

BOROUGH OF BEACH HAVEN

Council Meeting

Thursday, October 24, 2024 - 4:00 PM

Zoom Meeting ID#891 9582 9718

FLAG SALUTE led by Mayor Davis

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 _____

MINUTES FOR APPROVAL without formal reading

- September 9, 2024 Regular Meeting
- September 26, 2024 Agenda Meeting
- October 15, 2024 Capital Workshop Meeting
- October 15, 2024 Regular Meeting

ORDINANCES

#2024-38 BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS IN AND FOR THE BOROUGH OF BEACH HAVEN, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROPRIATING \$1,653,000 THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$1,252,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF.

Introduction: ***October 24, 2024***
First Publication: ***October 31, 2024***
Adoption: ***November 25, 2024***
Second Publication: ***December 5, 2024***
Effective Date: ***December 15, 2024***

#2024-39 BOND ORDINANCE AUTHORIZING VARIOUS SEWER SYSTEM IMPROVEMENTS BY THE SEWER UTILITY IN AND FOR THE BOROUGH OF BEACH HAVEN, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY APPROPRIATING \$985,000 THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$985,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF.

Introduction: ***October 24, 2024***
First Publication: ***October 31, 2024***
Adoption: ***November 25, 2024***
Second Publication: ***December 5, 2024***
Effective Date: ***December 15, 2024***

#2024-40 BOND ORDINANCE AUTHORIZING VARIOUS WATER SYSTEM IMPROVEMENTS BY THE WATER UTILITY IN AND FOR THE BOROUGH OF BEACH HAVEN, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY APPROPRIATING \$2,435,000 THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$2,435,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF.

Introduction: ***October 24, 2024***
First Publication: ***October 31, 2024***
Adoption: ***November 25, 2024***
Second Publication: ***December 5, 2024***
Effective Date: ***December 15, 2024***

#2024-41 AMENDMENT TO BOND ORDINANCE NUMBER 2022-25 FINALLY ADOPTED BY THE BOROUGH OF BEACH HAVEN, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY ON NOVEMBER 14, 2022, TO INCREASE THE APPROPRIATION THEREIN BY \$2,600,000 AND AUTHORIZING THE ISSUANCE OF \$2,475,000 ADDITIONAL BONDS OR NOTES TO FINANCE PART OF THE COSTS THEREOF

Introduction: **October 24, 2024**
First Publication: **October 31, 2024**
Adoption: **November 25, 2024**
Second Publication: **December 5, 2024**
Effective Date: **December 15, 2024**

#2024-42 2024 SALARY ORDINANCE

Introduction: **October 24, 2024**
First Publication: **October 31, 2024**
Adoption: **November 12, 2024**
Second Publication: **November 21, 2024**
Effective Date: **December 2, 2024**

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.

- #203-2024** Awarding a Contract to Shore Connection, Inc. for the 2023 Road Reconstruction/Improvement Project – 5th Street and Borough Utility Replacement Project
- #204-2024** Authorizing Execution of a Shared Service Agreement with the County of Ocean for Participation in the Driving While Intoxicated Enforcement Program and Drug Recognition Expert Call Out Program
- #206-2024** Consenting to the Issuance of Amusement Licenses for Mr. Tee’s for 2025 Amusement Games

APPROVAL OF BILLS \$3,204,244.14

PUBLIC COMMENT

FINAL REMARKS BY COUNCIL

ADJOURNMENT