

**AGENDA
July 12, 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 June 7, 2021

Committee Reports

Public Services

Construction, Zoning and Code Enforcement Report for June

Public Works

Public Works June Report

Legal and Planning

Public Safety

Police Report and Fire Report for June

Parks, Grounds and Recreation

Finance & Technology

Borough Administrator

Clerk's Correspondence – On Consent

Application for Raffles License from Point Pleasant Beach Rotary Club 5657 for Calendar Raffle – One winner each Day October 1, 2021 to December 31, 2021 drawing to be at Manasquan Bank between 5 and 6 pm each day

Application for Raffles License from the Women's Guild of All Saints Church for On-Premise Gift Raffle drawing to be held on August 29, 2021 10:00 am at the All Saints Church, 500 Lake Avenue

Request from Karla Partilla, 143 Park Avenue to close Park Avenue between West Lake Avenue and Holly Avenue on Saturday, August 7 from 5 to 10 pm for a Block Party

Motion, Second, Vote

Resolutions – On Consent

Resolution 2021-107

Providing for the Insertion of a Special Item of Revenue in the Budget of the Borough of Bay Head Pursuant to N.J.S.A. 40A:4-87 (Chapter 159) for Recycling Tonnage Grant - \$2,769.27

Resolution 2021-108

Providing for the Insertion of a Special Item of Revenue in the Budget of the Borough of Bay Head Pursuant to N.J.S.A. 40A:4-87 (Chapter 159) for Alcohol Education and Rehabilitation Fund - \$1,817.59

Resolution 2021-109

Providing for the Insertion of a Special Item of Revenue in the Budget of the Borough of Bay Head Pursuant to N.J.S.A. 40A:4-87 (Chapter 159) for Clean Communities Program – \$5,209.11

Resolution 2021-110

Authorizing the Acceptance of State Funds and the Borough’s Participation in the State Body-Worn Camera Grant Program, Administered by the State of New Jersey, Department of Law & Public Safety

Resolution 2021-111

Providing for the Insertion of a Special Item of Revenue in the Budget of the Borough of Bay Head Pursuant to N.J.S.A. 40A:4-87 (Chapter 159) for Body-Worn Camera Grant - \$28,532.00

Resolution 2021-112

Authorizing Payment to Employees for Hours of Accrued Compensatory Time from the Budgetary Provision Approved As Police Salary and Wages – Ptl. Printz - \$1,083.20

Resolution 2021-113

Authorizing Payment to Christopher Parlow for Unused Vacation Time

Resolution 2021-114

Cancel General Capital Improvement Authorizations

Resolution 2021-115

Extending the Grace Period for Payment of Third Quarter Property Taxes

Resolution 2021-116

Authorizing Acceptance and Execution of a Shared Services Agreement with the Borough of Point Pleasant for the Purpose Of Sharing Borough Administrative Services

Motion: Second: Public Comment: Vote

Ordinance, Second Reading

Ordinance 2021-11

**AN ORDINANCE OF THE BOROUGH OF BAY HEAD,
COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR THE
ACQUISITION OF COMPUTER EQUIPMENT IN THE
AMOUNT OF \$10,000 AND PROVIDING FOR THE ISSUANCE
OF \$9,500 IN BONDS OR NOTES OF THE BOROUGH OF
BAY HEAD TO FINANCE THE SAME**

Motion: Second: Public Hearing: Vote

Ordinance, First Reading

Ordinance 2021-12

**AN ORDINANCE OF THE BOROUGH OF BAY HEAD,
COUNTY OF OCEAN, NEW JERSEY, AMENDING BOND
ORDINANCE 2011-03 ADOPTED MAY 2, 2011 IN ORDER
TO REVISE THE DESCRIPTION REFERRED TO IN
SECTION 3a(2)**

**Motion: Second: Vote – Public Hearing on the Ordinance will be held
on August 2, 2021**

Ordinance 2021-13

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL
IMPROVEMENTS OF THE BOROUGH OF BAY HEAD, I
THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING
THE AGGREGATE AMOUNT OF \$121,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$114,950 BONDS OR
NOTES OF THE BOROUGH TO FINANCE PART OF THE
COST THEREOF**

**Motion: Second: Vote – Public Hearing on the Ordinance will be held
on August 2, 2021**

Ordinance 2021-14

**AN ORDINANCE OF THE BOROUGH OF BAY HEAD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING ORDINANCE 2021-09**

**Motion: Second: Vote – Public Hearing on the Ordinance will be held
on August 2, 2021**

Ordinance 2021-15

**AN ORDINANCE OF THE BOROUGH OF BAY HEAD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING CHAPTER 41 OF
THE BOROUGH CODE OF THE BOROUGH OF BAY HEAD
ENTITLED “OFFICERS AND EMPLOYEES”**

**Motion: Second: Vote – Public Hearing on the Ordinance will be held
on August 2, 2021**

**Unfinished Business
New Business
Public Discussion
Approval of Voucher
Adjournment**