

**AGENDA  
August 3, 2020**

**Call to Order/Welcoming Statement**

**Pledge of Allegiance to the Flag**

**Open Public Meeting Act Statement**

**Roll Call – Attendance**

**Approval of Minutes of July 6, 2020**

**Mayor’s Appointment**

**Zachary N. Clark, Membership into the Bay Head Fire Co.**

**Committee Reports**

**Public Services**

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

**Public Works**

**Public Works June Report**

**Legal and Planning**

**Public Safety**

**Police and Fire Department Report for July**

**Parks, Grounds and Recreation**

**Finance & Technology**

**Borough Administrator**

**Resolutions – On Consent**

**Resolution 2020-112**

**Authorizing the Execution of the OCCARES Program  
Agreement with the County of Ocean**

**Resolution 2020-113**

**Amending a Professional Engineering Services Contract with  
O’Donnell Stanton & Associates Increase Additional Inspection  
Services for the Bay Head Municipal Building HVAC Upgrades**

**Resolution 2020-114**

**Authorizing the Release of LOSAP Earnings of Bay Head Fire  
Company No. 1 Firefighter Dave Clark to the Estate of Dave  
Clark**

**Resolution 2020-115**  
**Authorizing Payment to Employees for Hours of Accrued Compensatory Time from the Budgetary Provision Approved as Police Salary and Wages**

**Resolution 2020-116**  
**Requesting the Director of the Division of Alcoholic Beverage Control to Act Upon the Request of the Bay Head Yacht Club, Inc. for Renewal of its Liquor License**

**Resolution 2020-117**  
**Approving the Renewal of Plenary Retail Consumption License Issued to Shoppers Wharf, LLC t/a Charlie's of Bay Head for The 2020/2021 License Term**

**Resolution 2020-118**  
**Approving the Renewal of a Plenary Retail Distribution License Issued to And Bottles Too, Inc. for the 2020/2021 License Term**

**Resolution 2020-119**  
**Approving the Renewal of a Plenary Retail Distribution License Issued to Burke's market, LLC for the 2020/2021 License Term**

**Resolution 2020-120**  
**Appointing Class II Special Law Enforcement Officer for the Borough of Bay Head and Authorizing Attendance at Ocean County Police Academy**

**Resolution 2020-121**  
**Authorizing Refund of Tax Overpayment**

**Resolution 2020-122**  
**Authorizing Refund of Taxes Due to Duplicate Payment**

**Resolution 2020-123**  
**Awarding a Contract to Epic Mechanical, Inc. for HVAC Upgrades to Bay Head Municipal Building**

**Resolution 2020-124**  
**Authorizing the Execution of an Agreement with Princeton Hydro Related to the Analysis of an Application on the Behalf of NJ Transit for a Discharge to Surface Water Permit – Category B4B for the Bay Head Rail Yard Substation Project**

**Resolution 2020-125**  
**Authorizing the Receipt of Bids for a Lease of a Portion of Bay Head Municipal Complex for the Installation and Operation of Temporary Wireless Communications Towers(s) and Appurtenances**

**Resolution 2020-126**  
**Award Contract for CDBG Accessibility Improvements**

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

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

**Ordinance 2020-10**

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF BAY HEAD, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$136,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$129,200 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

**Motion, Second, Public Hearing, Vote**

**Ordinance 2020-12**

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF BAY HEAD, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$25,000 FROM THE GENERAL CAPITOL FUND BALANCE FOR THE COST THEREOF**

**Motion, Second, Public Hearing, Vote**

**Unfinished Business  
New Business  
Public Discussion  
Approval of Voucher  
Executive Session -  
Adjournment**