

**February 21, 2012  
Special Meeting**

**A special meeting of the Mayor and Council of the Borough of Bay Head was held on February 21, 2012 at 6:30 PM in the Council Chambers of the Borough Hall.**

**Mayor Curtis called the meeting to order and welcomed everyone. He asked everyone to stand and join him 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. Notice was mailed to *The Ocean Star* and posted in the main corridor of the Borough Hall on February 14, 2012. The notice was published in *The Ocean Star* on February 17, 2012.**

**The roll was called for attendance. Present were Mayor Curtis and Councilmembers DeFilippis, Green, Barnes, Glass, Urner. Councilmember Magory was absent.**

**Councilmember Glass moved to approve the minutes of February 6, 2012. The motion was seconded by Councilmember Urner and passed on roll call vote. YEAS: DeFilippis, Green, Barnes, Glass, Urner. NAYS: None.**

**Mayor Curtis called for Reports of Standing Committees.**

**Councilmember Green, Parks, Grounds and Recreation: The Beautification Committee has been working on a project most of the year and because of the fair weather are getting a jump start. This work is taking place at the north end of the car park along the lake. The property is owned by the State of New Jersey and we have their permission for the improvements. The improvements include cleaning up of debris, dead brush and landscaping.**

**Mayor called for New Business and Resolutions.**

**Councilmember Barnes offered Resolution 2012-40 authorizing receipt of bids for Solid Waste Collection Services and moved it be adopted. This motion was seconded by Councilmember Glass and passed on roll call vote. YEAS: DeFilippis, Green, Barnes, Glass, Urner. NAYS: None. A copy of the resolution is attached to these minutes.**

**Councilmember Glass offered Resolution 2012-41 authorizing execution of a contract with the Bay Head Police Department employees and moved it be adopted. This motion was seconded by Councilmember Urner and passed on roll call vote. YEAS: DeFilippis, Green, Barnes,**

**Glass, Urner. NAYS: None. A copy of the resolution is attached to these minutes.**

**Councilmember Urner offered Resolution 2012-42 adopting 2012 Temporary Emergency Appropriations #2 and moved it be adopted. This motion was seconded by Councilmember Glass and passed on roll call vote. YEAS: DeFilippis, Green, Barnes, Glass, Urner. NAYS: None. A copy of the resolution is attached to these minutes.**

**Councilmember Barnes offered Resolution 2012-43 appointing Theodore Bianchi as Alternate Part-Time Sub-Code Fire Inspector and moved it be adopted. This motion was seconded by Councilmember Urner and passed on roll call vote. YEAS: DeFilippis, Green, Barnes, Glass, Urner. NAYS: None. A copy of the resolution is attached to these minutes.**

**Mayor Curtis opened the meeting for Public Discussion:**

**Susie VanSchoick, Meadow Avenue: I though you would be discussing the open house signs?**

**Mayor Curtis: That ordinance is scheduled for public hearing on March 5<sup>th</sup>.**

**There being no further comments Councilmember Urner moved to approve the vouchers for payment, which motion was seconded by Councilmember Glass and passed on roll call vote. YEAS: DeFilippis, Green, Barnes, Glass, Urner. NAYS: None. A list of the vouchers is attached to these minutes.**

**Mayor Curtis offered the following Resolution to go into executive session.**

**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 discussions of and actions upon the hereinafter specified subject matter.**
- 2. The following subjects involve personnel matters.**

**Personnel**

- 3. It is anticipated at this time the above stated subject matters will be made public within 60 days.**

**4. This Resolution shall become effective immediately.**

**Councilmember Glass moved this resolution be approved. The motion was seconded by Councilmember Urner and passed on roll call vote.**

**YEAS: DeFilippis, Green, Barnes, Glass, Urner. NAYS: None.**

**The Governing Body went into Executive Session at 6:43 pm. At 8:30 pm the Governing Body came out of Executive Session and resumed the meeting.**

**There being no further business Mayor adjourned the meeting.**

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**Patricia M. Applegate, RMC  
Municipal Clerk**

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**William W. Curtis, Mayor**