Borough of Surf City

Governing Body Meeting Minutes

Council President Wm. 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 9, 2025.

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

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

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

Councilman Hartney moved to approve the February 12, 2025, meeting minutes. Councilwoman Siciliano 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. Wm. Hodgson, Mr. Little, and Mrs. Siciliano. There were no nays or abstentions. Mr. Lieber was absent.

Councilman Hartney moved to approve the introduction and reading by title of Ordinance 2025-04. Councilman Little seconded the motion. With a vote in the affirmative, the following ordinance was approved as introduced by title.

ORDINANCE 2025-04

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 11, PERTAINS TO "BUILDING AND HOUSING."

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

Councilwoman Siciliano moved to open the Bond Ordinance 2025-03 public hearing. Councilman Hartney seconded the motion. The hearing was opened to the public with a vote in the affirmative. The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, and Mrs. Siciliano. There were no nays or abstentions. Mr. Lieber was absent. No comments were made. Councilman Hartney moved to close the hearing. Councilman Little seconded the motion. With a vote in the affirmative, the hearing was closed. The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, and Mrs. Siciliano. There were no nays or abstentions. Mr. Lieber was absent.

Councilman Hartney moved to adopt Bond Ordinance 2025-03, which authorizes the financing and spending for various water and sewer projects. Councilman Little seconded the motion. With a vote in the affirmative, Bond Ordinance 2025-03 was adopted.

BOND ORDINANCE 2025-03

BOND ORDINANCE PROVIDING FOR VARIOUS WATER/SEWER SYSTEM IMPROVEMENTS, APPROPRIATING \$750,000 THEREFORE 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.

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

Resolutions 2025-58 through 2025-67 were considered and approved, as attached.

Council President Wm. Hodgson explained the tax appeal for the settlement on Resolution 2025-59. It is in the best interest of the Borough to settle this matter; Verizon has been appealing since 2019. Moving forward in the appeal process would be very costly to the Borough. He then provided the January 2024 Chief Financial Officer, Municipal Court Reports, the Police Department statistical report, and the February 2025 sanitation report. Council President Wm. Hodgson then moved Resolution 2025-68. Councilman Hartney seconded the motion. The resolution was approved, as attached.

Councilman DeBenedetto thanked Art Yahn for grooming the front of Borough Hall and getting mulch for playground safety. We are working on awarding the bids on the windows, cleaning Borough Hall, installing pavers in the pickleball area, and replacing the Bay Beach fencing. The LIT program has had a phenomenal turnout in its 6th year. The lifeguard compliment includes 7 LIT graduates from last year. The new Ford Maverick is being outfitted with the racks from Surf Buggy, a local business on LBI. The quads and the gator must be serviced in preparation for the season.

Councilwoman Siciliano provided the DPW streets and roads report, thanking Art Yahn for his work. The concrete work on N. 1st, 2^{nd,} and 3rd Streets, 100 Blocks, should be completed shortly and with paving by the end of April, weather pending. The LED Street light installation is set to start April 1, 2025. Anyone interested may see one at N. 6th and the Boulevard. The S. 1st Street bulkhead preconstruction meeting will be arranged soon. The bid for the N. 12th and N. 13th Street Bulkheads will be April 3rd. We have been asking Ocean County to complete the improvements on Barnegat Avenue for several years. The Ocean County Engineer has informed Mayor Hodgson that it will be completed this fall.

Councilman Hartney provided the holiday sales badge report. The DPW is getting the beaches and the ADA ramp ready for summer. The ADA ramp will be improved significantly and work well with the beach mats. He spoke with Andy Kim about the budget concerns for the beach replenishment in Surf City, as he continues to advocate for the Surf City beaches to be replenished. He announced that a new law has been passed that says mulch cannot be more than 18 inches from the structure. The Ocean County Fire Marshall may be the enforcing agency.

Council President Wm. Hodgson spoke about the excessive State regulations.

Councilman Little provided the February 2025 water and sewer report. The department completed a significant clean-up project around the N. 13th Street water tower, which has a storage area. We hope to have the water tower project completed by Memorial Day. The contractor at the NJDOT project on N. 1st Street caused two significant sewer backups while working on drainage improvements. Councilman Little congratulated and welcomed Erik Dollman as the new water superintendent. Mike Ingling has retired and was one of the Borough's longest-serving employees. He shared an anecdote about when he met Erik. It was bitter cold out, and Erik was in a water-filled hole. It showed that he was here to work hard.

Council President Wm. Hodgson addressed the request received by Carl Hartmann for the annual fishing tournament to bring vehicles on the beach in late May, after the ordinance permits. The council expressed safety concerns. Councilman Hartney moved that the request be denied and the association organizing the event would reach out to Borough representatives for a meeting to discuss the event's details. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the request to bring vehicles on the beach after the ordinance permits was denied. The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, and Mrs. Siciliano. There were no nays or abstentions. Mr. Lieber was absent.

Council President Wm. Hodgson then addressed a request for Greg Hurley to give away trees at the recreation area on Arbor Day, April 25th. Councilman Hartney moved to approve the request. Councilman DeBenedetto seconded the motion. With a vote in the affirmative, the request was approved. The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, and Mrs. Siciliano. There were no nays or abstentions. Mr. Lieber was absent.

Councilman Hartney moved to pay the bills. Councilwoman Siciliano seconded the motion. The bills were approved for payment. The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, and Mrs. Siciliano. There were no nays or abstentions. Mr. Lieber was absent.

Council President Wm. Hodgson called for comments from the public.

Susan Gilbert had questions about animal control contracts.

Mike Casey spoke about break walls for the beaches.

Councilwoman Siciliano moved to adjourn the meeting. Council President Wm. Hodgson seconded the motion. With a vote in the affirmative, the meeting was adjourned. The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, and Mrs. Siciliano. There were no nays or abstentions. Mr. Lieber was absent.

Respectfully submitted,

CHannemann, RMC/CMR/QPA

Borough Clerk/Administrator

WHEREAS, an emergent condition has arisin in that the Borough of Surf City is expected to enter in contracts, commitments or payments prior to the 2025 budget and no adequate provision has been made in the 2025 temporary budget for the aforesaid purposes, and

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

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2025 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$917,570.00 in the Current Fund, and \$275,000 in the Water/Sewer Utility Fund as follows:

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

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$917,570.00 in the Current Fund and \$275,000.00 in the Water/Sewer Utility Fund as Follows:

Current Fund:

General	Government	Functions:
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General Administration	
Other Expenses	5,000.00
Mayor & Council	
Other Expenses	3,000.00
Municipal Clerk	
Other Expenses	2,000.00
Legal Services	
Other Expenses	2,500.00
Offshore Wind O/E	10,000.00
Municipal Court	
Salaries & Wages	5,000.00
Land Use Board	
Salaries & Wages	5,000.00
Insurance:	
Liability Insurance	50,000.00
Worker Compensation Insurance	75,000.00
Employee Group Insurance	100,000.00
Public Safety Functions:	

Police	
Salary & Wages	25,000.00
Public Works Functions:	
Streets & Roads Maintenance	
Salaries & Wages	10,000.00
Buildings & Grounds	
Salaries & Wages	10,000.00
Other Expenses	10,000.00
Vehicle Maintenance (includes police vehicles)	,
Other Expenses	10,000.00
Health & Human Services Functions:	,
Public Health Services (Board of Health)	
Other Expenses	20,000.00
Recreation Services & Programs	
Salaries & Wages	5,000.00
Maintenance of Parks	
Salaries & Wages	10,000.00
Beach & Boardwalk Operations	
Salaries & Wages	2,500.00
Other Expenses	30,000.00
Other Expenses & Bulk Purchases:	
Street Lighting	5,000.00
Electricity	7,000.00
Natural Gas	2,000.00
Landfill/Solid Waste Disposal Costs:	
Landfill/Solid Waste Disposal Costs:	
Other Expenses	50,000.00
Recycling Tax (P.L. 2007 C311)	2,500.00
Statutory Expenditures:	
Social Security	15,000.00
Police & Fireman's Retirement System of NJ	379,133.00
Public Employees Retirement System	31,437.00
Unemployment Insurance	2,000.00
Defined Contribution Retirement System	1,000.00
Capital Improvements:	
Rehabilitation of Borough Property	32,500.00
Total Current Fund	\$ 917,570.00
Water/Sewer Utility Fund:	
Operating	
Other Expenses	275,000.00
Total Water/Sewer Utility Fund	\$ 275,000.00

- 2. Said emergency temporary appropriations will be provided for in the 2025 budget.
- 3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

RESOLUTION NO. 2025-58

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING EMERGENCY TEMPORARY APPROPRIATIONS.

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Governing Body of The Borough of Surf City, at a meeting held on March 12, 2025, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA

Municipal Clerk/Borough Administrator

Approved 3/12/2025

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Method		The second second second		Roll C	all			
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note	
DeBenedetto			1					
Hartney			1					
Wm. Hodgson			1					
Lieber								
Little	√		1					
Siciliano		✓	v′					

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on March 12, 2025, in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ 08008.

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Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note	
DeBenedetto			1					
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RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF THE SETTLEMENT AGREEMENT FOR VERIZON NEW JERSEY INC V SURF CITY BOROUGH.

WHEREAS, Verizon New Jersey Inc. (Verizon) appealed the Business Personal Property Tax (PPT) in 2019, 2020, 2021, and 2024, and

WHEREAS, in the recent case of <u>Verizon v. Borough of Hopewell</u>, it was held Verizon is subject to a statutorily imposed tax on its business personal property if it provides dial tone and access to fifty-one percent of the area exchange; and

WHEREAS, Verizon would be required to provide proof that it no longer provides fiftyone percent of the exchange, and the Borough would retain their experts to analyze the same; and

WHEREAS, Verizon proposes to settle the tax appeals from 2019 to 2024 and no longer be subject to PPT tax as of 2025; and

WHEREAS, the settlement proposes that all parties withdraw mutual complaints, answers, and counterclaims filed in the Verizon Tax Appeals and Municipality Tax Appeals with the New Jersey Tax Court within fourteen days of the agreement's execution.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough Surf City that the Council President and Borough Clerk are hereby authorized to execute the Settlement Agreement between Verizon New Jersey Inc. and Surf City Borough.

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Governing Body of The Borough of Surf City, at a meeting held on March 12, 2025, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA

Municipal Clerk/Borough Administrator

		(Approved) Denied Carried						
Method		-		Roll C	all			
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note	
DeBenedetto			1					
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Wm. Hodgson			1					
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Little			1					
Siciliano	1		V					

WHEREAS, at least four times per year, all employees subject to USDOT Compliance are subject to random controlled substance and alcohol testing.

WHEREAS, the cost of an annual agreement is approximately \$450; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that the Borough Administrator be authorized to execute a 3-year agreement with Dynamic Testing Services for USDOT Compliance Controlled Substance Testing.

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on March 12, 2025, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.

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

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Method				Roll C	all		
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
DeBenedetto		1	1				
Hartney	1		~				
Wm. Hodgson			1				
Lieber						V	
Little			~				
Siciliano			~				

RESOLUTION NO. 2025-61

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO CAPELA CONSTRUCTON, INC. FOR THE 2024 BULKHEAD REPLACEMENT PROJECT, S. 1st STREET

WHEREAS, the Borough of Surf City duly advertised for the receipt of bids for the 2024 Bulkhead Replacement Project, S. 1st Street; and

WHEREAS, in response to the invitation to bidders, six (6) bids were received on December 18, 2024; and

WHEREAS, the bids were reviewed by the Borough Engineer and it has been determined that Capela Construction, Inc. has submitted the lowest responsible bid in accordance with the bid specifications, said bid being \$149,850.00; and

WHEREAS, N.J.S.A. 40A:11-24 provides that the contracting unit shall award the Contract or reject all bids within such time as may be specified in the invitation to bid, but in no case more than sixty (60) days, except that the bids of any bidders who consent thereto may, at the request of the contracting unit, be held for consideration for such longer period as may be agreed; and

WHEREAS, the apparent low bidder, Capela Construction, Inc, at the request of the Borough, had agreed, in writing, on January 9, 2025, to extend its bid for consideration until April, 2025.

WHEREAS, it is the desire of the governing body to award a contract for the 2024 Bulkhead Replacement Project – S. 1st Street to Capela Construction, Inc. for 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:

DASTI, McGUCKIN McNICHOLS, CONNORS ANTHONY & BUCKLEY

COUNSELLORS AT LAW

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

- 1. That the governing body does hereby award a contract for the 2024 Bulkhead Replacement Project S. 1st Street to Capela Construction Inc., at \$149,850.00.
- 2. That the Mayor and Municipal Clerk are hereby authorized to execute a contract with Capela Construction Inc. in accordance with the bid submitted by Capela Construction Inc., and the bid specifications.
- 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: $\frac{2-c4-55-9/5-93/}{2}$.
- 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 Capela Construction 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 12th day of March, 2025.

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

DASTI, McGUCKIN McNICHOLS, CONNORS ANTHONY & BUCKLEY

COUNSELLORS AT LAW-

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

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 Capela Construction Inc., for the 2024 Bulkhead Replacement Project – S 1st Street in the amount of \$149,500.00.

The funds which are available for this contract are found in the following line-item appropriations or ordinances: 2-04-55-916-93i.

MICHAEL GROSS

Chief Financial Officer, Borough of Surf City

DASTI, McGUCKIN McNICHOLS, CONNORS ANTHONY & BUCKLEY

COUNSELLORS AT LAW

620 WEST LACEY ROAD FORKED RIVER, N.J. 08731 Z:\CLIENT MATTERS - GL\`Surf City\GL-34374 GENERAL 2025\Resolution accepting bid for 2024 bulkhead replacement.doc

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on March 12, 2025, in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ 08008.

		(Approved) Denied Carried							
Method				Roll C	all				
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note		
DeBenedetto			J						
Hartney			1						
Wm. Hodgson			✓						
Lieber						1			
Little		✓	1						
Siciliano	1		V						

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 \$1,090.00 Air quality permit for the N. 14th Street Yard.

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on March 12, 2025, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.

,		(Approved) Denied Carried						
Method				Roll C	all			
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note	
DeBenedetto			1					
Hartney	1							
Wm. Hodgson			1					
Lieber								
Little		1	1					
Siciliano			/					

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.

- Fence Replacement at the Bay Beach for \$17,336.90 awarded to Carl's Fencing.
- Repair tools & Parts for Vehicle Maintenance for \$12,349.80 Powertrain Plus Truck Parts & Services.
- 2025 Beach Badges for \$33,740.00 awarded to Jersey Cape Diagnostics.
- Repair parts for \$925.75 awarded to Foley CAT.
- Repair parts for \$1,931.20 awarded to Hunter Truck.

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on March 12, 2025, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.

		(Approved) Denied Carried						
Method				Roll C	all			
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note	
DeBenedetto			1					
Hartney		· V	1					
Wm. Hodgson			1					
Lieber						✓		
Little	1		1					
Siciliano			V					

WHEREAS, the Borough receives escrow bonds posted for professional fees, performance guarantees, and inspection fees, and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Surf City that the following listed escrow bonds be released to the corresponding applicants with the balances to be released to the Borough of Surf City.

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

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on March 12, 2025, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.

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		Approved Denied Carried					
Method				Roll Ca	all		
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
DeBenedetto			1				
Hartney	1		1				
Wm. Hodgson			1				
Lieber						/	
Little			1				
Siciliano		/	1				
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NOW, THEREFORE, BE IT RESOLVED that Mayor Hodgson is authorized to send his 2025 Spring letter to the Borough taxpayers.

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on March 12, 2025, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.

CHAMMEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on March 12, 2025, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.

CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

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Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
DeBenedetto			1				
Hartney		✓.					
Wm. Hodgson			N.				
Lieber						$\sqrt{}$	
Little			1				
Siciliano	1		V				

NOW, THEREFORE, BE IT RESOLVED that Erik Dollman be appointed as the Water Superintendent at a rate of \$80,000 annually for a one-year probationary period.

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on March 12, 2025, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ

CHANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

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Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
DeBenedetto			1				
Hartney		1	/				
Wm. Hodgson			S				
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Little	1		S				
Siciliano			V				

WHEREAS, the Women's Auxiliary of the Surf City Vol. Fire Company #1 and EMS have applied for a license for an on-premises 50/50 raffle to take place on August 25, 2025, drawing at noon and

WHEREAS, according to N.J.A.C. 13:45-2.1, the Surf City Vol. Fire Company #1 and EMS have obtained ID number 485-9-17286 from the Legalized Games of Chance Control Commission and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Surf City that license 25-04 be issued for an on-premises 50/50 raffle to be held on August 25, 2025, at noon; and

BE IT FURTHER RESOLVED that the Municipal fee for said license be and is hereby waived per Ordinance 95-4.

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Governing Body of The Borough of Surf City, at a meeting held on March 12, 2025, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

CHannemann, RMC/CMR/QPA

Municipal Clerk/Borough Adminiștrator

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Method				Roll C	all		
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
DeBenedetto			1				
Hartney							Recuse
Wm. Hodgson			/				
Lieber						1	
Little	/		V				
Siciliano		1	V				

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 through April 30, 2025.

Troy Luongo \$17.90 per hour, effective March 13, 2025. Gaetano Balsamo \$17.90 per hour, effective March 13, 2025. John Olechnowicz, \$17.40 per hour, effective March 13, 2025. Robert Haman \$17.90 per hour effective March 3, 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 adopted by the Governing Body of The Borough of Surf City, at a meeting held on March 12, 2025, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

CHannemann, RMC/CMR/QPA

Municipal Clerk/Borough Administrator

		Appr	oved)	Deni	ed Ca	rried	
Method				Roll C	all		
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
DeBenedetto			1				
Hartney		V	1				
Wm. Hodgson	1		1				
Lieber						1	
Little			1				
Siciliano							

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Surf City that the following individuals be appointed for preseason operations, part-time, no benefits to the Beach Patrol Department as Lifeguards effective March 13, 2025, through June 15, 2025, \$17.40 per hour.

Shane Stauffer Ryan Bonanni Collette Pretre Pepper Kohlman

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Governing Body of The Borough of Surf City, at a meeting held on March 12, 2025, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

CHannery a
Christine Hannemann, RMC/CMR/QPA

Municipal Clerk/Borough Administrator

		Approved		Denie	ed.	Carried	
Method				Roll C	all		
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
DeBenedetto	1		1				
Hartney		\	\mathcal{I}				
Wm. Hodgson			1				
Lieber						1	
Little			1				
Siciliano			V				