

AGENDA
August 6, 2018

Call to Order/Welcoming Statement

Pledge of Allegiance to the Flag

Open Public Meeting Act Statement

Roll Call – Attendance

Approval of Minutes – Regular and Executive July 2, 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

Public Works Report

Parks, Grounds and Recreation

Finance & Technology Committee

Borough Administrator

Clerk's Correspondence – On Consent

Request from Point Pleasant First Aid and Emergency Squad to change the date for the coin toss from August 18th to August 25th. They didn't realize that the Bay Head Fire Company Clam Bake was for August 18th

Request from Tom Gage, President of the BHIA for permission to use the Courtroom in Borough Hall on August 29, 2018 from 7 to 9 pm for their annual meeting

Request from Andrea Booth for permission to close Cranberry Avenue from West Lake Avenue to Holly Avenue on Saturday, Sept. 1st from 5:30 to 9:30 pm for their annual block party

Request from Ma Deuce Deuce a nonprofit, local, veterans organization for a 22 kilometer walk fundraiser to go through a part of Bay Head on September 22, 2018

Request from Jersey Shore Relay to Benefit Special Olympics for Permission to run through Bay Head on Saturday, April 6, 2019

Motion: Second: Vote

Resolutions – On Consent

**Councilmember Magory - Resolution 2018-109
Approving a Change Order in the amount of \$1,082.25 for a Decrease in the Contract executed with Johnson Baran Corp. for Public Works Parking Lot Reconstruction**

**Councilmember Lyons – Resolution 2018-110
Extending the Grace Period for Payment of the Third Quarter Property Taxes**

**Councilmember Lyons – Resolution 2018-111
Authorizing the Return of a Street Opening Performance Bond Street Opening Permit - \$690.00, 420 Lake Avenue, Block 25, Lot 8**

**Councilmember Barnes – Resolution 2018-112
Authorizing the Execution of a Shared Services Agreement between the Borough of Bay Head and Bay Head Board of Education for a School Resource Officer**

**Councilmember Magory – Resolution 2018-113
Authorizing the Sale of Surplus Property No Longer Needed for Public Use VIA Internet Auction Website – 2006 Chevy ½ Ton Pickup Truck**

**Councilmember Lyons – Resolution 2018-114
Cancel Sewer Billing**

**Councilmember Cornell – Resolution 2018-115
Awarding a Professional Services Contract to Remington & Vernick Engineers to provide Engineering Services to Prepare and Submit a Barnegat Bay Watershed Water Quality Restoration Grant Application**

Motion: Second: Public Comment: Vote

Unfinished Business

New Business

Public Discussion

Approval of Vouchers

Executive Session –

**State Aid Agreement concerning Beach Replenishment Program
Personnel**

Adjournment