

AGENDA
April 6, 2020

Call to Order/Welcoming Statement/Statement Regarding Meeting Protocol

Pledge of Allegiance to the Flag

Open Public Meeting Act Statement – published in the Ocean Star, April 3, 2020 and the Asbury Park Press, April 2, 2020.

Roll Call – Attendance

Approval of Regular and Executive Minutes – March 2, 2020

Motion: Second: Vote:

Proclamation – Child Abuse Prevention Month – April 2020

Clerk’s Correspondence – On Consent

Request from Zas Zas Stackles, Art in the Park and Beyond scheduled for Sunday, June 28th is still on but would like the following dates approved if it has to be postponed – Sunday August 2, August 23 and September 13

Motion: Second: Vote

Resolutions – On Consent

**Resolution 2020-71
Declaring State of Emergency for the Borough of Bay Head**

**Resolution 2020-72
Awarding a Professional Services Contract with O’Donnell, Stanton & Associates to provide Design, Structural Evaluation Bidding/Advertisement and Construction Administration Services for the Bay Head Municipal Building HVAC Upgrades**

**Resolution 2020-73
Appointing Class I Special Law Enforcement Officers for the Borough of Bay Head and Authorizing Attendance at Ocean County Police Academy**

**Resolution 2020-74
Proposal for Shared Services Agreement with Bay Head Board of Education for Lawn Cutting Services**

**Resolution 2020-75
Execution of a Shared Services Agreement between the Borough of Bay Head and the Borough of Mantoloking for Registrar**

Services

Resolution 2020-76

Authorizing Extension of the Contract with Suburban Disposal, Inc. for Solid Waste Disposal Collection Services

Resolution 2020-77

Awarding a Professional Services Contract with O'Donnell, Stanton & Associates to sewer system evaluation survey and internal inspection of the Bay Head Sanitary Sewer Collection System

Resolution 2020-78

Emergency Temporary Appropriations in 2020 Budget

Resolution 2020-79

Strongly Urging Governor Murphy to Fill the Existing Vacancy on the New Jersey Turnpike Authority Board of Commissioners with a Resident of Ocean County

Resolution 2020-80

Appointing Mitch Standik, Kenneth Seals, Tanner Curtis, Costa Demetriades as Part-Time Seasonal Laborers

Resolution 2020-81

Authorizing the Use of Storm Recovery Reserves

Resolution 2020-82

Temporarily Prohibiting All Rentals of Hotels, Motels Guest Homes and Residential Properties in Accordance with Executive Order 2020-08

Motion: Second: Public Comment: Vote

Ordinance, Second Reading, Public Hearing, Vote

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 CODE OF THE BOROUGH OF BAY HEAD, ENTITLED "PROTECTION OF BEACHES AND DUNES"

MOTION: SECOND: PUBLIC HEARING: VOTE

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 AY HEAD,

ENTITLED "LAND USE"

MOTION: SECOND: PUBLIC HEARING: VOTE

Unfinished Business

New Business

Public Discussion

Approval of Vouchers

Adjournment