

AGENDA
June 4, 2018

Call to Order/Welcoming Statement

Pledge of Allegiance to the Flag

Open Public Meeting Act Statement

Roll Call – Attendance

Councilmember Barnes – Resolution 2018-92

**Appointing James J. Gluck, Esq. as Municipal Judge of the Court
for the Borough of Bay Head**

Oath of Office

Approval of Minutes – May 7, 2018

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 New Logic Marine Science Camp to meet at
Centennial Park July 16th-20th and August 20th-24th**

**Request from Bay Head Historical Society to use Borough
Hall meeting room on Saturday June 23, 2018 9am to 12 noon
for their General Meeting**

**An application for Raffles License from the Women's Guild of All
Saints Church for On-Premise Gift Raffle and 50/50 Cash Raffle
with drawing to be held at the Bay Head Yacht Club on July 26,
2018 from 11:30 am to 3 pm**

Motion: Second: Vote

Resolutions – On Consent

**Councilmember Barnes- Resolution 2018-83
Resolution Opposing the Enactment of Legislation to Legalize
The Recreational Use and Sale of Marijuana**

**Councilmember Barnes – Resolution 2018-84
Approving the Renewal of a Club License Issued to Bay Head
Yacht Club, Inc. for the 2018/2019 License Term**

**Councilmember Barnes – Resolution 2018-85
Approving the Renewal of a Plenary Retail Distribution License
Issued to Burke’s Market, LLC for the 2018/2019 License Term**

**Councilmember Barnes – Resolution 2018-86
Approving the Renewal of a Plenary Retail Distribution License
Issued to And Bottles Too, Inc. for the 2018-2019 License Term**

**Councilmember Barnes – Resolution 2018-87
Approving the Renewal of a Plenary Retail Consumption License
Issued to Shoppers Wharf, LLC t/a Charlie’s**

**Councilmember Lyons – Resolution 2018-88
Certification of the Annual Audit**

**Councilmember Magory – Resolution 2018-89
Enter into a Cooperative Pricing Agreement with the Educational
Services Commission of New Jersey for Member Participation in
CO-OP #65MCESSCCPS**

**Councilmember Magory – Resolution 2018-90
Awarding a Professional Services Contract to Remington &
Vernick Engineers to provide Design, Administration and
Observation Services for the NJDOT 2018 Municipal Aid
Project – Osborne Avenue Sidewalks in the Amount not to
Exceed \$60,651.00**

**Councilmember Magory – Resolution 2018-91
Authorizing the Purchase of a 2018 Kubota for the Bay Head
Public Works Department from Cherry Valley Tractor Sales
Under the Educational Services Commission of New Jersey
Cooperative Pricing System**

**Councilmember Hein – Resolution 2018-93
Awarding a Professional Services Contract to Mott MacDonald
Engineers to Provide Development Application Assistance and
Other Engineering Services as a Non-Fair and Open Contract
Pursuant to the Provisions of N.J.S.A. 19:44A-20-5**

**Councilmember Lyons – Resolution 2018-94
Amending Resolution 2017-121 Providing for Salaries and**

Compensation of Borough Officials and Employees for 2018

Motion: Second: Public Comment: Vote

Ordinance, Second Reading, Public Hearing: Vote

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: Public Hearing: Vote

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: Public Hearing: Vote:

Ordinance, First Reading

Councilmember Glass – Ordinance 2018-13

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 222, ENTITLED, “VEHICLES AND TRAFFIC” TO ESTABLISH A LOADING ZONE ON BRIDGE AVENUE

Motion: Second: Vote: Public Hearing and Final Adoption is Scheduled for July 2, 2018

Unfinished Business

Municipal Building/ Police Department/ Centennial Park Sign

New Business

Public Discussion

Approval of Vouchers

Adjournment