BOROUGH OF BEACH HAVEN

Regular Meeting

Monday, March 12, 2018 - 7:00 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. Maschal

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 MANAGER'S REPORT

ORDINANCES

#2018-1C AN ORDINANCE CREATING Chapter 172, "Soil Erosion and Sediment Control," of the Borough Code of the Borough of Beach Haven, County of Ocean, State of New Jersey

First Reading: January 8, 2018
Publication: January 18, 2018
Re-Introduced: February 13, 2018
Publication: February 22, 2018
Passage: March 12, 2018
Final Publication: March 22, 2018
Effective: April 11, 2018

#2018-2C 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: February 13, 2018
Publication: February 22, 2018
Passage: March 12, 2018
Final Publication: March 22, 2018
Effective: April 11, 2018

#2018-3C 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: February 13, 2018
Publication: February 22, 2018
Passage: March 12, 2018
Final Publication: March 22, 2018
Effective: April 11, 2018

#2018-5C AN ORDINANCE OF THE BOROUGH OF BEACH HAVEN ESTABLISHING AN ELECTRIC AND/OR NATURAL GAS AGGREGATION PROGRAM

First Reading: February 13, 2018
Publication: February 22, 2018
Passage: March 12, 2018
Final Publication: March 22, 2018
Effective: April 11, 2018

#2018-6C AN ORDINANCE AMENDING Chapter 173, "Solid Waste," of the "Code of the Borough of Beach Haven, County of Ocean, State of New Jersey" to clarify collection for business and commercial establishments

February 13, 2018 First Reading: Publication: February 22, 2018 Passage: March 12, 2018 March 22, 2018 Final Publication: *Effective:* April 11, 2018

#2018-4C AN 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 improved public streets

> First Reading: March 12, 2018 Publication: March 22, 2018 Passage: April 9, 2018 Final Publication: March 19, 2018 April 29, 2018 Effective:

#2018-7 CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

> First Reading: March 12, 2018 Publication: March 22, 2018 April 9, 2018 Passage: Final Publication: March 19, 2018 *Effective:* April 29, 2018

#2018-8C ORDINANCE OF THE BOROUGH OF BEACH HAVEN AUTHORIZING DISBURSEMENT OF FUNDS FROM THE BOROUGH OF BEACH HAVEN'S AFFORDABLE HOUSING TRUST FUND FOR GRANTS TO A REDEVELOPMENT PROJECT CONTAINING INCLUSIONARY **DEVELOPMENT**

> First Reading: March 12, 2018 March 22, 2018 Publication: Passage: April 9, 2018 Final Publication: March 19, 2018 April 29, 2018 *Effective:*

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.

#69-2018	Return of Piling Bond
#70-2018	Appointing Emergency Management Officer
#71-2018	Updating Emergency Management Council
#72-2018	Approving Certified List of Eligibles for LOSAP- First Aid
#73-2018	Re-Appointing Richard Crosta to the Sewerage Authority
#75-2018	Authorizing a Shared Agreement with Ocean County
#76-2018	Amending Contract for Professional Services - Zoning Officer
#77-2018	Authorizing Cancelation of Taxes
#78-2018	Approving Change Order – Number #14 for the Beach Haven Municipal Building
#79-2018	Supporting the Reappointment of Joseph Coronado as Ocean County Prosecutor
#81-2018	Authorizing Change Order Number-1 William Butler Park Annex Phase 1 Electrical
#84-2018	Supporting Senate Bill No.2461 and Assembly Bill No.4209
#85-2018	Determining the Form and Other Details of up to \$2,500,000 General Obligation Bond of
	the Borough of Beach Haven, In the County of Ocean, New Jersey and Providing Their
	Sale
#86-2018	Allowing the Budget to be Read by Title Only

APPROVAL OF BILLS

PUBLIC COMMENT

FINAL REMARKS BY COUNCIL

ADJOURNMENT