

Public Announcement

In compliance with the Open Public Meetings Act of the State of New Jersey, adequate notice of this meeting of the Borough Council has been provided to three newspapers and published in the January 11, 2024, issue of the Beach Haven Times.

Roll Call

Salute to the Flag

Regular Business

Approval of the minutes from the March 13, 2024, meeting.

Introduction and First Reading by Title of Ordinance 2024-06. This ordinance amends the Flood Control Chapter and determines whether the proposed work constitutes substantial improvement or repair of substantial damage.

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 21 PERTAINS TO "FLOOD CONTROL"

Final Reading and Public Hearing of Ordinance 2024-05. This ordinance authorizes a 3.5% increase in the budget for said year, amounting to \$249,900.00 over the increase in final appropriations otherwise permitted by Local Government Cap Law.

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK AUTHORIZED BY THE BOROUGH OF SURF CITY, COUNTY OF OCEAN. (N.J.S.A. 40A: 4-45.14).

Resolution 2024-69 to read the budget by title only at the public hearing.

Resolution 2024-70 to adopt the 2024 Municipal Budget.

Resolution 2024-71 authorizes the Chief Financial Officer to proceed with the necessary change fund of \$5,000.00.

Resolution 2024-72 authorizes the tax collector and assessor to proceed with a disabled veteran exemption.

Resolution 2024-73 authorizes the lifeguard captain to purchase beach patrol and LIT uniforms for \$13,231.50.

CONSENT AGENDA – Resolutions 2024-74 to 2024-78 only required one motion, one second, and one roll vote. Any items requiring discussion must be voted on separately. Councilman Hartney must recuse himself from this item of business.

Resolution 2024-74 authorizes the Surf City Volunteer Fire Co. # 1 & EMS to host the annual fireworks display on July 3, 2024.

Resolution 2024-75 approving the issuance of license 24-05 for an on-premises 50/50 raffle to be held on July 27, 2024, by the Surf City Fire Vol. Fire Co. #1 & EMS.

Resolution 2024-76 approving the issuance of license 24-06 for an on-premises merchandise raffle to be held on July 27, 2024, by the Surf City Fire Vol. Company and EMS.

Resolution 2024-77 approving the issuance of license 24-07 for an on-premises casino night to be held on July 27, 2024, by the Surf City Fire Vol. Company and EMS.

Reports

Chief Financial Officer's Report for January 2024.

Municipal Court Report for January 2024.

Committee Reports

Councilman J. McMenamain – Sanitation

Councilman J. DeBenedetto – Public Property/Lifeguards

Council President Wm. Hodgson - Finance and Police

Councilwoman J. Siciliano - Streets and Roads

Councilman P. Hartney - Beaches and Environmental

Councilman G. Little - Water/Sewer

Correspondence:

Action required:

- Kathleen DeCarlo requested a memorial bench placed at N. 12th and the Ocean for her nephew.
- Matteo Racco requested a memorial bench be placed at N. 4th Street and the Ocean.
- Tina Wolfshmidt requested a memorial bench for Lou McCall.
- A request was received from Margaret and Gregory Hurley to pass out tree seedlings at Division and the boat ramp on Arbor Day weekend, April 26th and April 27th.

No action required: none.

A Proclamation for National Library Week, which encourages all residents to visit the library from April 7th to April 13th.

Bill Resolution

Comments from the Audience

Adjourn Meeting