# 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 Peter M. Hartney, Council President William D. Hodgson, Councilman Gerry P. Little, Councilwoman Jaqueline L. Siciliano, and Mayor Francis R. Hodgson. Councilman Joseph DeBenedetto and Councilman Lee R. Lieber were absent.

Police Chief Jack Casella, Borough Superintendent Art Yahn, Water/Sewer Foreman Erik Dollman, and CFO Michael Gross attended.

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

Council President Wm. Hodgson moved to approve the March 12, 2025, 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. Hartney, Mr. Wm. Hodgson, Mr. Little, and Mrs. Siciliano. There were no nays or abstentions. Mr. DeBenedetto and Mr. Lieber were absent.

Mayor F. Hodgson invited Laurence Krupinski, the librarian for the Surf City branch of the Ocean County Library, to read the Proclamation for National Library Week. The proclamation encourages all residents to visit the library from April 6<sup>th</sup> to April 12<sup>th</sup>.

Council President Wm. Hodgson moved to approve the introduction and reading by title only the Ordinance 2025-05 title. Councilman Hartney seconded the motion. With a vote in the affirmative, the following ordinance was approved as introduced by title. This ordinance authorizes \$256,984.98 over the increase in final appropriations otherwise permitted by the Local Government Cap Law.

# ORDINANCE 2025-05

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

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

Council President Wm. Hodgson moved to open the Bond Ordinance 2025-03 public hearing. Councilman Little 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. Hartney, Mr. Wm. Hodgson, Mr. Little, and Mrs. Siciliano. There were no nays or abstentions. Mr. DeBenedetto and Mr. Lieber were absent. There were no nays or abstentions. No comments were made. Councilman Hartney moved to close the hearing. Council President Wm. Hodgson seconded the motion. With a vote in the affirmative, the hearing was closed. The roll call reflected the following votes for approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, and Mrs. Siciliano. There were no nays or abstentions. Mr. DeBenedetto and Mr. Lieber were absent.

Councilwoman Siciliano moved to adopt Bond Ordinance 2025-04. Councilman Hartney seconded the motion. With a vote in the affirmative, Bond Ordinance 2025-04 was adopted. As the NJDCA mandates, this ordinance removes fees for Certificates of Approvals, Roofing, and Siding.

## ORDINANCE 2025-04

AN ORDINANCE REPEALING AN ORDINANCE ENTITLED "REVISED GENERAL ORDINANCES OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, 2000," AS THE SAME IN CHAPTER 11, PERTAINS TO "BUILDING AND HOUSING."

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

Mayor F. Hodgson read the budget title and the public hearing notice. Resolutions 2025-84, 2025-70 through 2025-83, and 2025-87, as attached, were considered and approved.

Mayor F. Hodgson read the February 2025 Municipal Court and CFO reports.

Council President Wm. Hodgson provided the statistical report for the police department on behalf of Councilman Lieber. He moved Resolution 2025-89. Councilman Little seconded the motion. With a vote in the affirmative, Resolution 2025-89 was approved as attached. The annual Easter Egg Hunt, at the Richard A. Zachariae Park on April 15, 2025, is from 12:00 pm to 1:00 pm. After providing the March 2025 Sanitation Report, Council President Wm. Hodgson moved Resolution 2025-85. Councilman Hartney seconded the motion. With a vote in the affirmative, Resolution 2025-85 was approved as attached.

Councilwoman Siciliano provided the DPW streets and roads report, thanking Art Yahn for his work. Atlantic City Electric has started replacing the streetlights with LED bulbs. The Borough engineer has been advised that the contractor will return to complete the paving on the 100 Blocks of N. 1st, N. 2nd, and N. 3rd Streets in about three weeks. Yesterday, there was a pre-con meeting with the Borough representatives and the contractor to replace the bulkhead at S. 1st Street. The start date depends on material availability. Street sweeping is scheduled for the first week of May.

Councilman Hartney provided the public property report on behalf of Councilman DeBenedetto. The pickleball waiting area and the bay beach fence are scheduled to be completed over the next

week. On May 1<sup>st</sup>, the beach badge booth window will open. He wrote a letter to legislators opposing proposals about beach badge regulations. Councilman Hartney also drafted a letter opposing the two-way traffic on Central Avenue. The NJDOT only considers the project's impact in the jurisdiction where the traffic begins and ends.

Councilman Little provided the February 2025 water and sewer report. The department completed some disconnects, meter replacements, and services. Erik, the Water/Sewer Foreman, has been working on an inventory list. They also jetted and cleared a sewer backup on N. 13th Street. The water tower at N. 13th Street is under repair. That project cost \$938,950. Last year, we completed the water tower behind the Borough Hall. A change order is on the agenda to provide a red safety light.

Mayor F. Hodgson addressed Donna McDowell's request to host a summer pickleball tournament. Councilman DeBenedetto was motioned to oversee the request. The roll call reflected the following votes for approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, and Mrs. Siciliano. There were no nays or abstentions. Mr. DeBenedetto and Mr. Lieber were absent.

Mayor F. Hodgson addressed Lisa Willoughby's request to host Kite Fest in Surf City. Donna McDowell stated she thinks it will be a great addition. Dan Malay of the LBI Chamber of Commerce objected to the second Kite Fest due to conflicts with the Kite Fest organizer, vendor donation fatigue, and attendance concerns. Discussion continued between the Governing Body and the Kite Fest organizers. The Kite Committee would further consider the matter.

Councilman Hartney moved to pay the bills. Councilman Little seconded the motion. The bills were approved for payment. The roll call reflected the following votes for approval: Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, and Mrs. Siciliano. There were no nays or abstentions. Mr. DeBenedetto and Mr. Lieber were absent.

Mayor F. Hodgson announced that the Borough had one more matter of business. Michael Ingling, recently retired Water/Sewer Foreman, was invited to come forward to receive a Resolution of Appreciation for his hard work at the Borough.

Mayor F. Hodgson called for comments from the public.

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

Respectfully submitted,

Christine Hannemann, RMC/CMR/QPA

Borough Clerk/Administrator

# National Library Week 2025 Proclamation

WHEREAS, libraries offer the opportunity for everyone to connect with others, learn new skills, and pursue their passions, no matter where they are on life's journey;

WHEREAS, libraries have long served as trusted institutions, striving to ensure equitable access to information and services for all members of the community regardless of race, ethnicity, creed, ability, sexual orientation, gender identity, or socio-economic status;

WHEREAS, libraries adapt to the ever-changing needs of their communities, developing and expanding collections, programs, and services that are as diverse as the populations they serve;

WHEREAS, libraries are accessible and inclusive places that promote a sense of local connection, advancing understanding, civic engagement, and shared community goals;

WHEREAS, libraries play a pivotal role in economic development by providing resources and support for job seekers, entrepreneurs, and small businesses, thus contributing to local prosperity and growth;

WHEREAS, libraries make choices that are good for the environment and make sense economically, creating thriving communities for a better tomorrow;

WHEREAS, libraries are treasured institutions that preserve our collective heritage and knowledge, safeguarding both physical and digital resources for present and future generations;

WHEREAS, libraries are an essential public good and fundamental institutions in democratic societies, working to improve society, protect the right to education and literacy, and promote the free exchange of information and ideas for all;

WHEREAS, libraries, librarians, and library workers are joining library supporters and advocates across the nation to celebrate National Library Week;

NOW, THEREFORE, be it resolved that I, Francis R. Hodgson, Mayor of the Borough of Surf City, proclaim National Library Week, April 6 through April 12, 2025. During this week, I encourage all residents to visit their libraries and celebrate the adventures and opportunities they unlock for us every day. Ready, Set, Library!

IN WITNESS WHEREOF, I have set my hand and caused the official Borough of Surf City seal to be affixed on this 9th day of April 2025.

FRANCIS R. HODGSON
MAYOR

# INTRODUCTION AND APPROVAL OF THE 2025 MUNICIPAL BUDGET & MUNICIPAL BUDGET NOTICE

Municipal Budget of the Borough of Surf City, County of Ocean for the Fiscal Year 2025.

BE IT RESOLVED that the following statements of revenue and appropriations shall constitute the Municipal Budget for the year 2025;

BE IT FURTHER RESOLVED that said Budget summary be published in the Beach Haven Times on April 17, 2025.

The Governing Body of the Borough of Surf City approves the following as the Budget Notice for the Fiscal year 2025.

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

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

#### CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on April 9, 2025, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.

CHRISTINE HANNEMANN, RMC/CMR/QPA

		(Approved ) Denied Carried						
Method				Roll C	all			
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note	
DeBenedetto						1		
Hartney		/	~			-		
Wm. Hodgson	J		/				0	
Lieber						1		
Little			<b>/</b>					
Siciliano			/					

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, EXERCISING THE RIGHT OF THE GOVERNING BODY TO EXAMINE AND CERTIFY THE 2025 MUNICIPAL BUDGET LOCALLY.

WHEREAS, pursuant to N.J.S.A. 40A:4-78b, the Local Finance Board has adopted rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 5:30-7.5 the (insert name of municipality) has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the (insert name of municipality) meets the necessary conditions to participate in the program for the (insert fiscal year);

NOW, THEREFORE, BE RESOLVED by the (insert name of Governing Body) of the (insert name and county of municipality) that, in accordance with N.J.A.C. 5:30-7.6a & b, and based upon the Chief Financial Officer's certification, the (insert name of Governing Body) has found the budget and has met the following requirements:

With reference to the following items, the amounts have been calculated under law and appropriated as such in the budget:

- Payment of interest and debt redemption charges.
- Deferred charges and statutory expenditures.
- Cash deficit and statutory expenditures.
- Cash deficit the preceding year.
- Reserve for uncollected taxes.
- Other reserves and non-disbursement items.
- Any inclusions of amounts required for school purposes.
- That the provisions relating to the limitation on increases of appropriations, pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N. J. S.A. 40A:4-45.3 et seq. (complies with "cap" law) are fully met.
- That the budget is in such form, arrangement, and content as required by the Local Budget Law and N. J. A.C. 5:30-4 and 5:30-5.

That pursuant to the Local Budget Law:

- All estimates of revenue are reasonable, accurate and correctly stated.
- Items of appropriation are adequately set forth.
- That itemization, form, arrangement, and content of the budget will permit the exercise of the comptroller function within the municipality.

- The budget and the associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet deadlines of N.J.S.A. 40A:4-5 shall not prevent certification.
- That all other applicable statutory requirements have been fulfilled.

BE FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Division of Local Government Services Director.

# **CERTIFICATION**

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on April 9, 2025, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.

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CHRISTINE HANNEMANN, RMC/CMR/QPA

		Approved Denied Carried						
Method		Roll Call						
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note	
DeBenedetto						/		
Hartney		4	<b>√</b>					
Wm. Hodgson		/	1					
Lieber								
Little	<b>/</b>		<b>V</b>					
Siciliano			V			ý		

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN ADDENDUM TO THE CONTRACT WITH ALLIED PAINTING, LLC FOR THE 2024 REPAIR/REPAINTING OF THE 13<sup>th</sup> STREET WATERSPHERIOD PROJECT.

WHEREAS, a contract was previously awarded to Allied Painting LLC for the 2024 Water Tower Repair/Painting Project; and

WHEREAS, the original contract for said work was for \$938,950.00, and

WHEREAS, the Governing Body wishes to authorize Change Order No. 1, which will result in an overall change increase of \$14,940.00 in the contract price and

WHEREAS, this change order amounts to a total of 1.59 percent of the original contract awarded to the contractor and

WHEREAS, the Governing Body desires to authorize this change order.

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

- 1. The Governing Body hereby authorizes the execution of an addendum to the contract with Allied Painting, LLC for the 2024 REPAIR/REPAINTING OF THE 13<sup>th</sup> STREET WATERSPHERIOD with an increase of \$14,940.00 in the contract price.
- 2. The Mayor and Municipal Clerk are hereby authorized to execute an addendum to the contract with Allied Painting, LLC, by the provisions of this resolution.
- 3. That a certified copy of this resolution and a copy of the contract addendum between the parties be forwarded to the Chief Financial Officer, and that three (3) certified copies be forwarded to the Municipal Engineer.

#### CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on April 9, 2025, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.

CHANNEMANN, RMC/CMR/QPA

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN ADDENDUM TO THE CONTRACT WITH ALLIED PAINTING, LLC FOR THE 2024 REPAIR/REPAINTING OF THE 13<sup>th</sup> STREET WATERSPHERIOD PROJECT.

		Approved Denied Carried						
Method				Roll C	all			
Council Member	Moved	Moved Second Ayes Nays Abstain Absent Note						
DeBenedetto						1		
Hartney	7		<b>V</b>	(S)				
Wm. Hodgson	\	/	<b>\</b>					
Lieber						<b>\</b>		
Little	/		<b>√</b>	·				
Siciliano			V				·	

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

# **CERTIFICATION**

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on April 9, 2025, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.

CHRISTINE HANNEMANN, RMC/CMR/QPA

		(Approved ) Denied Carried						
				Roll Ca	all			
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note	
DeBenedetto						1		
Hartney	/		✓	^				
Wm. Hodgson			<b>V</b>					
Lieber			(			1		
Little			V,					
Siciliano		✓	$\checkmark$					

# RESOLUTION NO. 2025-75

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING CAMERON W. MACLEOD, ESQUIRE OF THE FIRM OF GIBBONS P.C. AS SPECIAL LEGAL COUNSEL FOR THE BOROUGH OF SURF CITY

WHEREAS, The Borough of Surf City (hereinafter "Borough") has a need to acquire special legal services in connection with affordable housing including, but not limited to, the assessment of the Borough's existing land use element and master plan, its ordinances, and overall affordable housing compliance, and developing and executing a compliance plan for meeting the present and future affordable housing obligations for the Borough and, when required, entering an appearance in matters which may affect the Borough's housing element and fair share plan and its affordable housing obligations as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the maximum of a contract to be awarded under this Resolution is set forth in the 2025 municipal budget; and

WHEREAS, the anticipated time of the contract is one (1) year; and

WHEREAS, Cameron W. Macleod, Esquire of the firm Gibbins P.C. has not made any reportable contributions to a political or candidate committee in the Borough of Surf City in the previous one year, and that the contract will prohibit Gibbons P.C. from making any reportable contributions through the term of the contract.

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

Dasti, Meguckin Menichols, Connors Anthony & Buckley

COUNSELLORS AT LAW

1. That Cameron W. Macleod, Esquire of the firm Gibbons P.C. is hereby appointed as special legal counsel for the Borough of Surf City for a term of one (1) year commencing April 1, 2025 and ending March 31, 2026.

2. The Mayor is hereby authorized to execute and the Borough Clerk to attest to the attached Agreement with Cameron W. Macleod, Esquire

3. That the Agreement shall provide that Cameron W. Macleod, Esquire of the firm Gibbons P.C. shall be reimbursed at the rate set forth in an Agreement, a copy of which is attached hereto and made part hereof as Schedule A.

4. This contract is awarded without competitive bidding as a "professional service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized to practice a recognized profession.

5. A notice of this action shall be printed once in the official newspaper of the Borough of Surf City and the Business Disclosure Entity Certification and the Determination of Value will be placed on file with this resolution.

6. This Resolution shall take effect immediately upon adoption.

 A Certified copy of this Resolution shall be provided by the Municipal Clerk to the Chief Financial Officer and Cameron W. Macleod, Esquire

8. That a Certificate of Availability of Funds executed by the Chief Financial Officer is annexed hereto. The following is the line item appropriation which constitutes the availability of funds for this contract.

Dasti, meguckin Menichols, connors Anthony & Buckley

COUNSELLORS AT LAW

# **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 April 9, 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 Monichols, Connors Anthony & Buckley

COUNSELLORS AT LAW

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING CAMERON W. MACLEOD, ESQUIRE OF THE FIRM OF GIBBONS P.C. AS SPECIAL LEGAL COUNSEL FOR THE BOROUGH OF SURF CITY.

		( Approved ) Denied Carried						
Method				Roll Ca	all			
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note	
DeBenedetto						<b>/</b>		
Hartney	1		1					
Wm. Hodgson		1	/	S-				
Lieber						/		
Little	(							
Siciliano			V					

# **RESOLUTION NO. 2025-76**

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO BUTERICK BULKHEADING, INC. FOR THE 2025 BULKHEAD REPLACEMENT, AMERICAN RESCUE PLAN ACT, STORMWATER DRAINAGE IMPROVEMENT PROJECT

WHEREAS, the Borough of Surf City duly advertised for the receipt of bids for the 2025 Bulkhead Replacement, American Rescue Plan Act, Stormwater Drainage Improvement Project; and

WHEREAS, in response to the invitation to bidders, seven (7) bids were received on April 3, 2025; and

WHEREAS, the bids were reviewed by the Borough Engineer and it has been determined that Buterick Bulkheading, Inc.. has submitted the lowest responsible bid in accordance with the bid specifications, said bid being \$334,480.00 and an alternate bid of \$108,974.00 for a total amount of \$443,454.00; and

WHEREAS, it is the desire of the governing body to award a contract for the 2025 Bulkhead Replacement, American Rescue Plan Act, Stormwater Drainage Improvement Project to Buterick Bulkheading, Inc., the lowest responsible bidder.

NOW, THEREFORE BE IT RESOLVED 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 award a contract for the 2025 Bulkhead Replacement, American Rescue Plan Act, Stormwater Drainage Improvement Project to Buterick Bulkheading, Inc. at \$334,480.00 and an alternate bid of \$108,974.00 for a total amount of \$443,454.00.

Dasti, McGuckin McNichols, Connors Anthony & Buckley

COUNSELLORS AT LAW

2. That the Mayor and Municipal Clerk are hereby authorized to execute a contr	act
with Buterick Bulkheading, Inc. in accordance with the bid submitted by Buterick Bulkheading	ng.
Inc. and the bid specifications.	
3. That a certificate of availability of funds executed by the Chief Financial Office	cei
is annexed hereto. The following are the line-item appropriations or ordinances whi	ich
constitute the availability of funds for this contract:	
4. That a certified copy of this resolution, together with a copy of the contr	ac
between the parties, be forwarded to the Chief Financial Officer and to Buterick Bulkheadi	ng
Inc.,	
CERTIFICATION	
I, CHRISTINE HANNEMANN, Clerk of the Borough of Surf City, do hereby cert	ify
that the foregoing resolution was duly adopted by the Borough of Surf City at a meeting held	or
the The day of April 2025.	
CHRISTINE HANNEMANN, RMC/CMR/QPA Borough Clerk, Borough of Surf City	

Dasti, McGuckin McNichols, Connors Anthony & Buckley

COUNSELLORS AT LAW

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO BUTERICK BULKHEADING, INC. FOR THE 2025 BULKHEAD REPLACEMENT, AMERICAN RESCUE PLAN ACT, STORMWATER DRAINAGE IMPROVEMENT PROJECT

		(Approved ) Denied Carried						
Method	i.			Roll Ca	all			
Council Member	Moved	Moved Second Ayes Nays Abstain Absent Note						
DeBenedetto						<b>✓</b>		
Hartney			J					
Wm. Hodgson		J	/				7	
Lieber						V		
Little								
Siciliano	J		V					

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>	Approx. Amount	<u>Vendor(s)</u>
Magic Carpet Playground Mulch	Public Property	\$5,400.00	AC Hesse
Street Sweeping	Streets & Roads	\$4,779.00	Sweeping Corp of America
Lifeguard and LIT Uniforms	Beach Patrol/LIT	\$19,310.72	Shore Promotions, Original Waterman, Leiki, & Shoppy's

#### **CERTIFICATION**

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on April 9, 2025, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.

		(Approved Denied Carried						
Method				Roll Ca	all			
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note	
DeBenedetto						/		
Hartney	1	8	/					
Wm. Hodgson			/					
Lieber			- 2					
Little		,	1					
Siciliano		<b>/</b>	V				1	

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.

Type	Block /Lot	Posted Amount	Amount to Applicant	Amount to Borough
Performance Bond	106/16	\$12,800	\$12,800	0
Performance Bond	105/21	\$3,000	\$3,000	0
Performance Bond	71/25	\$800	\$800	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 April 9, 2025, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.

		Approved Denied Carried						
Method		1		Roll Ca	all			
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note	
DeBenedetto						<b>/</b>		
Hartney		✓	<b>/</b>					
Wm. Hodgson	1		<b>/</b>					
Lieber						1		
Little			/					
Siciliano								

WHEREAS, 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 June 21, 2025, from 4:00 pm to 7:00 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 25-05 be issued for an on-premises 50/50 raffle to be held on June 21, 2025, from 4:00 pm to 7:00 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 April 9, 2025, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.

9		Approved Denied Carried						
Method				Roll C	all			
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note	
DeBenedetto						1		
Hartney							Recuse	
Wm. Hodgson	1		1					
Lieber						1		
Little			/					
Siciliano		<b>V</b>						

WHEREAS, the Surf City Vol. Fire Company #1 and EMS have applied for a license for Bingo games to take place on July 19, 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 25-06 be issued for Bingo games to be held on July 19, 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 April 9, 2025, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.

		(Approved) Denied Carried								
Method		Roll Call								
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note			
DeBenedetto						1				
Hartney							Recuse			
Wm. Hodgson	V		/							
Lieber						1				
Little			V							
Siciliano		V								

WHEREAS, the Surf City Vol. Fire Company #1 and EMS have applied for a license for on-premises merchandise raffle to take place on July 19, 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 25-07 be issued for an on-premises merchandise game to be held on July 19, 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 April 9, 2025, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.

		Approved Denied Carried								
Method		Roll Call								
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note			
DeBenedetto						<b>V</b>	\ .			
Hartney							Recuse			
Wm. Hodgson	/		<b>/</b>							
Lieber					7	1				
Little			~							
Siciliano		~	1	3						

WHEREAS, 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 July 19, 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 25-08 be issued for an on-premises 50/50 raffle to be held on July 19, 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 April 9, 2025, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.

				`					
		Approved Denied Carried							
Method		Roll Call							
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note		
DeBenedetto						V			
Hartney							Recuse		
Wm. Hodgson	<b>√</b>		1						
Lieber						1			
Little			V	7					
Siciliano		<b>V</b>							

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 Hanna Perler 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 April 9, 2025, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.

CHONNEM ANN, RMC/CMR/QPA
Municipal Clerk/Administrator

		(Approved Denied Carried							
Method		Roll Call							
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note		
DeBenedetto						/			
Hartney			1				Recore		
Wm. Hodgson	/		1						
Lieber									
Little			~		3				
Siciliano		~	V						

NOW, THEREFORE, BE IT RESOLVED that the following individuals be appointed to the police department part-time, no benefits effective April 9, 2025, through December 31, 2025.

# Class I Special Officers

Thomas White, 1st Year, \$19.00 per hour.

Ryan Edwards, 1st Year, at \$19.00 per hour.

## **CERTIFICATION**

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on April 9, 2025, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.

CHAMMEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on April 9, 2025, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.

CHRISTINE HANNEMANN, RMC/CMR/QPA

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

NOW, THEREFORE, BE IT RESOLVED that the following individuals be appointed part-time, with no benefits to the Department of Public Works as laborers at the corresponding hourly rates, effective May 1, 2025, through September 30, 2025.

Troy Luongo \$17.90 per hour Gaetano Balsamo \$17.90 per hour John Olechnowicz, \$17.40 per hour Robert Haman \$17.90 per hour Michael Parmigiano \$17.00 an hour Jared Russo \$17.65 per hour John VanNosdall \$17.65 per hour Keith Sprague \$17.65 per hour Michael Mosher \$17.65 per hour

### **CERTIFICATION**

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Governing Body of The Borough of Surf City, at a meeting held on April 9, 2025, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

CHamnemon, RMC/CMR/QPA

Municipal Clerk/Borough Administrator

9-		(Approved ) Denied Carried							
Method		Roll Call							
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note		
DeBenedetto									
Hartney		<b>V</b>	<b>/</b>						
Wm. Hodgson	<b>V</b>		<b>V</b>						
Lieber						/			
Little			V.						
Siciliano			<b>V</b>						

NOW, THEREFORE, BE IT RESOLVED that the following employees be appointed part-time, no benefits, to operate the Beach Badge Booth from May 1, 2025, through September 1, 2025, at the rate of \$17.75 per hour.

Laurie Edelstein

Florence Calise

Lisa Ferraiola-Barkovich

NOW, THEREFORE, BE IT FURTHER RESOLVED that the following employees be appointed part-time, no benefits, as boat ramp attendants at \$17.40 per hour.

Matthew Malandra

Colleen Roberts

Hugo Triveri

Keith Eric Marsh

#### **CERTIFICATION**

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on April 09, 2025, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.

CHANNEMANN, RMC/CMR/QPA

		( Approved ) Denied Carried							
Method		Roll Call							
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note		
DeBenedetto						/			
Hartney	<b>V</b>		/						
Wm. Hodgson		<b>/</b>	1	-					
Lieber									
Little			~						
Siciliano			V						

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

WHEREAS, on July 3, 2025, at 9 pm, with an alternate date of July 6, 2025, at 9 pm, the Surf City Vol. Fire Co. No 1 and EMS will be sponsoring a fireworks display to commemorate Independence Day and

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

THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Surf City, County of Ocean, New Jersey, that authorization is herewith provided to approve the discharge of fireworks by Starfire Corporation during the commemoration of Independence Day on the evening of July 3, 2025, at 9 pm with an alternate date of July 6, 2025.

### **CERTIFICATION**

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on April 9, 2025, at 7:30 PM in the Council Chambers at 813 Long Beach Boulevard Surf City, NI

CHONNEWS CHRISTINE HANNEMANN, RMC/CMR/QPA

		(Approved Denied Carried							
		Roll Call							
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note		
DeBenedetto						1			
Hartney							Recuse		
Wm. Hodgson	<b>V</b>		1						
Lieber						/			
Little			V						
Siciliano		1							

A RESOLUTION BY THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, RECOGNIZING MICHAEL INGLING UPON RETIRING MARCH 31, 2025.

WHEREAS, Michael Ingling dedicated 35 years of service to the Borough of Surf City; and

WHEREAS, before his long-standing career in Surf City, Mike worked as a waiter and busboy at local establishments such as Fella's Pizzeria, the Seaport Deli, and Starboard Inn; and

WHEREAS, he started his career in the Borough as a part-time laborer in 1989, becoming full-time in 1993 and earning his water distribution, collection, and treatment licenses in 1997; and

WHEREAS, in 1998, Michael was appointed to the position of Water & Sewer Foreman and has served in that position through to his retirement; and

WHEREAS, true to the culture of Surf City, he would often watch the budget and take the time to repair items over buying new, which makes sense, as his mother Linda has shared that his middle name should have been "MacGyver"; and

WHEREAS, Mike's talents extend beyond the water department. He is known locally as a singer, songwriter, and musician. He has played at local venues and even released original songs on SoundCloud. He shares his love of "jamming" with his wife of 25 years, Jean Marie, and his children, Regina and David. He also fishes and hunts, winning in local tournaments with some of the biggest catches; and

WHEREAS, Michael is known to be a professional, responsive, and dedicated employee of the Borough. He would often go above and beyond for residents, reflecting his hard work ethic and expertise; and

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Surf City express their gratitude for his years of invaluable service and for all that he has contributed to the Borough; and

BE IT FURTHER RESOLVED that the staff, residents, and Governing Body of Surf City wish Michael Ingling the best in his retirement and future endeavors.

# **CERTIFICATION**

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Governing Body of The Borough of Surf City, at a meeting held on April 9, 2025, at 7:30 pm in the Council Chambers at 813 Long Beach Boulevard, Surf City, NJ.

Christine Hannemann, RMC/CMR/QPA

Municipal Clerk/Borough Administrator