

**AGENDA  
May 3, 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 of April 5, 2021**

**Budget Ordinance for Second Reading, Public Hearing and Final Adoption:**

**Ordinance 2021-05**

**AN ORDINANCE OF THE BOROUGH OF BAY HEAD  
OCEAN COUNTY, STATE OF NEW JERSEY, TO EXCEED  
2021 BUDGET CAP APPROPRIATIONS LIMITS AND TO  
ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

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

**Adoption of 2021 Municipal Budget**

**Resolution 2021-78  
2021 Budget to be Read by Title Only**

**Resolution 2021-79  
Self-Examination of Budget for 2021**

**Public Hearing  
William Antonides, CFO**

**Resolution 2021-80  
Amendment to 2021 Municipal Budget**

**Resolution 2021-81  
Adoption of 2021 Municipal Budget**

**Committee Reports**

**Public Services  
Construction and Code Enforcement Report for April  
Zoning Official Report for February and April**

**Public Works  
Public Works April Report**

**Legal and Planning**

**Public Safety**

**Police Report for April, Fire Report for March and April**

**Parks, Grounds and Recreation**

**Finance & Technology**

**Borough Administrator**

**Clerk's Correspondence – On Consent**

**Request from Tara Monaghan, 165 Cranberry Avenue to close Holly Avenue, north of Cranberry Avenue on June 25, 2021 for her wedding celebration**

**Request from Andrea Dalton, BHBA to hold their Farmers Market on Thursdays June through September from 1 to 6 pm beside Manasquan Bank**

**An Application for Off-Premise Raffles License from the Bay Head Home and School Association for their Duck Derby to be held on Saturday, August 7, 2021**

**Motion, Second, Vote**

**Resolutions – On Consent**

**Resolution 2021-82**

**Authorizing Extension of the Contract with Suburban Disposal, Inc., for Solid Waste Disposal Collection Services**

**Resolution 2021-83**

**Appointing John Skinner as Part-Time Special Law Enforcement Officer Class II**

**Resolution 2021-84**

**Authorizing the Execution of an Employment Agreement with Todd J. Morgano, Part-Time Construction Official, Building Subcode Official and Building Inspector HHS**

**Resolution 2021-85**

**Awarding Contracts for Lease of Real Property for the Design, Permitting, Construction and Maintenance of a New, Self Supporting 150' Tree Monopole and Related Facilities at Bay Head Recycling Center to New Cingular Wireless PCS, LLC, And Cellco Partnership d/b/a Verizon Wireless**

**Resolution 2021-86**

**Awarding the Execution of an Agreement with the Bay Head Improvement Association for Beach Operations for the 2021 Season**

**Resolution 2021-87**

**Authorizing the Execution of an Addendum to the OCCARES Grant Program Agreement with the County of Ocean**

**Resolution 2021-88**

**Awarding a Professional Services Contract to O'Donnell Stanton & Associates to provide Surveying, Engineering, Design, Bidding, Construction and Inspection Services for the Lake Avenue & Maple Drive Road Improvement Project**

**Motion: Second: Public Comment: Vote**

**Ordinance, Second Reading**

**Ordinance 2021-06**

**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 66, ENTITLED "ALCOHOLIC BEVERAGES"**

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

**Ordinance 2021-07**

**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 174, ENTITLED "PEACE AND GOOD ORDER"**

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

**Ordinance, First Reading**

**Ordinance 2021-09**

**AN ORDINANCE ESTABLISHING SALARY, WAGES, HOLIDAYS, SICK LEAVE, VACATIONS AND OTHER BENEFITS OF EMPLOYMENT OF CERTAIN OFFICIALS AND NON-UNION EMPLOYEES OF THE BOROUGH OF BAY HEAD, OCEAN COUNTY, NEW JERSEY**

**Motion, Second, Vote – Public Hearing on the Ordinance will be held on**

**June 7, 2021**

**Ordinance 2021-10**

**AN ORDINANCE OF THE BOROUGH OF BAY HEAD,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING A LEASE OF A PORTION OF BAY HEAD  
RECYCLING CENTER FOR THE DESIGN, PERMITTING,  
CONSTRUCTION AND MAINTENANCE OF A NEW, SELF  
SUPPORTING 150' TREE MONOPOLE AND RELATED  
FACILITIES**

**Motion, Second, Vote – Public Hearing on the Ordinance will be held on  
June 7, 2021**

**Unfinished Business**

**New Business**

**Public Discussion**

**Approval of Voucher**

**Executive Session – NJ Transit and Burke Litigation**

**Adjournment**