

Public Announcement

In compliance with the Open Public Meetings Act of the State of New Jersey, adequate notice of this meeting of the Borough Council has been provided to three newspapers and published in the January 11, 2024, issue of the Beach Haven Times.

Roll Call

Salute to the Flag

Regular Business

Approval of the minutes from the July 10, 2024, meeting.

Resolution 2024-127 authorizing the Borough Attorney to execute a stipulation of settlement for a tax appeal for Block 59, Lot 3.

Resolution 2024-128 authorizing the Mayor and Borough Clerk to execute the SRO agreement with the LBI School District for the EJ School.

Resolution 2024-118 authorizes the Mayor, the Chief of Police, and the Borough Clerk to execute an agreement with the County of Ocean to utilize the Sheriff's Training Facility for firearms training.

Resolution 2024-119 authorizes the release of a performance bond for Block 36 Lots 11 & 12. The posted amount was \$150.00. The amount to be released to the applicant is \$0.00, and the amount to be released to the Borough is \$150.00.

Resolution 2024-120 authorizes various purchases.

Resolution 2024-121 opposing the offshore wind project.

Resolution 2024-123 authorizes the following raffle licenses. Councilman Hartney must recuse himself from this item of business.

- License 24-09 on-premises merchandise raffle game to take place on November 16, 2024, from 4 pm to 10 pm.
- License 24-10 on-premises Bingo to take place on November 16, 2024, from 4 pm to 10 pm.
- License 24-11 on-premises 50/50 cash to take place on November 16, 2024, from 4 pm to 10 pm.
- License 24-12 on-premises merchandise raffle game to take place on September 21, 2024, from 1 pm to 6 pm.
- License 24-13 50/50 cash raffle game to take place on September 21, 2024, from 1 pm to 6 pm.

Resolution 2024-124 approves the application for probationary membership in the Surf City Volunteer Fire Co. submitted by Edmund R. Townsend, John Hochuli, Sarah Roe, Natalie Caricato, and Gary Traynor are hereby approved. Councilman Hartney must recuse himself from this item of business.

Reports

Chief Financial Officer's Report for June 2024.

Municipal Court Report for June 2024.

Committee Reports

Councilman J. McMenamain – Sanitation

Councilman J. DeBenedetto – Public Property/Lifeguards

Council President Wm. Hodgson - Finance and Police

Councilwoman J. Siciliano - Streets and Roads

Councilman P. Hartney - Beaches and Environmental

Councilman G. Little - Water/Sewer

Correspondence

- Margie Porta has requested a bench on the N. 10th Street beach for her parents, George and Kathryn Kane.
- Alyssa Wilk has requested a memorial bench for her grandmother, Christine Leverance, on N. 12th Street beach.
- Michael Kolman has requested a bench for his son, Mark Kolman, on an oceanfront beach.
- Robert S. Long requesting permission for Boy Scout Troop 44 to camp out and plant dune grass on the N. 18th Street beach on Saturday October 19, 2024, with a rain date of October 26, 2024.

Bill Resolution

Comments from the Audience

Adjourn Meeting