

AGENDA
February 1, 2021

Call to Order/Welcoming Statement

Pledge of Allegiance to the Flag

Open Public Meeting Act Statement

Roll Call – Attendance

Approval of Minutes of January 4, 2021

Mayor’s Appointment to Bay Head Planning Board
Alternate #2 Verity Frizzell 2 year term

Public Hearing – CDBG 2021

Committee Reports

Public Services

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

Public Works

Public Works January Report

Legal and Planning

Public Safety

Police and Fire Department Report for January

Parks, Grounds and Recreation

Finance & Technology

Borough Administrator

Resolutions – On Consent

Resolution 2021-39

**Authorizing the Transfer of Appropriations in the Calendar Year
2020 Budget**

Resolution 2021-40

**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 2021-41
Awarding Peddler’s License for the Year 2021**

**Resolution 2021-42
Authorizing the Execution of a Shared Services Agreement with
the County of Ocean for the Prosecutor’s Program**

**Resolution 2021-43
Authorizing the Execution of a Shared Services Agreement with
the County of Ocean for “Move Over” Law Enforcement
Program**

**Resolution 2021-44
Authorizing the Execution of a Schedule “C” Agreement with the
County of Ocean Road Department**

**Resolution 2021-45
Authorizing the Sale of Surplus Property no longer needed for
Public Use VIA Internet Auction Website**

**Resolution 2021-46
Awarding a Professional Engineering Services Contract to
O’Donnell Stanton & Associates to provide a Sewer System
Evaluation Survey – Phase II of the Bay Head Sanitary Sewer
Collection System**

**Resolution 2021-47
Authorizing the Implementation of Emergency Siting Procedures
for the Installation and Operation of a Temporary Wireless
Communications Tower and Appurtenances on Bay Head Fire
Company Property**

**Resolution 2021-48
Awarding a Professional Engineering Services Contract to
O’Donnell Stanton & Associates to Provide Surveying and
Engineering Design, Bidding, Construction and Inspection
Services for the Lake Avenue Improvement Project (Between
Bridge Avenue and Osborne Avenue)**

**Resolution 2021-49
Authorizing the Purchase of a 2021 Ford Explorer for the Bay
Head Police Department from Winner Ford under State Contract**

**Resolution 2021-50
Adopt 2021 Temporary Capital Budget**

**Resolution 2021-51
Awarding a Contract to APCO Paving Co., Inc. for the Bayberry
Lane, Egbert Street & Club Drive Road Improvements
(\$138,392.33 Base Bid + Alternate 1)**

**Resolution 2021-52
Awarding a Professional Services Contract to Maser Consulting
to provide Elevation Certificate Assistance for CRS
Recertification**

**Resolution 2021-53
Approving Temporary Emergency Budget Number 1**

Motion: Second: Public Comment: Vote

Ordinance, First Reading

Ordinance 2021-01

**AN ORDINANCE OF THE BOROUGH OF BAY HEAD,
COUNTY OF OCEAN, NEW JERSEY PROVIDING FOR
THE ACQUISITION OF A LOADER TRUCK IN THE
AMOUNT OF \$115,000 AND PROVIDING FOR THE
ISSUANCE OF \$109,250 IN BONDS OR NOTES OF THE
BOROUGH OF BAY HEAD TO FINANCE THE SAME**

**Motion, Second, Vote – Public Hearing on this Ordinance will be held
on March 1, 2021**

Ordinance 2021-02

**AN ORDINANCE OF THE BOROUGH OF BAY HEAD,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING
AND SUPPLEMENTING ARTICLE II OF CHAPTER 75 OF
THE BOROUGH CODE OF THE BOROUGH OF BAY HEAD,
ENTITLED “PROTECTION OF BEACHES AND DUNES”**

**Motion, Second, Vote – Public Hearing on this Ordinance will be held
on April 5, 2021**

Ordinance 2021-03

**AN ORDINANCE OF THE BOROUGH OF BAY HEAD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING 207 OF THE BOROUGH CODE OF THE
BOROUGH OF BAY HEAD, ENTITLED “STORMWATER
MANAGEMENT”**

**Motion, Second, Vote – Public Hearing on this Ordinance will be held
on April 5, 2021**

Ordinance 2021-04

**AN ORDINANCE OF THE BOROUGH OF BAY HEAD,
COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR**

**THE RECONSTRUCTION OF LAKE AVENUE AND MAPLE
DRIVE IN THE BOROUGH OF BAY HEAD AND
APPROPRIATING \$260,000 THEREFORE AND PROVIDING
FOR THE ISSUANCE OF \$63,800 IN BONDS OR NOTES OF
THE BOROUGH OF BAY HEAD TO FINANCE THE SAME**

**Motion, Second, Vote – Public Hearing on this Ordinance will be held
on March 1, 2021**

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