

**AGENDA  
May 6, 2024**

**Call to Order/Welcoming Statement**

**Pledge of Allegiance to the Flag**

**Open Public Meeting Act Statement**

**Roll Call – Attendance**

**Approval of Regular Minutes – April 1, 2024**

**Ordinance – Second Reading, Public Hearing and Final Adoption:**

**Ordinance No. 2024-06**

**AN ORDINANCE OF THE BOROUGH OF BAY HEAD, OCEAN COUNTY,  
STATE OF NEW JERSEY, TO EXCEED THE 2024 MUNICIPAL BUDGET  
APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.  
40A: 4-45.14)**

**Motion: Second: Public Hearing: Vote**

**Adoption of 2024 Municipal Budget**

**Public Hearing: William Antonides, CFO**

**Resolution 2024-080**

**Adoption of 2024 Municipal Budget**

**Motion: Second: Vote**

**Committee Reports**

**Finance**

**Public Works**

**Public Works Report**

**Legal and Planning**

**Land Use**

**Construction, Zoning and Code Enforcement Report**

**Recreation**

**Public Safety**

**Police and Fire Department Report**

**Borough Administrator**

**Clerk's Correspondence – On Consent**

**Resolution 2024-081**

- **Raffle License #544, Women's Guild All Saints Church, On Premise 50/50 at the BHYC on Thursday, July 25, 2024, from 11:30 AM – 3:00 PM.**
- **Raffle License #545, Women's Guild All Saints Church, Gift Basket at the BHYC on Thursday, July 25, 2024, from 11:30 AM – 3:00 PM.**
- **Request from Richard Doren to close Park Avenue from Bridge Avenue to 111 Park Avenue on Saturday, July 27, 2024, from 5:00 PM – 11:00 PM.**

**Motion: Second: Vote**

**Resolutions – On Consent**

**Resolution 2024-082**

**Accepting Resignation of John Chipak as SLEO II**

**Resolution 2024-083**

**Appointing Jellena Solan as Deputy Borough Clerk**

**Resolution 2024-084**

**Appointing Part-Time Summer Program Employees**

**Resolution 2024-085**

**Opposing Another Increase to the Gasoline Tax**

**Resolution 2024-086**

**Authorizing Submission and Acceptance of a Grant Application to the New Jersey Department of Highway Traffic Safety for the FY 2024/2025 Pedestrian Safety Grant**

**Resolution 2024-087**

**Authorizing Refund of Escrow Deposits - McFadden**

**Resolution 2024-088**

**Rejecting All Bids for the Construction of the Maple Drive, Howe Street and Holly Avenue Road Improvements Project**

**Resolution 2024-089**

**Rejecting All Quotes Received for the 2023 CDBG Handicap Accessibility Improvements on Meadow Avenue**

**Resolution 2024-090**

**Awarding a Professional Services Contract to Van Cleef Engineering to Provide Surveying, Engineering, Design, Bidding, Construction and Inspection Services for the W. Lake Avenue, Mount Street and Forsyth Street Road Improvement Project**

**Resolution 2024-091**  
**Authorizing the Execution of a License Agreement with the Bay Head Yacht Club**

**Resolution 2024-092**  
**Accepting the Quote and Awarding a Contract to Vulcan Construction, Inc. for the Storm Drain Repair at the BHYC**

**Resolution 2024-093**  
**Authorizing Issuance of a Request for Proposals to Perform a Town-Wide Property Tax Revaluation as Ordered by the Ocean County Tax Board**

**Resolution 2024-094**  
**Accepting a Donation of a Statue to be Displayed on Borough Owned Property**

**Resolution 2024-095**  
**Authorizing Execution of a Shared Services Agreement Between the Borough of Bay Head, County of Ocean, State of New Jersey and Various Ocean County Municipalities for the Creation of the Ocean County Flood Mitigation Consortium**

**Resolution 2024-096**  
**Appointing Richard J. Carlock as a Part-Time Laborer**

**Motion: Second: Vote**

**Ordinance - Second Reading, Public Hearing and Final Adoption:**

**Ordinance No. 2024-07**

**AN ORDINANCE OF THE BOROUGH OF BAY HEAD, COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR WEST LAKE AVENUE, MOUNT STREET AND FORSYTH STREET ROAD IMPROVEMENTS IN THE BOROUGH OF BAY HEAD AND APPROPRIATING \$420,000 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$90,000 IN BONDS OR NOTES OF THE BOROUGH OF BAY HEAD TO FINANCE THE SAME.**

**Ordinance No. 2024-08**

**AN ORDINANCE OF THE BOROUGH OF BAY HEAD, COUNTY OF OCEAN, NEW JERSEY, AMENDING BOND ORDINANCE 2019-13 ADOPTED ON AUGUST 19, 2019 IN ORDER TO REVIEW THE DESCRIPTION REFERRED TO IN THE ORDINANCE TITLE AND SECTION 3a(2).**

**Unfinished Business**

**New Business**

**Public Discussion**

**Approval of Vouchers**

**Executive Session**

**1. Personnel**

**2. Contractual/Possible Litigation**

**Adjournment**