BOROUGH OF BEACH HAVEN

Regular Meeting
Monday, June 10, 2019 - 7:00 PM

FLAG SALUTE led by Mr. Maschal

Pursuant to the New Jersey Open Public Meetings Act adequate notice of this meeting has been provided by posting on the bulletin board in the Beach Haven Municipal Building and mailing the same to the Beach Haven Times, the Asbury Park Press and the Press of Atlantic City.

Roll Call Mr. Allen _____ Mrs. Baumiller _____ Mr. Lynch _____

Mr. Maschal_____ Mayor Davis ____

BOROUGH MANAGER'S REPORT

APPROVAL OF MINUTES (without formal reading)

- *May 30, 2019 Agenda Meeting*

PUBLIC HEARING – COMCAST OF LONG BEACH ISLAND, LLC
APPLICATION FOR RENEWAL OF MUNICIPAL CONSENT
Robert Clifton, Senior Director of Government & Regulatory Affairs

ORDINANCES

#2019-14 AN ORDINANCE OF THE BOROUGH OF BEACH HAVEN AUTHORIZING A FINANCIAL AGREEMENT PURSUANT TO THE FIVE-YEAR EXEMPTION AND ABATEMENT LAW

Pertaining to Block 167 Lot 4, 500 N. Bay Avenue

First Reading:	*May 13, 2019*
Publication:	*May 23, 2019*
Passage:	***June 10, 2019***
Final Publication:	*June 20, 2019*
Effective:	*July 10, 2019*

#2019-15C AN ORDINANCE AMENDING Chapter 2, "Administrative Code," of the Code of the Borough of Beach Haven, County of Ocean, State of New Jersey to provide for the establishment of a community garden.

Authorizing the Establishment of a Community Garden is the Area of Nelson Avenue.

First Reading:	*May 13, 2019*
Publication:	*May 23, 2019*
Passage:	***June 10, 2019***
Final Publication:	*June 20, 2019*
Effective:	*July 10, 2019*

#2019-16C AN ORDINANCE AMENDING Chapter 204, "Water," of the Code of the Borough of Beach Haven, County of Ocean, State of New Jersey to require an inspection after tampering.

Establishing an inspection and fee of corrective action after conviction of tampering of water equipment.

First Reading:	*May 13, 2019*
Publication:	*May 23, 2019*
Passage:	***June 10, 2019***
Final Publication:	*June 20, 2019*
Effective:	*July 10, 2019*

#2019-17 ORDINANCE OF THE BOROUGH OF BEACH HAVEN ADOPTING AN AMENDMENT TO THE REDEVELOPMENT PLAN FOR BLOCK 129, LOT 5; BLOCK 141, LOT(S) 3, 3.01, 4, 4.01; BLOCK 143, LOT(S) 1, 2, 3, 4, 5, 6, 7, 9, 10, 11; BLOCK 144, LOT(S) 4, 5; BLOCK 148, LOT 7; BLOCK 148.01, LOT(S) 1-6; AND BLOCK 162, LOT(S) 7.02, 7.03 WITHIN THE BOROUGH OF BEACH HAVEN, COUNTY OF OCEAN, STATE OF NEW JERSEY

Amending the redevelopment plan for Mercer Management (Morrison's) to allow for increased height.

First Reading:	*May 13, 2019*
Publication:	*May 23, 2019*
Passage:	***June 10, 2019***
Final Publication:	*June 20, 2019*
Effective:	*July 10, 2019*

#2019-18C AN ORDINANCE AMENDING Chapter 212, "Zoning," of the Borough Code of the Borough of Beach Haven, County of Ocean, State of New Jersey, 2000" concerning Impervious lot coverage requirements

Exempting construction of affordable housing in the overlay zone from newly adopted impervious coverage requirements.

First Reading:	*May 13, 2019*
Publication:	*May 23, 2019*
Passage:	***June 10, 2019***
Final Publication:	*June 20, 2019*
Effective:	*July 10, 2019*

#2019-19C AN ORDINANCE AMENDING Chapter 199. Vehicles and Traffic Part 2. Handicapped Parking Article XII. Schedules, of the Borough Code of the Borough of Beach Haven, County of Ocean, State of New Jersey.

Adding angled handicapped parking on Second Street.

First Reading:	*May 13, 2019*
Publication:	*May 23, 2019*
Passage:	***June 10, 2019***
Final Publication:	*June 20, 2019*
Effective:	*July 10, 2019*

#2019-20 2019 SALARY ORDINANCE

Establishing salary ranges for 2019.

First Reading:	*May 13, 2019*
Publication:	*May 23, 2019*
Passage:	***June 10, 2019***
Final Publication:	*June 20, 2019*
Effective:	*July 10, 2019*

#2019-10C AN ORDINANCE AMENDING Chapter 180, "Swimming Pools," of the Code of the Borough of Beach Haven, County of Ocean, State of New Jersey.

Establishing rules and regulations for pools within the Borough of Beach Haven.

First Reading:	***June 10, 2019***
Publication:	*June 20, 2019*
Passage:	*July 8, 2019*
Final Publication:	*July 18, 2019*
Effective:	*August 7, 2019*

#2019-21C AN ORDINANCE AMENDING Chapter 176, "Streets and Sidewalks," of the Code of the Borough of Beach Haven, County of Ocean, State of New Jersey to require better cutting and restoration of street openings.

Requiring street opening to be saw cut and infra red maintained.

First Reading:	***June 10, 2019***
Publication:	*June 20, 2019*
Passage:	*July 8, 2019*
Final Publication:	*July 18, 2019*
Effective:	*August 7, 2019*

#2019-23C **AN ORDINANCE AMENDING Chapter 2, "Administrative Code," Section B, "Division of Treasury" of the Code of the Borough of Beach Haven, County of Ocean, State of New Jersey**

Establishing the title of Payroll Supervisor/Pension Fund Supervisor within the Division of Treasury.

First Reading:	***June 10, 2019***
Publication:	*June 20, 2019*
Passage:	*July 8, 2019*
Final Publication:	*July 18, 2019*
Effective:	*August 7, 2019*

#2019-24C **AN ORDINANCE AMENDING Chapter 171, "Smoking," of the Code of the Borough of Beach Haven, County of Ocean, State of New Jersey**

Prohibiting smoking in outdoor dining areas.

First Reading:	***June 10, 2019***
Publication:	*June 20, 2019*
Passage:	*July 8, 2019*
Final Publication:	*July 18, 2019*
Effective:	*August 7, 2019*

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.

#129-2019 Authorizing the Return of Street Opening Bonds
#141-2019 Resolution Re-Appointing Sherry A. Mason as Borough Clerk for the Borough of Beach Haven
#142-2019 Resolution Re-Appointing Sherry A. Mason as Local Registrar of Vital Statistics
#145-2019 Supporting Some of the Path to Progress Recommendations Made by New Jersey Economic and Fiscal Policy Workgroup
#150-2019 Approving Resident Handicapped Parking on 11th Street
#151-2019 Executing a Contract with Long Beach Twp. for Street Sweeper
#154-2019 Acknowledging the Hiring of DPW Employee
#155-2019 Approving 4th of July Fireworks for Red White and Blue
#156-2019 Approving Membership to NJ State Firemen's Association Robert Biele
#157-2019 Approving Change Order #1 Final – 2018 Reconstruction of Public Works Recycling Yard
#158-2019 Returning Remaining Escrow Raban
#160-2019 Appointing Mary Clare Bunce as Deputy Manager as per 2-11 of the Borough Code

ABC 2019-2020 RENEWAL RESOLUTIONS

#131-2019 Granting a Liquor License to Waterfront Restaurants, L.L.C. with Special Conditions
#132-2019 Granting a Liquor License to J.C. Beach Haven Tavern with Special Conditions
#133-2019 Granting a Liquor License to Engleside, Inc. with Special Conditions
#134-2019 Granting a Liquor License to Sea Shell with Special Conditions
#135-2019 Granting a Liquor License to Tuckers with Special Conditions
#136-2019 Granting a Liquor License to Bird and Betty's with Special Conditions
#137-2019 Granting a Liquor License to The Marlin Restaurant and Bar Inc. with Special Conditions
#138-2019 Granting a Liquor License to Beach Haven Marlin and Tuna Club with Special Conditions
#139-2019 Granting a Liquor License to Murphy's Market with Special Conditions
#140-2019 Granting a Liquor License to Don Rommel's Liquor Store with Special Conditions

ABC RESOLUTION

#146-2019 Approving a Place-to-Place Transfer of Plenary Retail Consumption License #1503-33-005-006 – Tucker's Restaurant LLC

APPROVAL OF BILLS

PUBLIC COMMENT

FINAL REMARKS BY COUNCIL

ADJOURNMENT