



REGULAR MEETING

1. CALL TO ORDER

2. RE-ORGANIZATION OF THE BOARD: Acceptance of the written resignation of Toni Gamils

3. ROLL CALL

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

5. TREASURERS REPORT: David White

6. BEACH HAVEN COUNCIL MEETING (2.13.2023 and 2.23.2023) UPDATE: From those who attended

7. OPRA REQUESTS:

- ✚ Ordinance #2022-25- Bond Ordinance Authorizing Renovations & Improvements to the emergency Operations Center
- ✚ Legal Fees paid to Borough Attorney Bruce Padulla for the years of 2020, 2021 & 2022.
- ✚ Resolution #217-2022- Authorizing Affordability Assistance Agreement between the Borough of Beach Haven and the owner of the Affordable Housing Unit #204 at Victoria Rose, 510 N Bay Avenue
- ✚ Ordinance #2023-05- Re-development Plan for Block 166.02 Lot 3- 400 N Bay Avenue and Block 170 Lot 2- 415 N. Bay Avenue
- ✚ Resolution # 35-2023- Authorizing Application to the DCA for a Recreation Grant for the construction of the Beach Haven Skate Park located at Walsh Field. We also received the DCA application for the basketball courts at Walsh Field.
- ✚ Resolution #61-2023- Authorizing Affordability Assistance Agreement between the Borough of Beach Haven and the owner of the Affordable Housing Unit #305 at Victoria Rose, 510 N Bay Avenue

In conjunction with this request, also requested:

- The Affordable Housing Inventory
- The Affordability Assistance Manual which dictates the program

7. OFFSHORE WIND TURBINE UPDATE: Congressman Jeff Van Drew is holding a meeting on March 16, 2023, at the Wildwood Convention Center. Time TBD

8. MEMBERSHIP DRIVE: All

- ✚ Jackie share REVISED BHTA Brochure

9. OLD BUSINESS: All

- ✚ Bylaws to be updated.

10. NEW BUSINESS:

11. FOR THE GOOD OF THE ORDER: All

12. NEXT MEETING ANNOUNCEMENT: April 1, 2023, at 9AM

13. ADJOURN