

**BOROUGH OF BEACH HAVEN**

**Council Meeting**

Thursday, August 29, 2024 - 4:00 PM

Zoom Meeting ID#891 9582 9718

**FLAG SALUTE** led by Mr. McCaffrey

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

**Roll Call**

Mrs. Baumiller \_\_\_\_\_ Ms. Lambert \_\_\_\_\_ Mr. McCaffrey \_\_\_\_\_ Ms. Snyder \_\_\_\_\_ Mayor Davis \_\_\_\_\_

**RESOLUTIONS WITHIN CONSENT AGENDA**

All matters listed under item, **Consent Agenda**, are considered to be routine by the Municipal Council, and will be enacted by one motion in the form listed. Any items requiring expenditure are supported by a Certification of Availability of Funds and any item requiring discussion will be removed from the Consent Agenda and discussed separately. All Consent Agenda items will be reflected in full in the minutes.

- #131-2024 Authorizing the Execution of a Service Agreement for a Full-Service Maintenance and Asset Management Program for Water Storage Vessells in Beach Haven
- #176-2024 Approving Membership to the Beach Haven Volunteer Fire Company #1
- #179-2024 Urging the State of New Jersey to Take an Incremental and Targeted Approach to Adopting the Proposed “Protecting Against Climate Threat (PACT)/Resilient Environments and Landscaping (REAL)” Rules
- #180-2024 Approving Change Order One Final Dated August 12, 2024 - 2022 Road Improvement Project 6<sup>th</sup> Street, Station Plaza, and Delaware Ave. and Borough Utility Replacement 6<sup>th</sup> St. and Delaware Ave.
- #181-2024 Approving Change Order One Dated August 13, 2024 – 2021 Road Improvement Project Pennsylvania Ave. and Pelham Ave. and Borough Utility Replacement Project – Pelham Ave.
- #182-2024 Cancelling Water and Sewer Charges
- #183-2024 Refunding Water and Sewer Payment

**GENERAL DISCUSSION**

- 2<sup>nd</sup> St. Delivery Issues – Loading Zones
- Proposed Stormwater Management Ordinance – Private Inlet Retrofitting
- Proposed Land Use Administration Ordinance – Clarify Appeals to Council
- Proposed Use of Leased Docks – Prohibit Business Use
- Use of Virtual Meetings

**APPROVAL OF BILLS** \$

**PUBLIC COMMENT**

**FINAL REMARKS BY COUNCIL**

**ADJOURNMENT**