

**January 2, 2012
Regular Meeting**

The regular meeting of the Mayor and Council of the Borough of Bay Head was held immediately after the Reorganization Meeting of January 2, 2012 was adjourned, which was at approximately at 7:46 PM. The meeting was held in the Council Chambers of the Borough Hall.

Present at the meeting were Mayor Curtis and Councilmembers DeFilippis, Green, Barnes, Glass, Magory, Urner.

The minutes of the regular meeting held on December 5, 2011 were approved on a motion by Councilmember Glass, seconded by Councilmember DeFilippis and passed on roll call vote. YEAS: DeFilippis, Green, Barnes, Glass, Urner. NOT VOTING: Magory. NAYS: None.

Mayor Curtis called for Reports of Standing Committees.

Councilmember DeFilippis, Public Works, stated he would hold his report until the February meeting.

Councilmember Green, Parks, Grounds and Recreation, had no report.

Councilmember Barnes, Legal and Planning: We were victorious in the lawsuit with the Grenville.

Councilmember Glass, Public Safety, had no report.

Councilmember Magory, Public Services, had no report.

Councilmember Urner, Finance: We are in the process of formulating the 2012 budget and making great strides, hopefully we will make an early deadline.

Mayor Curtis called for Unfinished Business. There was none.

Mayor Curtis called for New Business and Resolutions.

Councilmember Urner offered the following:

Resolution 2012-20 authorizing refunds for overpayments of property or sewer taxes.

Resolution 2012-21 amending Resolution 2010-115 providing for salaries for employees.

Resolution 2012-22 approving 2012 Temporary Budget.

Resolution 2012-23 amending Resolution 2011-17 providing for Salaries and compensation of Police Department for 2012

Councilmember Urner moved the above resolutions be approved. The motion was seconded by Councilmember Glass and passed on roll call vote. YEAS: DeFilippis, Green, Barnes, Glass, Magory, Urner. NAYS: None. A copy of each resolution is attached to these minutes.

Councilmember Green offered Resolution 2012-24 authorizing the refund of the 2009 Barnegat Bay National Estuary Program Mini-Grant-Rain Forest and moved it be adopted. This motion was seconded by Councilmember Glass and passed on roll call vote. YEAS: DeFilippis, Green, Barnes, Glass, Magory, Urner. NAYS: None. A copy of the resolution is attached to these minutes.

Councilmember Barnes offered Resolution 2012-25 providing for engagement of payroll service provider and moved it be adopted. This motion was seconded by Councilmember Green and passed on roll call vote. YEAS: DeFilippis, Green, Barnes, Glass, Magory, Urner. NAYS: None. A copy of the resolution is attached to these minutes.

Mayor Curtis opened the meeting for Public Discussion.

Connie Cardillo, 534 West Lake Avenue: It is a pleasure to have you up there, especially after attending other towns meetings.

No one else wishing to be heard, Councilmember Urner moved to approve the vouchers for payment, which motion was seconded by Councilmember Glass and passed on roll call vote. YEAS: Barnes, Glass, DeFilippis, Urner. NAYS: None. A list of the vouchers is attached to these minutes.

The meeting was adjourned.

**Patricia M. Applegate, Municipal
Clerk**

William W. Curtis, Mayor