

AGENDA
February 5, 2018

Call to Order/Welcoming Statement

Pledge of Allegiance to the Flag

Open Public Meeting Act Statement

Roll Call – Attendance

**Approval of Minutes – January 2, 2018 Regular Meeting
January 22, 2018 Special Meeting**

**Letter of Resignation from Councilmember D’Arcy Rohan Green
Motion, Second, Vote**

**Letter from Regular Republican Organization of Bay Head
Submitting Three Nominees to Fill the Vacancy
Resolution 2018-29 Nomination to Fill Council Vacancy
Motion, Second, Vote**

Oath of Office

**Designation of Christopher Parlow as Borough’s Community Rating
System Coordinator – Motion, Second, Vote**

**Mayor’s Amendment to Appointments of Chairpersons of the Standing
Committees and Members of the Council Standing Committees for 2018
Motion, Second, Vote**

Committee Reports

Parks, Grounds and Recreation

Public Services

**Construction Official, Zoning and Code Enforcement
Monthly Report**

Legal and Planning

Public Safety

**Police Department, Bay Head Fire Co., OEM Monthly
Report**

Public Works

Finance

Tax Collector’s Report of Activity for 2017 Taxes Received

Clerk’s Correspondence – On Consent

An application for Raffles License from Meridian Health Foundation, Inc. for Off-Premise License for an event to be held June 1, 2018 at Bay Head Yacht Club

An application for Raffles License from Bay Head Fire Co. #1 for Off-Premise License drawing to be held June 30, 2018 at Bay Head Firehouse

A request from Bay Head Business Association to hold their 3rd Annual “Glimmer of Hope” lantern event on Twilight Lake On August 11th with raindate of August 12th at 7:30 pm

Request from Clean Ocean Action for their 2018 Beach Sweeps to be held on Saturday, April 21st and Saturday, October 20th from 9 am to 12:30 pm

Request from the Bay Head Home and School Association for permission to hold their 12th Annual Bay Head Shark Run 5k on Saturday, September 29, 2018 starting at 8:30 ending 11:00 am

Resolutions – On Consent

**Councilmember Barnes – Resolution 2018-30
Authorizing the Execution of a Policy Endorsement with Metropolitan Life Insurance Company (METLIFE) as Administered by Bollinger Specialty Group for Group Dental Service Plan Coverage**

**Councilmember Lyons– Resolution 2018-31
Authorizing the Execution of 2018 Annual Software Maintenance Agreement with Edmunds & Associates**

**Councilmember Lyons – Resolution 2018-32
Amending Resolution 2017-121 Providing for Salaries and Compensation of Borough Officials and Employees for 2018**

**Councilmember Glass – Resolution 2018-33
Authorizing Payment to Employees for Hours of Accrued Compensatory Time from the Budgetary Provision Approved As Police Salary and Wages**

**Councilmember Lyons – Resolution 2018-34
Adopt 2018 Temporary Emergency Appropriations #1**

**Councilmember Hein – Resolution 2018-35
Awarding a Professional Services Contract to Remington, Vernick & Vena Engineers to provide Surveying and Drafting Services for Howe Park Softball Field Topographic Survey and Property Line Stakeout**

Motion: Second: Public Comment: Vote

Ordinance, Second Reading, Public Discussion and Vote

Councilmember Barnes – Ordinance 2018-01

AN ORDINANCE OF THE BOROUGH OF BAY HEAD, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROHIBITING APPROVAL OF APPLICATIONS WITHIN THE BOROUGH OF BAY HEAD THAT REQUIRE BOROUGH GOVERNMENT APPROVAL WHICH ARE VIOLATIVE OF FEDERAL LAW AND AMENDING CHAPTER 147 SO AS TO PROHIBIT SALE OR DISPENSING OF MARIJUANA OR ANY CANNABIS-BASED PRODUCTS

Ordinance, First Reading

Councilmember Barnes – Ordinance 2018-02

ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF BAY HEAD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 93 OF THE BOROUGH CODE ENTITLED “BUILDINGS, NUMBER OF”

Motion: Second: Vote

Public Hearing on this Ordinance will be held on March 5, 2018.

Councilmember Barnes – Ordinance 2018-03

ORDINANCE OF THE BOROUGH OF BAY HEAD, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 126 OF THE MUNICIPAL CODE OF THE BOROUGH OF BAY HEAD, ENTITLED “FLOOD DAMAGE PREVENTION”

Motion: Second: Vote

Public Hearing on this Ordinance will be held on April 2, 2018.

Unfinished Business

New Business

Public Discussion

Approval of Vouchers

Executive Session

Adjournment