

**JANUARY 3, 2023**  
**REORGANIZATION/REGULAR MEETING**

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**OPEN PUBLIC MEETINGS ACT STATEMENT**

**ROLL CALL – ATTENDANCE**

**OATHS OF OFFICE**

**MEMBERS OF COUNCIL**

**Holly MacPherson**  
**Robert Jones**

**BAY HEAD FIRE COMPANY OFFICERS**

**Dan Gaestel, Chief**  
**Andy Welsh, Assistant Chief**  
**Jeffrey Applegate, Jr. Captain**  
**Kenneth Seals and Robert Hein, Lieutenant**  
**Charles (Chip) Tillson, Chief Engineer**

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**COUNCIL ELECTS A COUNCIL PRESIDENT FOR THE YEAR  
2023**

**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:  
SECOND: VOTE**

**MAYOR’S APPOINTMENTS TO THE PLANNING BOARD**

<b>Class II</b>	<b>Larry Gilman</b>	<b>One-year term</b>
<b>Class IV</b>	<b>Paul Wolleon</b>	<b>Two-year term</b>
<b>Alternate #1</b>	<b>Jean Akersten</b>	<b>One-year term</b>
<b>Alternate #2</b>	<b>Peter Doane</b>	<b>Two-year term</b>
<b>Alternate #4</b>	<b>Meryl Clement</b>	<b>Two-year term</b>

**MOTION BY A MEMBER OF COUNCIL TO APPOINT COUNCIL'S REPRESENTATIVE TO THE PLANNING BOARD: SECOND: VOTE**

**MAYOR'S APPOINTMENTS TO THE ENVIRONMENTAL COMMISSION**

<b>Dan Paulus</b>	<b>Three-year term</b>
<b>Jon Younghans</b>	<b>Three-year term</b>

**MOTION TO APPROVE MAYOR'S APPOINTMENT TO THE ENVIRONMENTAL COMMISSION: SECOND: VOTE**

**MOTION BY A MEMBER OF COUNCIL TO APPOINT COUNCIL'S REPRESENTATIVE TO THE ENVIRONMENTAL COMMISSION: SECOND: VOTE**

**APPROVAL OF REGULAR AND EXECUTIVE MEETING MINUTES – DECEMBER 5, 2022  
MOTION: SECOND: VOTE**

**PROCLAMATION - POINT PLEASANT BEACH GIRLS SOCCER TEAM CHAMPIONSHIP SEASON**

**REPORT OF STANDING COMMITTEES**

**PUBLIC SERVICES**

**PUBLIC WORKS**

**LEGAL AND PLANNING**

**PUBLIC SAFETY**

**PARKS, GROUNDS AND RECREATION**

**FINANCE, TECHNOLOGY**

**BOROUGH ADMINISTRATOR**

**CLERK'S CORRESPONDENCE**

**REQUEST FROM NATIONAL MULTIPLE SCLEROSIS SOCIETY – NEW JERSEY METRO FOR THEIR BIKE MS – COAST THE COAST TO RIDE THROUGH BAY HEAD ON SATURDAY, MAY 13, 2023**

**REQUEST FROM CLEAN OCEAN ACTION FOR SPRING BEACH SWEEP ON SATURDAY, APRIL 1, 2023 AND FALL BEACH SWEEP ON SATURDAY, OCTOBER 21, 2023**

**APPLICATION FOR 50/50 RAFFLES LICENSE FROM BAY  
HEAD HOME AND SCHOOL ASSOCIATION FOR  
FEBRUARY 3, 2023 AT 6:30 PM AT THE SCHOOL**

**MOTION: SECOND: VOTE**

**NEW BUSINESS AND RESOLUTIONS**

**RESOLUTION 2023-01 – APPOINTING JEAN L. CIPRIANI,  
BOROUGH ATTORNEY**

**RESOLUTION 2023-02 – APPOINTING ROBERT A. HULSART,  
BOROUGH AUDITOR**

**RESOLUTION 2023-03 – APPOINTING JEFFREY R. SURENIAN,  
SPECIAL COUNSEL – COAH MATTERS**

**RESOLUTION 2023-04 – APPOINTING BONNIE R. PETERSON,  
PROSECUTOR**

**RESOLUTION 2023-05 –APPOINTING F. WILLIAM GROFF, III,  
BOROUGH ENGINEER**

**RESOLUTION 2023-06 – AUTHORIZING THE EXECUTION OF A  
SHARED SERVICES AGREEMENT WITH THE BOROUGH OF  
POINT PLEASANT FOR THE SHARING OF A BOROUGH  
ADMINISTRATOR, FRANK PANNUCCI**

**RESOLUTION 2023-07 – APPOINTING BRIAN A. MCALINDIN,  
ALTERNATE PROSECUTOR**

**RESOLUTION 2023-08 – APPOINTING COLLIERS ENGINEERING  
AND DESIGN AS SPECIAL ENGINEERING CONSULTANT FOR  
THE BOROUGH OF BAY HEAD**

**RESOLUTION 2023-09 - AUTHORIZING THE TAX ASSESSOR TO  
FILE AN ASSESSOR’S APPEAL TO CORRECT CERTAIN ERRORS  
MADE ON ASSESSMENTS**

**RESOLUTION 2023-10 – APPOINTING PATRICIA M.  
APPLEGATE, JIF FUND COMMISSION**

**RESOLUTION 2023-11 – APPOINTING JOHN D. ANTOIDES AND  
PATRICIA M. APPLEGATE, MUNICIPAL SEARCH OFFICERS**

**RESOLUTION 2023-12 – AUTHORIZING CERTAIN PEOPLE TO  
SIGN BOROUGH CHECKS**

**RESOLUTION 2023-13 – APPROVING THE CASH MANAGEMENT  
PLAN OF THE BOROUGH OF BAY HEAD**

**RESOLUTION 2023-14 – AUTHORIZING CANCELLATION OF MINIMAL BALANCES AND OVERPAYMENTS**

**RESOLUTION 2023-15 – AUTHORIZING CANCELLATION OF MISCELLANEOUS CHARGES AND OUTSTANDING CHECKS**

**RESOLUTION 2023-16 – PERMITTING PRE-PAYMENT OF CERTAIN ITEMS**

**RESOLUTION 2023-17 – APPOINTING ROBERTA A. BURZE, PUBLIC DEFENDER**

**RESOLUTION 2023-18 – APPOINTING CARMINE R. VILLANI, ESQ., ALTERNATE PUBLIC DEFENDER**

**RESOLUTION 2023-19 – AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF BAY HEAD AND THE TOWNSHIP OF FREEHOLD FOR INFORMATION TECHNOLOGY SERVICES**

**RESOLUTION 2023-20– PROVIDING FOR SALARIES AND COMPENSATION TO THE BAY HEAD POLICE DEPARTMENT FOR 2023**

**RESOLUTION 2023-21- AUTHORIZING THE EXECUTION OF 2023 ANNUAL SOFTWARE MAINTENANCE AGREEMENT WITH EDUMNDS & ASSOCIATES**

**RESOLUTION 2023-22 – AUTHORIZING THE EXECUTION OF AN EMPLOYMENT AGREEMENT WITH WILLIAM ANTONIDES, JR., CHIEF FINANCIAL OFFICER**

**RESOLUTION 2023-23 – APPOINTING ANDREW REMPFER, COMMUNITY RATING SYSTEM COORDINATOR**

**RESOLUTION 2023-24 – APPOINTING FRANK PANNUCCI, SAFETY COORDINATOR**

**RESOLUTION 2023-25 – PROVIDING DATES OF BOROUGH COUNCIL MEETINGS AND DESIGNATING OFFICIAL NEWSPAPER FOR THE YEAR 2023**

**RESOLUTION 2023-26– ESTABLISHING FEES, PENALTIES AND INTEREST FOR 2023**

**RESOLUTION 2023-27 – TEMPORARY BUDGET**

**RESOLUTION 2023-28 – APPOINTING ADAM CURTIS, CPWM, RECYCLING COORDINATOR**

**RESOLUTION 2023-29 – DESIGNATING ADAM CURTIS, CPWM, STORMWATER COORDINATOR**

**RESOLUTION 2023-30 – AUTHORIZING ELECTRONIC TRANSFER OF FUNDS**

**RESOLUTION 2023-31 – APPOINT OFFICE OF EMERGENCY MANAGEMENT ROSTER FOR 2023**

**RESOLUTION 2023-32 – AUTHORIZING THE EXECUTION OF A POLICY ENDORSEMENT WITH METROPOLITAN LIFE INSURANCE COMPANY (METLIFE) FOR GROUP DENTAL SERVICE PLAN COVERAGE**

**RESOLUTION 2023-33 – APPOINTING KENNETH SEALS, TANNER CURTIS, OWEN CURTIS, RYAN SHARPE AND JERRY CACI AS PART-TIME SEASONAL LABORERS**

**RESOLUTION 2023-34 – AUTHORIZING THE TAX COLLECTOR TO CONDUCT AN ELECTRONIC TAX SALE ON DELINQUENT PROPERTY TAXES**

**RESOLUTION 2023-35 –REAPPOINTING JAMES J. GLUCK, ESQ. JUDGE OF THE MUNICIPAL COURT**

**RESOLUTION 2023-36 – PROVIDING FOR SALARIES AND COMPENSATION TO WAYNE SIBLIA, ASSISTANT CHIEF FINANCIAL OFFICER FOR 2023**

**RESOLUTION 2023-37 – APPOINTING VAN CLEFF ENGINEERING TO ASSUME THE DUTIES OF THE ZONING OFFICER FOR THE BOROUGH OF BAY HEAD**

**RESOLUTION 2023-38 – APPOINTING CME ASSOCIATES AS SPECIAL PLANNING CONSULTANT**

**RESOLUTION 2023-39 – APPOINTING JERRY DASTI, ESQ. AND THE FIRM OF DASTI, MURPHY, MCGUCKIN, ULANKY, CONNORS AND KOUTSORIS, AS BOROUGH CONFLICT ATTORNEY FOR THE BOROUGH OF BAY HEAD**

**RESOLUTION 2023-40 – AUTHORIZING AGREEMENT FOR CERTAIN LEGAL SERVICES ADOPTED BY THE BOROUGH – BOND COUNSEL**

**RESOLUTION 2023-41 – AUTHORIZING THE BOROUGH OF BAY HEAD THROUGH THE BAY HEAD POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 ROGRAM TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT**

**RESOLUTION 2023-42  
AUTHORIZING THE RENEWAL OF A CONTRACT WITH AXON  
ENTERPRISE, INC. FOR THE USE OF POLICE BODY WORN  
CAMERAS**

**RESOLUTION 2023-43  
AWARDING A BID FOR THE RECONSTRUCTION OF THE  
POLICE DEPARTMENT'S SALLY PORT**

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

**PUBLIC DISCUSSION  
APPROVAL OF VOUCHERS  
EXECUTIVE SESSION  
MOTION TO ADJOURN**