

BOROUGH OF BEACH HAVEN

Council Meeting

Thursday, July 25, 2024 - 4:00 PM

Zoom Meeting ID#891 9582 9718

FLAG SALUTE led by Mrs. Baumiller

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

#2024-20C AN ORDINANCE AMENDING CHAPTER 111, "HOTEL AND MOTEL/BED-AND-BREAKFAST ROOM OCCUPANCY TAX," TO ESTABLISH A TRANSIENT ACCOMMODATION OCCUPANCIES, TARGETING, BUT NOT LIMITED TO, SUCH ACCOMMODATIONS CONVEYED BY TRANSIENT SPACE MARKETPLACES

Purpose: The purpose of this Ordinance is to supplement Chapter 111 pursuant to P.L. 2018, c. 49 which authorizes municipalities to impose a transient accommodation occupancy tax targeting, but not limited to, such accommodations conveyed by transient space marketplaces.

Introduction: June 10, 2024
First Publication: June 20, 2024
Tabled: July 8, 2024
Adoption: July 25, 2024
Second Publication: August 1, 2024
Effective Date: August 14, 2024

#2024-22 BOND ORDINANCE AUTHORIZING VARIOUS WATER SYSTEM IMPROVEMENTS BY THE WATER UTILITY IN AND FOR THE BOROUGH OF BEACH HAVEN, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY APPROPRIATING \$2,450,000 THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$2,450,000 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.

- #131-2024** Authorizing the Execution of a Service Agreement for a Full-Service Maintenance and Asset Management Program for Water Storage Vessells in Beach Haven
- #155-2024** Approving Membership to the Beach Haven Volunteer Fire Company #1 and to the New Jersey State Fireman’s Association
- #157-2024** Authorizing an Executive Session to Discuss Ongoing Litigation – Battista v. Beach Haven, et. al
- #158-2024** Governing Body Certification of Annual Municipal Audit
- #159-2024** Governing Body Certification of Annual Sewer Authority Audit
- #160-2024** Vigorously Opposing the Industrial Offshore Wind Project
- #161-2024** Placing a Referendum on the November Ballot to Establish an Open Space Fund and Assessment
- #163-2024** Authorizing to Advertise for Bids for the 2024 Veteran’s Park Sod Installation Project

#165-2024 Authorizing an Agreement Between the Borough of Beach Haven and The Beach Haven Chamber of Commerce for Chowder Cook-Off and Merchant Mark

GENERAL DISCUSSION

- Proposed Zoning Ordinance
- Proposed ordinance regulating containment of plastic dust by contractors
- Continuance of Curfew

APPROVAL OF BILLS \$3,495,146.53

PUBLIC COMMENT

FINAL REMARKS BY COUNCIL

****CLOSED SESSION

ADJOURNMENT