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.

<u>Roll Call</u>

Salute to the Flag

Regular Business

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

<u>A Proclamation for National Library Week encourages all residents to visit the library from April 6th to April 12th.</u>

Introduction and First Reading by Title of Ordinance 2024-05. Authorizes a 3.5 % increase in the budget for said year, amounting to \$256,984.98 over the increase in final appropriations otherwise permitted by the Local Government Cap Law.

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND ESTABLISH A CAP BANK BY THE BOROUGH OF SURF CITY IN THE COUNTY OF OCEAN, NEW JERSEY.

Final Reading and Public Hearing by Title Only for Ordinance 2025-04. This ordinance removes fees for Certificates 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 11, PERTAINS TO "BUILDING AND HOUSING.

Resolution 2025-84 authorizes emergency temporary appropriations.

Resolution 2025-70: Introduction and First Reading by the title of the 2025 Budget. The following statement will be published in the Beach Haven Times.

Notice is hereby given that the Budget and Tax Resolution was approved by the Borough Council of the Borough of Surf City, County of Ocean, on April 9, 2025.

A Budget and Tax Resolution hearing will be held at Borough Hall, 813 Long Beach Boulevard, Surf City, New Jersey, on May 14, 2025, at 7:30 p.m. At that time and place, taxpayers or other interested people may present objections to the 2025 budget and tax resolution.

Resolution 2025-71 accepts the Governing Body's right to examine and certify the 2024 Municipal Budget locally.

Resolution 2025-72 authorizes order number one for the 2024 Repair/Repainting of the 13th Street Watersphere. This change order increases the contract by \$14,940.

REGULAR MEETING AGENDA

Resolution 2025-73 authorizes a public auction through GovDeals to sell goods no longer useful to the Borough.

Resolution 2025-74 authorizes the Chief Financial Officer to proceed with the necessary change fund of \$5,000.00.

Resolution 2025-75 awards a professional contract to Cameron Mcleod, Esq. for Affordable Housing Counseling services.

Resolution 2025-76 awards the bid to reconstruct the N. 12th & the N. 13th Street Bulkheads. The Borough Clerk has received bids as follows:

- Buterick Bulkhead \$443,454.00
- EZ Docks \$445,390.
- Capela Construction \$481,500.00
- Monmouth Dock Works, LLC \$574,315.00
- R. Kranmer & Son Marine \$652,986.00
- A. Larsen Construction LLC \$760,000.00
- Scofield Estimating \$1,318,345.00

The Borough Engineer and the Borough Attorney have reviewed all bids and recommend awarding Buterick Construction for \$443,454.00.

Resolution 2025-77 authorizes the following purchases for goods and services.

- Magic Carpet playground mulch from AC Hesse for \$5,400.00.
- Street sweeping services to be performed by Sweeping Corp. of America for \$4,779.00.
- Lifeguard and LIT uniforms from various vendors for \$19,310.72.

Resolution 2025-78 authorizes the release of the following performance bonds.

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

<u>CONSENT AGENDA – Resolutions 2025-79 to 2025-83 & 2025-87 only required one motion,</u> <u>one second, and one roll vote. Any items requiring discussion must be voted on separately.</u> <u>Councilman Hartney must recuse himself from this item of business.</u>

Resolution 2025-79 approves the issuance of license 25-05 for an on-premises 50/50 raffle on June 21, 2025, by the Surf City Fire Vol. Fire Co. 1 & EMS.

Resolution 2025-80 approves the issuance of license 25-06 for Bingo games on July 19, 2025, by the Surf City Fire Vol. Fire Co. 1 & EMS.

REGULAR MEETING AGENDA

Resolution 2025-81 approves the issuance of license 25-07 or an on-premises merchandise raffle on July 19, 2025, by the Surf City Fire Vol. Co. and EMS.

Resolution 2025-82 approving the issuance of license 25-08 for an on-premises 50/50 raffle on July 19, 2025, by the Surf City Fire Vol. Company and EMS.

Resolution 2025-83 approves Hanna Perler's application for probationary membership in the Surf City Volunteer Fire Co.

Resolution 2025-87 authorizes the Surf City Volunteer Fire Co. 1 & EMS to host the annual fireworks display on July 3, 2025.

<u>Reports</u>

Chief Financial Officer's Report for February 2025.

Municipal Court Report for February 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

- The Surf City Vol. Fire Co. No. 1 & EMS is requesting to host a pickleball tournament this summer.
- Lisa Willoughby is requesting to host the 2025 Kite Fest in Surf City on October 3rd, 4th, and 5th between N. 5th and N. 11th Streets. The request includes the following.
 - Displays, kite clinics, crafting, and workshops.
 - Indoor kite flying at a location to be determined from 5:00 pm to 10:30 pm.
 - The outdoor event hours would range from 8:30 a.m. to 4:00 p.m., with one evening event from 5:00 p.m. to 7:00 p.m.
 - · Amplified music and announcements between N. 7th and N. 8th Streets.
 - · Additional trash pick-up each day of the event.
 - · Use of the Gator ATVs for moving equipment and emergencies.

<u>Bills</u>

Comments from the Audience

Adjourn Meeting