



Via Zoom: (If needed)

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Meeting ID: 814 6843 2791

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REGULAR MEETING

1. CALL TO ORDER

2. ROLL CALL

3. MOTION: to dispense with the reading of the minutes of the April 1, 2023, Meeting and approve same as recorded in the minutes book.

4. TREASURERS REPORT: David White

5. BEACH HAVEN COUNCIL MEETING (5.08.2023 & 5.25.2023) UPDATE: From those who attended.

6. OPRA REQUESTS:

- ✚ BHTA Request #09-23- Requesting:
 - ❖ Pump out Reports from all marinas with pump out stations from 2021 and 2022.
- ✚ BHTA Request #13-23- Requesting:
 - ❖ Resume and Application for employment for Robin LaBue & Melanie Appleby and any other person considered for the position of Land Use Board Attorney and Conflict Attorney.
 - ❖ 2023 Professional Service Contract for both Robin LaBue & Melanie Appleby
 - ❖ 2023 Special Resolution appointing Land Use Board Attorney and Conflict Attorney.
 - ❖ 2023 Notice of Action published in the Borough's official newspaper naming Land Use Board Attorney & Conflict Attorney.
 - ❖ Copy of any/all Request for Proposals for Professional services for 2023 Land Use Board Attorney and copy of any such advertisement for RFP and where advertisement was published.
- ✚ BHTA Request #15-23- Requesting employee contract for Sherry Mason from 2021, 2022, and 2023.
- ✚ BHTA Request #16-23- Requesting the name of the account(s) in which funds are deposited from contributions from various development projects for affordable housing. Also requested: available balance, transaction history of all deposits and withdrawals from the inception of the account to the present.

7. OFFSHORE WIND TURBINE UPDATE:

8. MEMBERSHIP DRIVE: All

9. OLD BUSINESS: All

✚ Bylaws to be updated.

10. NEW BUSINESS:

11. FOR THE GOOD OF THE ORDER: All

12. NEXT MEETING ANNOUNCEMENT: July 1, 2023, at 9AM

13. ADJOURN