

## AUGUST 1, 2022 MINUTES

The regular meeting of the Mayor and Council of the Borough of Bay Head was held on August 1, 2022 at 7:00PM in the Municipal Building, 83 Bridge Avenue, Bay Head NJ.

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, Barnes, Shaning, MacPherson; Borough Attorney Jean Cipriani and Borough Administrator Frank Pannucci.

Councilmember Barnes moved to approve the regular and executive session minutes of July 11, 2022. Seconded by Councilmember Gates and passed with all members present voting in favor in a roll call vote.

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

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.

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 and the Mayor's Cup Race. The Mayor then asked the Borough Administrator if he had any updates on behalf of the absent Councilmembers and as Administrator.

Borough Administrator Frank Pannucci gave an Administrator's update. Mr. Pannucci said that our website is almost finished and we should be ready to go live on the new site any week now. Mr. Pannucci then said that with the permission of Mr. Applegate, the Applegate family wanted to let the public know that Mrs. Applegate's transplant went very well and she is recovering in the hospital. Mr. Pannucci went on to say that the Applegate's thank everyone for their well wishes and are very appreciative of them. Mr. Pannucci then went on to say that everyone at Borough Hall misses Patti and we are grateful she had a successful procedure and wish her a speedy recovery.

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

A Sidewalk Sale at J.McLAughlin Store August 12-13 and Permission for the B.H.I.A. to use Borough Hall for their yearly membership meeting at August 31<sup>st</sup>.

Councilmember Barnes motioned, Councilman Gates seconded and all present voted in favor.

Mayor Curtis then called for resolutions of which each one on the agenda was read out loud by number and title by Frank Pannucci.

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

Mayor Curtis then opened up public comment to the resolutions.

Resident Rick McGoey rose to ask about Resolution 2022-109 of which Mr. Pannucci answered.

No other public questions on resolutions.

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

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

Mr. Pannucci read the introduction of Ordinance 2022-10 by title:  
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.

Councilmember Barnes motioned, Councilmember Gates seconded, all present voted in favor.

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

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

Mayor Curtis then opened up the meeting to the public.

Resident Rick McGoey rose and commended the Mayor & Council on the resolutions and ordinances for the Lake Avenue Project saying this will tie into our overall flood mitigation plans. Mr. McGoey gave the governing body a hearty "Atta-Boy."

Bay Head School Superintendent Steve Corso rose to thank the governing body for giving the library building back to the school district as the school district needs the space.

Resident Tom Caylin rose to ask a question about tax bills being late which was explained that third quarter taxes went out late due to waiting for the tax rate from the County and the grace period has been extended. Mr. Caylin then asked why the last agenda wasn't posted right away to which Mayor Curtis responded that the Borough Administrator explained at the beginning of the meeting that our clerk suffered a medical emergency at that time last month to which Mr. Caylin said he understood.

Resident Glenn Mormin rose to thank the Police Department for their quick response on a previous issue.

Fire Department Chief Glenn Brown rose to thank the governing body for all they do to support the department and their hard work in helping with LOSAP.

Seeing no other members of the public wishing to speak, and there not being a need to for Executive Session, Mayor Curtis called for a motion to adjourn the meeting.

Councilmember Barnes motioned, Councilmember Gates seconded, all present voted in favor.

Meeting Adjourned at 7:28PM.

#### 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 1<sup>st</sup> day of August, 2022.



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