

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 of the May 14, 2025, Council meeting.

Resolution 2025-103 awards the bid for the replacement of the Well 5 Booster Pump. The Borough Clerk received the following bids:

- Level-1 Construction for \$79,000.00
- AC Schultes, Inc for \$69,875.00
- Municipal Maintenance Co. \$52,000.00

The Borough Engineer and Borough Attorney have reviewed the bids and recommend the award to Municipal Maintenance Co. for \$52,000.00

Resolution 2025-104 acknowledges the adoption of the Housing and Fair Share Plans as part of the Master Plan.

Resolution 2025-105 adopts the 2025 Ocean County Multi-Jurisdictional All-Hazard Mitigation Plan.

Resolution 2025-106 authorizes the CFO to pay the New Jersey Department of Environmental Protection (NJDEP) an environmental regulation fee of \$1,050.00.

Resolution 2025-107 authorizes the following purchases.

|  | <u>Department</u>  | <u>Approx. Amount</u> | <u>Vendor</u>         |
|--|--------------------|-----------------------|-----------------------|
| Emergency Repair<br>Sewer Lateral 400 Block<br>N. 4 <sup>th</sup> Street | Water &<br>Sewer   | \$19,256.00           | Shore Connection, Inc |
| Bay Beach Pavilion   | Public<br>Property | \$22,985.00           | J &L Amish Depot      |

Resolution 2025-108 approves the renewal of Plenary Retail Consumption License No. 1531-32-001-0008 held by LBI Beverage, LLC trading as Surf City Hotel, located at 800 Long Beach Boulevard, Surf City, New Jersey, effective July 1, 2025, with a "Broad C Package Privilege".

Resolution 2025-109 approves the renewal of Plenary Retail Consumption License No. 1531-32-002-004 held by Anchor Wine & Spirits, LLC, trading as Anchor Wine & Spirits, located at 1500 Long Beach Boulevard, Surf City, New Jersey, effective July 1, 2025, with a “Broad C Package Privilege”.

Resolution 2025-110 authorizes active-duty military and their families to access the beach at no cost for 2025.

Resolution 2025-111 authorizes personnel appointments.

Resolution 2025-112 authorizes the SFY 2026 New Jersey Department of Transportation (NJDOT) application.

Resolution 2025-113 approving the application for probationary membership in the Surf City Volunteer Fire Co. as submitted by Jayden Tietjen. Councilman Hartney must recuse himself from this item of business.

Resolution 2025-114 approves KiteVisions, Inc. to hold a kite festival on October 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup>.

### Reports

Chief Financial Officer’s Report for April 2025.

Municipal Court Report for April 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

- Antonella Lia has requested to place a memorial bench for her grandfather, Joseph Lia, on N. 22<sup>nd</sup> at the Ocean.
- Michele Manzo has requested to place a memorial bench for her husband, Nicholas, at N. 8<sup>th</sup> Street & Ocean.

### Bills

### Comments from the Audience

### Adjourn Meeting