

June 18, 2014

The special meeting of the Mayor and Council of the Borough of Bay Head was held on June 18, 2014 at 4:00 pm at the Borough Office 106 Bridge Avenue, Unit 2, Bay Head, New Jersey.

Mayor called the meeting to order and welcomed everyone. He asked for 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 notice was e-mailed to the Ocean Star on June 9, 2014 and scheduled for publication on June 13, 2014.

The roll was called for attendance. Present were Mayor Curtis and Councilmember's Green, Hein, Barnes, Glass, Magory, Lyons, Brian Valentino, Borough Administrator and Jean Cipriani, Borough Attorney.

Mayor Curtis introduced and congratulated Allison Hein newest member to the Bay Head Fire Department Fire Police.

Ms. Cipriani administered the Oath of Office to Allison Hein.

Mayor Curtis called for New Business and Resolutions.

Councilmember Hein offered Resolution 2014-104 authorizing refund of Building Permit Fee to the Bay Head Yacht Club and moved it be approved. The motion as seconded by Councilmember Barnes and passed on roll call vote. YEAS: Hein, Barnes, Glass, Magory, Lyons. NAYS: None. ABSTAIN: Green. A copy of the resolution is attached to these minutes.

Councilmember Barnes offered Resolution 2014-105 authorizing the payment of unused sick, vacation, personal and compensation time to Former Chief Financial Officer Yezzi and moved it be approved. 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 the resolution is attached to these minutes.

Councilmember Magory offered Resolution 2014-106 approving a Change Order in the amount of \$9,500.00 for an Increase in the Contract executed with R. Kremer & Son marine Contractors, LLC for Bulkhead and Walkway Reconstruction and moved it be approved. The motion was seconded by Councilmember Hein and passed on roll call vote. YEAS: Green, Hein, Barnes, Glass, Magory, Lyons. NAYS: None. A copy of the resolution is attached to these minutes.

Councilmember Magory offered Resolution 2014-107 approving a Change Order in the amount of \$60,180.00 for an Increase in the Contract executed with Fiore

Paving Co., Inc. for Roadway Reconstruction at Various Locations Due to Hurricane Sandy and moved it be approve. The motion was seconded by Councilmember Glass and passed on roll call vote. YEAS: Green, Hein, Barnes, Glass, Magory, Lyons. NAYS: None. A copy of the resolution is attached to these minutes.

Brian Valentino, Borough Administrator discussed with the Governing Body the following:

1. Proposed Policy Statement "Council Meeting Agenda"
2. Proposed Policy Statement "Property Maintenance & Parking"

A copy of each policy is attached to these minutes.

Mr. Valentino stated he would revise the Proposed Council Meeting Agenda and the Proposed Property Maintenance & Parking Policy, and have Chief Hoffman and Code Enforcement Officer Petrillo review prior to the July 7<sup>th</sup> meeting.

Council then discussed Borough Ordinances noting a number of needed changes. It was decided to start the process by having each Committee review their section and having input from employees and the Bay Head Business Association.

Councilmember Hein: There are a number of rules not being followed but I really believe they aren't aware of the rules. There are always new residents and renters. I would like to provide the information to the newspaper and if someone is non-compliant provide this information to them directly. A copy of the information is attached to these minutes.

Councilmember Lyons: The other area of concern with the start of Hurricane season is the number of pods and trailers scattered throughout the town. They are unsightly and also a safety issue. We need to do something about them.

Mr. Valentino: OEM can have those removed.

Councilmember Hein: We have an ordinance that pods aren't allowed but since the storm we have allowed them to stay on their property.

Council discussed the ordinance concerning pods and the need for a policy to cover them.

There being no further comments 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.

There being no further business the meeting was adjourned.

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Patricia M. Applegate, RMC

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William W. Curtis, Mayor

Municipal Clerk