

**AGENDA
May 2, 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 April 4, 2022

Recognition of being designated a 2022 Healthy Town

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

Request from Bay Head Fire Company to use Centennial Park on Saturday, September 10, 2022 from 1200 to 2100 hours, for a company picnic for its members

Request from Bay Head Life for the following events:

Memorial Day Remembrance Parade – May 30

Mayor's Walk and Talks – June 8, July 13, Aug. 10

4th Annual July 4th Bike Parade

Mayor's Cup Races on Twilight Lake – August 7

Sunset Paddles on Twilight Lake with the Mayor

May 1, June 5, July 3, Aug. 7, Sept. 4, Oct. 2

Gratitude Tree – 2nd Year Fri. after Thanksgiving to

New Year's Eve

Application from the Bay Head Fire Company for Special Event Permit (One Day Liquor License) for the Clambake to be held on Saturday, August 20, 2022

Application from Seaweeders Garden Club for Special Event Permit (One Day Liquor License) for luncheon to be held at the Bay Head Yacht Club on June 16, 2022-Gardens by the Sea

Motion, Second, Vote

Resolutions – On Consent

Resolution 2022-73

Providing for the Insertion of a Special Item of Revenue in the Budget of the Borough of Bay Head Pursuant to N.J.S.A. 40A:4-87 (Chapter 159) – Distracted Driving Grant - \$7,000.00

Resolution 2022-74

Providing for the Insertion of a Special Item of Revenue in the Budget of the Borough of Bay Head Pursuant to N.J.S.A. 40A:4-87 (Chapter 159) – FY Homeland Security Security Grant - \$16,500.00

Resolution 2022-75

Authorizing Submission and Acceptance of Grant Application to The New Jersey Department of Highway Traffic Safety for the FY 2022/2023 Pedestrian Safety Grant - \$14,000.00

Motion: Second: Public Comment: Vote

Ordinance, Second Reading, Public Hearing and Vote

Ordinance 2022-06

AN ORDINANCE OF THE BOROUGH OF BAY HEAD, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 11 REQUIRING THE TIMELY SUBMISSION OF INVOICES

Motion: Second: Public Hearing: Adoption

Ordinance 2022-07

ORDINANCE OF THE BOROUGH OF BAY HEAD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE BOROUGH CODE OF THE BOROUGH OF BAY HEAD, SO AS TO CREATE CHAPTER 55 OF THE BOROUGH CODE ENTITLED “RECREATION COMMITTEE”

Motion: Second: Public Hearing: Adoption

Unfinished Business
New Business
Public Discussion
Approval of Voucher
Executive Session – Solid Waste Contract
Adjournment