

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 two newspapers and published in the November 28, 2025, issue of the Beach Haven Times.

Roll Call

Salute to the Flag

Regular Business

Approval of the regular minutes from the December 10, 2025, meeting.

Public Hearing for the 2026 Community Block Development Grant application.

Resolution 2026-24 adopts the 2026 Temporary Budget.

Resolution 2026-25 approves the Cash Management Plan for 2026.

Resolution 2026-26 authorizes 2026 employee salaries and temporary appointments.

Resolution 2026-27 authorizes the following purchases.

- A vehicle for the Police Department from Winner Ford for \$74,000.00.
- A fail-safe communication system from Essex Engineering, Inc. for \$30,650.00 for the Water & Sewer Department.
- Pump and Colorimeter from USA Blue Book for \$6,002.38.
- Gate Valve from AC Schultes for \$6,213.00 for the Water & Sewer Department.

Resolution 2026-28 approves the Emergency Management Council Ledger for 2026.

Resolution 2026-29 authorizes the Tax Assessor and the Municipal Attorney to act as agents for the municipality in filing petitions of appeal.

Resolution 2026-30 authorizes executing a one-year agreement with the Associated Humane Society for animal control services.

Resolution 2026-31 authorizes executing a six-month agreement with the Borough of Seaside Park for Court Administrator services.

Resolution 2026-32 authorizes executing an agreement with Premier Parking Services for boat ramp monitoring.

Resolution 2026-33 authorizes an agreement with Ocean County for animal sheltering services.

Resolution 2026-34 authorizes an agreement with Long Beach Township for Automated License Plate Reader services.

Resolution 2026-35 adopts the 2026 Cybersecurity Incident Response Plan.

Resolution 2026-36 requests the Governor of the State of New Jersey to declare a state of emergency and disaster declaration in response to coastal damage from recent storms.

Resolution 2026-37 authorizes the Chief Financial Officer to pay the State of New Jersey, Department of Environmental Protection Environmental \$9,225.00 water allocation permit.

Resolution 2026-38 John C. Branin for probationary membership in the Surf City Volunteer Fire Co. Councilman Hartney must recuse himself from this item of business.

Reports - none

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

Comments from the Audience

Adjourn Meeting