



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 Microsoft Teams Meeting- Meeting ID: 252 445 202 143, Passcode: ZeWZor

The meeting was called to order at 9:09 A.M.

ROLL CALL:

Members of the Board present: **David White, Deborah Whitcraft, Steve Steiner(9:26AM), Bill Burris, Jeannie Carullo and Pat Miller**

Members of the Board absent: **Toni Gamils, John Carullo and Eileen Bowker.**

Also, present was **Jackie Fife Board Secretary.**

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RE-ORGANIZATION: Discussion around the correspondence the Board received from Toni Gamils who resigned via email on Thursday, February 16, 2023. The Board accepts this resignation.

There was also discussion that John Carullo may have also resigned, but no official document has been received. David White is going to reach out to John and discuss his position on the board.

MINUTES of the meeting held February 4, 2023; meeting were not presented for approval. **DEB WHITCRAFT** motioned to approve, seconded by **Pat Miller** for adoption. The following roll call vote was recorded: **White, Whitcraft, Burris, Jeannie Carullo, and Miller** all voted yes to approve.

TREASURER REPORTS no disbursements.

COUNCIL MEETING (February 23, 2023):

Both Deb Whitcraft and Jackie Fife were in attendance and updated the Board as to what was discussed.

➤ Skatepark at Walsh Field for the kids. A grant in the amount of \$100,000.00 was applied for to the DCA by the Borough. Jackie will contact the DCA and find out if that is a maximum allowed?

Jamie Baumiller gave a thorough presentation on the skate park, size, location.

BHTA Position: BHTA is very much in favor as long as due diligence is exhausted by council members.

➤ Pickleball at Nelson Avenue Park. Council discussed the parking problem in the area and adding pickleball courts would exacerbate the problem. They discussed the Sewer Utility's parking lot and they were told that the Sewer Utility would not open their lot for public parking. The pickleball community had raised \$30,000.00 for three (3) extra courts, it was turned down and the money was returned.

BHTA Position: BHTA supports all recreational activities for both children and adults.

OPRA REQUESTS:

➤ **Affordable Housing Assistance Program:** Still waiting on response from the Clerk's office. There was discussion amongst the Board that there have been whispers of Affordable Housing Units being rented out.

Last month, the board discussed setting up a meeting with Michael Pagnotta to discuss developing a plan to

structure Affordable Housing Association Fees, but Jackie has since requested through OPRA, the Affordable Housing Manual for the Borough of Beach Haven. Bill Burris stated he would draft a letter to Michael Pagnotta, the developer of Queen City East and West, making sure the issue is addressed regarding monthly condo fees for the low-income housing units and we will copy the Borough in on that letter.

- **OFFSHORE WIND TURBINES:** Jackie Fife sent two articles to the Board members regarding the deaths of whales and the correlation to the sonar sounding testing.

BHTA Position: What is the BHTA position on this?

JTPA (January 9, 2023): Deb Whitcraft states that the Wind Turbine Survey produced 1900 responses.

- Dues need to be paid in the amount of \$100.00- Dave will take care of.

OLD BUSINESS:

- BHTA Tri-Fold Update: Before this can be finalized, David White was going to reach out to John Carullo to see if he is interested in remaining on the board, and Bill Burris is going to reach out to Irene Hughes to inquire if she has an interest in coming back to the board.
- BHTA By-Laws: Eileen Bowker, Pat Miller and Deb Whitcraft will bring to the April 1, 2023, meeting for review and discussion.

NEW BUSINESS:

- Jackie will request restaurant plans for Morrison's from the Borough Clerk, and locate the Master Deed for Victoria Rose
- Kitty Snyder has agreed to be the liaison from Borough Council to the BHTA. Jackie will send her an email with meeting dates.

Steve Steiner motioned to adjourn, and **Deb Whitcraft** seconded; all were in favor.

Meeting adjourned at 10:21 A.M.

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Respectfully Submitted,

Jacqueline Fife
Secretary