

**January 4, 2010
Regular Meeting**

The regular meeting of the Mayor and Council of the Borough of Bay Head was held immediately after the Reorganization Meeting of January 4, 2010 was adjourned, which was at approximately at 7:45 PM. The meeting was held in the Council Chambers of the Borough Hall.

Present at the meeting were Mayor Curtis and Councilmembers Green, Barnes, Glass, DeFilippis, Urner. Councilmember Berko was absent.

The minutes of the regular meeting held on December 21, 2009 were approved on a motion by Councilmember Urner, seconded by Councilmember Glass and passed on roll call vote. YEAS: Green, Barnes, Glass, DeFilippis, Urner. NAYS: None.

Mayor Curtis called for Reports of Standing Committees.

Councilmember Green, Parks, Grounds and Recreation: I am looking forward to the New Year with a lot of great things going on with the Environmental Commission and the Beautification Committee.

Councilmember Barnes, Public Services: We are going to begin interviewing for the position of Deputy Municipal Clerk, Deputy Registrar, Technical Assistant and Secretary to the Planning Board this Thursday. We have received over thirty applications for this position. As to the committee to meet on the garbage location, we didn't forget and a meeting will be scheduled within the next week or two.

Councilmember Glass, Public Safety: I would like to thank Chief Grace for all his help this year. I am looking forward to working with Fire Chief Tillson in 2010.

Councilmember DeFilippis, Public Works, had no report.

Councilmember Urner, Finance: I have reviewed our financial situation with the auditor and the treasure and we are in good shape.

Mayor Curtis called for Ordinances, First Reading.

Councilmember Urner offered Ordinance 2010-01 entitled:

AN AMENDMENT TO ORDINANCE 2010-01 ESTABLISHING SALARY, WAGES, HOLIDAYS, SICK LEAVE, VACATIONS AND OTHER BENEFITS OF EMPLOYMENT OF CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF BAY HEAD, OCEAN COUNTY, NEW JERSEY

Councilmember Urner moved to approve this ordinance on first reading, which motion was seconded by Councilmember and passed on roll call vote. YEAS: Green, Barnes, Glass, DeFilippis, Urner. NAYS: None. A copy of this ordinance is attached to these minutes.

Mayor Curtis called for Unfinished Business.

Councilmember DeFilippis: I have issued two separate memo's concerning work to be done on Route 35 asking for your suggestions. I haven't received any response. Some decisions have to be made. Please read the memo's again and make your comments.

Mayor Curtis: Please get back to John this is a large financial item.

Mayor Curtis called for New Business and Resolutions.

Councilmember Urner offered Resolution 2009-11 providing for Salaries and Compensation of the Police Department for 2010 and moved it be adopted. This motion was seconded by Councilmember Glass and passed on roll call vote. YEAS: Green, Barnes, Glass, DeFilippis, Urner. NAYS: None. A copy of the resolution is attached to these minutes.

Councilmember Urner offered Resolution 2010-12 approving 2010 Temporary Budget and moved it be adopted. This motion was seconded by Councilmember Green and passed on roll call vote. YEAS: Green, Barnes, Glass, DeFilippis, Urner. Nays: None. A copy of the resolution is attached to these minutes.

Mayor Curtis: Would you like to talk about the change of time in the meeting?

Councilmember Barnes: I would be in favor of 7:30 pm instead of 7:00 pm.

Councilmember Urner: I think 7:00 pm is fine but for commuters in the summer we may want to consider 7:30 pm.

Councilmember Green: I agree that 7:30 pm would be reasonable for people in the summer.

Councilmember Glass: If we are only going to have one meeting a month I say keep it at 7:00 pm. We could go to 7:30 pm in July and August.

Mayor Curtis: I am open to your suggestions.

Councilmember Green: I like 7:00 pm but would go with 7:30 pm.

Mayor Curtis: We will make a decision at the next meeting.

Mayor Curtis opened the meeting for Public Discussion.

Mr. Niedzwiecki: That is no meeting is August?

Mayor Curtis: There are two. Monday, August 2nd and Thursday, August 19th.

No one else wishing to be heard, Councilmember Urner moved to approve the vouchers for payment, which motion was seconded by Councilmember Green and passed on roll call vote. YEAS: Green, Barnes, Glass, DeFilippis, Urner. NAYS: None. A list of the vouchers is attached to these minutes.

The meeting was adjourned.

**Patricia M. Applegate, Municipal
Clerk**

William W. Curtis, Mayor