

July 11, 2022

The regular meeting of the Mayor and Council of the Borough of Bay Head was held on July 11, 2022 at 7:00PM in the Municipal Building, 83 Bridge Avenue, Bay Head NJ.

It was noted by Borough Administrator Frank Pannucci Jr. that the recording device was having technical difficulties and there would be no audio saved, minutes would be by hand.

Mayor Curtis asked everyone to stand and salute the flag.

Mayor Curtis read the following statement:

Ladies and gentlemen, pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this meeting has been given. This meeting is listed on an annual schedule of meetings of this Governing Body which was posted on the bulletin board at 83 Bridge Avenue on January 4, 2022 and was published in the Ocean Star and Asbury Park Press on January 7, 2022.

The roll was called for attendance. Present were Mayor Curtis, Councilmembers Gates, Cornell, Barnes, Shaning, MacPherson, Lyons; Borough Attorney Jean Cipriani and Borough Administrator Frank Pannucci.

Councilmember Lyons moved to approve the regular and executive session minutes of June 6, 2022. Seconded by Councilmember Barnes and passed with all members voting in favor in a roll call vote.

Mayor Curtis invited June Cuzzo to then give a presentation about Project ICE for senior citizens.

Councilmember Gates gave the Public Services Committee Report reading information from the Construction Department to the public.

Councilmember Cornell gave the Public Works Committee Report including updating the public on information from New Jersey American Water Company's system upgrades and information from the Environmental Commission.

Councilmember Barnes gave the Legal & Planning Committee Report.

Councilmember Shaning gave the Public Safety Committee Report updating the public on information from the Police and Fire Departments.

Councilmember MacPherson gave the Parks, Grounds and Recreation Report updating the public on the successful beginning of our Summer Recreation programs.

Councilmember Lyons gave the Finance and Technology Report including financial updates and website progress.

Mayor Curtis gave a Mayor's Report reminding the public about both Mayor's Hours at the beginning of each month in the evenings and the Mayor's Wellness Walks. Mayor Curtis also announced Frank Pannucci would be appointed by the Council as Deputy Municipal Clerk at no expense to the Borough for the remainder of the year as a backup is needed to the Municipal Clerk. Mayor Curtis said Mr. Pannucci is a licensed Municipal Clerk and thanked him for being willing to perform such duties as needed.

Borough Administrator Frank Pannucci gave an Administrator's update.

Mayor Curtis then called for Correspondence from the Clerk's Office to which Mr. Pannucci offered the following:

Calendar Raffle – drawing between 10/1/2022 and 12/31/2022 Point Pleasant Beach Rotary Drawing to be held at Manasquan Bank.

Request from Susan Lorentzen, J McLaughlig for permission to hold a sidewalk sale in October over the Columbus Day Weekend.

Request from the Bay Head Business Association to host an outdoor "Movie under the Stars."

Request from Clair Horback, Natalie LaManna and Megan LaManna.

Request to change date of BH Historical Society from June 25 to August 27.

Request from Bay Head Home and School Shark Run Saturday October 1st.

Councilmember Cornelled ask Horback, LaManna and LaManna request be pulled and done separately.

The remaining were motioned by Councilmember Lyons and seconded by Councilmember Barnes, all members voted in favor of all requests.

The pulled request was brought back before the Council. Questions about insurance were asked by both Councilmembers Cornell and Lyons to which Administrator Pannucci said should the request be approved the requestors would have to sign appropriate hold harmless agreements and anything else that our JIFF would require.

Councilmember Lyons motioned approval, Councilmember Barnes seconded, all members voted in favor of the request.

Mayor Curtis then called for resolutions of which each one was read out loud by Frank Pannucci:

Resolution 2022-94 Forfeited Property, Resolution 2022-95 Part Time Seasonal Laborer, Resolution 2022-98 Extending Third Quarter Grace Period of Property Taxes, Resolution 2022-99 Sewer Billing, Resolution 2022-100 Appointing Frank Pannucci Deputy Municipal Clerk and Resolution 2022-101 Terminating Agreement between the Borough of Bay Head and the Ocean County Library Commission.

Councilmember Lyons motioned and Councilmember Barnes seconded that they be adopted.

Mayor Curtis then opened up public comment to the resolutions.

Penelope White of 156 Woodland asked a question about Resolution 2022-101. Attorney Cipriani and Administrator Pannucci answered that it was originally owned by the School District which has requested the property be returned to them as they have need for it.

Lisa Blaney of 421 Lake Avenue asked a question about the library resolution which was answered by Attorney Cipriani and Administrator Pannucci.

No other public questions on resolutions.

The motion to approve all resolutions on consent was passed by a roll call vote with all members voting in favor.

Mayor Curtis called for Ordinances on Second Reading, Public Hearing and Vote.

Mr. Pannucci read Ordinance 2022-08 by title:

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."

Penelope White, 156 Woodland asked what precipitated this. Councilmember Cornell answered that it has become necessary to tighten regulations primarily dealing with road openings and paving by utility companies along with other necessary portions of the code that needed to be updated. No other questions were raised on this ordinance.

Motion by Councilmember Lyons, seconded by Councilmember Barnes. All members voted in favor of the ordinance.

Mr. Pannucci read Ordinance 2022-09 by title:

An Ordinance for Adoption of the Floodplain Management Regulations of the Borough of Bay Head.

There were no public comment or questions on the ordinance.

Motion by Councilmember Lyons, seconded by Councilmember Barnes, all members voted in favor of the resolution.

Mayor Curtis then called for unfinished business, there were none.

Mayor Curtis then called for new business, there were none.

Mayor Curtis then opened up the meeting to the public.

Glen Mormon, 248 Park Avenue, thanked the Mayor and Council for running a great town. Asked about electric speed signs that was addressed by Chief Hoffman.

Jeff Applegate, 1627 Bay Avenue, thanked the Mayor and Council for their support of the Fire Department and mentioned to everyone about the Clam Bake in August.

Lisa Blaney, 421 Lake Avenue, asked about property maintenance issues answered by Attorney Cipriani and Administrator Pannucci.

No other public comments or questions were raised.

Councilmember Lyons motioned to pay the bills, seconded by Councilmember Barnes. All members voted in favor.

At 8:00PM, a motion to enter into Executive Session for Personnel, Contractual and Possible Litigation matters was made by Councilmember Lyons and seconded by Councilmember Barnes, all voted in favor.

Executive Session Minutes will remain confidential until a such time when confidentiality ceases to exist.

At 8:50PM, Executive Session ended and Public Session resumed.

A motion to adopt Resolution 2022-97, Denise Mayer adjustment, was made by Councilmember Lyons and seconded by Councilmember Barnes. All members voted in favor.

A motion to adjourn the meeting at 8:52PM was made by Councilmember Lyons, seconded by Councilmember Barnes and all members voted in favor.

Meeting adjourned.

CERTIFICATION

I, Frank Pannucci Jr., MPA, QPA, RMC, Deputy Municipal Clerk of the Borough of Bay Head, certify that these are the minutes of the meeting of the Governing Body of the Borough of Bay Head held on the 11th day of July, 2022.

Frank Pannucci Jr., MPA, QPA, RMC
Deputy Municipal Clerk

Approved on August 1, 2022 public meeting. Motion by Barnes, Second by Gates, all present in favor.