

JANUARY 3, 2022
REORGANIZATION/REGULAR MEETING

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**OPEN PUBLIC MEETINGS ACT STATEMENT**

**ROLL CALL – ATTENDANCE**

**OATHS OF OFFICE**

**MEMBERS OF COUNCIL**

**DIANE M. CORNELL**  
**DENNIS J. SHANING**

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**COUNCIL ELECTS A COUNCIL PRESIDENT FOR THE YEAR
2022**

MOTION: SECOND: VOTE

**MAYOR’S APPOINTMENTS OF CHAIRPERSONS OF THE
COUNCIL STANDING COMMITTEES AND MEMBERS OF THE
COUNCIL STANDING COMMITTEES**

**MOTION TO APPROVE THE MAYOR’S APPOINTMENTS:
SECOND: VOTE**

MAYOR’S APPOINTMENTS TO THE PLANNING BOARD

Class II	Christopher Parlow	One year term
Class IV	Kevin Feehan	Four year term
Class IV	Mark Durham	Four year term
Class IV	Verity L. Frizzell	Two year term
Alternate # 1	Paul F. Wolleon	Two year term
Alternate #2	Peter Doane	One year term
Alternate #3	Jonathan Younghans	Two year term
Alternate #4	Meryl Clement	One year term

MOTION BY A MEMBER OF COUNCIL TO APPOINT COUNCIL'S REPRESENTATIVE TO THE PLANNING BOARD: SECOND: VOTE

MAYOR'S APPOINTMENTS TO THE ENVIRONMENTAL COMMISSION

Richard McGoey

Three year term

Ellen Akersten

Three year term

MOTION TO APPROVE MAYOR'S APPOINTMENT TO THE ENVIRONMENTAL COMMISSION: SECOND: VOTE

MOTION BY A MEMBER OF COUNCIL TO APPOINT COUNCIL'S REPRESENTATIVE TO THE ENVIRONMENTAL COMMISSION: SECOND: VOTE

**APPROVAL OF MEETING MINUTES – DECEMBER 6, 2021
MOTION: SECOND: VOTE**

REPORT OF STANDING COMMITTEES

PUBLIC SERVICES

PUBLIC WORKS

LEGAL AND PLANNING

PUBLIC SAFETY

PARKS, GROUNDS AND RECREATION

FINANCE, TECHNOLOGY

BOROUGH ADMINISTRATOR

NEW BUSINESS AND RESOLUTIONS

RESOLUTION 2022-01 – APPOINTING ATTORNEY

RESOLUTION 2022-02 – APPOINTING AUDITOR

RESOLUTION 2022-03 – APPOINTING SPECIAL COUNSEL – COAH MATTERS

RESOLUTION 2022-04 – APPOINTING PROSECUTOR

RESOLUTION 2022-05 – APPOINTING ENGINEER

RESOLUTION 2022-06 – AUTHORIZING THE EXECUTION OF A

**SHARED SERVICES AGREEMENT WITH THE BOROUGH OF
POINT PLEASANT FOR THE SHARING OF A BOROUGH
ADMINISTRATOR**

**RESOLUTION 2022-07 – APPOINTING ALTERNATE
PROSECUTOR**

**RESOLUTION 2022-08 – APPOINTING COLLIERS ENGINEERING
AND DESIGN AS SPECIAL ENGINEERING CONSULTANT FOR
THE BOROUGH OF BAY HEAD**

**RESOLUTION 2022-09 - AUTHORIZING THE TAX ASSESSOR TO
FILE AN ASSESSOR’S APPEAL TO CORRECT CERTAIN ERRORS
MADE ON ASSESSMENTS**

RESOLUTION 2022-10 – APPOINTING JIF FUND COMMISSION

**RESOLUTION 2022-11 – APPOINTING MUNICIPAL SEARCH
OFFICERS**

**RESOLUTION 2022-12 – AUTHORIZING CERTAIN PEOPLE TO
SIGN BOROUGH CHECKS**

**RESOLUTION 2022-13 – APPROVING THE CASH MANAGEMENT
PLAN OF THE BOROUGH OF BAY HEAD**

**RESOLUTION 2022-14 – AUTHORIZING CANCELLATION OF
MINIMAL BALANCES AND OVERPAYMENTS**

**RESOLUTION 2022-15 – AUTHORIZING CANCELLATION OF
MISCELLANEOUS CHARGES AND OUTSTANDING CHECKS**

**RESOLUTION 2022-16 – PERMITTING PRE-PAYMENT OF
CERTAIN ITEMS**

**RESOLUTION 2022-17 – APPOINTING ROBERTA A. BURZE AS
PUBLIC DEFENDER**

**RESOLUTION 2022-18 – APPOINTING CARMINE R. VILLANI,
ESQ. AS ALTERNATE PUBLIC DEFENDER**

**RESOLUTION 2022-19 – AUTHORIZING THE EXECUTION OF A
SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH
OF BAY HEAD AND THE TOWNSHIP OF FREEHOLD FOR
INFORMATION TECHNOLOGY SERVICES**

**RESOLUTION 2022-20– PROVIDING FOR SALARIES AND
COMPENSATION OF THE POLICE DEPARTMENT OF THE
BOROUGH OF BAY HEAD FOR 2022**

**RESOLUTION 2022-21- AUTHORIZING THE EXECUTION OF 2022
ANNUAL SOFTWARE MAINTENANCE AGREEMENT WITH
EDUMNDS & ASSOCIATES**

RESOLUTION 2022-22 – AUTHORIZING THE EXECUTION OF AN EMPLOYMENT AGREEMENT WITH WILLIAM ANTONIDES, JR. AS CHIEF FINANCIAL OFFICER

RESOLUTION 2022-23 – APPOINTING CHRISTOPHER PARLOW AS COMMUNITY RATING SYSTEM COORDINATOR

RESOLUTION 2022-24 –APPOINTING FRANK PANNUCCI AS SAFETY COORDINATOR

RESOLUTION 2022-25 – PROVIDING DATES OF BOROUGH COUNCIL MEETINGS AND DESIGNATING OFFICIAL NEWSPAPER FOR THE YEAR 2022

RESOLUTION 2022-26– ESTABLISHING FEES, PENALTIES AND INTEREST FOR 2022

RESOLUTION 2022-27 – TEMPORARY BUDGET

RESOLUTION 2022-28 – APPOINTING ADAM CURTIS, CPWM AS RECYCLING COORDINATOR

RESOLUTION 2022-29 – DESIGNATING ADAM CURTIS, CPWM AS STORMWATER COORDINATOR

RESOLUTION 2022-30 – AUTHORIZING ELECTRONIC TRANSFER OF FUNDS

RESOLUTION 2022-31 – APPOINT OFFICE OF EMERGENCY MANAGEMENT ROSTER FOR 2022

RESOLUTION 2022-32 – AUTHORIZING THE EXECUTION OF A POLICY ENDORSEMENT WITH METROPOLITAN LIFE INSURANCE COMPANY (METLIFE) FOR GROUP DENTAL SERVICE PLAN COVERAGE

RESOLUTION 2022-33 – APPOINTING KENNETH SEALS, TANNER CURTIS, COSTA DEMETRIATES, OWEN CURTIS, MITCH STADNIK AS PART-TIME SEASONAL LABORERS

RESOLUTION 2022-34 – DEFERRAL OF SCHOOL TAXES

RESOLUTION 2022-35 –2022 TEMPORARY CAPITAL BUDGET

RESOLUTION 2022-36 – PROVIDING FOR SALARIES AND COMPENSATION OF THE ASSISTANT CHIEF FINANCIAL OFFICER OF THE BOROUGH OF BAY HEAD FOR 2022

RESOLUTION 2022-37 – AUTHORIZNG RECEIPT OF BIDS FOR SOLID WASTE COLLECTION SERVICES

**RESOLUTION 2022-38 – APPOINTING VAN CLEFF
ENGINEERING TO ASSUME THE DUTIES OF THE ZONING
OFFICER FOR THE BOROUGH OF BAY HEAD**

**RESOLUTION 2022-39 – APPOINTING CME ASSOCIATES AS
SPECIAL PLANNING CONSULTANT**

**RESOLUTION 2022-40 – AUTHORIZING LATERAL CHANGE IN
TITLE FOR KELLEY MICKLE TO ADMINISTRATIVE
ASSISTANT**

**RESOLUTION 2022-41 – APPOINTING JERRY DASTI, ESQ. AND
THE FIRM OF DASTI, MURPHY, MCGUCKIN, ULANKY,
CONNORS AND KOUTSORIS, AS BOROUGH CONFLICT
ATTORNEY FOR THE BOROUGH OF BAY HEAD**

**MOTION TO APPROVE RESOLUTIONS / SECOND
PUBLIC DISCUSSION ON RESOLUTIONS/ VOTE ON THE
MOTION**

ORDINANCE, FIRST READING

ORDINANCE 2022-01

**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 \$15,000 FROM THE
GENERAL CAPITAL FUND BALANCE FOR THE COST
THEREOF**

**Motion: Second: Vote – Public Hearing on the Ordinance will be held
on February 7, 2022**

ORDINANCE 2022-02

**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 \$507,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$481,650 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 February 7, 2022**

ORDINANCE 2022-03

**BOND ORDINANCE PROVIDING FOR THE FUNDING OF
AN EMERGENCY APPROPRIATION FOR THE
REPAIR/REPLACEMENT OF THE STRICKLNAD AVENUE
PUMP STATION BY THE BOROUGH OF BAY HEAD, IN THE
COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING
\$225,000 AND AUTHORIZING THE ISSUANCE OF \$213, 750
IN BONDS AND NOTES TO FINANCE PART OF THE COST
THEREOF**

**Motion: Second: Vote – Public Hearing on the Ordinance will be held
on February 7, 2022**

**PUBLIC DISCUSSION
APPROVAL OF VOUCHERS
MOTION TO ADJOURN**