

**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 December 1, 2023.

Roll call reflected the following members present: Councilman Peter M. Hartney, Council President William D. Hodgson, Councilman Gerry P. Little, Councilman James B. Russell, Councilwoman Jaqueline L. Siciliano, and Mayor Francis R. Hodgson. Absent: Councilman John D. McMenamin.

Councilman Russell moved to approve the December 14, 2023, minutes. Councilman Little seconded the motion. With a vote in the affirmative, the minutes were approved.

Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. Russell, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. McMenamin.

Councilwoman Siciliano moved to approve Bond Ordinance 2024-01 as introduced and read by title. Councilman Little seconded the motion. This ordinance authorizes the spending of an ambulance for the Surf City Fire Co. #1 and EMS.

BOND ORDINANCE 2024-01

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF AN AMBULANCE,
APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$285,000
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 Bond ordinance requires the majority of the council membership to vote for approval. More members were needed for the vote as some were unavailable due to conflict or absence.

Councilwoman Siciliano moved to carry the introduction to the regular Council meeting in February. Councilman Little seconded the motion. Roll call reflected the following votes in approval: Mr. Wm. Hodgson, Mr. Little, and Mrs. Siciliano. Nays: none. Abstentions: Mr. Hartney & Mr. Russell. Absent: Mr. McMenamin.

Councilwoman Siciliano moved to approve Ordinance 2024-02 as introduced and read by title. Councilman Hartney seconded the motion. With a vote in the affirmative, the following was approved by title. This ordinance authorizes the spending for various streets and roads.

ORDINANCE 2024-02

**BOND ORDINANCE PROVIDING FOR ROAD RECONSTRUCTION AND IMPROVEMENTS,
APPROPRIATING \$700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$665,000
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.**

Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. Russell, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. McMenamin.

Councilman Hartney moved to approve Ordinance 2024-03 as introduced and read by title. Councilman Russell seconded the motion. With a vote in the affirmative, the following was approved by title. This ordinance amends the noise ordinance to pre-pandemic regulations in the business zone.

ORDINANCE 2024-03

AN ORDINANCE REPEALING AN ORDINANCE ENTITLED "REVISED GENERAL ORDINANCES OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, 2000," AS THE SAME IN CHAPTER 4, PERTAINS TO "POLICE REGULATIONS. "

Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. Russell, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. McMenamin.

Councilman Russell moved to open the 2024 Community Block Development Grant public hearing to comment on the ADA needs for the Borough of Surf City. Councilman Little seconded the motion. There were no comments. With a vote in the affirmative, the public hearing was closed. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. Russell, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. McMenamin.

Due to the introduction delay in the introduction of Bond Ordinance 2024-01, Councilwoman Siciliano moved to carry Resolution 2024-25, which amends the capital budget to the February regular Council meeting. Councilman Hartney seconded the motion. With a vote in the affirmative, the matter was carried. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. Russell, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. McMenamin.

Resolution 2024-25 was carried to the February meeting, as attached.

Resolutions 2024-26 through 2024-32 were considered and approved, as attached.

Mayor F. Hodgson provided the December 2023 Municipal Court Report.

Councilman Russell reported that it was a good season; the lifeguards have a new drone and are getting a new truck. The Borough has received grants for the playgrounds. After much consideration of age, health, and other reasons, he has submitted his resignation from Council. Mr. Russell expressed his gratitude for having been a member of the Borough Council with such a great group of people. He complimented Mayor F. Hodgson for the success of the Borough and stated it is not goodbye, but so long. Mayor F. Hodgson and Councilmembers shared their memories and gratitude for Councilman Russell.

Council President Wm. Hodgson advised everyone that the December police report would be available for the next Council meeting.

Councilwoman Siciliano stated that the DPW had cleaned storm drains over the last month and repaired a significant pothole and a bulkhead. She asked the Acting Borough Superintendent if the department was ready for winter, snow, and ice events. He replied that the department was ready. Councilwoman Siciliano moved Resolution 2024-33 on behalf of Councilman McMenamin. Council President Wm. Hodgson seconded the motion. The resolution was approved with a vote in the affirmative, as attached. Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. Russell, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. McMenamin.

Councilman Hartney reported on the sale of the holiday seasonal badges. His daughter was on the beach and called home to report the injured seal. Councilman Hartney went to the beach and waited for the Marine Mammal Stranding Center to arrive to rehabilitate the seal. The seal is healing well. He reminded everyone to avoid the seals they see on the beach. In other news, he was thinking about Central Avenue's causeway and two-way traffic. After contacting the NJDOT, they contacted our offices twice to clarify and acknowledge the request. He complimented their responsiveness.

Councilman Little read the water and sewer report for December 2023. Another town assisted the department with manpower and equipment for a sewer repair on Shore Avenue. They should be here today to sanitize the water tank. We are on our way to getting it started again. This year, we will start another project on the next water tower. He complimented the water and public works departments for working well together on significant projects.

Mayor F. Hodgson mentioned that the red light on the water tower still needed to be installed. He also wants to know when they will finish the Route 72 project. The mayors of Long Beach Island would meet soon and discuss the matter.

Councilwoman Siciliano, the public should know that our mayor is very active in gathering all of the island's mayors to discuss island-wide matters.

Councilman Russell 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	\$127,804.81
Current	\$3,154,326.87
Payroll Account	\$161,953.92
Dog License Account	\$0.00
Ice Cream Vendor Account	\$0.00
Escrow Release	\$0.00
Tax Certificate Account	\$0.00

January 3, 2024

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

Approved by: Council President Wm. Hodgson Councilman Hartney Councilman Russell

Date: January 3, 2024/s/ Francis R. Hodgson, Mayor

Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. Russell, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. McMenamin.

Councilman Russell moved to adjourn the meeting. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the meeting was adjourned.

Roll call reflected the following votes in approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, Mr. Russell, and Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. McMenamin.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Channemo" with a stylized flourish at the end.

Christine Hannemann, RMC/CMR/QPA

Borough Clerk/Administrator

**BOROUGH OF SURF CITY
COUNTY OF OCEAN**

BOND ORDINANCE NO. 2024-01

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF AN AMBULANCE,
APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF
\$285,000 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 \$300,000, said sum being inclusive of all appropriations heretofore made therefor, including the sum of \$15,000 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 \$285,000, 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 the acquisition of an ambulance, 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 \$285,000, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$300,000, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$300,000 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$15,000 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 \$285,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$15,000 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. 2024-02

BOND ORDINANCE PROVIDING FOR ROAD RECONSTRUCTION AND IMPROVEMENTS, APPROPRIATING \$700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$665,000 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 \$700,000, said sum being inclusive of all appropriations heretofore made therefor, including the sum of \$35,000 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 \$665,000, 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 the reconstruction of and improvements to various streets within the Borough, 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 \$665,000, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$700,000, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$700,000 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$35,000 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 \$665,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$140,000 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.

ORDINANCE 2024-03

AN ORDINANCE REPEALING AN ORDINANCE ENTITLED "REVISED GENERAL ORDINANCES OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, 2000" AS THE SAME IN CHAPTER 4 PERTAINS TO "POLICE REGULATIONS".

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

SECTION I

Chapter 4 Section 4-3.4(e) is hereby repealed;

The Borough Council shall reserve the right to establish a process and determine permitted and prohibited noises for business establishments in the business zone by resolution.

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 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, January 3, 2024, at 10:00 AM in the Council Chambers of the Municipal Building. This ordinance repeals Ordinance 2023-03 in relation to noise in the business zone.

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, February 14, 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

RESOLUTION 2024-25
AMENDING THE CAPITOL BUDGET

WHEREAS, the Borough of Surf City, New Jersey, desires to amend the temporary 2024 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 2024 Capital Budget of the Borough of Surf City is hereby amended by adding thereto a Schedule to read as follows:

AMENDMENT #1 CAPITAL BUDGET
Projects Schedules for 2024 Method of Financing

PROJECT	EST. COST	CAPITAL IMP. FUND	CAPITAL SURPLUS	GENERAL BONDS	CAPITAL RESERVE
Improvements to Streets & Roads	\$800,000	\$40,000		\$760,000	
Acquisition of Ambulance	\$300,000	\$15,000		\$285,000	

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 2024 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 carried by the Council at a meeting held on January 3, 2024, at 10:00 am 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
Hartney		✓	✓				
Wm. Hodgson			✓				
Little			✓				
McMenamin						✓	
Russell			✓				
Siciliano	✓		✓				

RESOLUTION 2024-26

WHEREAS, from time to time, the Tax Assessor discovers an error in calculation, transposing, measurement, or typographical errors, in the tax assessments on the tax list after the time the County Board of Taxation has certified the tax rates for the tax year or property becomes subject to a roll-back assessment;

WHEREAS, the Governing Body of the Taxing District of the Borough of Surf City is desirous that every taxpayer pays his fair share of taxes; and

WHEREAS, if the above-discovered errors are not corrected or a roll-back assessment not applied, the taxpayers affected would not be paying their fair share of taxes; and

WHEREAS, correcting such errors is filing a Petition of Appeal or Complaint with the Ocean County Board of Taxation.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Taxing District of the Borough of Surf City that the Tax Assessor or Municipal Attorney is hereby authorized to act as the agent for the taxing district during the year 2024 and file a Petition of Appeal or Complaint with the Ocean County Board of Taxation to correct such assessments to the proper value and that a copy of any Petition of Appeal or Complaint filed with the Ocean County Board of Taxation, under this resolution, be filed with the Municipal Clerk.

BE IT FURTHER RESOLVED that the Tax Assessor or Municipal Attorney is hereby authorized to execute stipulations of settlement on any tax appeal or complaint filed by the taxing district or by a taxpayer in the tax year 2024; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Ocean County Board of Taxation with any such Petition of Appeal.

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 January 3, 2024, at 10:00 AM 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
Hartney		✓	✓				
Wm. Hodgson			✓				
Little			✓				
McMenamin						✓	
Russell	✓		✓				
Siciliano			✓				

RESOLUTION 2024-27

NOW, THEREFORE, BE IT RESOLVED that the Emergency Management Council Ledger, be and is hereby approved and the Emergency Management Coordinator be and is hereby authorized to execute same.

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 January 3, 2024 at 10:00 AM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ


CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

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

OCEAN COUNTY SHERIFF'S OFFICE
OFFICE OF EMERGENCY MANAGEMENT
Emergency Management Council Ledger

Name of Jurisdiction: Borough of Surf City

Date of Appointment/Resolution: January 1, 2022 Resolution 2022-24

Name	Working Title	Group Representatives				
		1	2	3	4	5
Francis R. Hodgson	Mayor	X				
John H. Klose	Councilman	X				
William D. Hodgson	Councilman	X				
James B. Russell	Councilman	x				
Peter Hartney	Councilman	X	X			
Jacqueline Siciliano	Councilwoman	X				
John McMenamin	Councilman	X				
Christine Hannemann	EMC/Borough Clerk/Admin	X		X		
John N. Casella, Jr.	Chief of Police/DEMC	X				
Robert McGowan	Superintendent	X				
Walt Higgins	Tax Assessor	X				
Daniel Krupinski	Health Officer	X				

You must name a minimum of one individual to each of the following categories:

1. Elected Officials (Mayor, Borough Council, Township Committee)
2. Emergency Response (police, fire, first aid, health, environmental, hospital, public works)
3. Broadcast and Print Media (if you have no media, a public information officer may be named)
4. Community Groups (taxpayer's organization, civic organization, chamber of commerce, etc.)
5. Owners/Operators of SARA Title III (if none, any business that has chemicals on premises)

Meeting Dates: Meetings may be held any Wednesday, as noticed.

at 7:30 pm at Borough Hall, 813 Long Beach Blvd


Coordinator's Signature

1/11/22
Date

RESOLUTION 2024-28

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that the Cash Management Plan of the Borough of Surf City be and is hereby adopted for the year 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 January 3, 2024 at 10:00 AM 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
Hartney			✓				
Wm. Hodgson			✓				
Little	✓		✓				
McMenamin						✓	
Russell			✓				
Siciliano		✓	✓				

**Cash Management Plan of the Borough of Surf City,
in the County of Ocean, New Jersey**

I. Statement of Purpose

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Borough of Surf City ("Borough"), pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. Identification of Funds and Accounts to be Covered by the Plan

A. The plan is intended to cover the deposit and/or investment of the following funds and accounts of the Borough:

1. Current Fund
2. Federal and State Grant Fund
3. Dog License Fund
4. Trust – Other Fund
 - a) Payroll Account
 - b) Tax Certificate Reserve
 - c) Forfeited (Confiscated) Property Trust Fund
 - d) Cash Bonds/Inspection & Review Fees/Developers' Escrow Trust Fund
 - e) Public Defender Trust Fund
 - f) Parking Offense Adjudication Act Trust Fund
 - g) Veterans' Memorial Park Trust Fund
 - h) Beach Wheels Trust Fund
 - i) Memorial Benches Trust Fund
 - j) Accumulated Absences Reserve
 - k) Recreation Trust Fund
 - l) Outside Employment of Off-duty Municipal Police Officers Trust Fund
 - m) UCC Code Enforcement Inspection Fees Trust Fund
 - n) Any other trust funds that may be approved, during the term of this Plan, as a dedication by rider to the municipal budget of the Borough
5. Capital Fund
6. Water/Sewer Utility Operating Fund
7. Water/Sewer Utility Capital Fund

B. It is understood that this Plan is not intended to cover certain funds and accounts of the Borough, specifically:

1. Bond and Interest Account

III. **Designation of Officials of the Borough Authorized to make Deposits and Investments under the Plan**

The Chief Financial Officer of the Borough (the "Designated Official") is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or Permitted Investments, such officials of the Borough are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgment kept on file with such officials.

IV. **Designation of Depositories**

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

- A. TD Bank
- B. Any other Bank or Savings and Loan Association insured by the F.D.I.C. and located in the County of Ocean, that may be approved, during the term of this Plan, as a depository of Borough funds

All such depositories, when approved, shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official referred to in Section III above.

V. **Authorized Investments**

- A. Except as specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:
 1. Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
 2. Government money market mutual funds;
 3. Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
 4. Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;

5. Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
6. Local government investment pools;
7. Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4); or
8. Agreements for the repurchase of fully collateralized securities if:
 - a) The underlying securities are permitted investments pursuant to paragraphs 1 and 3 of this subsection A;
 - b) The custody of collateral is transferred to a third party;
 - c) The maturity of the agreement is not more than 30 days;
 - d) The underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17:9-41); and
 - e) A master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms “government money market mutual fund” and “local government investment pool” shall have the following definitions:

Government Money Market Mutual Fund. An investment company or investment trust:

- a) Which is registered with the Securities and Exchange Commission under the “Investment Company Act of 1940,” 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.
- b) The portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
- c) Which has:
 - i. Attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - ii. Retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the “Investment Advisors Act of 1940,” 15 U.S.C. sec. 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool. An investment pool:

- a) Which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
- b) Which is rated in the highest category by a nationally recognized statistical rating organization;
- c) Which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;

- d) Which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (C.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;
- e) Which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected,, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
- f) Which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

B. Notwithstanding the above authorization, the moneys on hand in the following funds and accounts shall be further limited as to maturities, specific investments or otherwise as follows:

[none]

VI. Safekeeping, Custody, Payment and Acknowledgment of Receipt of Plan

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Borough, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Borough to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to ensure that such Permitted Investments are either received by the Borough or by a third party custodian prior to or upon the release of the Borough's funds.

To assure that all parties with whom the Borough deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official.

VII. Reporting Requirements

No later than the thirtieth day of each month during which this Plan is in effect, the Designated Official referred to in Section III hereof shall supply to the governing body of the Borough a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the Borough as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body of the Borough.

VIII. Term of Plan

This Plan shall be in effect from January 1, 2018 to December 31, 2018. Attached to this Plan is a resolution of the governing body of the Borough approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the governing body, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

RESOLUTION 2024-29

WHEREAS, the County of Ocean has created and established a program to assist municipalities in the repair and maintenance of municipal streets in addition to providing certain materials and supplies in connection therewith and

WHEREAS, N.J.S.A. 40A:65-1 et seq., authorizes local units to agree to provide services jointly by contract when approved by resolution, per N.J.S.A.40A:65-5 et seq.; and

WHEREAS, the Borough of Surf City wishes to agree with the County of Ocean to provide certain repair, maintenance services, road overlay, materials, and supplies, not to exceed the total sum of \$375,000.00, to be disbursed as follows:

Road Department \$345,000.

Engineering Department \$ 25,000.

Vehicle Services Department \$ 5,000

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

1. The Mayor and Municipal Clerk of the Borough of Surf City are hereby authorized and directed to enter into and execute a Joint Services Agreement with the County of Ocean to provide services in the Borough of Surf City.

2. A copy of this Agreement shall be kept on file and be available for public inspection at the office of the Municipal Clerk.

3. This agreement shall take effect January 1, 2024, and remain in full force and effect through December 31, 2024. Sufficient funds have been appropriated and are available in the current municipal budget.

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 January 3, 2024, at 10:00 AM 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
Hartney			✓				
Wm. Hodgson			✓				
Little	✓		✓				
McMenamin						✓	
Russell			✓				
Siciliano		✓	✓				

RESOLUTION 2024-30

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that Mayor Hodgson be and is hereby authorized to execute the 1-year agreement with the Associated Humane Society for animal control services for the period from January 1, 2024, to December 31, 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 January 3, 2024, at 10:00 AM 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
Hartney		✓	✓				
Wm. Hodgson			✓				
Little			✓				
McMenamin						✓	
Russell	✓		✓				
Siciliano			✓				

RESOLUTION 2024-31

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Township of Stafford, hereinafter referred to as the "Lead Agency," has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services and

WHEREAS, the Township of Stafford has created a cooperative pricing system offering fuel and other commodities at a bid rate; and

WHEREAS, a fee of \$500 is assessed to each member every year, and

WHEREAS, on January 3, 2024, the governing body of the Borough of Surf City, County of Ocean, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Surf City that the Borough administration be authorized to participate in a Cooperative Pricing System with the lead agency for goods and 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 January 3, 2024, at 10:00 AM 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
Hartney			✓				
Wm. Hodgson			✓				
Little			✓				
McMenamin						✓	
Russell	✓		✓				
Siciliano		✓	✓				

RESOLUTION 2024-32

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that the application for probationary membership in the Surf City Volunteer Fire Co. submitted by Steven Henry is hereby approved.

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 January 3, 2024, at 10:00 AM 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
Hartney							Recuse
Wm. Hodgson			✓				
Little		✓	✓				
McMenamin						✓	
Russell			✓				
Siciliano	✓		✓				

RESOLUTION 2024-33

NOW, THEREFORE, BE IT RESOLVED that the following persons be appointed to the Department of Public Works as Laborers at the following hourly rates, effective January 1, 2024, through February 29, 2024.

Michael Mosher \$17.50

Keith Sprague \$17.25


Justin Bell \$17.00

Joseph Frazier \$17.25

Ja'Quan Cutler \$17.25

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 January 3, 2024, at 10:00 am 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
Hartney			✓				
Wm. Hodgson			✓				
Little		✓	✓				
McMenamin						✓	
Russell			✓				
Siciliano	✓		✓				