



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.

The meeting was called to order at 9:18 A.M.

ROLL CALL:

Members of the Board present: **David White, Deborah Whitcraft, Steve Steiner, John Carullo, Bill Burris, Eileen Bowker and Pat Miller**

Members of the Board absent: **Toni Gamils, and Jeannie Carullo.**

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

* * * * *

MINUTES of the meeting held January 7, 2023, meeting were not presented for approval.

TREASURER REPORTS there is \$7,000 in the bank account.

COUNCIL MEETING (January 26, 2023):

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

- Queen City East and West (Mike Pagnotta) presented their REVISED plans for the redevelopment of Foster’s and Brennan’s. Council seemed to be pleased with the revision made. The next steps for this Redevelopment Project will be to >draft and introduce an Ordinance, >Refer the project to the Land Use Board for consistency with the Master Plan, and refer back to Council with any suggestions, > Then Council will vote on a Resolution.

The Board discussed the affordable housing unit owner’s ability to pay the monthly condominium fees and whether or not there is a plan in place with regards to this issue as the Borough of Beach Haven is currently extending a loan to the owner of the affordable housing unit #204 at 510 N Bay Avenue: Victoria Rose via Resolution #217-2022. The Board has requested the Secretary to OPRA the Agreement between the Borough and that Unit Owner.

The board discussed setting up a meeting with Michael Pagnotta to discuss developing a plan to structure Affordable Housing Association Fees.

STEVE STEINER motions for David White and Jackie Fife to meet with Michael Pagnotta and have this discussion and **DEB WHITCRAFT** seconded, all were in favor.

- The proposed pickleball courts at Nelson Avenue Playground was discussed at great length amongst Council Members. Seems as though Council is not unanimously in favor of this project.
- There was discussion amongst BHTA Board about why Bruce Padula, the Borough Attorney being in attendance at every Council meeting and does not participate. The Board requested to OPRA Legal Fees.
- BHTA Board discussed the need for more seasonal police officer’s and seasonal help for local businesses. There is no housing and there used to be a bus that would go to Manahawkin and pick up and drop off younger kids that want to work but don’t drive. Jackie Fife will find out

why that bus stopped providing that service.

JTPA (January 9, 2023): Deb Whitcraft attended.

- Dues need to be paid in the amount of \$100.00- Dave will take care of.
- Windmill Survey is going to be circulated and requesting it be sent to all members of BHTA.
- There is a deficit of Emergency Responders, especially EMS. With the help of Joe Lattanzi and Long Beach Township, they are creating five (5) crews of existing township employees who are already EMT or First Responders and giving them a stipend to be put on three (3) 12-hour shifts. BHTA needs to speak with Mayor Davis and ask to give some financial support for this. This led into the discussion on housing for First Responders, EMS and EMT's. The EMS Building currently has housing for six (6) people and the question is what is the plan for the proposed housing at the EOC and what is the breakdown of the \$3 million dollar appropriation per Ordinance #2022-25. The Board has requested the Secretary to OPRA a breakdown on this.

MEMBERSHIP DRIVE:

- Turkey Dinner- the Board decided that was not the time or place to set up a table.
- Need to work on social media, Webpage and sending communication to all members.
- The BHTA needs a liaison between us and Council. It was agreed upon that Pat Miller reach out to Kitty Snyder and ask her to take on that role.
- The board reviewed the tri-fold brochure and gave suggestions and corrections to Jackie Fife to execute and then have 500 made and distribute to Borough Hall and Fire Department.

OLD BUSINESS:

- There remains the need to update the BHTA By-Laws, so a sub-committee was created and consists of Eileen Bowker, Pat Miller and Deb Whitcraft volunteering to accomplish that task.

NEW BUSINESS:

- Land Use Board upcoming meeting- MIH Holdings, Queen City Marina (Morrison's) was supposed to be heard at the February 6, 2023, meeting, but is now going to be heard at the March 6, 2023, meeting.
- The budget is coming up at the next Council meeting and we need someone who understands budgeting to be able to have a conversation with Borough CFO Shari Boehler. John Carolla stepped forward to represent the Board. Jackie Fife will send John her contact information.

Eileen Bowker motioned to adjourn, and **Deb Whitcraft** seconded; all were in favor.
Meeting adjourned at 10:42 A.M.

* * * * *

Respectfully Submitted,

Jacqueline Fife
Secretary