

**AGENDA
June 7, 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 May 3, 2021

Committee Reports

Public Services

**Construction, Zoning and Code Enforcement Report for
May**

Public Works

Public Works May Report

Legal and Planning

Public Safety

Police Report and Fire Report for May

Parks, Grounds and Recreation

Finance & Technology

Borough Administrator

Clerk's Correspondence – On Consent

**Request from Point Pleasant First Aid and Emergency Squad
To hold a Coin Toss on Saturday August 14, 2021 from 9 am to
4 pm at the corner of Bridge and Lake Avenue**

**Request from Patrick Higgins, 70 Strickland Street to close
Strickland Street from Clayton to the Bay on June 26th from
2 to 5:30 pm for his daughters 21st Birthday**

Motion, Second, Vote

Resolutions – On Consent

Resolution 2021-89

**Authorizing the Execution of a Jurisdictional Agreement with the
New Jersey Department of Transportation for Route 35**

**Resolution 2021-90
Appointing Melissa Wolleon Part-Time Summer Recreation
Coordinator**

**Resolution 2021-91
Appointing Kate Blundin Part-Time Assistant Summer
Recreation Coordinator**

**Resolution 2021-92
Amending Resolution 2021-69 Providing for Payment of Salaries
and Compensation of Borough Officials and Employees for 2021**

**Resolution 2021-93
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 for 2021/2022**

**Resolution 2021-94
Approving the Renewal of a Plenary Retail Distributing License
Issued to Burke's Market, LLC for the 2021/2022 License Term**

**Resolution 2021-95
Approving the Renewal of Plenary Retail Consumption License
Issued to Shoppers Wharf, LLC t/a Charlies of Bay Head for the
2021/2022 License Term**

**Resolution 2021-96
Approving the Renewal of a Plenary Retail Distributing License
Issued to And Bottles Too, Inc. for the 2021/2022 License Term**

**Resolution 2021-97
Supporting NJ Board of Public Utilities Rejecting the Petition of
New Jersey Natural Gas Company for a 25 Percent Customer
Rate Increase**

**Resolution 2021-98
Authorizing Payment to Employees for Hours of Accrued
Compensatory Time from the Budgetary Provision Approved As
Police Salary and Wages**

**Resolution 2021-99
Authorization to enter into a Cooperative Pricing Agreement with
The Foveonics Document Solutions through the Education
Services Commission of New Jersey Co-Op #65MCESCCPS**

**Resolution 2021-100
Authorizing Refund of Taxes Due to Duplicate Payment**

**Resolution 2021-101
Authorizing Expenditures from the Capital Improvement Fund
For Preliminary Expenses for Flood Remediation Study**

**Resolution 2021-102
Providing for Salaries and Compensation of the Police
Department of the Borough of Bay Head for 2021**

**Resolution 2021-103
Awarding a Professional Services Contract to O'Donnell Stanton
& Associates to Provide 2021 Consulting Engineering Services –
Flooding Remediation Study**

**Resolution 2021-104
Awarding a Professional Services Contract to O'Donnell Stanton
& Associates to Provide 2021 Consulting Engineering Services in
Conjunction with the Bay Head Planning Board to Assist in Flood
Study**

Motion: Second: Public Comment: Vote

Ordinance, Second Reading

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
17, ENTITLED "LAND USE"**

Motion: Second: Public Hearing: Vote

Ordinance 2021-09

**AN ORDINANCE ESTABLISHING SALARY, WAGES,
HOLIDAYS, SICK LEAVE, VACATIONS AND OTHER
BENEFITS OF EMPLOYMENT OF CERTAIN OFFICIALS
AND NON-UNION EMPLOYEES OF THE BOROUGH OF
BAY HEAD, OCEAN COUNTY, NEW JERSEY**

Motion: Second: Public Hearing: Vote

Ordinance 2021-10

**AN ORDINANCE OF THE BOROUGH OF BAY HEAD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING A LEASE OF A PORTION OF BAY HEAD
RECYCLING CENTER FOR THE DESIGN, PERMITTING,
CONSTRUCTION AND MAINTENANCE OF A NEW, SELF
SUPPORTING 150' TREE MONOPOLE AND RELATED
FACILITIES**

Motion: Second: Public Hearing: Vote

Unfinished Business

New Business
Public Discussion
Approval of Voucher
Executive Session
Adjournment