

**AGENDA
May 7, 2018**

Call to Order/Welcoming Statement

Pledge of Allegiance to the Flag

Open Public Meeting Act Statement

Roll Call – Attendance

Approval of Minutes – April 2, 2018

Mayor Curtis – Appointment of Membership into the Bay Head Fire Department Fire Police – Peter Doane

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

Clerk's Correspondence – On Consent

Request from Point Pleasant First Aid and Emergency Squad for permission to hold two coin toss events at the intersection of Bridge and Lake Avenue on Saturday, June 16th and August 18th from 9 am to 4 pm

Request from Bay Head Business Association for permission to hold a town wide sidewalk sale in front of their business locations every third Friday and Saturday of every month from 10 am to 5 pm, June 15th through October 19th

Request from Bay Head Business Association for permission to hold their Farmers Market in grass area next to Manasquan Bank every Thursday from June 7th through September 27th from 3 to 7 pm

Request from Steve Kimbrough to exhibit paintings of Sarah Kimbrough “A Salute to Sailing” in the front lobby of Borough Hall from Sunday, July 29th until August 9th with a reception on August 5th

An application for Raffles License from Church of the Sacred Heart for Off-Premise 50/50 cash raffle with drawing to be held on September 3, 2018 at 9 am on the church grounds

An application for Raffles License from Bay Head Fire Co. #1 for Off-Premise 50/50 cash raffle with drawing to be held on August 18, 2018 at 4 pm at the Firehouse

An application for Raffles License from Bay Head Fire Co. #1 for On-Premise 50/50 cash raffle with drawings to be held on August 18, 2018 at 1, 2 and 3 pm

Request from St. Paul’s United Methodist Church to use Centennial Park on Sunday mornings from June 3 thru September 2, 2018 from 7 to 9:30 am for early worship services

Motion: Second: Vote

Resolutions – On Consent

**Councilmember Glass - Resolution 2018-64
Authorizing Submission and Acceptance of Grant Application to the New Jersey Department of Highway Traffic Safety for the FY 2019 Pedestrian Safety Grant**

**Councilmember Glass – Resolution 2018-65
Authorizing Submission of the Statewide Grant Click It or Ticket 2018 Seal Belt Mobilization**

**Councilmember Barnes – Resolution 2018-66
Certification of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions under Title VII of the Civil Right Act of 1964”**

**Councilmember Glass – Resolution 2018-67
Authorizing Payment to Employees for hours of Accrued Compensatory Time from the Budgetary Provision Approved as Police Salary and Wages**

**Councilmember Lyons – Resolution 2018-68
Authorizing the Borough to enter into a Cooperative Pricing Agreement with the Township of Stafford for Member Participation in the Stafford Township Cooperative Pricing System (33-OCCPS)**

**Councilmember Barnes – Resolution 2018-69
Designating Certain Parking Spaces within the Municipal
Parking Lot for Restricted Use as per 222-14B of the Code of
the Borough of Bay Head**

**Councilmember Lyons – Resolution 2018-70
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)**

**Councilmember Hein – Resolution 2018-71
Appointing Todd J. Morgano as Alternate Part-Time Sub-Code
Plumbing Inspector for the Borough of Bay Head**

**Councilmember Barnes – Resolution 2018-72
Appointing Douglas S. Applegate Emergency Management
Coordinator**

**Councilmember Cornell – Resolution 2018-73
Opposing Offshore Oil and Gas Exploration and Drilling
Activities that would affect the Atlantic Ocean and the Coast
of New Jersey**

**Councilmember Magory – Resolution 2018-74
Authorizing the Sale of Surplus Property No Longer Needed
For Public Use VIA Internet Auction Website**

**Councilmember Magory – Resolution 2018-75
Appoint Waleed M. Ebeid as Seasonal Laborer**

**Councilmember Magory – Resolution 2018-76
Awarding a Parts & Labor Contract for Services to the Heating
And Air Conditioning Units in the Municipal Building to NJRHS
Commercial Services in the amount of \$3,099.60**

**Councilmember Lyons – Resolution 2018-77
Amending Resolution 2017-121 Providing for Salaries and
Compensation of Borough Officials and Employees for 2018**

**Councilmember Hein – Resolution 2018-78
Denying Verizon Wireless' Request to Use the Utility Poles
Erected within the Public Right of Way**

**Councilmember Lyons – Resolution 2018-79
Capital Budget Amendment**

**Councilmember Lyons – Resolution 2018-80
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) – Click It or Ticket - \$5,500.00**

**Councilmember Hein – Resolution 2018-81
Approving the Municipal Public Access Plan**

**Councilmember Glass – Resolution 2018-82
Designating Patrolman Robert K. Sherman as Detective in the
Borough of Bay Head Police Department**

Motion: Second: Public Comment: Vote

**Ordinance 2018-03 for Vote only (Second Reading and Public Hearing
was held on April 2, 2018)**

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”**

VOTE

Ordinance , Second Reading, Public Hearing: Vote

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 APPROPRIAING
\$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: Public Hearing: Vote

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: Public Hearing: Vote

Ordinance, First Reading

Councilmember Barnes – Ordinance 2018-11

ORDINANCE OF THE BOROUGH OF BAY HEAD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 104 OF THE BOROUGH CODE, ENTITLED “CONSTRUCTION CODES, UNIFORM” SO AS TO ADJUST THE FEES CHARGED FOR THE ISSUANCE OF VARIOUS PERMITS

Motion: Second: Vote: Public Hearing and Final Adoption Scheduled for June 4, 2018

Councilmember Lyons – Ordinance 2018-12

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF BAY HEAD, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$185,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$175,750 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

Motion: Second: Vote: Public Hearing and Final Adoption Scheduled for June 4, 2018

Unfinished Business

New Business

Public Discussion

Approval of Vouchers

Adjournment