

**AGENDA
April 4, 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 March 7, 2022

Proclamation

National Library Week – April 3-9, 2022

Child Abuse Prevention Month

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

Borough Administrator

Clerk's Correspondence – On Consent

Request from Bay Head Life for permission to use Centennial Park for their 1st Annual Health Fair on Sunday, October 2, 2022 from 10 am to 4 pm

Request from the Point Pleasant First Aid Squad for permission to hold a Coin Toss at the corner of Bridge and Lake Avenue on June 18th and August 27

Request from Bay Head Life for permission to use the municipal Parking lot (west side) for their Earth Day Celebration on Saturday, April 23rd

Request from Bay Head Historical Society to use the Meeting Room on Saturday, June 25th from 10 am to 12 pm

Request from Eric Beyer, Owner of Beach House Classic Boardshop for his Annual Old School Surfboard Display in Front of 517 Main Avenue on Sunday, May 1st from 8 am to 5 pm with rain date being Sunday, May 8th

Motion, Second, Vote

Resolutions – On Consent

**Resolution 2022-57
Adoption of 2022 Municipal Budget**

**Resolution 2022-68
Authorizing Refund of Tax Overpayment**

**Resolution 2022-69
Requesting Permission for the Dedication by Rider for Donations for Park Benches Required by N.J.S.A. 40A:5-29**

**Resolution 2022-70
Authorizing a License Agreement with Save Barnegat Bay**

**Resolution 2022-71
Appointing Jessica Gilman Summer Recreation Coordinator**

**Resolution 2022-72
Authorizing Entry into an Agreement with Spatial Data Logic (SDL) Municipal Management Software for the Building Department**

Motion: Second: Public Comment: Vote

Ordinance, Second Reading, Public Hearing and Vote

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: Public Hearing: Adoption

Ordinance, First Reading

Ordinance 2022-06

**AN ORDINANCE OF THE BOROUGH OF BAY HEAD,
COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING
CHAPTER 11 REQUIRING THE TIMELY SUBMISSION OF
INVOICES**

**Motion: Second: Vote – Public Hearing on the Ordinance will be held
on May 2, 2022**

Ordinance 2022-07

**ORDINANCE OF THE BOROUGH OF BAY HEAD, COUNTY
OF OCEAN, STATE OF NEW JERSEY, AMENDING THE
BOROUGH CODE OF THE BOROUGH OF BAY HEAD, SO
AS TO CREATE CHAPTER 55 OF THE BOROUGH CODE
ENTITLED “RECREATION COMMITTEE”**

**Motion: Second: Vote – Public Hearing on the Ordinance will be held
on May 2, 2022**

Unfinished Business

New Business

Public Discussion

Approval of Voucher

Executive Session – Affordable Housing

Adjournment