



REGULAR MEETING

1. CALL TO ORDER

2. ROLL CALL

3. MOTION: to dispense with the reading of the minutes of the March 4, 2023, Meeting and approve same as recorded in the minutes book.

4. TREASURERS REPORT: David White

5. BEACH HAVEN COUNCIL MEETING (3.13.2023 & 3.30.2023) UPDATE: From those who attended.

6. OPRA REQUESTS:

✚ BHTA Request #08-23- CAFRA Extension for Land Use Applicant MIH Coastal Holdings, LLC (Queen City Marina)

✚ BHTA Request #09-23- Requesting Pump Out Reports from all marinas from 2021 and 2022.

✚ BHTA Request #10-23- Requesting:

- ❖ Land Use Board meeting minutes and complete transcript from the February 3, 2020, meeting held at the Surflight Theatre for the Vernon Morrison project,
- ❖ Land Use Board meeting minutes and complete transcript of the March 2, 2020, meeting held at the LBI Historical Museum
- ❖ Signed Resolution #2019-21 for Land Use Board Applicant 525 Second Street, LLC.

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

✚ Waiting on Board Member update to complete the tri-fold brochure.

9. OLD BUSINESS: All

✚ Bylaws to be updated.

10. NEW BUSINESS:

11. FOR THE GOOD OF THE ORDER: All

12. NEXT MEETING ANNOUNCEMENT: May 6, 2023, at 9AM

13. ADJOURN