

**JANUARY 1, 2019
REORGANIZATION/REGULAR MEETING**

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**OPEN PUBLIC MEETINGS ACT STATEMENT**

**ROLL CALL – ATTENDANCE**

**OATHS OF OFFICE**

**MEMBERS OF COUNCIL**

**Diane Cornell  
Dennis Shaning**

**LETTER OF RESIGNATION FROM COUNCILMEMBER  
ROBERT HEIN**

**LETTER FROM REGULAR REPUBLICAN  
ORGANIZATION OF BAY HEAD SUBMITTING THREE  
CANDIDATES TO FILL THE UNEXPIRED TERM OF  
COUNCILMEMBER HEIN**

**MOTION TO FILL COUNCIL VACANCY**

**OATH OF OFFICE**

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**COUNCIL ELECTS A COUNCIL PRESIDENT FOR THE YEAR
2019**

MOTION: SECOND: VOTE

**MAYOR’S APPOINTMENTS OF CHAIRPERSONS OF THE
COUNCIL STANDING COMMITTEES AND MEMBERS OF THE
COUNCIL STANDING COMMITTEES**

MOTION TO APPROVE THE MAYOR’S APPOINTMENTS

MAYOR’S APPOINTMENTS TO THE PLANNING BOARD

Class II	Christopher Parlow	One year term
Alternate #1	Jacqueline Keer	Two year term
Alternate #3	Kevin Feehan	Two year term

MOTION BY A MEMBER OF COUNCIL TO APPOINT COUNCIL’S REPRESENTATIVE TO THE PLANNING BOARD

MAYOR’S APPOINTMENTS TO THE ENVIRONMENTAL COMMISSION

Vera Jones	Three year term
Thomas S. Charlton	Three year term

MOTION TO APPROVE MAYOR’S APPOINTMENT TO THE ENVIRONMENTAL COMMISSION

MOTION BY A MEMBER OF COUNCIL TO APPOINT COUNCIL’S REPRESENTATIVE TO THE ENVIRONMENTAL COMMISSION

APPROVAL OF SPECIAL MEETING MINUTES – DECEMBER 19, 2018

REPORT OF STANDING COMMITTEES

PARKS, GROUNDS AND RECREATION

PUBLIC SERVICES

Construction Dept. Report, Zoning Report

LEGAL AND PLANNING

PUBLIC SAFETY

PUBLIC WORKS

FINANCE

CLERK’S CORRESPONDENCE

An application for Raffles License from Meridian Health Foundation for 50/50 Off Premise Cash Raffle with the drawing to be held at the Bay Head Yacht Club on May 21, 2019 at 9:30 pm

An application for Raffles License from Meridian Health Foundation for 50/50 Off Premise Merchandise Raffle with the drawing to be held at the Bay Head Yacht Club on May 21, 2019 at 9:30 pm

MOTION: SECOND: VOTE

ORDINANCE, FIRST READING

COUNCILMEMBER LYONS – ORDINANCE 2019-01

AN ORDINANCE AMENDING ORDINANCE 2018-16 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 FOR THE CALENDAR YEAR 2019 THROUGH 2022

MOTION: SECOND: VOTE – PUBLIC HEARING TO BE HELD ON FEBRUARY 11, 2019

NEW BUSINESS AND RESOLUTIONS

RESOLUTION 2019-01 – APPOINTING ATTORNEY

RESOLUTION 2019-02 – APPOINTING AUDITOR

RESOLUTION 2019-03 – APPOINTING SPECIAL COUNSEL – COAH MATTERS

RESOLUTION 2019-04 – APPOINTING PROSECUTOR

RESOLUTION 2019-05 – APPOINTING ENGINEER

RESOLUTION 2019-06 – APPOINTING PLANNING CONSULTANT

RESOLUTION 2019-07 – APPOINTING ALTERNATE PROSECUTOR

RESOLUTION 2019-08 – APPOINTING MOTT MacDOLAND AS SPECIAL ENGINEERING CONSULTANT FOR THE BOROUGH OF BAY HEAD

RESOLUTION 2019-09 – APPOINTING MASER CONSULTING P.A. AS SPECIAL ENGINEERING CONSULTANT FOR THE BOROUGH OF BAY HEAD

RESOLUTION 2019-10 – APPOINTING MUNICIPAL SEARCH OFFICIERS

RESOLUTION 2019-11 - AUTHORIZING THE TAX ASSESSOR TO FILE AN ASSESSOR'S APPEAL TO CORRECT CERTAIN ERRORS MADE ON ASSESSMENTS

RESOLUTION 2019-12 – AUTHORIZING CERTAIN PEOPLE TO SIGN BOROUGH CHECKS

RESOLUTION 2019-13 – APPROVING THE CASH MANAGEMENT PLAN OF THE BOROUGH OF BAY HEAD

RESOLUTION 2019-14 – AUTHORIZING CANCELLATION OF MINIMAL BALANCES AND OVERPAYMENTS

RESOLUTION 2019-15 – AUTHORIZING CANCELLATION OF MISCELLANEOUS CHARGES AND OUTSTANDING CHECKS

RESOLUTION 2019-16 – PERMITTING PRE-PAYMENT OF CERTAIN ITEMS

RESOLUTION 2019-17 – APPOINTING ROBERTA A. BURZE AS PUBLIC DEFENDER

RESOLUTION 2019-18 – APPOINTING CARMINE R. VILLANI, ESQ. AS ALTERNATE PUBLIC DEFENDER

RESOLUTION 2019-19 – AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF BAY HEAD AND THE TOWNSHIP OF FREEHOLD FOR INFORMATION TECHNOLOGY SERVICES

RESOLUTION 2019-20 – POLICE CHIEF SALARY FOR 2019

RESOLUTION 2019-21 – PROVIDING FOR SALARIES AND COMPENSATION OF THE POLICE DEPARTMENT FOR 2019

RESOLUTION 2019-22 – AUTHORIZING THE EXECUTION OF AN EMPLOYMENT AGREEMENT WITH WILLIAM ANTONIDES, JR. AS CHIEF FINANCIAL OFFICER

RESOLUTION 2019-23 – APPOINTING JOHN D. ANTONIDES AS PART-TIME BOROUGH TAX COLLECTOR FOR A FOUR YEAR TERM IN ACCORDANCE WITH N.J.S.A. 40A:9-142

RESOLUTION 2019-24 – APPOINTING CHRISTOPHER PARLOW AS COMMUNITY RATING SYSTEM COORDINATOR

RESOLUTION 2019-25 – APPOINTING ROBERT HEIN AS SAFETY COORDINATOR

RESOLUTION 2019-26 – PROVIDING DATES OF BOROUGH COUNCIL MEETINGS AND DESIGNATING OFFICIAL NEWSPAPER FOR THE YEAR 2019

RESOLUTION 2019-27 – ESTABLISHING FEES, PENALTIES AND INTEREST FOR 2019

MOTION TO APPROVE RESOLUTIONS / SECOND PUBLIC DISCUSSION ON RESOLUTIONS

VOTE ON THE MOTION

PUBLIC DISCUSSION

MOTION TO ADJOURN