

BOROUGH OF BEACH HAVEN

Regular Meeting

Monday, February 10, 2020 - 6:00 PM

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)

- January 13, 2020 - Regular Meeting

ORDINANCES

#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

#2020-02C AN ORDINANCE AMENDING CHAPTER 13, “FIRST AID SQUAD,” OF THE CODE OF THE BOROUGH OF BEACH HAVEN, COUNTY OF OCEAN, STATE OF NEW JERSEY

To require member background be conducted by the Beach Haven First Aid Squad.

First Reading: February 10, 2020
First Publication: February 20, 2020
Second Reading: March 9, 2020
Second Publication: March 19, 2020
Final Adoption: March 29, 2020

#2020-03C AN ORDINANCE AMENDING AND SUPPLEMENTING Chapter 212-20(H), “General Regulations” of the Borough Code of the Borough of Beach Haven, County of Ocean, State of New Jersey, 2000 to clarify the height requirement for lots adjacent to the beach-dune protective facility.

Correcting inconsistencies within the Chapter.

First Reading: February 10, 2020
First Publication: February 20, 2020
Second Reading: March 9, 2020
Second Publication: March 19, 2020
Final Adoption: March 29, 2020

#2020-04C AN ORDINANCE AMENDING AND SUPPLEMENTING Chapter 27, “Personnel,” Article II, “Personnel Policies,” of the Borough Code of the Borough of Beach Haven, County of Ocean, State of New Jersey to include a Domestic Violence Policy and to update the Continuing Education Policy.

To create Domestic Violence Policy and update the existing Continuing Education Policy.

First Reading: February 10, 2020

First Publication: February 20, 2020

Second Reading: March 9, 2020

Second Publication: March 19, 2020

Final Adoption: March 29, 2020

#2020-05C AN ORDINANCE AMENDING AND SUPPLEMENTING Chapter 74, “Construction Codes Uniform,” of the Borough Code of the Borough of Beach Haven, County of Ocean, State of New Jersey to include regulations for bulkhead installation.

To create regulations for bulkhead installations within the Borough of Beach Haven.

First Reading: February 10, 2020

First Publication: February 20, 2020

Second Reading: March 9, 2020

Second Publication: March 19, 2020

Final Adoption: March 29, 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.

- #38-2020** Executing Animal Facilities Agreement with Ocean County
- #39-2020** Authorizing the Tax/Water Rent Collector to Cancel Balances and Credits under Ten Dollars
- #40-2020** Returning Piling Bonds
- #41-2020** Canceling Water Charges
- #42-2020** Authorizing to Advertise for Bids for Ice Cream Vendors
- #43-2020** Authorizing to Advertise for Bids for the 2020 Replacement of the Chlorine Contact Chamber
- #44-2020** Authorizing Application to NJ American Water Environmental Grant Program for Hydration Stations
- #46-2020** Authorizing to Advertise for Bids for the 2020 Walsh Field Tennis Court Reconstruction
- #47-2020** Authorizing Execution of Shared Services Agreements with the County of Ocean for Participation in the Driving While Intoxicated Enforcement Program, Drug Recognition Expert Callout Program, and Move Over Law Enforcement Program
- #50-2020** Acknowledging Managerial Appointment to the Historic Preservation Advisory Commission
- #54-2020** Authorizing the Cancellation of Taxes and Rebill Taxes
- #55-2020** Authorizing the Submission of Raffle Application for the Long Beach Island Historical Association
- #56-2020** Awarding Contract to Shore Connection for the 2018 Road Reconstruction Project Amber Street (Delaware Ave to West Ave)
- #57-2020** Awarding Contract to Crest Construction for the 2020 Fire Hydrant Replacement Project
- #58-2020** Executing a Shared Service Agreement with Tuckerton Borough for Use of Vac Truck and Operator

APPROVAL OF BILLS \$

2020 COMMUNITY DEVELOP BLOCK GRANT

PUBLIC COMMENT

FINAL REMARKS BY COUNCIL

ADJOURNMENT