BOROUGH OF BEACH HAVEN
Council Meeting
Monday, January 8, 2024 - 6:00 PM
Zoom Meeting ID#838 8458 6378

FLAG SALUTE led by Mr. McCaffrey

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 _____

BOROUGH MANAGER'S REPORT

ORDINANCES

#2024-2C   **AN ORDINANCE AMENDING Chapter 212 "Zoning", Section 21, "Permitted modifications and exceptions" in the Borough Code of the Borough of Beach Haven, County of Ocean, State of New Jersey**

Introduction:	*January 8, 2024*
First Publication:	*January 18, 2024*
Adoption:	*February 12, 2024*
Second Publication:	*February 22, 2024*
Effective Date:	*March 3, 2024*

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.

#27-2024	Executing a Shared Service Agreement with Ocean County for Schedule C
#29-2024	Returning Remaining Escrow
#34-2024	Authorizing the Borough to Advertise for Bids for Water and Sewer Dept. Parts
#35-2024	Authorizing Refund of Redemption Monies and Premium to Outside Lien Holder

APPROVAL OF BILLS $

GENERAL DISCUSSION
1. Draft Ordinance 3C Noise – Construction and Landscaping on Holidays
2. Draft Ordinance 4C Site Plan Review
3. Draft Ordinance 5C Riparian Mooring Exemption

PUBLIC COMMENT

FINAL REMARKS BY COUNCIL

ADJOURNMENT