

AGENDA
August 20, 2018
Non-Voter Taxpayer Meeting

Call to Order/Welcoming Statement

Pledge of Allegiance to the Flag

Open Public Meeting Act Statement

Roll Call – Attendance

Approval of Regular and Executive Minutes August 6, 2018

Committee Reports

Public Services

Legal and Planning

Public Safety

Public Works

Parks, Grounds and Recreation

Finance & Technology Committee

Borough Administrator

Resolutions – On Consent

**Councilmember Hein – Resolution 2018-118
Authorizing the Immediate Execution of an Electric Supplier
Agreement after the Auction Conducted by the Lead Agency of
The Electricity Aggregation Cooperative, Provided a Minimum of
Five (5%) Percent Savings is Achieved**

**Councilmember Hein – Resolution 2018-119
Authorizing the Refund of a 2018 Building Permit Fee**

**Councilmember Hein – Resolution 2018-120
Appointing Part-Time Code Enforcement Official**

**Councilmember Hein – Resolution 2018-121
Amending Resolution 2017-121 Providing for Salaries and
Compensation of Borough Officials and Employees for 2018**

Motion: Second: Public Comment: Vote

Ordinance, First Reading

Councilmember Hein – Ordinance 2018-14

**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 BAY HEAD, SO AS TO AMEND CHAPTER
163, ENTITLED, “NOISE”**

**Motion: Second: Vote: Public Hearing and Final Adoption is
Scheduled for September 17, 2018**

Unfinished Business

New Business

Public Discussion

Approval of Vouchers

Executive Session

***State Aid Agreement concerning Beach Replenishment**

***Proposed Right-of-Way Agreement – Crown Castle**

***Proposed Jurisdictional Agreement NJ DOT**

Adjournment