

AGENDA
December 4, 2023

Call to Order/Welcoming Statement

Pledge of Allegiance to the Flag

Open Public Meeting Act Statement

Roll Call – Attendance

Approval of Regular Minutes – November 6, 2023

Committee Reports

Finance

Public Works

Public Works Report

Legal and Planning

Land Use

Construction, Zoning and Code Enforcement Report

Recreation

Public Safety

Police and Fire Department Report

Borough Administrator

Clerk's Correspondence – On Consent

Resolution 2023-154

- **National Multiple Sclerosis Society Coast to Coast Bike Ride, Saturday, May 11, 2024.**

Motion: Second: Vote

Resolution No. 2023-155

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, P.L. 1948) (Drive Sober or Get Pulled Over Grant)

Resolution No. 2023-156

Awarding a Professional Services Contract to Van Cleef Engineering Associates, LLC to Provide Professional Engineering Services for Design Revisions, Bidding and Construction and Inspection Services for the Meadow Avenue CDBG Sidewalk Project

Resolution No. 2023-157

Requesting the State Department of Banking and Insurance to Reject All Automobile Rate Hike Requests and Freezes for the Next 18 Months

Resolution No. 2023-158

Authorizing Shared Services Agreement with the Township of Freehold for Information Technology Services

Resolution No. 2023-159

Authorizing Shared Services Agreement with the Office of the Ocean County Prosecutor Pursuant to N.J.S.A. 40A:65-1 Et. Seq.

Resolution No. 2023-160

Transfer Resolution

Motion: Second: Vote

Ordinances, Second Reading, Public Hearing and Vote

Ordinance No. 2023-15

AN ORDINANCE OF THE BOROUGH OF BAY HEAD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE MUNICIPAL CODE OF THE BOROUGH OF BAY HEAD, SO AS TO AMEND CHAPTER 169, ENTITLED "PARKS AND WILDLIFE SANCTUARIES"

Ordinances, Second Reading, Public Hearing and Vote

Ordinance No. 2023-16

AN ORDINANCE OF THE BOROUGH OF BAY HEAD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 222 OF THE BOROUGH CODE ENTITLED "VEHICLES AND TRAFFIC" SO AS TO CREATE SECTION 222-17.1, REGULATING LOW SPEED ELECTRIC VEHICLES

Unfinished Business

New Business

Public Discussion

Approval of Vouchers

Executive Session

1. Personnel

2. Contractual/Possible Litigation

Adjournment

