

AGENDA
February 11, 2019

Call to Order/Welcoming Statement

Pledge of Allegiance to the Flag

Open Public Meeting Act Statement

Roll Call – Attendance

Approval of Minutes – January 1, 2019

Committee Reports

Public Safety

**Police and Fire Department Report for December 2018 and
January 2019**

Legal and Planning

Public Services

Construction and Zoning Department January Report

Public Works

Public Works January Report

Parks, Grounds and Recreation

Finance & Technology

Borough Administrator

Clerk's Correspondence – On Consent

**Request from Point Pleasant First Aid & Emergency for
Two coin toss events to be held on June 15th and August 24th
at the corner of Bridge and Lake Avenue**

**Application for On Premise Gift Raffles License from Holy Name
Society Sacred Heart Church for an event to be held on March 9,
2019 at Sacred Heart Church Parish Hall**

**Request from Clean Ocean Action to have the residents of Bay
Head participate in the 34th Annual Beach Sweeps – Spring Beach
Sweep on Saturday, April 13th and Fall Beach Sweep on Saturday,
October 26th from 9:00 am to 12:30 pm meeting at Beach House,
517 Main Avenue**

**Request from Bay Head Home & School Association for their
13th Annual Bay Head Shark Run 5k on Saturday, September 21,**

2019

Resolutions – On Consent

**Councilmember Lyons – Resolution 2019-30
Authorizing the Execution of 2019 Annual Software Maintenance
Agreement with Edmunds & Associates**

**Councilmember Magory – Resolution 2019-31
Authorizing the Execution of a Schedule “C” Agreement with
the County of Ocean Road Department**

**Councilmember Lyons – Resolution 2019-32
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 2019-33
Authorizing the Transfer of Appropriations in the Calendar
Year 2018 Budget**

**Councilmember Lyons – Resolution 2019-34
Adopt 2019 Temporary Emergency Appropriations #1**

**Councilmember Glass – Resolution 2019-35
Authorizing Payment to Employees for Hours of Accrued
Compensatory Tie for the Budgetary Provision Approved as
Police Salary and Wages (Ptl. Stockhoff - \$3,724.80 and Ptl.
Iannarone - \$2,051.20)**

**Councilmember Lyons – Resolution 2019-36
Cancel General Capital Improvement Authorizations**

**Councilmember Lyons – Resolution 2019-37
2019 Temporary Capital Budget**

**Councilmember Barnes - Resolution 2019-38
Appointing Christopher Parlow as Alternate JIF
Fund Commissioner**

**Councilmember Magory – Resolution 2019-39
Appointing Andrew J. LaSpina as Part-Time Public
Works Laborer**

**Councilmember Lyons – Resolution 2019-40
Amending Resolution 2018-153 Providing for Salaries and
Compensation of Borough Officials and Employees for 2019**

**Councilmember Barnes – Resolution 2019-41
Appointing Brian W. McAlindin, Esq. as Alternate Prosecutor**

Councilmember Barnes – Resolution 2019-42

Awarding Peddler's License for the Year 2019

**Councilmember Lyons – Resolution 2019-43
Establishing a Voluntary Deferred Compensation Plan for the
Borough of Bay Head**

**Councilmember Barnes – Resolution 2019-44
Authorizing Entry into Agreement with Dynamic Testing Service**

**Councilmember Cornell – Resolution 2019-45
Authorizing a Contract with Rubberecycle, an approved State
Contract Vendor, for Purchase and Installation of a Poured-In-
Place Safety Surface for Centennial Park Playground**

Motion: Second: Public Comment: Vote

Ordinance, Second Reading, Public Discussion and Vote

Councilmember Lyons – Ordinance 2019-01

**AN ORDINANCE AMENDING ORDINANCE 2018-16
ESTABLISHING SALARY, WAGES, HOLIDAYS, SICK
LEAVE, VACATIONS AND OTHER BENEFITS OF
EMPLOYMENT OF CERTAIN OFFICIALS AND NON-
UNION EMPLOYEES OF THE BOROUGH OF BAY HEAD,
COUNTY OF OCEAN, STATE OF NEW JERSEY, FOR
THE CALENDAR YEAR 2019 THROUGH 2022**

Ordinance, First Reading

Motion: Second: Vote

Public Hearing on this Ordinance will be held on

Unfinished Business

New Business

Public Discussion

Approval of Vouchers

Adjournment