

BOROUGH OF BEACH HAVEN
Re-Organization Meeting

Thursday, January 2, 2025 – 4:00 PM

Zoom Meeting ID#821 8485 5291

FLAG SALUTE..... Councilwoman Snyder

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.

OATHS OF OFFICE

Lori Anderson – Councilwoman

Oath administered by Borough Clerk, Sherry Mason

Colleen Lambert – Councilwoman

Oath administered by Borough Clerk, Sherry Mason

Michael McCaffrey – Councilman

Oath administered by Borough Clerk, Sherry Mason

ROLL CALL

Ms. Anderson _____ Mrs. Baumiller _____ Ms. Lambert _____ Mr. McCaffrey _____ Ms. Snyder _____

SELECTION OF MAYOR

Mayoral term expiring December 31, 2026

Oath of Office

SELECTION OF COUNCIL PRESIDENT

Council President term expiring December 31, 2026

Oath of Office

RESOLUTIONS WITHIN CONSENT AGENDA

All matters listed under item, **Consent Agenda**, are considered to be routine by the 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.

- #1-2025 Annual Meeting Notice 2025
- #2-2025 Naming Check Signers
- #3-2025 Adopting Roberts Rules of Order
- #4-2025 Acknowledging Managerial Appointments
- #5-2025 Awarding Professional Services Contracts below \$17,500
- #6-2025 Awarding Professional Services Contract in Excess of \$17,500
- #7-2025 Acknowledging Managerial HPAC Appointments
- #8-2025 Acknowledging Mayoral Appointments to the Library Board of Trustees
- #9-2025 Authorization of the Municipal Tax Assessor or Municipal Attorney as Agent in Filing Petitions of Appeal/Complaint
- #10-2025 Adopting a Cash Management Plan
- #11-2025 Acknowledging Managerial Class I, Class II and Class III for the Land Use Board

- #12-2025 Acknowledging Managerial Appointments to the Land Use Board
- #13-2025 Appointing Certifying Officer for Division of Pension and Benefits
- #14-2025 Establishing the 2025 Fees for Special Services for Special Events
- #15-2025 Fixing the Rate of Interest to be Charges on Delinquent Taxes and Water
- #16-2025 Identifying the 2025 Prosecutor Roster
- #17-2025 Approving Resident Requests for Additional Handicapped Parking
- #18-2025 Appointing a Tax and Assessment Search Officer
- #19-2025 Authorizing the Tax Collector to Conduct an Electronic Tax Sale
- #20-2025 Declaration of Civil Rights
- #21-2025 Establishing Fees for Tax Sale Notices
- #22-2025 Adopting a Temporary Budget
- #23-2025 Designating an Authorized Signatory for Certified Lists of 200 ft. Radius
- #24-2025 Executing an Agreement with Regina Lotito for Social Media Marketing Services
- #25-2025 Executing an Agreement with Bonnie Wells for Marketing/Website Services
- #26-2025 Authorizing Cancellation of Tax and Water Balances below \$10
- #27-2025 Authorizing a Change Fund for use by the Tax Collector’s Office, the Clerk/Vital Statistics Office, and Municipal Court
- #29-2025 Executing an Agreement Between the Borough of Beach Haven and My Beach Mobile to Provide Digital Access Beach Passes via the My Beach Mobile Application

PUBLIC COMMENT

FINAL REMARKS BY COUNCIL

ADJOURNMENT