

AGENDA
November 1, 2021

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 October 4, 2021

Committee Reports

Public Services

Construction, Code Enforcement and Zoning Report for October

Public Works

Public Works October Report

Legal and Planning

Public Safety

Police Report and Fire Report for October

Parks, Grounds and Recreation

Finance & Technology

Best Practices Report

Borough Administrator

Clerk's Correspondence – On Consent

Request from Bay Head Business Association for Lanterns on the Lake, August 6, 2022 at 7 pm

Request for Raffles License from All Saints Women's Guild for Event to be held at the church on November 13, 2021 from 10 am to 3 pm

Request for Raffles License from Bay Head Home and School Association for 50/50 drawing to be held on December 2, 2021 at 7 pm at 145 Grove Street, Bay Head, NJ

Request for Raffles License from All Saints Women's Guild for Event to be held at the church on December 1, 2021 at 4:15 pm.

Motion, Second, Vote

Resolutions – On Consent

**Resolution 2021-132
Transfer Resolution**

**Resolution 2021-133
Requesting change in Title, Text or amount of Appropriation
Pursuant to N.J.S.A. 40A:4-85**

**Resolution 2021-134
Authorizing the Execution of an Employment Agreement with
Andrew C. Rempfer, Part-Time Construction Official, Building
Subcode Officia, Building Inspector HHS and Flood Plain
Manager**

**Resolution 2021-135
Amending Salary Resolution 2021-69 Providing for Salaries and
Compensation of Borough Officials and Employees for 2021**

Motion: Second: Public Comment: Vote

Ordinance, Second Reading

Ordinance 2021-16

**AN ORDINANCE OF THE BOROUGH OF BAY HEAD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
CREATING CHAPTER 217 OF THE BOROUGH CODE
OF THE BOROUGH OF BAY HEAD, WHICH SHALL BE
ENTITLED “UNMANNED AIRCRAFT”**

Motion: Second: Public Hearing: Vote

Ordinance, First Reading

Ordinance 2021-17

**AN ORDINANCE OF THE BOROUGH OF BAY HEAD,
COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING
AND SUPPLEMENTING THE MUNICIPAL CODE OF THE
BOROUGH OF BAY HEAD, SO AS TO AMEND CHAPTER
163, ENTITLED “NOISE”**

**Motion: Second: Vote – Public Hearing on the Ordinance will be held
on December 6, 2021**

Unfinished Business

New Business

Public Discussion

Approval of Voucher

Adjournment