

**BOROUGH OF BEACH HAVEN**

**Special Meeting**

Thursday, August 02, 2018 - 10:00 AM

**300 Engleside Ave.  
Beach Haven, NJ 08008**

**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 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 \_\_\_\_\_

**RESOLUTIONS**

**#202-2018** AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH VICTORIA ROSE CONDOMINIUMS, LLC FOR BLOCK 167, LOT 1  
*(The draft agreement is available to be viewed in the Clerk's Office at the Borough Hall)*

**#205-2018** RESOLUTION AUTHORIZING THE BOROUGH OF BEACH HAVEN TO IMPLEMENT THE REDEVELOPMENT PLAN FOR BLOCK 153 LOTS 9, 10, 11, 12, 13 AND 14  
*(Surflight Theatre)*

**GENERAL DISCUSSION**

1. HPAC- Kitty Snyder - Garbage Corrals
2. Capital Budget

**PUBLIC COMMENT**

**FINAL REMARKS BY COUNCIL**

**ADJOURNMENT**