

AGENDA
December 3, 2018

Call to Order/Welcoming Statement

Pledge of Allegiance to the Flag

Open Public Meeting Act Statement

Roll Call – Attendance

Approval of Minutes – November 5, 2018

**Councilmember Glass – Resolution 2018-149
Appointing Joseph K. Kraus as Full-Time Provisional Police Officer**

Oath of Office – Joseph K. Kraus

Committee Reports

Public Services

**Construction Official, Zoning and Code Enforcement
Monthly Report**

Legal and Planning

Public Safety

**Police Department, OEM and Bay Head Fire Co. Monthly
Report**

Public Works

Public Works Report

Parks, Grounds and Recreation

Bay Head Environmental Commission Annual Report

Finance and Technology Committee

Borough Administrator

Clerk's Correspondence – On Consent

**Application for Raffles License for Off Premise 50/50
from Big Brothers Big Sisters of Ocean County, Inc. for
an event to be held at the Bay Head Yacht Club on April
12, 2019 drawing at 10:00 pm**

**Request from Kiersten Ottmer to use Centennial Park on
Sunday, December 8, 2019 from 1:30 and 4:30 pm for a
wedding ceremony with live music (acoustic guitar few
minutes at the start of the ceremony). They would like to
set up 100 chairs**

Motion: Second: Vote

Resolutions – On Consent

**Councilmember Lyons - Resolution 2018-150
Amending Resolution 2018-123 Providing for Salaries and
Compensation of the Police Department of the Borough of
Bay Head for 2018**

**Councilmember Glass – Resolution 2018-151
Authorizing the Bay Head Police Department to Participate
in the Defense Logistics Agency, Law Enforcement Support
Office 1033 Program to enable the Bay Head Police Department
to Request and Acquire Excess Department of Defense Equipment**

**Councilmember Lyons – Resolution 2018-152
Authorizing 2018 Municipal Budget Transfer**

**Councilmember Lyons – Resolution 2018-153
Providing for Salaries and Compensation of Borough Officials
and Employees for 2019**

Motion: Second: Public Comment: Vote

Ordinance, Second Reading, Public Hearing: Vote

Councilmember Barnes - Ordinance 2018-15

**ORDINANCE OF THE BOROUGH OF BAY HEAD, COUNTY
OF OCEAN, STATE OF NEW JERSEY, AMENDING AND
SUPPLEMENTING CHAPTE 177 OF THE BOROUGH CODE
ENTITLED “PEDDLING AND SOLICITING”**

Motion: Second: Public Hearing: Vote

Councilmember Lyons – Ordinance 2018-16

**AN ORDINANCE ESTABLISHING SALARY, WAGES,
HOLIDAYS, SICK LEAVE, VACATIONS AND OTHER
BENEFITS OF EMPLOYMENT OF CERTAIN OFFICIALS
AND NON-UNION EMPLOYEES OF THE BOROUGH OF
BAY HEAD, OCEAN COUNTY, NEW JERSEY, FOR THE
CALENDAR YEAR 2019 THROUGH 2022**

Motion: Second: Public Hearing: Vote

Unfinished Business

New Business

Public Discussion

Approval of Vouchers

Executive Session

NJ DEP State Aid Agreement

Adjournment