

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 Asbury Park Press on January 11, 2024.

The roll call reflected the following members present: Councilman Joseph DeBenedetto, Councilman Peter M. Hartney, Council President William D. Hodgson, Councilman Gerry P. Little, Councilman John D. McMenamain, Councilwoman Jaqueline L. Siciliano, and Mayor Francis R. Hodgson. None were absent.

Police Chief Jack Casella, and Acting Superintendent Leonard Wilson were also in attendance.

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

Council President Wm. Hodgson moved that the Council enter an executive session.

Councilman McMenamain seconded the motion. With a vote in the affirmative, Resolution 2024-129 was approved, as attached, and the Governing Body moved into executive session. The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. McMenamain, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

The Governing Body returned from executive session on a motion by Council President Wm. Hodgson. Seconded by Councilman McMenamain. n. The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. McMenamain, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Councilman Little moved to approve the July 10, 2024, minutes. Councilman Hartney seconded the motion. With a vote in the affirmative, the minutes were approved.

The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Wm. Hodgson, Mr. Little, Mr. McMenamain, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Resolutions 127, 128, 118, and 124 were considered and approved, as attached.

Mayor F. Hodgson read the June 2024 Chief Financial Officer and Municipal Court reports.

Councilman McMenamain provided the July 2024 sanitation analysis. The new trash truck has been delivered and is on the road. The 2008 Ford F 350 transmission has been repaired.

Councilman DeBenedetto reported that we are working with the pickleball committee on minor changes to the etiquette rules. There are a few minor maintenance issues to work out. Beach rescues are lower this year, most likely due to low water temperatures. Some of the staff are starting to go back to school. The lifeguards have been doing well in recent tournaments, placing second and third. He read a letter submitted by Surf City Vol. Fire Co. & EMS commended Jon

James and Jack Kearns from the Beach Patrol for their lifesaving efforts. He moved Resolution 2024-130, which was approved, as attached.

Council President Wm. Hodgson provided the police department with the statistical report for July 2024. The Department hosted a food drive and coffee with cops, both of which were successful. The other day, he got a call at 3:39 am for a fire alarm with a flow indicator warning. That usually means the sprinkler system has been activated. He praised the fire company for their efforts. Sprinklers can put out 20 gallons of water an hour. The fire started in a dryer. Council President then moved Resolutions 2024-125, 2024-128, and 2024-122, which were approved, as attached.

Councilwoman Siciliano provided the July 2024 DPW streets and roads work order report. The NJDOT is hosting a meeting on August 22, 2024, at 10:00 am in Ship Bottom. We will report on that next month. She thanked the public for their patience while the Governing Body was in executive session.

Councilman Hartney announced that, on average, 55 people participated in each session of the Barnegat Bay Hands-on Learning program with the Alliance for a Living Ocean. Surf City was not included in the most recent replenishment award. Congressman Van Drew wrote a mandate to include all of LBI. They should consider at least N. 19th through N. 25th Streets while here instead of ten years down the road. He then provided the badge report and moved Resolution 2024-125, which was approved, as attached.

Councilman Little reported on the water and sewer work report for July 2024. There was one after-hour emergency. The repair at N. 6th Street and the Bay has been completed. The chemical feed pumps have been replaced at Well 7. The crew is working on cleaning up the South 3rd Street shop and checking water services on N. 1st & N. 3rd Streets.

The following memorial bench requests were approved on a motion by Council President Wm. Hodgson. Councilman Hartney seconded the motion. The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. McMenamain, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

- Margie Porta has requested a bench on the N. 10th Street beach for her parents, George and Kathryn Kane.
- Alyssa Wilk has requested a memorial bench for her grandmother, Christine Leverance, on N. 12th Street beach.
- Michael Kolman has requested a bench for his son, Mark Kolman, on an oceanfront beach.

Robert S. Long requested permission for Boy Scout Troop 44 to camp out and plant dune grass on the N. 18th Street beach on Saturday, October 19, 2024, with a rain date of October 26, 2024. Councilman Hartney moved to approve the request as in years before. Councilman Little seconded the motion. With a vote in the affirmative, the request was approved.

Councilman Hartney 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 THE 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 | \$61,344.94 |
| Current | \$3,445,934.53 |
| Payroll Account | \$406,976.50 |
| Dog License Account | \$0.00 |
| Ice Cream Vendor Account | \$0.00 |
| Escrow Release | \$2,502.25 |
| Tax Certificate Account | \$0.00 |

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

Date: August 14, 2024/s/ Francis R. Hodgson, Mayor

The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. McMenammin, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

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

Ron Fiore, S. 1st Street, inquired about Resolution 2024-121 about the windmills.

Mayor F. Hodgson mentioned that Surf City initially spearheaded this effort and is part of the multijurisdictional lawsuit.

John Gausz asked about the upcoming road reconstruction project.

Councilwoman Siciliano explained that the Borough will host a Q&A for the project before it begins.

Council President Wm. Hodgson moved to adjourn the meeting. Councilman Hartney seconded the motion. With a vote in the affirmative, the meeting was adjourned. The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. McMenammin, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Respectfully submitted,

Christine Hannemann, RMC/CMR/QPA

Borough Clerk/Administrator

RESOLUTION 2024-129

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 of the opinion that these circumstances exist, and

WHEREAS, before 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 discussing a matter of contract/agreement negotiation.
2. The general nature of the subject matter to be discussed
3. Minutes will be kept. Once the matter involving the confidentiality of the above no longer requires that confidentiality, 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 August 14, 2024, 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

| Method | Approved | | | Denied | Carried | | |
|----------------|-----------|--------|------|--------|---------|--------|------|
| | Roll Call | | | | | | |
| Council Member | Moved | Second | Ayes | Nays | Abstain | Absent | Note |
| DeBenedetto | | | ✓ | | | | |
| Hartney | | | ✓ | | | | |
| Wm. Hodgson | ✓ | | ✓ | | | | |
| Little | | | ✓ | | | | |
| McMenamin | | ✓ | ✓ | | | | |
| Siciliano | | | ✓ | | | | |

RESOLUTION NO. 2024-128

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

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

WHEREAS, the Borough has agreed to provide the School District with the SRO services at the rates as agreed upon between the parties for the term commencing September 4, 2024 and ending June 16, 2025; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, this 14th day of August, 2024, by the Mayor and Governing Body of the Borough of Surf City, County of Ocean, State of New

**DASTI, MURPHY
McGUCKIN, ULAKY,
& CONNORS**
COUNSELLORS AT LAW

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

Jersey, and in accordance with the foregoing Recitals, which are incorporated herein by reference, as follows:

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

CERTIFICATION

I, Christine Hannemann, Municipal Clerk of the Borough of Surf City, do hereby certify that the foregoing Resolution was duly adopted by the Governing Body at a regular meeting held on August 14, 2024.


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

| | Approved | | | Denied | Carried | | |
|----------------|-----------|--------|------|--------|---------|--------|------|
| Method | Roll Call | | | | | | |
| Council Member | Moved | Second | Ayes | Nays | Abstain | Absent | Note |
| DeBenedetto | | | ✓ | | | | |
| Hartney | | ✓ | ✓ | | | | |
| Wm. Hodgson | ✓ | | ✓ | | | | |
| Little | | | ✓ | | | | |
| McMenamin | | | ✓ | | | | |
| Siciliano | | | ✓ | | | | |

**DASTI, MURPHY
McGUCKIN, ULAKY,
& CONNORS**

COUNSELLORS AT LAW

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

Prepared by:

**DASTI, MURPHY, McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS**

RESOLUTION 2024-118

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE BOROUGH OF SURF CITY AND THE COUNTY OF OCEAN FOR THE UTILIZATION OF THE OCEAN COUNTY SHERIFF'S TRAINING FACILITY.

WHEREAS, the County of Ocean has invited municipal police departments to utilize the Sheriff's Law Enforcement Training Center free of charge; and

WHEREAS, the Borough of Surf City desires to authorize the execution of a Memorandum of Understanding with the County of Ocean to use the facility for firearm training and qualification by department employees.

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, the Chief of Police, and the Municipal Clerk are authorized and directed to enter into and execute a Memorandum of Understanding with the County of Ocean to use the facility.
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 preceding to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on August 14, 2024, 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

| Method | Approved | | | Denied | Carried | | |
|----------------|----------|--------|------|--------|---------|--------|------|
| | Moved | Second | Ayes | Nays | Abstain | Absent | Note |
| Council Member | | | | | | | |
| DeBenedetto | | | ✓ | | | | |
| Hartney | | | ✓ | | | | |
| Wm. Hodgson | | | ✓ | | | | |
| Little | | | ✓ | | | | |
| McMenamin | | ✓ | ✓ | | | | |
| Siciliano | ✓ | | ✓ | | | | |

RESOLUTION 2024-119

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> |
|---------------------------|--------------|----------------------|----------------------------|--------------------------|
| 18 Mile Island Properties | Professional | \$150.00 | \$0.00 | \$150.00 |

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 14, 2024, 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

| Method | Approved | | | Denied | Carried | | |
|----------------------------|----------|--------|------|--------|---------|--------|------|
| | Moved | Second | Ayes | Nays | Abstain | Absent | Note |
| Council Member DeBenedetto | | ✓ | ✓ | | | | |
| Hartney | | | ✓ | | | | |
| Wm. Hodgson | | | ✓ | | | | |
| Little | | | ✓ | | | | |
| McMenamin | ✓ | | ✓ | | | | |
| Siciliano | | | ✓ | | | | |

RESOLUTION 2024-120

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.

| <u>Item</u> | <u>Approx. Amount</u> | <u>Vendor</u> |
|-------------------------------------|-----------------------|-----------------------------|
| Transmission Repair 2008 FORD F 350 | \$5,983.77 | Bay Transmission |
| Holiday Lights on Blvd. | \$7,150.00 | Holiday Outdoor Decor |
| Well 5 Transmitter Repair | \$4,462.00 | C&D Instrumental |
| Beach Mats | \$24,909 | AccessRec |
| 3" Honda Pump | \$2,400.51 | USA Bluebook |
| Quickcut Saw | \$2,592.80 | Ace Outdoor Power |
| Well Point Assembly | \$3,250.59 | Contractor Service |
| Fire Extinguishers DPW | \$2,790.10 | Tomasella's Fire Protection |

CERTIFICATIONS

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on August 14, 2024, 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

| Method | Approved | | | Denied | Carried | | |
|----------------|----------|--------|------|--------|---------|--------|------|
| | Moved | Second | Ayes | Nays | Abstain | Absent | Note |
| Council Member | | | | | | | |
| DeBenedetto | | | ✓ | | | | |
| Hartney | ✓ | | ✓ | | | | |
| Wm. Hodgson | | | ✓ | | | | |
| Little | | | ✓ | | | | |
| McMenamin | | ✓ | ✓ | | | | |
| Siciliano | | | ✓ | | | | |

RESOLUTION 2024-121 OF THE BOROUGH OF SURF CITY VIGOROUSLY OPPOSING
THE INDUSTRIAL OFFSHORE WIND PROJECT

WHEREAS, Governor Phil Murphy continues to push for approval of two massive offshore wind turbine projects at the Jersey Shore (Atlantic Shore Offshore Wind and Offshore Wind I, LLC) spanning more than 100,000 acres of undeveloped ocean adjacent to and which will be starkly visible from the public's beaches and coastline (collectively "Industrial Offshore Wind Project"); and

WHEREAS, New Jersey's Energy Master Plan is the result of only the governor's executive orders and not a policy debated, examined, approved

WHEREAS, the facts set forth below establish that the proposed Industrial Offshore Wind Project on public property will industrialize the Atlantic Ocean and New Jersey Shore ("Shore") in exchange for extreme electricity rate hikes, significant damage to the environment and marine life, the degradation of the Shore, significant job loss, devastation of the State's fishing and tourism industries, millions in lost State tax revenue, and enormous financial cost to the State's residents.

1. The Industrial Offshore Wind Project turbines include up to 300 massive wind turbine structures, each as high as the Eiffel Tower (1,000ft+) and almost as wide as tall (900ft+). The closest turbine structures will be located approximately 8.5 miles from the coast and visible to residents and tourists who live or travel to the Shore for the environment, unspoiled views, and way of life. The turbines will be among the largest, tallest, and closest-to-a-coastline ever built. In 2006-08, when the areas were designated for offshore wind energy, proposed tower heights were approximately 200 to 400 feet, and rotor diameters were under 328 feet. By analogy, when the plan was hatched, essentially 300 single-family houses were to be built at the Shore, and it is now a proposal for a cityscape comprised of 300 immense and imposing skyscrapers.

2. An independent analysis concludes that the Industrial Offshore Wind Project cost will exceed \$100 billion and raise electric customer rates by 55% for residential customers, 70% for commercial customers, and 85% for industrial customers. For context, in 2024, wholesale power purchase prices are roughly \$55 per megawatt-hour. In contrast, the Board of Public Utilities recently approved contracts for offshore wind with a price of \$144 per megawatt-hour. In addition, the costs associated with transmission upgrades to distribute the electricity are forecast to increase progressively from \$1 per megawatt-hour to roughly \$40 per megawatt-hour by 2047.

3. Studies establish that the Industrial Offshore Wind Project will convert a pristine public natural and economic resource into a mammoth industrial eyesore in exchange for a catastrophic loss in tourism revenue, jobs, and property values, and, therefore, will be a significant economic burden imposed upon all State residents. A 2024 study prepared by Tourism Economics, an Oxford Economics Company ("Oxford Report"), establishes that the Offshore

Wind Project will cause losses for the Long Beach Island municipalities of approximately 835,000 annual visitors, \$450.2 million in tourism spending, a total economic impact (loss) of \$668.2 million, and a total loss of State and local tax revenue of \$80.3 million. Studies further show at least 25% of beachgoers would switch beaches to avoid the visual blight caused by the Industrial Offshore Wind Project. Moreover, as admitted by the federal government, the fishing industry will be diminished by the resultant navigational hazards, habitat conversion, fish aggregation, migration disturbances, and space-use conflicts.

4. Studies establish that the testing, construction, and operation of the Industrial Offshore Wind Project, though sold as green energy, has and will significantly damage the environment. There is little doubt it has and will continue to negatively impact the behavior of marine fish and mammals, including confusing, compelling them to swim ashore, and preventing them from diving and feeding (since the start of sonar surveying and seismic testing, an unprecedented number of marine mammals have washed ashore and died). There is also no question it will cause significant environmental and wildlife damage onshore.

5. Studies support the conclusion that the Industrial Offshore Wind Project will not reduce global warming or CO₂ emissions. In fact, Harvard University found that the installation of scores of wind turbines in concentrated areas will actually raise surface temperature, especially in the immediate area of the turbines. The Harvard researchers concluded, "The direct climate impacts of wind power are instant, while the benefits of reduced emissions accumulate slowly. If your perspective is the next ten years, wind power has – in some respects – more climate impact than coal or gas." Further, the Oxford Report establishes that offshore wind energy production is the most expensive form of renewable energy produced on a large scale.

6. The Industrial Offshore Wind Project fails to include any ongoing funding for the ultimate removal/decommissioning and/or replacement of the turbines. This means that at the end of their useful life, the companies could decline to remove them and either go out of business or file for bankruptcy. Therefore, The State's residents will likely be forced to live with over 200 decaying Eiffel Towers in the ocean off their Shore or pay the costs of removing them.

7. The sole conclusion is that the Industrial Offshore Wind Project is designed to be funded by all State residents and businesses; significantly higher electricity rates and significant loss of jobs and tax revenue will cause environmental and wildlife devastation, will irreparably damage tourism, fishing industries, and overall State economy in the form of higher overhead energy costs, will not produce actual green energy, and the State's residents will be left to pay for the removal of or live with the massive, decaying turbines. Indeed, if it is built, the State's residents will trade their priceless and pristine natural and hard-earned economic resources for a significantly higher cost of living and substantially lower quality of life and environment, and, incredibly, without the purported green energy benefits.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Surf City, County of Ocean, State of New Jersey, and in accordance with the foregoing Recitals, which

are incorporated herein by reference, that the Borough of Surf City vigorously supports legitimate green and renewable energy projects, but vigorously opposes the non-green Industrial Offshore Wind Project due to its real and present threat to the health, environmental, and financial health, welfare, and safety of all State residents.

BE IT FURTHER RESOLVED that the Governing Body of the Borough of Surf City will petition the leaders in the state legislature to put a halt to all work on offshore wind projects and will ask the legislative leaders to impanel a body of lawmakers, energy experts, environmentalists and electric generation experts, consumers, fisherman and other stakeholders to develop a practical, effective, long-term energy plan for New Jersey’s future, and;

ALSO, BE IT FURTHER RESOLVED that the Governing Body of the Borough of Surf City is encouraging all other **municipal and county** elected officials to examine the financial and environmental impact of the governor’s wind turbine plan and its impact on homeowners and businesses and to call on the state legislature to put a halt to ALL offshore wind projects until an energy panel, described above is formed and develops a practical, effective, long-term energy plan for New Jersey’s future.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Senate President Scutari, Assembly Speaker Coughlin, Senator Carmen F. Amato, Jr., Assemblyman Brian E. Rumpf, Assemblyman Gregory E. Myhre, Governor Murphy, and the New Jersey League of Municipalities.

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 10, 2024, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.



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

| Method | Approved | | | Denied | Carried | | |
|----------------|----------|--------|------|--------|---------|--------|------|
| | Moved | Second | Ayes | Nays | Abstain | Absent | Note |
| Council Member | | | | | | | |
| DeBenedetto | | | ✓ | | | | |
| Hartney | ✓ | | ✓ | | | | |
| Wm. Hodgson | | | ✓ | | | | |
| Little | | | ✓ | | | | |
| McMenamin | | ✓ | ✓ | | | | |
| Siciliano | | | ✓ | | | | |

RESOLUTION NO. 2024-122

**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, the Mayor and Borough Council desire to appoint Daniel F. Sahin as a Municipal Court Judge.

NOW, THEREFORE, BE IT RESOLVED this 9th day of August, 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. Daniel F. Sahin shall be compensated at a rate of \$1,661 per court session in 2024, \$1,700 per court session in 2025, \$1,740 per court session in 2026, and \$1,785 per court session through the term in 2027.

3. That the appointment of Daniel F. Sahin as Municipal Court Judge to fulfill the term beginning September 1, 2024 and expiring August 31, 2027.

4. That the appointment of Daniel F. Sahin as Municipal Court Judge is subject to the written consent of the Assignment Judge.

**DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

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**, 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 14th day of August 2024.

Christine Hannemann

CHRISTINE HANNEMANN, Borough Clerk

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Borough of Surf City this 14th day of August 2024.

Christine Hannemann

CHRISTINE HANNEMANN, Borough Clerk

DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS

 COUNSELLORS AT LAW

 620 WEST LACEY ROAD
 P.O. BOX 1057
 FORKED RIVER, N.J. 08731

| Method | Approved | | | Denied | Carried | | |
|----------------|----------|--------|------|--------|---------|--------|------|
| | Moved | Second | Ayes | Nays | Abstain | Absent | Note |
| Council Member | | | | | | | |
| DeBenedetto | | / | ✓ | | | | |
| Hartney | | | ✓ | | | | |
| Wm. Hodgson | ✓ | | ✓ | | | | |
| Little | | | ✓ | | | | |
| McMenamin | | | ✓ | | | | |
| Siciliano | | | ✓ | | | | |

RESOLUTION 2024-123

WHEREAS, the Women's Auxiliary of the Surf City Vol. Fire Company #1 and EMS have applied for license(s) for the following dates.

- License 24-09 on-premises merchandise raffle game to take place on November 16, 2024, from 4 pm to 10 pm.
- License 24-10 on-premises Bingo to take place on November 16, 2024, from 4 pm to 10 pm.
- License 24-11 on-premises 50/50 cash to take place on November 16, 2024, from 4 pm to 10 pm.
- License 24-12 on-premises merchandise raffle game to take place on September 21, 2024, from 1 pm to 6 pm.
- License 24-13 50/50 cash raffle game to take place on September 21, 2024, from 1 pm to 6 pm.

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 the following licenses be approved.

- License 24-09 on-premises merchandise raffle game to take place on November 16, 2024, from 4 pm to 10 pm.
- License 24-10 on-premises Bingo to take place on November 16, 2024, from 4 pm to 10 pm.
- License 24-11 on-premises 50/50 cash to take place on November 16, 2024, from 4 pm to 10 pm.
- License 24-12 on-premises merchandise raffle game to take place on September 21, 2024, from 1 pm to 6 pm.
- License 24-13 50/50 cash raffle game to take place on September 21, 2024, from 1 pm to 6 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 February 14, 2024, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.



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

| Method | Approved | | | Denied | Carried | | |
|----------------|-----------|--------|------|--------|---------|--------|---------------|
| | Roll Call | | | | | | |
| Council Member | Moved | Second | Ayes | Nays | Abstain | Absent | Note |
| Hartney | | | | | | | <i>Recuse</i> |
| Wm. Hodgson | / | | ✓ | | | | |
| Little | | | ✓ | | | | |
| McMenamin | | | ✓ | | | | |
| Siciliano | | ✓ | ✓ | | | | |
| Vacant | | | ✓ | | | | |

RESOLUTION 2024-124

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. submitted by Edmund R. Townsend, John Hochuli, Sarah Roe, Natalie Caricato, and Gary Traynor 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 August 14, 2024, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.



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

Approved 8/14/2024

| Method | Approved | | | Denied | Carried | | |
|----------------|----------|--------|------|--------|---------|--------|---------------|
| | Moved | Second | Ayes | Nays | Abstain | Absent | Note |
| Council Member | | | | | | | |
| DeBenedetto | | | ✓ | | | | <i>Reluse</i> |
| Hartney | | | ✓ | | | | |
| Wm. Hodgson | ✓ | | ✓ | | | | |
| Little | | | ✓ | | | | |
| McMenamin | | | ✓ | | | | |
| Siciliano | | ✓ | ✓ | | | | |

RESOLUTION 2024-125

NOW, THEREFORE, BE IT RESOLVED that Kathleen Girgantino be appointed to the administrative offices at \$18.00 per hour, effective July 29, 2024, to December 31, 2024, part-time, with no benefits.

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 14, 2024, 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

| Method | Approved | | | Denied | Carried | | |
|----------------|-----------|--------|------|--------|---------|--------|------|
| | Roll Call | | | | | | |
| Council Member | Moved | Second | Ayes | Nays | Abstain | Absent | Note |
| DeBenedetto | | | ✓ | | | | |
| Hartney | | | ✓ | | | | |
| Wm. Hodgson | ✓ | | ✓ | | | | |
| Little | | | ✓ | | | | |
| McMenamin | | | ✓ | | | | |
| Siciliano | | ✓ | ✓ | | | | |

RESOLUTION 2024-126

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 2, 2024 at the corresponding pay rate.

BEACH BADGE CHECKER/SELLERS

1st Year \$15.25 per hour
Aubrey Goldstein
Emmi Sheikovitz
Maya Faulds
Courtney Roberts

5TH YEAR \$16.25 PER HOUR

Isabella Wright

FILL IN ASSISTANT SUPERVISOR at \$18.00 per hour

Isabella Wright

BOAT RAMP ATTENDANT/BEACH BADGE CHECKER/SELLER

Lilah Shoemaker \$17.00 per hour

Coleen Roberts \$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 August 14, 2024 at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.



CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

| Method | Roll Call | | | | | | |
|-------------|-----------|--------|------|------|---------|--------|------|
| | Moved | Second | Ayes | Nays | Abstain | Absent | Note |
| DeBenedetto | | ✓ | ✓ | | | | |
| Hartney | ✓ | | ✓ | | | | |
| Wm. Hodgson | | | ✓ | | | | |
| Little | | | ✓ | | | | |
| McMenamin | | | ✓ | | | | |
| Siciliano | | | ✓ | | | | |

RESOLUTION 2024-130

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Surf City that Karen Balerna be appointed part time, no benefits to the Beach Patrol Department at \$17.00 to operate a Beach Gator through September 14, 2024.

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 14, 2024, 2024, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.



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

| Method | Approved | | | Denied | | Carried | |
|----------------|-----------|--------|------|--------|---------|---------|------|
| | Roll Call | | | | | | |
| Council Member | Moved | Second | Ayes | Nays | Abstain | Absent | Note |
| DeBenedetto | ✓ | | ✓ | | | | |
| Hartney | | ✓ | ✓ | | | | |
| Wm. Hodgson | | | ✓ | | | | |
| Little | | | ✓ | | | | |
| McMenamin | | | ✓ | | | | |
| Siciliano | | | ✓ | | | | |