

June 9, 2015
Special Meeting

A special meeting of the Mayor and Council of the Borough of Bay Head was held on June 9, 2015 at 6:30 pm in the Municipal Office, 106 Unit #2 Bridge Avenue, Bay Head, New Jersey.

Mayor called the meeting to order and welcomed everyone. He asked everyone to stand and join 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 June 2, 2015 and published in the Ocean Star on June 6, 2015.

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

Mayor Curtis called for Unfinished Business.

Mayor Curtis: We have received check for \$6,000.00 for the old fire truck but we didn't resolve as to what to do with those funds. We discussed using the funds to pay down bills for the truck which total \$4,300.00 for additions to the new truck.

Councilmember Lyons: In two finance committee meetings we discussed and agreed to use the funds to pay down capital items not to place it in the normal operating budget. The \$4,300.00 cost of the decals for the truck can be capitalized.

Councilmember Green: Doug is correct – it was agreed to pay down the debt of the new fire truck.

Mayor Curtis: The \$6,000.00 will be toward the fire company somehow.

Councilmember Hein: Is the \$4,300.00 debt?

Councilmember Lyons: Yes.

Councilmember Magory: Do we look at each piece to pay down?

Councilmember Lyons: No – it goes to pay down the total debt.

Councilmember Green offered motion to apply the \$6,000.00 from the auction of the 1983 fire truck to be used to pay down the capital debt of the fire truck. The motion was seconded by Councilmember Lyons and passed on roll call vote. YEAS: Green, Hein, Glass, Magory, Lyons. NAYS: None.

Mayor Curtis called for new Business and Resolutions.

Councilmember Lyons offered Resolution 2015-82 amending Resolution 2015-76 canceling general Capital Improvement authorizations and moved it be approved. The motion was seconded by Councilmember Green 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 was none.

Councilmember Glass offered 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 exists.

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:

Personnel

3. It is anticipated that the above stated subject matter will not be made public following the executive action but within

Two Months

4. This resolution shall become effective immediately.

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

The Governing Body went into Executive session at 6:48 pm. At 9:07 pm the Governing Body came out of Executive session and resumed the regular meeting.

There being no further business the meeting was adjourned.

Patricia M. Applegate, Municipal Clerk

William W. Curtis, Mayor