



Via Zoom: (If needed)

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Meeting ID: 817 7743 3886

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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 (4.10.2023 & 4.27.2023) UPDATE: From those who attended.

6. OPRA REQUESTS:

- + BHTA Request #11-23- 2023 Municipal Budget, Audit Report & Annual Debt Statement
- + BHTA Request #12-23- Requesting LUB Applications, Resolutions Filed Maps and Minutes from the Major Subdivision at the Towne Club Condominiums. (For the purpose of understanding the parking area across from the Holiday Snack Bar)
- + 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 #14-23- Requesting any/all random Compliance Reports for any/all commercial properties from the Borough Zoning Department, Code Enforcement Officer and Police Department for time period of May 1, 2022, through September 1, 2022. AND list of or copies of all summons' issued to any/all commercial businesses in 2021 and 2022.
- + BHTA Request #15-23- Requesting employee contract for Sherry Mason from 2021, 2022, and 2023.

7. OFFSHORE WIND TURBINE UPDATE: Congressman Jeff Van Drew successfully passed an Amendment in Congress requiring reports on all adverse effects of offshore wind. (handout)

8. MEMBERSHIP DRIVE: All

- ✚ Huge Thank you to Bill Burris and Lisa for printing and folding the tri-fold brochures.



9. OLD BUSINESS: All

- ✚ Bylaws to be updated.

10. NEW BUSINESS:

11. FOR THE GOOD OF THE ORDER: All

12. NEXT MEETING ANNOUNCEMENT: June 3, 2023, at 9AM

13. ADJOURN