

October 3, 2011

The regular meeting of the Mayor and Council of the Borough of Bay Head was held on October 3, 2011 at 7:00 PM in the Council Chambers of the Borough Hall.

Mayor Curtis called the meeting to order and welcomed everyone. He asked everyone to stand and join him 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 meeting has been given. This meeting is listed on an annual schedule of meetings of this Governing Body which was posted in the main corridor of the Borough Hall and was published in *The Asbury Park Press* and *The Ocean Star*.

The roll was called for attendance. Present were Mayor Curtis and Councilmembers Berko, Green, Barnes, Glass, DeFilippis and Borough Attorney, Jean L. Cipriani. Councilmember Urner was absent.

Mayor Curtis called for Reports of Standing Committees.

Councilmember Berko, Legal and Planning, the Grenville matter still has not been resolved.

Councilmember Green, Parks, Grounds and Recreation: The Dodge Ball Tournament held Thursday evening had eight teams participate. It was great fun and a wonderful event. Thanks to Chip for clearing the tennis courts and congratulations to the Beach House for being the winner. I would also like to thank Theresa's South for all the food they donated for the pasta dinner on Friday evening prior to the 5K Shark Run Saturday. Thanks also to Trish Mullins for the music. Saturday started with the 5K Shark Run, Duck Derby and ended with the Mayor's Cook Off. It was a tremendous success and I want to thank the Mayor's Wellness Campaign for the State of New Jersey in choosing Bay Head for the cook off event.

Councilmember Barnes, Public Services, read the Zoning Officer report and the Construction Official report for the month of September. A copy of the report is attached to these minutes.

Councilmember Barnes: Jean, with COAH being disbanded do we still need to collect the fees for COAH?

Ms. Cipriani: COAH has been disbanded but the responsibilities will be transfer to DCA. The fees should still be collected and held. The fees for non-residential properties have been suspended. The 3rd Round obligation rules are on hold.

Councilmember Glass, Public Safety, read the Police Activity report for the month of September. A copy of the report is attached to these minutes.

Operation Take Back New Jersey will be held on Saturday, October 29th from 10 am to 2 pm at the Bay Head Police Department. This will be your opportunity to rid your home of unused, unwanted, or expired medication by turning them into law enforcement officials.

Councilmember DeFilippis, Public Works, had no report.

Mayor called for Clerk's Correspondence.

Mrs. Applegate offered the following:

An application from All Saints Church Women's Guild for an On Premise Raffles License to be held at All Saints Church on November 12, 2011

Request from Bay Head Business Association for permission to hold their annual Halloween Parade, Sunday, October 30th

Councilmember Barnes moved to approve the requests. The motion was seconded by Councilmember Glass and passed on roll call vote. YEAS: Berko, Green, Barnes, Glass, DeFilippis. NAYS: None.

Mayor Curtis called for Unfinished Business.

Councilmember Barnes: After Hurricane Irene we decided to look into ways to get messages out to our residents. I have done some research on an instant alert system and hope to meet with a representative from Honeywell this week. This system would allow us to communicate messages to our residents by phone.

Mayor Curtis called for New Business and Resolutions.

Councilmember DeFilippis offered resolution 2011-94 approval to submit a grant application and execute a grant agreement with NJ DOT for Roadway Improvements and moved it be adopted. This motion was seconded by Councilmember Green and passed on roll call vote. YEAS: Berko, Green, Barnes, Glass, DeFilippis. NAYS: None. A copy of the resolution is attached to these minutes.

Councilmember DeFilippis offered resolution 2011-95 authorizing the receipt of bids for the purchase and installation of an automated door for handicapped access to Municipal Facilities and moved it be adopted. This motion was seconded by Councilmember Glass and passed on roll call vote. YEAS: Berko, Green, Barnes, Glass, DeFilippis. NAYS: None. A copy of the resolution is attached to these minutes.

Councilmember DeFilippis offered resolution 2011-96 authorizing submittal of Tonnage Grant Application and moved it be adopted. The motion was seconded by Councilmember Barnes.

Councilmember Berko: Would it be possible to have Bart follow Waste Management to see that people are recycling. We need to check on how

many people are doing it and how many don't. I always feel we can do more.

Councilmember Green: I will check with the Environmental Commission to provide more educational programs on recycling.

Councilmember Barnes: Has there been any discussion about changing the hours at the recycling center? Weekend hours are 8 am to 1:45 pm. Those hours don't give residents a lot of time to clean up their yards and get those items to the center before closing.

Mayor Curtis: The hours were made earlier for people who go to the beach.

Councilmember Berko: Maybe the hours could be Saturday 7 am to 1 pm and on Sunday noon to 5 pm.

This motion passed on roll call vote. **YEAS:** Berko, Green, Barnes, Glass, DeFilippis. **NAYS:** None. A copy of the resolution is attached to these minutes.

Councilmember Glass offered Resolution 2011-97 authorizing a Shared Services Agreement between the Borough of Bay Head and the County of Ocean for the FY 2012 State 966 Reimbursement Program and moved it be adopted. This motion was seconded by Councilmember Green and passed on roll call vote. **YEAS:** Berko, Green, Barnes, Glass, DeFilippis. **NAYS:** None. A copy of the resolution is attached to these minutes.

Councilmember DeFilippis offered Resolution 2011-98 requesting approval of Items of Revenue and Appropriation and moved it be adopted. This motion was seconded by Councilmember Berko and passed on roll call vote. **YEAS:** Berko, Green, Barnes, Glass, DeFilippis. **NAYS:** None. A copy of the resolution is attached to these minutes.

Councilmember DeFilippis offered Resolution 2011-99 opposing A-3285 which would require certain public contract bid advertisements to contain certified cost estimates and specific grounds for rejection of all bids and moved it be adopted. This motion was seconded by Councilmember Berko and passed on roll call vote. **YEAS:** Berko, Green, Barnes, Glass, DeFilippis. **NAYS:** None. A copy of the resolution is attached to these minutes.

Councilmember DeFilippis offered Resolution 2011-100 authorizing refunds for overpayment of property taxes and moved it be adopted. This motion was seconded by Councilmember Green and passed on roll call vote. **YEAS:** Berko, Green, Glass, DeFilippis. **NAYS:** None. **ABSTAIN:** Barnes. A copy of the resolution is attached to these minutes.

Mayor Curtis welcomed Eric Coleman, Ocean Star reporter covering Bay Head.

Mayor Curtis opened the meeting for Public Discussion.

Bob Hein, 204 East Avenue: A shout out to public works for the quick response of placing stop signs for the recent power outage. We had a great time at the weekend events as I am sure a lot of people did. The map that is out by the clock needs to be replaced.

Mayor Curtis: The Business Association is in the process of designing a new map and Go Bay Head is working with them.

Councilmember Green: The Governor's Office in partnership with New Jersey Department of Environmental Protection is launching a Watershed Wide clean up of the Barnegat Bay on October 19th. Bay Head is going to be a site for that clean up and we are enlisting the students of Point Pleasant Beach High School and Bay Head School as well as other groups and residents to come out and help us clean up Twilight Lake and Scow Ditch. We will meet at 10 am by the clock and there will be refreshments. The following weekend October 22nd is the Bi-Annual Clean Ocean Action Beach Sweeps. There will be a station at Central Market and our beach captain this year is Shelly Haas Kirk.

There being no further comments Councilmember Glass moved to approve the vouchers for payment, which was seconded by Councilmember Berko and passed on roll call vote. YEAS: Berko, Green, Barnes, Glass, DeFilippis. NAYS: None. A list of the vouchers is attached to these minutes.

The meeting was adjourned.

Patricia M. Applegate, RMC

William W. Curtis, Mayor