



A Regular Meeting of the Taxpayer’s Association of the Borough of Beach Haven was held at the Maritime Museum, 528 Dock Road, Beach Haven, New Jersey on the above date and remote via ZOOM.
<https://us06web.zoom.us/j/87238821432?pwd=cDhjODU2Y3BWbEZKdTZKSVEvV2Npdz09>
Meeting ID: 872 3882 1432
Passcode: 187109

The meeting was called to order at 9:10 A.M.

ROLL CALL:

Members of the Board present: **David White, Pat Miller, Jeannie Carullo, Eileen Bowker (via Zoom), Deborah Whitcraft, Bill Burris, Steve Steiner,**

Members of the Board absent:

Also, present was **Jackie Fife, Board Secretary, and Kitty Snyder, Borough Council Liaison**

* * * * *

MINUTES FOR APPROVAL: of the meeting held August 5, 2023; meeting were presented for approval. **Steve Steiner** motioned to approve the minutes as submitted, seconded by **Deb Whitcraft** for adoption. The following roll call vote was recorded: **Bowker, Whitcraft, Burris, and Steiner** voted yes to approve.

TREASURER REPORTS Steve Steiner: Balance in the account is \$2,268.00. Steve has set up the account for no more paper statements . Need to find out who can access the PayPal account. Steve motioned to approve ordering checks, and Deb Whitcraft seconded. All were in favor.

COUNCIL MEETING (August 31, 2023):

Council adopted Resolution #183-2023- Authorizing Award of a Professional Service Agreement with Arnold Lakind of Szaferman, Lakind as Special Counsel for Review of Ongoing Litigation

- ✚ BHTA position is that they support the hiring of Mr. Lakind to review the Holiday Snack Bar Litigation. Kitty Snyder states the Borough wants to make sure they have done everything properly.

Kitty also adds that this November there is one (1) seat available on the Beach Haven Municipal Council for an unexpired term expiring on December 31, 2024. There are two (2) candidates, Mike McCaffery and Michael Battista.

David White asks if there is any update on the remediation on the Pence property at 1200 N Bay Avenue. Per Kitty Snyder they are waiting for the reports from the Licensed Site Remediation Professional (LSRP).

Deb Whitcraft asked Kitty Snyder to please find out where the Pump-out reports are for Shelter

Harbor Marina. Deb was on a first-aid call on a live aboard in Shelter Harbor and there was no bathroom on board. Kitty suggested Code Enforcement be brought in to see how many people are actually living on their boats in that marina. Kitty will follow up on this.

OLD BUSINESS:

By-Laws

NEW BUSINESS:

❖ **Membership Drive Social**

❖ **Chowderfest Table~ booked for this year.** Steve Steiner said he would find out if The Surflight has a table and if we could share that table.

The Board discussed doing a social and other events where the BHTA could set up a table to drive membership. Fall Festival is October 14, 2023, Turkey Dinner in February.

Also, during the Fall Festival having a wine and cheese at The Showplace. Steve Steiner will check the availability of the facility.

Discussed shoulder season events, as the locals are always looking for something to do. Pat Miller and Eileen Bowker said they would team up to do a firepit/music event.

Jackie Fife reminded the Board that John Fiore from the LBI Joint Taxpayers Association has offered to meet with us to discuss ways to drive membership. The Board asked Jackie to have John come to the next meeting.

OPEN TO THE PUBLIC:

Mr, Gamils- Purchases 6-8 beach badges every year and they never leave his kitchen, because the badge checkers aren't asking for them. Revenue has to be down. Suggested having a checker at the more popular beach entrances. Kitty Snyder will follow up with the Borough Administrator and Council.

Steve Steiner motioned to adjourn the meeting, Deb Whitcraft seconded, all were in favor. Meeting adjourned at 9:58 A.M.

* * * * *

Respectfully Submitted,

Jacqueline Fife
Secretary