

AGENDA
December 6, 2021

Call to Order/Welcoming Statement

Pledge of Allegiance to the Flag

Open Public Meeting Act Statement

Roll Call – Attendance

Approval of Regular Minutes November 1, 2021

Committee Reports

Public Services

**Construction, Code Enforcement and Zoning Report for
November**

Public Works

Public Works November Report

Legal and Planning

Public Safety

Police Report and Fire Report for November

Parks, Grounds and Recreation

Finance & Technology

Borough Administrator

Clerk's Correspondence – On Consent

**Request for Raffles License from Sacred Heart Holy Name
Society for 50/50 drawing to be held monthly in 2022**

Motion, Second, Vote

Resolutions – On Consent

Resolution 2021-136

**Authorizing the Execution of a Shared Services Agreement with
the County of Ocean for Driving While Intoxicated Enforcement
Program**

Resolution 2021-137

Authorizing the Execution of a Shared Services Agreement with

the County of Ocean for Drug Recognition Expert Callout Program

Resolution 2021-138

Awarding a Professional Services Contract to Van Cleff Engineering Associates to provide Engineering Services Associated with Updating the Storm Drain Infrastructure Key Map

Resolution 2021-139

Awarding a Professional Services Contract to Van Cleff Engineering Associates to provide Design, Bidding, Contract Administration and Inspection Services for the CDBG Handicap Accessibility Improvement Project

Resolution 2021-140

Authorizing Payment to Employees for Hours of Accrued Compensatory Time from the Budgetary Provision Approved as Police Salary and Wages

Resolution 2021-141

Accepting State of New Jersey, Office of Homeland Security and Preparedness Grant Memorandum of Understanding with the County of Ocean

Resolution 2021-142

Transfer Resolution

Resolution 2021-143

Awarding a Contract to TBS Services, Inc. for Engineering Services related to the Investigation of Humidity Control Issues in the Municipal Building

Motion: Second: Public Comment: Vote

Ordinance, Second 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: Public Hearing: Vote

Ordinance 2021-18

AN ORDINANCE OF THE BOROUGH OF BAY HEAD, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING

**CHAPTER 222 OF THE BOROUGH CODE OF THE
BOROUGH OF BAY HEAD, ENTITLED “VEHICLES AND
TRAFFIC”**

Motion: Second: Public Hearing: Vote

Unfinished Business

New Business

Public Discussion

Approval of Voucher

Adjournment