

**BOROUGH OF BEACH HAVEN**

**Council Meeting**

Monday, January 13, 2025 - 6:00 PM

Zoom Meeting ID#853 4144 9731

**FLAG SALUTE** led by Ms. Anderson

*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**

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

**FINANCE REPORT**

**MINUTES FOR APPROVAL** without formal reading

- August 12, 2024 ABC Board Hearing Minutes -Marlin
- December 30, 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.

- #30-2025 Returning Remaining Police Detail Escrow
- #31-2025 Acknowledging an Employment Contract Amendment for Kurt Astegher
- #32-2025 Authorizing an Executive Session to Discuss – Affordable Housing Round 4
- #33-2025 Approving Appointment of Sean MacCotter as Construction Official and Approving an Employment Agreement
- #34-2025 Acknowledging a Managerial Appointment to the Land Use Board
- #35-2025 Awarding a Contract to COBAN Technologies, Inc. for the Purchase of Body Worn Camera Equipment and Cloud Storage through State Contract NJ 17-FLEET-00731
- #36-2025 Establishing the Architectural Advisory Committee for 2025
- #37-2025 Amending the Shared Service Agreement between the Boroughs of Beach Haven and Harvey Cedars for Court Administration – Schedules A, B, and C
- #42-2025 Approving Employment Agreements for Various Employees – Mason, Eisenbeis, Letts, Winkelspecht

**APPROVAL OF BILLS** \$433,474.61

**\*\*Executive Session**

- #28-2025 Resolution of the Council of the Borough of Beach Haven Committing to Round 4 Present and Prospective Need Affordable Housing Obligation

**GENERAL DISCUSSION**

1. Proposed Ordinance –Gas Powered Air Compressors and Quiet Run Generators
2. 2025 Recreation Grant Application
3. Pending Special Event Applications

- #39-2025 Authorizing Application to the Department of Community Affairs for Recreation Grant Funding - \$100,000

**PUBLIC COMMENT**

**FINAL REMARKS BY COUNCIL**

**ADJOURNMENT**