

AGENDA
October 5, 2020

Call to Order/Welcoming Statement

Pledge of Allegiance to the Flag

Open Public Meeting Act Statement

Roll Call – Attendance

Approval of Minutes of September 14, 2020

Appointment:

Mark Durham, Alternate #2 to the Bay Head Planning Board

Proclamations:

Fire Prevention Week

United Nations Day

Committee Reports

Public Services

**Construction, Zoning Department and Code Enforcement
Report for September**

Public Works

Public Works September Report

Legal and Planning

Public Safety

Police and Fire Department Report for September

Parks, Grounds and Recreation

Finance & Technology

Borough Administrator

Clerk's Correspondence – On Consent

**Request from Point Pleasant Beach High School PTO for Bay
Head residents to participate in their Town Wide Garage Sale
on Saturday, October 3rd with a rain date Sunday, October 4th**

Resolutions – On Consent

Resolution 2020-136

Creation of an Emergency Appropriation for Special Legal Services – NJ Transit

Resolution 2020-137

Cancellation of any Unexpended Balances of Appropriations

Resolution 2020-138

Governing Body Certification of the Annual Audit

Motion: Second: Public Comment: Vote

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

Ordinance 2020-13

**AN ORDINANCE OF THE BOROUGH OF BAY HEAD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE GRANT OF AN ACCESS EASEMENT TO
THE OWNER OF BLOCK 32 LOT 13 OVER A BOROUGH
ALLEYWAY**

Motion, Second, Public Hearing, Vote

Ordinance, First Reading

Ordinance 2020-14

**AN ORDINANCE OF THE BOROUGH OF BAY HEAD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING A LEASE OF A PORTION OF BAY HEAD
MUNICIPAL COMPLEX FOR THE INSTALLATION AND
OPERATION OF TEMPORARY WIRELESS
COMMUNICATIONS TOWER(S) AND APPURTENANCES**

**Motion, Second, Vote – Public Hearing on this Ordinance will be held
on November 2, 2020**

Unfinished Business

New Business

Public Discussion

Approval of Voucher

Adjournment