

January 13, 2020  
Special Meeting

A special meeting of the Mayor and Council of the Borough of Bay Head was held on January 13, 2020 at 6:00 pm in the Municipal Building, 83 Bridge Avenue, Bay Head, New Jersey.

Mayor Curtis called the meeting to order and welcomed everyone. She asked everyone to stand and join in the Pledge of Allegiance to the Flag.

Mayor Curtis read the following statement:

Ladies and gentlemen, pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this meeting has been given. This meeting was posted in the lobby of the Municipal Building at 83 Bridge Avenue on January 7, 2020 and published in the Ocean Star on January 10, 2020 and the Asbury Park Press on January 7, 2020.

The roll was called for attendance. Present were Mayor Curtis and Councilmembers Cornell, Barnes, Shaning, MacPherson, (Lyons arrived at 6:05 pm), Borough Administrator, Chris Parlow and Borough Attorney, Jean Cipriani.

Mayor call for Resolutions:

Councilmember Cornell offered Resolution 2020-44 authorizing the transfer of appropriations in the Calendar Year 2019 Budget and moved its approval. The motion was seconded by Councilmember Barnes and passed on roll call vote. YEAS: Cornell, Barnes, Shaning, MacPherson. A copy of the resolution is attached to these minutes.

Mayor Curtis opened the meeting to the public.

Theresa Jankowski, 163 Park Avenue: What are the stakes on Park Avenue?

Mr. Parlow: It could be marked by the water company contractor. They had to come back and fix the sink holes.

Ms. Jankowski: Why stake out on the home owners property? They stakes are also up Willow Drive. I asked public works but they didn't know.

Mr. Parlow: That is the only work I am aware of. They just had to come back and repair their patch work.

Mayor Curtis: Dennis could you introduce Holly to our water company contact to check on this.

There being no further comments Mayor Curtis closed the public portion.

Councilmember Lyons moved to approve the vouchers for payment, which motion was seconded by Councilmember Barnes and passed on roll call vote. YEAS: Cornell, Barnes, Shaning, MacPherson, Lyons. NAYS: None. A list of the vouchers is attached to these minutes.

Councilmember Lyons offered the following Resolution to go into Executive Session.

RESOLUTION OF THE BOROUGH OF BAY HEAD, OCEAN COUNTY, NEW JERSEY  
EXCLUDING THE GENERAL PUBLIC FROM A MEETING PURSUANT TO THE OPEN  
PUBLIC MEETINGS ACT

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Bay Head, in the County of Ocean, State of New Jersey, as follows:

1. The public shall be excluded from discussion of an actions upon the Hereinafter specified subject matter.
2. The following subject involve: Contractual matters relating to Cellular Antenna Providers.
3. It is anticipated at this time the above stated subject matters will be made public within 90 days.
4. No action will be taken after the Executive Session.
5. This Resolution shall become effective immediately.

The motion was seconded by Councilmember Barnes and passed on roll call vote. YEAS: Cornell, Barnes, Shaning, MacPherson, Lyons. NAYS: None.

The Governing Body went into Executive Session at 6:22 pm. At 7:01 pm the Governing Body came out of Executive Session and resumed the meeting.

There being no further business Councilmember Lyons moved to adjourn. The motion was seconded by Councilmember Barnes and passed on roll call vote. YEAS: Cornell, Barnes, Shaning, MacPherson, Lyons. NAYS: None.

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Patricia M. Applegate, Municipal Clerk

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William W. Curtis, Mayor