

**BOROUGH OF BEACH HAVEN**

**Council Meeting**

Monday, December 9, 2024 - 6:00 PM

Zoom Meeting ID#838 8458 6378

**FLAG SALUTE** led by Ms. Lambert

*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 \_\_\_\_\_

**PROCLAMATION** – Honoring Nancy T. Davis

**FINANCE REPORT**

**ORDINANCES**

**#2024-43C AN ORDINANCE AMENDING Chapter 204, “Water”, in the Borough Code of the Borough of Beach Haven, County of Ocean, State of New Jersey**

*Purpose: to require all new or replacement water meters be purchased by the property owner from the Borough of Beach Haven and to establish the process of purchasing.*

*Introduction: November 12, 2024*

*First Publication: November 21, 2024*

***Adoption: December 9, 2024***

*Second Publication: December 19, 2024*

*Effective Date: December 29, 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.

- #212-2024 Returning Dumpster Bonds
- #213-2024 Returning Piling Bonds
- #215-2024 Refunding Dune Walkover Permit Fee
- #216-2024 Authorizing an Executive Session to Discuss Personnel and the Marlin ABC Matter
- #217-2024 Returning Street Opening Bonds
- #218-2024 Returning Remaining Police Detail Escrow
- #219-2024 Salary Resolution
- #220-2024 Budget Transfers

**APPROVAL OF BILLS** §

**GENERAL DISCUSSION**

- Review of January 2, 2025 Re-Organization Agenda

**PUBLIC COMMENT**

**FINAL REMARKS BY COUNCIL**

**\*\*Executive Session**

**ADJOURNMENT**