

**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. McMEnamin, Councilman James B. Russell, Councilwoman Jaqueline L. Siciliano & Mayor Francis R. Hodgson. Absent: none.

Councilman Russell moved to approve the September 13, 2023, regular minutes. Councilwoman 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. Wm. Hodgson, Mr. Little, Mr. McMEnamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Mayor F. Hodgson read a Proclamation for the Ocean County Library for “Friends of the Libraries” week from October 15 to October 21. Councilman Little moved to approve the proclamation, as attached. Councilman Hartney seconded the motion. 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.

Councilman Russell moved to open the public hearing for Ordinance 2023-14. Councilman McMEnamin seconded the motion. With a vote in the affirmative, the hearing was open. 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.

There were no comments. Councilman Russell moved to close the public hearing. Councilman Hartney seconded the motion. With a vote in the affirmative, the hearing was closed. 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.

Councilman Russell moved to approve the final reading of the Ordinance 2023-14 by title. Councilman Siciliano seconded the motion. With a vote in the affirmative, Ordinance 2023-14 was adopted. Ordinance 2023-14 amends and increases bond authorization for the pickleball court project.

**BOND ORDINANCE NO. 2023-14**

**BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2022-09  
ADOPTED ON NOVEMBER 9, 2022, PROVIDING FOR VARIOUS CAPITAL  
IMPROVEMENTS AND EQUIPMENT ACQUISITIONS FOR BEACH AND**

**RECREATIONAL AREAS WITHIN THE BOROUGH OF SURF CITY, IN ORDER TO INCREASE THE APPROPRIATION THEREFOR BY \$140,000 FOR A TOTAL APPROPRIATION OF \$360,000 AND TO INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$133,000 FOR A TOTAL DEBT AUTHORIZATION OF \$342,000, 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 2023-142 through 2023-156 were considered and approved as attached.

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

Councilman McMenamain provided sanitary landfill analysis for the sanitation department for September 2023.

Councilman Russell mentioned that last week, the Borough put out a bid for the pickleball courts. The authorization to fund the project will be approved, and the bids will be considered next month. The DPW has been painting and sprucing things up, and the water department has replaced some fixtures at Borough Hall. The Borough has awarded a contract to Tremco for the roof replacement at Borough Hall. Finally, the lifeguard equipment has been restored and put away for the season.

Council President Wm. Hodgson provided the police report for September. Chief Casella received letters thanking Kyle Costabile, Victor Rice, and Jared Cornelius for their service on a recent call. Jared Cornelius has been assisting in recruiting Class 2 officers. The Borough has just hired one Class 2 officer, and two Class 1 officers will attend the police academy for the Class 2 course soon. Trunk or Treat will be on October 28<sup>th</sup> with a rain date of October 29<sup>th</sup> from 5:00 pm to 7:00 pm.

Councilwoman Siciliano pointed out that the current road project is outside the door on N. 8<sup>th</sup> Street. The contractor has been working on drainage; concrete work will begin the week of the 30<sup>th</sup>, with milling and paving following shortly after. The start of the N. 15<sup>th</sup> Street bulkhead work was slightly delayed due to some of the weather in September. The contractor is here today, and it will be a two to three-week project. The County will be working on improvements for drainage on Central Avenue from Division to N. 2<sup>nd</sup> Street.

Councilman Hartney gave the final season report for the beach badge sales reports and cost analysis for beach operations. The environmental committee will be attending a meeting with the Regional Climate office from the New Jersey Department of Environmental Protection and will be doing a site visit about our resiliency plan.

Councilman Little provided the September 2023 water report for shut offs, markouts, and disconnects. Excellent news, there were no after-hours emergencies. The booster pump at well seven has been installed. The weather slightly delayed the water tower project. The tower has

been drained to prepare for sanding and painting. The water department also installed a new service, completed repairs for water leaks and a meter pit.

The Borough received a request for a memorial bench from Robert Dodds to place a bench at N. 16<sup>th</sup> & the Ocean. Councilman Russell moved to approve the request under the direction of the Borough Superintendent. Councilman Hartney seconded the motion. With a vote in the affirmative, the requests 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.

A request was received from Greg O'Connell for permission to host the 108<sup>th</sup> Association of Surf Angling Club Tournament on October 14, 2023. They request the beach buggy fees be waived. Councilman Russell moved to approve the request. Councilman McMenamain seconded the motion. With a vote in the affirmative, the requests 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.

Councilman Russell moved to approve paying the bills. Councilwoman Russell 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 THE 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	\$171,703.40
Current	\$631,778.19
Payroll Account	\$220,629.81
Dog License Account	\$0.00
Ice Cream Vendor Account	\$0.00
Escrow Release	\$3,001.71
Tax Certificate Account	\$0.00

Are hereby ordered paid, and the Mayor and Clerk 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.

are authorized to draw an order upon the Borough Treasurer. Date: October 11, 2023 /s/ Francis R. Hodgson, Mayor

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

Tony Pace asked about the pickleball courts and when wind curtains may be installed.

October 11, 2023

Kathy Casey asked if wind curtains could be budgeted in.

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

Respectfully submitted,



Christine Hannemann, RMC/CMR/QPA

Borough Clerk/Administrator

NATIONAL FRIENDS OF LIBRARIES WEEK  
2023 PROCLAMATION – PUBLIC LIBRARIES

WHEREAS, Friends of the Island Library raise money that enables our library to move from good to great, providing the resources for additional programming, much-needed equipment, support for children’s summer reading, and special events throughout the year;

WHEREAS, the work of the Friends highlights, on an ongoing basis, the fact that our library is the cornerstone of the community, providing opportunities for all to engage in the joy of lifelong learning and connect with the thoughts and ideas of others from ages past to present.

WHEREAS, the Friends understand the critical importance of well-funded libraries and advocate to ensure that our library gets the resources it needs to provide a wide variety of services to all ages, including access to print and electronic materials, along with expert assistance in research, readers’ advisory, and children’s services;

WHEREAS, the Friends’ gift of their time and commitment to the library sets an example for all in how volunteerism leads to positive civic engagement and the betterment of our community;

NOW, THEREFORE, BE IT RESOLVED THAT FRANCIS R. HODGSON, MAYOR, proclaims October 15-21, 2023, as Friends of Libraries week in Surf City, NJ, and urges everyone to join the Friends of the Library and thank them for all they do to make our library and community so much better.

IN WITNESS WHEREOF, I have set my hand and caused the official Borough of Surf City seal to be affixed on this 11th day of October 2023.

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Francis R. Hodgson, Mayor of Surf City

BOROUGH OF SURF CITY

COUNTY OF OCEAN

BOND ORDINANCE NO. 2023-14

BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2022-09 ADOPTED ON NOVEMBER 9, 2022, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND EQUIPMENT ACQUISITIONS FOR BEACH AND RECREATIONAL AREAS WITHIN THE BOROUGH OF SURF CITY, IN ORDER TO INCREASE THE APPROPRIATION THEREFOR BY \$140,000 FOR A TOTAL APPROPRIATION OF \$360,000 AND TO INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$133,000 FOR A TOTAL DEBT AUTHORIZATION OF \$342,000, AUTHORIZED IN AND BY THE BOROUGH OF SURF CITY, IN THE COUNTY OF OCEAN, NEW JERSEY

WHEREAS, the Borough of Surf City, in the County of Ocean, New Jersey (the “Borough”) finally adopted Bond Ordinance No. 2022-09 on November 9, 2022 (the “Prior Ordinance”), providing for various capital improvements and equipment acquisitions for beach and recreational areas within the Borough; and

WHEREAS, the Borough has determined that the costs associated with said improvements are higher than anticipated and has determined to supplement the appropriation and bonds and notes authorized therefor; and

WHEREAS, the Borough expects to receive additional grant funds in the amount of \$62,500 from the Local Recreation Improvement Grant (LRIG) Program for said improvements in addition to the \$75,000 grant funds appropriated by the Prior Ordinance and

WHEREAS, the Borough has an additional \$7,000 available in its Capital Improvement Fund in addition to the \$11,000 authorized by the Prior Ordinance.

NOW, THEREFORE, BE IT ORDAINED 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 members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough and were previously authorized by the Borough by the Prior Ordinance. For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$140,000 in addition to the \$220,000 appropriated by the Prior Ordinance, said sums being inclusive of all appropriations heretofore made therefor, including \$62,500 grant funds expected to be received from the LRIG Program in addition to the \$75,000 grant funds appropriated by the Prior Ordinance, and including the sum of \$18,000 as down payment, \$11,000 of such down payment

was previously appropriated by the Prior Ordinance, and an additional down payment of \$7,000 is authorized hereby and is now available by virtue of provision for down payment or for capital improvement purposes in the Capital Improvement Fund of one or more previously adopted budgets.

Section 2. In order to finance the costs of said improvements or purposes, \$133,000 negotiable bonds are hereby authorized to be issued in addition to the \$209,000 previously authorized by the Prior Ordinance, for a total principal amount not to exceed \$342,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purpose for which the bonds are to be issued consist of various capital improvements and equipment acquisitions for beach and recreational areas within the Borough, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with contracts, plans, specifications or requisitions therefor on file with or through the Borough Clerk, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$342,000 including the \$133,000 authorized herein, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$360,000, which is equal to the amount of the \$140,000 supplemental appropriation herein made therefor and the \$220,000 appropriation made by the Prior Ordinance.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as general improvements and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is fifteen (15) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Municipal Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$133,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$25,000 authorized by the Prior Ordinance for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Municipal Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless



paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. All Ordinances or parts of ordinances in conflict or inconsistent with any of the terms of this ordinance are hereby repealed to the extent that they are in such conflict or are inconsistent. In the event that any section, part or provision of this ordinance shall be held to be unconstitutional or invalid by any court, such holding shall not affect the validity of this ordinance as a whole, or any part hereof other than the part so held unconstitutional or invalid.

Section 10. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

RESOLUTION 2023-142

WHEREAS, the Borough of Surf City, New Jersey, desires to amend the 2023 Capital Budget of the said municipality by increasing the amount thereon to include improvements to the streets/roads and related expenses for the Borough of Surf City.

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

Section 1. The 2023 Capital Budget of the Borough of Surf City is hereby amended by adding thereto a Schedule to read as follows:

AMENDMENT #5  
CAPITAL BUDGET OF THE  
BOROUGH OF SURF CITY, NEW JERSEY  
Projects Schedules for 2023  
Method of Financing

PROJECT	EST. COST	CAPITAL IMP. FUND	CAPITAL SURPLUS	GENERAL BONDS	CAPITAL RESERVE
Pickleball Court Improvements	\$360,000.00	\$18,000.00		\$342,000.00	

Section 2. The Clerk is authorized and directed to file two certified copies of this resolution with the Division of Community Affairs, State of New Jersey, within three days after the adoption of these projects to be included in the 2023 Capital Budget as adopted.

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 October 11, 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: Councilman McMenamain

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 2023-143

RESOLUTION AUTHORIZING A CONTRACT WITH AN APPROVED CONTRACT VENDOR OF THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY PURSUANT TO N.J.S.A. 40A:11-12a.

WHEREAS, the Borough of Surf City, pursuant to 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 Educational Services Commission of New Jersey Cooperative; and

WHEREAS, the Borough of Surf City intends to enter into a contract with TREMCO, Inc. as specified in the ESCNJ Line Item Proposal for a turnkey operation as specified and bid by the ESCNJ Contract #: Roofing & Envelope Services Bid #ESCNJ/AEPA 21D; and

NOW, THEREFORE, BE IT RESOLVED that the Borough of Surf City authorizes the Borough Clerk and Mayor to execute an agreement for the shingle roof replacement project in the amount of \$134,864.86.

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 October 11, 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 NO. 2023-144

**RESOLUTION AUTHORIZING THE PROCUREMENT OF SUBCODE OFFICIAL AND INSPECTOR SERVICES THROUGH THE COMPETITIVE CONTRACTING PROCESS**

WHEREAS, the Borough of Surf City has a desire to procure subcode and inspector services; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1(b)(3), the Borough may use a competitive contracting process in lieu of public bidding for procurement of specialized goods and services, the price of which will exceed the bid threshold of \$44,000; and

WHEREAS, the Borough desires to evaluate such subcode and inspection services from vendors within the procedures as set forth in the New Jersey Local Public Contracts Law N.J.S.A.40A:11- 4.1 et seq. and N.J.A.C. 5:34-4 et seq.; and

WHEREAS, on January 5, 2023, the Governor signed into law P.L. 2023, C 139, which local units may use competitive contracting for private agency inspection services; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15(5), the Borough desires to enter into a contract for up to a one-year contract that will satisfy the needs of the Borough; and

WHEREAS, per statute N.J.S.A. 40A:11-4.3(b), the Qualified Purchasing Agent will administer the process.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Surf City, County of Ocean, and the State of New Jersey, as follows: The Qualified Purchasing Agent is hereby authorized to commence the competitive contract procurement process as allowable under the New Jersey Local Public Contract Law allowing for a minimum of 20 days' notice after advertisement to receive responses, per N.J.S.A. 40A:11- 4.5(a).

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 October 11, 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 2023-145

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Surf City that the qualified purchasing agent be authorized to receive bids in relation to the acquisition of beach mats throughout the Borough.

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 October 11, 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. McMnamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

RESOLUTION 2023-146

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Surf City that the administrator be authorized to enroll in the state surplus program to acquire various items needed for Borough use at no cost.

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 October 11, 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 Little

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 2023-147

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF SURF CITY AND THE COUNTY OF OCEAN FOR THE PROSECUTORS DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM.

WHEREAS, the County of Ocean has created and established a program to assist municipalities through a program called the 2023-2024 Prosecutor's Office Driving While Intoxicated Enforcement Program; and

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes the Borough of Surf City to contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40A:65-5 requires that such a contract be authorized by resolution; and

WHEREAS, the Borough of Surf City wishes to enter into an agreement with the County of Ocean to assist in the identification and removal of intoxicated drivers from the roadways; and

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

1. The Mayor and Municipal Clerk of the Borough of Surf City are hereby authorized and directed to enter into and execute a Shared Services Agreement with the County of Ocean for participation in a program called the Prosecutor's Office Driving While Intoxicated Enforcement Program as more specifically set forth in the attached agreement.
2. A copy of this Agreement shall be kept on file and be available for public inspection at the office of the Municipal Clerk.
3. A certified copy of this resolution shall be forwarded to the County of Ocean.

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 October 11, 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 2023-148

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF SURF CITY AND THE COUNTY OF OCEAN FOR THE PROSECUTOR’S 2023-2024 “MOVE OVER” LAW ENFORCEMENT PROGRAM.

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes the Borough of Surf City to enter into a contract for the provision of certain governmental services with the County of Ocean and

WHEREAS, N.J.S.A. 40A:65-5 requires that such a contract be authorized by resolution and

WHEREAS, the Borough of Surf City desires to authorize the execution of a Shared Services Agreement with the County of Ocean for the Prosecutor’s “Move Over” Law Enforcement Program.

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

1. The Mayor and Municipal Clerk are hereby authorized and directed to enter into and execute a Shared Services Agreement with the County of Ocean for the Prosecutors 2023-2024 “Move Over” Law Enforcement Program, in accordance with the terms of said agreement.
2. A copy of this agreement shall be kept on file and be available for public inspection in the office of the Municipal Clerk.
3. A certified copy of this resolution shall be forwarded to the County of Ocean.

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 October 11, 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 Little

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 2023-149

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF SURF CITY AND THE COUNTY OF OCEAN FOR THE PROSECUTOR'S 2023-2024 DRUG RECOGNITION EXPERT CALLOUT PROGRAM.

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes the Borough of Surf City to enter into a contract for the provision of certain governmental services with the County of Ocean and

WHEREAS, N.J.S.A. 40A:65-5 requires that such a contract be authorized by resolution and

WHEREAS, the Borough of Surf City desires to authorize the execution of a Shared Services Agreement with the County of Ocean for the 2023-2024 Prosecutors Drug Recognition Expert Callout Program.

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

1. The Mayor and Municipal Clerk are hereby authorized and directed to execute a Shared Services Agreement with the County of Ocean for the Prosecutors Drug Recognition Expert Callout Program, in accordance with the terms of said agreement.
2. A copy of this agreement shall be kept on file and be available for public inspection in the office of the Municipal Clerk.
3. A certified copy of this resolution shall be forwarded to the County of Ocean.

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 October 11, 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 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 2023-150

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Surf City that the Mayor be authorized to send his Fall 2024 letter to the taxpayers.

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 October 11, 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: 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 2023-151

WHEREAS, Eileen Vile, has submitted an application to the Tax Assessor for total exemption from property taxes as a disabled veteran; and

WHEREAS, the Tax Assessor has approved the application effective retroactive to May 2023; and

WHEREAS, the property in question is for 373 N. 9<sup>th</sup> Street, Block 106 Lot 29; and

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City in the County of Ocean hereby authorizes the Tax Assessor and Tax Collector to proceed with the exemption as referenced above and the refund of his tax overpayment in the amount of \$2,721.78 for the 3<sup>rd</sup> quarter of 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 October 11, 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 Little

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 2023-152

WHEREAS, the Tax Collector has received a payment of taxes from CoreLogic in the amount of \$2,721.78, and

WHEREAS, the Tax Collector is requesting the payee receive a refund for the payment as the property owner has qualified for the disabled veteran surviving spouse exemption and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Surf City, that the Tax Collector and Chief Financial Officer be and are hereby authorized to proceed with the refund as above referenced.

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 October 11, 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 2023-153

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that the amendments to the Employment Handbook and Policy and Procedures Manual as attached hereto and dated as of October 2023 be and are hereby approved.

BE IT FURTHER RESOLVED that said amendments are made to bring both volumes up to date with the Borough Ordinances, State Law and Insurance Requirements and have been forwarded to Counsel for the Municipality.

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 October 11, 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. McMenamain, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

RESOLUTION 2023-154

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>
Repair & maintenance parts	Sanitation	\$5,502.51	Transaxle LLC
Tires	Public Works	\$3,046.80	McCarthy Tire Service

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 October 11, 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 Little

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 2023-155

WHEREAS pursuant to Ordinances 18-1.8, a performance guarantee may be posted with the Borough for permanent curb, sidewalk installation, and/or inspections at the time of exchange of ownership; and

WHEREAS, pursuant to Ordinance 27-2.18, all land use applicants shall pay an escrow fee; and

WHEREAS all final inspections have been completed and final bills paid; 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>
Ken Schmid	Curb	75/28	\$3,000.00	\$3,000.00	\$0
Wentzheimer	LUB	40/6	\$1,500.00	\$349.90	\$1,150.10
Procaccino	LUB	104/4	\$1,500.00	\$135.00	\$1,365.00
Cardom, LLC	LUB	36/13	\$2,500.00	\$1,080.54	\$1,419.46

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 October 11, 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 Little

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 2023-156

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. submitted by Seamus Carey 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 October 11, 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: Councilwoman Siciliano

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