

AGENDA
SEPTEMBER 19, 2022

COUNCIL MEETING OF THE BOROUGH OF BAY HEAD

Call to Order/Welcoming Statement

Pledge of Allegiance to the Flag

Open Public Meeting Act Statement

Roll Call – Attendance

Approval of Minutes

1. August 1, 2022 Council Meeting
2. August 15, 2022 Non-Voting Resident Council Meeting

Committee Reports

Clerk's Correspondence – On Consent

Resolution No. 2022- 114

1. Annual Old School Surfboard Display for Beach House Classic Board Shop, October 2, 2022 from 8AM -5PM (rain date October 9, 2022)
2. 2022 Halloween Parade, October 29, 2022 (rain date October 30, 2022)
3. 2022 Christmas Walk, December 2, 2022
4. Art in the Park and Beyond, Sunday June 25, 2023
5. Bay Head Locals Bon-Fire on the Beach, Saturday October 1st

Motion _____ Second _____, Vote

Resolutions – On Consent

1. Resolution No. 2022 – 115
Resolution Authorizing Refund of Escrow Deposits, 53 North Street
2. Resolution No. 2022 – 116
Resolution Authorizing Refund of Escrow Deposits, 46 Goetze Street
3. Resolution No. 2022 – 117
Resolution Appointing Antoinette Jones, RMC, as part time Deputy Municipal Clerk
4. Resolution No. 2022 – 118
Resolution accepting the resignation of Christopher Parlow as CRS Coordinator
5. Resolution No. 2022 – 119
Resolution of the Governing Body Certifying the Annual Audit

6. Resolution No. 2022- 120
Resolution appointing Jerry Caci as part time seasonal laborer

Motion _____ Second _____, Vote

Ordinances

1. Adoption of Ordinance No. 2022-10 – Improvements to Lake Avenue North (Public Hearing was held at the 8/15/22 Council Meeting)

Motion _____ Second _____, Vote

2. Introduction of Ordinance No. 2022 – 11

AN ORDINANCE OF THE BOROUGH OF BAY HEAD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 147 OF THE BOROUGH CODE OF THE BOROUGH OF BAY HEAD, ENTITLED “LAND USE”

Motion _____ Second _____, Vote

3. Introduction of Ordinance No. 2022-12

AN ORDINANCE OF THE BOROUGH OF BAY HEAD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 101 OF THE BOROUGH CODE OF THE BOROUGH OF BAY HEAD, ENTITLED “CERTIFICATES OF OCCUPANCY”

Motion _____ Second _____, Vote

4. Introduction of Ordinance No. 2022-13

AN ORDINANCE OF THE BOROUGH OF BAY HEAD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 104 OF THE BOROUGH CODE OF THE BOROUGH OF BAY HEAD, ENTITLED “CONSTRUCTION CODES, UNIFORM”

Motion _____ Second _____, Vote

Unfinished Business

New Business

Public Discussion

Approval of Voucher

Executive Session – Personnel, Contractual, Possible Litigation

Adjournment