

## **BOROUGH OF BEACH HAVEN**

### **Regular Meeting**

Monday, March 9, 2020 - 6:00 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**

### **2020 COMMUNITY DEVELOPMENT BLOCK GRANT**

#### **APPROVAL OF MINUTES** (without formal reading)

- January 30, 2020 – Agenda Meeting
- February 18, 2020 - Special Meeting
- February 25, 2020 – Agenda Meeting

## **ORDINANCES**

### **#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 rules and regulations pertaining to installation of bulkheads.*

**First Reading:**            **March 9, 2020**  
**First Publication:**    **March 19, 2020**  
**Second Reading:**      **April 13, 2020**  
**Second Publication:**   **April 23, 2020**  
**Effective Date:**        **May 3, 2020**

**#2020-06     AN ORDINANCE GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST OF LONG BEACH ISLAND, LLC. TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN THE MUNICIPALITY OF BEACH HAVEN, OCEAN COUNTY, NEW JERSEY**

**First Reading:**            **March 9, 2020**  
**First Publication:**    **March 19, 2020**  
**Second Reading:**      **April 13, 2020**  
**Second Publication:**   **April 23, 2020**  
**Effective Date:**        **May 3, 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.

- #60-2020     Amending Shared Services Agreement for Construction Code Enforcement Services 2020 “Schedule C”**
- #61-2020     Authorizing a Sidebar Agreement with Teamsters Local No. 35**
- #62-2020     Updating the Emergency Management Council**
- #63-2020     Cancelling and Refunding Taxes Due to Appeal**
- #64-2020     Certifying the 2019 Fire Company LOSAP List of Eligibles**
- #65-2020     Certifying the 2019 First Aid Squad LOSAP List of Eligibles**
- #66-2020     Returning Remaining Escrow**
- #68-2020     Returning Piling Bonds**
- #69-2020     Authorizing a Refund of Tax Overpayment**
- #70-2020     Rescinding and Replacing Resolution 26-2020 Appointing Matthew Palmer as Tax Collector**
- #71-2020     Returning Dumpster Bond**
- #72-2020     Acknowledging Appointment to the Sewerage Authority Board**
- #73-2020     Naming Authorized Signatories for Certified Lists of 200 ft. Radius**
- #74-2020     Awarding a Contract to Mitchell Humphreys for Construction Permitting Software**
- #75-2020     Executing a Contract with Stockton’s Coastal Research Center for Creation of a Watershed Management Plan**
- #76-2020     Form of Emergency Temporary Appropriation Resolution Prior to Adoption of the Budget N.J.S.A. 40A:4-20**
- #77-2020     Amending a Professional Services Agreement with Surenian and Associates, LLC as COAH Counsel to Recognize the New Firm Name**
- #78-2020     Authorizing the Borough of Beach Haven to Participate in the 2020 National Priority Safety Program**
- #79-2020     Approving Change Order – Number One Dated March 3, 2020 for the 2020 Fire Hydrant Replacement Project**
- #80-2020     Awarding a Contract to Shore Top Construction for the 2020 Tennis Court Reconstruction**

**APPROVAL OF BILLS     \$**

**PUBLIC COMMENT**

**FINAL REMARKS BY COUNCIL**

**ADJOURNMENT**