

September 11, 2017

The regular meeting of the Mayor and Council of the Borough of Bay Head was held on September 11, 2017 at 7:00 pm in the New Borough Hall, 83 Bridge Avenue, Bay Head, New Jersey.

Mayor Curtis called the meeting to order and welcomed everyone and asked everyone to stand and join in the Pledge of Allegiance to the Flag.

Mayor Curtis read the following statement:

Ladies and gentlemen, pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this meeting has been given. This meeting is listed on a schedule of meetings of this Governing Body which was posted on the bulletin board at 83 Bridge Avenue on March 13, 2017 was published in *The Ocean Star* on March 17, 2017 and the *Asbury Park Press* on April 12, 2017.

The roll was called for attendance. Present were Mayor Curtis and Councilmembers Barnes, Glass, Magory, Lyons and Jean Cipriani, Borough Attorney. Councilmember Green and Hein were absent.

Councilmember Barnes moved to approve the regular minutes of August 21, 2017. The motion was seconded by Councilmember Glass and passed on roll call vote. YEAS: Barnes, Glass, Magory, Lyons. NAYS: None.

Mayor Curtis: I would like to remind everyone that Bulk Pick-Up will be on Monday, October 2nd. You may put out up to five items.

As of October 1st we will go to once a week garbage pickup. South of Bridge will be on Monday and north of Bridge will be on Thursday.

Mayor Curtis called for Reports of Standing Committees.

Councilmember Barnes, read the Construction Official, Zoning and Rental/Transfer Reports for the month of August. Copies of the report are attached to these minutes.

Councilmember Barnes, Legal and Planning: We continue to draft different things, review personnel matters and general business.

Councilmember Glass, Public Safety, read the Police and Fire Company report for the month of August. A copy of the report is attached to these minutes.

Fire Safety Tip of the Month:

It's Hurricane Season! ***Be prepared and ready to take action in a moments notice. ***Your Life May Depend On It!

The Fire Department had a successful Clam Bake. The Police Department has been very busy.

Councilmember Magory, Public Works: We are working on the Recycle Center in preparation of the paving project this October. We have notified a number of homeowners to prune their trees to prevent our snow plow from damaging them. We are also working on grants for roadways.

Councilmember Lyons, Finance: We have been working on salaries for 2018. In the past years we haven't had them approved until June. By doing it now we hope to make the budgeting process easier. Tonight a Resolution will be offered for approval for 2018 salaries for non-union employees. I have no report from the Technology Committee.

Mayor Curtis called for Clerk's Correspondence.

Ms. Applegate offered the following request:

Request from Duffy Keer for permission to close Maple Drive Between West Lake Avenue and Holly Avenue on Friday, September 29th from 4 to 10 pm for their sons rehearsal dinner.

Request from Seaweeders Garden Club of Bay Head and Mantoloking to use the Public Works Garage for their Annual May Day workshop on April 30, 2018 from 12 to 4 pm.

Request from Point Pleasant Beach High School PTO to have the Residents of Bay Head participate in their Town Wide Garage Sale On Saturday, October 7th with rain date of Sunday, October 8th.

Councilmember Glass moved to approve the request which was seconded by Councilmember Barnes and passed on roll call vote. YEAS: Barnes, Glass, Magory, Lyons. Nays: None.

Mayor Curtis called for Unfinished Business, there was none.

Mayor Curtis called for New Business and Resolutions.

Councilmember Lyons offered Resolution 2017-118 providing for the insertion of a Special Item of Revenue in the Budget of the Borough of Bay Head pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) Pedestrian Safety Grant - \$11,000.00.

Councilmember Lyons offered Resolution 2017-119 authorizing the Cancellation of Sewer Billing.

Councilmember Barnes offered Resolution 2017-120 authorizing the Planning Board to provide an Advisory Opinion Pursuant to N.J.S.A. 40:55D-25.

Councilmember Lyons offered Resolution 2017-121 providing for Salaries and Compensation of Borough Officials and Employees for 2018.

Councilmember Magory offered Resolution 2017-122 authorizing the release of a Performance Bond posted by M & M Construction Co. conditioned on the acceptance of a Maintenance Bond.

Councilmember Glass offered Resolution 2017-123 authorizing payment to Employees for Hours of Accrued Compensatory Time from the budgetary provision approved as Police Salary and Wages.

Councilmember Barnes moved the above resolutions be adopted. The motion was seconded by Councilmember Magory and passed on roll call vote: YEAS: Barnes, Glass, Magory, Lyons. NAYS: None. A copy of each resolution is attached to these minutes.

Mayor Curtis opened the meeting to the public.

Joanne Pehlivanian, 322 Western Avenue: In reference to the once a week garbage pickup announcement – is this going to be the norm?

Mayor Curtis: We only had once a week pickup last fall/winter. We didn't receive enough complaints to go back to twice a week year round. The contract only allows once a week from October 1st to March 31st.

Ms. Pehlivanian: I am not so sure I like it this way.

Councilmember Glass: We asked the residents to let us know if they preferred twice a week over once a week.

Ms. Pehlivanian: You don't have that many attending these meetings – I must have missed that meeting.

Jacqueline Keer, 138 Grove Street: The Bay Head School has teachers parking on Grove Street. There are only two houses with driveways so this is very difficult for us. Could you please ask them to have the teacher's park in the rear or at the end of Grove by the school field. There is a lot of chaos with cars coming and going, children jumping out of cars and parents talking to each other or on their phones.

Mayor Curtis: We don't have any control over the school but we will mention your suggestion to them. Our police have discussed these issues with them.

Lt. Hoffman: A letter will go out to parents making them aware of the issues of dropping off and picking up their children.

Char Charlton, 18 Harris Street: This is the second meeting without a report from Parks, Grounds and Recreation. Is there a way to ask the Chair to send a report to be read in their absence?

Mayor Curtis: Yes, and I think you have mentioned this before.

Ms. Charlton: What is the \$11,000 Pedestrian Safety Grant being used for?

Lt. Hoffman: The enforcement of pedestrian rules. We have a full year to use it.

Ms. Charlton: I love what you are doing – love the bike police.

There being no further comments Councilmember Lyons moved to approve the vouchers for payment, which motion was seconded by Councilmember Magory and passed on roll call vote. YEAS: Barnes, Glass, Magory, Lyons. NAYS: None. A list of vouchers is attached to these minutes.

Councilmember Glass offered the following Resolution to go into executive session.

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Bay Head, in the County of Ocean, State of New Jersey, as follows:

1. The public shall be excluded from discussions of an actions upon the hereinafter specified subject matter.
2. The following subject involve:
Potential Litigation and Legal
3. It is anticipated at this time the above subject matters will not be made public.
4. This Resolution shall become effective immediately. No action will be taken following the session.

Councilmember Glass moved this resolution be approved. The motion was seconded by Councilmember Magory and passed on roll call vote. YEAS: Barnes, Glass, Magory Lyons. NAYS: None.

The Governing Body went into Executive Session at 7:30 pm. At 7:50 pm the Governing Body came out of Executive Session and resumed the meeting.

Ms. Cipriani stated the Council had added Personnel to their discussion in Executive Session.

There being no further business Mayor Curtis adjourned the meeting.

Patricia M. Applegate, Municipal Clerk

William W. Curtis, Mayor

