

**AGENDA  
July 2, 2018**

**Call to Order/Welcoming Statement**

**Pledge of Allegiance to the Flag**

**Open Public Meeting Act Statement**

**Roll Call – Attendance**

**Approval of Minutes – June 4, 2018**

**Committee Reports**

**Public Services**

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

**Legal and Planning**

**Public Safety**

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

**Public Works**

**Parks, Grounds and Recreation**

**Finance & Technology Committee**

**Borough Administrator**

**Clerk's Correspondence – On Consent**

**Request from Bay Head Business Association for the use of  
Centennial Park on June 23, 2019 for Art in the Park... and  
Beyond**

**Motion: Second: Vote**

**Resolutions – On Consent**

**Councilmember Glass- Resolution 2018-97  
Authorizing the Purchase of a 2018 Ford F150 for the  
Bay Head Police Department from Winner Ford under  
State Contract**

**Councilmember Lyons– Resolution 2018-98  
Providing for the Insertion of a Special Item of Revenue  
In the Budget – Chapter 159 – Clean Communities Program  
\$4,930.52**

**Councilmember Barnes – Resolution 2018-99  
Authorizing Amendment to Agreement with Manasquan  
Savings Bank to Provide for Current Signatories on Municipal  
Court Account**

**Councilmember Cornell – Resolution 2018-100  
Awarding a Contract to Therapeutic Fitness, LLC for the  
Provision of Fitness Activities for the Bay Head Summer  
Recreation 2018 Program**

**Councilmember Lyons – Resolution 2018-101  
Providing for the Insertion of a Special Item of Revenue  
In the Budget – Chapter 159 – Alcohol Education and  
Rehabilitation Fund - \$659.09**

**Councilmember Lyons – Resolution 2018-102  
Providing for the Insertion of a Special Item of Revenue  
In the Budget – Chapter 159 – Pedestrian Safety Grant –  
\$11,000.00**

**Councilmember Lyons – Resolution 2018-103  
To Cancel General Capital Improvement Authorizations**

**Councilmember Cornell – Resolution 2018-104  
Appointing Olivia Frizzell, Lily Akersten and Tegan Gambert  
as Assistant Summer Recreation Program Coordinator**

**Councilmember Lyons – Resolution 2018-105  
Amending Resolution 2017-121 Providing for Salaries and  
Compensation of Borough Officials and Employees for 2018**

**Councilmember Magory – Resolution 2018-106  
Authorizing a Contract with an Approved State Contract  
Vendor for Purchase of a Vehicle for the Department of Public  
Works**

**Councilmember Glass – Resolution 2018-107  
Authorizing a Contract with the New Jersey Fire Equipment  
Company, an Approved State Contract Vendor, for Purchase  
Of Air Packs for the Bay Head Fire Department**

**Motion: Second: Public Comment: Vote**

**Ordinance, Second Reading, Public Hearing: Vote**

**Councilmember Glass – Ordinance 2018-13**

**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  
222, ENTITLED, “VEHICLES AND TRAFFIC” TO  
ESTABLISH A LOADING ZONE ON BRIDGE AVENUE**

**Motion: Second: Public Hearing: Vote:**

**Unfinished Business**

**New Business**

**Public Discussion**

**Approval of Vouchers**

**Executive Session**

**Pending Litigation – Rantz vs. Bay Head  
Shared Services Agreement – Point Pleasant Beach**

**Adjournment**