

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 CallSalute to the FlagRegular Business

Approval of the minutes from the February 12, 2025, Council meeting.

Introduction and First Reading by Title only for Ordinance 2025-04. This ordinance removes fees for Certificate of Approvals, Roofing, and Siding as mandated by the New Jersey Department of Community Affairs.

AN ORDINANCE REPEALING AN ORDINANCE ENTITLED "REVISED GENERAL ORDINANCES OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, 2000," AS THE SAME IN CHAPTER II, PERTAINS TO "BUILDING AND HOUSING.

Public Hearing and Final 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.

Resolution 2025- 58 authorizes budget transfers.

Resolution 2025-59 authorizes the settlement agreement with Verizon New Jersey Inc. for personal property tax appeals.

Resolution 2025-60 authorizes the Borough Administrator to execute an agreement for USDOT Compliance Services for Controlled Substance Testing.

Resolution 2025-61 awards the bid to reconstruct the S. 1<sup>st</sup> Street Bulkhead. The Borough Clerk has received bids as follows:

- EZ Docks \$194,800.00
- Walters Marine Construction \$178,520.00
- Buterick Bulkhead \$171,438.24
- Atlantic Marine Construction \$162,240.00
- Monmouth Dock Works, LLC \$153,715.00
- Capela Construction \$149,850.00

The Borough Engineer and the Borough Attorney have reviewed all bids and recommend awarding Capela Construction for \$149,850.00.

Resolution 2025-62 authorizes the payment of \$1,090.00 and renewal of the NJDEP air quality permit for the N. 14th Street yard generator.

Resolution 2025-63 authorizes the following purchases and services.

- Fence Replacement at the Bay Beach for \$17,336.90 awarded to Carl’s Fencing.
- Repair tools for Vehicle Maintenance for \$5,484.21 Powertrain Plus Truck Parts & Services.
- 2025 Beach Badges for \$33,740.00 awarded to Jersey Cape Diagnostics.

Resolution 2025-64 authorizes the release of the following performance bonds.

<u>Applicant</u>	<u>Type</u>	<u>Posted Amount</u>	<u>Amount to Applicant</u>	<u>Amount to Borough</u>
Step Into Liquid	LUB	\$4,000.00	\$688.97	\$3,311.03
2200 LLB, LLC	LUB	\$3,471.88	\$136.87	\$3,335.01

Resolution 2025-65 authorizes Mayor Hodgson to send the 2025 Spring Letter.

Resolution 2025-66 appoints Erik Dollman as the Water Superintendent for a one-year probationary term.

Resolution 2025-67 approving license 25-04 for an on-premises 50/50 to be held on August 25, 2025, by the Surf City Fire Vol. Company and EMS. Councilman Hartney must recuse himself from this item of business.

Reports

Chief Financial Officer’s Report for January 2025.

Municipal Court Report for January 2025.

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 Carl Hartmann requesting a waiver of beach buggy fees and to use vehicles on the beach on May 31<sup>st</sup>, 2025, between 6:00 am and 2:00 pm for the ASAC and partners 2025 LBI Fishing Tournament.
- Gregory Hurley wrote to request that trees be given away on National Arbor Day, April 25th, at the Richard A. Zachariae Recreation Area.

Bills

Comments from the Audience

Adjourn Meeting