

**AGENDA
July 1, 2019**

Call to Order/Welcoming Statement

Pledge of Allegiance to the Flag

Open Public Meeting Act Statement

Roll Call – Attendance

Approval of Minutes for June 3, 2019

**Councilmember Glass – Resolution 2019-80
Appointing Tyler Printz as Full-Time Provisional Police Officer for the
Borough of Bay Head Police Department**

Oath of Office – Ptl. Tyler Printz

**Presentation – Lauren Petraglia, Ocean County Health Department
Insect-Related Diseases and Viruses**

Committee Reports

Public Safety

Police and Fire Department Report for June

Legal and Planning

Public Services

**Construction, Zoning Department and Code Enforcement
June Report**

Public Works

Public Works June Report

Parks, Grounds and Recreation

Finance & Technology

Borough Administrator

Clerk's Correspondence – On Consent

Request from Mary Correll and Nancy McMahon for permission to close Twilight Road between Lake Avenue and Birch Place on Saturday, August 17th from 3:30 until 10:00 pm for their second annual block party

Request from Sarah Erbe, Bay Head Life for permission to have a Bike Parade on the 4th of July from Sacred Heart Church parking lot to the Bay Head Firehouse

Application for Social Affair from Women's Guild All Saints Church for event to be held at the Bay Head Yacht Club on July 25, 2019 from 11:30 am to 3:00 pm

Resolutions – On Consent

**Councilmember Cornell – Resolution 2019-81
Appointing Caitlin Puglisi Summer Recreation Program Coordinator**

**Councilmember Shaning – Resolution 2019-82
Appointing Costa Demetriades as Seasonal Laborer for the Public Works Department**

**Councilmember Lyons – Resolution 2019-83
Amending Resolution 2018-153 providing for payment of Salaries and Compensation of Borough Officials and Employees for 2019**

**Councilmember Lyons – Resolution 2019-84
Amending Resolution 2019-21 providing for Salaries and Compensation of the Police Department of the Borough of Bay Head for 2019**

**Councilmember Lyons – Resolution 2019-85
Authorizing the Tax Collector to conduct and Electronic**

Tax Sale on Delinquent Property Taxes

Councilmember Shaning – Resolution 2019-86

Approval to submit a Grant Application and execute a Grant Agreement with the New Jersey Department of Transportation For the Reconstruction of Bayberry Lane and Egbert Street

Councilmember Glass – Resolution 2019-87

Authorizing the purchase of a 2019 Ford F150 for the Bay Head Police Department from Winner Ford under State Contract

Councilmember Lyons – Resolution 2019-88

Providing for the Insertion of a Special Item of Revenue in the Budget of the Borough of Bay Head pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) – Alcohol Education and Rehabilitation - \$1,366.37

Councilmember Glass – Resolution 2019-89

Authorizing Submission of the 2019 Statewide Grant Drive Sober or Get Pulled Over 2019 Labor Day Crackdown

Motion: Second: Public Comment: Vote

Unfinished Business

New Business

Public Discussion

Approval of Vouchers

Adjournment