

**January 6, 2014  
Regular Meeting**

**The regular meeting of the Mayor and Council of the Borough of Bay Head was held immediately after the Reorganization Meeting of January 6, 2014 was adjourned, which was at approximately at 7:36 PM. The meeting was held in Bay Head Fire House, 81 Bridge Avenue, Bay Head.**

**Present at the meeting were Mayor Curtis and Councilmembers Green, Hein, Barnes, Glass, Magory, Lyons.**

**Councilmember Glass moved to approve the executive session minutes of November 4, 2013 and regular session minutes of December 2, 2013. The motion was seconded by Councilmember Magory and passed on roll call vote. YEAS: Green, Barnes, Glass, Magory, Lyons. NAYS: None. ABSTAIN: Hein (not a member of Council in 2013).**

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

**Councilmember Magory, Public Works, read his monthly report. A copy is attached to these minutes.**

**Mayor Curtis opened the meeting to the public comments and questions on the new Borough Hall.**

**Susan Bristol, AIA, 800 East Avenue, Bay Head and Pam Lucas Rue, AIA, Mantoloking discussed the new building providing the attached plans and comments.**

**Evalyn Shippee, 56 Bridge Avenue: Who was on the committee?**

**Councilmember Magory: Myself, Councilmember Barnes and Glass. I reported on the progress every month which is stated in the minutes and picked up by the newspapers. The State Historical Society has also been contacted.**

**Mayor Curtis: The submission of the rendering was to obtain public comment. We understand this was a different year.**

**Councilmember Magory: We are thankful for all the comments that we have received.**

**Ms. Shippee: It would benefit you to speak with and listen to Susan, Pam and Ed King to improve this point forward – no need to rush.**

**Councilmember Lyons: We are presently paying \$5,600 for rent. FEMA will not reimburse us forever. We don't have all the time in the world to move on this.**

**Ms. Shippee: I hope the exterior of the building reflects the historical aspect of the town.**

**Kate Cutler, 55 Mount Street:** I underscore the same – silver lining to rethink and rebuilding taking in what Susan and Pam have presented. All should be heard and considered.

**Mayor Curtis:** I second the fact this is a golden opportunity – this is it we will not build again.

**Stan Niedzwiecki, 42 Johnson Street:** Councilmember Magory have you looked at the new municipal buildings in Mantoloking and Lavallette?

**Councilmember Magory:** I haven't seen Mantoloking or Lavallette plans but I have shared our information with Mantoloking.

**Linda Harrington, 512 Club Drive:** Thanks to the two ladies. I have a background in projects and you do want to get this going. What is the timetable?

**Councilmember Magory:** Within a week or two the comments will be incorporated and discussed with the committee. The bids are scheduled to be received on January 29<sup>th</sup>. Addendum will be released and bids will be received on the 29<sup>th</sup> as scheduled. Upon receipt of bids we have 60 days to award. It all goes well – fourteen months for construction.

**Ms. Harrington:** I am afraid you don't have the requirements to receive bids.

**Ms. Cipriani:** The specifications are 750 pages – fully detailed project was put out to bid. If the addendum extends the time, we will have to extend out the time to receive the bids.

**Ed King, 500 Main Avenue:** It is wonderful that we have two architects who are willing to participate in this project and are willing to invest their time for nothing. The December 2 rendering was the first I saw what was being considered.

**Mayor Curtis:** We will talk about it.

**Pam Rue:** The Master Plan was mentioned – will there be a committee formed to do that?

**Mayor Curtis:** That rests in the Planning Board hands at this time.

**Susie VanSchoick, 111 Meadow Avenue:** It sounds as if we are working together – when I saw the plan I was taken aback. I don't think the stone is in keeping.

**Councilmember Magory:** I don't think the stone will be used.

**Ms. VanSchoick:** I was never proud of the old building – looking forward to be proud of the new one.

**Ms. Shippee:** My concern is that I feel you have a steam roller going. You have spent a year of time moving along and are not coming to the end of the tracks and the look still isn't right. Can you get the right look and the right site by January 29<sup>th</sup>?

**Councilmember Glass:** Stan, some of the requirements are necessary and they have to be there because it is a new structure.

**Mayor Curtis:** I would like to thank you on behalf of the Council and myself and we will take advantage of all the expertise in this room.

**Mayor Curtis** closed the public portion on the new building.

**Councilmember Magory:** I want to remind everybody – if you live on Route 35 – Main Avenue please put your garbage out by the curb.

**Mayor Curtis:** Speaking of Route 35 the new three week schedule is out. Milling will start next week on Mount Street. Work will continue to Bridge Avenue and on to Osborne Avenue next week. May 24<sup>th</sup> is the deadline to be substantially complete. Our goal is to get them out by that date.

**Councilmember Green, Parks, Grounds and Recreation:** I am happy to report that the DEP has designated 1.6 million toward lake restoration and Twilight Lake is on the radar. Dr. Sousa will be writing a grant proposal for Bay Head Environmental probono. The grant is due the end of February. We have to decide on which project to choose, living shore line projects or shore mitigation. The next Environmental meeting is scheduled for Tuesday, January 14<sup>th</sup> at 5:30 pm at 106 Bridge Avenue. The meetings are open to the public.

**Councilmember Hein, Public Services,** read the December Zoning Officer and Construction Official report. A copy of the report is attached to these minutes.

**Councilmember Barnes, Legal and Planning:** Over the past month we have been dealing with personnel issues and looking at the handbook. We are still pursuing money from our insurance company and will fight tooth and nail for it.

**Councilmember Glass, Public Safety,** read the Police Activity Report for December and the November and December report for the Bay Head Fire Company No. 1. They have also two more qualified drivers – Silke Stutz and Debbi Gates. A copy of the report is attached to these minutes.

**Councilmember Lyons, Finance:** We started the year out by receiving \$117,000.00 from FEMA.

**Mayor Curtis** called for Unfinished Business. There was none.

**Mayor Curtis:** We were given a letter from Mr. Gage last February requesting a change in zone from B-2 Marine Commercial Zone to B-1

**General Business Zone. Jean will have an ordinance ready for introduction at the next meeting.**

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

**Councilmember Magory offered Resolution 2014-22 rescinding Resolution 2013-57 awarding a contract to JAK Construction Corp. T/A Diamond Construction for Street End Bulkhead Reconstruction at Various Locations due to Superstorm Sandy**

**Councilmember Green offered Resolution 2014-23 Supporting the Petition of the Bay Head Property Owners to Correct the Flooding Caused by Twilight Lake and Scow Ditch**

**Councilmember Barnes offered Resolution 2014-24 Awarding Peddler's License for the Year 2014 – Weyrauch for Food Truck**

**Councilmember Glass offered Resolution 2014-25 Accepting the Retirement of George Duffy, effective 12-31-13 and Authorizing Payment of Accumulated Leave Time**

**Councilmember Lyons offered Resolution 2014-26 Authorizing Agreement with Manasquan Savings Bank to Provide for Remote Deposit for Municipal Accounts**

**Councilmember Glass offered Resolution 2014-27 Providing for Salaries and Compensation of the Police Department of the Borough of Bay Head**

**Councilmember Lyons offered Resolution 2014-28 Amending Resolution 2013-101 Providing for Payment of Salaries and Compensation of Borough Officials and Employees for 2014**

**Councilmember Lyons offered Resolution 2014-29 Authorizing Transfer in the 2013 Municipal Budget #2**

**Councilmember Glass offered Resolution 2014-30 Providing for Salaries and Compensation of the Police Chief of the Borough of Bay Head for 2014**

**Councilmember Barnes offered Resolution 2014-31 Authorizing Former Councilman John DeFilippis to serve as the Borough's Advisor to the Mayor for the continuing State Department of Transportation Route 24 Reconstruction Project on a Volunteer Basis**

**Councilmember Magory offered Resolution 2014-32 Awarding a Contract to R. Kremer & Son Marine Contractors, LLC, for Street End Bulkhead Reconstruction Due to Superstorm Sandy**

**Councilmember Glass moved the above resolutions be adopted. The motion was seconded by Councilmember Green and passed on roll call vote. YEAS: Green, Hein, Barnes Glass, Magory, Lyons. NAYS: None. A copy of each resolution is attached to these minutes.**

**Mayor Curtis opened the discussion to the public.**

**Joanne Pehlivanian, 332 Western Avenue: I would like to thank John for all his years of service to the Borough and the many grants he obtained through his perseverance.**

**Ms. Cutler: What happened between the Council meeting as to the bumping out of the curb on Bridge Avenue and what happened?**

**Mayor Curtis: They misunderstood the assignment. It will be changed in the spring to go further west. Come in and we will talk about it.**

**Arrigo Conti, 528 West Lake Avenue: It was a surprise to see 32 resolutions on the agenda tonight.**

**No one else wishing to be heard, Councilmember Lyons moved to approve the vouchers for payment, which motion was seconded by Councilmember Glass and passed on roll call vote. YEAS: Green, Hein Barnes, Glass, Magory, Lyons. NAYS: None. A list of the vouchers is attached to these minutes.**

**The meeting was adjourned.**

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**Patricia M. Applegate, Municipal  
Clerk**

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**William W. Curtis, Mayor**