

AGENDA
February 7, 2022

Call to Order/Welcoming Statement

Pledge of Allegiance to the Flag

Open Public Meeting Act Statement

Roll Call – Attendance

Approval of Minutes of January 3, 2022

Committee Reports

Public Services

Construction, Zoning and Code Enforcement Report

Public Works

Public Works Report

Legal and Planning

Public Safety

Police and Fire Department Report

Parks, Grounds and Recreation

Finance & Technology

Borough Administrator

Clerk’s Correspondence – On Consent

Request from National Multiple Sclerosis Society for their annual Bike MS: Coast the Coast passing through Bay Head on Saturday May 7th between 9 am and 4 pm

Request from Clean Ocean Action for their 37th Annual Spring Beach Sweeps on Saturday, April 9th and the Fall Beach Sweeps On Saturday, October 22nd from 9 am to 12:30 pm

Request from Bay Head Business Association to add rain date of August 13, 2022 for their annual Glimmer of Hope

Resolutions – On Consent

Resolution 2022-42

Authorizing the Execution of a Shared Services Agreement with

the County of Ocean for “Move Over” Law Enforcement Program

Resolution 2022-43

Authorizing the Execution of a Schedule “C” Agreement with the County of Ocean Road Department

Resolution 2022-44

Authorizing Agreement for Certain Legal Services Adopted by the Borough of Bay Head

Resolution 2022-45

Appointing Class II Special Law Enforcement Officer for the Borough of Bay Head and Authorizing Attendance at Ocean County Police Academy

Resolution 2022-46

Authorizing the Execution of a Shared Services Agreement with the County of Ocean for the Prosecutor’s Program

Resolution 2022-47

Authorizing Refund of Tax Overpayment

Resolution 2022-48

Authorizing the Execution of a Contract with John Neary for Animal Control Services for the Borough of Bay Head

Resolution 2022-49

Authorizing the Transfer of Appropriations in the Calendar Year 2022 Budget

Resolution 2022-50

Appointing James T. Markham as Part-Time Special Law Enforcement Officer Class II

Resolution 2022-51

Authorizing the Borough of Bay Head through the Bay Head Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to enable the Bay Head Police Department to Request and Acquire Excess Department of Defense Equipment

Resolution 2022-52

Providing for Salaries and Compensation of Borough Officials And Employees for 2022

Resolution 2022-53

Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title: VII of the Civil Rights Act of 1964”

**Resolution 2022-54
Introduction of the 2022 Municipal Budget**

**Resolution 2022-55
Authorizing Entry into a Contract with CIVICPLUS for Purchase
and implementation of a new Borough of Bay Head Website**

Motion: Second: Public Comment: Vote

**Ordinance, Second Reading
Ordinance 2022-01**

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL
IMPROVEMENTS OF THE BOROUGH OF BAY HEAD, IN
THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING
THE AGGREGATE AMOUNT OF \$15,000 FROM THE
GENERAL CAPITAL FUND BALANCE FOR THE COST
THEREOF**

Motion: Second: Public Hearing: Vote

Ordinance 2022-02

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL
IMPROVEMENTS OF THE BOROUGH OF BAY HEAD, IN
THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING
THE AGGREGATE AMOUNT OF \$507,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$481,650 BOND OR
NOTES OF THE BOROUGH TO FINANCE PART OF THE
COST THEREOF**

Motion: Second: Public Hearing: Vote

Ordinance 2022-03

**BOND ORDINANCE PROVIDING FOR THE FUNDING OF
AN EMERGENCY APPROPRIATION FOR THE REPAIR/
REPLACEMENT OF THE STRICKLAND AVENUE PUMP
STATION BY THE BOROUGH OF BAY HEAD, IN THE
COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING
\$225,000 AND AUTHORIZING THE ISSUANCE OF
\$213,750 IN BONDS AND NOTES TO FINANCE PART OF
THE COST THEREOF**

Motion: Second: Public Hearing: Vote

Ordinance, First Reading

Ordinance 2022-04

AN ORDINANCE OF THE BOROUGH OF BAY HEAD,

**OCEAN COUNTY, STATE OF NEW JERSEY, TO
EXCEED 2022 BUDGET CAP APPROPRIATIONS LIMITS
AND TO ESTABLISH A CAP BANK N.J.S.A. 40a:4-14.14**

**Unfinished Business
New Business
Public Discussion
Approval of Voucher
Adjournment**