

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 regular minutes from the November 13, 2024, meeting.

Resolution 2024-161 authorizes the Borough Engineer and the Borough Administrator to prepare specs and bids for 2025 Capital Projects.

Resolution 2024-162 authorizes the purchase of replacement chemical pumps for Well 6 from USA Blue Book for \$6,945.17.

Resolution 2025-163 authorizes the release of the following bonds

<u>Type</u>	<u>Block /Lot</u>	<u>Posted Amount</u>	<u>Amount to Applicant</u>	<u>Amount to Borough</u>
Curb	32/16	\$6,000	\$6000	\$0
Curb	93/1	\$21,000	\$21,000	\$0

Resolution 2024-164 approves the application for probationary membership in the Surf City Volunteer Fire Co. submitted by Emily Smith, Robert Cassidy, Michael D'Antonio, and Laura Ritchie. Councilman Hartney must recuse from this item of business.

Reports

Chief Financial Officer's Report for October 2024.

Municipal Court Report for October 2024.

Committee Reports

Councilman L. Lieber – Police

Councilman J. DeBenedetto – Public Property/Lifeguards

Council President Wm. Hodgson - Finance and Sanitation

Councilwoman J. Siciliano - Streets and Roads

Councilman P. Hartney - Beaches and Environmental

Councilman G. Little - Water/Sewer

Correspondence

- Edgar Griffith is requesting a refund for construction permit fees for a project he canceled with his contractor. The building department reviewed and issued the permit. The NJDCA fees have been allocated and paid to the State of New Jersey.
- Lauren Hall has requested a memorial bench be installed at S. 3<sup>rd</sup> Street for her Aunt & Uncle.
- Melanie Kranz has requested a memorial bench be installed at 17<sup>th</sup> Street and the Bay for her father, Michael Kranz.

Bill Resolution

Comments from the Audience

Adjourn Meeting