

AGENDA
March 4, 2019

Call to Order/Welcoming Statement

Pledge of Allegiance to the Flag

Open Public Meeting Act Statement

Roll Call – Attendance

Approval of Minutes – February 11, 2019

Mayor Curtis Appointment:

Deirdre M. Einhorn, Membership into the Bay Head Fire Dept.

Proclamation – National Poison Prevention Week

Committee Reports

Public Safety

Police and Fire Department Report for February

Legal and Planning

Public Services

**Construction, Zoning Department and Code Enforcement
February Report**

Public Works

Public Works February Report

Parks, Grounds and Recreation

Finance & Technology

Borough Administrator

Clerk's Correspondence – On Consent

Request from Rebecca Wetzel for allow her two daughters (4 and 6 years old) to open an iced tea stand in the front of the Jolly Tar on May 25th. Evalyn Shippee has given us her permission. The Iced Tea Challenge is to raise awareness and funds for ALS Association

Request from Ed Shea, Director of The Kate Shea Foundation for approval to operate the 16th Annual Bay Head 5K Memory Run on Saturday, May 18, 2019, 8:30 to 10:30 am

Request from the Point Pleasant Beach High School PTO to allow residents to participate in the Town Wide Garage Sale on Saturday, June 1st with rain date Sunday June 2nd

Request from Allison Feehan, Bay Head Life and Mayor's Wellness partnering with the Bay Head Home and School Association for a Duck Derby to be held on Saturday, August 10, 2019 from 10 am to 4 pm utilizing Scow Ditch, the area behind the municipal building and small are of Bridge Avenue

Request for approval from National MS Society – NJ Metro for their annual charity bicycling event - 2019 Bike MS: Coast to Coast to pass through Bay Head on Saturday, May 18th

Resolutions – On Consent

**Councilmember Magory– Resolution 2019-46
Authorizing the Submission of the 2019 Community Development Block Grant Program Application**

**Councilmember Glass – Resolution 2019-47
Appointing Class I Special Law Enforcement Officers for the Borough of Bay Head and Authorizing Attendance at Ocean County Police Academy**

**Councilmember Glass – Resolution 2019-48
Authorizing Submission of the 2019 Distracted Driving Crackdown U Drive. U Text. U Pay Grant**

**Councilmember Lyons – Resolution 2019-49
Authorizing Payment to Employees for Hours of Accrued Compensatory Time from the Budgetary Provision Approved as Public Works Salary and Wages**

**Councilmember Lyons – Resolution 2019-50
Adopt 2019 Temporary Emergency Appropriations #2**

**Councilmember Glass – Resolution 2019-51
Appointing Tyler C. Printz as Part Time Police Officer**

**Councilmember Lyons – Resolution 2019-52
Amending Resolution 2018-153 Providing for Salaries and Compensation of Borough Officials and Employees for 2019**

**Councilmember Magory – Resolution 2019-53
Awarding a Contract for Osborne Avenue Curb and Sidewalk Restoration**

Motion: Second: Public Comment: Vote

Unfinished Business

New Business

Public Discussion

Approval of Vouchers

Adjournment