

**AGENDA**  
**March 5, 2018**

**Call to Order/Welcoming Statement**

**Pledge of Allegiance to the Flag**

**Open Public Meeting Act Statement**

**Roll Call – Attendance**

**Approval of Minutes – February 5, 2018 Regular and Executive**

**Committee Reports**

**Parks, Grounds and Recreation**

**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**

**Finance**

**Borough Administrator**

**Clerk's Correspondence – On Consent**

**Request from Point Pleasant Beach PTO for the residents to  
participate in their Town Wide Garage Sale on Saturday,  
June 2<sup>nd</sup> with a rain date of Sunday, June 3<sup>rd</sup>**

**Request from the Kate Shea Foundation for their 14<sup>th</sup> Annual  
Bay Head 5K Memory Run on Saturday, May 19<sup>th</sup> with a  
start time of 8:30 am**

**Request from St. Paul's United Methodist Church to use  
Centennial Park for a Community Easter Egg Hunt on  
Saturday, March 31<sup>st</sup> from 9 am to 1 pm**

**Request from Special Olympics New Jersey and Jersey Shore  
Running Club for permission to have participants in the  
Jersey Shore Relay to Benefit Special Olympics on Saturday,  
April 21, 2018 run through Bay Head**

**Request from the Bay Head Business Association to use the Borough Hall, Conference Room the 2<sup>nd</sup> Tuesday of the month beginning March 13<sup>th</sup> through December 11<sup>th</sup>, 5:30 to 8 pm**

**Motion: Second: Vote**

**Resolutions – On Consent**

**Councilmember Barnes – Resolution 2018-37  
Awarding Peddler’s License for the Year 2018**

**Councilmember Lyons – Resolution 2018-38  
Authorizing Agreement for Certain Legal Services  
Adopted by the Borough of Bay Head**

**Councilmember Glass – Resolution 2018-39  
Amending Resolution 2017-121 providing for Salaries  
and Compensation of Borough Officials and Employees  
for 2018 – SLEO I and SLEO II**

**Councilmember Magory – Resolution 2018-40  
Authorizing Submission of Tonnage Grant Application on  
Behalf of the Borough of Bay Head**

**Councilmember Magory – Resolution 2018-41  
Approving Tax Certification Pursuant to Recycling  
Enhancement Act**

**Councilmember Hein – Resolution 2018-42  
2018 Safety Contract – Ocean County Municipal Joint  
Insurance Fund**

**Councilmember Lyons – Resolution 2018-43  
Authorizes the Establishment of a Petty Cash Fund in the  
Police Department in the amount of \$100.00**

**Councilmember Lyons – Resolution 2018-44  
Authorizing the Transfer of Appropriations in the Calendar  
Year 2017 Budget**

**Councilmember Lyons – Resolution 2018-45  
Rescind Petty Cash Fund for the Administrator’s Office - \$10.00**

**Councilmember Glass – Resolution 2018-46  
Authorizing Submission of the 2018 Distracted Driving  
Crackdown U Drive, U Text. U Pay Grant**

**Councilmember Glass – Resolution 2018-47  
Awarding a Contract to Purchase One Polaris to Ocean  
County Powersports - \$7,544.00**

**Councilmember Barnes – Resolution 2018-48  
Requesting the Reappointment of Joseph D. Coronato as**

**Ocean County Prosecutor**

**Councilmember Glass – Resolution 2018-49  
Authorizing Payment to Employees for Hours of Accrued  
Compensatory Time for the Budgetary Provision Approved  
As Police Salary and Wages – Ptl. Sherman - \$2,877.60**

**Councilmember Barnes – Resolution 2018-50  
Authorizing and Approving a Person-to-Person Liquor License  
Transfer Application to Burke’s Market, LLC (Plenary Retail  
Distribution License No. 1502-44-003-006)**

**Councilmember Magory – Resolution 2018-51  
Awarding a Contract to Shore Top Construction Corp. for the  
2017 NJ DOT Roadway Improvements (Various Streets) -  
\$220,449.00**

**Councilmember Magory – Resolution 2018-52  
Awarding a Contract to T. Fiotakis Construction, LLC for the  
Clayton Avenue Sidewalk- West Side Project - \$85,250.00**

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

**Councilmember Lyons – Resolution 2018-53  
Introduction of the 2018 Municipal Budget  
Motion: Second: Vote: Public Hearing and Final Adoption Scheduled  
for April 2, 2018**

**Ordinance, Second Reading, Public Discussion and Vote**

**Councilmember Barnes – Ordinance 2018-02**

**ORDINANCE OF THE BOROUGH COUNCIL OF THE  
BOROUGH OF BAY HEAD, COUNTY OF OCEAN, STATE  
OF NEW JERSEY, AMENDING CHAPTER 93 OF THE  
BOROUGH CODE ENTITLED “BUILDINGS, NUMBER OF”**

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

**Ordinance, First Reading**

**Councilmember Lyons – Ordinance 2018-04**

**AN ORDINANCE OF THE BOROUGH OF BAY HEAD,  
IN THE COUNTY OF OCEAN, NEW JERSEY, AMENDING  
ORDINANCE NO. 2017-07 OF THE BOROUGH FINALLY  
ADOPTED JULY 10, 2017 TO ELIMINATE THE NJDOT  
GRANT FOR CLAYTON AVENUE SIDEWALKS AND TO  
INCREASE THE BONDS AND NOTES AUTHORIZED FROM  
\$411,350 TO \$601,350**

**Motion: Second: Vote: Public Hearing and Final Adoption Scheduled for April 2, 2018**

**Councilmember Lyons – Ordinance 2018-05**

**AN ORDINANCE OF THE BOROUGH OF BAY HEAD OCEAN COUNTY, STATE OF NEW JERSEY, TO EXCEED THE 2018 MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40a:4-45.14)**

**Motion: Second: Vote: Public Hearing and Final Adoption Scheduled for April 2, 2018**

**Councilmember Barnes – Ordinance 2018-06**

**ORDINANCE OF THE BOROUGH OF BAY HEAD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 177 OF THE BOROUGH CODE ENTITLED “PEDDLING AND SOLICITING”**

**Motion: Second: Vote: Public Hearing and Final Adoption Scheduled for April 2, 2018**

**Councilmember Barnes – Ordinance 2018-07**

**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 AY HEAD, SOAS TO AMEND CHAPTER 174, ENTITLED “PEACE AND GOOD ORDER”**

**Motion: Second: Vote: Public Hearing and Final Adoption Scheduled for April 2, 2018**

**Councilmember Hein – Ordinance 2018-08**

**AN ORDINANCE OF THE BOROUGH OF BAY HEAD, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE BOROUGH CODE OF THE BOROUGH OF BAY HEAD, SO AS TO AMEND CHAPTER 114 ENTITLED “FEES”**

**Motion: Second: Vote: Public Hearing and Final Adoption Scheduled for April 2,2 018**

**Unfinished Business**

**New Business**

**Motion authorizing Mayor to sign letter concerning Safe Street to School Grant**

**Public Discussion**

**Approval of Vouchers**

**Adjournment**