

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 CallSalute to the FlagRegular Business

Approval of the regular minutes from the October 9, 2024, meeting.

Resolution 2024-157 fills the Council vacancy through December 31, 2025.

Resolution 2024-158 appoints committees through December 31, 2025.

Resolution 2024-159 appoints a Class III member to the Land Use Board. The Class III member must a member of the Council.

Resolution 2024-147 authorizes appropriation transfers as follows:

| <u>AMOUNT</u> | <u>FROM</u> | <u>TO</u> |
|---------------|--------------------------|-----------------------------|
| \$15,000 | Building & Grounds S&W | Streets & Roads Maintenance |
| \$10,000 | Maintenance of Parks S&W | Vehicle Maintenance O/E |
| \$15,000 | Gasoline | Street Lighting |

Resolution 2024-148 acknowledges the Best Practice Inventory response.

Resolution 2024-149 authorizes the Borough Attorney to advise Comcast that the Borough will not maintain a public access channel under the current franchise agreement.

Resolution 2024-150 authorizes the Mayor and Borough Clerk to execute an agreement to install LED street fixtures for \$24,719.25.

Resolution 2024-152 awards the SFY 2023 Road Reconstruction Project bid. The Borough Clerk have received bids as follows:

- Earle Asphalt Co. for \$442,113.13
- Black Rock Enterprises for \$496,108.50
- Mathis Construction for \$497,969.93
- Shore Connection for \$523,241.00
- MSP Constriction for \$645,886.00
- Underground Utilities Corporation for \$679,264.00
- Diamond Construction for \$1,323,146.00

The Borough Engineer and the Borough Attorney have reviewed all bids and recommend an award of contract to Earle Asphalt Co. for \$442,113.13.

Resolution 2024-153 authorizes the Borough Administrator to apply for the 2025 NJDCA Local Recreation Improvement Grant for the recreational areas.

Resolution 2024-154 authorizes the Chief Financial Officer to pay the employees through the end of the year.

Resolution 2024-155 authorizes the Borough Clerk to provide adequate notice for the 2025 Reorganization meeting, which will be held on January 2, 2025, at 10:00 a.m.

Resolution 2024-156 awards a bid for a 2024 Ford Maverick for the Beach Patrol.

Reports

Chief Financial Officer's Report for August 2024.

Municipal Court Report for August 2024.

Committee Reports

Vacant – 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

- The Hunger Foundation has requested that Chic-Fil-A sell sandwiches from their food trailer for the 5K fundraiser on November 30, 2024.
- Tom & Patty Bennert have requested a memorial bench be installed at 21st Street for Dorothy Bennert.

Bill Resolution

Comments from the Audience

Adjourn Meeting