

**AGENDA
June 6, 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 May2, 2022

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

Application from Women's Guild of All Saints Church for Special Event Permit (One Day Liquor License) for luncheon to be held at the Bay Head Yacht Club on July 28, 2022

Application from Women's Guild of All Saints Church for 50/50 Raffle and Gift Raffle to be held at the Bay Head Yacht Club on July 28, 2022

Motion, Second, Vote

Resolutions – On Consent

Resolution 2022-79

Amending Resolution 2022-52 Providing for Salaries and Compensation of Borough Officials and Employees for 2022 Special Law Enforcement Officers

Resolution 2022-80
Authorizing the Return of a Street Opening Performance
Bond

Resolution 2022-81
Requesting Permission for the Dedication by Rider for Recreation
Fees Required by N.J.S.A. 40:48-2-56

Resolution 2022-82
Amending Resolution 2022-52 Providing for Payment of Salaries
And Compensation of Borough Officials and Employees for 2022
Summer Recreation

Resolution 2022-83
Authorizing Payment to Tim Feehan and Mark Greenquist for
Pickleball Clinic Instruction

Resolution 2022-84
Awarding a Professional Services Contract to Princeton Hydro to
Provide Engineering Services to Prepare and Submit a Lake
Stormwater Management Grant Application and Perform the
Work Should the Grant be Approved

Resolution 2022-85
Requesting the Director of the Division of Alcoholic Beverage
Control to Act Upon the Request of the Bay Head Yacht Club
Inc. for Renewal of its Liquor License

Resolution 2022-86
Approving the Renewal of a Plenary Retail Distribution
License Issued to Burke's Market, LLC for the 2022/2023
License Term

Resolution 2022-87
Approving the Renewal of Plenary Retail Consumption License
Issued to Shoppers Wharf, LLC T/A Charlies of Bay Head for
The 2022/2033 License Term

Resolution 2022-88
Approving the Renewal of a Plenary Retail Distribution License
Issued to and Bottles Too, Inc. or the 2022/2023 License Term

Resolution 2022-89
Approval to Submit a Grant Application and Execute a Grant
Agreement with the New Jersey Department of Transportation
For the Reconstruction of Maple Drive, Howe Street and Holly
Avenue

Resolution 2022-90
Authorizing the Receipt of Quotation or Bids, as necessary, for
the Demolition of all Structures on Block 44, LOT 5

**Resolution 2022-91
Authorizing the Award of Contracts for the Right to Lease
Ground Space for the Installation of Communications Equipment
And Antennas and Ground Equipment on a Tree Monopole at
Bay Head Borough Recycling Center, 228 Park Avenue, Bay
Head, NJ to T-Mobile Northeast LLC and Dish Wireless, LLC**

Motion: Second: Public Comment: Vote

Ordinances, First Reading:

**Ordinance 2022-8
AN ORDINANCE OF THE BOROUGH OF BAY HEAD
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING CHAPTER 209
OF THE BOROUGH CODE OF THE BOROUGH OF
BAY HEAD, ENTITLED "STREET AND SIDEWALKS"**

**Motion: Second: Vote – Public Hearing on this Ordinance will be held
on July 11, 2022**

**Ordinance 2022-09
ORDINANCE FOR ADOPTION OF THE FLOODPLAIN
MANAGEMENT REGULATIONS OF TH BOROUGH OF BAY
HEAD**

**Motion: Second: Vote – Public Hearing on this Ordinance will be held
on July 11, 2022**

Unfinished Business

New Business

Public Discussion

Approval of Voucher

Executive Session – Personnel, Contractual, Possible Litigation

Adjournment