

BOROUGH OF BEACH HAVEN

Council Meeting

Thursday, June 27, 2024 - 4:00 PM

Zoom Meeting ID#891 9582 9718

FLAG SALUTE led by Ms. Snyder

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 _____

ORDINANCES

#2024-22 BOND ORDINANCE AUTHORIZING FULL INTERIOR RENOVATIONS OF THE WATER RESERVIOR AND FULL INTERIOR AND EXTERIOR RENOVATIONS OF THE ELEVATED RED TANK AS PART OF A FULL-SERVICE WATER STORAGE TANK ASSET MANAGEMENT AND MAINTENANCE PLAN BY THE WATER UTILITY IN AND FOR THE BOROUGH OF BEACH HAVEN, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY APPROPRIATING \$3,000,000.00 THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$3,000,000.00 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF.

Purpose: To fund the renovations of the water reservoir and elevated red tank of the Beach Haven Water Utility.

Introduction: June 27, 2024
First Publication: July 5, 2024
Adoption: July 25, 2024
Second Publication: August 1, 2024
Effective Date: August 14, 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.

#148-2024 Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the SFY 2025 Road Reconstruction Project Ambert Street from Bay Avenue to the Ocean Front in the Amount of \$527,820.00

2024/2025 ABC LIQUOR LICENSE RENEWALS

#142-2024 Granting a Liquor License to Sea Shell Club, Inc. t/a Sea Shell Resort and Beach Club with Special Conditions

#143-2024 Granting a Liquor License to Tuckers Restaurant, Inc. with Special Conditions

APPROVAL OF BILLS \$

GENERAL DISCUSSION

- Proposed Ordinances:
 - Zoning Prohibited Uses BD
- Fire Company Lease Renewal
- Sewer Quarterly Minimum

PUBLIC COMMENT

FINAL REMARKS BY COUNCIL

ADJOURNMENT