

AGENDA
September 9, 2019

Call to Order/Welcoming Statement

Pledge of Allegiance to the Flag

Open Public Meeting Act Statement

Roll Call – Attendance

Approval of Regular Non Voter Taxpayer Minutes for August 19, 2019

Proclamation – Hunger Action Month, Fulfill Monmouth & Ocean Counties

**Councilmember Glass – Resolution 2019-109
Appointing Lieutenant John F. LaSpina to Captain**

**Councilmember Glass – Resolution 2019-110
Appointing Sergeant Zachary E. Keller to Lieutenant**

**Councilmember Glass – Resolution 2019-111
Appointing Patrolman Stephen W. Stockhoff to Sergeant**

Oath of Office

**John F. LaSpina, Captain
Zachary E. Keller, Lieutenant
Stephen W. Stockhoff, Sergeant**

Committee Reports

Public Safety

Police and Fire Department Report for August

Legal and Planning

Public Services

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

Public Works

Public Works August Report

Parks, Grounds and Recreation

Finance & Technology

Borough Administrator

Clerk's Correspondence – On Consent

Request from Eric Beyer, Beach House Classic Boardshop for their Annual Old School Surfboard Display in front of 517 Main Avenue on Sunday, October 13th from 8 am to 5 pm

Resolutions – On Consent

Councilmember Magory – 2019-112

Authorizing the Execution of a Subrecipient Agreement with the Board of Chosen Freeholders of the County of Ocean in Connection with the Community Development Block Grant to be Used for Handicapped Accessibility Improvements – Various Locations

Councilmember Lyons – Resolution 2019-113

Providing for the Insertion of a Special Item of Revenue in the Budget of the Borough of Bay Head pursuant N.J.S.A. 40A:4-87 (Chapter 159) – FEMA-Superstorm Sandy \$1,030.85

Councilmember Glass – Resolution 2019-114

Authorizing Payment to Employees for Hours of Accrued Compensatory Time from the Budgetary Provision Approved as Police Salary and Wages – Kelley Mickle- \$2,194.0

Councilmember Lyons – Resolution 2019-115

Authorizing the Return of a Street Opening Performance Bond

Councilmember Lyons – Resolution 2019-116

Governing Body Certification of the Annual Audit

Councilmember Lyons – Resolution 2019-117

Authorizing a Contract with Atlantic Tomorrow's Office Technology, Inc., an Approved State Contract Vendor, for Lease/Purchase of a Savin IM C3500G Copier/Printer/Scanner

Motion: Second: Public Comment: Vote

Ordinance, Second Reading

Councilmember Cornell – Ordinance 2019-14

AN ORDINANCE OF THE BOROUGH OF BAY HEAD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ARTICLE II OF CHAPTER 75 ON THE BOROUGH CODE OF THE BOROUGH OF BAY HEAD, ENTITLED "PROTECTION OF BEACHES AND DUNES"

Motion: Second: Public Hearing: Vote:

Unfinished Business
New Business
Public Discussion
Approval of Vouchers
Adjournment