

BOROUGH OF BEACH HAVEN

Council Meeting

Thursday, January 25, 2024 - 4:00 PM

Zoom Meeting ID#891 9582 9718

FLAG SALUTE led by Ms. Snyder

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 _____

MINUTES FOR APPROVAL without formal reading

- November 30, 2023 Agenda Meeting
- December 11, 2023 Regular Meeting
- December 11, 2023 Executive Session

ORDINANCE

#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.

<i>Introduction:</i>	<i>January 2, 2024</i>
<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 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.

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|-----------------|---|
| #27-2024 | Authorizing the Execution of a Shared Service Agreement with Ocean County for Schedule C |
| #39-2024 | Approving Change Order One Final Dated December 7, 2023 – 2023 Water Main Replacement Project – Pennsylvania Ave., Delaware Ave., & 10 th Street |
| #40-2024 | Authorizing the Execution of a Shared Service Agreement for Participation in the Ocean County Prosecutor’s Program – F.A.S.T. (Fatal Accident Support Team) |
| #41-2024 | Authorizing the Execution of a Shared Service Agreement with Long Beach Township for Dispatching Services |
| #42-2024 | Approving and Authorizing the Execution of a Settlement and Release with MIH Coastal Holdings |

APPROVAL OF BILLS \$

GENERAL DISCUSSION

- Recreation Grants - \$63,000 Basketball, \$70,000 Skate Park
- Request to display CAP banners

PUBLIC COMMENT

FINAL REMARKS BY COUNCIL

ADJOURNMENT