

AGENDA
December 19, 2018

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 December 3, 2018

Clerk’s Correspondence – On Consent

Request from the Regular Republican Organization of Bay Head to use the Conference Room at the Borough Hall, 83 Bridge Avenue to host the “Bay Head Council Reorganization Reception 2019

Motion: Second: Vote

Resolutions – On Consent

**Councilmember Magory - Resolution 2018-157
Awarding a Professional Services Contract to Remington and Vernick Engineers to provide Boundary Survey and Easement Preparation**

**Councilmember Lyons – Resolution 2018-158
Authorizing Payment to Employees for Hours of Accrued Compensatory Time from the Budgetary Provision Approved As Police Salary and Wages**

**Councilmember Lyons – Resolution 2018-159
Authorizing 2018 Municipal Budget Transfer**

Motion: Second: Public Comment: Vote

Unfinished Business
New Business
Public Discussion
Approval of Vouchers
Adjournment