

**AGENDA
April 2, 2018**

Call to Order/Welcoming Statement

Pledge of Allegiance to the Flag

Open Public Meeting Act Statement

Roll Call – Attendance

Approval of Minutes – March 5, 2018

Proclamation

Child Abuse Prevention Month

Presentation

DART Coalition – RWJ Barnabus

Motion by Member of Council to Appoint Council’s Representative to the Environmental Commission

Ordinance, Second Reading, Public Discussion and Vote

Councilmember Lyons – Ordinance 2018-05

AN ORDINANCE OF THE BOROUGH OF BAY HEAD, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO EXCEED THE 2018 MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40a:45.14)

Motion: Second: Public Hearing: Vote

**Councilmember Lyons – Resolution 2018-55
Budget to be Read by Title Only**

Motion: Second: Vote

**Councilmember Lyons – Resolution 2018-56
Authorize Self-Examination of 2018 Budget**

Motion: Second: Vote

Public Hearing of the 2018 Municipal Budget

William E. Antonides, Jr., CFO

**Councilmember Lyons – Resolution 2018-57
Amend 2018 Municipal Budget**

Motion: Second: Vote

**Councilmember Lyons – Resolution 2018-58
Adopt 2018 Municipal Budget**

Motion: Second: Vote

Committee Reports

Public Services

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

Legal and Planning

Public Safety

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

Public Works

Parks, Grounds and Recreation

Finance & Technology Committee

Borough Administrator

**Grant from NJDOT Fiscal Year 2018 Municipal Aid
Program for Osborne Avenue Curb & Sidewalk
Reconstruction in the amount of \$240,000.00**

**October 2018 NFIP Mitigation Deadline
Sandy Substantial Damaged Structures**

Clerk's Correspondence – On Consent

**Request from Eric Beyer, Owner of Beach House Classic
Boardshop for permission to have their Annual Old School
Surfboard Display in front of 517 Main Avenue, Sunday
April 22nd from 8 am to 5 pm.**

Motion: Second: Vote

Resolutions – On Consent

**Councilmember Glass – Resolution 2018 –59
Appointing Class I Special Law Enforcement Officers for the
Borough of Bay Head and Authorizing Attendance at Ocean
County Police Academy**

**Councilmember Lyons – Resolution 2018-60
Reappointing William E. Antonides, Jr., as Part-Time
Chief Financial Officer**

**Councilmember Lyons – Resolution 2018-61
Resolution to Cancel General Capital Improvement
Authorizations**

**Councilmember Magory – Resolution 2018-62
Authorizing the Execution of a Shared Service Agreement with
The Brick Township Municipal Utilities Authority for Services
Relating to the Borough’s Sanitary Sewage Collection System**

**Councilmember Magory – Resolution 2018-63
Authorizing the Execution of a Service Contract with Schindler
Elevator for Service and Maintenance of the Elevator in the
Municipal Building**

Motion: Second: Public Comment: Vote

Ordinance, Second Reading, Public Discussion and Vote

Councilmember Barnes – Ordinance 2018-03

**ORDINANCE OF THE BOROUGH OF BAY HEAD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING CHAPTER 126 OF THE MUNICIPAL
CODE OF THE BOROUGH OF BAY HEAD, ENTITLED
“FLOOD DAMAGE PREVENTION”**

Motion: Second: Public Hearing: Vote

Councilmember Lyons – Ordinance 2018-04

**AN ORDINANCE OF THE BOROUGH OF BAY HEAD,
IN THE COUNTY OF OCEAN, NEW JERSEY, AMENDING
ORDINANCE NO. 2017-07 OF THE BOROUGH FINALLY
ADOPTED JULY 10, 2017 TO ELIMINATE THE NJDOT
GRANT FOR CLAYTON AVENUE SIDEWALKS AND TO
INCREASE THE BONDS AND NOTES AUTHORIZED FROM
\$411,350 TO \$601,350**

Motion: Second: Public Hearing: Vote

Councilmember Barnes – Ordinance 2018-06

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

Motion: Second: Public Hearing: Vote:

Councilmember Barnes – Ordinance 2018-07

AN ORDINANCE OF THE BOROUGH OF BAY HEAD, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE MUNICIPAL CODE OF THE BOROUGH OF BAY HEAD, SO AS TO AMEND CHAPTER 174, ENTITLED “PEACE AND GOOD ORDER”

Motion: Second: Public Hearing: Vote:

Councilmember Hein – Ordinance 2018-08

AN ORDINANCE OF THE BOROUGH OF BAY HEAD, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE BOROUGH CODE OF THE BOROUGH OF BAY HEAD, SO AS TO AMEND CHAPTER 114 ENTITLED “FEES”

Motion: Second: Public Hearing: Vote:

Ordinance, First Reading

Councilmember Lyons – Ordinance 2018-09

AN ORDINANCE OF THE BOROUGH OF BAY HEAD, COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR THE CONSTRUCTION OF OSBORNE AVENUE SIDEWALKS AND CURBS INCLUDING RELATED EXPENSES IN AND FOR THE BOROUGH OF BAY HEAD AND APPROPRIATING \$300,000 THEREFORE AND PROVIDING FOR THE ISSURANCE OF \$60,000 IN BONDS OR NOTES OF THE BOROUGH OF BAY HEAD TO FINANCE THE SAME

Motion: Second: Vote: Public Hearing and Final Adoption Scheduled for May 7, 2018

Councilmember Barnes – Ordinance 2018-10

ORDINANCE OF THE BOROUGH OF BAY HEAD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE BOROUGH CODE OF THE BOROUGH OF BAY HEAD, SO AS TO CREATE CHAPTER 134 OF THE BOROUGH CODE ENTITLED, “INVASIVE PLANT SPECIES”

Motion: Second: Vote: Public Hearing and Final Adoption Scheduled for May 7, 2018

Unfinished Business

New Business

Letter from the Bay Head Business Association requesting permission to install a sign for Centennial Park at the entrance to the Parking Lot

Public Discussion

Approval of Vouchers

Adjournment