

December 5, 2011

The regular meeting of the Mayor and Council of the Borough of Bay Head was held on December 5, 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 Green, Barnes, Glass, DeFilippis, Urner and Borough Attorney, Jean L. Cipriani. Councilmember Berko was absent.

Councilmember Glass moved to approve the regular and executive minutes of November 7, 2011. The motion was seconded by Councilmember Barnes and passed on roll call vote. YEAS: Green, Barnes, Glass, DeFilippis, Urner. NAYS: None.

Mayor Curtis: There will be Wreaths Across America ceremony laying wreaths for each branch of the armed forces Saturday, December 10th at noon. The ceremony will take place at Veterans Walk and I encourage all of you to attend.

Mayor Curtis called for Reports of Standing Committees.

Councilmember Green, Parks, Grounds and Recreation, had no report.

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

Councilmember Glass, Public Safety, read the Police Activity report and the Fire Department report for the month of November. A copy of the report is attached to these minutes. I would like to remind everyone to keep their cars locked. In the summer we stressed locking bikes. As per the Chief there has been 20 break ins to unlocked cars. I would also like to thank John for his 21 years of service on Council. We appreciate his time and effort.

Councilmember DeFilippis, Public Works, had no report.

Councilmember Urner, Finance: Finance Committee has been working on the budget for 2012 and are on target for closing the 2011 budget. I can guarantee a 2% increase in your taxes for 2012.

Councilmember Barnes: I read in the paper that Mantoloking caught some of the suspects having to do with the theft of copper in their town. Was there any connection for our town on those charged in Mantoloking?

Chief Hoffman: No, the investigation is on going.

Mayor Curtis called for Unfinished Business. There was none.

Mayor Curtis called for New Business and Resolutions.

Councilmember Glass offered Resolution 2011-106 authorizing the execution of a Shared Services Agreement with the County of Ocean for the Driving While Intoxicated Enforcement Program 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.

Councilmember Glass offered Resolution 2011-107 authorizing the execution of a Shared Services Agreement with the County of Ocean for the Prosecutor's Program and moved it be adopted. This motion was seconded by Councilmember Barnes and passed on roll call vote. **YEAS:** Green, Barnes, Glass, DeFilippis, Urner. **NAYS:** None. A copy of the resolution is attached to these minutes.

Resolution 2011-108 was not acted on.

Councilmember Glass offered Resolution 2011-109 appointing Stephen William Stockhoff as Part-Time SLEO II 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.

Councilmember Urner offered Resolution 2011-110 amending Resolution 2010-115 providing for Salaries for Employees 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 Barnes offered Resolution 2011-111 requesting the State of New Jersey Department of Environmental Protection to Waive Permit Fees for Municipalities 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.

Councilmember Urner offered Resolution 2011-112 authorizing the acceptance of \$500.00 donated by the Bay Head Business Association 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.

Councilmember Urner offered Resolution 2011-113 authorizing Transfer # 2 in the 2011 Municipal Budget and moved it be adopted. This motion was seconded by Councilmember DeFilippis and moved it be adopted. This motion was seconded by Councilmember DeFilippis 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 Barnes offered Resolution 2011-114 authorizing Entry into an Agreement with Cassidian Communications for Routine/Emergency Communication System and moved it be adopted. This motion was seconded by Councilmember Urner.

Councilmember Green: Thank you for your diligence – great program. I am concerned with the cost.

Councilmember Barnes: Honeywell quote was \$8,000 with a start up cost of \$1,300. The others were in the ball park of 6 or 7 thousand per year. Cassidian represents a number of municipalities.

This motion 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: I would like to thank you the public for coming out all year to our meetings and I would like to wish you happy holidays.

Mayor Curtis opened the meeting for Public Discussion.

Connie Cardillo, 534 West Lake Avenue: What is the price for the agreement with Cassidian?

Councilmember Barnes: \$7,250 per year with no start up fee.

Stan Niedzwiecki, 42 Johnson Street: John Berko has done a great job for us. I will miss him and wish him the best and continued good health. I would also like to thank you Mayor – you are very candid with the public. I read an article in the paper concerning a councilman in Mantoloking looking into Comcast – they are running a monopoly and I would like you to join ranks with him.

Councilmember DeFilippis: There are other providers available other than Comcast – you aren't limited.

Ms. Cardillo: I call Comcast every six months to get a lower rate.

Susie VanSchoick, 111 Meadow Avenue: I would like you to revisit the sign ordinance for open houses. If you have a listing off the beaten track and you are only allowed one sign on the property you can sit there on a Saturday or Sunday with no one stopping. I would request the ordinance be amended to allow directional signs. A notice would be given if the signs aren't removed the first time and for the second offense a summons would be issued.

Mayor Curtis: We will look into it.

There being no further comments Councilmember Urner moved to approve the vouchers for payment, which motion was seconded by Councilmember Glass 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, RMC
Municipal Clerk**

William W. Curtis, Mayor