BOROUGH OF BEACH HAVEN

Regular Meeting
Tuesday, October 15, 2019 - 7:00 PM

Meeting Location:
Surflight Theatre
201 Engleside Ave., Beach Haven

FLAG SALUTE led by Mr. Lynch

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)

- September 27, 2019 Agenda Meeting
- September 27, 2019 Executive Session

ORDINANCES

#2019-29C **AN ORDINANCE AMENDING AND SUPPLEMENTING Chapter 212-9(B), "Use Regulations: RA-Single Family Residential District" of the Borough Code of the Borough of Beach Haven, County of Ocean, State of New Jersey, 2000 to clarify certain accessory structures only to residential districts RA, RNA, RSA, RB, and RC.**

To define accessory structures.

First Reading:	*August 12, 2019*
Publication:	*August 22, 2019*
Re-Introduction:	*September 9, 2019*
Publication:	*September19, 2019*
Passage:	***October 15, 2019***
Final Publication:	*October 24, 2019*
Effective:	*November 6, 2019*

#2019-31C **AN ORDINANCE AMENDING Chapter 27 Article II, "Personnel Policies" of the Borough Code of the Borough of Beach Haven, County of Ocean, State of New Jersey, 2000 to amend leave time allotments and holidays.**

To comply with newly adopted state laws and to match the current negotiated labor contracts.

First Reading:	*September 9, 2019*
Publication:	*September 19, 2019*
Passage:	***October 15, 2019***
Final Publication:	*October 24, 2019*
Effective:	*November 4, 2019*

#2019-33C **AN ORDINANCE AMENDING Chapter 213 to clarify the definition of "reusable bag" and to prohibit the use of Styrofoam containers and plastic straws.**

First Reading:	*September 9, 2019*
Publication:	*September 19, 2019*
Passage:	***October 15, 2019***
Final Publication:	*October 24, 2019*
Effective:	*November 4, 2019*

#2019-34 **BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS IN AND FOR THE BOROUGH OF BEACH HAVEN, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROPRIATING $1,070,000 THEREFORE, AND AUTHORIZING THE ISSUANCE OF $727,500 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF**

First Reading: *September 9, 2019*
Publication: *September 19, 2019*
Passage: ***October 15, 2019***
Final Publication: *October 24, 2019*
Effective: *November 4, 2019*

#2019-35 **CAPITAL ORDINANCE OF THE BOROUGH OF BEACH HAVEN, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING VARIOUS WATER SYSTEM IMPROVEMENTS BY AND FOR THE BOROUGH, AND APPROPRIATING THEREFORE THE SUM OF $760,000 FROM THE WATER CAPITAL IMPROVEMENT FUND OF THE BOROUGH**

First Reading: *September 9, 2019*
Publication: *September 19, 2019*
Passage: ***October 15, 2019***
Final Publication: *October 24, 2019*
Effective: *November 4, 2019*

#2019-28C **AN ORDINANCE AMENDING Chapter 134, "Noise," of the "Code of the Borough of Beach Haven, County of Ocean, State of New Jersey" as it pertains to Construction Hours.**

To limit construction noise on Saturday.

First Reading: *September 9, 2019*
Publication: *September19, 2019*
Re-Introduce: ***October 15, 2019***
Publication: *October 24, 2019*
Passage: *November 12, 2019*
Final Publication: *November 21, 2019*
Effective: *December 2, 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.

#214-2019 Returning Remaining Escrow
#216-2019 Return of Piling Bonds
#217-2019 Return of Park Bonds
#219-2019 Refunding Tax Payment
#221-2019 Authorizing Issuance of Amusement License 2020-MG1 Mr. Tee's
#223-2019 2019 Salary Resolution
#224-2019 Returning Performance Bond
#225-2019 Returning Performance Bond
#226-2019 Cancelling Water Charges
#227-2019 Cancellation of Taxes

APPROVAL OF BILLS $

PRESENTATION

- 525 Second St., LLC
  Christopher Vernon
  Morrison's Marina development

#**222-2019** RESOLUTION AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH 525 SECOND STREET, LLC

PUBLIC COMMENT

FINAL REMARKS BY COUNCIL

ADJOURNMENT