

**AGENDA**  
**April 1, 2024**

**Call to Order/Welcoming Statement**

**Pledge of Allegiance to the Flag**

**Open Public Meeting Act Statement**

**Roll Call – Attendance**

**Approval of Regular Minutes – March 4, 2024**

**Proclamations – April is Child Abuse Prevention Month**  
- **National Library Week- April 7-12, 2024**

**Ordinance – First Reading**

**Ordinance No. 2024-06**

**AN ORDINANCE OF THE BOROUGH OF BAY HEAD, OCEAN COUNTY, STATE OF NEW JERSEY, TO EXCEED THE 2024 MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

**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 2024-068**

- **Mayor's Cup Races – Saturday August 3, 2024, 4:00 PM (check-in) 5:00 PM Race.**
- **Mayor's Chili Cook-off – Saturday, September 14, 2024, from 12:00 PM–2:00 PM.**
- **Mayor's Walk & Talks – June 12, July 10, and August 14, 2024, at 9:00 AM.**
- **Mayor's Sunset Gathering on Twilight Road and Lake Avenue on April 7, May 5, June 2, July 7, August 4, September 1 and October 6, 2024, at dusk.**
- **Movie Night – Saturday, July 13, 2024, and Saturday, August 3, 2024.**
- **Music in the Park – Saturday, July 6, 2024, and August 10, 2024.**
- **Bay Head Bonfire – Saturday, September 7, 2024.**
- **Fourth of July Bike Parade on July 4, 2024.**
- **Founder's Day Speaker Series on Saturday, June 29, 2024, from 4:00 PM – 5:00 PM.**
- **Bike MS: Coast the Coast Event, starting in Deal and riding through Bay Head on Saturday, May 11, 2024.**
- **Point Pleasant Boro 8U Travel Baseball Team, Using field at the corner of Club Drive and Metcalfe Street on Mondays, Thursdays, and Saturdays from 5:00 PM until dark.**
- **Beach House Classic Boardshop Annual Old School Surfboard Display, 517 Main Avenue, Sunday, April 24, 2024, from 8:00 AM – 5:00 PM (rain date May 5, 2024).**

**Motion: Second: Vote**

## **Resolutions – On Consent**

### **Resolution 2024-069**

**Introduction of Municipal Budget – Fiscal Year 2024**

### **Resolution 2024-070**

**Authorizing Budget to be Read by Title Only**

### **Resolution 2024-071**

**Self-Examination of Budget**

### **Resolution 2024-072**

**Accepting Resignation of John Chipak as SLEO II**

### **Resolution 2024-073**

**Authorizing Execution of a Schedule "C" Agreement with the County of Ocean for Engineering Services and Road Department Services for the Year 2024**

### **Resolution 2024-074**

**Confirming 2023 Length of Service Award List (LOSAP)**

### **Resolution 2024-075**

**Authorize Purchase of a Quadient IX3 Mail Postage Machine through State Contract #A41267**

### **Resolution 2024-076**

**Authorizing Execution of a Shared Services Agreement Between the Bay Head Board of Education and the Borough of Bay Head to Provide a School Resource Officer**

**Resolution 2024-077**

**Amending Section 2.11 (Entitled Holidays) of the Borough of Bay Head Employee Handbook**

**Resolution 2024-078**

**Awarding a Contract for the Grove Street, Strickland Street and Wyndham Drive Road Improvements Project to Meco, Inc.**

**Resolution 2024-079**

**Awarding a Contract for the Moisture Barrier Improvements Project to George Koustas Painting & Construction, LLC**

**Motion: Second: Vote**

**Ordinance - First Reading**

**Ordinance No. 2024-07**

**AN ORDINANCE OF THE BOROUGH OF BAY HEAD, COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR WEST LAKE AVENUE, MOUNT STREET AND FORSYTH STREET ROAD IMPROVEMENTS IN THE BOROUGH OF BAY HEAD AND APPROPRIATING \$420,000 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$90,000 IN BONDS OR NOTES OF THE BOROUGH OF BAY HEAD TO FINANCE THE SAME.**

**Ordinance No. 2024-08**

**AN ORDINANCE OF THE BOROUGH OF BAY HEAD, COUNTY OF OCEAN, NEW JERSEY, AMENDING BOND ORDINANCE 2019-13 ADOPTED ON AUGUST 19, 2019 IN ORDER TO REVIEW THE DESCRIPTION REFERRED TO IN THE ORDINANCE TITLE AND SECTION 3a(2).**

**Unfinished Business**

**New Business**

**Public Discussion**

**Approval of Vouchers**

**Executive Session**

**1. Personnel**

**2. Contractual/Possible Litigation**

**Adjournment**