

**AGENDA
AUGUST 15, 2022
NON-VOTING TAXPAYER MEETING**

Call to Order/Welcoming Statement

Pledge of Allegiance to the Flag

Open Public Meeting Act Statement

Roll Call – Attendance

Introduction of Officials

**Clerk's Correspondence – On Consent
Resolution No. 2022-111**

- **Permission requested to host a fundraiser on the sidewalk in front of Port Coffee Roasters on HWY 35 to benefit Ruff Resilience on August 20th, rain date of August 27th.**
- **Permission requested to close West lake Avenue from Bridge Avenue to Willow Drive on September 11th from 8AM-Noon for a party for St. Paul's United Methodist Church.**

Motion, Second, Vote

Resolutions – On Consent

Resolution No. 2022-112

Providing for the Insertion of a Special Item of Revenue in the Budget of the Borough of Bay Head for \$8,000.00 from Save Barnegat Bay for the Summer STEM program.

Resolution No. 2022-113

Agreement to Renew Membership in the Ocean County Municipal Joint Insurance Fund

Motion: Second: Public Comment: Vote

Ordinances, Introduction, Second Reading, Public Hearing and Vote

**Second Reading (Public Hearing) 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.**

Motion: Second: Public Hearing: Vote for Adoption:

Unfinished Business

New Business

Public Discussion

Approval of Voucher

Executive Session – Personnel, Contractual, Possible Litigation

Adjournment