

AGENDA
April 1, 2019

Call to Order/Welcoming Statement

Pledge of Allegiance to the Flag

Open Public Meeting Act Statement

Roll Call – Attendance

Approval of Minutes – March 4, 2019

Proclamation – Child Abuse Prevention Month – April 2019

Committee Reports

Public Safety

Police and Fire Department Report for March

Legal and Planning

Public Services

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

Public Works

Public Works March Report

Parks, Grounds and Recreation

Finance & Technology

Borough Administrator

Clerk's Correspondence – On Consent

**Request from Eric Beyer, Bay Head Business Association for
permission to have Sidewalk Sale the third Friday and Saturday
of the month May thru October**

**Request from St. Paul's United Methodist Church for permission
to use Centennial Park for their annual Community Easter Egg
Hunt on Saturday, April 20, 2019 from 7 am to 1 pm**

**An application for a Raffle License from the Bay Head Fire
Company #1 for an Off Premise Visa Gift Card and an On
Premise 50/50 Cash with the drawing to be held during their
annual Clam Bake August 17, 2019**

**Request from Eric Beyer, Beach House Classic Boardshop
For permission to have their Annual Old School Surfboard
Display in front of 517 Main Avenue on April 28th 8 am to 5 pm**

Request from Bay Head Home and School to move their date of the Shark Run 5k from September 21st to September 28th

Motion: Second: Vote

Resolutions – On Consent

**Councilmember Lyons – Resolution 2019-54
Authorizing Agreement for Certain Legal Services Adopted by the Borough of Bay Head – Gluck Walrath LLP as Bond Counsel**

**Councilmember Lyons – Resolution 2019-56
Adopt 2019 Temporary Emergency Appropriations #3**

**Councilmember Cornell – Resolution 2019-57
Appointing Andrew Raichle, PE, of Waterman, LLC as Special Project Consultant for the Borough of Bay Head**

**Councilmember Magory – Resolution 2019-58
Appointing Kenneth Seals and Tanner Curtis as Seasonal Laborer**

**Councilmember Lyons – Resolution 2019-59
Amending Resolution 2018-153 providing for Salaries and Compensation of Borough Officials and Employees for 2019**

**Councilmember Cornell – Resolution 2019-60
Affirming a Sustainable Jersey Green Team Committee**

Motion: Second: Public Comment: Vote

Resolution – Off Consent

**Councilmember Lyons – Resolution 2019-55
Introduction of the 2019 Municipal Budget**

Motion: Second: Vote: Public Hearing to be held on May 6, 2019

Ordinance, First Reading

Councilmember Lyons – Ordinance 2019-02

**AN ORDINANCE OF THE BOROUGH OF BAY HEAD
OCEAN COUNTY, STATE OF NEW JERSEY, TO EXCEED
THE 2019 MUNICIPAL BUDGET APPROPRIATIONS
LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:
45.14)**

**MOTION: SECOND: VOTE – PUBLIC HEARING TO BE HELD
ON MAY 6, 2019**

Councilmember Lyons – Ordinance 2019-03

BOND ORINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF BAY HEAD, IN THECOUNTY OF OCEAN, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$285,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$270,750 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST HEREOF

**MOTION: SECOND: VOTE – PUBLIC HEARING TO BE HELD
ON MAY 6, 2019**

Councilmember Lyons – Ordinance 2019-04

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF BAY HEAD, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$60,000 FROM THE GENERAL CAPITAL FUND BALANCE FOR THE COST THEREOF

**MOTION: SECOND: VOTE – PUBLIC HEARING TO BE HELD
ON MAY 6, 2019**

Councilmember Barnes – Ordinance 2019-05

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 CREATE CHAPTER 101, ENTITLED “CERTIFICATES OF OCCUPANCY” AND TO AMEND CHAPTER 147, ENTITLED “LAND USE”

**MOTION: SECOND: VOTE – PUBLIC HEARING TO BE HELD
ON MAY 6, 2019**

Councilmember Barnes – Ordinance 2019-06

ORDINANCE OF THE BOROUGH OF BAY HEAD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 183 OF THE BOROUGH CODE OF THE BOROUGH OF BAY HEAD ENTITLED “PROPERTY MAINTENANCE” SO AS TO ADOPT THE 2018 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE, REGULATING AND GOVERNING THE CONDITIONS AND MAINTENANCE OF ALL PROPERTY, BUILDINGS AND

STRUCTURES; BY PROVIDING THE STANDARDS FOR SUPPLIED UTILITIES AND FACILITIES AND OTHER PHYSICAL THINGS AND CONDITIONS ESSENTIAL TO ENSURE THAT STUCTURES ARE SAFE, SANITARY AND FIT FOR OCCUPATION AND USE; AND THE CONDEMNATION OF BUILDINGS AND STRUCTURES UNFIT FOR HUMAN OCCUPANCY AND USE, AND THE DEMOLITION OF SUCH EXISTING STRUCTURES IN THE BOROUGH OF BAY HEAD; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES AND REPEALING ALL OTHER ORDINANCES OR PARTS OF LAW IN CONFLICT THEREWITH

MOTION: SECOND: VOTE – PUBLIC HEARING TO BE HELD ON MAY 6, 2019

Councilmember Barnes – Ordinance 2019-07

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, SOA AS TO AMEND CHAPTER 118, ENTITLED “FIREARMS AND FIREWORKS”

MOTION: SECOND: VOTE – PUBLIC HEARING TO BE HELD ON MAY 6, 2019

Councilmember Lyons – Ordinance 2019-08

AN ORDINANCE OF THE BOROUGH OF BAY HEAD, COUNTY OF OCEAN, STATE OF NEW EJRSEY, AMENDING AND SUPPLEMENTING SECTION 195-4 OF THE BOROUGH CODE ENTITLED “SEWER USAGE FEES TO INCREASE THE SEWER USAGE FEES IN THE BOROUGH OF BAY HEAD, OCEAN COUNTY, NEW JERSEY

MOTION: SECOND: VOTE – PUBLIC HEARING TO BE HELD ON MAY 6, 2019

Councilmember Glass – Ordinance 2019-09

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 222, ENTITLED “VEHICLE AND TRAFFIC” TO ESTABLISH A NO PARKING ZONE ON GROVE STREET IN FRONT OF THE BAY HEAD ELEMENTARY SCHOOL

MOTION: SECOND: VOTE – PUBLIC HEARING TO BE HELD ON MAY 6, 2019

Councilmember Glass – Ordinance 2019-10

**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
222, ENTITLED, “VEHICLES AND TRAFFIC” TO MODIFY
THE ALLOWABLE TRUCK OR MOTOR VEHICLE WEIGHT
LIMIT FOR PARKING ON ROADWAYS WITHIN THE
BOROUGH OF BAY HEAD**

**MOTION: SECOND: VOTE – PUBLIC HEARING TO BE HELD
ON MAY 6, 2019**

Councilmember Lyons – Ordinance 2019-11

**AN ORDINANCE OF THE BOROUGH OF BAY HEAD,
COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING
AND SUPPLEMENTING THE BOROUGH CODE OF THE
BOROUGH OF BAY HEAD, SO AS TO AMEND CHAPTER
114 ENTITLED “FEES”**

**MOTION: SECOND: VOTE – PUBLIC HEARING TO BE HELD
ON MAY 6, 2019**

Councilmember Magory – Ordinance 2019-12

**AN ORDINANCE OF THE BOROUGH OF BAY HEAD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE ACCEPTANCE OF AN EASEMENT
OVER A PORTION OF BLOCK 2 LOT 1**

**MOTION: SECOND: VOTE – PUBLIC HEARING TO BE HELD
ON MAY 6, 2019**

**Unfinished Business
New Business
Public Discussion
Approval of Vouchers
Adjournment**