BOROUGH OF BEACH HAVEN

Agenda Meeting

Wednesday, January 4, 2017 - 1:00 PM

All meetings of the Beach Haven Borough Council have been moved to the Beach Haven Emergency Operations Center at 420 Pelham Ave., Beach Haven, NJ 08008 until further notice.

FLAG SALUTE led by Mr. White

Pursuant to the New Jersey Open Public Meetings Act adequate notice of this meeting has been provided by posting on the bulletin board in the entrance hall of the Beach Haven Municipal Building and mailing the same to the Beach Haven Times, the Asbury Park Press and the Press of Atlantic City.

Roll Call Mr. Kakstis Mr. Lynch Mr. Maschal

Mr. White _____ Mayor Davis _____

DRAFT RESOLUTIONS (for discussion only)

#19-2017	Returning Park Bonds
#20-2017	Returning Piling Bonds
#25-2017	Awarding a Non-Fair and Open Contract to Johnson Baran for Repairs/Repaving Utility
	Trenches
#26-2017	Awarding a Professional Services Contract to for Alternate Public
	Defender for the Borough of Beach Haven

DRAFT ORDINANCES (for discussion only)

#2017-1C AN ORDINANCE AMENDING Chapter 145 Section 2 of the "Code of the Borough of Beach Haven, County of Ocean, State of New Jersey" to change the seasonal pass fee and add a veteran's discount

First Reading:	January 9, 2017
Publication:	January 19, 2017
Passage:	February 14, 2017
Final Publication:	February 23, 2017
Effective:	March 15, 2017

#2017-2C AN ORDINANCE AMENDING Chapter 30-2(A) "Authority of Borough Manager" of the Borough Code of the Borough of Beach Haven, County of Ocean, State of New Jersey establishing the maximum number of positions within the police department

First Reading:	January 9, 2017
Publication:	January 19, 2017
Passage:	February 14, 2017
Final Publication:	February 23, 2017
Effective:	March 15, 2017

GENERAL DISCUSSION

- 1. 2017 Jetty Agreement
- 2. Historic District Ordinance Trash Corrals
- 3. Proposed Ordinance Ice Cream Vending
- 4. Proposed Ordinance maintenance of curbs and sidewalks
- 5. Proposed Ordinance adding Veterans Discount to Tennis and Boat Ramp

PUBLIC COMMENT

FINAL REMARKS BY COUNCIL

ADJOURNMENT