

**AGENDA
April 5, 2021**

Call to Order/Welcoming Statement

Pledge of Allegiance to the Flag

Open Public Meeting Act Statement

Roll Call – Attendance

**Approval of Regular and Executive Minutes of March 1, 2021 and
March 8, 2021**

Proclamation – Prevention of Child Abuse

Committee Reports

Public Services

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

Public Works

Public Works March Report

Legal and Planning

Public Safety

Police and Fire Department Report for March

Parks, Grounds and Recreation

Finance & Technology

Borough Administrator

Clerk's Correspondence – On Consent

**Request form Eric Beyer owner of Beach House Classic Board
Shop for their annual Old School Surfboard Display in front of
517 Main Avenue on Sunday April 25th from 8 am to 5 pm with
back up date of Sunday, May 2nd**

**Application for Raffle License from the Bay Head Fire Company
for Off Premise Visa Card, On Premise 50/50 and ABC Special
Permit for their annual Clam Bake to be held on Saturday,
August 21, 2021**

Resolutions – On Consent

Resolution 2021-67

Appointment Douglas Applegate as Emergency Management Coordinator for a term of three years as April 1, 2021

Resolution 2021-68

Appointment of Thomas Sellers as Part-Time SLEO II

Resolution 2021-69

Providing for Salaries and Compensation of Borough Officials And Employees for 2021

Resolution 2021-70

Authorizing Submission of the Statewide Grant Click It or Ticket 2021 Seat Belt Mobilization

Resolution 2021-71

Authorizing the Execution of a Shared Services Agreement with the County of Ocean for the Conducting of Certain Fire Inspection Services on Behalf of the Borough of Bay Head

Resolution 2021-72

Authorizing the Execution of a Settlement Agreement and Termination of a Contract with Earthworks, Inc for the Howe Park Softball Field Restoration

Resolution 2021-73

Introduction of the 2021 Municipal Budget

Resolution 2021-74

Purchase of a Foley Caterpillar Compact Wheel Loader Model Number 908M Through the Sourcewell Cooperative Purchasing Community

Resolution 2021-75

Appointing Darren Erbe to the Full Time Position of Technical Assistant to the Construction Office / Secretary to the Planning Board

Resolution 2021-76

Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

Motion: Second: Public Comment: Vote

Ordinance, Second Reading

Ordinance 2021-02

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 2021-03

AN ORDINANCE OF THE BOROUGH OF BAY HEAD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING 207 OF THE BOROUGH CODE OF THE BOROUGH OF BAY HEAD, ENTITLED “STORMWATER MANAGEMENT”

MOTION: SECOND: PUBLIC HEARING: VOTE

Ordinance First Reading

Ordinance 2021-05

AN ORDINANCE OF THE BOROUGH OF BAY HEAD OCEAN COUNTY, STATE OF NEW JERSEY, TO EXCEED 2021 BUDGET CAP APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40a:4-45.14)

Motion, Second, Vote – Public Hearing on the Ordinance will be held on May 3, 2021

Ordinance 2021-06

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 CHAPTER 66, ENTITLED “ALCOHOLIC BEVERAGES”

Motion, Second, Vote – Public Hearing on the Ordinance will be held on May 3, 2021

Ordinance 2021-07

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 CHAPTER 174, ENTITLED “PEACE AND GOOD ORDER”

**Motion, Second, Vote – Public Hearing on the Ordinance will be held on
May 3, 2021**

Ordinance 2021-08

**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 CHAPTER
147, ENTITLED “LAND USE”**

**Motion, Second, Vote – Public Hearing on the Ordinance will be held on
June 7, 2021**

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