

Public Announcement

In compliance with the Open Public Meetings Act of the State of New Jersey, adequate notice of this meeting of the Borough Council has been provided to three newspapers and published in the January 9, 2025, issue of the Beach Haven Times.

Roll CallSalute to the FlagRegular Business

Approval of the minutes from the April 9, 2025, Council meeting.

Final Reading and Hearing by Title of Ordinance 2025-05. Authorizes a 3.5 % increase in the budget for said year, amounting to \$256,984.98 over the increase in final appropriations otherwise permitted by the Local Government Cap Law.

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

Resolution 2025-89 to read the budget by title only at the public hearing.

Public hearing for the 2025 Municipal Budget.

Resolution 2025-90 adopts the 2025 Municipal Budget.

Resolution 2025-91 authorizes the Mayor and the Borough Clerk to certify the public notice requirements and inspections processed for residential rental inspection services for 2024.

Resolution 2025-92 authorizes refunding the overpayment of water and sewer rents for Block 12 Lot 17.

Resolution 2025-93 authorizes the payment of \$771.00 in Life Hazard Use fees to the State of New Jersey Department of Community Affairs.

Resolution 2025-94 authorizes the following purchases.

	<u>Department</u>	<u>Approx. Amount</u>	<u>Vendor</u>
Three Basketball Systems	Public Property	\$7,500.00	Willy Goat Toys & Playgrounds
Beach Badge Uniforms	Beach Fees	\$8,572.75	Various Vendors
Repair Boat Ramp Dock	Public Property	\$5,800.00	Amon Construction

Resolution 2025-95 authorizes the release of the following performance bonds.

<u>Type</u>	<u>Block /Lot</u>	<u>Posted Amount</u>	<u>Amount to Applicant</u>	<u>Amount to Borough</u>
Performance Bond	69/8	\$3,700	\$3,700	0
Inspection Fees	29/21	\$250	0	\$250

Resolution 2025-96 opposes the New Jersey Department of Environmental Protection PACT Rule.

Resolution 2025-97 authorizes personnel actions.

Resolution 2025-98 appoints personnel to various departments.

CONSENT AGENDA – Resolutions 2025-99 through 2025-101 only required one motion, one second, and one roll vote. Any items requiring discussion must be voted on separately. Councilman Hartney must recuse himself from this item of business.

Resolution 2025-99 approves issuing license 25-09 for an on-premises merchandise raffle on July 15, 2025, by the Surf City Fire Vol. Co. and EMS.

Resolution 2025-100 approves issuing license 25-10 for an on-premises 50/50 raffle on July 12, 2025, by the Surf City Fire Vol. Co. and EMS.

Resolution 2025-101 approves issuing license 25-11 for a casino night on July 19, 2025, by the Surf City Fire Vol. Co. and EMS.

Reports

Chief Financial Officer's Report for March 2025.

Municipal Court Report for March 2025.

Committee Reports

Councilman L. Lieber – Police

Councilman J. DeBenedetto – Public Property/Lifeguards

Council President Wm. Hodgson - Finance and Sanitation

Councilwoman J. Siciliano - Streets and Roads

Councilman P. Hartney - Beaches and Environmental

Councilman G. Little - Water/Sewer

Correspondence

- Samantha Ryan has requested a bench in memory of her sister Kelly at N. 3rd beach.
- Arlene Morrison has requested permission to place ribbons throughout town to raise awareness for Ovarian Cancer.
- Owen LaRocca has requested to hold the SuperKids at the N. 11th Street beach from August 4th through August 8th and August 11th through August 15th.

Bills

Comments from the Audience

Adjourn Meeting