

**BOROUGH OF BEACH HAVEN**

**Re-Organization Meeting**

**Tuesday, January 2, 2024 – 4:00 PM**

**ZOOM Meeting ID: 864 1302 3053**

**FLAG SALUTE**    led by Councilwoman Lambert

*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, on the Borough website and mailing the same to the Beach Haven Times, Asbury Park Press and the Press of Atlantic City.*

**Roll Call**

Mrs. Baumiller \_\_\_\_ Ms. Lambert \_\_\_\_ Mr. McCaffrey \_\_\_\_ Ms. Snyder \_\_\_\_ Mayor Davis \_\_\_\_

**ORDINANCES**

**#2024-1C      AN ORDINANCE AMENDING Chapter 24, “Construction Codes, Uniform”, in the Borough Code, of the Borough of Beach Haven, County of Ocean, State of New Jersey**

*Purpose: To update fees for lead-based paint inspections in certain residential rental dwellings to conform with State Law P.L. 2021, c.182, and to update subcode fees.*

<b>Introduction:</b>	<b>January 2, 2024</b>
<i>First Publication:</i>	<i>January 11, 2024</i>
<i>Adoption:</i>	<i>January 25, 2024</i>
<i>Second Publication:</i>	<i>February 1, 2024</i>
<i>Effective Date:</i>	<i>February 14, 2024</i>

**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.

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| <b>#1-2024</b>  | Annual Meeting Notice 2024   |
| <b>#2-2024</b>  | Naming Check Signers   |
| <b>#3-2024</b>  | Adopting Roberts Rules of Order  |
| <b>#4-2024</b>  | Acknowledging Managerial Appointments  |
| <b>#5-2024</b>  | Awarding Professional Services Contracts below \$17,500  |
| <b>#6-2024</b>  | Awarding Professional Services Contract in Excess of \$17,500  |
| <b>#7-2024</b>  | Acknowledging Managerial HPAC Appointments   |
| <b>#8-2024</b>  | Acknowledging Mayoral Appointments to the Library Board of Trustees  |
| <b>#9-2024</b>  | Authorization of the Municipal Tax Assessor or Municipal Attorney as Agent in Filing Petitions of Appeal/Complaint |
| <b>#10-2024</b> | Adopting a Cash Management Plan  |
| <b>#11-2024</b> | Acknowledging Managerial Appointments to the Land Use Board  |
| <b>#12-2024</b> | Acknowledging Managerial Class I, Class II and Class III for the Land Use Board                                    |
| <b>#13-2024</b> | Appointing Certifying Officer for Division of Pension and Benefits   |
| <b>#14-2024</b> | Establishing the 2024 Fees for Special Services for Special Events   |
| <b>#15-2024</b> | Fixing the Rate of Interest to be Charges on Delinquent Taxes and Water  |
| <b>#16-2024</b> | Identifying the 2024 Prosecutor Roster   |
| <b>#17-2024</b> | Approving Resident Requests for Additional Handicapped Parking   |
| <b>#18-2024</b> | Appointing a Tax and Assessment Search Officer   |
| <b>#19-2024</b> | Authorizing the Tax Collector to Conduct an Electronic Tax Sale  |
| <b>#20-2024</b> | Declaration of Civil Rights  |
| <b>#21-2024</b> | Establishing Fees for Tax Sale Notices   |
| <b>#22-2024</b> | Adopting a Temporary Budget  |
| <b>#23-2024</b> | Designating an Authorized Signatory for Certified Lists of 200 ft. Radius  |
| <b>#24-2024</b> | Executing an Agreement with Regina Lotito for Social Media Marketing Services                                      |
| <b>#25-2024</b> | Executing an Agreement with Bonnie Wells for Marketing/Website Services  |
| <b>#26-2024</b> | Authorizing Cancellation of Tax and Water Balances below \$10  |
| <b>#27-2023</b> | Authorizing Execution of a Schedule C Agreement with Ocean County to Provide Road and Engineering Services - 2023  |
| <b>#28-2024</b> | Authorizing a Change Fund for use by Various Offices   |
| <b>#30-2024</b> | Updating Emergency Management Council  |
| <b>#31-2024</b> | Authorizing Shared Services Agreement, Truck Wash, with Lakewood Township  |

PUBLIC COMMENT

FINAL REMARKS BY COUNCIL

ADJOURNMENT