

**JANUARY 1, 2020**  
**REORGANIZATION/REGULAR MEETING**

~~~~~

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**OPEN PUBLIC MEETINGS ACT STATEMENT**

**ROLL CALL – ATTENDANCE**

**OATHS OF OFFICE**

**MAYOR**

**WILLIAM W. CURTIS**

**MEMBERS OF COUNCIL**

**DOUGLAS J. LYONS**  
**HOLLY MacPHERSON**

**OFFICERS OF BAY HEAD FIRE DEPARTMENT**

**JOSEPH TODISCO, CHIEF**  
**GLEN BROWN, DEPUTY CHIEF**  
**DAN GAESTEL, CAPTAIN**  
**ANDREW WELSH, 1<sup>ST</sup> LIEUTENANT**  
**MARK DREW, 2<sup>ND</sup> LIETENANT**  
**JACK GISINGE, CHIEF ENGINEER**  
**STEVE FITZPATRICK, SAFETY OFFICER**

~~~~~

**COUNCIL ELECTS A COUNCIL PRESIDENT FOR THE YEAR  
2020**

**MOTION: SECOND: VOTE**

**MAYOR’S APPOINTMENTS OF CHAIRPERSONS OF THE  
COUNCIL STANDING COMMITTEES AND MEMBERS OF THE  
COUNCIL STANDING COMMITTEES**

**MOTION TO APPROVE THE MAYOR’S APPOINTMENTS**

**MAYOR’S APPOINTMENTS TO THE PLANNING BOARD**

<b>Class II</b>	<b>Christopher Parlow</b>	<b>One year term</b>
<b>Class IV</b>	<b>Patricia Wojcik</b>	<b>Four year term</b>
<b>Class IV</b>	<b>R. Neil Devesty</b>	<b>Four year term</b>
<b>Class IV</b>	<b>Rick McGoey</b>	<b>One year term</b>
<b>Alternate #2</b>		<b>Two year term</b>
<b>Alternate #4</b>	<b>Heather Robertson</b>	<b>Two year term</b>

**MOTION BY A MEMBER OF COUNCIL TO APPOINT COUNCIL’S REPRESENTATIVE TO THE PLANNING BOARD**

**MAYOR’S APPOINTMENTS TO THE ENVIRONMENTAL COMMISSION**

<b>Dan Paulus</b>	<b>Three year term</b>
<b>Carol Tassini</b>	<b>Three year term</b>

**MOTION TO APPROVE MAYOR’S APPOINTMENT TO THE ENVIRONMENTAL COMMISSION**

**MOTION BY A MEMBER OF COUNCIL TO APPOINT COUNCIL’S REPRESENTATIVE TO THE ENVIRONMENTAL COMMISSION**

**APPROVAL OF MEETING MINUTES – DECEMBER 2, 2019**

**REPORT OF STANDING COMMITTEES**

**PARKS, GROUNDS AND RECREATION**

**PUBLIC SERVICES**

**LEGAL AND PLANNING**

**PUBLIC SAFETY**

**PUBLIC WORKS**

**FINANCE**

**ORDINANCE, FIRST READING**

**MOTION: SECOND: VOTE – PULBIC HEARING TO BE HELD ON FEBRUARY 3, 2020**

**NEW BUSINESS AND RESOLUTIONS**

**RESOLUTION 2020-01 – APPOINTING ATTORNEY**

**RESOLUTION 2020-02 – APPOINTING AUDITOR**

**RESOLUTION 2020-03 – APPOINTING SPECIAL COUNSEL –  
COAH MATTERS**

**RESOLUTION 2020-04 – APPOINTING PROSECUTOR**

**RESOLUTION 2020-05 –APPOINTING ENGINEER**

**RESOLUTION 2020-06 – APPOINTING PLANNING CONSULTANT**

**RESOLUTION 2020-07 – APPOINTING ALTERNATE  
PROSECUTOR**

**RESOLUTION 2020-08 – APPOINTING MOTT MacDONALD AS  
SPECIAL ENGINEERING CONSULTANT FOR THE BOROUGH OF  
BAY HEAD**

**RESOLUTION 2020-09 – APPOINTING MASER CONSULTING P.A.  
AS SPECIAL ENGINEERING CONSULTANT FOR THE BOROUGH  
OF BAY HEAD**

**RESOLUTION 2020-10 – APPOINTING REMINGTON & VERNICK  
ENGINEERS AS SPECIAL ENGINEERING CONSTULTANT FOR  
THE BOROUGH OF BAY HEAD**

**RESOLUTION 2020-11 - AUTHORIZING THE TAX ASSESSOR TO  
FILE AN ASSESSOR’S APPEAL TO CORRECT CERTAIN ERRORS  
MADE ON ASSESSMENTS**

**RESOLUTION 2020-12 – AUTHORIZING CERTAIN PEOPLE TO  
SIGN BOROUGH CHECKS**

**RESOLUTION 2020-13 – APPROVING THE CASH MANAGEMENT  
PLAN OF THE BOROUGH OF BAY HEAD**

**RESOLUTION 2020-14 – AUTHORIZING CANCELLATION OF  
MINIMAL BALANCES AND OVERPAYMENTS**

**RESOLUTION 2020-15 – AUTHORIZING CANCELLATION OF  
MISCELLANEOUS CHARGES AND OUTSTANDING CHECKS**

**RESOLUTION 2020-16 –PERMITTING PRE-PAYMENT OF  
CERTAIN ITEMS**

**RESOLUTION 2020-17 – APPOINTING ROBERTA A. BURZE AS  
PUBLIC DEFENDER**

**RESOLUTION 2020-18 – APPOINTING CARMINE R. VILLANI,  
ESQ. AS ALTERNATE PUBLIC DEFENDER**

**RESOLUTION 2020-19 – AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF BAY HEAD AND THE TOWNSHIP OF FREEHOLD FOR INFORMATION TECHNOLOGY SERVICES**

**RESOLUTION 2020-20– POLICE CHIEF SALARY FOR 2020**

**RESOLUTION 2020-21- AUTHORIZING THE EXECUTION OF 2020 ANNUAL SOFTWARE MAINTENANCE AGREEMENT WITH EDUMNDS & ASSOCIATES**

**RESOLUTION 2020-22 – AUTHORIZING THE EXECUTION OF AN EMPLOYMENT AGREEMENT WITH WILLIAM ANTONIDES, JR. AS CHIEF FINANCIAL OFFICER**

**RESOLUTION 2020-23 –REAPPOINTING JAMES J. GLUCK, ESQ. AS JUDGE OF THE MUNICIPAL COURT**

**RESOLUTION 2020-24 – APPOINTING CHRISTOPHER PARLOW AS COMMUNITY RATING SYSTEM COORDINATOR**

**RESOLUTION 2020-25 – APPOINTING CHRISTOPHER PARLOW AS SAFETY COORDINATOR**

**RESOLUTION 2020-26 – PROVIDING DATES OF BOROUGH COUNCIL MEETINGS AND DESIGNATING OFFICIAL NEWSPAPER FOR THE YEAR 2020**

**RESOLUTION 2020-27 – ESTABLISHING FEES, PENALTIES AND INTEREST FOR 2019**

**RESOLUTION 2020-28 – AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE OCEAN COUNTY BOARD OF HEALTH FOR ANIMAL FACILITY SERVICES**

**RESOLUTION 2020-29 – TEMPORARY BUDGET**

**RESOLUTION 2020-30 – APPOINTING MUNICIPAL SEARCH OFFICERS**

**RESOLUTION 2020-31 – APPOINTING ADAM CURTIS AS RECYCLING COORDINATOR**

**RESOLUTION 2020-32 – DESIGNATING LAWRENCE GILMAN, SUPERVISOR OF PUBLIC WORKS AS STORMWATER COORDINATOR**

**RESOLUTION 2020-33 – AUTHORIZING ELECTRONIC TRANSFER OF FUNDS**

**RESOLUTION 2020-34 – AUTHORIZING THE EXECUTION OF A CONTRACT WITH JOHN NEARY FOR ANIMAL CONTROL SERVICES**

**RESOLUTION 2020-35 – AFFIRMING A SUSTAINABLE JERSEY GREEN TEAM COMMITTEE**

**RESOLUTION 2020-36 – APPOINTING DIRECTOR/DEPUTY EMERGENCY MANAGEMENT COORDINATOR**

**RESOLUTION 2020-37 – APPOINTING JIF FUND COMMISSIONER AND ALTERNATE JIF FUND COMMISSIONER**

**RESOLUTION 2020-38 – APPOINT OFFICE OF EMERGENCY MANAGEMENT ROSTER FOR 2020**

**RESOLUTION 2020-39 – PROVIDING FOR SALARIES AND COMPENSATION OF THE ASSISTANT CHIEF FINANCIAL OFFICER OF THE BOROUGH OF BAY HEAD FOR 2020**

**RESOLUTION 2020-40 – AMENDING RESOLUTION 2019-140 PROVIDING FOR PAYMENT OF SALARIES AND COMPENSATION OF BOROUGH OFFICIALS AND EMPLOYEES FOR 2020**

**RESOLUTION 2020-41 – AUTHORIZING THE EXECUTION OF AGREEMENT FOR REIMBURSEMENT OF TRAINING COSTS FOR VARIOUS SPECIAL LAW ENFORCEMENT CLASS II OFFICES**

**RESOLUTION 2020-42 – AUTHORIZING THE RECEIPT OF BIDS FOR A LEASE OF A PORTION OF FOR THE INSTALLATION AND OPERATION OF TEMPORARY WIRELESS COMMUNICATIONS TOWER(S) AND APPURTENANCES**

**MOTION TO APPROVE RESOLUTIONS / SECOND PUBLIC DISCUSSION ON RESOLUTIONS VOTE ON THE MOTION**

**PUBLIC DISCUSSION**

**MOTION TO ADJOURN**