

AGENDA
March 2, 2020

Call to Order/Welcoming Statement

Pledge of Allegiance to the Flag

Open Public Meeting Act Statement

Roll Call – Attendance

Executive Session – Litigation and Contractual

Approval of Minutes – Regular Meeting February 3, 2020, Special Meeting February 13, 2020 and Special Meeting February 24, 2020

Committee Reports

Public Safety

Police Report and Fire Depart. Report for February

Legal and Planning

Public Services

Construction and Zoning Department Report for February

Public Works

Public Works January Report

Parks, Grounds and Recreation

Finance & Technology

2019 Tax Collector's Report

Borough Administrator

Clerk's Correspondence – On Consent

Application for Two Off Premise Gift 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 for permission to have Mount Street between Route 35 and Lake Avenue closed on June 28, 2020, which is the day of Art in the Park and Beyond

Request from Clean Ocean Action for Bay Head to participate in the 35th Annual Spring Beach Sweeps on Saturday, April 25th and

the Fall Beach Sweeps on Saturday, October 24th from 9 am to 12:30 pm

Request from National Multiple Sclerosis Society New Jersey for Their annual charity bicycling event – Bike MS: Coast the Coast to allow participants to pass through Bay Head on Saturday, May 9th and Sunday May 10th

Resolutions – On Consent

**Councilmember Lyons – Resolution 2020-65
Adopting 2020 Temporary Emergency Appropriations #2**

**Councilmember Shaning – Resolution 2020-66
Authorizing Submission of the 2020 Distracted Driving Crackdown U Drive, U Text, U Pay Grant**

**Councilmember Shaning – Resolution 2020-67
Authorizing Submission and Acceptance of Grant Application to the New Jersey Department of Highway Traffic Safety for the FY 2020/2021 Pedestrian Safety Grant**

**Councilmember Cornell – Resolution 2020-68
Authorizing Payment to Employees for Hours of Accrued Compensatory Time from the budgetary provision approved As Public Works Salary and Wages – Adam Curtis \$2,076.80**

**Councilmember Barnes – Resolution 2020-69
Appointing a Cellular Antenna Consultant**

**Councilmember Cornell – Resolution 2020-70
Authorizing the Submission of a Grant Application to ANJEC For Open Space for Environmental Commissions**

Motion: Second: Public Comment: Vote

Ordinance, Second Reading, Public Hearing

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: Public Hearing: Vote

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: Public Hearing: Vote

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: Public Hearing: Vote

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