

BHTA MEETING AGENDA ITEMS-SEPTEMBER 5, 2026

CONFERENCE LINE: 609-746-1155

763975 WHEN PROMPTED

- Approval of August 1 Board Minutes

- Website Update- John
 - EOC Change orders numbers 15-17 approved by Council July 30th place on website. YTD Cost increases \$283,678.32.
 - NJReal- <https://www.thesandpaper.net/articles/new-jersey-mayors-group-getting-real/>- placed on website

- Battery Energy Storage
 - JCTA Update for Support-JCTA response August 3rd and revised Executive Briefing attached and distributed to all taxpayers' associations.
 - Jim Ciulla to present at JCTA next meeting September 14th on the risks and hazards of BESS
 - OPRA request for the Jensen Hughes assessment study received from Borough on August 28th. See attached. John prepared white paper analyzing study. Reviewed and approved by Jim. See attached. Discussion of Action Plan.
 - Letter to Eastern Environmental Law Center (EELC) from BHTA. Mission-*The Eastern Environmental Law Center is a non-profit, public-interest environmental law firm located in Newark, New Jersey. We work on behalf of environmental advocacy, conservation and community groups to achieve environmental justice, implement clean-energy solutions and preserve the region's open space, wildlife and natural resources for generations to come.*

- EOC-See Council latest approved resolutions below

Approving Change Order Number EIGHTEEN Dated July 28, 2026, for the 2025 Emergency Operations Center Renovation Project - \$4,914.62 demolition of walk-in refrigerator/freezer

Approving Change Order Number NINETEEN Dated July 29, 2026, for the 2025 Emergency Operations Center Renovation Project - \$9,967.26 additional flood vents

Approving Change Order Number TWENTY Dated August 14, 2026 for the 2025 Emergency Operations Center Renovations - \$9,741.25 additional gypsum in the mechanical/electrical room

- Membership Recruitment Letter- Roughly 349 emails sent. Total membership-87. Followed up via text contacts and door to door businesses -25 payments received via Zeffy. Details in the Treasurers Report to be provided
- Treasures Report-To be provided. There was one \$25 Zeffy deposit on 8/24.
- JCTA Minutes Summaries -August summary attached
- Old Business-
- Increase awareness of residential tear down and pool installation-Climate control concerns-Review of Zoning Ordinance. Review, comment and approval of Jack's recommendation. See attached
- Waterfront Development- CAFRA Application 550 Leeward Avenue-Liberty Thorofare-Deb—Update
- New Business-New Pavilion at Veterans' Park from Friends of Beach Haven. See attached Resolution

Zoom Options-Free -Update-

- Google Meet-To be available next meeting