

BOROUGH OF BEACH HAVEN

Council Meeting

Thursday, March 28, 2024 - 4:00 PM

Zoom Meeting ID#891 9582 9718

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 _____

MINUTES FOR APPROVAL without formal reading

- February 12, 2024 Regular and CDBG Meeting
- February 12, 2024 Executive Session
- February 29, 2024 Agenda Meeting

ORDINANCES

#2024-5C AN ORDINANCE AMENDING AND SUPPLEMENTING Chapter 141, “Peace and Good Order”, in the Borough Code of the Borough of Beach Haven, County of Ocean, State of New Jersey.

Purpose: To amend and clarify sections of the Borough Code related to vessels within the Borough’s riparian grant. It is also to recognize and preserve shellfish history, protect our current resources, and most importantly, to educate and promote our local heritage for future generations.

First Reading: March 28, 2024

First Publication: April 4, 2024

Second Reading: April 25, 2024

Second Publication: May 2, 2024

Effective Date: May 15, 2024

#2024-09 CAPITAL ORDINANCE OF THE BOROUGH OF BEACH HAVEN, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING SEWER MAIN AND LATERAL REPLACEMENTS – STRATFORD AVE. (BAY TO OCEANFRONT) AND MAIN RELINING – DOCK RD. (DELAWARE TO PENNSYLVANIA AVE.) BY AND FOR THE BOROUGH, AND APPROPRIATING THEREFOR THE SUM OF \$375,000 FROM THE SEWER CAPITAL IMPROVEMENT FUND OF THE BOROUGH

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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.

- #89-2024** Approving Membership to the Beach Haven Volunteer Fire Co. #1 and the New Jersey Fireman’s Association
- #90-2024** Approving Application for July 4th Fireworks in the Area of Taylor Avenue
- #91-2024** Authorizing Renewal of a Shared Service Agreement by and between the Borough of Beach Haven and the Township of Long Beach for the Municipal Transportation System
- #92-2024** Executing an Agreement between the Borough of Beach Haven and My Beach Mobile to provide Digital Access Beach Passes
- #93-2024** Renewing a Contract with VSP Vision Care
- #94-2024** Executing an Agreement with the County of Ocean for Animal Control Facilities Services
- #95-2024** Form of Emergency Temporary Appropriation Resolution Prior to the Adoption of the Budget (N.J.S.A. 40A:4-20)

APPROVAL OF BILLS \$

GENERAL DISCUSSION

- Draft Ordinance 2024-8C Theater Exception License (1)

PUBLIC COMMENT

FINAL REMARKS BY COUNCIL

ADJOURNMENT