

BEACH HAVEN TAXPAYERS' ASSOCIATION MINUTES

Meeting Date: January 3, 2026

BHTA Board Attendees: John Hailperin, Steve Steiner, Deb Whitcraft, Pat Miller, Jeannie Curullo, Jack Gartland and Jim Ciulla

Approval of Minutes

The minutes from the meeting of December 6 was approved.

1. Board Membership Recruitment Report

Nicole Baxter, Jamie Boyle and Chip Miller were contacted for Board service and all declined due to prior time commitments. The Board discussed other candidates for consideration, Namely, Meredith Hyland, owner of Fourchette, James Balbo (LUB Member), Brian Carlin, Lindsey Ryon Scarperi and Karen Rosario (Mr. Ts owner). Jeannie will follow up with Brian Carlin and Lindsey Scarperi and John will contact the remaining individuals to determine their level of interest in serving.

- 2. Status of Current Board Members**-Eileen Bowker and Bill Burris offer their resignations due to prior time commitments. MOTION was unanimously passed to accept their respective resignations. The Board thanked them for their service.

3. Website Update.

John reported that the 2026 calendar was posted on the website with the change of moving the July 4th date to July 11th. The Board accepted the change. LUB Board members will be posted after the January 2nd reorganization meeting. The members only tab was removed and replaced with prior meeting minutes. The Board had no information on a newsletter referenced in the members only tab; John will attempt to secure a password from Jackie Fife to obtain the newsletter. Deb recommended tabs on the website for Battery Energy Storage System and Emergency Operations Center. John reported the tab for BESS is in process. See item 5 below. The Board did not have any information if Zeffy is operational for payment and email addresses. John will follow up with Jackie Fife.

- 4. Membership Recruitment Letter**- The Board agreed with the 2026 Priorities outlined in the draft Membership Recruitment Letter distributed prior to the meeting. John requested comments to the letter be sent in two weeks.
- 5. Battery Energy Storage System**-Jim provided a link for our website regarding the Warwick, NY battery fire.

6. **New Business**-Jack and Jeannie volunteered to address the topic of increasing awareness of residential teardowns and pool installation. The goal is to address the impervious coverage zoning rules.

7. **Treasurers Report**

Steve reported we have a little over \$52 in our checking account.

8. **SRSD meetings with LBI Mayors**- Steve met with Mayor Lambert to review the SRSD talking points approved by the JCTA Board. Steve had no further update but reported that Barnegat Light's Mayor does not want to support any changes to the current system of regionalization and tax assessment.

9. **JCTA**

No update as the JCTA will meet January 5.

Meeting was adjourned at 10:15.