

**AGENDA  
March 7, 2022**

**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 February 7, 2022**

**Proclamation**

**Meals on Wheels**

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

**Ordinance 2022-04**

**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 2022 Municipal Budget**

**Resolution 2022-56**

**2021 Budget to be Read by Title Only**

**Public Hearing**

**William Antonides, CFO**

**Resolution 2022-57**

**Adoption of 2022 Municipal Budget**

**Committee Reports**

**Public Services**

**Construction, Zoning and Code Enforcement Report**

**Public Works**

**Public Works Report**

**Legal and Planning**

**Public Safety**

**Police and Fire Report**

**Parks, Grounds and Recreation**

**Finance & Technology**

**2021 Tax Collector's Report**

**Borough Administrator**

**Clerk's Correspondence – On Consent**

**Request from the Bay Head Business Association to close Howe Street between Scow Ditch and Lake Avenue on June 26<sup>th</sup> for their 2022 Bay Head Art in the Park...and Beyond**

**Request from Point Pleasant Beach High School PTO for residents to participate in their Town Wide Garage Sale Saturday, May 14<sup>th</sup> from 9 am to 3 pm**

**Application for Raffles License from the Bay Head Fire Company #1 for Off Premise and On Premise License for their Annual Clam Bake to be held on August 20, 2022**

**Motion, Second, Vote**

**Resolutions – On Consent**

**Resolution 2022-58  
Authorize Refund of Tax Overpayment**

**Resolution 2022-59  
Authorize Entry into Agreement with Dynamic Testing Service**

**Resolution 2022-60  
Authorizing Submission of the 2022 Distracted Driving, Crackdown U Drive, U Text, U Pay Grant**

**Resolution 2022-61  
Approving a Change Order in the Amount of \$11,455.03 for An Increase in the Contract Executed with APCO Paving Company, Inc. for the NJ DOT Municipal Aid Program – Bayberry Lane, Egbert Street and Club Drive Road Improvements**

**Resolution 2022-62  
Authorizing the Receipt of Bids for the Lease of Real Property for the Co-Location of Wireless Communications Equipment and Antennas and Ground Equipment on a Tree Monopole at Bay Head Borough Recycling Center, 228 Park Avenue, Bay Head, New Jersey 08742**

**Resolution 2022-63**

**Awarding Peddler’s License for the Year 2022**

**Resolution 2022-64**

**Awarding a Professional Engineering Services Contract to Van Cleef Engineering to Provide Surveying and Engineering Design, Bidding, Construction and Inspection Services for the Sally Port Reconstruction**

**Resolution 2022-65**

**Awarding a Contract to Halecon for the Resurfacing of the Tennis Courts in Centennial Park**

**Resolution 2022-66**

**Awarding a Contract to Falana for a Service Proposal to our HVAC System in the Municipal Building**

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

**Ordinance, First Reading**

**Ordinance 2022-05**

**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 25, ENTITLED “FIRE DEPARTMENT”**

**Motion, Second, Vote – Public Hearing on the Ordinance will be held on April 4, 2022**

**Unfinished Business**

**New Business**

**Public Discussion**

**Approval of Voucher**

**Adjournment**