

BOROUGH OF BEACH HAVEN

Council Meeting

Monday, February 12, 2024 - 6:00 PM

Zoom Meeting ID#838 8458 6378

FLAG SALUTE led by Mayor Davis

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 _____

PRESENTATION

- Parks and Recreation Committee Reports

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

Purpose: To remove exceptions to yard width within the Borough of Beach Haven in all zones except the Historic District.

<i>Introduction:</i>	<i>February 12, 2024</i>
<i>First Publication:</i>	<i>February 22, 2024</i>
<i>Adoption:</i>	<i>March 11, 2024</i>
<i>Second Publication:</i>	<i>March 21, 2024</i>
<i>Effective Date:</i>	<i>March 31, 2024</i>

#2024-3C AN ORDINANCE AMENDING Chapter 134 “Noise”, Section 3, “Noise prohibitions enumerated; exceptions” in the Borough Code of the Borough of Beach Haven, County of Ocean, State of New Jersey

Purpose: To prohibit construction and landscaping on Thanksgiving and Christmas Day.

<i>Introduction:</i>	<i>February 12, 2024</i>
<i>First Publication:</i>	<i>February 22, 2024</i>
<i>Adoption:</i>	<i>March 11, 2024</i>
<i>Second Publication:</i>	<i>March 21, 2024</i>
<i>Effective Date:</i>	<i>March 31, 2024</i>

#2024-4C AN ORDINANCE AMENDING Chapter 167, “Site Plan Review”, of the Borough Code of the Borough of Beach Haven, County of Ocean, State of New Jersey, 2000,”

Purpose: To require applicants to apply for Architectural Advisory Committee review prior to site plan review in some instances.

<i>Introduction:</i>	<i>February 12, 2024</i>
<i>First Publication:</i>	<i>February 22, 2024</i>
<i>Adoption:</i>	<i>March 11, 2024</i>
<i>Second Publication:</i>	<i>March 21, 2024</i>
<i>Effective Date:</i>	<i>March 31, 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.

#33-2024	Approving the Certified List of Eligibles for 2023 LOSAP – Beach Haven First Aid Squad
#38-2024	Returning Piling Bonds

#43-2024	Authorizing an Increase to Annual LOSAP Contributions
#45-2024	Amending a Shared Service Agreement for Construction Code Enforcement Services Schedule A, B, & C
#46-2024	Amending an Employment Agreement Between the Borough of Beach Haven and Sean MacCotter Construction Official
#47-2024	Re-Appointing Robert Chambers as Assistant Deputy Emergency Management Coordinator
#49-2024	Acknowledging the Hiring of a Mechanic's Helper for the Department of Public Works
#50-2024	Awarding a Contract to Barlow Buick GMC and Approving the Expenditure in an Amount not to Exceed \$66,000 for the Purchase of a 2024 GMC Sierra for the Water Utility
#51-2024	Clarifying the 2024 Professional Services Appointments for Prosecutor
#52-2024	Authorizing the Execution of an Agreement by and between the Borough of Beach Haven and Stockton University Coastal Research Center to Conduct a Nuisance Flood Study
#53-2024	Authorizing an Executive Session to Discuss Ongoing Litigation – OCN-L-2290-23 Beach Haven Automotive, Inc. v. Borough of Beach Haven, et. al.
#54-2024	Authorizing the Execution of a Right-of-Entry for Temporary Work Area by and between the Borough of Beach Haven and the State of New Jersey
#55-2024	Approving Change Order Number Two – Dated January 25, 2024 for the 2020 Stormwater Pump Station Project
#56-2024	Authorizing to Advertise for Bids for the 2024 Stormwater Drainage Project – Engleside and West Avenues
#57-2024	Authorizing to Advertise for Bids for the 2023 NJDOT Road Reconstruction Project – 5 th Street (Bay Ave. to the ocean front)
#58-2024	Authorizing to Advertise for Bids for the 2024 Delaware Avenue Curb and Sidewalk Project
#59-2024	Permitting Sidewalk Sales
#60-2024	Opposing A4/S50 Overhauling the Fair Housing Act
#61-2024	Authorizing to Advertise for Bids for the 2024 Basketball Improvement Project – Nelson Avenue Park and Walsh Field
#62-2024	Authorizing Police Participation in the 2024 National Priority Safety Program
#63-2024	Authorizing Application for the 2024 Community Development Block Grant
#64-2024	Cancelling Water and Sewer Charges
#65-2024	Cancelling Sewer Charges
#66-2024	Adopting Advisory Business District Design Standards

APPROVAL OF BILLS \$

GENERAL DISCUSSION

PUBLIC COMMENT

FINAL REMARKS BY COUNCIL

****Executive Session****

ADJOURNMENT