

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 Joe DeBenedetto, Councilman Peter M. Hartney, Councilman Wm. Hodgson, Councilman Lee Lieber, Councilman Gerry P. Little, Councilwoman Jacqueline L. Siciliano, and Mayor Francis R. Hodgson.

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

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

Councilman Little moved to approve the minutes of the June 11, 2025, meeting. 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. DeBenedetto, Mr. Hartney, Mr. Lieber, Mr. Little, and Councilwoman Siciliano. Council President Wm. Hodgson abstained.

Resolutions 2025-115 to 2025-125 were approved, as attached.

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

Councilman Lieber presented the June 2025 police department statistical report. Last month, some residents of N. 17th Street attended the Council meeting to voice their concerns about speeding and large vehicles. Chief Casella had increased patrols, placed an unmarked car in the area, and spoke with the residents. Public Works has installed a new stop sign for better visibility on that street.

Councilman DeBenedetto reported that everything in the beach patrol is going smoothly and read the June 2025 statistical report. Seven of the LIT graduates are now lifeguards. The lifeguards have recently participated in and placed among the top three in several tournaments. The basketball systems have arrived, and the gazebo has been ordered. The first window will be installed in the week of July 14th. The new “no dog” signs have been installed at the playground.

Council President Wm. Hodgson read the sanitary landfill analysis and recycling report. We have a new code enforcement officer, and we are currently working out the schedule that would be best for the Borough. As a matter of discussion, the code enforcer will be heavily enforcing the dumping of household trash at street ends. A sticker warning campaign will be implemented for other trash violations. Trash cans may not have pre-attached lids and must not weigh more than 50 pounds or hold more than 32 gallons.

Councilwoman Siciliano read the Streets & Roads DPW report for June 2025. They installed a new stop sign on N. 17th Street and filled potholes at S. 2nd, N. 19th, and N. 25th Streets. Public Works also cleared catch basins and drained outfalls. The reconstruction of the S. 1st Street Bulkhead has been completed. The Council awarded a bid on the agenda for the SFY NJDOT 2024 Road Reconstruction project.

Councilman Hartney began his committee report by noting that DPW will continue to empty the sanitation cans daily. Over the winter, we will analyze our findings and decide on the placement of public trash cans. Yesterday, he hosted the first day of the “Hands on Learning” at the Bay Beach. On July 4th, we sold 750 daily beach badges, and on July 5th, we sold 494 daily badges. Job well done to our beach badge department. One staff member sold over 250 badges. Congratulations to all of their hard work. As for beach replenishment, the 25th Street beach is starting to get narrow.

Councilman Little provided the June 2025 water and sewer report. We are still waiting for the light on the water tower to be installed. The department oversaw four water shut-offs, two disconnects, sixty-four outs, and a sewer lateral repair. They have completed some work at the binder house, including replacing some leaky water pits. In June, we pumped almost two million gallons of water.

Mayor F. Hodgson mentioned that at the taxpayers' annual meeting, a resident proposed a dog park at the playground.

David Pettybridge of N. 10th Street made a presentation for a dog park next to the children's playground.

Council President Wm. Hodgson mentioned that there is a lot of administrative work; we would need to look at maintenance, proximity, and costs. While the proposed park does not take up too much space, a vet technician advised caution if the park is too small. Councilman Lieber pointed out that a four-foot chain link fence would not be sufficient. Many dogs can jump a four-foot fence, and children next to the playground may be tempted to put their hands through the sections of fence to pet the dogs, running the risk of being bitten. Mayor F. Hodgson further explained that we have staffing issues in DPW, and we are prioritizing addressing our current needs.

John Gausz of N. 3rd Street requested to host the annual sandcastle contest. The first yearly SCTA picnic brought out 475 people. John thanked everyone involved, including DPW, for cleaning up. Councilman DeBenedetto complimented the SCTA for such a well-run event. Mr. Gausz also thanked the Council for its consideration of the public sanitation cans.

Antonella Lia requested that a bench be placed in memory of her grandfather at 22nd Street beach. Councilman DeBenedetto moved to approve the request. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the request was approved. The roll call reflected the following votes in favor of approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Lieber, Mr. Litte, and Mrs. Siciliano. There were no abstentions.

Michele Manzo requested that a bench be placed in memory of her husband at the 8th Street beach. Councilman Hartney moved to approve the request. Councilwoman Siciliano seconded the

motion. With a vote in the affirmative, the request was approved. The roll call reflected the following votes in favor of approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Lieber, Mr. Litte, and Mrs. Siciliano. There were no abstentions.

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

Mayor F. Hodgson called for any comments from the public.

John Gausz, N. 3rd Street, invited everyone to the Surf City Taxpayers Association annual meeting and picnic on June 21st. He is requesting that the lawn be cut on Thursday or Friday. He thanked Councilwoman Siciliano and the Borough Clerk for helping him with the recent road paving and his daughter's wedding.

Lou Giele, of N. 17th Street, spoke about safety concerns he has regarding speeding and overweight trucks on N. 17th Street.

Toni DeLisio, of N. 17th Street, shared the same concerns about the street.

John Hafner, of Sunset Avenue, added that many people do not use the stop sign on N. 17th Street.

Bill Hutson, trustee of Kite Vision, would like to thank everyone involved for their efforts in obtaining approvals for the kite festival.

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

Respectfully submitted,



Christine Hannemann, RMC/CMR/QPA

Borough Clerk/Administrator

RESOLUTION 2025-115
GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts, and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2023 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and each member of the governing body has received a copy; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations," as evidenced by the group affidavit form of the governing body attached hereto: and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5: and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid, and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27 BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both; in addition, he shall forfeit his office.

WHEREAS, a corrective action plan, if applicable, outlining actions to be taken to correct the item listed in the comments and recommendations of the Auditor has been prepared in accordance with the law and is on file and available for public inspection in the office of the Municipal Clerk.

NOW, THEREFORE BE IT RESOLVED that the Borough Council of the Borough of Surf City hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 July 9, 2025, at 7:30 PM.



CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

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

**CERTIFICATION OF GOVERNING BODY OF THE ANNUAL AUDIT
GROUP AFFIDAVIT FORM
NO PHOTO COPIES OF SIGNATURES**

STATE OF NEW JERSEY
COUNTY OF OCEAN

We, members of the Governing Body of the Borough of Surf City, in the County of Ocean, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Council of the Borough of Surf City in the county of Ocean.
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2024.
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

(L.S.) <u><i>Francis Rodriguez</i></u>	(L.S.) <u><i>Joe D. D'Amato</i></u>
(L.S.) <u><i>[Signature]</i></u>	(L.S.) <u><i>Jacqueline L. Sica</i></u>
(L.S.) <u><i>[Signature]</i></u>	(L.S.) _____
(L.S.) <u><i>[Signature]</i></u>	(L.S.) _____
(L.S.) <u><i>[Signature]</i></u>	(L.S.) _____

Sworn to and subscribed before me this
9th day of July 2025
Notary Public of New Jersey

CHRISTINE M. HANNEMANN
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Nov. 5, 2025

Channeman
Clerk

The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625.

RESOLUTION NO. 2025-116

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO EARLE ASPHALT COMPANY FOR THE 2024 ROAD RECONSTRUCTION/IMPROVEMENT PROJECT N. 10TH ST., N. 13TH ST. AND N. 15TH ST. (FROM BARNEGAT AVE TO WESTERLY END)

WHEREAS, the Borough of Surf City duly advertised for the receipt of bids for the 2024 Road Reconstruction/Improvement Project N.10TH St., N. 13th St. and N. 15th St. (from Barnegat Ave to Westerly End); and

WHEREAS, in response to the invitation to bidders, six (6) bids were received on July 8, 2025; and

WHEREAS, the bids were reviewed by the Borough Engineer and it has been determined that Earle Asphalt Company has submitted the lowest responsible bid in accordance with the bid specifications, said bid being \$673,913.13; and

WHEREAS, it is the desire of the governing body to award a contract for the 2024 Road Reconstruction/Improvement Project N.10TH St., N. 13th St. and N. 15th St. (from Barnegat Ave to Westerly End); to Earle Asphalt Company, 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 2024 Road Reconstruction/Improvement Project N.10TH St., N. 13th St. and N. 15th St. (from Barnegat Ave to Westerly End); to Earle Asphalt Company at \$673,913.13.

2. That the Mayor and Municipal Clerk are hereby authorized to execute a contract with Earle Asphalt Company in accordance with the bid submitted by Earle Asphalt Company and the bid specifications.

**DASTI, McGUCKIN
McNICHOLS, CONNORS
ANTHONY & BUCKLEY**
COUNSELLORS AT LAW

620 WEST LACEY ROAD
FORKED RIVER, N.J. 08731

3. The governing body of the Borough of Surf City has reviewed and hereby approves the plans and specifications for the 2024 Road Reconstruction/Improvement Project N.10TH St., N. 13th St. and N. 15th St. (from Barnegat Ave to Westerly End). Said plans were prepared by Owen, Little & Associates, licensed professional engineer, duly retained by the municipality and were developed in accordance with all applicable New Jersey Department of Environmental Protection (NJDEP) Regulations and Storm Water Management Standards.

4. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line-item appropriations or ordinances which constitute the availability of funds for this contract: C-04-55-915-928.

5. That a certified copy of this resolution, together with a copy of the contract between the parties, be forwarded to the Chief Financial Officer and to Municipal Maintenance Company

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Michael Gross, Chief Financial Officer for the Borough of Surf City do hereby certify that adequate funds are available for a contract for the 2024 Road Reconstruction/Improvement Project N.10TH St., N. 13th St. and N. 15th St. (from Barnegat Ave to Westerly End); to Earle Asphalt Company for \$673,913.13.

The funds which are available for this contract are found in the following line-item appropriations or ordinances: C-04-55-915-928.

DASTI, McGUCKIN
McNICHOLS, CONNORS
ANTHONY & BUCKLEY

COUNSELLORS AT LAW

620 WEST LACEY ROAD
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MICHAEL GROSS
Chief Financial Officer, Borough of Surf City

RESOLUTION 2025-116

CERTIFICATION

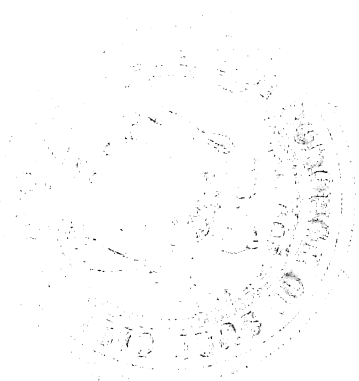
I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on July 9, 2025.



CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

Method	Approved Denied Carried						
	Roll Call						
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
DeBenedetto							
Hartney							
Wm. Hodgson							
Lieber							
Little							
Siciliano							



RESOLUTION 2025-117

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN ADDENDUM TO THE CONTRACT WITH EARLE ASPHALT CO FOR THE SFY 2023 ROAD RECONSTRUCTION N. 1ST STREET, N. 2ND STREET, AND N. 3RD STREET.

WHEREAS, a contract was previously awarded to Earle Asphalt Co. for the SFY 2023 Road Reconstruction N. 1st Street, N. 2nd Street, and N. 3rd Street; and

WHEREAS, the original contract for said work was for \$442,113.13, and

WHEREAS, the Governing Body wishes to authorize Final Change Order No. 1, which will result in an overall change increase of \$16,185.13 in the contract price and

WHEREAS, this change order amounts to a total of 3.66 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 Governing Body 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 Earle Asphalt Co. for the SFY 2023 Road Reconstruction N. 1st Street, N. 2nd Street, and N. 3rd Street with an increase of \$16,185.13 in the contract price.
2. The Mayor and Municipal Clerk are hereby authorized to execute an addendum to the contract with Earle Asphalt Co. by the provisions of this resolution.
3. That a certified copy of this resolution, together with 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 July 9, 2025.



CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

Method	Approved			Denied		Carried		Note
	Moved	Second	Ayes	Nays	Abstain	Absent		
DeBenedetto			✓					
Hartney		✓	✓					
Wm. Hodgson			✓					
Lieber			✓					
Little			✓					
Siciliano	✓		✓					

RESOLUTION 2025-118

AUTHORIZING A SHARED SERVICES AGREEMENT WITH LONG BEACH ISLAND MUNICIPALITIES AND THE TOWNSHIP OF THE LONG BEACH POLICE DEPARTMENT FOR BRIGHT HARBOR HEALTHCARE SOCIAL WORK AND BEHAVIORAL REFERRAL HEALTH SERVICES.

WHEREAS, Long Beach Township entered into an agreement with Bright Harbor Healthcare, "Bright Harbor" to create the on P.O.I.N.T. program, whereby the residents of the Borough will have access to social work referrals and improved access to behavioral health and integrated care programming to ensure that its most vulnerable population has the ability to the care they need and deserve; and

WHEREAS, the Long Beach Township agreement with Bright Harbor sets forth that Bright Harbor will coordinate with the Township and the other Long Beach Island municipalities for such services; and

WHEREAS, the Borough of Surf City desires to enter into this agreement to share the services mentioned above provided by Bright Harbor; and

WHEREAS, Long Beach Township has paid the fees, and no further consideration from Surf City will be required; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Surf City that the Mayor and Borough Clerk be authorized to execute a shared services agreement with the Long Beach Township Police Department, Barnegat Light, Beach Haven, Harvey Cedars & Ship Bottom for referral use of Bright Harbor Healthcare Services.

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 July 9, 2025, at 7:30 PM.



CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

Method	Approved			Denied	Carried	Roll Call	
	Moved	Second	Ayes				
Council Member							
DeBenedetto			✓				
Hartney	✓		✓				
Wm. Hodgson		✓	✓				
Lieber			✓				
Little			✓				
Siciliano			✓				

RESOLUTION NO. 2025-119

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF BEACH HAVEN FOR COURT ADMINISTRATOR SOUND RECORDING SUPPORT.

WHEREAS, The Uniformed Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. authorizes municipalities to enter into agreements for the provision of shared services; and

WHEREAS, the Borough of Surf City (hereinafter “Borough”) employs a Court Administrator who is trained and capable of providing sound recording services during court proceedings; and

WHEREAS, the Borough of Beach Haven (hereinafter “Beach Haven”) requires the services of a qualified individual to provide sound recording support in connection with its municipal court obligations from time to time, either for Beach Haven’s own court session or to fulfil its obligations pursuant to other applicable shared service agreements; and

WHEREAS, the Borough agrees to make its Court Administrator available for that limited purpose, subject to the terms and conditions as set forth in a proposed Shared Services Agreement, a copy of which is attached hereto and made a part hereof as “Schedule A”.

NOW, THEREFORE, BE IT RESOLVED, this __9th__ day of July 2025, by the Governing Body of the Borough of Surf City, County of Ocean, State of New Jersey, as follows:

1. That the Borough of Surf City does hereby authorize the execution of a Shared Services Agreement with the Borough of Beach Haven for Court Administrator sound recording support in accordance with the Shared Services Agreement, a copy of which is attached hereto and made a hereof as Schedule “A”.

**DASTI, McGUCKIN
McNICHOLS, CONNORS
ANTHONY & BUCKLEY**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
FORKED RIVER, N.J. 08731

2. That the Mayor is authorized to execute and the Borough Clerk to attest to the Agreement.
3. That a copy of this Resolution together with the executed Agreement shall be maintained on file in the Office of the Municipal Clerk and available for public inspection during normal business hours.
4. That a certified copy of this Resolution together with a copy of the executed Agreement shall be forwarded to the Chief Financial Officer and the Borough's Court Administrator.

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 July 9, 2025



CHRISTINE HANNEMANN, RMC/CMC
Borough Clerk, Borough of Surf City

**DASTI, McGUCKIN
McNICHOLS, CONNORS
ANTHONY & BUCKLEY**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
FORKED RIVER, N.J. 08731

Prepared by:

DASTI, McGUCKIN, McNICHOLS, CONNORS, ANTHONY & BUCKLEY
Forked River, New Jersey 08731

RESOLUTION 2025-119

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 July 9, 2025.



CHRISTINE HANNEMANN, RMC/CMR/QPA
Municipal Clerk/Administrator

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

RESOLUTION 2025-120

ADMINISTRATIVE OFFICES

NOW, THEREFORE, BE IT RESOLVED THAT Kathleen Gigantino be appointed part-time, with no benefits and no option for full-time at this current rate, as clerk in the municipal offices, deputy registrar, land use board secretary, and confidential aid to the administrator at \$35.00 per hour, effective July 9, 2025 through December 31, 2025.

PUBLIC WORKS

BE FURTHER RESOLVED THAT the following individuals be appointed part-time with no benefits to the laborer position, effective for the corresponding rates and dates.

Michael Russo at \$17.00 per hour effective April 30, 2025, through September 30, 2025.

Derek Lamar Roach at \$17.00 per hour effective April 30, 2025, through September 30, 2025.

Ernesto Oliveira at \$17.00 per hour effective April 21, 2025, through September 30, 2025.

Kaelee Gross at \$17.90 per hour effective May 20, 2025, through September 30, 2025.

BEACH BADGE DEPARTMENT

BE FURTHER RESOLVED THAT the following individuals be appointed part-time with no benefits at the following rates through September 1, 2025.

Maya Faulds, 2nd year badge checker, \$16.00 per hour effective June 18, 2025.

Brayden Wengert, 1st year badge checker, \$17.00, effective July 9, 2025.

BEACH PATROL

BE FURTHER RESOLVED THAT the following individuals be appointed part-time with no benefits through September 1, 2025.

Michael Vile a 2nd year lifeguard \$17.65 per hour, effective July 3, 2025.

Karen Balerna, Gator Driver at \$17.00 per hour, effective June 24, 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 July 9, 2025.



CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

RESOLUTION 2025-120

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

RESOLUTION 2025-121

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Surf City that authorization be and is hereby given to proceed with the purchase of the following goods and services:

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

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 July 9, 2025.



CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

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

RESOLUTION 2025-122

WHEREAS, the Borough receives escrow bonds posted for professional fees, performance guarantees, and inspection fees, and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Surf City that the following listed escrow bonds be released to the corresponding applicants with the balances to be released to the Borough of Surf City.

<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

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 July 9, 2025.



CHRISTINE HANNEMANN, RMC/CMR/QPA
Municipal Clerk/Administrator

RESOLUTION 2025-122

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

RESOLUTION 2025-123

WHEREAS, in accordance with 40A:14-191 et seq., the Surf City Volunteer Fire Company and Emergency Medical Services has submitted the list of membership qualifying for the Length of Service Awards Program for the year 2024; and

WHEREAS, in accordance with said statutory provisions, a review of the list has been performed by the Municipal Clerk's office and same has been found to be accurate;

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that in accordance with the law, the Governing Body hereby authorizes the posting of the list of eligible members, in accordance with the law.

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 July 9, 2025.



CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

Method	Approved			Denied	Carried	Note
	Moved	Second	Ayes			
Council Member						
DeBenedetto		✓	✓			
Hartney						Recuse
Wm. Hodgson	✓		✓			
Lieber			✓			
Little			✓			
Siciliano			✓			

RESOLUTION 2025-124

WHEREAS, the Friends of the Ocean County Library have applied for a license for an on-premise 50/50 merchandise raffle to take place on September 10, 2025; and

WHEREAS, pursuant to N.J.A.C. 13:45-2.1, the Friends of the Ocean County Library has obtained an ID number 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 25-12 be issued for on-premise 50/50 merchandise raffle to be held on September 10, 2025, from 5 pm to 10 pm; and

BE IT FURTHER RESOLVED that the Municipal fee for said license be and is hereby waived in accordance with 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 July 9, 2025.



CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

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

RESOLUTION 2025-125

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City that the applications for probationary membership in the Surf City Volunteer Fire Co. as submitted by Luke Sherlock, Emma Mills, and Joseph Ritchie are 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 July 9, 2025.



CHRISTINE HANNEMANN, RMC/CMR/QPA
Municipal Clerk/Administrator

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