

AGENDA
February 3, 2020

Call to Order/Welcoming Statement

Pledge of Allegiance to the Flag

Open Public Meeting Act Statement

Roll Call – Attendance

Letter of Resignation from Councilmember Brian Magory

**Letter from Regular Republican Organization of Bay Head submitting
Three Candidates to fill the unexpired term of Councilmember Magory**

Resolution 2020-45 – Motion to fill Council Vacancy

Oath of Office

Proclamation – National Poison Prevention Week

**Approval of Minutes – Regular minutes for January 1, 2020, special and
executive minutes for January 13, 2020**

Committee Reports

Public Safety

Police Report for December 2019 and January 2020

**Fire Department Report for December 2019 and January
2020**

Legal and Planning

Public Services

Construction and Zoning Department January Report

Public Works

Public Works January Report

Parks, Grounds and Recreation

Finance & Technology

Borough Administrator

Clerk's Correspondence – On Consent

Request from Special Olympics New Jersey and the Jersey Shore Running Club for permission to have participants in the Jersey Shore Relay to Benefit Special Olympics run through the Borough on Saturday, April 4, 2020

Application for On-Premise 50/50 Raffles License and for Off-Premise Gift Card Raffles License from Bay Head Fire Company No. 1 drawing to be held at their annual Clam Bake to be held on Saturday, August 15, 2020

Request from Rev. Robyne Mayer, St. Paul's United Methodist Church to use Centennial Park for their annual Community Easter Egg Hunt on Saturday, April 11, 2020 from 7 am to 1 pm

Application for Off Premise 50/50 Raffles License from Meridian Health Foundation Inc. for an event to be held at the Bay Head Yacht Club on May 29, 2020 with drawing to be at 9:30 pm

Request from Zas Zas Stackles, Bay Head Business Association to carry out the 5th Annual Glimmer of Hope lantern event on August 8, 2020

Resolutions – On Consent

**Councilmember Lyons – Resolution 2020-46
Execution of A Policy Endorsement with Metropolitan Life Insurance Company (METLIFE) as administered by Bollinger Specialty Group for Group Dental Service Plan Coverage**

**Councilmember Shaning – Resolution 2020-47
Authorizing the Execution of a Shared Services Agreement with the County of Ocean for the Driving While Intoxicated Enforcement Program**

**Councilmember Shaning – Resolution 2020-48
Authorizing the Execution of a Shared Services Agreement with the County of Ocean for Drug Recognition Expert Callout Program**

**Councilmember Shaning – Resolution 2020-49
Authorizing the Execution of a Shared Services Agreement with the County of Ocean for "Move Over" Law Enforcement Program**

**Councilmember Barnes – Resolution 2020-50
Authorizing Agreement for Certain Legal Services Adopted by the Borough of Bay Head**

Councilmember Shaning – Resolution 2020-51

Authorizing Payment to Employees for Hours of Accrued Compensatory Time from the Budgetary Provision Approved as Police Salary and Wages (Ptl. Iannarone - \$1,664.33)

**Councilmember MacPherson – Resolution 2020-52
Authorizing Execution of an Addendum to the Electric Supplier Agreement**

**Councilmember Barnes – Resolution 2020-53
Awarding Peddler’s License for the Year 2020
Motion: Second: Public Comment: Vote**

**Councilmember Shaning – Resolution 2020-54
Amending Resolution 2019-140 providing for Salaries and Compensation for Part-Time SLEO I and II in the Police Department for 2020**

**Councilmember Cornell – Resolution 2020-55
Appoint Members to Mayor’s Wellness Committee for 2020**

**Councilmember Cornell – Resolution 2020-56
Authorizing the Execution of a Schedule “C” Agreement with the County of Ocean Road Department**

**Councilmember Shaning – Resolution 2020-57
Accepting the Retirement of Todd D. LaRue, effective December 31, 2019 and authorizing payment of Accumulated Leave Time**

**Councilmember Lyons – Resolution 2020-58
Adopting 2020 Temporary Emergency Appropriations #1**

**Councilmember Lyons – Resolution 2020-59
Approving a Change Order in the amount of \$34,411.78 for a Decrease in the Contract executed with A&A Curbing, Inc. for the 2018 NJ DOT Municipal Aid Program – Osborne Avenue Curb & Sidewalk Restoration**

**Councilmember Cornell - Resolution 2020-60
Authorizing the Submission and Payment of the New Jersey Department of Environmental Protection Beach & Dune Maintenance Permit Application**

**Councilmember Cornell - Resolution 2020-61
Re-Approving the Municipal Public Access Plan**

**Councilmember MacPherson - Resolution 2020-62
Authorizing Maser Consulting, P.A. to Perform Community Rating System Program Assistance for the Borough of Bay Head**

**Councilmember Barnes – Resolution 2020-63
Authorizing the Execution of a Jurisdictional Agreement with the New Jersey Department of Transportation**

Motion: Second: Public Comment: Vote

Ordinance, First Reading

Councilmember Cornell - Ordinance 2020-01

**AN ORDINANCE OF THE BOROUGH OF BAY HEAD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF THE DEED OF
DEDICATION AND PERPETUAL PUBLIC ACCESS
EASEMENT**

**MOTION: SECOND: VOTE – PUBLIC HEARING TO BE HELD
ON MARCH 2, 2020**

Councilmember Cornell - Ordinance 2020-02

**AN ORDINANCE OF THE BOROUGH OF BAY HEAD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
DESIGNATING THE BAY HEAD PUBLIC WORKS
DEPARTMENT TO INSTALL AND MAINTAIN ALL
SIGNS ASSOCIATED WITH THE MUNICIPAL PUBLIC
ACCESS PLAN**

**MOTION: SECOND: VOTE – PUBLIC HEARING TO BE HELD
ON MARCH 2, 2020**

Councilmember Shaning - Ordinance 2020-03

**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 ARTICLE V
OF CHAPTER 207, ENTITLED “MAINTENANCE OF REFUSE
CONTAINERS AND DUMPSTERS” TO ESTABLISH A
REQUIREMENT THAT TEMPORARY DEMOLITION
CONTAINERS BE PROPERLY COVERED DURING NON-
WORKING HOURS**

**MOTION: SECOND: VOTE – PUBLIC HEARING TO BE HELD
ON MARCH 2, 2020**

Councilmember Barnes - Ordinance 2020-04

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

**MOTION: SECOND: VOTE – PUBLIC HEARING TO BE HELD
ON APRIL 6, 2020**

Councilmember Barnes – Ordinance 2020-05

**AN ORDINANCE OF THE BOROUGH OF BAY HEAD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING ARTICLE II OF
CHAPTER 147 OF THE BOROUGH CODE OF THE
BOROUGH OF BAY HEAD, ETITLED “LAND USE”**

**MOTION: SECOND: VOTE – PUBLIC HEARING TO BE HELD
ON APRIL 6, 2020**

Unfinished Business

New Business

Public Discussion

Approval of Vouchers

Adjournment