

May 13, 2019

The regular meeting of the Mayor and Council of the Borough of Bay Head was held on May 13, 2019 at 6:00 pm in the Municipal Building, 83 Bridge Avenue, Bay Head, New Jersey.

Mayor Curtis called the meeting to order, welcomed everyone and asked everyone to stand and join in the Pledge of Allegiance to the Flag.

Mayor Curtis read the following statement:

Ladies and gentlemen, pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this special meeting has been given. This meeting notice was posted on the bulletin board at 83 Bridge Avenue on May 7, 2019 and was published in *The Ocean Star* on May 10, 2019.

The roll was called for attendance. Present were Mayor Curtis and Councilmembers Glass, Barnes, Shaning, Magory, Cornell, Lyons; Christopher Parlow, Borough Administrator and Jean Cipriani, Borough Attorney.

Councilmember Barnes offered the following Resolution to go into executive session.

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Bay Head, in the County of Ocean, State of New Jersey, as follows:

1. The public shall be excluded from discussions of an actions upon the hereinafter specified subject matter.
2. The following subject involve:
Contractual Agreement with DEP Beach Renourishment
Contractual Agreement with Bay Head Improvement
Association for Beach Operations
3. It is anticipated at this time the above subject matter will be made public within 30 days.
4. This Resolution shall become effective immediately. Action may be taken following the session.

Councilmember Glass moved this resolution be approved. The motion was seconded by Councilmember Magory and passed on roll call vote. YEAS: Glass, Barnes, Shaning, Magory, Cornell, Lyons. NAYS: None.

The Governing Body went into Executive Session at 6:15pm. At 7:03 pm the Governing Body came out of Executive Session and resumed the meeting.

Mayor Curtis called for Resolutions – On Consent.

Councilmember Cornell offered Resolution 2019-67 Awarding the Execution of a State Aid Agreement with the Department of Environmental Protection.

Councilmember Cornell offered Resolution 2019-68 Awarding the Execution of an Agreement with the Bay Head Improvement Association for Beach Operations for the 2019 Season.

Councilmember Cornell moved to approved the above resolutions be adopted. The motion was seconded by Councilmember Glass.

Councilmember Glass: Will we have to do a resolution every year for the Bay Head Improvement Association? Resolution 2019-68 is only for the 2019 season?

Ms. Cipriani: The agreement is for a ten (10) year period.

Councilmember Cornell moved to amend Resolution 2019-68 removing the wording “For The 2019 Season”. The motion was seconded by Councilmember Glass.

Mayor Curtis asked if there were any questions from the public concerning the Resolutions presented. There were no comments or questions.

The motion passed on roll call vote: YEAS: Glass, Barnes, Shaning, Magory, Cornell, Lyons. NAYS: None. A copy of each resolution is attached to these minutes.

Mayor Curtis opened the meeting to the public. There were no comments or questions.

There being no further business Mayor Curtis adjourned the meeting.

Patricia M. Applegate, Municipal Clerk

William W. Curtis, Mayor