

AGENDA
March 4, 2024

Call to Order/Welcoming Statement

Pledge of Allegiance to the Flag

Open Public Meeting Act Statement

Roll Call – Attendance

Approval of Regular Minutes – February 5, 2024

Proclamation – March 2024 A Month of Celebrating Senior Nutrition Programs

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 2024-058

- **Off-Premise Raffle License #542, Bay Head Fire Company No. 1, Annual Clam Bake, August 17, 2024, at 4:00 PM.**
- **On-Premise 50/50 Raffle License #543, Bay Head Fire Company No. 1, Annual Clam Bake, August 17, 2024, at 1:00 PM, 2:00 PM and 3:00 PM.**
- **Town Wide Garage Sale on Saturday, May 4, 2024, sponsored by the Point Pleasant Beach High School PTO, (rain date May 5, 2024).**
- **Bay Head Business Association requests the use of the meeting room at Borough Hall every Second Wednesday of the month from 5:30 PM – 7:00 PM, except on November 13, 2024.**

- **Glimmer of Hope Event at Twilight Lake on August 10, 2024, at 7:30 PM. (rain-date August 11, 2024).**

Motion: Second: Vote

Resolution No. 2024-059

Authorizing Agreement with Primepoint, LLC for Payroll & Time Solution

Resolution No. 2024-060

Appointing Special Law Enforcement Officer II (SLEO II) – Sulzer

Resolution No. 2024-061

Providing for Salaries and Compensation of Borough Officials and Employees 2024

Resolution No. 2024-062

Authorizing Submission of the 2024 Distracted Driving Crackdown U Drive. U Test. U Pay Grant

Resolution No. 2024-063

Providing for the Transfer of Funding Between 2023 Current Appropriations Pursuant to NJSA 40A:4-58

Resolution No. 2024-064

Authorizing Oswald Enterprises to Locate the Sewer Laterals for the Bridge Avenue Drainage Project

Resolution No. 2024-065

Authorizing Refund of Escrow Deposits – Richard Tell

Resolution No. 2024-066

Authorizing a Local Recreation Improvement Grant Application to the NJDCA

Resolution No. 2024-067

Authorizing the Entrance into a Shared Service Agreement with the Borough of Point Pleasant

Motion: Second: Vote

Ordinances, Second Reading, Public Hearing and Vote

Ordinance No. 2024-01

AN ORDINANCE OF THE BOROUGH OF BAY HEAD, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO AMEND CHAPTER 69, ENTITLED “ANIMALS” SECTION 69-13, “CERTIFIED ANIMAL CONTROL OFFICER; POWERS AND DUTIES; COMPENSATION”

Ordinance No. 2024-02

AN ORDINANCE OF THE BOROUGH OF BAY HEAD, COUNTY OF OCEAN,

**STATE OF NEW JERSEY, TO AMEND CHAPTER 21 ENTITLED
“ENVIRONMENTAL COMMISSION,” SECTION 21-4 ENTITLED “TERMS;
VACANCIES” OF THE MUNICIPAL CODE**

Ordinance No. 2024-03

**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”**

Ordinance No. 2024-04

**AN ORDINANCE OF THE BOROUGH OF BAY HEAD, COUNTY OF OCEAN,
STATE OF NEW JERSEY, TO ADD CHAPTER 82, PART II GENERAL
LEGISLATION TO BAY HEAD BOROUGH CODE, WHICH WILL BE
ENTITLED “RULES, REGULATION AND FEES FOR MUNICIPAL TENNIS
COURTS”**

Ordinance No. 2024-05

**AN ORDINANCE OF THE BOROUGH OF BAY HEAD, COUNTY OF OCEAN,
STATE OF NEW JERSEY, PROVIDING FOR THE ACQUISITION OF A FIRE
CHIEF VEHICLE IN THE AMOUNT OF \$80,000 AND PROVIDING FOR THE
ISSUANCE OF \$76,000 IN BONDS OR NOTES OF THE BOROUGH OF BAY
HEAD TO FINANCE THE SAME**

Unfinished Business

New Business

Public Discussion

Approval of Vouchers

Executive Session

1. Personnel

2. Contractual/Possible Litigation

Adjournment