

**AGENDA
May 6, 2019**

Call to Order/Welcoming Statement

Pledge of Allegiance to the Flag

Open Public Meeting Act Statement

Roll Call – Attendance

Approval of Minutes – April 1, 2019

Budget Ordinance

Councilmember Lyons – Ordinance 2019-02 entitled:

**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: Public Hearing: Vote

Adoption of 2019 Municipal Budget

Councilmember Lyons – Resolution 2019-61

Budget to be Read by Title Only

Motion: Second: Vote

Councilmember Lyons – Resolution 2019-63

Adopt 2019 Municipal Budget

**Motion: Second: Public Hearing of the 2019 Municipal Budget:
Vote**

In attendance: William E. Antonides, Jr., CFO

Committee Reports

Public Safety

Police and Fire Department Report for April

Legal and Planning

Public Services

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

Public Works

Public Works April Report

Parks, Grounds and Recreation

Finance & Technology

Borough Administrator

Clerk's Correspondence – On Consent

Use of Centennial Park for “Art in the Park...and Beyond” on Saturday, June 23, 2019 was approved on July 2, 2019. A request from the Business Association to have sidewalk sale on that date was also approved at the last meeting. Zsa Zsa Stackles would like to request permission to assign an artist space in or in front of businesses in town with the owner's permission

Request from the Bay Head Historical Society to use the Council Room for their general membership meeting with a speaker on on Saturday, June 29, 2019

Application for On Premise Raffles License from Northern Ocean Habitat for Humanity for 50/50 drawing to be June 7, 2019 at the Grenville, 345 Main Avenue from 6 to 9 pm

Application for Off Premise Raffles License from Bay Head Home and School Association for Duck Derby to be held August 10, 2019

Motion: Second: Vote

Resolutions – On Consent

**Councilmember Lyons – Resolution 2019-62
Certification of Compliance with the United States Equal Employment Opportunity Commission's “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”**

**Councilmember Glass – Resolution 2019-64
Authorizing the Execution of a Shared Services Agreement with The County of Ocean for Administration of the Automated License Plate Recognition Server**

**Councilmember Shaning – Resolution 2019-65
Authorizing Refund of Escrow Deposits – Skinner - \$390.00**

**Councilmember Cornell – Resolution 2019-66
Supporting the Spring 2019 Tree Planting on Route 35 in the Borough of Bay Head**

Motion: Second: Public Comment: Vote

Ordinances on for Second Reading, Public Hearing, and Final Adoption

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: Public Hearing: Vote

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: Public Hearing: Vote

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: Public Hearing: Vote

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: Public Hearing: Vote

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: Public Hearing: Vote

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: Public Hearing: Vote

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: Public Hearing: Vote

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: Public Hearing: Vote

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: Public Hearing: Vote

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: Public Hearing: Vote

Unfinished Business

New Business

Public Discussion

Approval of Vouchers

Executive Session – New Jersey DEP- State Aid Agreement

Adjournment