

AGENDA
August 5, 2019

Call to Order/Welcoming Statement

Pledge of Allegiance to the Flag

Open Public Meeting Act Statement

Roll Call – Attendance

Approval of Regular Minutes for June 3, 2019 and Regular and Executive Minutes for July 1, 2019

**Presentation – Forerunner – Community Rating System (CRS)
Software Presentation**

Committee Reports

Public Safety

Police and Fire Department Report for July

Legal and Planning

Public Services

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

Public Works

Public Works July Report

Parks, Grounds and Recreation

Finance & Technology

Borough Administrator

Clerk's Correspondence – On Consent

**Request from Zsa Zsa Stackles to use Centennial Park on
Sunday, June 28, 2020 for Art in the Park...and Beyond**

**Request from Bay Head Improvement Association to use the
Borough Hall meeting room on August 28, 2019 from 6:45 to
9:00 pm for their general membership meeting**

**Request from Stephen Stockhoff for permission to use
Centennial Park on August 10, 2019 from 2 to 4 pm for
Landon's 4th Birthday Party**

Resolutions – On Consent

**Councilmember Cornell – Resolution 2019-90
Ratifying and Confirming the Execution of an Agreement with
Property Owners for Use of Sand for Rock Revetment**

**Councilmember Lyons – Resolution 2019-91
Providing for the Insertion of a Special Item of Revenue in the
Budget of the Borough of Bay Head pursuant N.J.S.A. 40A:4-87
(Chapter 159) – FEMA-Superstorm Sandy \$25,693**

**Councilmember Cornell- Resolution 2019-92
Appointing O’Donnell Stanton & Associates as Special
Engineering Consultant for the Borough of Bay Head**

**Councilmember Lyons – Resolution 2019-93
Amending the 5 Year Capital Program 2019-2023**

**Councilmember Glass – Resolution 2019-94
Authorizing Payment to Employees for Hours of Accrued
Compensatory Time from the Budgetary Provision Approved as
Police Salary and Wages – Captain LaRue- \$5,619.10**

**Councilmember Cornell – Resolution 2019-95
Adopting a Green Grounds and Maintenance Policy**

**Councilmember Barnes - Resolution 2019-96
Supporting the Lawsuit by the Ocean County Board of
Freeholders, challenging the Attorney General’s
Immigration Trust Directive**

**Councilmember Lyons – Resolution 2019-97
Extending the Grace Period for Payment of Third Quarter
Property Taxes**

**Councilmember Barnes – Resolution 2019-98
Renewal of Membership in the Ocean County Municipal Joint
Insurance Fund**

**Councilmember Barnes – Resolution 2019-99
Urging Legislators to take action to Oppose and Seek Changes to
The Reauthorization of the National Flood Insurance Program
(“NFIP”)**

**Councilmember Barnes – Resolution 2019-100
Authorizing the Execution of a Shared Services Agreement
between the Borough of Bay Head and Bay Head Board of
Education for a School Resource Officer**

**Councilmember Lyons – Resolution 2019-101
Cancel Sewer Billing**

**Councilmember Barnes – Resolution 2019-102
Awarding a Contract to Forerunner Industries, Inc.**

**Councilmember Magory – Resolution 2019-103
Awarding a Professional Services Contract to Remington &
Vernick Engineers to Provide Design and Bidding Services for
Howe Park Softball Field Restoration**

Motion: Second: Public Comment: Vote

Ordinance, First Reading

Councilmember Lyons – Ordinance 2019-13

**AN ORDINANCE OF THE BOROUGH OF BAY HEAD,
COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR
THE LAKE AVENUE ROADWAY AND DRAINAGE
RECONSTRUCTION INCLUDING RELATED EXPENSES
IN AND FOR THE BOROUGH OF BAY HEAD AND
APPROPRIATING \$580,000 THEREFORE AND PROVIDING
FOR THE ISSUANE OF \$185,000 IN BONDS OR NOTES OF
THE BOROUGH OF BAY HEAD TO FINANCE THE SAME**

**MOTION: SECOND: VOTE - PUBLIC HEARING TO BE HELD
ON AUGUST 19, 2019**

Councilmember Cornell – Ordinance 2019-14

**AN ORDINANCE OF THE BOROUGH OF BAY HEAD,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING
AND SUPPLEMENTING ARTICLE II OF CHAPTER 75 ON
THE BOROUGH CODE OF THE BOROUGH OF BAY HEAD,
ENTITLED “PROTECTION OF BEACHES AND DUNES”**

**MOTION: SECOND: VOTE – PUBLIC HEARING TO BE HELD
ON SEPTEMBER 9, 2019**

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