	Police Department	\$9,046.92	Digital Ally, Inc
Communication System Repairs & Replacement of Phone System	All Departments	\$15,213.85	Monmouth Telecom
Repairs to G-10 Trash Truck	Sanitation	Approx. \$4,500	Hunter Jersey Peterbilt

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on November 8, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough 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 2022-192

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 prior to 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</u> <u>/Lot</u>	<u>Posted</u> <u>Amount</u>	<u>Amount to</u> <u>Applicant</u>	<u>Amount to</u> <u>Borough</u>
McCann	Curb Bond	69/17	\$7,000	\$7,000	\$0
Mauro	Curb Bond	29/18	\$9,000	\$9,000	\$0
Keegan	Curb Bond	93/6	\$5,400	\$5,400	\$0

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 adopted by the Governing Body of The Borough of Surf City, at a meeting held on December 14, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough Administrator

Moved: Councilman Russell

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.

RESOLUTION NO. 2022-193

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING DANIEL F. SAHIN AS A MUNICIPAL COURT JUDGE IN ACCORDANCE WITH N.J.S.A. 2B:12-5

WHEREAS, there is a need for the appointment of a Municipal Court Judge to serve the Borough of Surf City; and

WHEREAS, Daniel F. Sahin is qualified to serve as a municipal court judge; and

WHEREAS, it is the desire of the Mayor and Borough Council to appoint Daniel F. Sahin as a Municipal Court Judge.

NOW, THEREFORE, BE IT RESOLVED this 14th day of December 2022, 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 appoint Daniel F. Sahin as a municipal court judge for the Borough of Surf City.
2. That Daniel F. Sahin shall be compensated at a rate of \$1,633 per court session.
3. That the appointment of Daniel F. Sahin as Municipal Court Judge to fulfill the term beginning January 1, 2023 and expiring August 31, 2024.
4. That the appointment of Daniel F. Sahin as Municipal Court Judge is subject to the written consent of the Assignment Judge.
5. That a certified copy of this resolution shall be forwarded by the Borough Clerk to the Chief Financial Officer of the Borough of Surf City and Daniel F. Sahin.

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 adopted by the Governing Body of The Borough of Surf City, at a meeting held on December 14, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough Administrator

Moved: Councilman Russell

Second: Councilman Wm. Hodgson

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 NO. 2022-194

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING JOSEPH GRISANTI AS A TEMPORARY MUNICIPAL COURT JUDGE IN ACCORDANCE WITH N.J.S.A. 2B:12-5.

WHEREAS, there is a need for the appointment of a Temporary Municipal Court Judge to serve in the absence of the Municipal Court Judge or due to circumstances in which the Municipal Court Judge cannot preside; and

WHEREAS, N.J.S.A. 2B:12-5 provides that with the written consent of the Assignment Judge of the Vicinage, a municipality may increase the number of judgeships of the municipal court or appoint one or more temporary municipal judges to meet a special need of limited duration; and

WHEREAS, Joseph Grisanti is qualified to serve as a municipal court judge; and

WHEREAS, it is the desire of the Mayor and Borough Council to appoint Joseph Grisanti as a Temporary Municipal Court Judge.

NOW, THEREFORE, BE IT RESOLVED this 14th day of December 2022, 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 appoint Joseph Grisanti as a temporary municipal court judge for the Borough of Surf City in accordance with the provisions of N.J.S.A. 2B:12-5.
2. That Joseph Grisanti shall be compensated at a rate of \$1,633 per court session.
3. That the appointment of Joseph Grisanti as Temporary Municipal Court Judge shall be for a term of one year beginning January 1, 2023 and expiring December 31, 2023.
4. That the appointment of Joseph Grisanti as Temporary Municipal Court Judge is subject to the written consent of the Assignment Judge.
5. That a certified copy of this resolution shall be forwarded by the Borough Clerk to the Chief Financial Officer of the Borough of Surf City and Joseph Grisanti.

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 adopted by the Governing Body of The Borough of Surf City, at a meeting held on December 14, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough Administrator

Moved: Councilman Wm. Hodgson

Second: Councilman Russell

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.

RESOLUTION 2022-195

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 William Faunce and Carly Lebda are hereby approved.

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on December 14, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough Administrator

Moved: Councilwoman Siciliano

Second: Councilman Hartney

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

RESOLUTION 2022-196

WHEREAS, Dorothy Emily Bennert, born in Jersey City December 25th, 1922 will be 100 years old this Christmas Day; and

WHEREAS, in 1943, Dorothy married the love of her life while he was serving in the army; and

WHEREAS, Dorothy had three children Patty, Larry, and Thomas; and

WHEREAS, Dorothy now has 8 grandchildren and 8 great-grandchildren; and

WHEREAS, Dorothy moved to Livingston, New Jersey where she was a full-time mom and housewife after working for Monroe Calculator; and

WHEREAS, in 1986 purchased a home in Surf City; and

WHEREAS, Dorothy became a volunteer at Southern Ocean County Hospital and St. Francis of Assisi Parish for 20 years; and

WHEREAS, in 1998 Dorothy joined the Surf City Ladies Auxiliary and is currently an active member; and

WHEREAS, Dorothy is a great cook, knitter and is still hard to keep up with; and

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Surf City would like to congratulate Dorothy on her life accomplishments; and

BE IT FURTHER RESOLVED, that the Borough of Surf City would like to wish Dorothy a very happy and healthy birthday.

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on December 14, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough Administrator

Moved: Councilman Russell

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 2022-183

AUTHORIZE BUDGET TRANSFERS BETWEEN APPROPRIATION ACCOUNTS

PURSUANT TO NJSA 40A:40-1.

WHEREAS, certain transfers of funds for various 2022 budget appropriations are necessary to cover anticipated expenditures; and

WHEREAS, N.J.S.A. 4A:4-58 provides for the transfer of appropriations with excess over and above the amount deemed necessary to fulfill their purposes to those appropriations considered to be insufficient; and

WHEREAS, the appropriations subject to fund transfers at this moment are not within those restricted by N.J.S.A. 40A:4-58 for transfer purposes.

NOW, BE IT RESOLVED, by the Borough Council of the Borough of Surf City, that the Chief Financial Officer shall and is hereby authorized to make transfers between appropriation accounts of the 2022 Municipal budget as follows:

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
\$10,000.00	Health Benefit Waiver S&W	Solid Waste Collection S&W

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on December 14, 2022, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough Administrator