

**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 Asbury Park Press on January 11, 2024.

The roll call reflected the following members present: Councilman Joseph DeBenedetto, Councilman Peter M. Hartney, Council President William D. Hodgson, Councilman Gerry P. Little, Councilman John D. McMenamin, Councilwoman Jaqueline L. Siciliano, and Mayor Francis R. Hodgson. None were absent.

All present joined Mayor F. Hodgson in a salute to the Flag.

Borough Attorney Christopher J. Connors, Chief Financial Officer Michael P. Gross, Police Chief Jack Casella, and Acting Superintendent Leonard Wilson were also present.

Council President Wm. Hodgson moved to approve the March 13, 2024, minutes. Councilman Hartney 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, Mr. McMenamin, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Councilwoman Siciliano moved to approve the introduction and first reading of Ordinance 2024-06. Councilman Hartney seconded the motion. With a vote in the affirmative, Ordinance 2024-06 was approved for first reading. This ordinance amends the Flood Control Chapter and determines whether the proposed work constitutes substantial improvement or repair of substantial damage.

**ORDINANCE 2024-06**

**AN ORDINANCE AMENDING 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 21 PERTAINS TO "FLOOD CONTROL"**

The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. McMenamin, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Councilwoman Siciliano moved to open the public hearing for Ordinance 2024-05. Councilman McMenamin seconded the motion. With a vote in the affirmative, the hearing was open. The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. McMenamin, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

There were no comments. Councilman Hartney moved to close the public 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, Mr. McMenamin, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Council President Wm. Hodgson moved to approve the final reading of the Ordinance 2024-05 by title. Councilman McMenamin seconded the motion. With a vote in the affirmative, Ordinance 2024-05 was adopted. The ordinance authorizes a 3.5 % increase in the budget for said year, amounting to \$249,900.00 over the increase in final appropriations otherwise permitted by the Local Government Cap Law.

#### ORDINANCE 2024-05

#### 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.

The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. McMenamin, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Councilwoman Siciliano moved to approve Resolution 2024-69 to read the 2024 Municipal Budget by title only. Councilman Hartney seconded the motion. With a vote in the affirmative, Resolution 2024-69 was approved. The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. McMenamin, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Mayor F. Hodgson called for any comments about the budget for the hearing.

There were no comments. Councilwoman Siciliano moved to close the public hearing. Councilman McMenamin 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, Mr. McMenamin, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Council President Wm. Hodgson moved to approve Resolution 2024-70 to adopt the 2024 Municipal Budget. Councilman McMenamin seconded the motion. With a vote in the affirmative, the 2024 Municipal Budget was adopted.

The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. McMenamin, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Resolutions 2024-71 through 2024-77 were considered and approved, as attached.

Mayor F. Hodgson read the February 2024 Chief Financial Officer and Municipal Court reports.

Councilman McMenamin provided the March 2024 sanitation analysis. The trash truck would

arrive in mid to late June. He then moved Resolution 2024-78, which was considered and approved, as attached.

Councilman DeBenedetto reported that the pickleball committee met at noon on April 3, 2024, to discuss rules and logistics. The lifeguard uniforms have been ordered, and one of the gators has been repaired. If anyone is interested, there are gator positions available. The lifeguard truck will be ordered soon.

Council President Wm. Hodgson provided the statistical report for March 2024. The Easter Egg hunt was on March 30<sup>th</sup>. He thanked everyone involved. He mentioned a report submitted by the chief financial officer. The Borough did not have to increase the 2024 tax rate due to using some surplus and the ratable increases. Council President Wm. Hodgson moved Resolutions 2024-80 and 2024-81, which were approved and attached.

Mayor F. Hodgson mentioned that he had called a meeting of the LBI mayors with the NJDOT to discuss the cost and timeline of road construction. The project has been moving along much quicker since.

Councilwoman Siciliano reported on the NJDOT meeting with LBI representatives and 9<sup>th</sup> Legislative District members, touching on the media coverage and the construction schedule. She also provided the acting superintendent's progress report for the streets and roads. Street sweeping will take place in the first week of May.

Councilman Hartney reported his efforts for the NJDOT project on Route 72 in relation to emergency response, drainage, and traffic patterns. He provided the beach badge sales report to date and reminded everyone that the booth window opens on May 1<sup>st</sup>. The Barnegat Bay Blitz will take place on April 26<sup>th</sup>. He moved Resolution 2024-79, which was approved and attached.

Councilman Little provided the March 2024 water and sewer work report. There were no after-hour emergencies. He also reminded everyone that hydrant flushing is the week of April 15, 2024.

Councilman Hartney moved that the Acting Superintendent oversee the bench requests for Kathleen DeCarlo, Matteo Racco, and Tina Wolfshmidt. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the requests were approved. The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. McMenemy, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Councilman Hartney moved to approve the request from Margaret and Greg Hurley to pass out tree seedlings at Division Avenue and the boat ramp on Arbor Day weekend., April 26<sup>th</sup> and 27<sup>th</sup>. Councilman DeBenedetto seconded the motion. With a vote in the affirmative, the requests were approved. The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. McMenemy, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Laurence Krupinski, the Ocean County Surf City branch librarian, spoke about National Library Week. Mayor F. Hodgson provided a proclamation encouraging all residents to visit the library from April 7<sup>th</sup> to April 13<sup>th</sup>.

Council President Wm. Hodgson moved to approve the introduction and first reading of Ordinance 2024-07. Councilman Hartney seconded the motion. With a vote in the affirmative, Ordinance 2024-07 was approved for first reading. This ordinance amends the zoning ordinance about outdoor dining and removes the twenty-four-seat limit from the maximum allowance for outdoor seats.

**ORDINANCE 2024-07**

**AN ORDINANCE AMENDING 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 30 PERTAINS TO "ZONING".**

The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. McMenamain, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Council President Wm. Hodgson moved to approve paying the bills. Councilwoman Siciliano seconded the motion. With a vote in the affirmative of the members present, bills were approved to be paid.

BE IT RESOLVED BY THE COUNCIL OF THE BOROUGH OF SURF CITY, N.J., that the appurtenances known as "Scheduled Payment Reports" containing vouchers to be paid in the total amounts of:

Water & Sewer	\$133.20
Current	\$13,860.47
Payroll Account	\$210,321.94
Dog License Account	\$3.60
Ice Cream Vendor Account	\$0.00
Escrow Release	\$0.00
Tax Certificate Account	\$0.00

Are hereby ordered paid, and the Mayor and Clerk are authorized to draw an order upon the Borough Treasurer.

Date: April 10, 2024/s/ Francis R. Hodgson, Mayor

The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. McMenamain, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Mayor F. Hodgson called for any comments from the public.

Susan Gilbert spoke in support of outdoor dining.

Lydia Bashwhiner spoke about the Master Plan and her disapproval of the Council not having outdoor dining.

Council President Wm. Hodgson reminded everyone that the Borough has outdoor dining, and the Governing Body is pro-business.

Mayor F, Hodgson read a survey conducted by the front office of all the Long Beach Island towns. It reflects that Surf City offers more than most outdoor dining provisions.

Greg Gerwartz, owner of Surf City Hotel, asked the Council to consider the Governor's executive order expanding outdoor dining.

Due to a recent Land Use Board use denial for the Surf City Hotel, Mr. Gerwartz addressed the Borough Attorney Chris Connors.

Mike Casey, asked how decisions are made about outdoor music and dining.

Mary Egan, from Ship Bottom, spoke about business hardships.

Stacey Fuessinger stated that rental homes are businesses and asked how parking is considered for rentals.

Barbara Cassamasina asked why some properties can have three driveways.

Mark Connor stated he favors outdoor dining.

Katie Casey, from North Beach, spoke about her support for outdoor dining.

Vinnie Brunette also spoke in support of outdoor dining.

Jack Bashwhiner said the Borough should buy properties to demolish and turn them into metered parking for the businesses.

Councilman Hartney moved to adjourn the meeting. Councilman DeBenedetto 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, Mr. McMenamain, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: none.

Respectfully submitted,



Christine Hannemann, RMC/CMR/QPA

Borough Clerk/Administrator

## ORDINANCE 2024-05

### ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK AUTHORIZED BY THE BOROUGH OF SURF CITY, COUNTY OF OCEAN. (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Surf City in the County of Ocean finds it advisable and necessary to increase its CY 2024 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 3.5 % increase in the budget for said year, amounting to \$249,900.00 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Borough Council of the Borough of Surf City, in the County of Ocean, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2024 budget year, the final appropriations of the Borough of Surf City shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$242,900.00, and that the CY 2024 municipal budget for the Borough of Surf City be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

SECTION III

If any word, phrase, clause, section, or provision of this ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal, or unconstitutional, such word, phrase, clause, section, or provision shall be severable from the balance of the ordinance and the remainder of the ordinance shall remain in full force and effect.

SECTION IV

This ordinance shall take effect immediately after final adoption according to law.

NOTICE

Public notice is hereby given that the foregoing Ordinance was introduced and passed on the first reading at a regular meeting of the Mayor and Council of the Borough of Surf City, County of Ocean, State of New Jersey, on Wednesday, March 13, 2024, at 10:00 AM in the Council Chambers of the Municipal Building.

Further notice is given that said Ordinance will be considered for final passage and adoption after a public hearing, to be held at a regular meeting of the Mayor and Council on Wednesday, April 10, 2024, at 7:30 P.M. in the Municipal Building, 813 Long Beach Blvd., Surf City, New Jersey, at which time and place, any person desiring to be heard upon the same will be given the opportunity to be so heard. Full copies are available in the Municipal Clerk's office during regular business hours.

CHRISTINE HANNEMAN, RMC/CMR/QPA

Municipal Clerk/Administrator

Introduction 3/13//2024

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

Adopted 4/10//2024

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

ORDINANCE 2024-06

AN ORDINANCE AMENDING 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 21 PERTAINS TO "FLOOD CONTROL"

The Mayor and Borough Council of the Borough of Surf City do ordain:

SECTION I

Chapter 21 Section 3.14(d) is hereby amended as follows.

Determine and document whether the proposed work constitutes substantial improvement or repair of substantial damage. This determination requires evaluating previous permits issued for improvements and repairs over a period of ten years before the permit application or substantial damage determination.

SECTION II

All ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency.

SECTION III

If any word, phrase, clause, section, or provision of this ordinance is found by any Court of competent jurisdiction to be unenforceable, illegal, or unconstitutional, such word, phrase, clause, section, or provision shall be severable from the balance of the ordinance, and the remainder of the ordinance shall remain in full force and effect.

SECTION IV

According to law, this ordinance shall take effect immediately after final adoption.

NOTICE

Public notice is hereby given that the foregoing Ordinance was introduced and passed on the first reading at a regular meeting of the Mayor and Council of the Borough of Surf City, County of Ocean, State of New Jersey, on Wednesday, April 10, 2024, at 7:30 PM in the Council Chambers of the Municipal Building. This ordinance amends the Flood Control Chapter and determines whether the proposed work constitutes substantial improvement or repair of substantial damage. This determination requires evaluating previous permits issued for improvements and repairs over a period of ten years before the permit application or substantial damage determination.

Further notice is given that said Ordinance will be considered for final passage and adoption after a public hearing, to be held at a regular meeting of the Mayor and Council on Wednesday, May 8, 2024, at 7:30 P.M. in the Municipal Building, 813 Long Beach Blvd., Surf City, New Jersey, at which time and place, any person desiring to be heard upon the same will be given the opportunity to be so heard. Full copies are available in the Municipal Clerk's office during regular business hours.

CHRISTINE HANNEMAN, RMC/CMR/QPA

Municipal Clerk/Administrator



ORDINANCE 2024-07

AN ORDINANCE AMENDING 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 30 PERTAINS TO "ZONING".

The Mayor and Borough Council of the Borough of Surf City do ordain:

SECTION I

Chapter 30 Section 5.2(f)(b) entitled Principal Uses and Buildings Permitted shall be amended to read as follows:

Outdoor tables and chairs shall not exceed 15% of the previously approved indoor seating and a minimum of two tables with no more than eight chairs.

SECTION II

All ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency.

SECTION III

If any word, phrase, clause, section, or provision of this ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal, or unconstitutional, such word, phrase, clause, section, or provision shall be severable from the balance of the ordinance and the remainder of the ordinance shall remain in full force and effect.

SECTION IV

This ordinance shall take effect January 1, 2024.

NOTICE

Public Notice is hereby given that the foregoing Ordinance was introduced and passed on the first reading at a regular meeting of the Mayor and Council of the Borough of Surf City, County of Ocean, State of New Jersey, on Wednesday, April 10, 2024, at 7:30 PM at 813 Long Beach Boulevard, Surf City, New Jersey. This ordinance removes the twenty-four seat limit for outdoor dining.

Further notice is given that said Ordinance will be considered for final passage and adoption, after a public hearing to be held at a regular meeting of the Mayor and Council on Wednesday, May 8, 2024, at 7:30 P.M. in the Municipal Building, 813 Long Beach Blvd., Surf City, New Jersey, at which time and place, any person desiring to be heard upon the same will be allowed to be so heard. Full copies of this ordinance are available for public inspection in the office of the Municipal Clerk during regular business hours.

CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

RESOLUTION 2024-69 TO READ THE BUDGET BY TITLE ONLY AT THE PUBLIC HEARING

WHEREAS, N.J.S.40A:4-8 provides that the budget be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full Governing Body, providing that at least one week prior to the date of hearing, a complete copy of the approved budget as advertised has been posted in the Borough Hall, a copy has been posted on the official website and copies have been made available by the Clerk to persons requiring them;

WHEREAS, these conditions have been met;

NOW, THEREFORE, BE IT RESOLVED that the budget only be read by title.

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 April 10, 2024, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.

*Christine Hannemann*

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

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

RESOLUTION 2024-70 TO ADOPT THE  
2024 MUNICIPAL BUDGET

BE IT RESOLVED by the Borough Council of the Borough of Surf City, County of Ocean, that the budget, hereinbefore set forth, is hereby adopted, and shall constitute an appropriation for the purposes stated herein set forth, as appropriations and authorization of the amount of \$4,840,000.00 to be raised by taxation for Municipal purposes.

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 April 10, 2024, at 7:30 PM 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="text-align: center;"> <span style="border: 1px solid black; border-radius: 50%; padding: 2px;">Approved</span>             Denied         </div> Carried						
	Roll Call						
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
DeBenedetto			✓				
Hartney			✓				
Wm. Hodgson	✓		✓				
Little			✓				
McMenamin		✓	✓				
Siciliano			✓				

RESOLUTION 2024-71

NOW, THEREFORE BE IT RESOLVED that authorization be given to the Chief Financial Officer to proceed with the necessary change fund for beach badge sales not to exceed \$5,000.00

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 April 10, 2024, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.



CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

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

RESOLUTION 2024-72

WHEREAS, Nino DePasquale has applied to the Tax Assessor for total exemption from property taxes as a disabled veteran; and

WHEREAS, the Tax Assessor has approved the application effective May 2024, and

WHEREAS, the property in question is for 17 N. 20<sup>th</sup> Street, Block 52 Lot 1.01; and

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City in the County of Ocean that the Tax Assessor and Tax Collector are authorized to proceed with the exemption as referenced above.

CERTIFICATIONS

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 April 10, 2024, at 7:30 P.M. in the Council Chambers located at 813 Long Beach Boulevard, Surf City, NJ.



CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

Council Member	<u>Approved</u>			Denied	Carried		
	Moved	Second	Ayes	Nays	Abstain	Absent	Note
DeBenedetto			✓				
Hartney		✓	✓				
Wm. Hodgson			✓				
Little	✓		✓				
McMenamin			✓				
Siciliano			✓				

RESOLUTION 2024-73

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>
Lifeguard & LIT Uniforms	Beaches	\$13,231.50	Shore Promotions

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 April 10, 2024, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.

*Christine Hannemann*

CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

	<u>Approved</u>	Denied	Carried					
	Roll Call							
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note	
DeBenedetto	✓		✓					
Hartney			✓					
Wm. Hodgson			✓					
Little			✓					
McMenamin		✓	✓					
Siciliano			✓					

RESOLUTION 2024-74

AUTHORIZATION FOR THE DISCHARGE OF FIREWORKS DURING THE  
COMMEMORATION OF INDEPENDENCE DAY

WHEREAS, on July 3, 2024, at 9 pm, with an alternate date of July 6, 2024, at 9 pm, the Surf City Vol. Fire Co. No 1 and EMS will be sponsoring fireworks display to commemorate Independence Day and

WHEREAS, Starfire Corporation, as a condition of its contract to provide fireworks services, is required to obtain permission from the Borough of Surf City to discharge fireworks; and,

THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Surf City, County of Ocean, New Jersey, that authorization is herewith provided to approve the discharge of fireworks by Starfire Corporation during the commemoration of Independence Day on the evening of July 3, 2024, at 9 pm with an alternate date of July 6, 2024.

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 April 10, 2024 at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ



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

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

RESOLUTION 2024-75

WHEREAS, the Women’s Auxiliary of the Surf City Vol. Fire Company #1 and EMS has applied for a license for an on-premises 50/50 raffle to take place on July 27, 2024, from 6:00 pm until 10:00 pm; and

WHEREAS, pursuant to N.J.A.C. 13:45-2.1, the Surf City Vol. Fire Company #1 and EMS has 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 24-05 be issued for on-premises 50/50 raffle to be held on July 27, 2024, from 6:00 pm to 10:00 pm; and

BE IT FURTHER RESOLVED that the Municipal fee for said license be and is hereby waived in accordance with 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 duly adopted by the Governing Body at a meeting held on April 10, 2024, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.

*Christine Hannemann*

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

	<u>Approved</u>	Denied	Carried				
	Roll Call						
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
DeBenedetto			✓				
Hartney							<b>Reuse</b>
Wm. Hodgson		✓	✓				
Little	✓		✓				
McMenamin			✓				
Siciliano			✓				



RESOLUTION 2024-76

WHEREAS, the Women’s Auxiliary of the Surf City Vol. Fire Company #1 and EMS has applied for license 24-06 for an on-premises merchandise raffle to take place on July 27, 2024, from 6:00 pm to 10:00 pm: and

WHEREAS, pursuant to N.J.A.C. 13:45-2.1, the Surf City Vol. Fire Company #1 and EMS has 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 24-06 be issued for on-premises merchandise raffle to be held on July 27, 2024 from 6:00 pm to 10:00 pm; and

BE IT FURTHER RESOLVED that the Municipal fee for said license be and is hereby waived in accordance with 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 duly adopted by the Governing Body at a meeting held on April 10, 2024, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.



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

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

RESOLUTION 2024-77

WHEREAS, the Women’s Auxiliary of the Surf City Vol. Fire Company #1 and EMS has applied for license 24-07 for a casino night raffle to take place on July 27, 2024, from 6:00 pm to 10:00 pm: and

WHEREAS, pursuant to N.J.A.C. 13:45-2.1, the Surf City Vol. Fire Company #1 and EMS has 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 24-07 be issued for casino night raffle to be held on July 27, 2024, from 6:00 pm to 10:00 pm; and

BE IT FURTHER RESOLVED that the Municipal fee for said license be and is hereby waived in accordance with 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 duly adopted by the Governing Body at a meeting held on April 10, 2024, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.



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

	Approved			Denied	Carried		
	Roll Call						
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
DeBenedetto			✓				
Hartney							<i>Recuse</i>
Wm. Hodgson		✓	✓				
Little	✓		✓				
McMenamin			✓				
Siciliano			✓				

RESOLUTION 2024-78

NOW, THEREFORE, BE IT RESOLVED that the following persons be appointed part-time, no benefits to the Department of Public Works as Laborers at the following hourly rates, effective April 10, 2024, through September 30, 2024.

- Gaetano Robert Balsamo \$17.50 per hour
- Robert Haman \$17.50 per hour
- Gabriel Henderson \$17.50 per hour
- John Olechnowicz \$17.00 per hour
- Thomas Egan \$17.00 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 adopted by the Governing Body of The Borough of Surf City at a meeting held on April 10, 2024, 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 Call						
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
DeBenedetto			✓				
Hartney			✓				
Wm. Hodgson			✓				
Little			✓				
McMenamin	✓		✓				
Siciliano		✓	✓				

RESOLUTION 2024-79

NOW, THEREFORE, BE IT RESOLVED that the following employees be appointed to operate the Beach Badge Booth from May 1, 2024, through September 2, 2024, at the rate of \$17.00 per hour.

Laurie Edelstein

Florence Calise

Lisa Ferraiola-Barkovich

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 April 10, 2024, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.



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

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

RESOLUTION 2024-80

NOW, THEREFORE, BE IT RESOLVED that Daniel Burgess be appointed as a full-time police officer with benefits, effective April 15, 2024 at the 2023 post academy rate of \$54,455.00.

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 April 10, 2024, 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

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

RESOLUTION 2024-81

NOW, THEREFORE, BE IT RESOLVED that the following individuals be appointed to the police department part-time, no benefits effective April 15, 2024 through December 31, 2024.

Class I Special Officers

Alyssa D'Authrechy, 1<sup>st</sup> Year, \$16.00 per hour.

Lilly Santella, 4<sup>rd</sup> Year, at \$17.00 per hour.

CERTIFICATION

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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	✓		✓				
Little			✓				
McMenamin		✓	✓				
Siciliano			✓				