

**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, Councilman John D. McMenamin, Councilman James B. Russell, Councilwoman Jaqueline L. Siciliano & Mayor Francis R. Hodgson. Absent: Council President William D. Hodgson and Councilman Gerry P. Little.

Councilman Hartney moved to approve February 8, 2023, regular minutes. Councilwomen Siciliano seconded the motion. With a vote in the affirmative, the minutes were approved.

Roll call reflected the following votes in approval: Mr. Hartney, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Wm. Hodgson & Mr. Little.

Councilman Russell moved to approve Ordinance 2023-06 as introduced and read by title. Councilman Hartney seconded the motion. With a vote in the affirmative, the following was approved by title. This ordinance provides for the acquisition of a trash truck.

ORDINANCE 2023-06

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A TRASH TRUCK,
APPROPRIATING \$350,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$332,500 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. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Wm. Hodgson & Mr. Little.

Councilman Russell moved to approve Ordinance 2023-07 as introduced and read by title. Councilman McMenamin seconded the motion. With a vote in the affirmative, the following was approved by title. This ordinance amends the existing ordinance about PODS and its temporary use during construction.

ORDINANCE 2023-07

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, SECTION 18 PERTAINS TO "ZONING. "

Roll call reflected the following votes in approval: Mr. Hartney, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Wm. Hodgson & Mr. Little.

Councilman Russell moved to open the public hearing for Ordinance 2023-04. Councilman McMenamin seconded the motion. With a vote in the affirmative, the public hearing was opened. Roll call reflected the following votes in approval: Mr. Hartney, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Wm. Hodgson & Mr. Little.

There were no comments. Councilman Russell moved to close the public hearing for Bond Ordinance 2023-04. Councilman Hartney seconded the motion. Roll call reflected the following votes in approval: Mr. Hartney, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Wm. Hodgson & Mr. Little.

Councilman Russell moved to adopt Ordinance 2023-04, read by title. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the following was approved by title. This ordinance requires municipal insurance registration for certain business and rental owners within the Borough.

ORDINANCE 2023-04

ORDINANCE OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER II OF THE BOROUGH CODE OF THE BOROUGH OF SURF CITY ENTITLED "INSURANCE" TO ESTABLISH NEW ARTICLE IX ENTITLED "ANNUAL REGISTRATION OF CERTIFICATES OF INSURANCE" TO COMPLY WITH THE PROVISIONS OF P.L.2022, C.92 REQUIRING MUNICIPAL INSURANCE REGISTRATION FOR CERTAIN BUSINESS AND RENTAL OWNERS WITHIN THE BOROUGH.

Roll call reflected the following votes in approval: Mr. Hartney, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Wm. Hodgson & Mr. Little.

Councilman Hartney moved to open the public hearing for Ordinance 2023-05. Councilman Russell seconded the motion. With a vote in the affirmative, the public hearing was opened. Roll call reflected the following votes in approval: Mr. Hartney, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Wm. Hodgson & Mr. Little.

There were no comments. Councilman Russell moved to close the public hearing for Bond Ordinance 2023-05. Councilman Hartney seconded the motion. With a vote in the affirmative, the public hearing was closed. Roll call reflected the following votes in approval: Mr. Hartney, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Wm. Hodgson & Mr. Little.

Councilman Russell moved to adopt Ordinance 2023-05 as read by title. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the following was approved by title. This ordinance permits the Borough to install stop signs on the through streets on the Long Beach Boulevard service road.

ORDINANCE 2023-05

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 7 SECTION 24 PERTAINS TO "POLICE REGULATIONS. "

Roll call reflected the following votes in approval: Mr. Hartney, Mr. McMenemy, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Wm. Hodgson & Mr. Little.

Resolutions 2023-55 through 2023-58 and 2023-62 were considered and approved, as attached.

Councilman Little was present at 7:30 pm.

Mayor F. Hodgson provided the January 2023 Chief Financial and Municipal Court Reports.

Councilman McMenemy provided the February 2023 sanitation report. He then moved to approve Resolution 2023-59. Mr. Russell seconded the motion. With a vote in the affirmative, Resolution 2023-59 was approved, as attached.

Councilman Russell reported that the lifeguard program is up and running – uniforms have been ordered. The lifeguard in the training program is already booked for the 2023 season. The first session has forty-six kids, and the second session has forty-seven. We have new playground equipment coming. He thanked the Borough administrator for her work obtaining grants. He moved to approve Resolution 2023-60. Mr. Hartney seconded the motion. With a vote in the affirmative, Resolution 2023-60 was approved, as attached.

Councilwoman Siciliano shared that on Tuesday, February 28, 2023, we had a public meeting to answer questions about the upcoming road reconstruction project on N. 1st Street, N. 3rd Street, and Shore Avenue. The administrator did a great job arranging the meeting. The Borough engineer answered all questions submitted in advance and additional questions at the meeting. The schedule for road work is weather dependent. The website has a new link for current road projects. She thanked the administrator for doing a great job on the web page. The sinkhole on Division was completed over the course of several days by the Ocean County Road Department. The N. 8th Street plans have been submitted to the NJDOT for approval. Once that occurs, we can advertise for bids for the N. 8th Street project. Councilwoman Siciliano moved to approve Resolution 2023-61. Councilman McMenemy seconded the motion. With a vote in the affirmative, Resolution 2023-61 was approved, as attached.

Councilman Hartney stated that the beaches are holding up with the weather. The DPW has gotten a good deal of dune fences up. The handicapped ramp at N. 12th Street is being repaired. Through benefactors, Surf City will host fireworks at the Bay Beach on July 3, 2023.

Councilman Little announced that water and sewer are doing pretty well. Often, we remind everyone to turn the heating system on to prevent leaking or bursting pipes. He provided the February work report and commended the Mayor and Councilwoman Siciliano concerning the

work completed on Division Street. The ability to get things done so quickly is because of the mayor's long-standing relationship with the County officials.

Requests for memorial benches were received from Mary Kate Murray and Shirley Corbett. Councilman Hartney moved to approve the Superintendent to oversee the process. Councilman Russell seconded the motion. With a vote in the affirmative, the requests were approved. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Little, Mr. McMenamain, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Wm. Hodgson.

A request from Joseph Medica for the Southern Regional Senior Class to conduct a beach cleanup for senior service day. Councilman Hartney moved to approve the request. Councilman Russell seconded the motion. With a vote in the affirmative, the request was approved. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Little, Mr. McMenamain, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Wm. Hodgson.

Councilman Russell moved to approve paying the bills. Councilman McMenamain seconded the motion. With a vote in the affirmative of the members present, bills were approved to be paid. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Little, Mr. McMenamain, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Wm. Hodgson.

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	\$62,110.73
Current	\$954,024.44
Payroll Account	\$213,361.33
Dog License Account	\$24.00
Ice Cream Vendor Account	\$0.00
Escrow Release	\$5,021.04
Tax Certificate Account	\$0.00

Are hereby ordered paid, and the Mayor and Clerk are authorized to draw an order upon the Borough Treasurer.

Approved by: Councilman McMenamain Councilman Hartney Councilman Russell

Date: March 8, 2023 /s/ Francis R. Hodgson, Mayor

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

Jim Nast from S. 1st Street inquired about the playground improvements.

Dave Goldstein from 13th Street wanted to know about the playground at Bay Beach.

Mayor F. Hodgson explained that the items at the beach were added to have a couple of things to entertain the children.

March 8, 2023

Councilman Hartney stated that after the playground items were put in, the DEP and coastal – we are not allowed to do anything new. The structures are grandfathered. After Sandy, they had bathrooms and storage boxes in Belmar, and the NJDEP made them take them all out. We are very restricted in what we can do in that area.

Mayor F. Hodgson advised everyone that we are asking the attorney about that. We plan on doing the basketball courts year but may have to do it next year. The Department of Public Works took the extra sand from his lot to Bay Beach some time ago. The prosecutor's office got involved. At 18th Street, the DPW put sand down over the seaweed because some residents complained. The NJDEP gave us 24 hours to remove the sand. When someone calls us to remove seaweed, we ask them to call the NJDEP.

Tony Pace from N. 1st Street asked about the pickleball courts.

Mayor F. Hodgson explained the process.

Stacey Fuessinger from N. 3rd Street asked about adding public bathrooms in the recreational area.

Mayor F. Hodgson explained that we could consider bathrooms next year; we like to do a little at a time.

Councilman Russell moved to adjourn the meeting. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the meeting was adjourned. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Little, Mr. McMnamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Wm. Hodgson.

Respectfully submitted,

Christine Hannemann, RMC/CMR/QPA

Borough Clerk/Administrator

ORDINANCE #2023-04

ORDINANCE OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER II OF THE BOROUGH CODE OF THE BOROUGH OF SURF CITY ENTITLED "INSURANCE" TO ESTABLISH NEW ARTICLE IX ENTITLED "ANNUAL REGISTRATION OF CERTIFICATES OF INSURANCE" SO AS TO COMPLY WITH THE PROVISIONS OF P.L.2022, C.92 REQUIRING MUNICIPAL INSURANCE REGISTRATION FOR CERTAIN BUSINESS AND RENTAL OWNERS WITHIN THE BOROUGH

BE IT ORDAINED by the governing body of the Borough of Surf City, County of Ocean, and State of New Jersey as follows:

SECTION I. Chapter II of the Borough Code of the Borough of Surf City entitled "Insurance" is hereby amended and supplemented to create new Article IX entitled "Annual registration of certificates of insurance" which shall read as follows:

**ARTICLE IX
ANNUAL REGISTRATION OF CERTIFICATES OF INSURANCE**

80-1. Purpose.

The purpose of this Article is comply with the provisions of P.L.2022,c.92(C.40A:10A-1 et seq) (hereinafter "Act") requiring liability insurance for business owners and rental unit owners and to annually register the Certificate of Insurance demonstrating compliance with the Act with the municipality of which the business, rental units, or multi-family units are located.

80-2. Definitions.

CERTIFICATE OF INSURANCE – A document issued by an insurance company licensed to do business in the State of New Jersey including the policy holder's name, the address of the covered property, the policy effective and expiration dates, the type of coverage, the policy limits, the policy carrier and the names of any additionally insured parties.

**DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST SURF CITY ROAD
FORKED RIVER, N.J. 08731

80-3. Liability insurance for business owners and rental unit owners required.

The owner of a business or the owner of a rental unit, or units, within the Borough of Surf City shall maintain liability insurance for negligent acts and omissions for combined property damage and bodily injury to or death of one or more persons in any one accident or occurrence in accordance with the requirements of P.L.2022, c.92 (C.40A:10A-1), and in the amounts of coverage as set forth therein.

80-4. Certificate of insurance, annual registration required.

The owner of a business, a rental unit, or rental units, located in the Borough of Surf City shall annually, by January 1 of each year, register a Certificate of Insurance with the Municipal Clerk demonstrating compliance with the provisions of P.L.2022, c.92(C.40A:10A-1) for any business, rental units, or multi-family homes.

80-5. Registration fee.

Registration of a Certificate of Insurance is subject to a mandatory administrative fee of \$5.00 payable at the time of registration.

80-6. Violations and penalties.

- A. Any person violating or failing to comply with any provision of this article shall, upon conviction thereof, be punishable by a fine of no less than \$500 and no more than \$5,000, as determined in the discretion of the Municipal Court Judge.
- B. The violation of any provision of this chapter shall be subject to abatement summarily by a restraining order or injunction issued by a court of competent jurisdiction.

SECTION 2. If any provision or portion of a provision of this ordinance is held to be unconstitutional, preempted by Federal or State law, or otherwise invalid by any court of competent jurisdiction, the remaining provisions of the ordinance shall not be invalidated.

SECTION 3. All ordinances or parts of ordinances, which are inconsistent with any provisions of this ordinance, are hereby repealed as to the extent of such inconsistencies.

SECTION 4. No provision of this ordinance shall be construed to impair any common law or statutory cause of action, or legal remedy there from, of any person for injury or damage arising from any violation of this ordinance or from other law.

**DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

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SECTION 5. This ordinance shall take effect after public reading and publication as required by law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed by the Borough Council of Surf City Borough on first reading at a meeting held on the 8th day of February 2023. The Ordinance will be considered for second and final reading at a meeting of the Borough Council which is scheduled for the 8th day of March 2023 at 7:30 p.m., or as soon thereafter as the matter may be reached, at the Municipal Building located at 813 Long Beach Boulevard, Surf City, New Jersey, at which time the public is invited to ask questions, raise objections, or provide public comment with regard to the proposed adoption of this Ordinance.

CHRISTINE HANNEMANN,
Clerk/Administrator
Borough of Surf City

**DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST SURF CITY ROAD
FORKED RIVER, N.J. 08731

ORDINANCE 2023-05

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 7 SECTION 24 PERTAINS TO "POLICE REGULATIONS".

The Mayor and Borough Council of the Borough of Surf City do ordain:

SECTION I

Chapter 7 Section 24 be hereby amended to read, as follows.

THROUGH STREETS.

Pursuant to the provisions of N.J.S.A. 39:4-140, the streets or parts of streets described are hereby designated as Through Streets. Stop signs shall be installed on the near-right side of each street intersecting the Through Street except where Yield signs are provided for in the designation.

Name of Street	Limits
Barnegat Avenue	Between the Borough of Ship Bottom corporate line and 17th Street
Central Avenue	Entire length
Long Beach Boulevard	Entire length
Long Beach Boulevard Service Road	Entire length
Sunset Avenue	Between 13th Street and 16th Street
Sunset Avenue	Between 16th Street and 22nd Street

SECTION II

All ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency.

SECTION III

If any word, phrase, clause, section, or provision of this ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal, or unconstitutional, such word, phrase, clause, section, or provision shall be severable from the balance of the ordinance and the remainder of the ordinance shall remain in full force and effect.

SECTION IV

This ordinance shall take effect immediately after final adoption according to law.

NOTICE

Public Notice is hereby given that the foregoing Ordinance was introduced and passed on the first reading at a regular meeting of the Mayor and Council of the Borough of Surf City, County of Ocean, State of New Jersey, on Wednesday, February 8, 2023, at 7:30 PM at 813 Long Beach Boulevard, Surf City, New Jersey.

The ordinance permits the Borough of Surf City to install stop signs at the through streets located along the Long Beach Boulevard service road.

Further notice is given that said Ordinance will be considered for final passage and adoption, after a public hearing, to be held at a regular meeting of the Mayor and Council on Wednesday, March 8, 2023 at 7:30 P.M. in the Municipal Building, 813 Long Beach Blvd., Surf City, New Jersey, at which time and place, any person desiring to be heard upon the same will be given the opportunity to be so heard. Copies of the ordinance are available in the office of the Municipal Clerk during regular business hours.

CHRISTINE HANNEMANN, RMC/CMR/QPA
Municipal Clerk/Administrator

RESOLUTION 2023-55

WHEREAS, an emergent condition has arisen in that the Borough of Surf City is expected to enter in contracts, commitments or payments prior to the 2023 budget and no adequate provision has been made in the 2023 temporary budget for the aforesaid purposes, and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2023 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$755,736.68 in the Current Fund, and \$275,000 in the Water/Sewer Utility Fund as follows:

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City, in the County of Ocean, State of New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$755,736.68 in the Current Fund and \$275,000.00 in the Water/Sewer Utility Fund as follows:

Current Fund:

General Government Functions:

General Administration

Salaries & Wages	25,000.00
Other Expenses	10,000.00

Mayor & Council

Salaries & Wages	12,000.00
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Municipal Clerk

Salaries & Wages	5,000.00
Other Expenses	2,000.00

Tax Assessment Administration

Other Expenses	1,000.00
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Municipal Court

Salaries & Wages	5,000.00
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Insurance:

Liability Insurance	40,000.00
Worker Compensation Insurance	55,000.00
Employee Group Insurance	40,000.00

Public Safety Functions:

Police

Salary & Wages	25,000.00
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Police Dispatch/911

Other Expenses	5,000.00
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Municipal Prosecutor's Office

Other Expenses	1,500.00
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Public Works Functions:

Streets & Roads Maintenance

Salaries & Wages	30,000.00
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Solid Waste Collection

Salaries & Wages	25,000.00
Other Expenses	5,000.00

Buildings & Grounds

Other Expenses	5,000.00
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Vehicle Maintenance (includes police vehicles)

Salaries & Wages	2,500.00
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Health & Human Services Functions:

Public Health Services (Board of Health)

Other Expenses	15,000.00
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Environmental Health services

Salaries & Wages	500.00
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Maintenance of Parks

Salaries & Wages	7,000.00
Other Expenses - Other Facilities	500.00

Beach & Boardwalk Operations

Other Expenses	40,000.00
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Other Expenses & Bulk Purchases:

Street Lighting	5,000.00
Natural Gas	5,000.00
Telecommunications Costs	4,000.00

Landfill/Solid Waste Disposal Costs:

Landfill/Solid Waste Disposal Costs:	
Other Expenses	40,000.00

Statutory Expenditures:

Police & Fireman's Retirement System of NJ	332,736.68
Unemployment Insurance	2,500.00

Code Enforcement Administration:

Construction Official:

Salary & Wages	2,500.00
Other Expenses	5,000.00

Other Code Enforcement Functions

Salary & Wages	2,000.00
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Total Current Fund	<u>\$ 755,736.68</u>
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Water/Sewer Utility Fund:

Operating

Other Expenses	275,000.00
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Total Water/Sewer Utility Fund	<u>275,000.00</u>
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2. Said emergency temporary appropriations will be provided for in the 2023 budget.

3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

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 proclamation duly adopted by the Governing Body at a meeting held on March 8, 2023 in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ 08008.

CHRISTINE HANNEMANN, RMC/CMR/QPA
Municipal Clerk/Administrator

Moved: Councilman Hartney

Second: Councilwoman Siciliano

Roll call vote reflecting the following favor: Mr. Hartney, Mr. Little, Mr. McMenamin, Mr. Russell, & Mrs. Siciliano. Nays: none. Abstain: none. Absent: Mr. Wm. Hodgson.

RESOLUTION 2023-56

BE IT RESOLVED by the Council of the Borough of Surf City, County of Ocean, that authorization be given to the Borough Administrator to apply for funding from the 2023 Senate Appropriations for flood mitigation to reconstruct streets and bulkheads in the amount of \$1,500,000.00.

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 March 8, 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 by: Councilwoman Siciliano

Second: Councilman Hartney

Roll call reflected the following votes in approval: Mr. Hartney, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Little & Mr. Wm. Hodgson.

RESOLUTION 2023-57

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that Mayor Hodgson and the Borough Clerk be and are hereby authorized to execute a service agreement for the installation and service of a phone system provided by Monmouth Telecom.

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 March 8, 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 by: Councilman Russell

Second: Councilman McMenamin

Roll call reflected the following votes in approval: Mr. Hartney, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Little & Mr. Wm. Hodgson.

RESOLUTION 2023-58

NOW, THEREFORE, BE IT RESOLVED that authorization be and is hereby given to Mayor Hodgson to proceed with sending his 2023 Spring letter to the Borough taxpayers.

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 March 8, 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 by: Councilman Hartney

Second: Councilman Russell

Roll call reflected the following votes in approval: Mr. Hartney, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Little & Mr. Wm. Hodgson.

RESOLUTION 2023-59

NOW, THEREFORE, BE IT RESOLVED that Connor Scully be appointed part-time, no benefits to the Department of Public Works for \$17.25 per hour, effective February 22, 2023, to September 30, 2023.

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 March 8, 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 by: Councilman McMenamin

Second: Councilman Russell

Roll call reflected the following votes in approval: Mr. Hartney, Mr. Little, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Wm. Hodgson.

RESOLUTION 2023-60

WHEREAS, Michael and Britt Garrison have presented a donation in the amount of \$1,125;
and

WHEREAS, John and Kristin Hyland have presented a donation in the amount of \$1,125;
and

WHEREAS, they desire to utilize the funds for Beach Patrol equipment; and

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Surf City graciously accept the donations made by Michael and Britt Garrison pursuant to N.J.S.A. 40A:11-13.1.

BE IT FURTHER RESOLVED that authorization be given to the lifeguard captain to purchase two rescue boards from Surf Rescue Supply Company for \$4,500.

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 adopted by the Governing Body of The Borough of Surf City at a meeting held on March 08, 2023, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA
Municipal Clerk/Borough Administrator

Moved by: Councilman Russell

Second: Councilman Hartney

Roll call reflected the following votes in approval: Mr. Hartney, Mr. Little, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Wm. Hodgson.

RESOLUTION 2023-61

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Surf City that authorization be given to proceed to contract with C & L Street Sweeping in the approximate amount of \$4,500.00.

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 March 8, 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 by: Councilwoman Siciliano

Second: Councilman Hartney

Roll call reflected the following votes in approval: Mr. Hartney, Mr. McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Little & Mr. Wm. Hodgson.

RESOLUTION 2023-62

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, purchases over the NJ State bid threshold of \$44,000 may be awarded through a cooperative purchasing contract; and

WHEREAS, MRC – Gametime is enrolled in the New Jersey State Cooperative Purchasing program; and

NOW, THEREFORE, BE IT RESOLVED by Governing Body of the Borough of Surf City that MRC-Game time be awarded a contract in the amount of \$48,830.46 for the delivery and installation of inclusive playground equipment.

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 March 8, 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

Council Member	Moved	Second	Ayes	Nays	Abstain	Absent
Hartney			x			
Wm. Hodgson			x			
Little			x			
McMenamin		x	x			
Russell	x		x			
Siciliano			x			