

BOROUGH OF BEACH HAVEN

Council Meeting

Monday, August 11, 2025 - 6:00 PM
Zoom Meeting ID#853 4144 9731

FLAG SALUTE led by Mayor 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

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

FINANCE REPORT

ORDINANCES

#2025-15C AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 137, “OUTDOOR DINING,” OF THE CODE OF THE BOROUGH OF BEACH HAVEN TO COMPORT WITH P.L. 2024, C. 95

First Reading: July 14, 2025
First Publication: July 24, 2025
Second Reading: **August 11, 2025**
Second Publication: August 21, 2025
Effective Date: August 31, 2025

#2025-18C AN ORDINANCE AMENDING Chapter 199, “Vehicles and Traffic”, in the Borough Code of the Borough of Beach Haven, County of Ocean, State of New Jersey

Purpose: To designate a portion of 8th Street one way.

Introduction: July 14, 2025
First Publication: July 24, 2025
Adoption: **August 11, 2025**
Second Publication: August 21, 2025
Effective Date: August 31, 2025

#2025-19C AN ORDINANCE AMENDING Chapter 199, “Vehicles and Traffic”, in the Borough Code of the Borough of Beach Haven, County of Ocean, State of New Jersey

Purpose: To add a stop sign at Ninth St. and Delaware Ave.

Introduction: **August 11, 2025**
First Publication: August 21, 2025
Adoption: September 8, 2025
Second Publication: September 18, 2025
Effective Date: September 28, 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.

- #196-2025** Returning Piling Bonds
- #201-2025** Awarding a Contract to Code 96/Spartech for Managed Care IT Services
- #202-2025** Approving Change Order Two – Final Dated July 8, 2025 – 2023 Road Improvement Project 5th Street from Bay Avenue to Oceanfront and Borough Utility Replacement Project
- #204-2025** Setting Compensation for Adam Ellender as Deputy Emergency Management Coordinator
- #205-2025** Authorizing a Refund of a Tax Overpayment
- #206-2025** Adopting an Administrative Services Agreement with Empower Retirement, LLC
- #207-2025** Authorizing the Execution of a Cooperation Agreement with Velco Investments, LLC

#208-2025 Adjusting the Salaries for Employee Numbers PAVIA005 and CENCI005

APPROVAL OF BILLS \$1,210,931.46

GENERAL DISCUSSION

- 1. EOC Renovations – Receipt of Bids

PUBLIC COMMENT

FINAL REMARKS BY COUNCIL

ADJOURNMENT