

AGENDA
September 17, 2018

Call to Order/Welcoming Statement

Pledge of Allegiance to the Flag

Open Public Meeting Act Statement

Roll Call – Attendance

Approval of Regular and Executive Minutes August 20, 2018

Committee Reports

Public Services

**Construction Official, Zoning and Code Enforcement
Monthly Report, Electrical Co-Op Update**

Legal and Planning

Public Safety

Police Department, Fire Department Monthly Report

Public Works

Public Works Report

Parks, Grounds and Recreation

Finance & Technology Committee

Borough Administrator

Clerk's Correspondence – On Consent

**Request from Zsa Zsa Stackles of ReFind for the 4th Annual
Glimmer of Hope on August 10, 2019**

**Request from Seaweeders Garden Club to use the Borough
Garage on Monday, April 29, 2019 from 12 to 4 pm for their
Annual May Day Event**

Motion: Second: Vote

Resolutions – On Consent

**Councilmember Magory – Resolution 2018-122
Approving a Change Order in the Amount of \$12,915.00 for an Increase
in the Contract executed with Shore Top Construction, Corp. for the
2017 NJ DOT Roadway Improvements**

**Councilmember Lyons – Resolution 2018-123
Providing for the Insertion of a Special Item of Revenue in the Budget
of the Borough of Bay Head Pursuant to N.J.S.A. 40A:4-87 (Chapter
159) – Shared Service: Bay Head Board of Education - \$10,000.00**

**Councilmember Lyons – Resolution 2018-124
Providing for the Insertion of a Special Item of Revenue in the Budget
of the Borough of Bay Head Pursuant to N.J.S.A. 40A:4-87 (Chapter
159) – Private Donation \$250.00**

**Councilmember Hein – Resolution 2018-125
Authorizing the Sale of Surplus Property No Longer Needed for Public
Use VIA Internet Auction Website – 1982 Sewer King Rodder Machine**

**Councilmember Hein – Resolution 2018-126
Awarding a Professional Services Contract to Remington & Vernick
Engineers to provide Engineering Services to Prepare and Submit
A Safe Streets to Transit Grant Application – Twilight Lake Walkway
Construction**

**Councilmember Hein – Resolution 2018-127
Awarding a Professional Services Contract to Remington & Vernick
Engineers to provide Engineering Services to Prepare and Submit
A NJ DOT FY 2019 Municipal Aid Grant Application – Twilight Road,
Forsyth Street, Bayberry Drive, Egbert Street**

**Councilmember Lyons – Resolution 2018-128
Cancel Sewer Billing**

**Councilmember Lyons – Resolution 2018-129
Authorizing Disallowance of 2018 Veteran Deduction and 2018 Widow
of Veteran Deduction per the Tax Assessor**

Motion: Second: Public Comment: Vote

Ordinance, Second Reading, Public Hearing: Vote

Councilmember Hein – Ordinance 2018-14

**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
163, ENTITLED, “NOISE”**

Motion: Second: Public Hearing: Vote

Unfinished Business

New Business

Public Discussion

Approval of Vouchers

Executive Session – Potential Litigation Clayton Avenue

Adjournment