

## BHTA MEETING AGENDA ITEMS-FEBRUARY 7, 2026

1. Approval of January 3 Board Minutes
2. Board Membership Recruitment
  - Motion to approve the following nominees for Board Service
    - Merdith Hyland-See attached-Owner of Fourchette
    - Brian Carlin-UBS Financial Services
  - Discussion of Pending candidates
    - James Balbo
    - Lindsey Ryon Scarperi
  - Other candidate for consideration
    - Karen Rosania-Mr. Ts
3. BHTA Board Membership Dues
4. Website Update- John
  - All email contacts via Zeffy to be included for 2026 marketing letter received from Jackie.
  - Zeffy will be operationalized by mid month for 2026
  - Information related to links related to JCTA, BESS, NJReal, updated minutes, updated mission statement and updated fee structure sent to John Carullo for updating-In process
5. Membership Recruitment Letter-Approved-Issues for Discussion
  - Should signatories to the letter be all Board Members including those approved today?
  - Who should send the letter to the email addresses John/Deb has retained?
  - What would be the email messaging?

## 6. JCTA-SRSD Update

- The School Funding Reform Act aka the Sweeney Act ("SFRA), originally passed in 2018 & implemented in 2020, became fully functional in the 2024-25 school year. Under the SFRA, if a town wishes to leave its school district, only the taxpayers of that town and the town in the receiving school district participate in the referendum to decide.
- The first town to leave its school district under the SFRA was Sea Bright in a matter that went to the NJ Supreme Court. The court decided in favor of Sea Bright. Here is the link to the NJ Supreme Court case <https://www.njcourts.gov/cases/a-68-24>, which includes not only written material but also videos of the presentation to the court. Vito Gagliardi involved in the successful case.
- JCTA's role would be to recommend to our mayors that all towns commission a **non-binding feasibility study** that would explore all options around changing the island's relationship with SRSD. Cost 60-80K See attached press release. LBT agreed to participate by other towns declined including Beach Haven. Note: unanimity of all towns is not required to participate in the Study
- Discussion: Role of BHTA in discussions with Mayor Lambert-Discussion of Surf City approach
- See Sandpaper Article- JCTA Renews Funding Talk for Southern attached

7. Battery Energy Storage System Jim Ciulla- On January 19<sup>th</sup> provided BESS letter to politicians and local officials for website including attachments

8. Old Business-Increase awareness of residential tear down and pool installation-Climate control concerns-Update-Jack and Jeannie

9. LBT Snow Removal Policy

10. Treasures Report

11. JCTA - January 5 and February 2 Meeting Summaries attached.