

**AGENDA  
May 4, 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, May 1, 2020 and the Asbury Park Press, April 28, 2020.**

**Roll Call – Attendance**

**Approval of Regular Minutes – April 6, 2020  
Motion: Second: Vote**

**Committee Reports**

**Public Services – Construction and Zoning Department Reports for March and April**

**Public Works – Public Works Report for March and April**

**Legal and Planning**

**Public Safety – Police Dept. Report for March and April, Fire Dept. for April**

**Parks, Grounds and Recreation**

**Finance & Technology**

**Borough Administrator**

**Clerk's Correspondence – On Consent**

**Request from Eric Beyer, Beach House Classic Boardshop, 517 Main Avenue to have the Annual Old Surfboard Display in front of business on Sunday, June 14<sup>th</sup> from 8 am to 5 pm**

**Request from Bay Head Life in concert with Bay Head Home & School Association to hold the Bay Head Duck Derby on Saturday, August 1, 2020 between 11:00 am and 4:00 pm**

**Request from Hackensack Meridian Health Meridian Health Foundation for a Special Permit for an event to be held at the Bay Head Yacht Club on May 29, 2020 from 7 to 10 pm**

**Motion: Second: Vote**

**Resolutions – On Consent**

**Resolution 2020-83 – Introduction of 2020 Budget**

**Resolution 2020-84**

**Awarding a Professional Engineering Services Contract to O'Donnell Stanton & Associates to Provide Surveying, Engineering Design and Construction and Inspection Services Associated with the 2019 CDBG Handicap Accessibility Improvements**

**Resolution 2020-85**

**Authorizing the Receipt of a Cargo Truck from General Services Administration of the United States Government**

**Resolution 2020-86**

**Authorizing David N. Clark Eligible for Volunteer Emergency-Worker's Survivor's Pension**

**Motion: Second: Public Comment: Vote**

**Ordinance, First Reading**

**Ordinance 2020-06**

**AN ORDINANCE OF THE BOROUGH OF BAY HEAD,**

**COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR THE RECONSTRUCTION OF BAYBERRY LANE, EGBERT STREET AND CLUB DRIVE IN THE BOROUGH OF BAY HEAD AND APPROPRIATING \$190,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$60,000.00 IN BONDS OR NOTES OF THE BOROUGH OF BAY HEAD TO FINANCE THE SAME**

**MOTION, SECOND, VOTE – PUBLIC HEARING ON THIS ORDINANCE WILL BE HELD ON JUNE 1, 2020**

**Ordinance 2020-07**

**AN ORDINANCE OF THE BOROUGH OF BAY HEAD, OCEAN COUNTY, STATE OF THE JERSEY, TO EXCEED THE 2020 MUNICIPAL BUDGET, APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

**MOTION, SECOND, VOTE – PUBLIC HEARIN ON THIS ORDINANCE WILL BE HELD ON JUNE 1, 2020**

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