

AGENDA
October 7, 2019

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 for September 9, 2019

Mayor’s Appointments:

Re-appointment to Bay Head Fire Police and Oath of Office:

Neil Devesty

Debbie Gates

John Gisinger

John Griggs

Robert Hein

Proclamations:

Fire Prevention Week – October 6-12, 2019

United Nations Day – October 24, 2019

Committee Reports

Public Safety

Police and Fire Department Report for September

Legal and Planning

Public Services

Construction, Zoning Department and Code Enforcement
September Report

Public Works

Public Works September Report

Parks, Grounds and Recreation

Finance & Technology

Borough Administrator

Clerk’s Correspondence – On Consent

**Request from New Logic Marine Educators to run their Marine
Science Camp July 13-17 and August 24-28, 2020 at Centennial
Park**

Request from the Bay Head Business Association to use the parking lot west of Centennial Park for their Halloween Parade on October 26th with rain date October 27, 2019

Application for Raffles License from All Saints Church Women's Guild for Gift Raffle on November 16, 2019 at 500 Lake Avenue, Bay Head, NJ

Request from Point Pleasant Beach PTO for permission to allow Bay Head residents to participate in the Town Wide Garage Sale on Saturday, Oct. 19th with rain date of Sunday, Oct. 20th to benefit Project Graduation and PTO Senior Scholarships

Resolutions – On Consent

**Councilmember Magory – 2019-118
Awarding a Professional Services Contract to Remington & Vernick Engineers to Provide Design, Administration and Observation Services for Lake Avenue Roadway and Drainage Reconstruction**

**Councilmember Magory – 2019-119
Awarding a Professional Services Contract to Remington & Vernick Engineers to Perform Indoor Mold in Air Sampling Proposal for the Borough Hall Building**

**Councilmember Cornell – 2019-120
Awarding a Professional Services Contract to O'Donnell Stanton & Associates to Establish the Front Setback Line for Ocean Front Properties**

**Councilmember Barnes – 2019-121
Resolution condemning all efforts to delegitimize the State of Israel and the global movement to boycott, divest from, and sanction the people of Israel**

**Councilmember Barnes – 2019-122
Providing Authorization to Advertise and Receive Proposals for The Positions of Borough Attorney, Borough Auditor, Municipal Prosecutor, Borough Engineer and Planning Consultant for the Year 2020**

**Councilmember Shaning – 2019-123
Appointing Kevin M. Mc Garvey as Part-Time Alternate Sub-Code Electrical Inspector**

**Councilmember Lyons – 2019-124
Amending Resolution 2018-153 Providing for Payment of Salaries and Compensation of Borough Officials and Employees For 2019**

Motion: Second: Public Comment: Vote

Ordinance, First Reading:

**Councilmember Barnes – Ordinance 2019-15
ORDINANCE OF THE BOROUGH OF BAYHEAD, COUNTY
OF OCEAN, STATE OF NEW JERSEY, AMENDING AND
SUPPLEMENTING CHAPTER 209 OF THE BOROUGH CODE
OF THE BOROUGH OF BAY HEAD ENTITLED “STREETS
AND SIDEWALKS” SO AS TO ADD ARTICLE III ENTITLED
“RIGHTS OF WAYS”**

**MOTION: SECOND: VOTE – PUBLIC HEARING TO BE HELD
ON NOVEMBER 4, 2019**

**Unfinished Business
New Business
Public Discussion
Approval of Vouchers
Adjournment**