

**AGENDA
March 1, 2021**

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 of February 1, 2021

Appointment

Darryl Webster, Membership in the Bay Head Fire Department

2nd Public Hearing – CDBG 2021

Committee Reports

Public Services

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

Public Works

Public Works February Report

Legal and Planning

Public Safety

Police and Fire Department Report for February

Parks, Grounds and Recreation

Finance & Technology

2020 Annual Tax Report

Borough Administrator

Clerk's Correspondence – On Consent

**Request from Clean Ocean Action for residents to participate
in the 36th Annual Beach Sweeps – Spring Beach Sweeps on
Saturday, April 17th and the Fall Beach Sweeps on Saturday,
October 23rd**

**Request from Bay Head Home and School Association for
their Duck Derby to be held on August 7, 2021 at 1 pm**

Request from PPB HS PTO for the residents of Bay Head to

Participate in the Spring Town Wide Garage Sale on Saturday May 15th from 9 am to 3 pm with rain date Sunday, May 16th to support the students of PPBHS at events such as Spirit Week, Project Graduation and Senior Scholarships

Resolutions – On Consent

Resolution 2021-54

Authorizing Payment to Employees for Hours of Accrued Compensatory Time from the Budgetary Provision Approved as Police Salary and Wages

Resolution 2021-55

Appointing Daniel Daber as Part Time Police Officer

Resolution 2021-56

Authorizing Donation of a 1997 AM Cargo Truck which is no Longer need for Public Use to the Borough of Point Pleasant and Rescinding Resolution 2021-45

Resolution 2021-57

Authorizing Submission of the 2021 Distracted Driving Crackdown U Drive, U Text, U Pay Grant

Resolution 2021-58

Authorizing Submission and Acceptance of Grant Application to the New Jersey Department of Highway Traffic Safety for the FY 2021/2022 Pedestrian Safety Grant

Resolution 2021-59

Emergency Temporary Appropriation

Resolution 2021-60

Authorizing Agreement for Certain Legal Services Adopted by the Borough of Bay Head – Bond Counsel

Resolution 2021-61

Authorization to Cancel General Capital Improvement Authorizations

Resolution 2021-62

Authorizing the Acceptance of the Memorandum of Agreement and Approval of the Collective Bargaining Agreement Between the Borough of Bay Head and the Bay Head Police Department Employees

Resolution 2021-63

Authorizing the Sale of Surplus Property no longer need for Public Use VIA Internet Auction Website

Resolution 2021-64

Grandfathering Rentals for Leases that had been signed Prior to Adoption of Ordinance 2020-15

**Resolution 2021-65
Appointing the Borough Attorney as the Governing Body's
Designee to Review and Resolve Professional Fee Challenges
Pursuant to N.J.S.A. 40:55D-53.2A**

**Resolution 2021-66
Authorizing the Submission of the 2021 Community Development
Block Grant Program Application**

Ordinance, Second 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: PUBLIC HEARING: VOTE

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: PUBLIC HEARING: VOTE

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