

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 November 21, 2024.

The roll call reflected the following members present: Councilman Joseph DeBenedetto, Councilman Peter M. Hartney, Council President William D. Hodgson, Councilman Lee R. Lieber, Councilman Gerry P. Little, and Councilwoman Jaqueline L. Siciliano. Mayor Francis R. Hodgson was absent.

Police Chief Jack Casella, CFO Michael Gross, and Superintendent Art Yahn also attended.

All present joined Council President W. Hodgson in a salute to the Flag.

Councilman Hartney moved to approve the December 11, 2024, regular meeting minutes. Councilman Little seconded the motion. With a vote in the affirmative, the minutes were approved.

The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Lieber, Mr. Little, and Mrs. Siciliano. There were no nays or abstentions.

Councilwoman Siciliano moved to approve introducing Bond Ordinance 2025-01 by title only. Councilman Lieber seconded the motion. Bond Ordinance 2025-01 authorizes the funding associated with the \$3.9 million grant awarded by Ocean County American Recovery Act Funding. With a vote in the affirmative, the following Bond Ordinance introduction was approved.

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.

The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Lieber, Mr. Little, and Mrs. Siciliano. There were no nays or abstentions.

Councilwoman Siciliano moved to approve introducing Bond Ordinance 2025-02 by title only. Councilman DeBenedetto seconded the motion. Bond Ordinance 2025-02 authorizes the funding associated with the 2024 NJDOT Road Improvement project. With a vote in the affirmative, the following Bond Ordinance introduction was approved.

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.

The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Lieber, Mr. Little, and Mrs. Siciliano. There were no nays or abstentions.

Resolutions 2025-25 through 2025-37 were considered and approved, as attached.

Council President W. Hodgson clarified that Resolution 2025-33 allows the current streetlights to be switched to LED lights. This switchover will provide the Borough with annual savings.

Before committee reports began, Council President Wm. Hodgson mentioned the passing of two long-standing Borough employees, Gordon Wetmore and John Gutbrod. Gordon made himself available to the Borough after retirement and through illness. John, who served during World War II, was 103 years old and a humble and modest volunteer.

Councilman Lieber moved Resolution 2025-39, which was considered and approved, as attached.

Councilman DeBenedetto mentioned that Borough Hall's leaky windows need repair. Companies have not responded to the request for quotes. He thanked Mark DiLeo, the lifeguard captain, for his hard work closing the 2024 season and preparing for 2025.

Councilwoman Siciliano moved Resolution 2025-40, which was considered and approved, as attached. She reported that everyone worked diligently on the upcoming road and bulkhead projects.

Councilman Hartney reported on the 2025 Holiday Season Badge sales. The resolution approved for the beach rake was for parts; the borough mechanics will repair the rake. He has emailed our federal representatives to inquire about the beach replenishment funding for the Borough and invited them to visit our beaches.

Councilman Little provided the December water and sewer report. Ten shutoffs, ten disconnections, and eight after-hours emergencies were reported. The lead and copper sampling were completed. We are happy to award the contract for work on the water spheroid.

Council President W. Hodgson called for any comments from the public.

Tony Pace inquired about installing LED streetlights and the affordable housing obligations. Council President W. Hodgson explained both in more detail. Tony asked if the Borough would adopt a special pickleball badge for the 2025 season. Councilman DeBenedetto explained that the process would remain the same as it was in 2024.

Jim Nast asked if the water tower would include wave artwork. It was confirmed that a wave is part of the approved design.

January 2, 2025

Councilwoman Siciliano moved to adjourn the meeting. Councilman DeBenedetto seconded the motion. With a vote in the affirmative of the members present, the meeting was adjourned.

The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Lieber, Mr. Little, and Mrs. Siciliano. There were no nays or abstentions.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Hannemann", written in a cursive style.

Christine Hannemann, RMC/CMR/QPA

Borough Clerk/Administrator

RESOLUTION 2025-25
AMENDING THE CAPITAL BUDGET

WHEREAS, the Borough of Surf City, New Jersey, desires to amend the temporary 2025 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 Temporary 2025 Capital Budget of the Borough of Surf City is hereby amended by adding thereto a Schedule to read as follows:

AMENDMENT #1 CAPITAL BUDGET
Projects Schedules for 2025 Method of Financing

PROJECT	EST. COST	CAPITAL IMP. FUND	CAPITAL SURPLUS	GENERAL BONDS	CAPITAL RESERVE
Improvements to Streets & Roads	\$1,100,000	\$55,000		\$1,045,000	
Acquisition of Ambulance	\$5,000,000	\$250,000		\$4,750,000	

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 2025 Temporary 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 January 2, 2025, at 10:00 AM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.

Christine Hannemann

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

Method	Approved			Denied		Carried	
	Moved	Second	Ayes	Nays	Abstain	Absent	Note
Council Member							
DeBenedetto			✓				
Hartney		✓	✓				
Wm. Hodgson							Chair
Lieber			✓				
Little			✓				
Siciliano	✓		✓				

RESOLUTION 2025-26

BE IT RESOLVED that the following listed employees shall be paid the base compensation rates below, effective January 1, 2025. Said compensation shall be based on a work year of 260 working days for full-time salaried employees only.

BE IT FURTHER RESOLVED THAT FULL-TIME Police Officers shall be paid per their respective contracts.

Christine Hannemann	Municipal Clerk (tenure 1/2022), Administrator, QPA, Registrar, Assessment Search Official, CDBG Coordinator, CRS Coordinator, Clean Communities Coordinator, Emergency Management Coordinator, Deputy Zoning Officer, Public Agency Compliance Officer, Pending Improvement Search Official, Supplemental Fire Services Coordinator	\$104,295
Michael Gross	Chief Financial Officer, Treasurer, Collector – water/ sewer rents, JIF Safety Coordinator, Recycling Coordinator	\$108,897
John Casella	Chief of Police	\$148,436
John Casella	Deputy Emergency Management Coordinator	\$3,000
John Casella	Police Liaison to the Mayor	\$16,994
Carrie Haberstroh	Tax Collector (tenure 1/2022), Assistant Treasurer	\$82,695
Sandi Gomez	Zoning Officer, Clerk in the Municipal Offices	\$43,371
Tracey Figueiras	Court Administrator	\$60,640
Tracey Figueiras	Court ADA Supervisor	\$539
Leonard Wilson	Mechanic - Laborer	\$58,366
Michael Ingling	Water/Sewer Foreman	\$84,640
Michael Ingling	Plumber – Water/Sewer Maintenance	\$9,488
Erik Dollman	Laborer, Plumber #2- Water/Sewer Maintenance	\$67,958
Kenneth Wilson	Laborer	\$38,282
Kenneth Wilson	Custodian – Class 2	\$1,327
Connor Calnan	Laborer	\$41,318
Matthew Fishman	Laborer	\$38,282
Arthur Yahn	Superintendent	\$81,800
Ryan Boyd	Laborer – Water/Sewer Maintenance	\$42,536
Davonte Olivio	Laborer	\$45,668
Anthony Triola	Laborer	\$38,282

Adam Childs	Mechanic	\$46,790
Joseph Frazier	Laborer	\$38,282
Daniel Sahin	Municipal Court Judge	\$20,375
Joseph Grisante	Temporary Municipal Court Judge – per session	\$1,698
Walter Higgins	Tax Assessor	\$19,243
Mark DiLeo	Lifeguard Captain -Part-time – no benefits, post/pre-season	\$26.50/hour
Renee Pawlishak	Beach Badge Supervisor – Part-time – no benefits, post/pre-season	\$19.25hour
Ashley Morris	LIT Director – part time, no benefits, preseason prep work	\$17.00/hour
Jenna Letts	Full-time clerk in the Municipal Offices	\$38,282
Jeannie Frazier	Full-time clerk in the Municipal Offices	\$38,282
Christy Maimone	Full-time clerk in the Municipal Offices	\$38,282
Mayor		\$9,556
Members of Council		\$7,542
Board of Health Members		\$441
Board of Health Secretary		\$921

BE IT FURTHER RESOLVED that employees in the Department of Public Works earn a bonus of \$1,000 for completion of work throughout the summer. Qualifications shall be as follows:

1. Employees must average 30 hours per week in the summer months.
2. Employees must start by August 1, 2025, to qualify, working through September 30th.
3. Employees must work the assigned schedule with no unexcused absences.
4. Sign the memorandum of understanding about the terms of the bonus.

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 January 2, 2025, at 10:00 AM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.



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

RESO 2025-26	Approved			Denied	Carried		
Method	Roll Call						
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
DeBenedetto			✓				
Hartney		✓	✓				
Wm. Hodgson							<i>Chair</i>
Lieber			✓				
Little			✓				
Siciliano	✓		✓				

RESOLUTION 2025-27

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that the Cash Management Plan of the Borough of Surf City be and is hereby adopted for the year 2025.

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 January 2, 2025, at 10:00 AM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.



CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

Method	Approved			Denied	Carried		
	Roll Call						
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
DeBenedetto	✓		✓				
Hartney			✓				
Wm. Hodgson							Chair
Lieber			✓				
Little			✓				
Siciliano		✓	✓				

**Cash Management Plan of the Borough of Surf City,
in the County of Ocean, New Jersey**

I. Statement of Purpose

This Cash Management Plan (the “Plan”) is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits (“Deposits”) and investment (“Permitted Investments”) of certain public funds of the Borough of Surf City (“Borough”), pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. Identification of Funds and Accounts to be Covered by the Plan

A. The plan is intended to cover the deposit and/or investment of the following funds and accounts of the Borough:

1. Current Fund
2. Federal and State Grant Fund
3. Dog License Fund
4. Trust – Other Fund
 - a) Payroll Account
 - b) Tax Certificate Reserve
 - c) Forfeited (Confiscated) Property Trust Fund
 - d) Cash Bonds/Inspection & Review Fees/Developers’ Escrow Trust Fund
 - e) Public Defender Trust Fund
 - f) Parking Offense Adjudication Act Trust Fund
 - g) Veterans’ Memorial Park Trust Fund
 - h) Beach Wheels Trust Fund
 - i) Memorial Benches Trust Fund
 - j) Accumulated Absences Reserve
 - k) Recreation Trust Fund
 - l) Outside Employment of Off-duty Municipal Police Officers Trust Fund
 - m) UCC Code Enforcement Inspection Fees Trust Fund
 - n) Any other trust funds that may be approved, during the term of this Plan, as a dedication by rider to the municipal budget of the Borough
5. Capital Fund
6. Water/Sewer Utility Operating Fund
7. Water/Sewer Utility Capital Fund

B. It is understood that this Plan is not intended to cover certain funds and accounts of the Borough, specifically:

1. Bond and Interest Account

III. **Designation of Officials of the Borough Authorized to make Deposits and Investments under the Plan**

The Chief Financial Officer of the Borough (the "Designated Official") is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or Permitted Investments, such officials of the Borough are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgment kept on file with such officials.

IV. **Designation of Depositories**

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

- A. TD Bank
- B. Any other Bank or Savings and Loan Association insured by the F.D.I.C. and located in the County of Ocean, that may be approved, during the term of this Plan, as a depository of Borough funds

All such depositories, when approved, shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official referred to in Section III above.

V. **Authorized Investments**

- A. Except as specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:
 1. Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
 2. Government money market mutual funds;
 3. Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
 4. Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;

5. Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
6. Local government investment pools;
7. Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4); or
8. Agreements for the repurchase of fully collateralized securities if:
 - a) The underlying securities are permitted investments pursuant to paragraphs 1 and 3 of this subsection A;
 - b) The custody of collateral is transferred to a third party;
 - c) The maturity of the agreement is not more than 30 days;
 - d) The underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17:9-41); and
 - e) A master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms “government money market mutual fund” and “local government investment pool” shall have the following definitions:

Government Money Market Mutual Fund. An investment company or investment trust:

- a) Which is registered with the Securities and Exchange Commission under the “Investment Company Act of 1940,” 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.
- b) The portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
- c) Which has:
 - i. Attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - ii. Retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the “Investment Advisors Act of 1940,” 15 U.S.C. sec. 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool. An investment pool:

- a) Which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
- b) Which is rated in the highest category by a nationally recognized statistical rating organization;
- c) Which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;

- d) Which is in compliance with rules adopted pursuant to the “Administrative Procedure Act,” P.L. 1968, c.410 (C.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;
- e) Which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
- f) Which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

B. Notwithstanding the above authorization, the moneys on hand in the following funds and accounts shall be further limited as to maturities, specific investments or otherwise as follows:

[none]

VI. **Safekeeping, Custody, Payment and Acknowledgment of Receipt of Plan**

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Borough, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Borough to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a “delivery versus payment” method to ensure that such Permitted Investments are either received by the Borough or by a third party custodian prior to or upon the release of the Borough’s funds.

To assure that all parties with whom the Borough deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official.

VII. Reporting Requirements

No later than the thirtieth day of each month during which this Plan is in effect, the Designated Official referred to in Section III hereof shall supply to the governing body of the Borough a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the Borough as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body of the Borough.

VIII. Term of Plan

This Plan shall be in effect from January 1, 2018 to December 31, 2018. Attached to this Plan is a resolution of the governing body of the Borough approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the governing body, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

RESOLUTION 2025-28

WHEREAS, from time to time, the Tax Assessor discovers an error in calculation, transposing, measurement, or typographical errors, in the tax assessments on the tax list after the time the County Board of Taxation has certified the tax rates for the tax year or property becomes subject to a roll-back assessment;

WHEREAS, the Governing Body of the Taxing District of the Borough of Surf City is desirous that every taxpayer pays his fair share of taxes; and

WHEREAS, if the above-discovered errors are not corrected or a roll-back assessment not applied, the taxpayers affected would not be paying their fair share of taxes; and

WHEREAS, correcting such errors is filing a Petition of Appeal or Complaint with the Ocean County Board of Taxation.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Taxing District of the Borough of Surf City that the Tax Assessor or Municipal Attorney is hereby authorized to act as the agent for the taxing district during the year 2025 and file a Petition of Appeal or Complaint with the Ocean County Board of Taxation to correct such assessments to the proper value and that a copy of any Petition of Appeal or Complaint filed with the Ocean County Board of Taxation, under this resolution, be filed with the Municipal Clerk.

BE IT FURTHER RESOLVED that the Tax Assessor or Municipal Attorney is hereby authorized to execute stipulations of settlement on any tax appeal or complaint filed by the taxing district or by a taxpayer in the tax year 2025; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Ocean County Board of Taxation with any such Petition of Appeal.

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 January 2, 2025, at 10:00 AM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.

Christine Hannemann

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

Method	Approved			Denied		Carried		Note
	Moved	Second	Ayes	Nays	Abstain	Absent		
Council Member								
DeBenedetto			✓					
Hartney	✓		✓					
Wm. Hodgson								Chair
Lieber			✓					
Little		✓	✓					
Siciliano			✓					

RESOLUTION 2025-29

NOW, THEREFORE, BE IT RESOLVED that the Emergency Management Council Ledger be and is hereby approved and the Emergency Management Coordinator be authorized to execute same.

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 January 2, 2025, at 10:00 AM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.



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

Method	Approved			Denied	Carried		
	Roll Call						
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
DeBenedetto			✓				
Hartney			✓				
Wm. Hodgson							Chair
Lieber		✓	✓				
Little			✓				
Siciliano	✓		✓				

OCEAN COUNTY SHERIFF'S OFFICE
OFFICE OF EMERGENCY MANAGEMENT
Emergency Management Council Ledger

Name of Jurisdiction: Borough of Surf City

Date of Appointment/Resolution: January 1, 2025 Resolution 2025-29

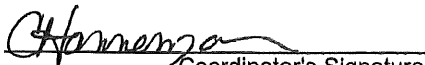
Name	Working Title	Group Representatives				
		1	2	3	4	5
Francis R. Hodgson	Mayor	X				
Gerry P. Little	Councilman	X				
William D. Hodgson	Councilman	X				
Joseph DeBenedetto	Councilman	x				
Peter Hartney	Councilman	X	X			
Jacqueline Siciliano	Councilwoman	X				
Lee Lieber	Councilman	X				
Christine Hannemann	EMC/Borough Clerk/Admin	X		X		
John N. Casella, Jr.	Chief of Police/DEMC	X				
Art Yahn	Superintendent	X				
Walt Higgins	Tax Assessor	X				
Daniel Krupinski	Health Officer	X				

You must name a minimum of one individual to each of the following categories:

1. Elected Officials (Mayor, Borough Council, Township Committee)
2. Emergency Response (police, fire, first aid, health, environmental, hospital, public works)
3. Broadcast and Print Media (if you have no media, a public information officer may be named)
4. Community Groups (taxpayer's organization, civic organization, chamber of commerce, etc.)
5. Owners/Operators of SARA Title III (if none, any business that has chemicals on premises)

Meeting Dates: Meetings may be held any Wednesday, as noticed.

at 7:30 pm at Borough Hall, 813 Long Beach Blvd



 Coordinator's Signature

1/2/2025

 Date

RESOLUTION 2025-30

WHEREAS, the County of Ocean has created and established a program to assist municipalities in the repair and maintenance of municipal streets in addition to providing certain materials and supplies in connection therewith and

WHEREAS, N.J.S.A. 40A:65-1 et seq., authorizes local units to agree to provide services jointly by contract when approved by resolution, per N.J.S.A.40A:65-5 et seq.; and

WHEREAS, the Borough of Surf City wishes to agree with the County of Ocean to provide certain repair, maintenance services, road overlay, materials, and supplies, not to exceed the total sum of \$375,000.00, to be disbursed as follows:

Road Department \$345,000.00
 Engineering Department \$ 25,000.00
 Vehicle Services Department \$ 5,000.00

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 Joint Services Agreement with the County of Ocean to provide services in the Borough of Surf City.
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. This agreement shall take effect January 1, 2025, and remain in full force and effect through December 31, 2025. Sufficient funds have been appropriated and are available in the current municipal budget.

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 January 2, 2025, at 10:00 AM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.



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

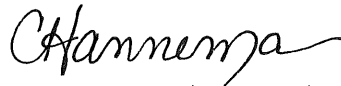
Method	Approved			Denied	Carried		
	Moved	Second	Ayes	Nays	Abstain	Absent	Note
Council Member DeBenedetto			✓				
Hartney	✓		✓				
Wm. Hodgson							Chair
Lieber			✓				
Little			✓				
Siciliano		✓	✓				

RESOLUTION 2025-31

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that Mayor Hodgson be and is hereby authorized to execute the 1-year agreement with the Associated Humane Society for animal control services for the period from January 1, 2025, to December 31, 2025.

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 January 2, 2025, at 10:00 AM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.



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

Method	Approved			Denied	Carried		
	Roll Call						
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
DeBenedetto			✓				
Hartney	✓		✓				
Wm. Hodgson							Chair
Lieber			✓				
Little		✓	✓				
Siciliano			✓				

RESOLUTION 2025-32

WHEREAS, the Borough of Surf City (Borough) has been awarded \$3,929,026.00 through the County of Ocean (County) American Recovery Act grant funding and

WHEREAS, the Borough will be reimbursed for stormwater drainage improvements plus road restoration and

WHEREAS, each local unit is authorized to enter into a shared service agreement by adoption of a resolution and

WHEREAS, the Borough and the County desires to enter into an agreement in accordance with the provisions of N.J.S.A. 40A:65-7 and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that the Mayor and Municipal Clerk are authorized to execute the agreement with the County of Ocean.

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 January 2, 2025, at 10:00 AM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.



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

Method	Approved			Denied	Carried		
	Moved	Second	Ayes	Nays	Abstain	Absent	Note
Council Member							
DeBenedetto			✓				
Hartney			✓				
Wm. Hodgson							Chair
Lieber			✓				
Little		✓	✓				
Siciliano	✓		✓				

RESOLUTION NO. 2025-33

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SPL TARIFF LIGHT EMITTING DIODE STREET LIGHTING REPLACEMENT AGREEMENT WITH ATLANTIC CITY ELECTRIC

WHEREAS, Atlantic City Electric Company is an electric utility company that provides street lighting services pursuant to its tariff for service approved by and on file with the New Jersey Board of Public Utilities; and

WHEREAS, in an effort to reduce fossil fuel emissions in a manner that is environmentally sustainable and maximizes cost savings, reduces the total energy use and improves energy efficiency, the Borough wishes to install and use light emitting diode (LED) street lighting on Atlantic City Electric-owned light fixtures on already existing poles, location, quantities and types of which are more specifically set forth in the proposed SPL Tariff Light Emitting Diode Street Light Replacement Agreement, a copy of which is attached hereto and made a part hereof as Schedule A; and

WHEREAS, the Agreement sets forth the charges, terms and conditions under which such requested work is to be performed; and

WHEREAS, the Borough desires to enter into an Agreement with Atlantic City Electric Company for the street lighting replacement program.

NOW, THEREFORE, BE IT RESOLVED, this 2nd day of Janaury 2025, by the Governing Body of the Borough of Surf City, County of Ocean, State of New Jersey, as follows:

1. That the governing body does hereby authorize the execution of an SPL Tariff Light Emitting Diode Street Lighting Replacement Agreement with Atlantic City Electric, a copy of which is attached hereto and made a hereof as Schedule "A".

**DASTI, McGUICKIN
McNICHOLS, CONNORS
ANTHONY & BUCKLEY**

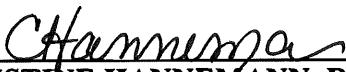
COUNSELLORS AT LAW

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2. That the Mayor is hereby authorized to execute and the Borough Clerk to attest to the Agreement.
3. That a certified copy of this Resolution shall be forwarded to the Chief Financial Officer of the Borough of Surf City and to Atlantic City Electric Company.

CERTIFICATION

I, Christine Hannemann, Municipal Clerk of the Borough of Surf City, do hereby certify that the foregoing Resolution was duly adopted by the Governing Body at a regular meeting held on January 2, 2025 at 10:00 am.


CHRISTINE HANNEMANN, RMC/CMR/QPA
Borough Clerk, Borough of Surf City

Prepared by:

DASTI, McGUCKIN, McNICHOLS, CONNORS, ANTHONY & BUCKLEY
Forked River, New Jersey 08731

**DASTI, McGUCKIN
McNICHOLS, CONNORS
ANTHONY & BUCKLEY**

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RESOLUTION NO. 2025-33

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SPL TARIFF LIGHT EMITTING DIODE STREET LIGHTING REPLACEMENT AGREEMENT WITH ATLANTIC CITY ELECTRIC

Approved 1/2/2025

	Approved			Denied	Carried		
Method	Roll Call						
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
DeBenedetto		✓	✓				
Hartney	✓		✓				
Wm. Hodgson							Chair
Lieber			✓				
Little			✓				
Siciliano			✓				

RESOLUTION NO. 2025-34

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO ALLIED PAINTING INC FOR THE 2024 REPAIR/REPAINTING OF THE 13th STREET WATERSPHERIOD

WHEREAS, the Borough of Surf City, County of Ocean, State of New Jersey, authorized the receipt of bids for the 2024 Repair/Repainting of the 13th Street Waterspheriod; and

WHEREAS, five (5) bids were received on December 18, 2024 in response to the invitation to bidders; and

WHEREAS, the bids were reviewed by the Borough Engineer and it has been determined that Allied Painting Inc. has submitted the lowest responsible bid in accordance with the bid specifications, said bid being \$938,950.00; and

WHEREAS, it is the desire of the governing body to award a contract for the 2024 Repair/Repainting of the 13th Street Waterspheriod to Allied Painting Inc. the lowest responsible bidder.

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

1. That the governing body does hereby award a contract for the 2024 Repair/Repainting of the 13th Street Waterspheriod to Allied Painting Inc.. at \$938,950.00.
2. That the Mayor and Municipal Clerk are hereby authorized to execute a contract with Allied Painting Inc. in accordance with the bid submitted by Allied Painting Inc., and the bid specifications.

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ANTHONY & BUCKLEY

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3. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line-item appropriations or ordinances which constitute the availability of funds for this contract: _____.

4. That a certified copy of this resolution, together with a copy of the contract between the parties, be forwarded to the Chief Financial Officer and to Allied Painting Inc.

CERTIFICATION

I, **CHRISTINE HANNEMANN**, Clerk of the Borough of Surf City, do hereby certify that the foregoing resolution was duly adopted by the Borough of Surf City at a meeting held on the 2nd day of January, 2025.

CHRISTINE HANNEMANN, RMC/CMR/QPA
Borough Clerk, Borough of Surf City

**DASTI, McGUCKIN
McNICHOLS, CONNORS
ANTHONY & BUCKLEY**

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CERTIFICATE OF AVAILABILITY OF FUNDS

I, Michael Gross, Chief Financial Officer for the Borough of Surf City do hereby certify that adequate funds are available for a contract with Earle Asphalt Co. for the 2024 Repair/Repainting of the 13th Street Waterspheriod to Allied Painting Inc. in the amount of \$938,950.00.

The funds which are available for this contract are found in the following line-item appropriations or ordinances: 0-08-55-909-910.



MICHAEL GROSS, Chief Financial
Officer, Borough of Surf City

Z

**DASTI, McGUCKIN
McNICHOLS, CONNORS
ANTHONY & BUCKLEY**

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:\CLIENT MATTERS - GL\`Surf City\GL-33479 RESOLUTIONS 2024\Resolution awarding 2024 13th St
waterspheriod.doc

RESOLUTION NO. 2025-34

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO ALLIED PAINTING INC FOR THE 2024 REPAIR/REPAINTING OF THE 13th STREET WATERSPHERIOD

Approved 1/2/2025

Method	Approved			Denied	Carried		
	Roll Call						
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
DeBenedetto			✓				
Hartney		✓	✓				
Wm. Hodgson							✓
Lieber			✓				
Little	✓		✓				
Siciliano			✓				

RESOLUTION 2025-35

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>
Beach rake repair	Beach	\$12,002.17	Barber

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 January 2, 2025, at 10:00 AM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.

Christine Hannemann

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

Method	<div style="border: 1px solid black; border-radius: 50%; padding: 2px; display: inline-block;">Approved</div> Denied Carried						
	Roll Call						
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
DeBenedetto		✓	✓				
Hartney	✓		✓				
Wm. Hodgson							Chair
Lieber			✓				
Little			✓				
Siciliano			✓				

RESOLUTION 2025-36

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Surf City, that the Chief Financial Officer be and is now authorized to pay the State of New Jersey, Department of Environmental Protection Environmental \$9,010.00 water allocation fees.

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 January 2, 2025, at 10:00 AM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.



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

Method	Approved			Denied	Carried		
	Roll Call						
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
DeBenedetto			✓				
Hartney		✓	✓				
Wm. Hodgson							Chair
Lieber			✓				
Little	✓		✓				
Siciliano			✓				

RESOLUTION NO. 2025-37

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, COMMITTING TO ROUND 4 PRESENT AND PROSPECTIVE NEED AFFORDABLE HOUSING OBLIGATIONS IN ACCORDANCE WITH P.L. 2024, c2

WHEREAS, on March 20, 2024, Governor Murphy signed into law P.L. 2024, c.2 (hereinafter "A4"); and

WHEREAS, A4 calculates the size of the regional affordable housing need as follows "projected household change for a 10-year round in a region shall be estimated by establishing the household change experienced in the region between the most recent federal decennial census, and the second-most recent federal decennial census. This household change, if positive, shall be divided by 2.5 to estimate the number of low- and moderate-income homes needed to address low- and moderate-income household change in the region, and to determine the regional prospective need for a 10-year round of low- and moderate- income housing obligations..."; and

WHEREAS, the DCA Report calculates the Borough's Round 4 (2025-2035) obligations as follows: a Present Need or Rehabilitation Obligation of DCA Number 2 and a Prospective Need or New Construction Obligation of DCA Number 39; and

WHEREAS, A4 further provides that, irrespective of the DCA's calculation, municipalities are to determine "present and prospective fair share obligation(s) ... by binding resolution no later than January 31, 2025"; and

WHEREAS, this resolution satisfied the requirements of A4 by accepting the DCA estimate of need as described in the DCA Report; and

WHEREAS, in addition to the foregoing, the Borough specifically reserves all rights to revoke this resolution and commitment in the event of a successful challenging to A4 in the context of the Montvale case (MER-L-1778-24), any other such action challenging A4, or any legislation adopted and signed into law by the Governor of New Jersey that alters the deadlines and/or requirements of A4; and

WHEREAS, in addition to the foregoing, the Borough reserves the right to take a position that its Round 4 Present and Prospective Need Obligations are lower than described herein in the event that a third party challenges the calculations provided for in this Resolution (a reservation of all litigation rights and positions, without prejudice); and

WHEREAS, in addition to the foregoing, nothing in A4 requires or can require an increase in the Borough's Round 4 Present or Prospective Need Obligations based on a successful downward challenge of any other municipality in the region since the plain language and clear intent of A4 is to establish, for example, unchallenged numbers by default on March 1, 2024=5; and

WHEREAS, in light of the above, the Mayor and Council finds that it is the best interest of the Borough to declare its obligations in accordance with this resolutions; and

NOW, THEREFORE, BE IT RESOLVED, this 2 day of January , 2025, by the Governing Body of the Borough of Surf City, County of Ocean, State of New Jersey, as follows:


1. All of the Whereas Clauses are incorporated into the operative clauses of this Resolution.
2. The Mayor and Council hereby commit to the DCA Round 4 Present Need Obligation of DCA Number 2 and the Round 4 Prospective Need Obligation 39 described in this Resolution subject to all reservations of rights, which specifically include:

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- a. The right to adjust the number based on a windshield survey, lack of land, sewer, water, regional planning inputs, or any combination thereof;
 - b. All rights to revoke this resolution in the event of a successful legal challenge, or legislative change, to A4;
 - c. All rights to take any contrary position in the event of a third party challenge to the obligations.
3. The Borough hereby directs its Affordable Housing Counsel to (a) file this Resolution with the "Program" pursuant to the requirements on A4.
 4. This resolution shall take effect immediately, according to law.

CERTIFICATION

I, Christine Hannemann, Municipal Clerk of the Borough of Surf City, do hereby certify that the foregoing Resolution was duly adopted by the Governing Body at a regular meeting held on January 2, 2025.


CHRISTINE HANNEMANN, RMC/CMC
Borough Clerk, Borough of Surf City

**DASTI, McGUCKIN
McNICHOLS, CONNORS
ANTHONY & BUCKLEY**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
FORKED RIVER, N.J. 08731

Prepared by:

DASTI, McGUCKIN, McNICHOLS, CONNORS, ANTHONY & BUCKLEY
Forked River, New Jersey 08731

RESOLUTION NO. 2025-37

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, COMMITTING TO ROUND 4 PRESENT AND PROSPECTIVE NEED AFFORDABLE HOUSING OBLIGATIONS IN ACCORDANCE WITH P.L. 2024, c2

Approved 1/2/2025

Method	Approved			Denied	Carried		
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
DeBenedetto			✓				
Hartney	✓		✓				
Wm. Hodgson							Chair
Lieber		✓	✓				
Little			✓				
Siciliano			✓				

RESOLUTION 2025-39

NOW, THEREFORE, BE IT RESOLVED that the following individuals be appointed to the police department part-time, with no benefits, effective January 1, 2025, through December 31, 2025, pending execution of the employment agreement, as attached.

NOW BE IT FURTHER RESOLVED, that the attached agreement be for two years dating to the original Class II appointment.

Class II Special Officers

Lilly Santella, 4th Year, at \$25.00 per hour.

Kevin Mecca 1st Year \$25.00 per hour.

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 January 2, 2025, at 10:00 AM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.


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

Method	Approved			Denied	Carried		
	Moved	Second	Ayes	Nays	Abstain	Absent	Note
Council Member							
DeBenedetto			✓				
Hartney		✓	✓				
Wm. Hodgson							Chair
Lieber	✓		✓				
Little			✓				
Siciliano			✓				

RESOLUTION 2025-40

NOW, THEREFORE, BE IT RESOLVED that the following individuals be appointed part-time, with no benefits to the Department of Public Works as laborers at the corresponding hourly rates, effective January 1, 2025, through April 30, 2025.

- Jared Russo \$17.65 per hour
- John VanNosdall \$17.65 per hour
- Keith Sprague \$17.65 per hour
- Michael Mosher \$17.65 per hour
- Benjamin Sparks \$17.39 per hour

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 January 2, 2025, at 10:00 am in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.



Christine Hannemann, RMC/CMR/QPA

Municipal Clerk/Borough Administrator

Method	Approved			Denied	Carried		
	Roll Call						
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
DeBenedetto			✓				
Hartney			✓				
Wm. Hodgson							Chair
Lieber			✓				
Little		✓	✓				
Siciliano	✓		✓				

**BOROUGH OF SURF CITY
COUNTY OF OCEAN**

BOND ORDINANCE NO. 2025-01

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

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 of Surf City, in the County of Ocean, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$5,000,000, said sum being inclusive of all appropriations heretofore made therefor, including \$3,929,026 grant funds expected to be received from the Ocean County American Rescue Plan Act (ARPA) Program, and the sum of \$250,000 as the down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The down payment 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 not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$4,750,000, 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 purposes for which the obligations are to be issued consist of bulkheads, road improvements and drainage improvements/repair at various locations within the Borough, including, but not limited to, the vicinities of South 1st Street, South 2nd Street, South 3rd Street, North 11th Street, and North 12th Street, 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 \$4,750,000, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$5,000,000, which is equal to the amount of the appropriation herein made therefor,

including said \$3,929,026 grant funds expected to be received from the Ocean County ARPA Program for said road and drainage improvements. The excess of the appropriation of \$5,000,000 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$250,000 down payment for said purposes.

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 ten (10) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough 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 \$4,750,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$1,250,000 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.

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 Borough 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 within the appropriation herein authorized 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. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.