BOROUGH OF BEACH HAVEN
Agenda Meeting
Thursday, March 28, 2019 - 4:00 PM

FLAG SALUTE led by Mr. Maschal

Pursuant to the New Jersey Open Public Meetings Act adequate notice of this meeting has been provided by posting on the bulletin board in the Beach Haven Municipal Building and mailing the same to the Beach Haven Times, the Asbury Park Press and the Press of Atlantic City.

Roll Call Mr. Allen _____ Mrs. Baumiller _____ Mr. Lynch _____

Mr. Maschal _____ Mayor Davis _____

APPROVAL OF MINUTES

- March 11, 2019 Regular Meeting
- March 11, 2019 Executive Session

ORDINANCE (for approval)

RESOLUTIONS (for approval)

#34-2019 Canceling Water Charges for an Incorrect Manual Read
#55-2019 Memorializing a Contract between the Borough of Beach Haven and Teamsters Local 97 for the Years 2019 through 2021
#83-2019 Approving 2019 Schedule C for Construction Code Enforcement Services
#84-2019 Updating Water Department Fees – Replacing 19-01 with 19-02
#88-2019 Authorizing the LUB to Conduct a Rehabilitation Designation Study – Fosters

INTRODUCED ORDINANCES (for discussion only)

#2019-6C **AN ORDINANCE AMENDING Chapter 144 Section 6 of the "Code of the Borough of Beach Haven, County of Ocean, State of New Jersey", Peddling and Soliciting – License Fees; bidding and insurance requirements**

First Reading: *March 11, 2019*
Publication: *March 21, 2019*
Second Reading: ***April 8, 2019***
Publication: *April 18, 2019*
Effective *May 8, 2019*

#2019-8C **AN ORDINANCE AMENDING Chapter 27, "Personnel," of the "Code of the Borough of Beach Haven, County of Ocean, State of New Jersey" as it pertains to the Operation of Motor Vehicle and Driver's License**

First Reading: *March 11, 2019*
Publication: *March 21, 2019*
Second Reading: ***April 8, 2019***
Publication: *April 18, 2019*
Effective *May 8, 2019*

DRAFT RESOLUTIONS (for discussion only)

#76-2019 Return of a Dumpster Bond- Brower Construction
#77-2019 Amending the 2019 Fees for Special Events
#80-2019 Authorizing the Return of a Tax Premium
#81-2019 Authorizing a Refund of a Tax Payment
#82-2019 Authorizing Participation in the New Jersey Coastal Coalition
#83-2019 Amending Shared Service Agreement for Construction Code "Schedule C"
#84-2019 Updating Fees for Water Meter Fees for Parts and Meter Testing
#85-2019 Returning Remaining Off-Duty Police Detail Escrow
#86-2019 Authorizing the Police Department to Participate in the 2019 Cops in Shops Program
#87-2019 Authorizing to Advertise to go to Bid for a DOT Project

GENERAL DISCUSSION

1. AAC Recommendations for Mercer Management Morrison's Project
2. Proposed Development – 401 N. Bay Avenue
3. 2019 Preliminary Budget Discussion

APPROVAL OF BILLS

PUBLIC COMMENT

FINAL REMARKS BY COUNCIL

ADJOURNMENT