

7Public 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 CallSalute to the FlagRegular Business

Approval of the minutes from the April 10, 2024, meeting.

Introduction and First Reading by Title of Ordinance 2024-08. This ordinance removes the term Certificate of Occupancy and replaces it with Resale Certificate, as the NJDCA requires.

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 30 PERTAINS TO "ZONING".

Introduction and First Reading by Title of Ordinance 2024-09. This ordinance establishes a process for the rules of pickleball play.

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 19 PERTAINS TO "PARKS, BEACHES AND RECREATION".

Introduction and First Reading by Title of Ordinance 2024-10. This ordinance revises the stormwater chapter to accommodate new rules created 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 24 PERTAINS TO "STORMWATER CONTROL".

Introduction and First Reading by Title of Ordinance 2024-11. This ordinance revises language pertaining to signage in the business zone.

ORDINANCE OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER XXX OF THE BOROUGH CODE OF THE BOROUGH OF SURF CITY ENTITLED "ZONING" SO AS TO REVISE THE REGULATIONS PERTAINING TO SIGNAGE IN THE B-BUSINESS ZONE.

Final Reading and Public Hearing 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 2024-07. This ordinance removes the 24-seat limitation from the existing outdoor dining ordinance.

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 30, PERTAINS TO "ZONING. "

Resolution 2024-82 approving the Memorandum of Agreement executing the 2024-2028 PBA Agreement.

Resolution 2024-83 authorizes the agreement with Brown and Brown Benefit Advisors.

Resolution 2024-84 authorizes the shared services agreement for the LBI Shuttle Service.

Resolution 2024-85 authorizes the Chief Financial Officer to release the length of service funds to Lincoln Financial for qualifying members for \$46,080.00.

Resolution 2024-86 authorizes various purchases.

Resolution 2024-87 authorizes payment of \$771.00 in 2024 NJDCA Life Hazard Use fees.

Resolution 2024-88 authorizes the Borough engineer to draft plans and bids for 2024 Capital Projects.

Resolution 2024-89 authorizes GovDeals.com to auction items no longer useful to the Borough.

### Reports

Chief Financial Officer's Report for February 2024.

Municipal Court Report for February 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:

Action required:

- Sharon Mahoney requested that residents place SAVE LBI yard signs on their properties for the summer.
- Carl Hartmann requested that the Association of Surf Angling Clubs fishing tournament be held on October 19, 2024, and that beach buggy fees be waived.
- Kyle Costabile requested that the Surf City Volunteer Fire Company & EMS have permission to use the S. 3<sup>rd</sup> Street yard for a two-day hands-on drill.
- Kyle Costabile also requested the Surf City Volunteer Fire Company & EMS borrow barricades and be permitted to have amplified music for the 3<sup>rd</sup> Annual Cornhole Tournament.
- Susanne Gilbert has requested that the Surf City Taxpayers Association be permitted to use Richard A. Zachariae Park for the annual foul shooting contest and 14th Street Beach for the sand sculpture contest.
- The Alliance for a Living Ocean and the Surf City Taxpayers Association have requested that a toy box be installed and maintained at Bay Beach.

No action required: none.

Bill Resolution

Comments from the Audience

Adjourn Meeting