Pursuant to the New Jersey Open Public Meetings Act adequate and electronic notice of this meeting has been provided by posting on the bulletin board in the Beach Haven Municipal Building, posting on our 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 ______ Dr. Davis ______ Mrs. Rutherford ______ Mayor Lambert ______

MINUTES FOR APPROVAL, without formal reading

- December 13, 2021 – Regular Meeting
- December 13, 2021 – Executive Session

RESOLUTIONS WITHIN CONSENT AGENDA

All matters listed under item, Consent Agenda, are considered to be routine by the 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.

#1-2022 Annual Meeting Notice 2022
#2-2022 Naming Check Signers
#3-2022 Adopting Roberts Rules of Order
#4-2022 Acknowledging Managerial Appointments CDBG JIF PACO
#5-2022 Awarding Professional Services Contracts below $17,500
#6-2022 Awarding Professional Services Contract in Excess of $17,500
#7-2022 Acknowledging Managerial HPAC Appointments
#8-2022 Acknowledging Mayoral Appointments to the Library Board of Trustees
#9-2022 Authorization of the Municipal Tax Assessor or Municipal Attorney as Agent in Filing Petitions of Appeal/Complaint
#10-2022 Adopting a Cash Management Plan
#11-2022 Acknowledging Managerial Class I, Class II and Class III for the Land Use Board
#12-2022 Acknowledging Managerial Appointments to the Land Use Board
#13-2022 Appointing Certifying Officer for Division of Pension and Benefits
#14-2022 Establishing the 2022 Fees for Special Services for Special Events
#15-2022 Fixing the Rate of Interest to be Charges on Delinquent Taxes and Water
#16-2022 Identifying the 2022 Prosecutor Roster
#17-2022 Approving Resident Requests for Additional Handicapped Parking
#18-2022 Appointing a Tax and Assessment Search Officer
#19-2022 Authorizing the Tax Collector to Conduct an Electronic Tax Sale
#20-2022 Declaration of Civil Rights
#21-2022 Establishing Fees for Tax Sale Notices
#22-2022 Adopting a Temporary Budget
#23-2022 Designating an Authorized Signatory for Certified Lists of 200 ft. Radius for Land Use and CAFRA Application Notices
#24-2022 Executing an Agreement with Bonnie Wells for Marketing/Website Services
#25-2022 Executing an Agreement with Regina Lotito for Social Media Marketing Services
#26-2022 Cancelling Tax and Water Balances and Credits under Ten Dollars
#27-2022 Authorizing Execution of a Shared Service Agreement with the County of Ocean for participation in the “Move Over” Law Enforcement Program
#28-2022 Executing an Employment Contract between Michael Winklespecht and the Borough of Beach Haven
#29-2022 Executing an Employment Contract between Steve Letts and the Borough of Beach Haven
#30-2022 Amending an Employment Agreement between Mary Clare Bunce and the Borough of Beach Haven
#31-2022 Memorializing a Contract between Teamsters Local 97 (Public Works/Water) and the Borough of Beach Haven
#32-2022 Executing an Employment Contract between Sharon Boehler and the Borough of Beach Haven
Appointing Stacey D. Kerr as Municipal Judge and Executing an Employment Contract

Executing a Shared Services Agreement with Ocean County for Animal Facilities Services

Authorizing the Submission of a Grant Application to Atlantic City Electric for the EVsmart Make-Ready Program

Approving the 2021 Addendum to the 2015 Multi-Jurisdictional Program for Public Information, Part of the National Flood Insurance Community Rating System

Opposing Toll Increases Proposed by the New Jersey Turnpike Authority and South Jersey Transportation Authority

Authorizing the Submission of a Grant Application to Atlantic City Electric for the EVsmart Make-Ready Program

Approving the Bill List of 12/31/2021 and Authorizing Payment

Authorizing the Cancellation of Taxes Due to 5-year Abatement

Budget Transfers

Authorizing Cancellation and Refund of Taxes for 100% Disable Veteran

Authorizing Rebilling and Extended Grace Period for Taxes for Certain Properties

GENERAL DISCUSSION
1. Proposed Draft Ordinance - Outdoor Dining
2. Proposed Draft Ordinance - Pool Dewatering
3. Proposed Draft Ordinance - Pickleball

PUBLIC COMMENT

FINAL REMARKS BY COUNCIL

ADJOURNMENT