

December 19, 2018

The special meeting of the Mayor and Council of the Borough of Bay Head was held on December 19, 2018 at 5:030 pm in the Municipal Building, 83 Bridge Avenue, Bay Head, New Jersey.

Mayor Curtis called the meeting to order and welcomed everyone, he then asked everyone to stand and join in the Pledge of Allegiance to 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. Notice of this meeting was posted on the bulletin board at 83 Bridge Avenue on December 4, 2018 and was published in *The Ocean Star* on December 7, 2018 and the *Asbury Park Press* on December 6, 2018.

The roll was called for attendance. Present were Mayor Curtis and Councilmembers Hein, Glass, Magory, Cornell, Lyons; Christopher Parlow, Borough Administrator. Councilmember Barnes was absent.

Councilmember Glass moved to approve the regular and executive meeting minutes of December 3, 2018. The motion was seconded by Councilmember Magory and passed on roll call vote. YEAS: Hein, Magory, Glass, Cornell, Lyons. NAYS: None.

Mayor Curtis called for Clerk's Correspondence.

Ms. Applegate offered the following:

Request from the Regular Republican Organization of Bay Head to Use the Conference Room at Borough Hall, 83 Bridge Avenue to host The Bay Head Council Reorganization Reception 2019 on January 1, 2019 following the meeting at 4 pm.

Councilmember Glass moved to approve the request from the Regular Republican Organization of Bay Head. The motion was seconded by Councilmember Magory and passed on roll call vote. YEAS: Hein, Glass, Magory, Cornell, Lyons. NAYS: None.

Mayor Curtis called for Resolutions.

Councilmember Magory offered Resolution 2018-157 awarding a Professional Services Contract to Remington and Vernick Engineers to provide Boundary Survey and Easement Preparation.

Councilmember Lyons offered Resolution 2018-158 authorizing Payment to Employees for Hours of Accrued Compensatory Time from the Budgetary Provision Approved as Police Salary and Wages.

Councilmember Lyons offered Resolution 2018-159 authorizing 2018 Municipal Budget Transfer.

Councilmember Lyons moved the above resolutions be adopted. The motion was seconded by Councilmember Magory.

Mayor Curtis asked if there were any questions from the public concerning the resolutions presented. There were none, Mayor Curtis closed the discussion by the public.

The motion passed on roll call vote: YEAS: Hein, Glass, Magory, Cornell, Lyons. NAYS: None. A copy of each resolution is attached to these minutes.

Mayor Curtis called for Unfinished Business. There was none.

Mayor Curtis called for New Business.

Councilmember Hein: We were notified by New Jersey American Water Company that they are looking to install a new water main along S Park Avenue from Bridge Avenue to West Lake Avenue. They asked if the Fire Chief would like a fire hydrant installed along this route. I asked and he stated he would. I would like a motion from Council to authorize this request.

Councilmember Cornell: My preference would be that it be placed along the west side of Park if possible. Parking is along the east side.

Councilmember Hein moved that authorization be given to New Jersey American Water Company to place the 85th hydrant on S Park Avenue between Bridge and West Lake. The motion was seconded by Councilmember Glass and passed on roll call vote: YEAS: Hein, Glass, Magory, Cornell, Lyons. NAYS: None.

Mayor Curtis opened the meeting to the public.

Theresa Jankowski, 163 Park Avenue: Where will the new hydrant be placed?

Councilmember Hein: Where Willow Drive and S Park Avenue meet.

Councilmember Lyons moved to approve the vouchers for payment. The motion was seconded by Councilmember Glass and passed on roll call vote: YEAS: Hein, Glass, Magory, Cornell, Lyons. NAYS: None. A list of vouchers is attached to these minutes.

Mayor Curtis: Merry Christmas and Happy New Year. The next meeting will be held on Tuesday, January 1, 2019 at 4 pm with a social immediately following.

There being no further business the meeting was adjourned.

Patricia M. Applegate, Municipal Clerk

William W. Curtis, Mayor

