

AGENDA
November 5, 2018

Call to Order/Welcoming Statement

Pledge of Allegiance to the Flag

Open Public Meeting Act Statement

Roll Call – Attendance

Approval of Minutes – October 1, 2018

Presentation

**Dan Trolaro, Executive Director of the Council of Compulsive
Gambling – Gaming and Gambling Addictions**

Committee Reports

Public Services

**Construction Official, Zoning and Code Enforcement
Monthly Report**

Legal and Planning

Public Safety

**Police Department, OEM and Bay Head Fire Co. Monthly
Report**

Public Works

Public Works Report

Parks, Grounds and Recreation

Finance

Review of CY 2018/SFY 2019 Best Practices Inventory

Technology Committee

Borough Administrator

Clerk's Correspondence – On Consent

**Request from Bay Head Business Association for their annual
Christmas in Bay Head the weekend of December 7, 8 and 9th**

Motion: Second: Vote

Resolutions – On Consent

Councilmember Glass - Resolution 2018-138

Authorizing a Memorandum of Understanding between the Borough of Bay Head and the County of Ocean for the FY 18 Homeland Security Grant Reimbursement Program

Councilmember Glass – Resolution 2018-139

Appointing Class II Special Law Enforcement Officers for the Borough of Bay Head and Authorizing Attendance at Ocean County Police Academy

Councilmember Lyons – Resolution 2018-140

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

Councilmember Lyons – Resolution 2018-141

Cancel Sewer Billing as per Borough Code

Councilmember Glass – Resolution 2018-142

Authorizing the Execution of a Shared Services Agreement with the County of Ocean for the Driving While Intoxicated Enforcement Program

Councilmember Glass – Resolution 2018-143

Authorizing the Execution of a Shared Services Agreement with the County of Ocean for the Drug Recognition Expert Callout Program

Councilmember Glass – Resolution 2018-144

Authorizing the Execution of a Shared Services Agreement with the County of Ocean for the “Move Over” Law Enforcement Program

Councilmember Lyons – Resolution 2018-145

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, P.L. 1948) – Homeland Security Grant \$19,000.00

Councilmember Lyons – Resolution 2018-146

Authorizing Transfer in the 2018 Municipal Budget

Councilmember Glass – Resolution 2018-147

Authorizing Submission of the 2018 Statewide Grant Drive Sober or Get Pulled Over Year End Holiday Crackdown

Councilmember Barnes – Resolution 2018-148

Amending the Borough of Bay Head Personnel Policy Manual

Motion: Second: Public Comment: Vote

Ordinance, First Reading

Councilmember Barnes - Ordinance 2018-15

ORDINANCE OF THE BOROUGH OF BAY HEAD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTE 177 OF THE BOROUGH CODE ENTITLED “PEDDLING AND SOLICITING”

Councilmember Lyons – Ordinance 2018-16

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, FOR THE CALENDAR YEAR 2019 THROUGH 2022

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