

August 8, 2014

The special meeting of the Mayor and Council of the Borough of Bay Head was held on August 8, 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 August 5, 2014 and published on August 8, 2014.

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

Mayor Curtis called for New Business and Resolutions.

Councilmember Green offered Resolution 2014-136 authorizing the execution of a Contract of Sale with 666 Lake Avenue, LLC and moved it be approved. The motion as seconded by Councilmember Glass and passed on roll call vote. YEAS: Green, Hein, Glass, Magory, Lyons. NAYS: None. A copy of the resolution is attached to these minutes.

Councilmember Green offered Resolution 2014-137 authorizing the execution of an Agreement with Henry J. Mancini, MAI, CRE, of Henry J. Mancini and Associates, Inc., as Special Appraiser for the Borough of Bay Head for the Due Diligence required in association with the Borough's consideration of purchase of certain property. The motion was seconded by Councilmember Magory and passed on roll call vote. YEAS: Green, Hein, Glass, Magory, Lyons. NAYS: None. A copy of the resolution is attached to these minutes.

Mayor Curtis opened the meeting to the public. There were no comments or questions.

There being no further business the meeting was adjourned.

Patricia M. Applegate, RMC
Municipal Clerk

William W. Curtis, Mayor

