

**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 Beach Haven Times on January 12, 2023.

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

Councilman Russell moved to approve May 10, 2023, regular minutes. Councilman Little 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. McMenemy, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Councilman Hartney moved to approve the introduction and first reading by title of Ordinance 2023-10. Councilman Russell seconded the motion. With a vote in the affirmative, the introduction of Ordinance 2023-10 was approved. Ordinance 2023-10 provides the authorization of funding for the acquisition of beach mats.

BOND ORDINANCE 2023-10

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS BEACH EQUIPMENT, APPROPRIATING \$150,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$142,500 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. Little, Mr. McMenemy, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Council President Wm. Hodgson moved to approve the introduction and first reading by title of Ordinance 2023-11. Councilman Little seconded the motion. With a vote in the affirmative, the introduction and first reading by the title of Ordinance 2023-11 was approved. Ordinance 2023-11 provides the authorization of funding for the acquisition of a police vehicle.

BOND ORDINANCE NO. 2023-11

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A POLICE VEHICLE, APPROPRIATING \$65,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$61,750 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. McMenamain, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Resolutions 2023-92 through 2023-104 were considered and approved, as attached.

Mayor F. Hodgson provided the April 2023 Chief Financial and Municipal Court reports.

Councilman McMenamain provided the recycling report for May 2023. The trash truck that we are leasing has been delivered.

Councilman McMenamain then moved Resolution 2023-106. Council President Wm. Hodgson seconded the motion. With a vote in the affirmative, Resolution 2023-106 was approved, as attached. 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.

Mayor F. Hodgson commented about the benefits of the leased truck versus buying a new trash truck.

Councilman Russell reported that the new playground equipment had been installed. The Borough beach patrol is fully staffed, and the LIT program is fully booked. He congratulated Councilwoman Siciliano on her perfect one hundred and twenty meeting attendance record. Mr. Russell then moved Resolution 2023-107. Council President Wm. Hodgson seconded the motion. With a vote in the affirmative, Resolution 2023-107 was approved, as attached.

Mayor F. Hodgson commented on the refurbished basketball courts, backboards, and hoops. The new swings for Bay Beach will be delivered around the end of the month.

Council President Wm. Hodgson provided the police report for May 2023. The beaches open on June 17th. The Class I officers will cover the code, trash, and parking violations for now. Chief Casella is coordinating with the Surf City Vol. Fire Co. for the annual fireworks display. Council President Wm. Hodgson then moved Resolution 2023-108. Councilman Russell seconded the motion. With a vote in the affirmative, Resolution 2023-108 was approved, as attached.

Councilwoman Siciliano announced that DPW has been busy working on potholes. The most recent road project at N. 1st Street, N. 3rd Street, and Shore Avenue has been finished. We are working with the Borough engineer on our next project on the 100 and 200 Block of N. 8th Street, which is set to take place in the Fall. Anytime you talk to the Mayor & Council, you will know that raising our roads is a significant priority. She mentioned that Councilman Hartney did a beautiful job on the Memorial Day event.

Councilman Hartney thanked everyone for their participation in making the Memorial Day event a success. Next year, mark your calendars; it will be the 25th-anniversary celebration. The fireworks are scheduled for Monday, July 3rd, around 9:15 pm. On Tuesday, July 4th, we begin the Hands-on Bay program every Tuesday from 9 am to 10 am through August 29th. And he reported

the on-the-season beach badge sales. Councilman Hartney moved Resolution 2023-109. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, Resolution 2023-109 was approved, as attached. 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 Little also thanked Councilman Hartney for his part in planning the Memorial Day ceremony. He provided the work order report; we patched several water service areas, cleaned the chlorine tanks, submitted reports to the state, raised some water meters, and replaced a water meter. Mayor Hodgson authorized the emergency repair of the pump at Well 7. He explained that military & seniors were not permitted free beach tags until Senator L. Connors moved the law.

A request was received from Arlene Morrison to Turn the Town Teal to raise awareness for Ovarian Cancer. Councilman Russell moved to approve the request. Council President Wm. Hodgson 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. Little, Mr. McMenamain, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none

A request was received from Sunny Antrim to place a memorial bench at N. 20th Street and the Bay for her father. Another request was received from Andy Hanson to place a memorial bench at N. 22nd Street and the Ocean for his mother-in-law. The matters would be turned over to the Borough Superintendent.

Councilman Russell moved to approve paying the bills. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the bills 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.

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	\$68,606.31
Current	\$1,023,795.19
Payroll Account	\$292,937.88
Dog License Account	\$8.40
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.

June 14, 2023

Date: June 14, 2023 /s/ Francis R. Hodgson, Mayor

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

Lexa Merson thanked Mayor & Council for the street signs on Ocean Terrace.

John Gausz asked if there was any more information on the beach mats.

Sue Troy asked about 9th being part of road projects.

Susanne Gilbert asked if the beach mats would start on the street side.

Tony Pace stated that someone needs to look at the parking at the pickleball courts.

Jim Nast asked when the lines on the basketball courts will be painted.

Councilman Hartney moved to adjourn the meeting. Councilman McMenamain 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. McMenamain, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Respectfully submitted,



Christine Hannemann, RMC/CMR/QPA

Borough Clerk/Administrator

RESOLUTION 2023-92

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 an equal amount; and

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 \$62,500.00, which item is now available as revenue from the 2023 Local Recreational Improvement Grant issued by the State of New Jersey Department of Community Affairs, Division of Local Government Services.

BE IT FURTHER RESOLVED that the like sum of \$62,500.00 is hereby appropriated under the caption of the 2023 Local Recreational Improvement Grant; and

BE IT FURTHER RESOLVED that the above results from application to the New Jersey Department of Community Affairs, Division of Local Government Services.

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 June 12, 2023, 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 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: Councilwoman Siciliano

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 2023-93

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 an equal amount; and

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 \$25,000.00, which item is now available as revenue from the 2023 Tier A MS4 Stormwater Grant issued by the State of New Jersey Department of Community Affairs, Division of Local Government Services.

BE IT FURTHER RESOLVED that the like sum of \$25,000.00 is hereby appropriated under the caption of the 2023 Tier A MS4 Stormwater Grant; and

BE IT FURTHER RESOLVED that the above results from application to the New Jersey Department of Community Affairs, Division of Local Government Services.

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 June 12, 2023, 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 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 Hartney

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 2023-94

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY FOR THE FY 2023 FEMA BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES (BRIC) PROGRAM

WHEREAS, the Federal Emergency Management Agency (FEMA) in the U. S. Department of Homeland Security is offering a new program known as Building Resilient Infrastructure and Communities (BRIC)Program; and

WHEREAS, the BRIC Program aims to shift the federal focus away from reactive disaster spending and toward research-supported, proactive investment in community resilience and;

WHEREAS, FEMA anticipates BRIC funding projects that demonstrate innovative approaches to palinships, such as shared funding mechanisms and /or project design; and

WHEREAS, the BRIC Program's funding is tied to Presidential disaster declarations, with a 6 percent set aside from disaster grants; and

WHEREAS, the Borough of Surf City carefully considers grant programs that assist the Borough in achieving projects and programs that are priorities for the community; and

WHEREAS, actions taken through this Program may result in lower flood insurance premiums through the Community Rating System, increase ratables and improved resiliency; and

WHEREAS, this program is available to certain municipalities in the State of New Jersey and requires a 25 percent local match from the municipality.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Surf City in the County of Ocean, State of New Jersey, formally approves that grant application to repair bulkheads, possibly drainage and stormwater systems.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit a grant application to the U.S. Department of Homeland Security.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the 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.

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 June 12, 2023, 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. Little, Mr. McMenamain, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

RESOLUTION 2023-95

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, 2023, with a "Broad Package Privilege".

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 June 12, 2023, 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 McMenamin

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 2023-96

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, 2023 with a "Broad Package Privilege".

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 June 12, 2023, 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 McMenamin

Second: Councilwoman Siciliano

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 2023-97

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 authorized and directed to enter and execute a Shared Services Agreement.
2. This resolution shall take effect immediately upon final adoption.

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 June 12, 2023, 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.

RESOLUTION 2023-98

BOROUGH OF SURF CITY
COUNTY OF OCEAN
STATE OF NEW JERSEY

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH
DILWORTH PAXSON LLP, AS BOND COUNSEL FOR THE BOROUGH OF SURF
CITY.

WHEREAS on January 4, 2023, the law firm of GluckWalrath LLP was appointed as Bond Counsel; and

WHEREAS on June 1, 2023, the law firm of GluckWalrath LLP will become affiliated with the firm of Dilworth Paxson LLP; and

WHEREAS the governing body desires to amend the appointment of Bond Counsel and to enter into an agreement to reflect the affiliation of GluckWalrath LLP with Dilworth Paxson LLP.

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

1. Effective immediately, the law firm of Dilworth Paxson LLP is hereby retained for the provision of bond counsel services for the balance of the one-year term ending December 31, 2023, pursuant to an agreement that shall include the same terms, fees, and conditions of the agreement previously authorized on January 4th, 2023, for the calendar year 2023.
2. The mayor is hereby authorized to execute and the Borough Clerk to attest to, respectively, the execution of the said agreement with Michael H. Gluck of the law firm of Dilworth Paxson LLP.
3. This resolution shall take effect immediately.
4. The Borough Clerk shall forward a certified copy of this resolution to the Chief Financial Officer and Michael H. Gluck, Esquire.

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 June 12, 2023, 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: Council President Wm. Hodgson

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 2023-100

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>Department</u>	<u>Approx. Amount</u>	<u>Vendor</u>
Swing set and accessories	Beaches	\$11,564.02	GameTime c/o MRC LLC
Insulate HVAC system	Property	\$10,550.00	A.A. Richards

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 June 12, 2023, 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. Little, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

RESOLUTION 2023-101

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 before 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 /Lot</u>	<u>Posted Amount</u>	<u>Amount to Applicant</u>	<u>Amount to Borough</u>
Ron Fella	Inspection Fees	49/21&22	\$585	\$290	\$295
Ron Fella	Performance	49/21&22	\$14,040	\$14,040	\$0
Vincent DiSalvio	Performance	51/22	\$13,680	\$13,680	\$0
Vincent DiSalvio	Inspection Fees	51/22	\$570	\$497.50	\$72.50
D. Finelli	Inspection Fees	44/12	\$145	\$0	\$145
Ken Formica	Curb	101/24	\$6,400	\$6,400	\$0

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 June 12, 2023, 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 Hartney

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 2023-102

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 Craig Turner & Christine Mayer is hereby approved.

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 June 12, 2023, 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 Little

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

RESOLUTION 2023-103

WHEREAS, the Women's Auxiliary of the Surf City Vol. Fire Company #1 and EMS have applied for a license for an on-premises merchandise raffle to take place on July 18, 2023, from 9 am to 3 pm; and

WHEREAS, according to N.J.A.C. 13:45-2.1, the Surf City Vol. Fire Company #1 and EMS have 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 23-06 be issued for the on-premises merchandise raffle to be held on July 18, 2023, from 9 am to 3 pm; and

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

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 June 12, 2023, 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 Little

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

RESOLUTION 2023-104

WHEREAS, the Women's Auxiliary of the Surf City Vol. Fire Company #1 and EMS have applied for a license for an on-premises merchandise raffle to take place on September 23, 2023, from 1 pm to 6 pm; and

WHEREAS, under N.J.A.C. 13:45-2.1, the Surf City Vol. Fire Company #1 and EMS have 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 23-05 be issued for the on-premises merchandise raffle to be held on September 23, 2023, from 1 pm to 6 pm; and

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

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 June 12, 2023, 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 Little

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

RESOLUTION 2023-106

NOW, THEREFORE, BE IT RESOLVED that Gaetano Balsamo be appointed part-time, with no benefits to the Department of Public Works at \$17.00 per hour, effective June 7, 2023, to September 30, 2023.

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 June 12, 2023, 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 McMenamin

Second: Council President 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 2023-107

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, 2023.

1ST YEAR \$16 per hour

Christian Kotarski
Megan Balema
Dean Batelli
Sofia Ciminella
Margaret Creevy
Bridget Dougherty
Lily Goldberg
Morgan Gonser
Sydney Jordan
Christian Lebold
Madison Matthews
Brian Nasielski
Katherine Renaus
Brody Reynolds
Laura Richie
Joey Richie
John Sibia
Allison Vile
Olivia Hyde
Mikayla Scardino
Erin Dunphy
Luke Sherlock

2ND YEAR \$16.25 per hour

Nate Selert
Emma McMurry
Michael Kotarski
Haley Kearns
Stephanie Balerna
Ashton Garrison

Ryan Todd
Nikita Shaeffer
George Wade
Jon James

3rd YEAR \$16.50 per hour

Parker Ballingall
Shane Stauffer
Brooke Batelli
Jack Kearns
Zachary Kandel
Isabella Pollock
Kaden Jason
Jessie Ballingall

4th YEAR \$17.00 per hour

Gabby Kovaly
Paige Menegus
Kieran Hyland
Matthew Sivo
Trevor Ballingall
Emma David

5th YEAR \$17.25 per hour

Isabella Medina
Joshua Styler
Krista Ritter
Natalie Davis

6th YEAR \$17.50 per hour

Ashley Sojak
Luke Lane

7TH YEAR \$17.75 per hour

Lindsay Brown

8TH YEAR \$18 per hour

Pepper Kohlman
CJ Turner

9TH YEAR \$18.25 per hour

Scott Meggitt LIT Instructor

10th YEAR \$18.50 per hour

Kelsey Hyland

11TH YEAR \$19.00 per hour

Andre Garner

14TH YEAR \$19.75 per hour

Lauren Rothstein LIT Instructor

16TH YEAR 3RD LIEUTENANT \$24.00 per hour

John (Connor) McMenamin

19TH YEAR 2ND LIEUTENANT \$25.50 per hour

Ryan Bonanni

23rd YEAR \$20 per hour

Laura Ashley Morris LIT Director

25th YEAR \$20 per hour

Ross Reynolds LIT Instructor

27th YEAR 1st Lieutenant \$27.00 per hour

Collette Prete 1st Lieutenant

39th YEAR Captain \$40 per hour

Mark Dileo Captain

1st Year Gator Program Drivers \$16 per hour

Scott Allen 1st Year

Marie Cascio 1st Year

William Collins 1st Year

Tom Krenn 1st Year

Malcolm Leslie 1st Year

Amanda Susterowitz 1st Year

Roger Weber 1st Year

Returning Gator Program Drivers \$16.50 per hour

James Henry 3rd Year
Alfred Batelli 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, Conner McMenamain, Collette Pretre, Pepper Kolman, Shane Stauffer, Scott Meggitt & 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, 2023; and

BE IT FURTHER RESOLVED that CJ Turner, Ross Reynolds, Connor McMenamain, Luke Lane, Krista Ritter, Shane Stauffer, Kelsey Hyland, & Scott Meggitt 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 14, 2023 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 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 2023-108

NOW, THEREFORE, BE IT RESOLVED that the salary of the Court Administrator Tracey Figueiras be amended to reflect \$58,000.00 and that a shared service agreement is not required for that amount.

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 June 12, 2023, 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: Council President Wm. Hodgson

Second: Councilman McMenamin

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 2023-109

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 4, 2023 at the corresponding pay rate.

BEACH BADGE CHECKER/SELLERS

1st Year \$14.25 per hour

Maia Biscardi
Jayden Bodziak
Alanna Charlton
Samantha Cologna
Junior Colonna
Joseph Granucci
Gavin Heydt
Shane Andrew Pfeifer
Louis Rossino Jr.
Katelyn Scagnelli
Alan Valdez
Gabriella Tapia
Jackie Tapia
Maya Dalmau
Alan Wigert

2nd Year \$14.50 per hour

Michael Ajalat
Rena DiNeno
Griffin Lesnevich
Kieran Watt

4th Year \$15 per hour

Gridley, Aidan

5th Year \$15.25 per hour

Leidemer, Tyler

8th Year \$16 per hour

Malandra, Matthew

FILL IN ASSISTANT SUPERVISOR - \$17/per hour

Tyler Leidmer – 3rd Year

ASSISTANT SUPERVISOR - \$17 /per hour

Isabelle Wright – 4th Year

Jamie Holmes – 1st Year

Robert Barkovich – 1st Year

SUPERVISOR

Renee Pawlishak, -14th year - \$22.50 per hour

BOAT RAMP ATTENDANT/BEACH BADGE CHECKER/SELLER at \$16.00 per hour

Matthew Malandra – 8th Year

Keiran Watt – 3rd Year

Alan Wigert – 1st 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 14, 2023 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. Little, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.