

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 reorganization and regular meeting minutes from January 3, 2024.

Introduction and First Reading by Title of Ordinance 2024-01. This bond authorizes the spending for a new ambulance for the Surf City Volunteer Fire Co #1 & EMS.

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF AN AMBULANCE, APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SURF CITY, IN THE COUNTY OF OCEAN, NEW JERSEY.

Introduction and First Reading by Title of Ordinance 2024-04. This bond authorizes the spending for a beach patrol truck.

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A BEACH PATROL VEHICLE, APPROPRIATING \$40,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$38,000 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.

Final Reading by Title and Public Hearing of Bond Ordinance 2024-02. This bond authorizes the spending for various road reconstruction projects. The next project will reconstruct the 100 Blocks of N. 1<sup>st</sup>, N. 2<sup>nd</sup> and N. 3<sup>rd</sup> Streets.

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.

Final Reading by Title and Public Hearing of Ordinance 2024-03. This ordinance repeals ordinance 2023-03 and restores the noise ordinance.

AN ORDINANCE REPEALING 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 4, PERTAINS TO "POLICE REGULATIONS. "

Public hearing for community input for the 2024 Community Block Development Grant application to be submitted by the Borough of Surf City for mats to improve beach accessibility for \$40,000.

**CONSENT AGENDA – Resolutions 2024-34 to 2024-58 only required one motion, one second, and one roll vote. Any items requiring discussion must be voted on separately.**

Resolution 2024-34 authorizes an amendment to the temporary capital budget to provide for the acquisition of an ambulance, a beach patrol truck, and the reconstruction of various streets and roads.

Resolution 2024-35 authorizes final change order number one for the 2022 repairs/painting of the elevated 200,000-gallon water storage tank. The change order increases the contract by \$48,275.00.

Resolution 2024-36 authorizes final change order number one for the SFY 2020 N. 8<sup>th</sup> Street Road Project. The change order increases the contract by \$9,749.51.

Resolution 2024-37 authorizes the agreement with the Ocean County Prosecutor's Office Fatal Accident Support Team Program.

Resolution 2024-38 authorizes the agreement with the Ocean County Prosecutor's Office for the Pro Phoenix Automated Property Reporting System to track and set alerts for stolen property.

Resolution 2024-39 authorizes the Mayor and the Borough Clerk to certify the public notice requirements and inspections processed for residential rental inspection services for 2023.

Resolution 2024-40 authorizes the agreement with the Ocean County Fire Marshall's Office for Fire Inspection Services.

Resolution 2024-41 authorizes the agreement with Beach Haven for the Construction Code Enforcement Interlocal Services.

Resolution 2024-42 authorizes a professional service agreement for an alternate municipal prosecutor for 2024.

Resolution 2024-43 approves the Emergency Operations Plan for the Office of Emergency Management.

Resolution 2024-44 authorizes the Borough Administrator to apply for the 2024 Local Recreation Improvement Grant.

Resolution 2024-45 authorizes the Chief Financial Officer to proceed with the Recycling Tonnage Grant application.

Resolution 2024-46 authorizes the Community Block Development Grant coordinator to proceed with the 2024 application.

Resolution 2024-47 authorizes increasing the Lifeguard in Training Program fees.

Resolution 2024-48 authorizes payment to the New Jersey Department of Environmental Protection of \$12,145.00 for the water allocation and site remediation permits.

Resolution 2024-49 authorizes the release of a performance bond for Block 50 Lots 14 & 16. The posted amount was \$17,437.50. The amount to be released to the applicant is \$17,220.00, and the amount to be released to the Borough is \$217.50.

Resolution 2024-50 authorizes the purchase of Accessibility Mats for the beach ramps for \$130,000.00, the 2024 seasonal beach badges for \$28,000.00, and various playground parts for \$8,500.

Resolution 2024-51 designates the Class III Land Use Board Member and a Class IV member.

Resolution 2024-52 appointing Sean McLaughlin as the Certified Municipal Recycling Professional, as required by the New Jersey Department of Environmental Protection.

Resolution 2024-53 authorizes posting the list of Surf City Volunteer Fire Company & EMS members qualifying for the Length of Service Awards Program.

Resolution 2024-54 approving the issuance of license 24-01 for an on-premises 50/50 to be held on August 26, 2024, by the Surf City Fire Vol. Company and EMS.

Resolution 2024-55 approving the issuance of license 24-02 for an on-premises merchandise raffle to be held on May 4, 2024, by the Surf City Fire Vol. Company and EMS.

Resolution 2024-56 approving the issuance of license 24-03 for an on-premises 50/50 to be held on May 4, 2024, by the Surf City Fire Vol. Company and EMS.

Resolution 2024-57 approving the issuance of license 24-04 for a Bingo game held on May 4, 2024, by the Surf City Fire Vol. Company and EMS.

Resolution 2024-58 approves the application for probationary membership in the Surf City Volunteer Fire Co. submitted by Renee F. Pierson.

### Reports

Chief Financial Officer's Report for December 2023.

Municipal Court Report for December 2023.

### Committee Reports

**Councilman J. McMnamin - Sanitation**

**Council President Wm. Hodgson - Finance and Police**

**Councilwoman J. Siciliano - Streets and Roads**

**Councilman P. Hartney - Beaches and Environmental**

**Councilman G. Little - Water/Sewer**

Correspondence:

Action required:

- A request for a memorial bench was received from Sue Alvarez to be located at Division Avenue and the Bay.
- A request from the principal of Southern Regional School District, Joseph Medina, to conduct a beach clean-up for the annual Senior Service Day on May 30, 2024.

No action required: none.

Bill Resolution

Comments from the Audience

Adjourn Meeting