

BOROUGH OF BEACH HAVEN

Agenda Meeting

Monday, June 11, 2018 - 7:00 PM

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

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 _____

BOROUGH MANAGERS REPORT

APPROVAL OF MINUTES WITHOUT FORMAL READING

- January 8, 2018 CDBG
- May 10, 2018 Special Meeting
- May 10, 2018 Executive Session
- May 14, 2018 Regular Meeting

ORDINANCES

#2018-15C ORDINANCE AMENDING Chapter 19, “Land Use Administration” of the “Code of the Borough of Beach Haven, County of Ocean, State of New Jersey” as it pertains to application, submission, and approval procedure
To decrease the amount of paper copies of applications require in lieu of digital copies.

First Reading: May 14, 2018
Publication: May 24, 2018
Adoption: June 11, 2018
Final Publication: June 24, 2018
Effective: July 11, 2018

#2018-16C AN ORDINANCE AMENDING Chapter 27, “Personnel,” of the “Code of the Borough of Beach Haven, County of Ocean, State of New Jersey” as it pertains to alcohol/drug-free workplace
To comply with new laws, to include opioids.

First Reading: May 14, 2018
Publication: May 24, 2018
Adoption: June 11, 2018
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#2018-17C AN ORDINANCE CREATING Chapter 81A, to be entitled “Dock, Use of Leased Docks,” of the Borough Code of the Borough of Beach Haven, County of Ocean, State of New Jersey, 2000” to regulate the use of municipal dock slips
To regulate use of leased and transient municipal docks.

First Reading: May 14, 2018
Publication: May 24, 2018
Adoption: June 11, 2018
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#2018-18C ORDINANCE SUPPLEMENTING CHAPTER 212, “ZONING” OF THE CODE OF THE BOROUGH OF BEACH HAVEN, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO REQUIRE BUILDINGS’ FRONT FAÇADE TO FACE BAY AVE
To require new construction facades to face Bay Avenue between 12th St. and Pearl St.

First Reading: May 14, 2018
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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.

- #149-2018** Returning Remaining Escrow
- #152-2018** Return of Piling Bonds
- #165-2018** Approving Amendments to the Public Information Program
- #167-2018** Consenting to the Issuance of Amusement Licenses 2018-MG-14 and 2018-MG-15 for Fantasy Island Amusement Park
- #168-2018** Renewing a Contract with Delta Dental
- #169-2018** Approving Change Order – Number Two Dated June 4, 2018 for the William Butler Park Annex Reconstruction – Phase I Electrical
- #170-2018** Executing a No Cost Agreement with Reverse Logistics Group America, Inc. for Electronics Recycling
- #171-2018** Re-Appointing a Member to the Joint Environmental Commission
- #172-2018** Authorizing the Execution of a License Extension Agreement with Press Communications
- #175-2018** Approving a Place to Place Transfer- Buckalews

2018/2019 LIQUER LICENSE RENEWALS

- #156-2018** Granting a Liquor License to Tuckers Restaurant, Inc. with Special Conditions
 - PUBLIC HEARING
- #157-2018** Granting a Liquor License to The Engleside, Inc. with Special Conditions
 - PUBLIC HEARING
- #158-2018** Granting a Liquor License to Waterfront Restaurants, LLC with Special Conditions
 - PUBLIC HEARING
- #160-2018** Granting a Liquor License to The Beach Haven Marlin and Tuna Club with Special Conditions
 - PUBLIC HEARING
- #161-2018** Granting a Liquor License to Murphy’s Market with Special Conditions
 - PUBLIC HEARING
- #162-2018** Granting a Liquor License to Don Rommel’s Liquor Store with Special Conditions
 - PUBLIC HEARING
- #163-2018** Granting a Liquor License to J.C. Beach Haven Tavern with Special Conditions
 - PUBLIC HEARING
- #164-2018** Granting a Liquor License to Sea Shell Club, Inc. with Special Conditions
 - PUBLIC HEARING

APPROVAL OF BILLS \$1,125,220.19.

PUBLIC COMMENT

FINAL REMARKS BY COUNCIL

ADJOURNMENT