

BOROUGH OF BEACH HAVEN

Council Meeting

Thursday, August 28, 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 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 _____

MINUTES FOR APPROVAL without formal reading

- July 31, 2025 Agenda Meeting

ORDINANCES

#2025-20 AMENDMENT TO BOND ORDINANCE NUMBER 2022-25 RELATED TO IMPROVEMENTS TO THE BOROUGH EMERGENCY OPERATIONS CENTER FINALLY ADOPTED BY THE BOROUGH OF BEACH HAVEN, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY ON NOVEMBER 14, 2022, AS AMENDED BY BOND ORDINANCE NUMBER 2024-41 FINALLY ADOPTED ON NOVEMBER 25, 2024, TO INCREASE THE APPROPRIATION THEREIN BY \$1,622,000 AND AUTHORIZING THE ISSUANCE OF \$1,542,000 ADDITIONAL BONDS OR NOTES TO FINANCE PART OF THE COSTS THEREOF

<i>Introduction:</i>	<i>August 28, 2025</i>
<i>First Publication:</i>	<i>August 29, 2025</i>
<i>Adoption:</i>	<i>September 8, 2025</i>
<i>Second Publication:</i>	<i>September 18, 2025</i>
<i>Effective Date:</i>	<i>September 28, 2025</i>

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.

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| #209-2025 | Renewal of Membership in the Ocean County Municipal Joint Insurance Fund |
| #210-2025 | Rejecting All Bids Received for the 2025 HVAC Installation at Beach Haven Public Library – 219 N. Beach Ave. |
| #211-2025 | Executing a Shared Service Agreement by and between the Borough of Beach Haven and the County of Ocean for Reimbursement of the Cost to Replace the County Outfall – Pelham Ave. |
| #213-2025 | Awarding a Contract to Earle Asphalt, Co. for the 2024 NJDOT Road Reconstruction Project – Essex Ave. & Glendola Ave. and Borough Utility Replacement Project |
| #214-2025 | Authorizing an Executive Session to Discuss Items Under Attorney Client Privilege and Potential Litigation – Small Cell Installations and Private Dune Walkovers |

APPROVAL OF BILLS \$275,557.58

PUBLIC COMMENT

FINAL REMARKS BY COUNCIL

**** Executive Session ****

ADJOURNMENT