

**BOROUGH OF BEACH HAVEN**

**Regular Meeting**

Monday, January 13, 2020 - 6:00 PM

**FLAG SALUTE** led by Mr. Allen

*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)

- December 30, 2019    Agenda Meeting

**ORDINANCE**

**#2020-01      BOND ORDINANCE AUTHORIZING THE ACQUISITION OF TWO (2) TROLLEYS BY AND FOR THE BOROUGH OF BEACH HAVEN, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROPRIATING \$325,000 THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$309,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF.**

*First Reading:            January 13, 2020*  
*First Publication:        January 17, 2020*  
*Second Reading:        February 10, 2020*  
*Second Publication:     February 14, 2020*  
*Final Adoption:         March 5, 2020*

**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.

- #34-2020**      Return of Piling Bonds
- #35-2020**      Returning Remaining Escrow
- #36-2020**      Authorizing Submission of Grant Application NJDEP for EV Charging Stations
- #37-2020**      Canceling Water Charges

**APPROVAL OF BILLS**    \$1,993,613.60

**PUBLIC COMMENT**

**FINAL REMARKS BY COUNCIL**

**ADJOURNMENT**