

AGENDA
October 1, 2018

Call to Order/Welcoming Statement

Pledge of Allegiance to the Flag

Open Public Meeting Act Statement

Roll Call – Attendance

Approval of Minutes – Special and Executive September 17, 2018

Mayor Curtis

Appointment:

Keith R. Spiedel, Membership into the Bay Head Fire Dept.

Proclamation:

United Nations Day

Fire Prevention Week

Presentation:

WWI – Borough of Bay Head Service Flag

Dan Trolaro, Executive Direction of the Council in Compulsive Gambling

Committee Reports

Public Services

Construction Official, Zoning and Code Enforcement

Monthly Report

Review of Bridge Avenue No Bike Signs

Legal and Planning

Public Safety

Police Department, Bay Head Fire Co. Monthly Report

Public Works

Public Works Report

Parks, Grounds and Recreation

Finance & Technology Committee

Borough Administrator

Clerk's Correspondence – On Consent

An application for Raffles License from All Saints Church Women's Guild for On-Premise Gift Raffle to be held on November 10, 2018 at the church

Request from New Logic Marine Science Camp to meet at Centennial Park July 15-19 and August 19-23, 2019

Request from the Bay Head Business Association for their Annual Halloween Parade to be held on Saturday, October 27 with rain date Sunday, October 28, 2018

Motion: Second: Vote

Resolutions – On Consent

**Councilmember Lyons - Resolution 2018-130
Authorizing the Tax Collector to Conduct an Electronic Tax Sale On Delinquent Property Taxes**

**Councilmember Lyons – Resolution 2018-131
Providing for the Insertion of a Special Item of Revenue in the Budget of the Borough of Bay Head Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 – FEMA Superstorm Sandy \$245,742.00)**

**Councilmember Cornell– Resolution 2018-132
Requesting the Army Corp of Engineers and New Jersey Dept. of Environmental Protection or the US Congress to Expedite Construction Funding for Projects Associated with the NJ Back Bays Coastal Storm Risk Management Study**

**Councilmember Barnes – Resolution 2018-133
Regarding Review and Amendment of the Personnel Policy Manual**

**Councilmember Magory – Resolution 2018-134
Approval to Submit a Grant Application and execute a Grant Contract with the NJ Dept. of Transportation for the Reconstruction of Lake Avenue Project**

**Councilmember Magory – Resolution 2018-135
Approval to Submit a Grant Application and Execute a Grant Contract with the NJ Dept. of Transportation for the Restoration of Bayberry Lane and Egbert Street Project**

**Councilmember Lyons - Resolution 2018-136
Authorization to Advertise and Receive Proposals for the Positions of Borough Attorney, Borough Auditor, Municipal Prosecutor, Borough Engineer and Planning Consultant for**

the Year 2019

**Councilmember Cornell – Resolution 2018-137
Supporting the United States Seafood Gleaning Program Pilot
Program in Ocean and Monmouth Counties**

Motion: Second: Public Comment: Vote

Unfinished Business

New Business

Public Discussion

Approval of Vouchers

Executive Session

Contractual Update

NJ DEP State Aid Agreement

NJ DOT Jurisdictional Agreement Route 35

Litigation Update

Clayton Avenue Right of Way

Adjournment