

HISTORIC PRESERVATION ADVISORY COMMISSION (HPAC)
RESOLUTION #2024-01

2024 ANNUAL MEETING NOTICE

WHEREAS, the Open Public Meeting Act of 1975, P.L. 1975, c.231, requires public bodies to provide notice of all meetings in an effort to enhance the proper functioning of democratic processes, and

WHEREAS, it is the desire of the Commission to implement and adhere to the provisions of said act.

1. Pursuant to the provisions of N.J.S.A. 10.4-1 et seq. including Section 13, the Historic Preservation Advisory Commission of Beach Haven (hereinafter referred to as HPAC) hereby designates the following dates for its regular meetings unless otherwise modified by resolution of this Commission. Formal action will be taken and closed sessions may be held. Such meetings shall commence at 4:00 P.M. and shall be held in the Beach Haven Municipal Building, 300 Engleside Ave., Beach Haven, New Jersey on the following dates:

February 27, 2024

March 26, 2024

April 30, 2024

May 28, 2024

June 25, 2024

July 30, 2024

August 27, 2024

September 24, 2024

October 29, 2024

November 26, 2024

January 28, 2025

2. Agendas for these meetings may be accessed on the Borough website www.beachhaven-nj.gov on the “Historic Preservation Advisory Commission” tab, by clicking the date of the meeting, which can be found on a list on the right-hand side of the page, under “Meeting Schedule”. The agenda of all HPAC meetings, to the extent known, shall be as follows:
 - Call to Order
 - Flag Salute
 - Reading of the Sunshine Law
 - Roll Call
 - Minutes for Approval
 - Approval of Bills
 - Welcome/Introduction of Commissioners
 - Public Hearing of Applications
 - General Discussion
 - Public Comment
 - Adjournment
3. A copy of this resolution, containing the regularly scheduled and caucus meetings, shall be posted and maintained throughout the year, prominently on the Borough website and on a board reserved for such or similar announcements, located in Borough Hall.
4. A copy of this resolution shall be mailed to the following newspapers circulating in Ocean County:
 - a. Beach Haven Times
 - b. Asbury Park Press

5. The following newspapers are hereby designated as official newspapers of HPAC and may be used to publish legal notices.
 - a. Beach Haven Times
 - b. The Asbury Park Press
6. A copy of this resolution shall be filed with the Municipal Clerk of the Borough of Beach Haven.
7. In the event that a meeting described in paragraph 1 above is rescheduled, HPAC shall, in accordance with the Open Public Meetings Act, post, mail and submit such revision, as required by law, including posting electronically.
8. In accordance with N.J.S.A. 10:4-9(b), upon the affirmative vote of 2/3 of HPAC commissioners present, HPAC may hold a meeting without compliance with the notice requirements of this resolution if such meeting is required to deal with matters of such urgency and importance that delays for the purpose of providing adequate notice would be likely to result in substantial harm to the public interest.

VOTE: Approved

In Favor of Decision – 7 (C. Baumiller, J. Ciardelli, D. Harkness, J. Ryan, K. Snyder, D. Tinquist, J. Lloyd)

Opposed to Decision – 0

CERTIFICATION

I, Mary Clare Bunce, Secretary of the Historic Preservation Advisory Commission of the Borough of Beach Haven, do hereby certify that the foregoing resolution was duly adopted by the Historic Preservation Advisory Commission, at a meeting held on the 30th day of January, 2024, a quorum being present and voting in the majority.

Mary Clare Bunce

Mary Clare Bunce, RMC, CMR, HPAC Secretary