

Public Announcement

In compliance with the Open Public Meetings Act of the State of New Jersey, adequate notice of this meeting of the Borough Council has been provided to three newspapers and published in the January 9, 2025, issue of the Beach Haven Times.

Roll Call

Salute to the Flag

Regular Business

Approval of the minutes from the January 2nd regular meeting, the January 2nd reorganization meeting, and the January 29th meeting.

Introduction and First Reading by Title only for Bond Ordinance 2025-03. This ordinance authorizes the financing and spending for various water and sewer improvements.

BOND ORDINANCE PROVIDING FOR VARIOUS WATER/SEWER SYSTEM IMPROVEMENTS, APPROPRIATING \$750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$712,500 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SURF CITY, IN THE COUNTY OF OCEAN, NEW JERSEY.

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

BOND ORDINANCE PROVIDING FOR BULKHEADS, ROAD IMPROVEMENTS AND DRAINAGE IMPROVEMENTS/REPAIR, APPROPRIATING \$5,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,750,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SURF CITY, IN THE COUNTY OF OCEAN, NEW JERSEY.

Public Hearing and Final Reading by Title only for Bond Ordinance 2025-02. This ordinance authorizes the financing and spending for the 2024 NJDOT Improvement Projects.

BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS, APPROPRIATING \$1,100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,045,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SURF CITY, IN THE COUNTY OF OCEAN, NEW JERSEY.

Resolution 2025-41 amends the 2025 Temporary Capital Budget for Bond Ordinance 2025-03.

Resolution 2025-42 authorizing the execution of an Amended and Restatement of Dedication and Perpetual Storm Damage Reduction Easement.

Resolution 2025-43 authorizing the Mayor and Borough Clerk to execute the SRO agreement with the LBI School District for the EJ School.

Resolution 2025-44 authorizes the Land Use Board to participate in the New Jersey State Development and Redevelopment Plan Coss Acceptance Process with Ocean County Planning Department.

Resolution 2025-45 authorizes the agreement with the Ocean County Prosecutor's Office Fatal Accident Support Team Program.

Resolution 2025-46 authorizes the Mayor and the Borough Clerk to execute the 2022 CDBG Grant Agreement. The Borough has been awarded \$40,000 for beach mats.

Resolution 2025-47 authorizes the lifeguard captain to proceed with the 2025 Atlantic Care AED machine grant.

Resolution 2025-48 appoints Sean McGlaughlin as the Certified Recycling Professional.

Resolution 2025-49 authorizes the Chief Financial Officer to proceed with the Recycling Tonnage Grant.

Resolution 2025-50 appoints George Wachter as a Class IV Land Use Board member to fulfill the unexpired through 12/31/2028.

Resolution 2025-51 authorizes the release of the following performance bonds.

<u>Type</u>	<u>Block /Lot</u>	<u>Posted Amount</u>	<u>Amount to Applicant</u>	<u>Amount to Borough</u>
Performance Bond	32/21	\$17,160	\$17,160	0
Performance Bond	97/36	\$10,000	\$10,000	0

Resolution 2025-52 authorizes the following purchases or services.

<u>Item</u>	<u>Department</u>	<u>Approx. Amount</u>	<u>Vendor</u>
Leak Detection Survey	Water & Sewer	\$7,200.00	FCS Leak Detection
Outfit Maverick	Beach Patrol	\$4,405.26	Elite Vehicle Services

Resolution 2025-53 authorizes the payment of the annual site remediation fee of \$3,500 to the NJDEP.

Resolution 2025-54 approving license 25-01 for an on-premises 50/50 to be held on May 10, 2025, by the Surf City Fire Vol. Company and EMS.

Resolution 2025-55 approving license 25-02 for on-premises merchandise to be held on May 10, 2025, by the Surf City Fire Vol. Company and EMS.

Resolution 2025-56 approving license 24-03 for an on-premises Bingo game to be held on May 10, 2025, by the Surf City Fire Vol. Company and EMS.

Reports

Chief Financial Officer's Report for December 2024

Municipal Court Report for December 2024

Committee Reports

Councilman L. Lieber – Police

Councilman J. DeBenedetto – Public Property/Lifeguards

Council President Wm. Hodgson - Finance and Sanitation

Councilwoman J. Siciliano - Streets and Roads

Councilman P. Hartney - Beaches and Environmental

Councilman G. Little - Water/Sewer

Correspondence

- A letter was received from Principal Joseph Medica from Southern Regional School District requesting to host Senior Service Day on Thursday, May 29, 2025.

Comments from the Audience

Adjourn Meeting