

Administration of Oath of Office for Councilman Hartney, Councilman Lieber and Councilwoman Siciliano.

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 posted to the Borough website, provided to two newspapers and published in the Beach Haven Times on November 28, 2025.

ROLL CALL

SALUTE TO THE FLAG

REORGANIZATION BUSINESS

Resolution 2026-01 designating the mayor's appointment of committees for 2026.

Resolution 2026-02 designating the President of Council for 2026.

Resolution 2026-03 designating Class III Land Use Board members. The Class III member must be a person from the Council. In 2025, Councilman DeBenedetto was a Class III member.

Resolution 2026-04 authorizing the fire company president to apply on behalf of the fire company for no-fee permits for any projects planned for 2026. Councilman Hartney must recuse himself from this item of business.

CONSENT AGENDA

The resolutions to follow only require one first & second motion. Any resolution requiring discussion will be removed from the consent agenda and considered individually.

Resolution 2026-05 authorizes administrative personnel appointments.

Resolution 2026-06 authorizes the municipal court personnel appointments.

Resolution 2026-07 designates Class II, IV, and Alternate Land Use Board members.

Resolution 2026-08 designates Environmental Commission members.

Resolution 2026-09 authorizes the administrator to apply on behalf of the municipality for no-fee permits for any municipal projects planned for 2026.

Resolution 2026-10 sets forth all Wednesday nights at 5:00 p.m. as meeting nights for the Borough Council for 2026, with the second Wednesday being the regular meeting.

Resolution 2026-11 designates all banks, savings, and loan associations insured by F.D.I.C. AND F.S.L.I.C. located in Ocean County and the New Jersey Cash Management Fund as Borough depositories.

Resolution 2026-12 authorizes the Mayor, President of the Council, Municipal Clerk, Tax

Collector/Assistant Treasurer, Chief Financial Officer/Treasurer, and Court Administrator/Municipal Judge to sign checks and drafts on corresponding accounts.

Resolution 2026-13 authorizes the Mayor or President of the Council and Municipal Clerk to sign legal papers concerning Borough business.

Resolution 2026-14 designates the interest rate for all delinquent taxes, water rents, sewer rents, and other liens at 8% for those under \$1,500.00 and 18% for those from \$1,500.00 and above.

Resolution 2026-15 authorizes establishing a petty cash fund for \$200.00 and designating Michael P. Gross as custodian.

Resolution 2026-16 designates Carrie Ann Haberstroh as the Certifying Agent for the Public Employees Retirement System, Police and Fire Retirement System, Defined Contribution Retirement Plan, and Deferred Compensation Retirement Plan.

Resolution 2026-17 requires submitting proof of adequate vendor insurance before work performance.

Resolution 2026-18 designates that effective March 1, 2026, all public notices shall be published on the Borough website and in any online news publication as defined in P.L. 2025, c. 72. The *Beach Haven Times* and the *Asbury Park Press* are designated as the official newspapers of the Borough.

Resolution 2026-19 designates Michael P. Gross as Fund Commissioner on behalf of the Borough of Surf City for the Ocean County Joint Insurance Fund and the Sustainable Energy Joint Meeting.

Resolution 2026-20 appoints Board of Health Members.

Resolution 2026-21 affirms the Borough of Surf City's Civil Rights Policy.

Resolution 2026-22 certifies compliance with Title VII of the Civil Rights Act of 1964.

Resolution 2026-23 authorizes executing the following professional service agreements for 2026.

Municipal Engineer Frank Little and the Firm Owen Little, Associates

Municipal Prosecutor Steven Zabarsky, Esq.

Alternate Prosecutors Barry Stieber, Esq. & Robert Adams, Esq.

Municipal Auditor Jerry Conaty of Holman, Frenia, Allison, P.C

Municipal Bond Counsel Michael Gluck and the Firm of Gluck, Walrath, LLP.

Municipal Public Defender Debra Rumpf, Esq

REORGANIZATION AGENDA

JANUARY 7, 2026

Affordable Housing Counsel Cameron MacLeod, Esq.
Alternate Conflict Prosecutor Bonnie Peterson, Esq
Municipal Appraiser Henry Mancini
Municipal Attorney Christopher J. Connor, Esq. and the firm of Dasti,
Murphy McGuckin Ulaky, Koutsouris & Connors

PUBLIC COMMENT

ADJOURN MEETING