

October 23, 2013  
Emergency Meeting

A special emergency meeting of the Mayor and Council of the Borough of Bay Head was held on October 23, 2013 at 4 pm at 106 Bridge Avenue, Bay Head, New Jersey.

Mayor Curtis called the meeting to order and welcomed everyone. He 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 Office at 106 Bridge Avenue on October 16, 2013 and published in the *Asbury Park Press* on October 18, 2013

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

Mayor Curtis called for New Business and Resolutions.

Councilmember DeFilippis reviewed and discussed the 2013 Best Practices Inventory for the Borough of Bay Head. He reported the Borough scored 86%. The worksheets were certified by April J. Yezzi, CFO on October 15, 2013 and Patricia M. Applegate, Municipal Clerk certified on October 21, 2013 that the Inventory would be discussed by the Governing Body on October 23, 2013.

Councilmember DeFilippis offered Resolution 2013-141 amending Resolution 2013-138 regarding the use of Borough Streets during the Route 35 Construction and moved if be approved. The motion was seconded by Councilmember Magory and passed on roll call vote. YEAS: DeFilippis, Glass, Magory. NAYS: None. A copy of the resolution is attached to these minutes.

Councilmember Magory: Ocean County will be repaving Bridge Avenue shortly and we have requested a bump out in front of the post office and across the street. This work would result in a cost to the Borough of \$10,000.00. I would like to get your opinion on this.

Mayor Curtis: The town has talked about this for years. It would prevent parking there which is always a problem plus it will be attractive. It presently is unsafe to have people parking there and since the county is repaving they have given us the opportunity to allow the bump outs. It can only help the situation and make it look better in the bargain. We have the opportunity to do it now. If you are wondering what it will look like Point Pleasant Beach has bump out on Bay Avenue.

Councilmember Magory moved to approve the \$10,000.00 expenditure to Ocean County for the bump outs in front of the post office and directly across the street on Bridge Avenue. The motion was seconded by Councilmember Glass and passed on roll call vote. YEAS: Glass, Magory. NAYS: None. ABSTAIN: DeFilippis.

Mayor Curtis opened the meeting to the public.

Joanne McAleavey, 541 Lake Avenue: Could you explain Resolution 2013-141.

Mayor Curtis: The State would like to have the Route 35 work done prior to Memorial Day so to move the project along they have requested permission to use our side streets as detour. North bound traffic will use the shoulder of Route 35, Main Avenue. South bound traffic will be detoured at Johnson Street to East Avenue south to Lyman Street in Mantoloking. The resolution allows temporary stop signs and temporary speed bumps and will allow them to make the determination as to the detours.

Councilmember DeFilippis: If they use our streets they will be milled and repaved.

Ray Iwanesky, 50 Mount Street: Will East Avenue be two lanes – north and south?

Mayor Curtis: No, only one way.

Wini Applegate, 560 Lake Avenue: There has been less traffic with the construction. Has the size of the trucks been considered with the detour?

Councilmember DeFilippis: We have taken that into consideration.

Ms. Applegate: Just a reminder the Festival of Hope will be held Saturday, October 26<sup>th</sup> at Saint Paul's United Methodist Church.

Mayor Curtis: The Halloween Parade will be held on Sunday, October 27<sup>th</sup> with lineup on Howe Street at 11:30 and the parade to start at 11:45.

There being no further comments or questions Councilmember Glass moved to adjourn. The motion was seconded by Councilmember Magory and passed on roll call vote. YEAS: DeFilippis, Glass, Magory. NAYS: None.

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Patricia M. Applegate, Municipal Clerk

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William W. Curtis, Mayor