

Borough of Surf City
Governing Body Meeting Minutes

Mayor F. Hodgson called the meeting to order and read 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 two online newspapers and published on the Borough website.

The roll call reflected the following members present: Councilman Joe DeBenedetto, Councilman Peter M. Hartney, Councilman William D. Hodgson, Councilman Gerry P. Little, Councilwoman Jacqueline L. Siciliano, and Mayor Francis R. Hodgson. Councilman Lee Lieber was absent

Borough Superintendent Art Yahn, Water & Sewer Superintendent Ryan Brady, and Chief Jack Casella attended.

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

Council President Wm. Hodgson moved to approve the minutes of the January 7th regular and reorganization meetings. Councilman Hartney seconded the motion. With an affirmative vote, the minutes were approved. The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, and Mrs. Siciliano. Mr. Lieber was absent,

Councilman Hartney moved to open the second public hearing for the 2026 Community Development Block Grant application. Council President Wm. Hodgson seconded the motion. With an affirmative vote, public comment was open. The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, and Mrs. Siciliano. Mr. Lieber was absent. There were no comments. Councilwoman Siciliano moved to close the public comment portion of the meeting. Councilman Hartney seconded the motion. With an affirmative vote, public comment was closed. The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, and Mrs. Siciliano. Mr. Lieber was absent.

Council President Wm. Hodgson moved to approve the introduction and first reading by title of Bond Ordinance 2026-01. Councilwoman Siciliano seconded the motion. With an affirmative vote, the introduction of 2026-01 was approved. The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, and Mrs. Siciliano. Mr. Lieber was absent. Bond ordinance 2026-01 provides for the acquisition of a police radio system.

BOND ORDINANCE 2026-01

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A RADIO SYSTEM FOR THE POLICE DEPARTMENT, APPROPRIATING \$100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$95,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SURF CITY, IN THE COUNTY OF OCEAN, NEW JERSEY.

Councilman Little moved to approve the introduction and first reading by title of Bond Ordinance 2026-02. Councilman Hartney seconded the motion. With an affirmative vote, the introduction of 2026-02 was approved. The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, and Mrs. Siciliano. Mr. Lieber was absent. Bond ordinance 2026-02 provides for the acquisition of a truck for the Water & Sewer Department.

BOND ORDINANCE 2026-02

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A PICKUP TRUCK FOR THE WATER DEPARTMENT, APPROPRIATING \$55,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$52,250 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SURF CITY, IN THE COUNTY OF OCEAN, NEW JERSEY.

Council President Wm. Hodgson moved to approve the introduction and first reading by title of Bond Ordinance 2026-03. Councilman Hartney seconded the motion. With an affirmative vote, the introduction of 2026-03 was approved. The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, and Mrs. Siciliano. Mr. Lieber was absent. Bond ordinance 2026-01 provides for the acquisition of a trash truck and dump truck for the Department of Public Works.

BOND ORDINANCE 2026-03

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A DUMP TRUCK AND TRASH TRUCK FOR THE DEPARTMENT OF PUBLIC WORKS, APPROPRIATING \$450,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$427,500 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SURF CITY, IN THE COUNTY OF OCEAN, NEW JERSEY.

Council President Wm. Hodgson moved to approve the introduction and first reading by title of Ordinance 2026-05. Councilman Little seconded the motion. With an affirmative vote, the introduction of 2026-05 was approved. The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, and Mrs. Siciliano. Mr. Lieber was absent. This ordinance revises Zoning Ordinances for the resale process, driveway access, and signs for litter receptacles.

ORDINANCE 2026-05

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "REVISED GENERAL ORDINANCES OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, 2000," AS THE SAME IN CHAPTER 30, PERTAINS TO "ZONING".

Council President Wm. Hodgson moved to approve the introduction and first reading by title of Ordinance 2026-06. Councilman Little seconded the motion. With an affirmative vote, the

introduction of 2026-06 was approved. The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, and Mrs. Siciliano. Mr. Lieber was absent. This ordinance prohibits parking on Drexel Avenue.

ORDINANCE 2026-06

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "REVISED GENERAL ORDINANCES OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, 2000" AS THE SAME IN CHAPTER 7 PERTAINS TO "TRAFFIC".

Council President Wm. Hodgson moved to approve the introduction and first reading by title of Ordinance 2026-07. Councilman Hartney seconded the motion. With an affirmative vote, the introduction of 2026-07 was approved. The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, and Mrs. Siciliano. Mr. Lieber was absent. This ordinance revises curb bond requirements.

ORDINANCE 2026-07

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "REVISED GENERAL ORDINANCES OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, 2000," AS THE SAME IN CHAPTER 18, PERTAINS TO "STREETS AND SIDEWALKS".

Council President Wm. Hodgson moved to approve the introduction and first reading by title of Ordinance 2026-08. Councilman Hartney seconded the motion. With an affirmative vote, the introduction of 2026-08 was approved. The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, and Mrs. Siciliano. Mr. Lieber was absent. This ordinance vacates a riparian grant for Block 64, Lot 40.

ORDINANCE 2026-08

AN ORDINANCE OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, VACATING ALL OF THE RIGHT, TITLE, AND INTEREST OF THE BOROUGH OF SURF CITY IN A RIPARIAN GRANT ON A PORTION OF BLOCK 64, LOT 40.

Resolutions 2026-24 to 2026-67 were approved, as attached.

Mayor F. Hodgson read the Chief Financial Officer's and Municipal Court reports for December 2025.

Council President Wm. Hodgson presented the January 2025 police department statistical report and the January 2026 sanitary landfill analysis. He also thanked Art Yahn, Ryan Brady, and the DPW for their response to the most recent snowstorm.

Councilman DeBenedetto reported that the lifeguard captain is preparing for the 2026 season. He is creating a prototype for the new lifeguard bench. The materials will only cost \$250. Our fuel system is in and needs to be installed. Councilman DeBenedetto also reviewed the upcoming

grants, plans for Vet's Park, the roof at the pavilion, and the new boat ramp processes.

Councilwoman Siciliano provided the January 2026 DPW streets-and-roads report. On January 29th, the Borough hosted an informational meeting with the public. She thanked the Borough Administrator for hosting these meetings and does not know of any other towns that host similar meetings. She is grateful because the Borough gains a lot of information and points of views from the members of the public. Monmouth Docks started the work at N. 24th Street. On Wednesday, February 18th we will be hosting a bid and a meeting to award the contract for the 2025 ARPA Phase II Road Reconstruction Project.

Councilman Hartney mentioned that the beaches continue to erode. We have not received a reply from the new Governor, but he will reach out to Congressman Van Drew's office regarding our request for beach replenishment funding.

Councilman Little thanked all the members of the Council, the Public Works, and the Water/Sewer Department for their response to the most recent winter storm. Yesterday, they responded to thirty-five homes. He mentioned that Mayor F. Hodgson was very supportive. He then provided the January 2026 Water & Sewer report.

Mayor F. Hodgson read two requests for memorial benches. Christopher Scalgione requested a memorial bench for his grandparents, Bill and Katherine McGovern, to be located at N. 19th Street and the Bay. Alberta McCulla also requested a memorial bench for Edward Joseph Goebig to be located at S. 1st Street, Ocean or Bay. Councilman Hartney moved to approve that the Superintendent oversee the requests. Councilwoman Siciliano seconded the motion. With an affirmative vote, both bench requests were approved. The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, and Mrs. Siciliano. Mr. Lieber was absent.

Lisa Willoughby was present. She requested permission to host the 2026 Kite Fest on October 2nd, 3rd, and 4th under the same terms and conditions as 2025. The locations and schedules will all remain the same. At the meeting, she added a new request to use a 20 x 20 Kitty Hawk Tent. Council President Wm. Hodgson moved to approve the request under the same terms and conditions as 2025 and to use the 20 x 20 tent, so that it would remain attended during the event. Councilman DeBenedetto seconded the request. With an affirmative vote, Kite Fest was approved. The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, and Mrs. Siciliano. Mr. Lieber was absent.

Councilman Hartney moved to approve a request from Joseph Medica from Southern Regional High School asking permission to hold a senior service day on May 28, 2026. Councilwoman Siciliano seconded the motion. With an affirmative vote, Senior Service Day was approved. The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, and Mrs. Siciliano. Mr. Lieber was absent.

Councilman Little moved to pay the bills. Councilwoman Siciliano seconded the motion. The bills were approved for payment. The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Hartney, Mr. Wm. Hodgson, Mr. Little, and Mrs. Siciliano. Mr. Lieber was absent.

Mayor F. Hodgson called for public comments.

Lisa Willoughby thanked the Borough for the response during the most recent winter storm.

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. Little, and Mrs. Siciliano. Mr. Lieber was absent.

Respectfully submitted,



Christine Hannemann, RMC/CMR/QPA

Borough Clerk/Administrator

RESOLUTION NO. 2026-40

A RESOLUTION BY THE BOROUGH OF SURF CITY, COUNTY OF OCEAN APPROVING THE SUBMISSION OF THE 2026 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, the Borough of Surf City participates in the Community Development Block Grant Program with the County of Ocean, State of New Jersey; and

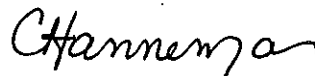
WHEREAS, the Borough of Surf City has held the required public hearings on January 7, 2026, at 10:00 am and on February 11, 2026, at 5:00 pm; and

WHEREAS, one application is on file of for the Borough of Surf City for accessibility improvements to the Council Chambers for an Auditory Loop System and the installation of ADA pathways in the recreational area; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Surf City that Borough Engineer and Borough Clerk, is hereby authorized to proceed with the 2026 CDBG application for parking lot accessibility improvements in the amount of \$40,000.00.

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 February 11, 2026, at 5:00 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			✓				

RESOLUTION 2026-41

Whereas, the Borough of Surf City
(formal name of organization)

desires to apply for and obtain a grant from the New Jersey Department of Community Affairs

for approximately \$ 100,000 to carry out a project to _____
(dollar amount of request)

acquisition of shade devices + ADA accessible
(briefly describe the project)

playground equipment

Be it therefore RESOLVED,

1) that the Borough of Surf City
(formal name of organization)

does hereby authorize the application for such a grant; and,

2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between

Borough of Surf City
(formal name of organization)

and the New Jersey Department of Community Affairs.

Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

Francis R. Hodgson
(signature)

Francis R. Hodgson
(type or print name)

Mayor
(title)

Christine Hannemann
(signature)

Christine Hannemann
(type or print name)

Administrator
(title)

CERTIFICATION:

I, Christine Hannemann, the Borough Clerk,
(name of Board Secretary / Government Clerk) (title of position - Board Secretary or Government Clerk)

of Borough of Surf City
(formal name of organization)

hereby certify that at a meeting of the Board of Directors / Governing Body held on February 11, 2026,
(meeting date)

the above RESOLUTION was duly adopted.

AFFIX GOV'T,
CORPORATE OR
NOTARY SEAL

(12/03)

Christine Hannemann

(Signature of Secretary of the Board of Directors or Government Clerk)

RESOLUTION 2026-42

A RESOLUTION BY THE BOROUGH OF SURF CITY, COUNTY OF OCEAN AUTHORIZING THE BOROUGH ADMINISTRATOR TO REQUEST LITTER RECEPTABLES AND ADA DRINKING FOUNTAINS FOR PUBLIC SPACES.

WHEREAS, the Borough of Surf City participates in the Clean Community Grant Program with the County of Ocean, State of New Jersey; and

WHEREAS, the Borough of Surf City had met with County officials from the program on December 19, 2026; and

WHEREAS, the Borough has been advised that County Grant Funds may be used to procure various items for Clean Communities including receptacles and ADA drinking fountains; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Surf City that Borough Engineer and Borough Clerk, is hereby authorized to proceed with requesting covered receptacles and drinking fountains for the public spaces.

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 February 11, 2026, at 5:00 PM.

Christine Hannemann

CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

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

RESOLUTION 2026-43

A RESOLUTION BY THE BOROUGH OF SURF CITY, COUNTY OF OCEAN APPROVING THE SUBMISSION OF A PROPOSAL FOR THE WORK CLEAN DIESEL MODERNIZATION PROGRAM.

WHEREAS, the Borough of Surf City has a need to replace of diesel equipment; and

WHEREAS, the New Jersey Department of Environmental Protection accepts proposals to assist in the cost of replacing said equipment; and

WHEREAS, a 1965 well pump trailer and a dump truck require replacing; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Surf City that Borough Administrator is authorized to submit a proposal for the aforementioned equipment in the amount of \$275,000.00.

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 February 11, 2026, at 5:00 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			✓				

RESOLUTION 2026-44

A RESOLUTION BY THE BOROUGH OF SURF CITY, COUNTY OF OCEAN APPROVING THE SUBMISSION OF THE 2026 RECYCLING TONNAGE GRANT.

WHEREAS, The Recycling Enhancement Act, P.L.2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities to encourage local source separation and recycling programs and

WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility and

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection or provides for regular solid waste collection service under a contract awarded according to the "Local Public Contracts Law," the number of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant money received by the municipality shall be expended only for its recycling program; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City in the County of Ocean that the Borough of Surf City hereby certifies a submission of expenditure for taxes paid according to P.L. 2007, chapter 311 in 2019. Documentation supporting this submission is available at the Borough Hall and shall be maintained for at least five (5) years from this date.

BE IT FURTHER RESOLVED that the authorization is hereby given to proceed with the application for a Recycling Tonnage Grant.

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 February 11, 2026, at 5:00 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			✓				

RESOLUTION NO. 2026-45

A RESOLUTION BY THE BOROUGH OF SURF CITY, COUNTY OF OCEAN AMENDING THE 2026 TEMPORARY CAPITAL BUDGET.

WHEREAS, the Borough of Surf City, New Jersey, desires to amend the 2026 Temporary Capital Budget of the said municipality by increasing the amount thereon to include improvements to the streets/roads and related expenses for the Borough of Surf City.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City, County of Ocean, New Jersey, as follows:

Section 1. The 2026 Temporary Capital Budget of the Borough of Surf City is hereby amended by adding thereto a Schedule to read as follows:


AMENDMENT #1 TEMPORARY CAPITAL BUDGET
Projects Schedules for 2026 Method of Financing

PROJECT	EST. COST	CAPITAL IMP. FUND	CAPITAL SURPLUS	GENERAL BONDS	CAPITAL RESERVE
Acquisition of a Water & Sewer Pickup Truck	\$55,000.00	\$2,750.00		\$52,250.00	
Acquisition of a Sanitation Truck and a Dump Truck	\$450,000.00	\$22,500.00		\$427,500.00	
Acquisition of a Police Radio System	\$100,000.00	\$5,000.00		\$95,000.00	

Section 2. The Clerk is authorized and directed to file two certified copies of this resolution with the Division of Community Affairs, State of New Jersey, within three days after the adoption of these projects to be included in the 2026 Temporary Capital Budget as adopted.

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 February 11, 2026, at 5:00 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			✓				

RESOLUTION NO. 2026-46

RESOLUTION AUTHORIZING THE PROCUREMENT OF CERTIFIED FLOODPLAIN MANAGEMENT SERVICES THROUGH THE COMPETITIVE CONTRACTING PROCESS.

WHEREAS, the Borough of Surf City has a desire to procure services for certified floodplain management services; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1(b)(3), the Borough may use a competitive contracting process in lieu of public bidding for procurement of specialized goods and services, the price of which will exceed the bid threshold of \$44,000; and

WHEREAS, the Borough desires to evaluate such certified floodplain management services from vendors within the procedures as set forth in the New Jersey Local Public Contracts Law N.J.S.A.40A:11- 4.1 et seq. and N.J.A.C. 5:34-4 et seq.; and

WHEREAS, on January 5, 2023, the Governor signed into law P.L. 2023, C 139, which local units may use competitive contracting for floodplain management services; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15(5), the Borough desires to enter into a contract for up to a two-year contract that will satisfy the needs of the Borough; and

WHEREAS, per statute N.J.S.A. 40A:11-4.3(b), the Qualified Purchasing Agent will administer the process.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Surf City, County of Ocean, and the State of New Jersey, as follows: The Qualified Purchasing Agent is hereby authorized to commence the competitive contract procurement process as allowable under the New Jersey Local Public Contract Law allowing for a minimum of 20 days' notice after advertisement to receive responses, per N.J.S.A. 40A:11- 4.5(a).

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 February 11, 2026, at 5:00 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			✓						

RESOLUTION NO. 2026-47

RESOLUTION AUTHORIZING THE PROCUREMENT OF LEAD BASED PAINT SERVICES THROUGH THE COMPETITIVE CONTRACTING PROCESS.

WHEREAS, the Borough of Surf City has a desire to procure services for lead based paint services; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1(b)(3), the Borough may use a competitive contracting process in lieu of public bidding for procurement of specialized goods and services, the price of which will exceed the bid threshold of \$44,000; and

WHEREAS, the Borough desires to evaluate such certified lead-based paint inspection services from vendors within the procedures as set forth in the New Jersey Local Public Contracts Law N.J.S.A.40A:11- 4.1 et seq. and N.J.A.C. 5:34-4 et seq.; and

WHEREAS, on January 5, 2023, the Governor signed into law P.L. 2023, C 139, which local units may use competitive contracting for lead-based paint inspection services; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15(5), the Borough desires to enter into a contract for up to a two-year contract that will satisfy the needs of the Borough; and

WHEREAS, per statute N.J.S.A. 40A:11-4.3(b), the Qualified Purchasing Agent will administer the process.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Surf City, County of Ocean, and the State of New Jersey, as follows: The Qualified Purchasing Agent is hereby authorized to commence the competitive contract procurement process as allowable under the New Jersey Local Public Contract Law allowing for a minimum of 20 days' notice after advertisement to receive responses, per N.J.S.A. 40A:11- 4.5(a).

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 February 11, 2026, at 5:00 PM.

Christine Hannemann
CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

Method	<div style="text-align: center; border: 1px solid black; border-radius: 50%; padding: 2px;">Approved</div> Denied Carried Roll Call						
	Moved	Second	Ayes	Nays	Abstain	Absent	Note
DeBenedetto			✓				
Hartney		✓	✓				
Wm. Hodgson	✓		✓				
Lieber						✓	
Little			✓				
Siciliano			✓				

RESOLUTION NO. 2026-48

RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF LONG BEACH FOR FLOODPLAIN ADMINISTRATOR SERVICES.

WHEREAS, municipalities are required to appoint a designated Floodplain Administrator to manage the National Flood Insurance Program and otherwise comply with the State and federal requirements; and

WHEREAS, Long Beach Township employs and designated a Floodplain Administrator and the Borough desires to secure the services of the Township's Administrator ("Construction Shared Services Agreement") on a temporary basis; and


WHEREAS, the Township and Borough desire to enter into this Agreement for the Borough to share the Township's Floodplain Administrator's services pursuant to the terms set forth of the attached agreement; and

WHEREAS, this Agreement is authorized pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, *et seq.*

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Surf City that the Mayor and Borough Clerk are authorized to execute an agreement for floodplain administrator services with Long Beach Township.

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 February 11, 2026, at 5:00 PM.


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

Method	<div style="border: 1px solid black; border-radius: 50%; padding: 2px; display: inline-block;">Approved</div> Denied Carried						
	Roll Call						
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
DeBenedetto			✓				
Hartney		✓	✓				
Wm. Hodgson	✓		✓				
Lieber						✓	
Little			✓				
Siciliano			✓				

RESOLUTION 2026-49

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF SURF CITY AND THE COUNTY OF OCEAN FOR THE PROSECUTOR'S FATAL ACCIDENT SUPPORT TEAM PROGRAM.

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes the Borough of Surf City to enter a contract for the provision of certain governmental services with the County of Ocean and

WHEREAS, N.J.S.A. 40A:65-5 requires that such a contract be authorized by resolution and


WHEREAS, the Borough of Surf City desires to authorize the execution of a Shared Services Agreement with the County of Ocean for the Prosecutors Fatal Accident Support Team Program (F.A.S.T.) FY 2026.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Surf City, County of Ocean, State of New Jersey, as follows:

1. The Mayor and Municipal Clerk are hereby authorized and directed to execute a Shared Services Agreement with the County of Ocean for the Prosecutors F.A.S.T. Program under the terms of said agreement.
2. A copy of this agreement shall be kept on file and be available for public inspection in the office of the Municipal Clerk.
3. A certified copy of this resolution shall be forwarded to the County of Ocean.

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 February 11, 2026, at 5:00 PM.


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

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

RESOLUTION 2026-50

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A COOPERATIVE PURCHASING AGREEMENT WITH STAFFORD TOWNSHIP.

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Township of Stafford, hereinafter referred to as the "Lead Agency," has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services and

WHEREAS, the Township of Stafford has created a cooperative pricing system offering fuel and other commodities at a bid rate; and


WHEREAS, a fee of \$500 is assessed to each member every year, and

WHEREAS, on February 11, 2026, the Council of the Borough of Surf City, County of Ocean, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Surf City that the Borough administration be authorized to participate in a Cooperative Pricing System with the lead agency for goods and 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 February 11, 2026, at 5:00 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			✓				

RESOLUTION NO. 2026-51

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A REVISED SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR FIRE INSPECTION SERVICES.

WHEREAS, the County of Ocean (“County”) serves as the Local Enforcing Agency (“LEA”) for the Borough of Surf City (“Borough”) and is responsible for conducting certain fire inspection services on behalf of the Borough pursuant to the Uniform Fire Safety Act, N.J.S.A. 52:27D-192, et. seq. (“Act”), and the Uniform Fire Code, N.J.A.C. 5:70-1.1, et. seq. (“Code”); and

WHEREAS, the County and the Borough previously entered into a Shared Services Agreement for the provision of certain fire inspection services; and

WHEREAS, the County and the Borough wish to terminate and cancel that agreement and enter into a revised Shared Services Agreement under which the Borough shall be responsible for conducting all smoke alarm, carbon monoxide alarm, and portable fire extinguisher compliance inspections within the Borough as required by the Act and Code and for establishing the fees for the same as set forth in the revised agreement, a copy of which is attached hereto and made part hereof as Schedule “A”; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. seq., specifically authorizes local government units including counties and municipalities to enter into Shared Services Agreements.

NOW, THEREFORE, BE IT RESOLVED this 11th day of February 2026 by the Council of the Borough of Surf City, County of Ocean, State of New Jersey as follows:

1. That the Governing Body does hereby authorize the execution of a Shared Services Agreement with the County for the provision for fire inspection services, a copy of which is attached hereto and made a part hereof as Schedule “A”.
2. That the Mayor is hereby authorized to execute and the Borough Clerk to attest to the agreement.
3. That a certified copy of this resolution and agreement shall be kept 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 shall be forwarded by the Municipal Clerk to the County of Ocean.

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 February 11, 2026, at 5:00 PM.


CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

RESOLUTION NO. 2026-51

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A REVISED SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR FIRE INSPECTION SERVICES.

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

RESOLUTION NO. 2026-52

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CERTIFICATION OF PUBLIC NOTICE AND INSPECTIONS PROCESSED.

WHEREAS, the County of Ocean ("County") serves as the Local Enforcing Agency ("LEA") for the Borough of Surf City ("Borough") and is responsible for conducting certain fire inspection services on behalf of the Borough pursuant to the Uniform Fire Safety Act, N.J.S.A. 52:27D-192, et. seq. ("Act"), and the Uniform Fire Code, N.J.A.C. 5:70-1.1, et. seq. ("Code"); and

WHEREAS, the Borough has notified all residential property owners in the 2025 Mayor's Spring letter mailing and

WHEREAS, the Borough has processed one hundred forty-six applications with residential certifications in lieu of inspections and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Surf City that authority is given to Mayor F. Hodgson to certify this resolution that the Borough of Surf City has met the requirements of the Uniform Fire Safety Act, N.J.S.A. 42:27D-192 et seq. and N.J.A.C. 5:70-1.1 et seq per the agreement.

I, FRANCIS R. HODGSON, Mayor of the Borough of Surf City, do hereby certify the facts of the foregoing resolution.



FRANCIS R. HODGSON
Mayor of Surf City

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 February 11, 2026, at 5:00 PM.



CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

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

RESOLUTION 2026-53

RESOLUTION AUTHORIZING THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY THROUGH THE SURF CITY POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE SURF CITY CHIEF OF POLICE TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT.

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Surf City that the Surf City Chief of Police is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year from February 11, 2026 to December 31, 2026; and

NOW THEREFORE BE IT FURTHER RESOLVED that the Surf City Chief of Police is hereby authorized with written consent of the Borough Administrator to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Surf City Police Department, without restriction; and

NOW THEREFORE BE IT FURTHER RESOLVED that the Surf City Police Department is hereby authorized to acquire the "DEMIL B through Q" property as listed in Attachment A, if it shall become available in the period of time for which this resolution authorizes; and

BE IT FURTHER RESOLVED that the Surf City Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the Surf City Police Department shall provide a quarterly accounting of all property to the Borough Administrator obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on December 31st of the current calendar year from February 11, 2026, to December 31, 2026.

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 February 11, 2026, at 5:00 PM.



CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

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

RESOLUTION 2026-53

ATTACHMENT A

LISTING OF APPROVED "DEMIL B THROUGH Q" CONTROLLED PROPERTY

<u>NAME</u>	<u>QUANTITY</u>
AUTOMOBILE, SEDAN	1
AUTOMOBILE, WAGON	1
SIGHT, THERMAL	10
TRUCK, TRACTOR	1
TRUCK, AMBULANCE	2
TRUCK, CARGO	1
TRUCK, CARRYALL	1
TRUCK, COMMAND RECONNAISSANCE	1
TRUCK, DUMP	2
TRUCK, MATERIALS HANDING-CONTAINER HOISTING	1
TRUCK, PANEL	1
TRUCK, STAKE	1
TRUCK, TANK	1
TRUCK, UTILITY	2
TRUCK, VAN	1
TRUCKS AND TRUCK TRACTORS, DEMIL C	1
UTILITY VEHICLE, OFFROAD	1
BREACHING RAM	2

RESOLUTION 2026-54

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY APPOINTING CERTIFIED RECYCLING MANAGEMENT SERVICES.

WHEREAS, N.J.S.A. 13:1E-99.16 provides that each municipality in the State of New Jersey shall designate one or more persons as the Municipal Certified Recycling Professional, as certified by the Department of Environmental Protection and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Surf City that Sean McLaughlin, Certified Recycling Professional, hereby be appointed and designated to the duties as provided in N.J.S.A. 13:1E-99.16 at an annual rate of \$750.

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 February 11, 2026, at 5:00 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			✓				

RESOLUTION NO. 2026-55

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE RELEASE OF PROFESSIONAL ESCROW GUARENTEES.


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>Type</u>	<u>Posted Amount</u>	<u>Amount to Applicant</u>	<u>Amount to Borough</u>
Andrew & Lisa McClain	LUB	\$1,500.00	\$766.80	\$733.20
Brian Lynch	LUB	\$1,500.00	\$90.55	\$1,408.45

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 February 11, 2026, at 5:00 PM.


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

Method	<div style="display: flex; justify-content: space-around;"> Approved Denied Carried </div> Roll Call						
	Moved	Second	Ayes	Nays	Abstain	Absent	Note
DeBenedetto			✓				
Hartney		✓	✓				
Wm. Hodgson	✓		✓				
Lieber						✓	
Little			✓				
Siciliano			✓				

RESOLUTION NO. 2026-56

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE INCREASE OF LAND USE BOARD FEES.

WHEREAS, Chapter 27, Section 2.18 entitled "Fees" of the Borough Ordinances provides the Governing Body to set Land Use Board fees by resolution; and

WHEREAS, the Land Use Board of the Borough of Surf City has recommended the fee schedule, hereto attached as Schedule A; and

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Surf City hereby approve the attached schedule of fees, as recommended by the Land Use Board.

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 February 11, 2026, at 5:00 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			✓				

RESOLUTION 2026-56
SCHEDULE A

The following schedule of fees amend Chapter 27, Section 2.18 entitled "Fees" of the Borough Ordinances.

- 1) Minimum deposit upon initial application for bulk variances, minor and major subdivisions be \$2,500; and
- 2) Minimum deposit upon initial application for use variances, preliminary and final site plans be \$3,500; and
- 3) Should said escrow fall below the amount of \$500, the applicant shall be required to replenish the account with the minimum amount of \$750 or such greater amount considered reasonably necessary to cover anticipated or remaining expenses.

RESOLUTION NO. 2026-57

RESOLUTION OF THE COUNCIL OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, NEW JERSEY AUTHORIZING AN EMERGENCY PURCHASE PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 40A:11-6.

WHEREAS, an emergent need had occurred for repair of a sewer lateral due to the unexpected failure of the existing system; and

WHEREAS, the Department of Water & Sewer has contacted Shore Connection for the emergency sewer work partially completed. The lateral has been temporarily repaired until the below freezing temperatures subside; and

WHEREAS, said emergency purpose was not foreseen at the time of preparation and adoption of the 2026 Temporary Budget; and


WHEREAS, pursuant to N.J.S.A. 40A:11-6, an emergent contract may be awarded without advertisement for bids or bidding to resolve an emergency issue affecting the public health, safety and welfare which requires immediate performance of the service, including the Emergency Purpose; and

WHEREAS, the Chief Financial Officer of the Township has certified that funds are available; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Surf City, County of Ocean, New Jersey that the Township's Qualified Purchasing Agent is hereby authorized to execute an emergency contract with Shore Connection., as well as any and all documents required to effectuate the same.

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the preceding to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on February 11, 2026 at 5:00 pm.


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

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

RESOLUTION NO. 2026-58

RESOLUTION OF THE COUNCIL OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, NEW JERSEY AUTHORIZING AN EMERGENCY PURCHASE PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 40A:11-6.

WHEREAS, an emergent need had occurred for repair of a valves at Well 7 due to the unexpected failure of the current system causing disruption in the backwash mechanism; and

WHEREAS, the Department of Water & Sewer has contacted AC Schultes and Municipal Maintenance for two quotations for the emergency work of valve installation at Well 7; and

WHEREAS, the estimated cost of the work is \$17,452.00 and

WHEREAS, said emergency purpose was not foreseen at the time of preparation and adoption of the 2026 Temporary Budget; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6, an emergent contract may be awarded without advertisement for bids or bidding to resolve an emergency issue affecting the public health, safety and welfare which requires immediate performance of the service, including the Emergency Purpose; and

WHEREAS, the Chief Financial Officer of the Township has certified that funds are available; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Surf City, County of Ocean, New Jersey that the Township's Qualified Purchasing Agent is hereby authorized to execute an emergency contract with Shore Connection., as well as any and all documents required to effectuate the same.

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the preceding to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on February 11, 2026 at 5:00 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			✓				

RESOLUTION NO. 2026-59

RESOLUTION OF THE COUNCIL OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, NEW JERSEY AUTHORIZING PURCHASES PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 40A:11.

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:

- Filter maintenance awarded to Water Service Professionals for \$6,205.00.
- VFD installation for Well 5 booster pump awarded to Municipal Maintenance Co. for \$7,970.00.
- Purchase of a jet attachment from Sewer Equipment for \$3,726.56.
- Purchase of road saw from Ace Power Equipment for \$3,941.99.

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the preceding to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on February 11, 2026 at 5:00 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			✓				

RESOLUTION NO. 2026-60

BOROUGH OF SURF CITY, COUNTY OF OCEAN AUTHORIZATING PERSONNEL APPOINTMENTS & ACTIONS.

WATER & SEWER

NOW, THEREFORE, BE IT RESOLVED THAT Michael Parmigiano has waived his health benefits package and will receive the \$5,000 annual payment.

ADMINISTRATIVE

BE FURTHER RESOLVED THAT Kim Marie Maurus is appointed part-time with no benefits at \$18.00 per hour through December 31, 2026.

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.

Derek R. Giordano at \$18.00 per hour effective January 1, 2026 through April 30, 2026.

Jared Russo at \$18.50 per hour effective January 1, 2026 through April 30, 2026.

Kyle Hunter at \$18.80 per hour effective January 1, 2026 through April 30, 2026

Michael Mosher at \$18.50 per hour effective January 1, 2026 through April 30, 2026.

Keith Sprague at \$18.50 per hour January 1, 2026 through April 30, 2026

Frank Palermo at \$18.00 per hour January 1, 2026 through April 30, 2026

Kaelee Gross at \$18.50 per hour January 1, 2026 through December 31, 2026.

POLICE

Class II Special Officers

Lilly Santella, 4th Year, at \$25.50 per hour.

Kevin Mecca 2nd Year \$25.50 per hour.

Edward White, 1st Year \$25.50 per hour.

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 February 11, 2026.



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 NO. 2026-61

A RESOLUTION OF THE BOROUGH OF SURF CITY, OCEAN COUNTY, NEW JERSEY SUPPORTING REVOLUTION NJ COMMEMORATING THE 250TH ANNIVERSARY OF THE UNITED STATES.

WHEREAS, the State of New Jersey created RevolutionNJ in 2018 to plan, encourage, develop, and coordinate the commemoration of the 250th anniversary of the founding of the United States, New Jersey's pivotal role in the American Revolution, and the contributions of its diverse peoples to the nation's past, present, and future; and

WHEREAS, the New Jersey Historical Commission, with its non-profit partner Crossroads of the American Revolution established RevolutionNJ to advance the role that history plays in public discourse, community engagement, education, tourism, and scholarship in New Jersey; and

WHEREAS, RevolutionNJ will engage New Jerseyans in all 21 counties and 564 municipalities through its officially recognized programs, initiatives, and events over the next ten years; and

WHEREAS, it is fitting and desirable that we commemorate the beginning of the Nation and the role New Jersey played over the past 250 years as well as its present and future role as part of the United States, with particular focus on the individuals, ideas, and events that shaped our Country, State, and the Borough of Surf City; and

WHEREAS, RevolutionNJ will consider the role New Jersey played during the American Revolution when it saw more battles and skirmishes than any other state and was truly the Crossroads of the American Revolution; and

WHEREAS, RevolutionNJ will highlight the role New Jerseyans played beyond the battlefield during the American Revolution when people of diverse backgrounds contributed to the development of the State and the Nation in various ways and fought for the right to life, liberty, and the pursuit of happiness; and

WHEREAS, preserving, studying, and enjoying state history strengthens communities and builds bonds between New Jersey residents as we work together toward the goals of justice and equality embedded in the United States Constitution;

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Borough of Surf City hereby endorses RevolutionNJ and its mission to advance the role that history plays in public discourse, community engagement, education, tourism and scholarship in New Jersey.

IT IS FURTHER RESOLVED that:

1. The Council of the Borough of Surf City commemorates the 250th anniversary of the establishment of the United States as an independent Nation.
2. The Council of the Borough of Surf City further urges all its residents to reflect upon the significance of this event and the role that our State and its diverse people

have played in the history and development of our Nation and to participate in this important commemoration, endeavoring to include the stories of all those whose lives are part of the history of what we now know as New Jersey, and understanding that the revolution continues today as we uphold the revolutionary ideals articulated in our founding documents.

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the preceding to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on February 11, 2026 at 5:00 pm.



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 NO. 2026-62

**BOROUGH OF SURF CITY, COUNTY OF OCEAN AUTHORIZATION FOR THE
DISCHARGE OF FIREWORKS DURING THE COMMEMORATION OF
INDEPENDENCE DAY**

WHEREAS, on July 3, 2026, at 9 pm, with an alternate date of July 6, 2026, at 9 pm, the Surf City Vol. Fire Co. No 1 and EMS will be sponsoring a fireworks display to commemorate Independence Day and

WHEREAS, Starfire Corporation, as a condition of its contract to provide fireworks services, is required to obtain permission from the Borough of Surf City to discharge fireworks; and,

THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Surf City, County of Ocean, New Jersey, that authorization is herewith provided to approve the discharge of fireworks by Starfire Corporation during the commemoration of Independence Day on the evening of July 3, 2026, at 9 pm with an alternate date of July 6, 2026.

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 February 11, 2026.



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

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

RESOLUTION NO. 2026-63

BOROUGH OF SURF CITY, COUNTY OF OCEAN APPROVING A RAFFLE APPLICATION SUBMITTED BY THE SURF CITY VOL. FIRE CO #1 AND EMS.

WHEREAS, the Surf City Vol. Fire Company #1 and EMS have applied for a license for on-premises 50/50 raffles to take place on March 17th, May 19th, September 19th and November 17th, from 12 pm to 4 pm; and

WHEREAS, pursuant to N.J.A.C. 13:45-2.1, the Surf City Vol. Fire Company #1 and EMS have obtained ID number 485-9-17286 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 26-01 be issued for an on-premises 50/50 raffles to be held on March 17th, May 19th, September 19th and November 17th, from 12 pm to 4 pm; and

BE IT FURTHER RESOLVED that the Municipal fee for said license be and is hereby waived per 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 February 11, 2026.



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

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

RESOLUTION NO. 2026-64

BOROUGH OF SURF CITY, COUNTY OF OCEAN APPROVING A RAFFLE APPLICATION SUBMITTED BY THE SURF CITY VOL. FIRE CO #1 AND EMS.

WHEREAS, the Surf City Vol. Fire Company #1 and EMS have applied for a license for an on-premises 50/50 raffle to take place on May 2, 2026 between 4:00 pm and 10 pm; and

WHEREAS, pursuant to N.J.A.C. 13:45-2.1, the Surf City Vol. Fire Company #1 and EMS have obtained ID number 485-9-17286 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 26-03 be issued for an on-premises 50/50 raffle to be held on May 5, 2026 between 4:00pm and 10:00 pm; and

BE IT FURTHER RESOLVED that the Municipal fee for said license be and is hereby waived per 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 February 11, 2026.



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							Recuse
Wm. Hodgson	✓		✓				
Lieber						✓	
Little			✓				
Siciliano		✓	✓				

RESOLUTION NO. 2026-65

BOROUGH OF SURF CITY, COUNTY OF OCEAN APPROVING A RAFFLE APPLICATION SUBMITTED BY THE SURF CITY VOL. FIRE CO #1 AND EMS.

WHEREAS, the Surf City Vol. Fire Company #1 and EMS have applied for a license for an on-premises merchandise to take place on May 2, 2026 between 4:00 pm and 10 pm; and

WHEREAS, pursuant to N.J.A.C. 13:45-2.1, the Surf City Vol. Fire Company #1 and EMS have obtained ID number 485-9-17286 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 26-04 be issued for an on-premises merchandise to be held on May 5, 2026 between 4:00pm and 10:00 pm; and

BE IT FURTHER RESOLVED that the Municipal fee for said license be and is hereby waived per 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 February 11, 2026.

Channeman

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							Recuse
Wm. Hodgson	✓		✓				
Lieber						✓	
Little			✓				
Siciliano		✓	✓				

RESOLUTION NO. 2026-66

BOROUGH OF SURF CITY, COUNTY OF OCEAN APPROVING A RAFFLE APPLICATION SUBMITTED BY THE SURF CITY VOL. FIRE CO #1 AND EMS.

WHEREAS, the Surf City Vol. Fire Company #1 and EMS have applied for a license for an on-premises Bingo game to take place on May 2, 2026 between 4:00 pm and 10:00 pm; and

WHEREAS, pursuant to N.J.A.C. 13:45-2.1, the Surf City Vol. Fire Company #1 and EMS have obtained ID number 485-9-17286 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 26-05 be issued for an on-premises Bingo game to be held on May 5, 2026 between 4:00pm and 10:00 pm; and

BE IT FURTHER RESOLVED that the Municipal fee for said license be and is hereby waived per 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 February 11, 2026.



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							Recuse
Wm. Hodgson	✓		✓				
Lieber						✓	
Little			✓				
Siciliano		✓	✓				

RESOLUTION NO. 2026-67

BOROUGH OF SURF CITY, COUNTY OF OCEAN APPROVING A RAFFLE APPLICATION SUBMITTED BY THE SURF CITY VOL. FIRE CO #1 AND EMS.

WHEREAS, the Surf City Vol. Fire Company #1 and EMS have applied for a license for an off-premises 50/50 raffle to take place on August 31, 2026, at 12:00 pm; and

WHEREAS, pursuant to N.J.A.C. 13:45-2.1, the Surf City Vol. Fire Company #1 and EMS have obtained ID number 485-9-17286 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 26-02 be issued for an off-premises 50/50 raffle to be held on August 31, 2026, at 12:00 pm; and

BE IT FURTHER RESOLVED that the Municipal fee for said license be and is hereby waived per 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 February 11, 2026.

CHanneman
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							Refuse
Wm. Hodgson	✓		✓				
Lieber						✓	
Little			✓				
Siciliano		✓	✓				

RESOLUTION 2026-68

WHEREAS, Kite Visions, Inc. has requested to hold a kite festival on October 2nd, 3rd and 4th on the ocean front between 9th Street and 14th Street; and

WHEREAS, event activities include displays, kite clinics, crafting, and workshops, in and outdoor kite flying; and

WHEREAS, the outdoor event hours would range from 8:30 a.m. to 4:00 p.m., with one evening event from 5:00 p.m. to 7:00 p.m. Indoor kite flying would take place at a location to be determined from 5:00 p.m. to 10:30 p.m.; and


WHEREAS, outdoor amplified music will be permitted on the ocean front from 10:00 am to 4:00 pm; and

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Surf City that Kite Fest be approved under the following terms and conditions:

1. A certificate of liability insurance must be submitted prior to the event.
2. A detailed drawing indicating the setup layout, including the location of the event activities and all portable restrooms, must be provided.
3. Fees for buggy passes for event setup vehicles will be waived; however, a permit is required through the Surf City Police Department.
4. Kite Visions, Inc. is responsible for providing all portable restrooms.
5. Signs advertising vendors or sponsors are not permitted.
6. Tents no larger than 12' x 12', without signage, are permitted provided they are attended during the setup period.
7. Signs advertising the event only are permitted with issuance of a no-cost special event zoning permit.
8. The Borough will supply a Gator for ADA assistance only, for use with guests on N. 12th Street, provided that Kite Visions supplies a driver. The driver must be approved by the Borough Administrator. The Gator may not be used to transport equipment.
9. One larger 20 x 20 tent may be used during the kitemaking event ONLY provided no hanging signage is attached and it remains attended.

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 February 13, 2026.


 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							Recuse
Wm. Hodgson	✓		✓				
Lieber						✓	
Little			✓				
Siciliano		✓	✓				