

AGENDA
September 14, 2020

Call to Order/Welcoming Statement

Pledge of Allegiance to the Flag

Open Public Meeting Act Statement

Roll Call – Attendance

Approval of Minutes of August 17, 2020

Committee Reports

Public Services

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

Public Works

Public Works August Report

Legal and Planning

Public Safety

Police and Fire Department Report for August

Parks, Grounds and Recreation

Finance & Technology

Borough Administrator

Clerk's Correspondence – On Consent

**Request from Zsa Zsa Stackles, Bay Head Business Association
to include the closing of Mount Street and the Usage of the
Parking Lot adjacent to Centennial Park for the June 27, 2021
Art in the Parking and Beyond....**

**Request from New Logic Marine Educators to run their Marine
Science Camp July 12-16 and August 23-27, 2021 at Centennial
Park**

**Request from Daniel Connolly to establish a Small Butterfly
Sanctuary**

**Request from Eric Beyer, Beach House Classic Boardshop to
Hold their Annual Old School Surfboard Display in front of
517 Main Avenue on Sunday, October 4th from 8 am to 5 pm**

Application for Raffles License from the Bay Head Home and

School Association for a Gift and 50/50 Drawing to be held at the Bay Head School on October 17, 2020

Resolutions – On Consent

Resolution 2020-131

Resolution of the Borough of Bay Head, County of Ocean, State of New Jersey, Urging the State to Provide Representation from Monmouth and Ocean Counties on the State Board of Public Utilities

Resolution 2020-132

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

Resolution 2020-133

Cancel Sewer Billing

Resolution 2020-134

Appointing Christopher C. Willms as Part-Time Zoning Official

Resolution 2020-135

Amending Resolution 2019-140 Providing for Payment of Salaries and Compensation of Borough Officials and Employees for 2020

Motion: Second: Public Comment: Vote

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

Ordinance 2020-11

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

Motion, Second, Public Hearing, Vote

Ordinance, First Reading

Ordinance 2020-13

AN ORDINANCE OF THE BOROUGH OF BAY HEAD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE GRANT OF AN ACCESS EASEMENT TO

**THE OWNER OF BLOCK 32 LOT 13 OVAR A BOROUGH
ALLEYWAY**

**Motion, Second, Vote – Public Hearing on this Ordinance will be held
on October 5, 2020**

Unfinished Business

New Business

Public Discussion

Approval of Voucher

Adjournment