

BOROUGH OF BEACH HAVEN

Council Meeting

Monday, August 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 _____

BOROUGH MANAGER'S REPORT

MINUTES FOR APPROVAL without formal reading

- May 13, 2024 Regular Meeting
- May 30, 2024 Agenda Meeting

ORDINANCES

#2024-23C AN ORDINANCE AMENDING Chapter 182, Article II “Limousines” “Code of the Borough of Beach Haven, County of Ocean, State of New Jersey”

Purpose: To establish general requirements and fee structure to operate a limousine within the Borough of Beach Haven.

Introduction: July 8, 2024
First Publication: July 18, 2024
Adoption: August 12, 2024
Second Publication: August 22, 2024
Effective Date: September 1, 2024

#2024-24C AN ORDINANCE AUTHORIZING THE EXECUTION OF LEASE AMENDMENT AND EXTENSION BETWEEN THE BOROUGH OF BEACH HAVEN AND THE BOROUGH OF BEACH HAVEN VOLUNTEER FIRE COMPANY #1 FOR THE PREMISES LOCATED AT 420 PELHAM AVENUE, ALSO KNOWN AS BLOCK 1, LOTS 3, 4, & 5 ON THE OFFICIAL TAX MAP OF THE BOROUGH OF BEACH HAVEN

Purpose: To amend a lease agreement between the Borough of Beach Haven and the Beach Haven Volunteer Fire Co. #1.

Introduction: July 8, 2024
First Publication: July 18, 2024
Adoption: August 12, 2024
Second Publication: August 22, 2024
Effective Date: September 1, 2024

#2024-25C AN ORDINANCE SUPPLEMENTING Chapter 35, “Salaries and Compensation,” of the Borough Code of the Borough of Beach Haven, County of Ocean, State of New Jersey, 2000,”

Purpose: to require full-time and part-time employees to be paid through direct deposit pursuant to N.J.S.A. 52:14-15f.

Introduction: July 8, 2024
First Publication: July 18, 2024
Adoption: August 12, 2024
Second Publication: August 22, 2024
Effective Date: September 1, 2024

#2024-26C AN ORDINANCE AMENDING Ordinance 2024-13C, which supplemented Section 45-10 of the Code of the Borough of Beach Haven, County of Ocean, State of New Jersey, revising the definitions related to the prohibition of Teen Night

Purpose: To revise the definition of Teen Night contained in ordinance 2024-13C.

Introduction: July 8, 2024
First Publication: July 18, 2024
Adoption: August 12, 2024
Second Publication: August 22, 2024
Effective Date: September 1, 2024

#2024-27C AN ORDINANCE AMENDING Chapter 212, “Zoning,” and Chapter 167, “Site Plan Review,” and Chapter 90, “Fees” of the Borough Code of the Borough of Beach Haven, County of Ocean, State of New Jersey, 2000,”

Purpose: To adopt new Zoning definitions; to increase the lot size required for duplexes; to remove reference to outdoor dining that are now covered under Chapter 137, “Outdoor Dining”; to update the requirement for continued Certificate of Occupancies to be recorded at the County; and to eliminate the Site Plan Subcommittee and permit site plan exceptions to be reviewed and issued by the Construction Official and Zoning Official.

Introduction: August 12, 2024
First Publication: August 22, 2024
Adoption: September 9, 2024
Second Publication: September 19, 2024
Effective Date: September 29, 2024

#2024-28C AN ORDINANCE AMENDING Chapter 74, “Construction Codes, Uniform,” and Chapter 141, “Peace and Good Order,” of the Borough Code of the Borough of Beach Haven, County of Ocean, State of New Jersey, 2000,”

Purpose: To require temporary electric poles on construction sites and require paver, brick, concrete, stone, fiberglass, and plastic dust be contained and disposed of properly.

Introduction: August 12, 2024
First Publication: August 22, 2024
Adoption: September 9, 2024
Second Publication: September 19, 2024
Effective Date: September 29, 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.

- #156-2024** Returning Dumpster Bonds
- #164-2024** Returning Piling Bonds
- #167-2024** Approving Change Order Number One Dated July 25, 2024 for the Taylor Avenue Parking Lot Project
- #168-2024** Awarding a Contract to Jersey Shore Lawn & Sprinkler and Approving an Expenditure in an Amount Not to Exceed \$35,805.00 for the 2024 Veteran’s Park Irrigation System
- #169-2024** Approving the Insertion of a Special Item of Revenue – Recreation Grant
- #170-2024** Approving the Hiring of a Tax/Permit Clerk I – Christopher Battista
- #171-2024** Authorizing an Executive Session to Discuss Ongoing Litigation – Beach Haven Auto v. Borough of Beach Haven

APPROVAL OF BILLS \$

PUBLIC COMMENT

FINAL REMARKS BY COUNCIL

****CLOSED SESSION

ADJOURNMENT