

**BOROUGH OF BEACH HAVEN**

**Agenda Meeting**

Wednesday, October 18, 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 Mayor Davis

*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 \_\_\_\_\_

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**ORDINANCES** (for action)

**#2017-38**            ORDINANCE OF THE BOROUGH OF BEACH HAVEN ADOPTING THE REDEVELOPMENT PLAN FOR OF BLOCK 153, LOTS 9, 10, 11, 12, 13 AND 14 WITHIN THE BOROUGH OF BEACH HAVEN, OCEAN COUNTY, NEW JERSEY

*First Reading:            October 18, 2017*  
*Publication:             October 26, 2017*  
*Passage:                 November 13, 2017*  
*Final Publication:      November 23, 2017*  
*Effective:                December 13, 2017*

**RESOLUTIONS** (for action)

- #243-2017**        Authorizing the Beach Haven Police Department to Participate in the 2017 National Priority Safety Program (CRDA No. 20.616)
- #245-2017**        Resolution Providing for the Combination of Certain Issues of General Improvement Bonds of the Borough of Beach Haven in the County of Ocean, New Jersey Into a Single Issue of Bonds Aggregating \$2,500,000 in Principal Amount
- #248-2017**        Authorizing the Beach Haven Land Use Board to Review a Proposed Redevelopment Plan for Block 153, Lots 9, 10, 11, 12, 13 and 14 within the Borough of Beach Haven in the County of Ocean

**DRAFT RESOLUTIONS** (for discussion only)

- #240-2017**        Executing a Shared Service Agreement with Beach Haven Board of Education for the Beautification and Maintenance of the Beach Haven School Property
- #241-2017**        Returning Dumpster Bonds
- #242-2017**        Returning Piling Bonds
- #244-2017**        Returning Park Bonds

**INTRODUCED ORDINANCES** (for discussion only)

**#2017-25C** AN ORDINANCE AMENDING AND SUPPLEMENTING Chapter 212-16, "Signs," of the Borough Code of the Borough of Beach Haven, County of Ocean, State of New Jersey to regulate flashing, neon, animated and digital signs.

*First Reading:            September 11, 2017*  
*Publication:             September 21, 2017*  
*Tabled:                 October 10, 2017*  
*Passage:                 November 13, 2017*  
*Final Publication:      November 23, 2017*  
*Effective:                December 13, 2017*

**#2017-30C** AN ORDINANCE SUPPLEMENTING Chapter 136, “Nuisances,” of the Borough Code of the Borough of Beach Haven, County of Ocean, State of New Jersey, 2000” to include “Light Trespass” as a recognized and prohibited nuisance within the Borough

*First Reading:* September 11, 2017  
*Publication:* September 21, 2017  
*Re-Introduction:* October 10, 2017  
*Publication:* October 19, 2017  
***Passage:* November 13, 2017**  
*Final Publication:* November 23, 2017  
*Effective:* December 13, 2017

**#2017-34C** AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “CODE OF THE BOROUGH OF BEACH HAVEN, COUNTY OF OCEAN, STATE OF NEW JERSEY, (2000)” AS THE SAME IN CHAPTER 45 PERTAINS TO “ALCOHOLIC BEVERAGES”

*First Reading:* October 10, 2017  
*Publication:* October 19, 2017  
***Passage:* November 13, 2017**  
*Final Publication:* November 23, 2017  
*Effective:* December 13, 2017

**#2017-36C** AN ORDINANCE SUPPLEMENTING Chapter 212, “Zoning,” of the Code of the Borough of Beach Haven with the addition of Section 212-29, “Violations and Penalties.”

*First Reading:* October 10, 2017  
*Publication:* October 19, 2017  
***Passage:* November 13, 2017**  
*Final Publication:* November 23, 2017  
*Effective:* December 13, 2017

#### **DRAFT ORDINANCES** (for discussion only)

**#2017-37C** AN ORDINANCE AMENDING Chapter 134-2(B)(1) “Noise”, of the Borough Code of the Borough of Beach Haven, County of Ocean, State of New Jersey.

***First Reading:* November 13, 2017**  
*Publication:* November 23, 2017  
*Passage:* December 11, 2017  
*Final Publication:* December 21, 2017  
*Effective:* January 10, 2018

**APPROVAL OF BILLS** \$44,670.77

#### **GENERAL DISCUSSION**

1. 2017 Best Practices
2. FEMA PW Update
3. Changes to Meeting Schedule
4. Proposed Ordinance for Soil Erosion and Sediment Control

#### **PUBLIC COMMENT**

**#246-2017** Authorizing an Executive Session to Discuss Contract Negotiations

#### **FINAL REMARKS BY COUNCIL**

#### **ADJOURNMENT**