

BHTA MEETING AGENDA ITEMS-AUGUST 1, 2026

CONFERENCE LINE: 609-746-1155

763975 WHEN PROMPTED

- Approval of July 11 Board Minutes

- Website Update- John
 - EOC- 2 change orders resolutions approved by Council June 25th placed on website
 - EOC- Change Orders 6-10 resolutions approved by Council in May- placed on website
 - EOC change orders cost YTD summary placed on the website
 - EOC Change orders numbers 15-17 approved by Council July 30th place on website?
 - BESS article from the following link placed on the website.
 - https://lindabonvie.substack.com?utm_source=navbar&utm_medium=web

 - <https://www.thesandpaper.net/articles/bess-activation-creates-large-pushback/>
 - Campanelli & Associates P.C.-Resolution at June 25th Council meeting of hiring placed on the website

- NJReal Regulation Update-the following links placed on the website
 - <https://www.thesandpaper.net/articles/njreal-pause-not-real-win-for-waterfront-communities/>

 - <https://www.thesandpaper.net/articles/mancini-urges-legislators-mayors-to-challenge-real-plan/>

- E Bike Rules-NJDMV- A separate tab was placed on the website including the following links:
 - <https://www.nj.gov/mvc/vehicletopics/ebike.htm>

- Sandpaper article-<https://www.thesandpaper.net/articles/nj-e-bike-riders-gear-up-for-lengthy-registration-process/>
- Battery Energy Storage
 - Discussion of 2 potential Clifford Wymbs letter to Vand Drew's office-one dated June 9th and another dated June 30th from BHTA sent to JCTA for Support-JCTA response and Executive Summary for discussion and edits. See attached.
 - OPRA request for the assessment study sent to Borough on May 4th. Borough considered the material "deliberative" and is thus exempt. Response from Borough received May 12th. BHTA OPRA appeal sent July 14th. Response received July 30th that study is still in draft.
 - Awaiting confirmation if BESS turned on. No response from Borough but see at link.
<https://www.thesandpaper.net/articles/battery-storage-keeps-power-on-for-island-customers-when-needed-most/>
 - Discussion of NBC News Coverage of July 15th
- EOC-See Council approved resolutions below and Borough Responses
 - **#190-2026** Approving Change Order Number FIFTEEN Dated July 1, 2026, for the 2025 Emergency Operations Center Renovations Project - \$153,347.37 Demo and replacement of water and sanitary sewer piping throughout
Response: We were hopeful the existing piping could be used but the deep freeze winter we had was no match for the pipes. We have elected to fully replace.
 - **#191-2026** Approving Change Order Number SIXTEEN Dated July 23, 2026, for the 2025 Emergency Operations Center Renovations Project - \$3,423.94 costs associated with replacement of steel stud framing between bathrooms 17 and 21
Response: The steel framed wing walls between two of the dorm room bathrooms had completely rotted away and require replacement.
 - **#192-2026** Approving Change Order Number SEVENTEEN Dated July 24, 2026, for the 2025 Emergency Operations Center Renovations Project - \$-19,044.88 credit associated with replacement of the domestic water line.
Response: The Borough Water Utility will be completing the replacement of the water line instead of the contractor, giving us a credit.

- Membership Recruitment Letter- Roughly 344 emails sent
 - Followed up via text contacts and door to door businesses -24 payments received via Zeffy.
 - Steve will provide details in the Treasurers Report
- Treasures Report
- JCTA Minutes Summaries -July summary attached
- NJReal- <https://www.thesandpaper.net/articles/new-jersey-mayors-group-getting-real/>
- 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
- New Business-
 - Waterfront Development- CAFRA Application 550 Leeward Avenue-Liberty Thorofare-Deb—Update
 - Zoom Options-Free -Update-
 - Google Meet
 - Microsoft Teams