

AGENDA
June 3, 2019

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 May 6, 2019

Approval of Special and Executive Minutes for May 13, 2019

**Presentation - Lauren Petraglia, Ocean County Health Department
Insect Related Diseases and Viruses**

Committee Reports

Public Safety

Police and Fire Department Report for May

Legal and Planning

Public Services

**Construction, Zoning Department and Code Enforcement
May Report**

Public Works

Public Works May Report

Parks, Grounds and Recreation

Finance & Technology

Borough Administrator

Clerk's Correspondence – On Consent

Request from Dr. Steve Kimbrough for permission to exhibit the paintings of Sarah Ann Kimbrough – A Salute to Summer Flowers from August 5th thru the 18th in the lobby of Borough Hall

Request from the Bay Head Business Association for permission to use a meeting room at Borough Hall every Second Wednesday of the month from June 1, 2019 thru June 10, 2020 for their meetings from 5:30 to 7 pm

Application for Raffles License from the Women's Guild All Saints Church for an On Premise Gift Raffle and 50/50 for event to be held at the Bay Head Yacht Club on July 25th from 11:30 am to 3 pm

Resolutions – On Consent

**Councilmember Lyons – Resolution 2019-69
Providing for the Insertion of a Special Item of Revenue in the
Budget of the Borough of Bay Head Pursuant to N.J.S.A.
40A:4-87 (Chapter 159, P.L. 1948) – Police Safety Grant \$5,000.00**

**Councilmember Glass – Resolution 2019-70
Authorizing Submission and Acceptance of Grant Application to
The New Jersey Department of Highway Traffic Safety for the
FY 2020 Pedestrian Safety Grant - \$11,000.00**

**Councilmember Lyons – Resolution 2019-71
Authorizing Payment to Employees for Hours of Accrued
Compensatory Time from the Budgetary Provision Approved
As Police Salary and Wages – Chief Hoffman \$4,051.60**

**Councilmember Lyons – Resolution 2019-72
Amending Resolution 2018-153 Providing for Salaries and
Compensation of Borough Officials and Employees for 2019**

**Councilmember Barnes – Resolution 2019-73
Requesting the Director of the Division of Alcoholic Beverage
Control to Act upon the Request of the Bay Head Yacht Club,
for Renewal of its Liquor License**

**Councilmember Barnes – Resolution 2019-74
Approving the Renewal of Plenary Retail Consumption
License issued to Shoppers Wharf, LLC t/a Charlie’s of Bay Head
For the 2019/2020 License Term**

**Councilmember Barnes – Resolution 2019-75
Approving the Renewal of a Plenary Retail Distribution
License issued to And Bottles Too, Inc. for the 2019/2020 License
Term**

**Councilmember Barnes – Resolution 2019-76
Approving the Renewal of a Plenary Retail Distribution License
to Burke’s Market, LLC for the 2019/2020 License Term**

**Councilmember Lyons – Resolution 2019-77
Authorizing a contract with Hertrich Fleet Services, Inc. an
Approved State Contract Vendor, for the purchase of a 2019
Dodge Journey 4DR SE FWD in the amount of \$21,709.00**

Motion: Second: Public Comment: Vote

**Unfinished Business
New Business
Public Discussion
Approval of Vouchers
Adjournment**