

**BOROUGH OF BEACH HAVEN**

**Council Meeting**

Monday, April 14, 2025 - 6:00 PM

Zoom Meeting ID#881 4264 5606

*\*\*Closed Captioning can be enabled by participants through Zoom if needed.*

**FLAG SALUTE** led by Mrs. Baumiller

*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 \_\_\_\_\_

**RESOLUTION #113-2025** *Approving the Promotion of Lieutenant **Lisa Fay** to the Position of Captain in the Beach Haven Police Department and Acknowledging the Execution of an Employment Contract*

**OATH OF OFFICE**

**FINANCE REPORT**

**MINUTES FOR APPROVAL** without formal reading

- March 10, 2025            Regular Meeting
- March 13, 2025            Budget Workshop Meeting

**ORDINANCES**

**#2025-6C        AN ORDINANCE AMENDING Chapter 212, “Zoning, Definitions” of the Borough Code of the Borough of Beach Haven, County of Ocean, State of New Jersey, 2000,”**  
*Purpose: To amend the definition of Accessory Building or Structure – Residential and retaining walls.*

*Introduction:                March 10, 2025*  
*First Publication:        March 20, 2025*  
*Adoption:                    April 14, 2025*  
*Second Publication:    April 24, 2025*  
*Effective Date:            May 4, 2025*

**#2025-7C        AN ORDINANCE AMENDING Chapter 57, “Beach Protection”, Article I, “Protection of Beaches and Dunes” of in the Borough Code of the Borough of Beach Haven, County of Ocean, State of New Jersey**  
*Purpose: To require all parts of a private dune walkover to be removed in the off-season and planting of native vegetation on the west side of the dune as a condition of continued use.*

*Introduction:                April 14, 2025*  
*First Publication:        April 24, 2025*  
*Adoption:                    April 30, 2025*  
*Second Publication:    May 8, 2025*  
*Effective Date:            May 20, 2025*

**#2025-8C        AN ORDINANCE AMENDING Chapter 95, “Fire Prevention”, Article XIIA Knox Boxes, of in the Borough Code of the Borough of Beach Haven, County of Ocean, State of New Jersey**  
*Purpose: To clarify when a Knox Box is required for commercial and non-residential properties.*

*Introduction:                April 14, 2025*  
*First Publication:        April 24, 2025*  
*Adoption:                    May 12, 2025*  
*Second Publication:    May 22, 2025*  
*Effective Date:            June 1, 2025*

- #2025-9C

AN ORDINANCE AMENDING Chapter 74, “Construction Codes, Uniform”, of the Borough Code of the Borough of Beach Haven, County of Ocean, State of New Jersey

Purpose: To create an exemption for bulkhead height in marinas located in the MC zone.

Introduction: April 14, 2025

First Publication: April 24, 2025

Adoption: May 12, 2025

Second Publication: May 22, 2025

Effective Date: June 1, 2025
- #2025-10C

AN ORDINANCE AMENDING Chapter 145, “Pickleball Courts, Municipal”, in the Borough Code of the Borough of Beach Haven, County of Ocean, State of New Jersey

Purpose: To limit the sale of daily passes to the hours of 10am to 12pm daily.

Introduction: April 14, 2025

First Publication: April 24, 2025

Adoption: April 30, 2025

Second Publication: May 8, 2025

Effective Date: May 20, 2025
- #2025-12

CALENDAR YEAR 2025 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Introduction: April 14, 2025

First Publication: April 24, 2025

Adoption: May 12, 2025

Second Publication: May 22, 2025

Effective Date: June 1, 2025

**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.

- #94-2025

Returning Remaining Escrow
- #97-2025

Returning Piling Bonds
- #109-2025

Requesting Permission for a Dedication by Rider for the Borough of Beach Haven Open Space Trust Fund Required by N.J.S.A. 40:12-15.2
- #110-2025

Authorizing Execution of an Agreement with Dynamic Testing Services for the Provision of Drug & Alcohol Testing
- #111-2025

Authorizing the Lease of Borough Owned Property Not Needed for Public Use in an Online Auction Pursuant to N.J.S.A. 40A:12-14. – Boat Slips
- #112-2025

Consenting to the Issuance of Amusement Licenses for Wainwright Amusements, LLC for 2025 Amusement Games
- #114-2025

Approving Change Order #1 Dated April 3, 2025 for the 2023 Road Improvement Project – 5<sup>th</sup> St. from Bay Ave. to Oceanfront and Borough Utility Replacement Project
- #115-2025

Allowing the Budget to be Read by Title Only
- #116-2025

Proclaiming the Month of May As “Older Americans” Month
- #117-2025

Proclaiming the National Service Recognition Day & National Volunteer Week
- #118-2025

Self-Examination of Budget Resolution as Required by DCA
- #119-2025

Renewing a Contract with Delta Dental for 24 Months at 5% Rate Reduction
- #120-2025

Updating the Fees for Parts and Meter Testing Utilized by the Beach Haven Water Dept.
- #121-2025

Authorizing the Execution of Contract Addendum #2 to the Service Agreement with USG Water Solutions for a Full-Service Maintenance & Asset Management Program for Water Storage Vessels in Beach Haven
- #122-2025

Authorizing to Advertise for Bids for the 2025 Handicap Access Ramp – Library
- #123-2025

Authorizing to Advertise for Bids for the 2025 HVAC Upgrades – Library
- #124-2025

Authorizing the Execution of the 2025 Schedule C Agreement with the County of Ocean
- #125-2025

Form of Emergency Temporary Appropriations Resolution Prior to Adoption of the Budget N.J.S.A. 40A:4-20

**APPROVAL OF BILLS**      \$

**INTRODUCTION OF 2025 BUDGET**

Publication of Budget Synopsis: **Beach Haven Times, Thursday, April 24, 2025**  
**Public Hearing:** Monday, May 12, 2025, 6pm

**GENERAL DISCUSSION**

- Proposed Ordinance #2025-13C – Historic Preservation Advisory Commission

**PUBLIC COMMENT**

**FINAL REMARKS BY COUNCIL**

**ADJOURNMENT**