

**AGENDA  
AUGUST 1, 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 July 11, 2022**

**Motion, Second, Vote**

**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, Resolution 2022-103**

**Sidewalk Sale, August 12-13 2022, Susan Lorentzen, J.McLaughlin Store**

**B.H.I.A. Annual Membership Meeting, August 31 2022, Permission to use the Borough Hall Courtroom**

**Motion, Second, Vote**

**Resolutions – On Consent**

**Resolution 2022-104**

**Appointment of Special Class II Officer, \$17.00 per hour. Kyle R. Desiderio**

**Resolution 2022-105**

**Appointment of Special Class II Officer Recruits**

**Justin Tuzzolino**

**John Chipak**

**Resolution 2022-106**

**Cancel Sewer Billing, 410 Main Avenue, \$1,337.00**

**Resolution 2022-107**

**Appoint Antoinette Jones, RMC, CMR, as Deputy Registrar effective August 1, 2022 – December 31, 2022 for \$3,000.00.**

**Resolution 2022-108**

**Donation of (12) Motorola APX 6000 Radios no longer being used by the Bay Head Fire Department to the Point Pleasant Borough Office of Emergency Management.**

**Resolution 2022-109**

**Authorization for EcolScience, Inc. for Wetlands, Flood Hazard Area, and Waterfront Permitting Services for the NJDOT Municipal Aid Mill and Pave Project-Lake Avenue North in the amount of \$25,500.00.**

**Resolution 2022-110**

**Authorizing the Payment of LOSAP funds due qualifying members of the Bay Head Fire Company from 2017-2021.**

**Resolution 2022-111**

**Authorizing payments for Summer STEM Program Teachers and Assistants**

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

**Ordinances, Second Reading, Public Hearing and Vote**

Introduction – Ordinance No. 2022-10

Bond Ordinance providing an appropriation of \$730,000.00 for Improvements to Lake Avenue North in and by the Borough of Bay Head, in the County of Ocean, NJ and Authorizing the Issuance of \$335,000.00 Bonds or Notes of the Borough for Financing Part of the Appropriations.

**Unfinished Business**

**New Business**

**Public Discussion**

**Approval of Vouchers**

**Executive Session – Personnel, Contractual, Possible Litigation**

**Adjournment**