

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 November 21, 2024, issue of the Beach Haven Times.

Roll Call

Salute to the Flag

Regular Business

Approval of the regular minutes from the December 11, 2024, meeting.

Introduction and First Reading by Title only for Bond Ordinance 2025-01. This ordinance authorizes the financing and spending for drainage improvements and road work under the Ocean County American Recovery Plan Act Grant.

BOND ORDINANCE PROVIDING FOR BULKHEADS, ROAD IMPROVEMENTS AND DRAINAGE IMPROVEMENTS/REPAIR, APPROPRIATING \$5,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,750,000 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 only for Bond Ordinance 2025-02. This ordinance authorizes the financing and spending for the 2024 NJDOT Improvement Projects.

BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS, APPROPRIATING \$1,100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,045,000 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.

Resolution 2025-25 amends the 2025 Temporary Capital Budget for Bond Ordinances 2025-01 and 2025-02.

Resolution 2025-26 authorizes 2025 employee salaries.

Resolution 2025-27 approves the Cash Management Plan for 2025.

Resolution 2025-28 authorizes the Tax Assessor and the Municipal Attorney to act as agents for the municipality in filing petitions of appeal.

Resolution 2025-29 approves the Emergency Management Council Ledger for 2025.

Resolution 2025-30 authorizes the execution of a Shared Services Agreement with the County of Ocean for participation in the Schedule "C" program.

Resolution 2025-31 authorizes executing a one-year agreement with the Associated Humane Society for animal control services.

Resolution 2025-32 authorizes the Mayor and Borough Clerk to execute an agreement with the County of Ocean for the American Rescue Act grant award of \$3,929,026.00.

Resolution 2025-33 authorizes the Mayor and Borough Clerk to execute an SPL tariff agreement for LED streetlights.

Resolution 2025-34 awards the 2024 Repair/Painting of the 13th Street Waterspheriod. The Borough Clerk has received bids as follows:

- Allied Painting, Inc. for \$938,950.00
- Brave Industrial Paint, LLC for \$988,000.00
- Dynamic Sandblasting and Painting, LLC for \$1,098,500.00
- United Painters, Inc. for \$1,515,000.00
- U.S. Tank Painting, Inc. for \$1,571,000.00

The Borough Engineer and the Borough Attorney have reviewed all bids and recommend awarding Allied Painting, Inc. a contract for \$938,950.00.

Resolution 2024-35 authorizes the repair of the beach rake for \$12,002.17.

Resolution 2024-36 authorizes payment of \$9,010.00 to the NJDEP for the Water Allocation Permit.

Resolution 2025-37 commits to Round 4 Present and Prospective Need Affordable Housing Obligation as the Mount Laurel Doctrine requires.

Reports - none

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

Comments from the Audience

Adjourn Meeting