

**BOROUGH OF BEACH HAVEN**

**Council Meeting**

Monday, December 30, 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 \_\_\_\_\_

**MINUTES FOR APPROVAL** without formal reading

- October 24, 2024      Agenda Meeting
- November 12, 2024    Regular Meeting
- November 25, 2024    Agenda Meeting

**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.

- #211-2024      Appointing Emergency Management Officer – Ellender
- #219-2024      Salary Resolution 2024
- #221-2024      Authorizing a Shared Service Agreement Between the Borough of Beach Haven and the Township of Long Beach, Acting as Lead Agency, for Mobile Data Terminal Look-Up Service
- #222-2024      Return of Dumpster Bonds
- #224-2024      Returning Remaining Escrow
- #225-2024      Appointing Sharon Boehler as Tax Collector for the Borough of Beach Haven
- #226-2024      Authorizing Re-Appointment of Sharon Boehler as Chief Financial Officer for the Borough of Beach Haven
- #227-2024      Approving Membership to the Beach Haven Volunteer Fire Company #1
- #228-2024      Approving Employment Agreements – Mason, Eisenbeis, Letts, MacCotter, Winkelspecht
- #229-2024      Appointing Stacey D. Kerr, Esquire as Municipal Magistrate
- #230-2024      Returning Piling Bonds
- #231-2024      Authorizing Refund of a Tax Overpayment, Kelahan
- #232-2024      Authorizing Refund of a Tax Overpayment, Ciulla
- #233-2024      Acknowledging the Hiring of Karen Garcia Court Administrator and Approving an Employee Agreement
- #235-2024      Budget Transfers

**APPROVAL OF BILLS**      \$

**PUBLIC COMMENT**

**FINAL REMARKS BY COUNCIL**

**ADJOURNMENT**