

**BOROUGH OF BEACH HAVEN**

**Council Meeting**

Thursday, May 30, 2024 - 4:00 PM

Zoom Meeting ID#891 9582 9718

**FLAG SALUTE** led by Ms. Lambert

*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 \_\_\_\_\_

**PUBLIC HEARING** – Full-Service Water Storage Tank Asset Management and Maintenance Plan

**MINUTES FOR APPROVAL** without formal reading

- April 25, 2024 Agenda Meeting

**ORDINANCES**

**#2024-13C AN ORDINANCE AMENDING the Code of the Borough of Beach Haven, County of Ocean, State of New Jersey to create Chapter 45, “Alcoholic Beverages” codifying the Borough’s regulations and restrictions related to sale and consumption of alcoholic beverages**

Purpose: To amend Chapter 45, Article II, Purchases by Minors, to codify regulations meant to combat underage drinking and otherwise prohibit “Teen Nights” as to be further defined herein.

*Introduction:* May 13, 2024

*First Publication:* May 23, 2024

*Adoption:* **May 30, 2024**

*Second Publication:* June 6, 2024

*Effective Date:* June 19, 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.

- #120-2024** Authorizing a Refund of Tax Overpayment
- #121-2024** Authorizing the Execution of a No Cost Agreement with Surfline to Host a Surf Camera at Centre St., 5<sup>th</sup> St., Pearl St. Beaches
- #123-2024** Authorizing a Shared Service Agreement Between the Borough of Beach Haven and the Township of Long Beach in Accordance with N.J.S.A. 40A:8A-1, et. seq. for Phase III Legal Services – Wind Turbines
- #126-2024** Consenting to the Issuance of Amusement Licenses for Wainwright Amusements, LLC for the 2024 Amusement Games
- #127-2024** Awarding a Contract to Mathis Construction for the 2024 Drainage Project – Engleside Ave., 3<sup>rd</sup> St., and 5<sup>th</sup> St.
- #128-2024** Acknowledging the Hiring of a PT Tax Clerk
- #129-2024** Authorizing to Advertise for Bids for the 2024 HVAC Repairs – Various Locations
- #132-2024** Authorizing Reimbursement to Southern Ocean County Chamber of Commerce for Electric Services in the Area of Taylor Ave.

**APPROVAL OF BILLS** \$3,011,947.42

**GENERAL DISCUSSION**

- Proposed Ordinances:
  - Transient Occupancy Tax
  - Zoning Amendment- American Flags
  - Zoning Prohibited Uses BD
- Open Space Referendum

**#134-2024** Budget Amendment 2024

**PUBLIC HEARING AND ADOPTION OF 2024 BUDGET**

**PUBLIC COMMENT**

**FINAL REMARKS BY COUNCIL**

**ADJOURNMENT**