

**BOROUGH OF BEACH HAVEN**

**Regular Meeting**

Tuesday, October 13, 2020 - 6:00 PM

This meeting is being held remotely via Zoom ID #867 3878 2849

**FLAG SALUTE** led by Mrs. Baumiller

*Pursuant to the New Jersey Open Public Meetings Act both adequate and electronic notice of this meeting has been provided by posting on the bulletin board in the Beach Haven Municipal Building and on the Borough website, 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 \_\_\_\_\_

**MINUTES**

- August 27, 2020 Agenda Meeting
- September 14, 2020 Regular Meeting
- September 14, 2020 Executive Session

**BOROUGH MANAGER’S REPORT**

**ORDINANCES**

**#2020-20            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 \$990,000 THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$585,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF.**

*Bond Ordinance including park improvement line item.*

*First Reading:            September 14, 2020*  
*First Publication:        September 24, 2020*  
***Second Reading:        October 13, 2020***  
*Second Publication:    October 15, 2020*  
*Effective Date:           November 4, 2020*

**#2020-21            AMENDMENT TO BOND ORDINANCE NUMBER 2013-15 FINALLY ADOPTED BY THE BOROUGH OF BEACH HAVEN, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY ON OCTOBER 15, 2013, TO INCREASE THE APPROPRIATION THEREIN BY \$700,000 AND AUTHORIZING THE ISSUANCE OF \$666,000 ADDITIONAL BONDS OR NOTES TO FINANCE PART OF THE COSTS THEREOF.**

*Bond Ordinance appropriating additional fund for the Public Works Garage Project.*

*First Reading:            September 14, 2020*  
*First Publication:        September 24, 2020*  
***Second Reading:        October 13, 2020***  
*Second Publication:    October 15, 2020*  
*Effective Date:           November 4, 2020*

**#2020-22            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 \$880,000 THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$480,600 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF.**

*Bond Ordinance WITHOUT park improvement line item.*

*First Reading:            October 13, 2020*  
*Publication:              October 22, 2020*  
***Adoption:                 November 9, 2020***  
*Final Publication:        November 19, 2020*  
*Effective:                 November 30, 2020*

**#2020-23 CAPITAL ORDINANCE OF THE BOROUGH OF BEACH HAVEN, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING VARIOUS GENERAL IMPROVEMENTS BY AND FOR THE BOROUGH, AND APPROPRIATING THEREFORE THE SUM OF \$ \_\_\_\_\_ FROM THE GENERAL CAPITAL IMPROVEMENT FUND OF THE BOROUGH.**

*Self-funding capital ordinance various projects.*

*First Reading: October 13, 2020*  
*Publication: October 22, 2020*  
*Adoption: November 9, 2020*  
*Final Publication: November 19, 2020*  
*Effective: November 30, 2020*

**#2020-24 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 \$240,000 FROM THE WATER CAPITAL IMPROVEMENT FUND OF THE BOROUGH.**

*Self-funding capital ordinance various water utility projects.*

*First Reading: October 13, 2020*  
*Publication: October 22, 2020*  
*Adoption: November 9, 2020*  
*Final Publication: November 19, 2020*  
*Effective: November 30, 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.

- #179-2020** Urging the State to Provide Representation from Monmouth and Ocean Counties on the Board of Public Utilities
- #180-2020** Returning Remaining Escrow – Dieter
- #181-2020** Returning Street Opening Bond
- #183-2020** Returning Park Bond
- #188-2020** Returning Piling Bonds
- #189-2020** Refunding Special Event Rental Fees
- #190-2020** Returning Park Bonds COVID
- #191-2020** Authorizing the Submission of Arcade License MG1 Mr. Tee’s
- #196-2020** Refunding Tax Overpayment
- #198-2020** Returning Park Bonds
- #200-2020** Approving Membership to the Beach Haven Volunteer Fire Co. #1 and to the NJ State Fireman’s Association
- #201-2020** Executing an Agreement between the County of Ocean and the Borough of Beach Haven for the CDBG 2020 Project – Handicap Sidewalk Improvements – Taylor Ave., Delaware Ave. and Seagull Lane
- #202-2020** Approving Employment Contracts with Jennifer Kline and Mary Clare Bunce
- #203-2020** Refunding Performance Bonds
- #204-2020** Adopting an Amended Affordable Housing Trust Fund Spending Plan and Requesting Judicial Review and Approval of Same
- #205-2020** Authorizing to Advertise for Bids for 2021 Equipment Rental Rates

**APPROVAL OF BILLS** \$2,891,316.75

**PUBLIC COMMENT**

**EXECUTIVE SESSION**

**FINAL REMARKS BY COUNCIL**

**ADJOURNMENT**