

**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 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 Lee R. Lieber, Councilman Gerry P. Little, Councilwoman Jaqueline L. Siciliano, and Mayor Francis R. Hodgson.

Police Chief Jack Casella and CFO Michael Gross also attended.

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

Councilman Little moved to approve the January 2<sup>nd</sup> Reorganization and regular and January 29<sup>th</sup> meeting 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. Lieber, Mr. Little, and Mrs. Siciliano. There were no nays or abstentions.

Councilman Little approved introducing Bond Ordinance 2025-03 by title only. Councilwoman Siciliano seconded the motion. Bond Ordinance 2025-03 authorizes the funding associated with water and sewer improvements.

**BOND ORDINANCE 2025-03**

**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.**

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

Councilwoman Siciliano moved to open the Bond Ordinance 2025-01 public hearing. Council President Wm. Hodgson 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. Lieber, Mr. Little, and Mrs. Siciliano. There were no nays or abstentions. No comments were made. Councilman Hartney moved to close the hearing. Councilwoman Siciliano 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. Lieber, Mr. Little, and Mrs. Siciliano. There were no nays or abstentions.

Councilwoman Siciliano moved to adopt Bond Ordinance 2025-01. Council President Wm. Hodgson seconded the motion. With a vote in the affirmative, Bond Ordinance 2025-01 was adopted. This ordinance authorizes the financing and spending for drainage improvements and road work under the Ocean County American Recovery Plan Act Grant.

#### **BOND ORDINANCE 2025-01**

**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.**

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

Councilwoman Siciliano moved to open the Bond Ordinance 2025-02 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. Lieber, Mr. Little, and Mrs. Siciliano. There were no nays or abstentions. No comments were made. Councilman Hartney moved to close the hearing. Councilwoman Siciliano 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. Lieber, Mr. Little, and Mrs. Siciliano. There were no nays or abstentions.

Councilwoman Siciliano moved to adopt Bond Ordinance 2025-02. Council President Wm. Hodgson seconded the motion. With a vote in the affirmative, Bond Ordinance 2025-02 was adopted. This ordinance authorizes the financing and spending for the 2024 NJDOT Improvement Projects.

#### **BOND ORDINANCE 2025-02**

**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.**

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

Resolutions 2025-41 through 2025-56 were considered and approved, as attached.

Mayor F. Hodgson provided the December 2024 Chief Financial Officer and Municipal Court



Reports.

Councilman Lieber provided the December 2024 and January 2025 statistical analysis for the police department.

Councilman DeBenedetto mentioned that we are still working on quotes for the window repairs. Over the weekend, an individual damaged the fence and two cans while driving a vehicle on the dune at N. 23rd & the Ocean. The damage is well under the deductible. The matter will go to court, and the Borough will seek restitution for time and materials. The DPW raised the grade around the playground, so children do not have to step up to the playground area. The equipment is inspected for seasonal wear and tear to prepare for the nice weather. The LIT program is expected to be at capacity this year. The lifeguard captain also prepares the Gator drivers for the season, mandating that every staff member work at least 10 weekend shifts.

Mayor F. Hodgson discussed the two fence quotes we have received for the Bay Beach area and commented on bidding regulations.

Council President Wm. Hodgson provided the sanitary analysis for January 2025 and informed everyone that one of the trash trucks needed an additional \$4,000 in repairs.

Councilwoman Siciliano provided the DPW streets and roads report, thanking Art Yahn for his work. The drainage work on N. 1st, 2<sup>nd</sup>, and 3<sup>rd</sup> Streets, 100 Blocks, should be completed by next week. The survey work on the 13<sup>th</sup> and 12<sup>th</sup> Bulkheads has been completed. The NJDOT Road project survey was completed on the 300 Blocks of N. 10<sup>th</sup>, 13<sup>th</sup>, and 15<sup>th</sup> Streets. We are working on base maps and design plans for submission to NJDOT. The roads in the County Funded Project are also being surveyed now. We plan on having everything ready to go for bidding during the summer. We also have a meeting on February 18<sup>th</sup> with Atlantic City Electric Representatives to discuss the LED lights.

Councilman Hartney provided the holiday sales badge report. We still have some left if anyone needs a Valentine's Day gift. The DPW is working on the ADA ramp at N. 12th Street. We had been set aside for beach replenishment as a contract option but were found not to have enough money in the federal budget to include the Borough. Councilman Hartney moved Resolution 2025-57 to compel the federal government to include Surf City beach replenishment in their budget discussions. Council President Wm. Hodgson seconded the motion. The resolution was approved with a vote in the affirmative, as attached.

Councilman Little provided the January 2025 water and sewer report. The department has been checking inventory and repairing equipment to save money. There has been only one after-hours emergency so far this winter. The NJDEP had inspected the collection system. We had a preconstruction meeting for the work to be completed at the N. 13<sup>th</sup> Street Water Tower. There were five bids, the highest being around \$1.6 million and the lowest being awarded to Allied Painting for \$938,950. The N. 9<sup>th</sup> Street water tower was recently completed for \$716,475. The administrative office notified the surrounding property owners to advise of the work and

apologize for any inconvenience. The project is scheduled to be completed by Memorial Day, weather dependent.

Mayor F. Hodgson commented on the Affordable Housing mandates. He assigned a committee, Council President Wm. Hodgson and Councilman Hartney will join him in discussions. The Borough will seek an attorney who specializes in the matter.

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. Lieber, Mr. Little, and Mrs. Siciliano. There were no nays or abstentions.

Mayor F. Hodgson called for comments from the public.

Bob Bergamasco, from N. 2<sup>nd</sup> Street, spoke about the height fence regulations.

Tony Pace of N. 1<sup>st</sup> Street inquired about the LED Street lighting and the SRO agreement for the EJ School.

Mayor F. Hodgson explained the proposed plans for the LBI School District. They will remove the buffer zone near the DPW yard. They have not confirmed that the water flow is sufficient for the expansion. They intend to expand off a street that has not been vacated and an outfall pipe that serves the island. They have also publicly stated that they intend to violate the FEMA regulations about floodproofing. They ship children outside the area to increase enrollment, costing the taxpayers. Council President Wm. Hodgson also mentioned that the school gave the buyer an \$800,000 abatement (without explanation) and agreed to pay the buyer's attorney fees. Being in real estate, he knows that property values have significantly increased since the sale of the school.

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

Respectfully submitted,



Christine Hannemann, RMC/CMR/QPA

Borough Clerk/Administrator



**BOROUGH OF SURF CITY  
COUNTY OF OCEAN**

**BOND ORDINANCE NO. 2025-01**

**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**

BE IT ORDAINED 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 members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Surf City, in the County of Ocean, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$5,000,000, said sum being inclusive of all appropriations heretofore made therefor, including \$3,929,026 grant funds expected to be received from the Ocean County American Rescue Plan Act (ARPA) Program, and the sum of \$250,000 as the down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in the Capital Improvement Fund of one or more previously adopted budgets.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$4,750,000, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the obligations are to be issued consist of bulkheads, road improvements and drainage improvements/repair at various locations within the Borough, including, but not limited to, the vicinities of South 1st Street, South 2nd Street, South 3rd Street, North 11th Street, and North 12th Street, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with contracts, plans, specifications or requisitions therefor on file with or through the Borough Clerk, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$4,750,000, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$5,000,000, which is equal to the amount of the appropriation herein made therefor,

including said \$3,929,026 grant funds expected to be received from the Ocean County ARPA Program for said road and drainage improvements. The excess of the appropriation of \$5,000,000 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$250,000 down payment for said purposes.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is ten (10) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$4,750,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$1,250,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.



(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**BOROUGH OF SURF CITY  
COUNTY OF OCEAN**

**BOND ORDINANCE NO. 2025-02**

**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**

BE IT ORDAINED 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 members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Surf City, in the County of Ocean, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$1,100,000, said sum being inclusive of all appropriations heretofore made therefor, including \$370,645 grant funds expected to be received from the New Jersey Department of Transportation (NJDOT), and the sum of \$55,000 as the down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in the Capital Improvement Fund of one or more previously adopted budgets.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$1,045,000, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the obligations are to be issued consist of improvements to various roads within the Borough, including, but not limited to, North 10th Street, North 13th Street, and North 15th Street, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with contracts, plans, specifications or requisitions therefor on file with or through the Borough Clerk, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$1,045,000, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$1,100,000, which is equal to the amount of the appropriation herein made therefor, including said \$370,645 grant funds expected to be received from the NJDOT for said improvements to North 10th Street, North 13th Street, and North 15th Street. The excess of the



appropriation of \$1,100,000 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$55,000 down payment for said purposes.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is ten (10) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$1,045,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$220,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.



**BOROUGH OF SURF CITY  
COUNTY OF OCEAN**

**BOND ORDINANCE NO. 2025-03**

**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**

BE IT ORDAINED 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 members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as Water/Sewer Utility improvements to be undertaken in and by the Borough of Surf City, in the County of Ocean, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$750,000, said sum being inclusive of all appropriations heretofore made therefor, including the sum of \$37,500 as the down payment for said purposes. Said down payment is now available by virtue of provision for down payment or for capital improvement purposes in the Capital Improvement Fund of one or more previously adopted budgets. In accordance with N.J.S.A. 40A:2-11c of the Local Bond Law, no down payment is required as this bond ordinance authorizes obligations solely for purposes which are self-liquidating and deductible from the gross debt of the Borough as set forth in N.J.S.A. 40A:2-7h.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$712,500, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the obligations are to be issued consist of various water/sewer system improvements, including, but not limited to, the acquisition and installation of a booster pump, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with contracts, plans, specifications or requisitions therefor on file with or through the Borough Clerk, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$712,500, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$750,000, which is equal to the amount of the appropriation herein made therefor. The

excess of the appropriation of \$750,000 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$37,500 down payment for said purposes.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as Water/Sewer Utility improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is ten (10) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Municipal Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is not increased by the authorization of the \$712,500 bonds and notes provided in this bond ordinance because the purposes authorized herein are self-liquidating and are deductible from the Borough's gross debt in accordance with N.J.S.A. 40A:2-44c and the obligations authorized herein will be within all debt limitations prescribed by said Law.

(d) An aggregate amount not exceeding \$150,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.



(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto.

(f) This bond ordinance authorizes obligations of the Borough solely for purposes described in subparagraph (h) of §40A:2-7 of the Local Bond Law, and the obligations authorized herein are to be issued for purposes which are self-liquidating within the meaning and limitation of N.J.S.A. 40A:2-45 of said Law and are deductible from the gross debt of the Borough pursuant to N.J.S.A. 40A:2-44c and N.J.S.A. 40A:2-46 of said Law.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**RESOLUTION 2025-41**  
**AMENDING THE CAPITAL BUDGET**

WHEREAS, the Borough of Surf City, New Jersey, desires to amend the temporary 2025 Capital Budget of the said municipality by increasing the amount thereon to include improvements to the streets/roads and related expenses for the Borough of Surf City.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City, County of Ocean, New Jersey, as follows:

Section 1. The Temporary 2025 Capital Budget of the Borough of Surf City is hereby amended by adding thereto a Schedule to read as follows:

**AMENDMENT #2 CAPITAL BUDGET**  
**Projects Schedules for 2025 Method of Financing**

PROJECT	EST. COST	CAPITAL IMP. FUND	CAPITAL SURPLUS	GENERAL BONDS	CAPITAL RESERVE
Improvements to Streets & Roads	\$750,000	\$37,500		\$712,500	

Section 2. The Clerk is authorized and directed to file two certified copies of this resolution with the Division of Community Affairs, State of New Jersey, within three days after the adoption of these projects to be included in the 2025 Temporary Capital Budget as adopted.

**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 February 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

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

**RESOLUTION NO. 2025-42**

**RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATEMENT OF A DEED OF DEDICATION AND PERPETUAL STORM DAMAGE REDUCTION EASEMENT FOR BLOCK 50, LOT 4**

**WHEREAS**, The Borough of Surf City (hereinafter "Borough") and the State of New Jersey (hereinafter "State") are participating with the United States Army Corp of Engineers (hereinafter "ACOE") to construct the Barnegat Inlet to Little Egg Inlet Storm Drainage Reduction project (hereinafter "Project"); and

**WHEREAS**, construction of the project includes periodic renourishment which may be performed solely by the Borough and the State or in conjunction with the ACOE; and

**WHEREAS**, as a requirement of the Project, the Borough and the State must obtain a perpetual storm damage reduction easement on portions of properties along the beachfront which includes Block 50, Lot 4 (hereinafter "Property"); and

**WHEREAS**, the property is owned by Matthew Eitner and Kate Eitner and is known and designed as Block 50, Lot 4 as shown on the official tax map of the Borough of Surf City commonly known as 1817 North Ocean Avenue, Surf City, New Jersey; and

**WHEREAS**, the original Grantors, William H. and Joann Mulcahy, at the request of the Borough, entered into an Easement Agreement between itself as Grantor and the Borough and New Jersey Department of Environmental Protection as Grantees entitled Deed of Dedication and Perpetual Storm Damage Reduction Easement on July 3, 2006 and recorded on July 19, 2006 in the Ocean County Clerk's Office; and

**WHEREAS**, the original easement was granted with existing structures, including a residential home, located within the grant of easement; and

**DASTI, McGUICKIN**  
**McNICHOLS, CONNORS**  
**ANTHONY & BUCKLEY**  
  
COUNSELLORS AT LAW  
  
620 WEST LACEY ROAD  
FORKED RIVER, N.J. 08731

**WHEREAS**, it is the desire to amend the original Easement to allow the Grantor, their successors and assigns to retain use of pre-existing structures located within the grant of easement and restate the terms of the Deed of Easement to clarify the respective rights of the Grantor and obligations of the parties; and

**WHEREAS**, with respect to the home and associated structures, it is the intent of the Grantor to clarify the grant of easement is for the beach area around the home and associated structures, that lie seaward of the bulkhead line, necessary for Grantees to undertake the actions authorized by the Deed of Easement and is not the intent of the Grantor to grant any easement or otherwise, over or above the home and associated structures; and

**WHEREAS**, the Amended and Restatement of Deed of Dedication and Perpetual Storm Damage Reduction Easement, a copy of which is attached hereto and made a part hereof as "Schedule A" has been approved by the State and the ACOE.

**NOW, THEREFORE, BE IT RESOLVED**, this 12 day of February, 2025, by the Governing Body of the Borough of Surf City, County of Ocean, State of New Jersey, as follows:

1. That the governing body does hereby authorize the Mayor to execute and the Borough Clerk to attest to the Amended and Restatement of Deed of Dedication and Perpetual Storm Damage Reduction Easement, a copy of which is attached hereto and made a hereof as Schedule "A".
2. That a certified copy of this Resolution together with a copy of the executed Amended and Restatement of Deed of Dedication and Perpetual Storm Damage Reduction Easement, shall be duly recorded and a copy kept on file in the Office of the Borough Clerk and available for public inspection during normal business hours.



**CERTIFICATION**

I, Christine Hannemann, Municipal Clerk of the Borough of Surf City, do hereby certify that the foregoing Resolution was duly adopted by the Governing Body at a regular meeting held on February 12, 2025

  
**CHRISTINE HANNEMANN, RMC/CMC**  
Borough Clerk, Borough of Surf City

Prepared by:

**DASTI, McGUCKIN, McNICHOLS, CONNORS, ANTHONY & BUCKLEY**  
Forked River, New Jersey 08731

**DASTI, McGUCKIN**  
**McNICHOLS, CONNORS**  
**ANTHONY & BUCKLEY**

COUNSELLORS AT LAW

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



RESOLUTION NO. 2025-42

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATEMENT OF A DEED OF DEDICATION AND PERPETUAL STORM DAMAGE REDUCTION EASEMENT FOR BLOCK 50, LOT 4

Approved 2/12/2025

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

**RESOLUTION NO. 2025-43**

**RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE LBI CONSOLIDATED SCHOOL DISTRICT FOR PLACEMENT OF A SCHOOL RESOURCE OFFICER AT THE ETHEL A. JACOBSEN ELEMENTARY SCHOOL**

**WHEREAS**, the LBI Consolidated School District (“School District”) has a desire to retain the services of the Borough of Surf City (“Borough”) police and special officers to serve as the School Resource Officer (“SRO”) assigned to the Ethel A. Jacobsen Elementary School located in the Borough; and

**WHEREAS**, the Borough has agreed to provide the School District with the SRO services at the rates as agreed upon between the parties for the term commencing September 4, 2024 and ending June 16, 2025; and

**WHEREAS**, the Borough and School District have negotiated a Shared Services Agreement (“Agreement”) which is attached hereto as Schedule A and incorporated herein by reference; and

**WHEREAS**, the District and the Borough are authorized pursuant to N.J.S.A. 40A:65-1, et seq., to enter into the Agreement; and

**WHEREAS**, based upon the foregoing, the Borough agrees to enter into the Agreement pursuant to N.J.S.A. 40A:65-1, et seq., and in compliance with all applicable legal requirements.

**NOW, THEREFORE, BE IT RESOLVED**, this 12<sup>th</sup> day of February, by the Mayor and Governing Body of the Borough of Surf City, County of Ocean, State of New Jersey, and

**DASTI, MURPHY**  
**McGUCKIN, ULAKY,**  
**& CONNORS**  
COUNSELLORS AT LAW  
  
620 WEST LACEY ROAD  
FORKED RIVER, N.J. 08731

in accordance with the foregoing Recitals, which are incorporated herein by reference, as follows:

1. The Mayor and Municipal Clerk are hereby authorized to execute the Agreement attached as Schedule A, which is incorporated herein by reference.
2. That a copy of the Agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's Office during regular business hours.
3. A certified copy of this Resolution shall be forwarded to the Division of Local Government Services and the School District.

### **CERTIFICATION**

I, Christine Hannemann, Municipal Clerk of the Borough of Surf City, do hereby certify that the foregoing Resolution was duly adopted by the Governing Body at a regular meeting held on February 12, 2025.

  
**CHRISTINE HANNEMANN, RMC/CMC/QPA**  
Borough Clerk/Administrator, Borough of Surf City

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

Prepared by:

**DASTI, MURPHY, McGUCKIN, ULAKY,  
KOUTSOURIS & CONNORS**

**DASTI, MURPHY  
McGUCKIN, ULAKY,  
& CONNORS**

COUNSELLORS AT LAW

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

## RESOLUTION 2025-44

### RESOLUTION AUTHORIZING PARTICIPATION IN THE STATE DEVELOPMENT AND REDEVELOPMENT PLAN CROSS-ACCEPTANCE PROCESS.

WHEREAS, the State Planning Act of 1985 (N.J.S.A. 52:18A-196 et. seq.) created a State Planning Commission and an Office of Planning Advocacy to establish a cooperative planning process that involves the full participation of state, county and local governments; and,

WHEREAS, the State Planning Act states that New Jersey needs integrated and coordinated planning in order to conserve its natural resources, to revitalize its urban centers, to provide affordable housing and adequate public facilities at a reasonable cost, to promote equal social and economic opportunity for New Jersey's citizens, and to prevent sprawl and promote the suitable use of land; and,

WHEREAS, the primary duty and responsibility of the State Planning Commission under the State Planning Act is the preparation of a "State Development and Redevelopment Plan;" and,

WHEREAS, the State Planning Act also provides that the State's municipalities are to have an essential role in the development of the State Plan through their participation in the Cross- acceptance process to be conducted under the Act; and,

WHEREAS, the Cross-acceptance process is the primary vehicle under the Act for promoting vertical coordination and integration of state, county and local plans by affording county and municipal governments a full and open opportunity to be involved in reconciling inconsistencies between state and local policies and,

WHEREAS, the Board of County Commissioners of Ocean has concluded that it is appropriate, necessary, and in the County's interest to fully participate in the development of the State Plan through the full and active participation of the County government, including in particular its Planning Board and its Department of Planning, in the Cross-acceptance process,

WHEREAS, the Council of the Borough of Surf City has concluded that it is appropriate, necessary and in the municipality's interest to fully participate in the development of the State Plan through the full and active participation of the Municipal government, including in particular its Planning Board and its Department of Planning, in the Cross-acceptance process,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Surf City as follows.

1. That the Borough of Surf City Land Use Board is hereby authorized and directed to carry out the Cross-acceptance process according to the State Planning Act, N.J.S.A. 52:18A-196 et. seq. and the State Planning Rules, N.J.A.C. 15:30 and any other rules promulgated by the State Planning Commission for this purpose.



2. The Land Use Board shall coordinate with the County or Negotiating Entity in preparing a proposed work program and schedule for municipal and county Cross-acceptance, and the Negotiating Entity shall submit said work program and schedule to the New Jersey Office of Planning Advocacy.
3. The administrative offices shall provide staff assistance to the County Planning Board or Negotiating Entity to prepare a Cross-acceptance Response Template and complete the Cross-acceptance process.
4. 4. That all other Borough Departments and Agencies shall cooperate with the Municipal and County Planning Board or Negotiating Entity and provide information and furnish such documents as may be required.

#### 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 February 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

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

## RESOLUTION 2025-45

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF SURF CITY AND THE COUNTY OF OCEAN FOR THE PROSECUTOR'S FATAL ACCIDENT SUPPORT TEAM PROGRAM.

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes the Borough of Surf City to enter a contract for the provision of certain governmental services with the County of Ocean and

WHEREAS, N.J.S.A. 40A:65-5 requires that such a contract be authorized by resolution and

WHEREAS, the Borough of Surf City desires to authorize the execution of a Shared Services Agreement with the County of Ocean for the Prosecutors Fatal Accident Support Team Program (F.A.S.T.) FY 2025.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City, County of Ocean, State of New Jersey, as follows:

1. The Mayor and Municipal Clerk are hereby authorized and directed to execute a Shared Services Agreement with the County of Ocean for the Prosecutors F.A.S.T. Program under the terms of said agreement.
2. A copy of this agreement shall be kept on file and be available for public inspection in the office of the Municipal Clerk.
3. A certified copy of this resolution shall be forwarded to the County of Ocean.

### 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 February 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

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



RESOLUTION 2025-46

WHEREAS, the Borough of Surf City participates in the Community Development Block Grant Program with the County of Ocean, the State of New Jersey, and

WHEREAS, the Borough of Surf City has held the required public hearings and

WHEREAS, one application is on file for the Borough of Surf City to purchase beach mats for accessibility improvements to the beach ramps; and

WHEREAS, the Borough Engineer and Borough Clerk applied for the 2024 CDBG application for accessibility improvements for \$40,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Surf City that the Mayor and the Borough Clerk be authorized to execute the \$40,000 CDBG funds award agreement.

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 February 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

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

RESOLUTION 2025-47

WHEREAS, the AtlantiCare Heart Heroes AED Matching Funds Program provides half of the funds, up to \$750, for an AED machine and

WHEREAS, the Beach Patrol needs an additional AED machine for one of the responding vehicles and

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of Surf City that Mark DiLeo be authorized to apply for an AED machine through the AtlantiCare Heart Heroes AED matching fund for a cost to the Borough of no more than \$750.

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 February 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

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

RESOLUTION 2025-48

WHEREAS, N.J.S.A. 13:1E-99.16 provides that each municipality in the State of New Jersey shall designate one or more persons as the Municipal Certified Recycling Professional, as certified by the Department of Environmental Protection and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Surf City that Sean McLaughlin, Certified Recycling Professional, hereby be appointed and designated to the duties as provided in N.J.S.A. 13:1E-99.16 at an annual rate of \$700.

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 February 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

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

## RESOLUTION 2025-49

WHEREAS, The Recycling Enhancement Act, P.L.2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities to encourage local source separation and recycling programs and

WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility and

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection or provides for regular solid waste collection service under a contract awarded according to the "Local Public Contracts Law," the number of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant money received by the municipality shall be expended only for its recycling program; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City in the County of Ocean that the Borough of Surf City hereby certifies a submission of expenditure for taxes paid according to P.L. 2007, chapter 311 in 2019. Documentation supporting this submission is available at the Borough Hall and shall be maintained for at least five (5) years from this date.

BE IT FURTHER RESOLVED that the authorization is hereby given to proceed with the application for a Recycling Tonnage Grant.

### 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 February 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

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



RESOLUTION 2025-50

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that the following personnel appointments, as recommended by Mayor Hodgson, be and are hereby approved.

LAND USE BOARD

Class IV Member

George Wachter is filling the unexpired term until 12/31/2028.

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 February 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

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

RESOLUTION 2025-51

WHEREAS according to Ordinances 04-09 and 04-11, a performance guarantee may be posted with the Borough for permanent curb installation at the time of exchange of ownership and

WHEREAS, the below-listed person(s) posted a guarantee in the corresponding amount before the exchange of ownership and

WHEREAS, the Zoning Official made a final inspection and approved the same to be in conformance with the Borough ordinances and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the following guarantees may be released.

<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
Performance Bond	32/16	\$6,000	\$6,000	0

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 February 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

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



## RESOLUTION 2025-52

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>
Leak Detection Survey	Water & Sewer	\$7,200.00	FCS Leak Detection
Outfit Maverick	Beach Patrol	\$4,405.26	Elite Vehicle Services

### 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 February 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

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

## RESOLUTION 2025-53

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 \$3,500 annual site remediation fee.

### 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 February 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

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

## RESOLUTION 2025-54

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 May 10, 2025, from 4:00 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 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 24-01 be issued for an on-premises 50/50 raffle to be held on May 10, 2025, from 4:00 pm to 10:00 pm; 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 duly adopted by the Governing Body at a meeting held on February 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

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

RESOLUTION 2025-55

WHEREAS, the Women's Auxiliary of the Surf City Vol. Fire Company #1 and EMS have applied for a license for an on-premises merchandise raffle to take place on May 10, 2025, from 4:00 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 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 25-02 be issued for an on-premises merchandise raffle to be held on May 10, 2025, from 4:00 pm to 10:00 pm; 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 duly adopted by the Governing Body at a meeting held on February 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

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



## RESOLUTION 2025-56

WHEREAS, the Women's Auxiliary of the Surf City Vol. Fire Company #1 and EMS have applied for a license for on-premises bingo games to take place on May 10, 2025, from 4:00 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 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 25-03 be issued for an on-premises bingo game to be held on May 10, 2025, from 4:00 pm to 10:00 pm; 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 duly adopted by the Governing Body at a meeting held on February 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

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

## RESOLUTION 2025-57

**WHEREAS**, in the fall of 2024, the United States Army Corps of Engineers (USACE) began the periodic renourishment of the Long Beach Island Storm Damage Reduction project, which was first undertaken in 2007 and

**WHEREAS**, the USACE received funding for the LBI project in 2024 and anticipated the capability to perform periodic nourishment across the project area based on the surveys we had at the time, historical monitoring information, and

**WHEREAS**, by the time the USACE received the funding and performed a new survey it was apparent there would be a funding shortfall. Based on the amount of erosion and the unanticipated extreme increase in dredging and beach fill costs caused by inflation and supply/demand above historical rates of dredging costs. The USACE did not have enough funding to complete periodic nourishment across the entire project area. The analysis that was done was to identify the most critical areas of the project and expend the resources to those most critical areas needing nourishment and

**WHEREAS**, the USACE have recently, just prior to construction starting, obtained project area surveys to re-assess the areas and determined that the situation is that every areas that needed beachfill now needs more beachfill, and the most critical areas previously identified are still the areas, as expected, that need the greatest amount of material placed and...

**WHEREAS**, the USACE currently does not have enough funding to increase the amount or areas we can place periodic nourishment and....

**WHEREAS**, the inability of the USACE to successfully complete the periodic renourishment due to underestimating the necessary funding, thereby leaving identified areas of need, one of which is in the Borough of Surf City, at greater risk for storm damage to the people and property of the Borough of Surf City so...

**NOW THEREFORE BE IT RESOLVED** that the Mayor and governing body of the Borough of Surf City respectfully request that the Honorable Jefferson Van Drew in the U.S. House of Representatives and the Honorable Cory Booker and the Honorable Andy Kim exercise all means at their disposal to ensure that the Federal FY25 budget includes sufficient funding directed to the USACE for the completion of the periodic renourishment of the Long Beach Island Storm Damage Reduction project in order to ensure the safety and well-being of the people of the Borough of Surf City and Long Beach Island.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the office of the representatives of the 9th Legislative District, Ocean County Board of Commissioners, and the municipalities of Long Beach Island.



### 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 February 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

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