

**JANUARY 2, 2018
REORGANIZATION/REGULAR MEETING**

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CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL – ATTENDANCE

OATHS OF OFFICE

MEMBERS OF COUNCIL

**Jennifer Barnes-Gambert
Brian Magory**

BAY HEAD FIRE COMPANY

**Stephen Fitzpatrick, Chief
James Nolan, Assistant Chief
Will Jamarino, Captain
Jessie Uhl, Lieutenant
Glen Brown, Lieutenant**

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**COUNCIL ELECTS A COUNCIL PRESIDENT FOR THE YEAR
2018**

**MAYOR’S APPOINTMENTS OF CHAIRPERSONS OF THE
COUNCIL STANDING COMMITTEES AND MEMBERS OF THE
COUNCIL STANDING COMMITTEES**

MOTION TO APPROVE THE MAYOR’S APPOINTMENTS

MAYOR’S APPOINTMENTS TO THE PLANNING BOARD

Class II	Christopher Parlow	One year term
Class IV	Kathleen Tell	Four year term
Class IV	Thomas S. Charlton	Four year term
Alternate #2	John Henry Morris	Two year term
Alternate #4	Richard McGoey	Two year term

MOTION BY A MEMBER OF COUNCIL TO APPOINT COUNCIL'S REPRESENTATIVE TO THE PLANNING BOARD

MAYOR'S APPOINTMENTS TO THE ENVIRONMENTAL COMMISSION

Carol Tassini

Three year term

MOTION TO APPROVE MAYOR'S APPOINTMENT TO THE ENVIRONMENTAL COMMISSION

MOTION BY A MEMBER OF COUNCIL TO APPOINT COUNCIL'S REPRESENTATIVE TO THE ENVIRONMENTAL COMMISSION

APPROVAL OF MINUTES – DECEMBER 4, 2017

PROCLAMATION

Radon Action Month

REPORT OF STANDING COMMITTEES

PARKS, GROUNDS AND RECREATION

PUBLIC SERVICES

**Zoning Officer and Construction Official Report
Energy Aggregation Update, Radon Action Month**

LEGAL AND PLANNING

PUBLIC SAFETY

Police, Code Enforcement and Fire Department Report

PUBLIC WORKS

FINANCE

ORDINANCE, FIRST READING

COUNCILMEMBER BARNES – ORDINANCE 2018-01

**AN ORDINANCE OF THE BOROUGH OF BAY HEAD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
PROHIBITING APPROVAL OF APPLICATIONS WITHIN
THE BOROUGH OF BAY HEAD THAT REQUIRE BOROUGH
GOVERNMENT APPROVAL WHICH ARE VIOLATIVE OF
FEDERAL LAW AND AMENDING CHAPTER 147 SO AS TO
PROHIBIT SALE OR DISPENSING OF MARIJUANA OR ANY
CANNABIS-BASED PRODUCTS**

NEW BUSINESS AND RESOLUTIONS

RESOLUTION 2018-01 – APPOINTING ATTORNEY

RESOLUTION 2018-02 – APPOINTING AUDITOR

**RESOLUTION 2018-03 – APPOINTING SPECIAL COUNSEL –
COAH MATTERS**

RESOLUTION 2018-04 – APPOINTING PROSECUTOR

**RESOLUTION 2018-05 – APPOINTING ALTERNATE
PROSECUTOR**

**RESOLUTION 2018-06 – PROVIDING DATES OF BOROUGH
COUNCIL MEETINGS AND DESIGNATING OFFICIAL
NEWSPAPER**

**RESOLUTION 2018-07 –FIXING THE RATE OF INTEREST TO BE
CHARGED ON DELINQUENT TAXES OR ASSESSMENTS**

**RESOLUTION 2018-08 – APPOINTING MUNICIPAL SEARCH
OFFICIERS**

**RESOLUTION 2018-09 - AUTHORIZING THE TAX ASSESSOR TO
FILE AN ASSESSOR’S APPEAL TO CORRECT CERTAIN ERRORS
MADE ON ASSESSMENTS**

**RESOLUTION 2018-10 – AUTHORIZING CERTAIN PEOPLE TO
SIGN BOROUGH CHECKS**

**RESOLUTION 2018-11 – APPROVING THE CASH MANAGEMENT
PLAN OF THE BOROUGH OF BAY HEAD**

**RESOLUTION 2018-12 – AUTHORIZING CANCELLATION OF
MINIMAL BALANCES AND OVERPAYMENTS**

**RESOLUTION 2018-13 – AUTHORIZING CANCELLATION OF
MISCELLANEOUS CHARGES AND OUTSTAND CHECKS**

**RESOLUTION 2018-14 –PERMITTING PRE-PAYMENT OF
CERTAIN ITEMS**

**RESOLUTION 2018-15 –APPROVING TEMPORARY BUDGET FOR
2018**

**RESOLUTION 2018-16 – APPOINTING ROBERTA A. BURZE AS
PUBLIC DEFENDER**

**RESOLUTION 2018-17 – APPOINTING CARMINE R. VILLANI,
ESQ. AS ALTERNATE PUBLIC DEFENDER**

**RESOLUTION 2018-18 – AMENDING RESOLUTION 2017-121
PROVIDING FOR PAYMENT OF SALARIES AND
COMPENSATION OF BOROUGH OFFICIALS AND EMPLOYEES
FOR 2018**

**RESOLUTION 2018-19 – AUTHORIZING THE REAPPOINTMENT
OF JOY BRAGEN-EDLY AS RECYCLING COORDINATOR**

**RESOLUTION 2018-20 – AUTHORIZING THE EXECUTION OF A
SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH
OF BAY HEAD AND THE TOWNSHIP OF FREEHOLD FOR
INFORMATION TECHNOLOGY SERVICES**

RESOLUTION 2018-21 – APPOINTING ENGINEER

RESOLUTION 2018-22 – POLICE CHIEF SALARY FOR 2018

**RESOLUTION 2018-23 – PROVIDING FOR SALARIES AND
COMPENSATION OF THE POLICE DEPARTMENT FOR 2018**

**RESOLUTION 2018-24 – AUTHORIZING THE EXECUTION OF A
CONTRACT WITH JOHN NEARY FOR ANIMAL CONTROL
SERVICES FOR THE BOROUGH OF BAY HEAD**

**RESOLUTION 2017-25 – AUTHORIZING THE EXECUTION OF AN
EMPLOYMENT AGREEMENT WITH WILLIAM ANTONIDES, JR.
AS CHIEF FINANCIAL OFFICER**

**RESOLUTION 2018-26 – AUTHORIZING THE EXECUTION OF A
SCHEDULE “C” AGREEMENT WITH THE COUNTY OF OCEAN
FOR 2018**

**RESOLUTION 2018-27 – AUTHORIZING REIMBURSEMENT TO
WILLIAM FURZE FOR EXPENSES INCURRED DUE TO SEWER
BLOCK UNDER STREET AT 2 WYNDHAM DRIVE, BAY HEAD,
NEW JERSEY**

**RESOLUTION 2018-28 – ACCEPTING THE RETIREMENT OF
DOUGLAS S. APPLGATE, ROBERT HOFFMAN, JR. AND
CHARLES TILLSON AND AUTHORIZING PAYMENT OF
ACCUMULATED LEAVE TIME**

**MOTION TO APPROVE RESOLUTIONS
PUBLIC DISCUSSION ON RESOLUTIONS
VOTE ON THE MOTION**

**PUBLIC DISCUSSION
APPROVAL OF VOUCHERS
MOTION TO ADJOURN**