

**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 Joseph DeBenedetto, Councilman William D. Hodgson, Councilman Gerry P. Little, Councilman Lee Lieber, Councilwoman Jacqueline L. Siciliano, and Mayor Francis R. Hodgson. Councilman Peter M. Hartney was absent

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

Council President Wm. Hodgson moved to approve the introduction and first reading by title of Ordinance 2026-09. Councilwoman Siciliano seconded the motion. With an affirmative vote, the introduction of 2026-09 was approved. The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Wm. Hodgson, Mr. Lieber, Mr. Little, and Mrs. Siciliano. Mr. Hartney was absent. This ordinance incorporates rules and regulations associated with Affordable Housing mandates.

**ORDINANCE 2026-09**

**AN ORDINANCE OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, INCORPORATING THE UNIFORM HOUSING AFFORDABILITY CONTROLS OF THE STATE OF NEW JERSEY.**

Council President Wm. Hodgson moved to approve the introduction and first reading by title of Ordinance 2026-10. Councilman DeBenedetto seconded the motion. With an affirmative vote, the introduction of 2026-10 was approved. The roll call reflected the following votes for approval: Mr. DeBenedetto, Mr. Wm. Hodgson, Mr. Lieber, Mr. Little, and Mrs. Siciliano. Mr. Hartney was absent. This ordinance incorporates rules and regulations associated with the Affordable Housing schedule of fees.

**ORDINANCE 2026-10**

**AN ORDINANCE OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING AFFORDABLE HOUSING DEVELOPMENT FEES FOR RESIDENTIAL AND NONRESIDENTIAL DEVELOPMENT AND CREATING AN AFFORDABLE HOUSING TRUST FUND PURSUANT TO THE FAIR HOUSING ACT AND THE STATEWIDE NON-RESIDENTIAL DEVELOPMENT FEE ACT.**

Council President Wm. Hodgson moved to approve the introduction and first reading by title of Ordinance 2026-11. Councilwoman Siciliano seconded the motion. With an affirmative vote, the introduction of 2026-11 was approved. The roll call reflected the following votes for approval: Mr.

DeBenedetto, Mr. Wm. Hodgson, Mr. Lieber, Mr. Little, and Mrs. Siciliano. Mr. Hartney was absent. This ordinance creates an overlay zone for Affordable Housing mandates.

ORDINANCE 2026-11

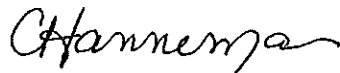
AN ORDINANCE OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, CREATING AN OVERLAY ZONING DISTRICT FOR INCLUSIONARY HOUSING.

Resolutions 2026-69 and 2026-70 were approved, as attached.

Mayor F. Hodgson called for public comments.

Councilwoman Siciliano moved to adjourn the meeting. Council President Wm. Hodgson 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. Wm. Hodgson, Mr. Lieber, Mr. Little, and Mrs. Siciliano. Mr. Hartney was absent.

Respectfully submitted,



Christine Hannemann, RMC/CMR/QPA

Borough Clerk/Administrator

**RESOLUTION NO. 2026- 69**

**RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO EARLE ASPHALT COMPANY FOR THE 2025 AMERICAN RESCUE PLAN DRAINAGE AND FLOOD IMPROVEMENT PROJECT- PHASE 2 S. 2ND ST, DREXEL AVE, N 5TH, N 23RD ST, N 24TH ST, BAY VISTA DR AND SCHNEIDER LANE**

**WHEREAS**, the Borough of Surf City duly advertised for the receipt of bids for the 2025 American Rescue Plan Drainage and Flood Improvement Project- Phase 2 S. 2<sup>nd</sup> St, Drexel Ave, N 5<sup>th</sup> St, N 23<sup>rd</sup> St, N 24<sup>th</sup> St, Bay Vista Dr and Schneider Lane; and

**WHEREAS**, in response to the invitation to bidders, two (2) bids were received on February 18, 2026; 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 \$675,713.133; and

**WHEREAS**, it is the desire of the governing body to award a contract for the 2025 American Rescue Plan Drainage and Flood Improvement Project- Phase 2 S. 2<sup>nd</sup> St, Drexel Ave, N 5<sup>th</sup> St, N 23<sup>rd</sup> St, N 24<sup>th</sup> St, Bay Vista Dr and Schneider Lane 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 2025 American Rescue Plan Drainage and Flood Improvement Project- Phase 2 S. 2<sup>nd</sup> St, Drexel Ave, N 5<sup>th</sup> St, N 23<sup>rd</sup> St, N 24<sup>th</sup> St, Bay Vista Dr and Schneider Lane to Earle Asphalt Company at \$675,713.133.

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

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

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.


3. The governing body of the Borough of Surf City has reviewed and hereby approves the plans and specifications for the 2025 American Rescue Plan Drainage and Flood Improvement Project- Phase 2 S. 2<sup>nd</sup> St, Drexel Ave, N 5<sup>th</sup> St, N 23<sup>rd</sup> St, N 24<sup>th</sup> St, Bay Vista Dr and Schneider Lane. 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: \_\_\_\_\_.

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.

**CERTIFICATION**

I, **CHRISTINE HANNEMANN**, Clerk of the Borough of Surf City, do hereby certify that the foregoing resolution was duly adopted by the Borough of Surf City at a meeting held on the 18<sup>th</sup> day of February, 2026.

  
**CHRISTINE HANNEMANN, RMC/CMR/QPA**  
Borough Clerk, Borough of Surf City

**DASTI, McGUICKIN**  
**McNICHOLS, CONNORS**  
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**RESOLUTION NO. 2026-70**

**RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDED A CONTRACT TO M&O EXCAVATING, LCC. FOR THE 2026 WATER SERVICE LATERAL REPLACEMENT PROJECT**

**WHEREAS**, the Borough of Surf City duly advertised for the receipt of bids for the 2026 Water Service Lateral Replacement Project; and

**WHEREAS**, in response to the invitation to bidders, four (4) bids were received on February 18, 2026; and

**WHEREAS**, the bids were reviewed by the Borough Engineer and it has been determined that M&O Excavating, LLC. has submitted the lowest responsible bid in accordance with the bid specifications, said bid being \$71,600.00, which due to a mathematical error was written as \$71,750.00 on their bid; and

**WHEREAS**, it is the desire of the governing body to award a contract for the 2026 Water Service Lateral Replacement Project to M&O Excavating, LLC, 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 2026 Water Service Lateral Replacement Project to M&O Excavating, LLC, at \$71,600.00.
2. That the Mayor and Municipal Clerk are hereby authorized to execute a contract with M&O Excavating, LLC, in accordance with the bid submitted by M&O Excavating, LLC, and the bid specifications.

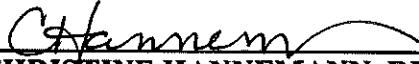
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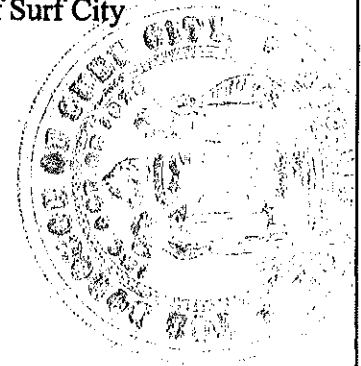
3. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line-item appropriations or ordinances which constitute the availability of funds for this contract: \_\_\_\_\_.

4. 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.

**CERTIFICATION**

I, **CHRISTINE HANNEMANN**, Clerk of the Borough of Surf City, do hereby certify that the foregoing resolution was duly adopted by the Borough of Surf City at a meeting held on the 18<sup>th</sup> day of February, 2026.

  
**CHRISTINE HANNEMANN, RMC/CMR/QPA**  
Borough Clerk, Borough of Surf City



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