

**AGENDA**  
**August 2, 2021**

**Call to Order/Welcoming Statement**

**Pledge of Allegiance to the Flag**

**Open Public Meeting Act Statement**

**Roll Call – Attendance**

**Approval of Regular Minutes - July 12, 2021**

**Committee Reports**

**Public Services**

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

**Public Works**

**Public Works July Report**

**Legal and Planning**

**Public Safety**

**Police Report and Fire Report for July**

**Parks, Grounds and Recreation**

**Finance & Technology**

**Borough Administrator**

**Clerk's Correspondence – On Consent**

**Request from Sally Younghans for permission to use Holly Park, Butterfly Garden for Monday Meditation – 7 to 7:30 am; and Friday Flow 8 am to 9:15 am from July 23<sup>rd</sup> thru September 3**

**Request from St. Paul's United Methodist Church to close West Lake Avenue from Bridge Avenue to Willow Drive on Sunday, September 12<sup>th</sup> from 10:00 am to 2:00 pm**

**Application from Northern Ocean Habitat for Humanity, Inc. for On Premise Gift Basket and 50/50 Raffle. Event to be held at the Grenville, 345 Main Avenue on October 8, 2021**

**Motion, Second, Vote**

**Resolutions – On Consent**

**Resolution 2021-118**

**Authorizing the Appointment of Christopher Parlow as  
Community Rating System Coordinator**

**Resolution 2021-119**

**Approving the Mayor’s Appointment of Christopher Parlow  
As Class II Member of the Planning Board**

**Resolution 2021-120**

**Extending Temporary Outdoor Dining at all Eating  
Establishments within the Borough of Bay Head in  
Accordance with P.L. 2021, C.103**

**Resolution 2021-121**

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

**Resolution 2021-122**

**Approval to Submit a Grant Application and Execute a Grant  
Agreement with the New Jersey Department of Transportation  
for the Reconstruction of Strickland Street, Howe Street and  
Wyndham Drive**

**Resolution 2021-123**

**Authorizing the Execution of a Professional Services Agreement  
With Princeton Hydro for the Development of a Lake/Watershed  
Management Plan for Twilight Lake**

**Resolution 2021-124**

**Authorizing the Execution of a Reimbursement Agreement with  
the Bay Head Board of Education**

**Resolution 2021-125**

**Awarding a Contract to Pizzo Contracting Inc. for Fencing**

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

**Ordinance, Second 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: Public Hearing: Vote**

**Ordinance 2021-13**

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF BAY HEAD, IN 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: Public Hearing: Vote**

**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: Public Hearing: Vote**

**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: Public Hearing: Vote**

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