

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 Call

Salute to the Flag

Regular Business

Approval of the minutes of the June 11, 2025, Council meeting.

Resolution 2025-115 states that the Governing Body has read the report entitled Schedule of Findings and Questioned Costs and General Comments and Recommendations of the Registered Municipal Accountant.

Resolution 2025-116 awards the bid for the SFY 2024 NJDOT Road Reconstruction Project for the 300 Blocks of N. 10th, N. 13th and N. 15th Streets. The Borough Clerk has received the following bids.

- Shore Connection, Inc. \$778,327.00.
- Mathis Construction Co., Inc. \$705,979.70.
- Earle Asphalt Co. \$673,913.13.

The Borough Engineer and Borough Attorney have reviewed the bids and recommend awarding the contract to: Earle Asphalt Co. for \$673,913.13.

Resolution 2025-117 authorizes Change Order # 1 for the SFY 2023 NJDOT Road Reconstruction Project. There was a 3.66 percent reduction in the contract for \$16,185.13.

Resolution 2025-118 authorizes the Mayor and Borough Clerk to execute a shared services agreement with the Long Beach Township Police Department for Bright Harbor Healthcare Social Work and Behavioral Health Referral Services.

Resolution 2025-119 authorizes the Mayor and Borough Clerk to execute a shared services agreement with Beach Haven to provide Court Recording Services.

Resolution 2025-120 authorizes personnel appointments.

Resolution 2025-121 authorizes the purchase of the following goods & services:

- Two-way radios for the Beach Patrol and Administrative Offices from Discount Two-Way Radio for \$2,879.24.
- Valve replacement service by Lafayette Utility Construction, Inc. for \$27,000.
- Brakes Drum & Shoes from Powertrain for \$4,332.86.

Resolution 2025-122 authorizes the release of the following professional and performance bonds.

<u>Applicant</u>	<u>Block & Lot</u>	<u>Type</u>	<u>Posted Amount</u>	<u>Amount to Applicant</u>	<u>Amount to Borough</u>
North Beach Acquisitions	42/21, 22, 23, & 24	Professional	\$3,472.50	\$416.93	\$3,055.57
Anchor Trading Corp	52/22	Professional	\$2,500.00	\$829.43	\$1,670.57
Heydt	20/19	Professional	\$1,958.75	\$170.37	\$1,788.38
Callan	79/3	Professional	\$1,500.00	\$390.37	\$1,109.63
Weise	86/19	Professional	\$1,500.00	\$382.50	\$1,117.50
Ziman	91/ 20,22, 24, & 24.01	Professional	\$1,500.00	\$206.75	\$1,293.25
New Eatery, LLC	29/19 & 20	Professional	\$4,608.75	\$665.70	\$3,943.05
2200 LBB, LLC	27/19	Performance	\$31,101.00	\$30,756.00	\$345.00
Lawrence Phillips	1/11	Performance	\$22,646	\$22,416	\$230

CONSENT AGENDA – Resolutions 2025-123 to 2025-125 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 these items of business.

Resolution 2025-123 approves the initial posting of the members for the 2024 Length of Service Awards Program.

Resolution 2025-124 approves the issuance of license 25-12 for an on-premises 50/50 raffle on September 10, 2025, by the Surf City Fire Vol. Fire Co. 1 & EMS.

Resolution 2025-125 approves Emma Mills, Luke Sherlock, and Joseph Ritchie for probationary membership in the Surf City Volunteer Fire Co.

Reports

Chief Financial Officer's Report for May 2025.

Municipal Court Report for May 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

- Kristin DeSena has requested to place a memorial bench for her grandparents on N. Division & the Bay.
- Kyle Costabile has requested permission for Surf City Vol. Fire Co. & EMS # 1 to play amplified music for an annual BBQ from 2:00 pm to 7:00 pm on August 29, 2025. They are also requesting to borrow snow fences and barricades.

Bills

Comments from the Audience

Adjourn Meeting