

BOROUGH OF BEACH HAVEN

Regular Meeting

Monday, April 13, 2020 - 6:00 PM

This meeting is being held remotely via Zoom ID#754 957 188

FLAG SALUTE led by Mayor Davis

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)

- February 10, 2020 - Regular Meeting
- March 9, 2020 – Regular Meeting
- March 26, 2020 – Agenda Meeting

ORDINANCES

#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, correcting inconsistencies within the Chapter.

First Reading: February 10, 2020
First Publication: February 20, 2020
Carried: March 9, 2020
Second Reading: April 13, 2020
Second Publication: April 23, 2020
Final Adoption: May 3, 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

#2020-07 CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45-14)

First Reading: April 13, 2020
Publication: April 23, 2020
Passage: May 11, 2020
Final Publication: May 21, 2020

Effective: May 31, 2020

#2020-08C AN ORDINANCE AMENDING Section 120-15, “Mercantile license fees,” of the Code of the Borough of Beach Haven to permit the governing body, by resolution, to extend the deadline during times of a declared emergency

First Reading: April 13, 2020
First Publication: April 23, 2020
Final Reading: May 11, 2020
Second Publication: May 21, 2020
Effective Date: May 31, 2020

#2020-09C AN ORDINANCE AMENDING AND SUPPLEMENTING the Code of the Borough of Beach Haven, County of Ocean, State of New Jersey to establish Chapter 154A, entitled “Public Health, Safety and Welfare - Emergency Management,” in order to more specify the authority and duties of the Department of Emergency Management.

First Reading: April 13, 2020
First Publication: April 23, 2020
Final Reading: May 11, 2020
Second Publication: May 21, 2020
Effective Date: May 31, 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.

- #91-2020** Authorizing an Agreement to Omit Block 180, Lot 15 from the 2020 Tax Sale, in Exchange for 24 Equal Monthly Installments to the Tax Collector for Delinquent Property Taxes for 2019
- #94-2020** Cancelling Water Charges
- #95-2020** Urging Governor Murphy and the New Jersey Turnpike Authority to Reconsider Plans to Increase Tolls on the Garden State Parkway and the New Jersey Turnpike and Urging Governor Murphy to Fill the Existing Vacancy on the New Jersey Turnpike Authority Board of Commissioners with a Resident of Ocean County
- #96-2020** Appointing James Markoski as Deputy Emergency Management Coordinator
- #98-2020** Allowing the Budget to be Read by Title Only
- #99-2020** Approving Membership to the Beach Haven Volunteer Fire Company #1

INTRODUCTION OF 2020 BUDGET

Publication of Budget Synopsis: **Beach Haven Times, Thursday, April 23, 2020**
Public Hearing: Monday, May 11, 2020 at 6:00pm
Zoom Meeting ID# 766-979-838 (registration required)

APPROVAL OF BILLS \$3,085,643.67

PUBLIC COMMENT

FINAL REMARKS BY COUNCIL

ADJOURNMENT