

JANUARY 4, 2021
REORGANIZATION/REGULAR MEETING

~~~~~

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**OPEN PUBLIC MEETINGS ACT STATEMENT**

**ROLL CALL – ATTENDANCE**

**OATHS OF OFFICE**

**MEMBERS OF COUNCIL**

**JENNIFER BARNES-GAMBERT**  
**JAMES W. GATES, JR.**

~~~~~

**COUNCIL ELECTS A COUNCIL PRESIDENT FOR THE YEAR
2021**

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:
SECOND: VOTE**

MAYOR’S APPOINTMENTS TO THE PLANNING BOARD

Class II	Christopher Parlow	One year term
Class IV	William Furze	Four year term
Class IV	Richard McGoey	Four year term
Alternate #1	Mark Durham	Two year term
Alternate #3	Kevin Feehan	Two year term

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

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

Sharon Shaning	Three year term
Heather Robertson	Three year term

MOTION TO APPROVE MAYOR’S APPOINTMENT TO THE ENVIRONMENTAL COMMISSION: SECOND: VOTE

MOTION BY A MEMBER OF COUNCIL TO APPOINT COUNCIL’S REPRESENTATIVE TO THE ENVIRONMENTAL COMMISSION: SECOND: VOTE

**APPROVAL OF MEETING MINUTES – NOVEMBER 23, 2020 AND DECEMBER 7, 2020
MOTION: SECOND: VOTE**

REPORT FROM THE CELLULAR ANTENNA TASK FORCE COMMITTEE

REPORT OF STANDING COMMITTEES

PUBLIC SERVICES

PUBLIC WORKS

LEGAL AND PLANNING

PUBLIC SAFETY

PARKS, GROUNDS AND RECREATION

FINANCE, TECHNOLOGY

BOROUGH ADMINISTRATOR

NEW BUSINESS AND RESOLUTIONS

RESOLUTION 2021-01 – APPOINTING ATTORNEY

RESOLUTION 2021-02 – APPOINTING AUDITOR

RESOLUTION 2021-03 – APPOINTING SPECIAL COUNSEL – COAH MATTERS

RESOLUTION 2021-04 – APPOINTING PROSECUTOR

RESOLUTION 2021-05 – APPOINTING ENGINEER

RESOLUTION 2021-06 – APPOINTING PLANNING CONSULTANT

RESOLUTION 2021-07 – APPOINTING ALTERNATE PROSECUTOR

RESOLUTION 2021-08 – APPOINTING MASER CONSULTING P.A. AS SPECIAL ENGINEERING CONSULTANT FOR THE BOROUGH OF BAY HEAD

RESOLUTION 2021-09 - AUTHORIZING THE TAX ASSESSOR TO FILE AN ASSESSOR'S APPEAL TO CORRECT CERTAIN ERRORS MADE ON ASSESSMENTS

RESOLUTION 2021-10 – APPOINTING JIF FUND COMMISSIONER AND ALTERNATE JIF FUND COMMISSIONER

RESOLUTION 2021-11 – APPOINTING MUNICIPAL SEARCH OFFICERS

RESOLUTION 2021-12 – AUTHORIZING CERTAIN PEOPLE TO SIGN BOROUGH CHECKS

RESOLUTION 2021-13 – APPROVING THE CASH MANAGEMENT PLAN OF THE BOROUGH OF BAY HEAD

RESOLUTION 2021-14 – AUTHORIZING CANCELLATION OF MINIMAL BALANCES AND OVERPAYMENTS

RESOLUTION 2021-15 – AUTHORIZING CANCELLATION OF MISCELLANEOUS CHARGES AND OUTSTANDING CHECKS

RESOLUTION 2021-16 – PERMITTING PRE-PAYMENT OF CERTAIN ITEMS

RESOLUTION 2021-17 – APPOINTING ROBERTA A. BURZE AS PUBLIC DEFENDER

RESOLUTION 2021-18 – APPOINTING CARMINE R. VILLANI, ESQ. AS ALTERNATE PUBLIC DEFENDER

RESOLUTION 2021-19 – AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF BAY HEAD AND THE TOWNSHIP OF FREEHOLD FOR INFORMATION TECHNOLOGY SERVICES

RESOLUTION 2021-20– POLICE CHIEF SALARY FOR 2021

RESOLUTION 2021-21- AUTHORIZING THE EXECUTION OF 2021 ANNUAL SOFTWARE MAINTENANCE AGREEMENT WITH EDUMNDS & ASSOCIATES

RESOLUTION 2021-22 – AUTHORIZING THE EXECUTION OF AN EMPLOYMENT AGREEMENT WITH WILLIAM ANTONIDES, JR. AS CHIEF FINANCIAL OFFICER

RESOLUTION 2021-23 – APPOINTING CHRISTOPHER PARLOW AS COMMUNITY RATING SYSTEM COORDINATOR

RESOLUTION 2021-24 – APPOINTING CHRISTOPHER PARLOW AS SAFETY COORDINATOR

RESOLUTION 2021-25 – PROVIDING DATES OF BOROUGH COUNCIL MEETINGS AND DESIGNATING OFFICIAL NEWSPAPER FOR THE YEAR 2021

RESOLUTION 2021-26– ESTABLISHING FEES, PENALTIES AND INTEREST FOR 2021

RESOLUTION 2021-27 – TEMPORARY BUDGET

RESOLUTION 2021-28 – APPOINTING ADAM CURTIS AS RECYCLING COORDINATOR

RESOLUTION 2021-29 – DESIGNATING LAWRENCE GILMAN, SUPERVISOR OF PUBLIC WORKS AS STORMWATER COORDINATOR

RESOLUTION 2021-30 – AUTHORIZING ELECTRONIC TRANSFER OF FUNDS

RESOLUTION 2021-31 – APPOINT OFFICE OF EMERGENCY MANAGEMENT ROSTER FOR 2021

RESOLUTION 2021-32 – AUTHORIZING THE EXECUTION OF A POLICY ENDORSEMENT WITH METROPOLITAN LIFE INSURANCE COMPANY (METLIFE) AS ADMINISTERED BY BOLLINGER SPECIALTY GROUP FOR GROUP DENTAL SERVICE PLAN COVERAGE

RESOLUTION 2021-33 – APPOINTING KENNETH SEALS, TANNER CURTIS, COSTA DEMETRIATES, JAMES LATENDORF, OWEN CURTIS AS PART-TIME SEASONAL LABORERS

RESOLUTION 2021-34 – AUTHORIZING PAYMENT TO EMPLOYEES FOR HOURS OF ACCRUED COMPENSTORY TIEM FORM THE BUDGETARY PROVISION APPROVED AS POLICE SALARY AND WAGES

RESOLUTION 2021-35 – APPOINTING WILLIAM C. SULLIVAN, JR., ESQUIRE, OF THE FIRM OF SCARINCI HOLLENBECK, AS SPECIAL COUNSEL FOR THE BOROUGH OF BAY HEAD

RESOLUTION 2021-36 – PROVIDING FOR SALARIES AND COMPENSATION OF THE ASSISTANT CHIEF FINANCIAL OFFICER OF THE BOROUGH OF BAY HEAD FOR 2021

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

**PUBLIC DISCUSSION
APPROVAL OF VOUCHERS
MOTION TO ADJOURN**

