

AGENDA
August 19, 2019

Call to Order/Welcoming Statement

Pledge of Allegiance to the Flag

Open Public Meeting Act Statement

Roll Call – Attendance

Approval of Regular Minutes for August 5, 2019

Committee Reports

Public Safety

Legal and Planning

Public Services

Public Works

Parks, Grounds and Recreation

Finance & Technology

William Antonides, CFO

Borough Administrator

Resolutions – On Consent

Councilmember Glass – Resolution 2019-104

**Appointing Class II Special Law Enforcement Officers for the
Borough of Bay Head and Authorizing Attendance at Ocean
County Police Academy**

Councilmember Cornell – Resolution 2019-105

**Awarding a Contract to Therapeutic Fitness, LLC for the
Provision of Fitness Activities for the Bay Head Summer
Recreation 2019 Program in Association with Mayor’s
Wellness Campaign**

Councilmember Glass – Resolution 2019-106

Appointing Justin McLaughlin as Part-Time Police Officer

Councilmember Barnes – Resolution 2019-107
Adopting a “Controlled Substance and Alcohol Use and Testing Policy” for all Employees required to maintain a CDL License in Compliance with 49 CFR Part 40 Regulations of the U.S.
Department of Transportation Procedures for Transportation Workplace Drug and Alcohol Testing Programs and Urine Specimen Collection Guidelines, Office of Drug and Alcohol Policy and Compliance, U.S. Department of Transportation

Councilmember Magory: Resolution 2019-108
Authorizing the Sale of Surplus Property No Longer Needed For Public Use Via Internet Auction Website – 2010 Chevy Tahoe

Motion: Second: Public Comment: Vote

Ordinance on Second Reading, Public Hearing and Final Adoption

Councilmember Lyons – Ordinance 2019-13

AN ORDINANCE OF THE BOROUGH OF BAY HEAD, COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR THE LAKE AVENUE ROADWAY AND DRAINAGE RECONSTRUCTION INCLUDING RELATED EXPENSES IN AND FOR THE BOROUGH OF BAY HEAD AND APPROPRIATING \$580,000 THEREFORE AND PROVIDING FOR THE ISSUANE OF \$185,000 IN BONDS OR NOTES OF THE BOROUGH OF BAY HEAD TO FINANCE THE SAME

MOTION: SECOND: PUBLIC HEARING: VOTE

Unfinished Business
New Business
Public Discussion
Approval of Vouchers
Adjournment