JANUARY 1, 2020
REORGANIZATION/REGULAR MEETING

CALL TO ORDER
PLEDGE OF ALLEGIANCE TO THE FLAG
OPEN PUBLIC MEETINGS ACT STATEMENT
ROLL CALL – ATTENDANCE

OATHS OF OFFICE

MAYOR
WILLIAM W. CURTIS

MEMBERS OF COUNCIL
DOUGLAS J. LYONS
 HOLLY MacPHERSON

OFFICERS OF BAY HEAD FIRE DEPARTMENT
JOSEPH TODISCO, CHIEF
GLEN BROWN, DEPUTY CHIEF
DAN GAESTEL, CAPTAIN
ANDREW WELSH, 1ST LIEUTENANT
MARK DREW, 2ND LIEUTENANT
JACK GISINGE, CHIEF ENGINEER
STEVE FITZPATRICK, SAFETY OFFICER

COUNCIL ELECTS A COUNCIL PRESIDENT FOR THE YEAR 2020
MOTION: SECOND: VOTE

MAYOR’S APPOINTMENTS OF CHAIRPERSONS OF THE COUNCIL STANDING COMMITTEES AND MEMBERS OF THE COUNCIL STANDING COMMITTEES
MOTION TO APPROVE THE MAYOR’S APPOINTMENTS

MAYOR’S APPOINTMENTS TO THE PLANNING BOARD

Class II  Christopher Parlow  One year term  
Class IV  Patricia Wojcik  Four year term  
Class IV  R. Neil Devesty  Four year term  
Class IV  Rick McGoey  One year term  
Alternate #2  
Alternate #4  Heather Robertson  Two year term

MOTION BY A MEMBER OF COUNCIL TO APPOINT COUNCIL’S REPRESENTATIVE TO THE PLANNING BOARD

MAYOR’S APPOINTMENTS TO THE ENVIRONMENTAL COMMISSION

Dan Paulus  Three year term  
Carol Tassini  Three year term

MOTION TO APPROVE MAYOR’S APPOINTMENT TO THE ENVIRONMENTAL COMMISSION

MOTION BY A MEMBER OF COUNCIL TO APPOINT COUNCIL’S REPRESENTATIVE TO THE ENVIRONMENTAL COMMISSION

APPROVAL OF MEETING MINUTES – DECEMBER 2, 2019

REPORT OF STANDING COMMITTEES

PARKS, GROUNDS AND RECREATION

PUBLIC SERVICES

LEGAL AND PLANNING

PUBLIC SAFETY

PUBLIC WORKS

FINANCE

ORDINANCE, FIRST READING
MOTION: SECOND: VOTE – PUBLIC HEARING TO BE HELD ON FEBRUARY 3, 2020

NEW BUSINESS AND RESOLUTIONS

RESOLUTION 2020-01 – APPOINTING ATTORNEY
RESOLUTION 2020-02 – APPOINTING AUDITOR

RESOLUTION 2020-03 – APPOINTING SPECIAL COUNSEL – COAH MATTERS

RESOLUTION 2020-04 – APPOINTING PROSECUTOR

RESOLUTION 2020-05 – APPOINTING ENGINEER

RESOLUTION 2020-06 – APPOINTING PLANNING CONSULTANT

RESOLUTION 2020-07 – APPOINTING ALTERNATE PROSECUTOR

RESOLUTION 2020-08 – APPOINTING MOTT MacDONALD AS SPECIAL ENGINEERING CONSULTANT FOR THE BOROUGH OF BAY HEAD

RESOLUTION 2020-09 – APPOINTING MASER CONSULTING P.A. AS SPECIAL ENGINEERING CONSULTANT FOR THE BOROUGH OF BAY HEAD

RESOLUTION 2020-10 – APPOINTING REMINGTON & VERNICK ENGINEERS AS SPECIAL ENGINEERING CONSULTANT FOR THE BOROUGH OF BAY HEAD

RESOLUTION 2020-11 – AUTHORIZING THE TAX ASSESSOR TO FILE AN ASSESSOR’S APPEAL TO CORRECT CERTAIN ERRORS MADE ON ASSESSMENTS

RESOLUTION 2020-12 – AUTHORIZING CERTAIN PEOPLE TO SIGN BOROUGH CHECKS

RESOLUTION 2020-13 – APPROVING THE CASH MANAGEMENT PLAN OF THE BOROUGH OF BAY HEAD

RESOLUTION 2020-14 – AUTHORIZING CANCELLATION OF MINIMAL BALANCES AND OVERPAYMENTS

RESOLUTION 2020-15 – AUTHORIZING CANCELLATION OF MISCELLANEOUS CHARGES AND OUTSTANDING CHECKS

RESOLUTION 2020-16 – PERMITTING PRE-PAYMENT OF CERTAIN ITEMS

RESOLUTION 2020-17 – APPOINTING ROBERTA A. BURZE AS PUBLIC DEFENDER

RESOLUTION 2020-18 – APPOINTING CARMINE R. VILLANI, ESQ. AS ALTERNATE PUBLIC DEFENDER
RESOLUTION 2020-19 – AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF BAY HEAD AND THE TOWNSHIP OF FREEHOLD FOR INFORMATION TECHNOLOGY SERVICES

RESOLUTION 2020-20– POLICE CHIEF SALARY FOR 2020

RESOLUTION 2020-21- AUTHORIZING THE EXECUTION OF 2020 ANNUAL SOFTWARE MAINTENANCE AGREEMENT WITH EDUMNDS & ASSOCIATES

RESOLUTION 2020-22 – AUTHORIZING THE EXECUTION OF AN EMPLOYMENT AGREEMENT WITH WILLIAM ANTONIDES, JR. AS CHIEF FINANCIAL OFFICER

RESOLUTION 2020-23 – REAPPOINTING JAMES J. GLUCK, ESQ. AS JUDGE OF THE MUNICIPAL COURT

RESOLUTION 2020-24 – APPOINTING CHRISTOPHER PARLOW AS COMMUNITY RATING SYSTEM COORDINATOR

RESOLUTION 2020-25 – APPOINTING CHRISTOPHER PARLOW AS SAFETY COORDINATOR

RESOLUTION 2020-26 – PROVIDING DATES OF BOROUGH COUNCIL MEETINGS AND DESIGNATING OFFICIAL NEWSPAPER FOR THE YEAR 2020

RESOLUTION 2020-27 – ESTABLISHING FEES, PENALITIES AND INTEREST FOR 2019

RESOLUTION 2020-28 – AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE OCEAN COUNTY BOARD OF HEALTH FOR ANIMAL FACILITY SERVICES

RESOLUTION 2020-29 – TEMPORARY BUDGET

RESOLUTION 2020-30 – APPOINTING MUNICIPAL SEARCH OFFICERS

RESOLUTION 2020-31 – APPOINTING ADAM CURTIS AS RECYCLING COORDINATOR

RESOLUTION 2020-32 – DESIGNATING LAWRENCE GILMAN, SUPERVISOR OF PUBLIC WORKS AS STORMWATER COORDINATOR

RESOLUTION 2020-33 – AUTHORIZING ELECTRONIC TRANSFER OF FUNDS

RESOLUTION 2020-34 – AUTHORIZING THE EXECUTION OF A CONTRACT WITH JOHN NEARY FOR ANIMAL CONTROL SERVICES
RESOLUTION 2020-35 – AFFIRMING A SUSTAINABLE JERSEY GREEN TEAM COMMITTEE

RESOLUTION 2020-36 – APPOINTING DIRECTOR/DEPUTY EMERGENCY MANAGEMENT COORDINATOR

RESOLUTION 2020-37 – APPOINTING JIF FUND COMMISSIONER AND ALTERNATE JIF FUND COMMISSIONER

RESOLUTION 2020-38 – APPOINT OFFICE OF EMERGENCY MANAGEMENT ROSTER FOR 2020

RESOLUTION 2020-39 – PROVIDING FOR SALARIES AND COMPENSATION OF THE ASSISTANT CHIEF FINANCIAL OFFICER OF THE BOROUGH OF BAY HEAD FOR 2020

RESOLUTION 2020-40 – AMENDING RESOLUTION 2019-140 PROVIDING FOR PAYMENT OF SALARIES AND COMPENSATION OF BOROUGH OFFICIALS AND EMPLOYEES FOR 2020

RESOLUTION 2020-41 – AUTHORIZING THE EXECUTION OF AGREEMENT FOR REIMBURSEMENT OF TRAINING COSTS FOR VARIOUS SPECIAL LAW ENFORCEMENT CLASS II OFFICES

RESOLUTION 2020-42 – AUTHORIZING THE RECEIPT OF BIDS FOR A LEASE OF A PORTION OF FOR THE INSTALLATION AND OPERATION OF TEMPORARY WIRELESS COMMUNICATIONS TOWER(S) AND APPURTENANCES

MOTION TO APPROVE RESOLUTIONS / SECOND PUBLIC DISCUSSION ON RESOLUTIONS VOTE ON THE MOTION

PUBLIC DISCUSSION

MOTION TO ADJOURN