

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 June 12, 2024 meeting.

Final Reading and Public Hearing by Title of Ordinance 2024-12. This ordinance provides regulation for private salt storage as mandated by the NJDEP.

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 4 PERTAINS TO "POLICE REGULATIONS" TO REGULATE PRIVATE SALT STORAGE.

Final Reading and Public Hearing by Title of Ordinance 2024-13. This ordinance authorizes the spending for the repairs and painting of the N. 14<sup>th</sup> Street Water Tower.

BOND ORDINANCE PROVIDING FOR THE PAINTING AND REPAIRMENT OF THE NORTH 14TH STREET WATER TANK, APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 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 and Public Hearing by Title of Ordinance 2024-14. This ordinance provides regulations for tree replacement.

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 25 PERTAINS TO "TREE REMOVAL REPLACEMENT".

Resolution 2024-112 states that the Governing Body has read the report entitled Schedule of Findings and Questioned Costs and General Comments and Recommendations of the Registered Municipal Accountant.

Resolution 2024-113 authorizes specific personnel actions.

Resolution 2024-114 honors long-time resident Bill Willem for his 101<sup>st</sup> Birthday.

Reports

Chief Financial Officer's Report for April 2024.

Municipal Court Report for April 2024.

Committee Reports

Councilman J. McMenamin – 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

- Robert Baranowski requested a memorial bench at N. 1<sup>st</sup> and the Bay for his parents, Thomas & Dolores Baranowski.
- Dustinne Lau requested a memorial bench for Stephanie and Ronald Diamond at N. 1<sup>st</sup> and the Bay.
- Megan Rykowski requested a bench at N. 8<sup>th</sup> and the Ocean for Walter Rykowski.

Bill Resolution

Comments from the Audience

Adjourn Meeting