

**AGENDA**  
**June 1, 2020**

**Call to Order/Welcoming Statement**

**Pledge of Allegiance to the Flag**

**Open Public Meeting Act Statement**

**Roll Call – Attendance**

**Approval of Regular and Executive Minutes – May 4, 2020  
and Special Meeting – May 22, 2020**

**Budget Ordinance for Second Reading, Public Hearing and Final  
Adoption:**

**Ordinance 2020-07 entitled:**

**AN ORDINANCE OF THE BOROUGH OF BAY HEAD,  
OCEAN COUNTY, STATE OF NEW JERSEY, TO EXCEED  
THE 2019 MUNICIPAL BUDGET APPROPRIATIONS  
LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:  
45:14)**

**Motion: Second: Public Hearing: Vote**

**Adoption of 2020 Municipal Budget**

**Resolution 2020-89  
Budget to be Read by Title Only  
Motion: Second: Vote`**

**Public Hearing on 2020 Introduced Budget**

**Resolution 2020-90  
Amendment to 2020 Municipal Budget  
Motion: Second: Vote:**

**Resolution 2020-91  
Adopt 2020 Municipal Budget  
Motion: Second: Vote**

**Committee Reports**

**Public Services**

**Construction, Zoning Department and Code Enforcement  
Report for May**

**Public Works**

**Public Works May Report**

**Legal and Planning**

**Public Safety**

**Police and Fire Department Report for May**

**Parks, Grounds and Recreation**

**Finance & Technology**

**Borough Administrator**

**Clerk's Correspondence – On Consent**

**Application to Amend Raffles License from Meridian Health Foundation from May 29, 2020 to December 10, 2020 at 5 pm  
Due to COVID-19 – event to be held at the B.H.Y.C.  
Off Premise Merchandise Raffle  
Off Premise Merchandise Raffle  
Off Premise 50/50**

**Request from Zas Zas Stackles, Bay Head Business Association for the 2021 Art in the Park ...and Beyond event to be held on Sunday, June 27, 2021**

**Motion: Second: Vote**

**Resolutions – On Consent**

**Resolution 2020-92  
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 Rights Act of 1964"**

**Resolution 2020-93  
Self-Examination of Budget**

**Resolution 2020-94  
Authorizing the Tax Collector to Process Third Quarter "Estimated" Tax Bills, Due August 1, 2020**

**Resolution 2020-95  
Waiving Requirement for Claimant Certifications for Claims \$1,000 or Less During the Coronavirus Emergency**

**Resolution 2020-96  
Incorporating the Municipal Access Plan into the Master Plan of the Borough of Bay Head**

**Resolution 2020-97  
Temporarily Permitting Outdoor Dining at all Eating Establishments within the Borough of Bay Head**

**Motion: Second: Public Comment: Vote**

**Ordinances on for Second Reading, Public Hearing, and Final Adoption**

**Ordinance 2020-06**

**AN ORDINANCE OF THE BOROUGH OF BAY HEAD, COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR THE RECONSTRUCTION OF BAYBERRY LANE, EGBERT STREET AND CLUB DRIVE IN THE BOROUGH OF BAY HEAD AND APPROPRIATING \$190,000 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$60,000 IN BONDS OR NOTES OF THE BOROUGH OF BAY HEAD TO FINANCE THE SAME**

**Motion: Second: Public Hearing: Vote**

**Ordinance on First Reading**

**Ordinance 2020-08**

**AN ORDINANCE OF THE BOROUGH OF BAY HEAD, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 222 OF THE MUNICIPAL CODE OF THE BOROUGH OF BAY HEAD, ENTITLED "PARKING," SO AS TO AMEND AND SUPPLEMENT CHAPTER 222-3, ENTITLED "CERTAIN PARKING PROHIBITED," TO CREATE PARKING PROHIBITED." TO CREATE CHAPTER 222-3(C) TO PROHIBIT PARKING ON PRIVATE PROPERTY**

**Motion, Second, Vote. Public Hearing on this Ordinance will be July 6, 2020**

**Ordinance 2020-09**

**ORDINANCE WAIVING REQUIREMENT FOR CLAIMANT CERTIFICATION FOR CLAIMS \$1,000 OR LESS AND REMOVING FINANCE COMMITTEE APPROVAL OF BILLS**

**Motion, Second, Vote. Public Hearing on this Ordinance will be July 6, 2020**

**Unfinished Business**  
**New Business**  
**Public Discussion**  
**Approval of Voucher**  
**Adjournment**