

**BOROUGH OF BEACH HAVEN**

**Agenda Meeting**

Thursday, August 24, 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 \_\_\_\_\_

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**ORDINANCES** (for approval)

**#2017-31      BOND ORDINANCE AMENDING AMENDED AND RESTATED BOND ORDINANCE NUMBER 2016-13 FINALLY ADOPTED BY THE BOROUGH OF BEACH HAVEN, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY ON JUNE 13, 2016, TO INCREASE THE APPROPRIATION THEREIN BY \$500,000 TO FINANCE PART OF THE ADDITIONAL COSTS THEREOF**

***First Reading:***                ***August 24, 2017***  
***Publication:***               ***August 31, 2017***  
***Adoption:***                   ***September 11, 2017***  
***Final Publication:***        ***September 21, 2017***  
***Effective:***                   ***October 11, 2017***

**RESOLUTIONS** (for approval)

**#195-2017**      Authorizing the Release of a Performance Bond  
**#197-2017**      Appointing Sherry Mason as Borough Manager and Executing an Employment Agreement  
**#198-2017**      Authorizing the Borough of Beach Haven to advertise for Bids for the 2017 Drainage Project – Leeward Avenue, Amber Street, and Atlantic Avenue  
**#206-2017**      Authroizing the Award of a Non-Fair and Open Contract for the Repair of the Pickleball Courts on Nelson Avenue

**INTRODUCED ORDINANCES** (for discussion only)

**#2017-23C      AN ORDINANCE OF THE BOROUGH OF BEACH HAVEN TO IMPLEMENT THE BOROUGH’S THIRD ROUND HOUSING PLAN ELEMENT AND FAIR SHARE PLAN CONSISTENT WITH THE TERMS OF A SETTLEMENT AGREEMENT REACHED BETWEEN THE BOROUGH OF BEACH HAVEN AND THE FAIR SHARE HOUSING CENTER REGARDING COMPLIANCE WITH THE BOROUGH’S THIRD ROUND AFFORDABLE HOUSING OBLIGATIONS IN ACCORDANCE WITH IN RE: N.J.A.C. 5:96 AND 5:97, 221 N.J. 1 (2015), THE NEW JERSEY FAIR HOUSING ACT, AND RELEVANT REGULATIONS AND POLICIES ADOPTED BY THE NEW JERSEY COUNCIL ON AFFORDABLE HOUSING.**

***First Reading:***                ***August 14, 2017***  
***Publication:***               ***August 24, 2017***  
***Adoption:***                   ***September 11, 2017***  
***Final Publication:***        ***September 21, 2017***  
***Effective:***                   ***October 11, 2017***

- #2017- 24C AN ORDINANCE OF THE BOROUGH OF BEACH HAVEN, OCEAN COUNTY TO AMEND CHAPTER 19 (LAND USE) OF THE MUNICIPAL CODE TO ESTABLISH AN AFFORDABLE HOUSING OVERLAY ZONING ORDINANCE IN THE BOROUGH OF BEACH HAVEN  
  
First Reading: August 14, 2017  
Publication: August 24, 2017  
Adoption: September 11, 2017  
Final Publication: September 21, 2017  
Effective: October 11, 2017
- #2017-28 BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS IN AND FOR THE BOROUGH OF BEACH HAVEN, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROPRIATING \$1,213,000 THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$964,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF.  
  
First Reading: August 14, 2017  
Publication: August 24, 2017  
Adoption: September 11, 2017  
Final Publication: September 21, 2017  
Effective: October 11, 2017
- #2017-29 CAPITAL ORDINANCE OF THE BOROUGH OF BEACH HAVEN, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING VARIOUS WATER SYSTEM IMPROVEMENTS BY AND FOR THE BOROUGH, AND APPROPRIATING THEREFOR THE SUM OF \$325,000 FROM THE WATER CAPITAL IMPROVEMENT FUND OF THE BOROUGH  
  
First Reading: August 14, 2017  
Publication: August 24, 2017  
Adoption: September 11, 2017  
Final Publication: September 21, 2017  
Effective: October 11, 2017
- DRAFT ORDINANCES (for discussion only)
- #2017-21C AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, “CODE OF THE BOROUGH OF BEACH HAVEN, COUNTY OF OCEAN, STATE OF NEW JERSEY (2000)” as it pertains to Chapter 48 Amusements  
  
First Reading: September 11, 2017  
Publication: September 21, 2017  
Passage: October 10, 2017  
Final Publication: October 19, 2017  
Effective: November 8, 2017
- #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  
Passage: October 10, 2017  
Final Publication: October 19, 2017  
Effective: November 8, 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

*Passage:*                      *October 10, 2017*  
*Final Publication:*        *October 19, 2017*  
*Effective:*                    *November 8, 2017*

**DRAFT RESOLUTIONS** (for discussion only)

- #186-2017      Returning Remaining Escrow
- #194-2017      Returning Park Bond
- #196-2017      Authorizing Execution of Shared Services Agreement with Ocean County for Driving While Intoxicated Enforcement Program and Drug Recognition Expert Callout Program
- #199-2017      Authorizing the Return of a Street Opening Bond
- #200-2017      Revised Spending Affordable Housing Spending Plan
- #201-2017      Authorizing Submission of a Raffle Applications #12-2017 and #13-2017
- #203-2017      Approving Change Order #7 for the New Municipal Building
- #204-2017      Approving Change Order #8 for the New Municipal Building
- #205-2017      Approve Change Order #9 for the New Municipal Building

**APPROVAL OF BILLS**      \$70,221.20

**GENERAL DISCUSSION**

- Sewerage Authority Update
- Proposed Changes to Ordinance Referencing Bikes on Sidewalks
- Proposed Revisions to Noise Ordinance
- Proposed Revisions to Chapter 151 Property Maintenance

**PUBLIC COMMENT**

**RESOLUTION #202-2017**    Authorizing Executive Session to Discuss Pending Litigation The Catch, Inc. v. Borough of Beach Haven, OAL Docket Number: ABC 04055-2016S

**FINAL REMARKS BY COUNCIL**

**ADJOURNMENT**