

March 20, 2014

A Special Meeting of the Mayor and Council of the Borough of Bay Head was held on Thursday, March 20, 2014 at 4:30 pm in the Bay Head Fire House, 81 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 Meeting 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 March 11, 2014 and published in the Ocean Star on March 14, 2014

The roll was called for attendance. Present were Mayor Curtis and Councilmembers Green, Hein, Barnes, Glass, Lyons and Borough Attorney, Jean Cipriani. Councilmember Magory arrived at 4:50 pm.

Councilmember Lyons offered the following Resolution to go into executive session.

WHEREAS, the Open Public Meetings Act, N.J.S.A. 19:4-12, 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 actions upon the hereinafter specified subject matter.
2. The following subject involve matters of attorney/client privilege:

Personnel

3. It is anticipated that the above stated subject matter will be made public:

Following executive session

4. This Resolution shall become effective immediately.

Councilmember Lyons moved this resolution be approved. The motion was seconded by Councilmember Barnes and passed on roll call vote. YEAS: Green, Hein, Barnes, Glass, Lyons. NAYS: None.

The Governing Body went into Executive session at 4:37 pm. At 5:47 pm the Governing Body came out of Executive session and resumed the regular meeting.

Mayor Curtis called for Ordinances, First Reading.

Councilmember Barnes offered Ordinance 2014-03 entitled:

AN ORDINANCE OF THE BOROUGH OF BAY HEAD, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE MUNICIPAL CODE OF THE BOROUGH OF BAY HEAD, SO AS TO AMEND CHAPTER 41, ENTITLED "OFFICERS AND EMPLOYEES" SO AS TO CREATE ARTICLE VIII, ENTITLED, "BOROUGH ADMINISTRATOR"

Councilmember Barnes moved this ordinance on first reading, which motion was seconded by Councilmember Green.

The motion passed on roll call vote. YEAS: Green, Hein, Barnes, Glass, Magory, Lyons. NAYS: None. A copy of this ordinance is attached to these minutes.

Councilmember Lyons offered Ordinance 2014-04 entitled:

AN ORDINANCE OF THE BOROUGH OF BAY HEAD, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE CONSTRUCTION OF A NEW MUNICIPAL BUILDING AND RELATED EXPENSES IN AND FOR THE BOROUGH OF BAY HEAD AND APPROPRIATING \$1,500,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$1,350,000.0 IN BONDS OR NOTES OF THE BOROUGH OF BAY HEAD TO FINANCE THE SAME

Councilmember Lyons moved this ordinance on first reading, which motion was seconded by Councilmember Magory.

The motion passed on roll call vote. YEAS: Green, Hein, Barnes, Glass, Magory, Lyons. NAYS: None. A copy of this ordinance is attached to these minutes.

Mayor Curtis called for New Business and Resolutions.

Councilmember Lyons offered Resolution 2014-58 amending Resolution 2013-101 providing for payment of salaries and compensation of Borough officials and employees for 2014.

Councilmember Lyons offered Resolution 2014-59 authorizing emergency temporary budget appropriation #2.

Councilmember Lyons offered Resolution 2014-60 appointing John D. Antonides as Part-Time Borough Tax Collector.

Councilmember Lyons offered Resolution 2014-61 appointing William E. Antonides, Jr., as Part-Time Chief Financial Officer.

Councilmember Lyons offered Resolution 2014-62 authorizing a Professional Services Agreement with William E. Antonides and Company for accounting services to assist the Chief Financial Officer.

Councilmember Lyons offered Resolution 2014-63 appointing Borough Clerk Patricia M. Applegate as Finance Certifying Officer for the Borough of Bay Head on a temporary basis.

Councilmember Lyons 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 meeting to the public. There were no comments or questions.

Councilmember Lyons moved to approve the vouchers for payment, which motion was seconded by Councilmember Green 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.

Patricia M. Applegate, RMC
Municipal Clerk

William W. Curtis, Mayor