

**AGENDA
July 6, 2020**

Call to Order/Welcoming Statement

Pledge of Allegiance to the Flag

Open Public Meeting Act Statement

Roll Call – Attendance

Approval of Minutes of June 1, 2020

Committee Reports

Public Services

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

Public Works

Public Works June Report

Legal and Planning

Public Safety

Police and Fire Department Report for June

Parks, Grounds and Recreation

Finance & Technology

Borough Administrator

Clerk's Correspondence – On Consent

**Application to Amend Raffles License #499 and #500 from the
Bay Head Fire Company No. 1 from August 15, 2020 to
August 2021 Due to COVID-19**

**Request from Bay Head Business Association to hold their
Annual Farm Market July 2nd thru September beside
Manasquan Bank**

Motion: Second: Vote

Resolutions – On Consent

Resolution 2020-98

Appointing James M. Latendorf as Part-Time Seasonal Laborer

Resolution 2020-99

Appointing Christopher J. Lopez and Ryan W. Stockhoff as Part-Time Special Law Enforcement Officer Class II

Resolution 2020-100

Amending Resolution 2019-140 Providing for Salaries and Compensation of Borough Officials and Employees for 2020

Resolution 2020-101

Authorizing the Bay Head Police Department to Participate in The Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to enable the Bay Head Police Department to Request and Acquire Excess Department of Defense Equipment

Resolution 2020-102

Urging Governor Murphy to Reinstate the Homestead Benefit Program

Resolution 2020-103

Imploring its Legislators to Make Necessary Revisions to the Senior Tax Freeze Program

Resolution 2020-104

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) – Alcohol Education and Rehabilitation Fund \$1,083.60

Resolution 2020-105

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) – Clean Communities Program \$4,894.13

Resolution 2020-106

Appointing SLEO II Sean Hoffman to the position of Part-Time Police Officer

Resolution 2020-107

Appointing John R. Skinner as Part-Time SLEO Class I

Resolution 2020-108

Capital Budget Amendment

Resolution 2020-109

Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the Reconstruction of Lake Avenue and Maple Drive

**Resolution 2020-110
Awarding a Professional Engineering Services Contract
to O'Donnell Stanton & Associates Associated to provide
Surveying, Design, Specification Preparation, Regulatory
Approval, Advertisement and Bidding, and Construction
and Inspection Services for the Reconstruction of
Bayberry Lake, Egbert Street & Club Drive**

Motion: Second: Public Comment: Vote

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

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 PROHBITED," TO
CREATE PARKING PROHBITED." TO CREATE CHAPTER
222-3(C) TO PROHIBIT PARKING ON PRIVATE PROPERTY**

Motion: Second: Public Hearing: Vote

Ordinance 2020-09

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

Motion: Second: Public Hearing: Vote

Ordinance, First Reading

Ordinance 2020-10

**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 \$136,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$129,200 BONDS OR
NOTES OF THE BOROUGH TO FINANCE PART OF THE**

COST THEREOF

Motion, Second, Vote – Public Hearing on this Ordinance will be held on August 3, 2020

Ordinance 2020-11

AN ORDINANCE OF THE BOROUGH OF BAY HEAD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ARTICLE II OF CHAPTER 147 OF THE BOROUGH CODE OF THE BOROUGH OF BAY HEAD, ENTITLED “LAND USE”

Motion, Second, Vote – Public Hearing on this Ordinance will be held on August 3, 2020

Ordinance 2020-12

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 \$25,000 FROM THE GENERAL CAPITOL FUND BALANCE FOR THE COST THEREOF

Motion, Second, Vote – Public Hearing on this Ordinance will be held on August 3, 2020

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