

Mayor and Council Newsletter

Borough of Island Heights
One Wanamaker Municipal Complex
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Official Council Meeting Minutes

January 28, 2020

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Doyle at 7 PM. The Mayor announced that notice of this meeting was issued in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975, Chapter 231 (Section 10:4-10). Notice of this meeting was advertised in the Asbury Park Press on December 16, 2019 and was also posted on the bulletin board in the Municipal Building.

The Mayor led all in the Pledge to the Flag of the United States of America

1. THE MAYOR REQUESTED A ROLL CALL OF THE MAYOR AND COUNCIL MEMBERS:

Mayor Doyle
Mr. Baxter
Mr. Gabriel
Ms. Pendleton

Ms. Thompson
Mr. Weber
Ms. Wudzki

Mr. Zabarsky

ROLL CALL

	Baxter	Gabriel	Pendleton	Thompson	Weber	Wudzki	Mayor Doyle	Atty.
Present	x	X	x	x	x		x	x
Absent						X		

2. PRESENTATION: Island Heights Environmental Committee

Tara Church, Chairperson - Presenting the 2020 Sustainable New Jersey Plaque

The Environmental Committee was represented by Tanara Hall, she presented the Sustainable New Jersey Plaque to the Mayor and Council which reflects the Borough's Status as Silver.

Mayor Doyle and the Council thanked the Environmental Committee for their Efforts in attaining the Silver Status

Mayor Doyle introduced the Consent Agenda and read each Resolution Title for the Record:

3. RESOLUTIONS (CONSENT AGENDA)

Resolution 2020-19 Resolution awarding the Contract for the 2018 DOT Road Restoration and Paving of Garden Avenue, Lake Avenue (Phase 1) and West End Avenue to S & G Paving Inc. of Jamesburg, NJ in an amount not exceed \$414,398.00

Motion - Weber
Second - Pendleton
Council Member Discussion/Comments

Resolution 2020-20 Resolution approving the use of the Island Heights Pavilion by Stephanie Sokol for a Wedding Ceremony on June 13, 2020 from 12 Noon to 5 PM (By Title)

Motion - Thompson
Second - Pendleton
Council Member Discussion/Comments

Resolution 2020-21 Resolution appointing Joseph Kostecki Public Agency Compliance Officer (PACO) for the Borough of Island Heights for 2020

Motion - Pendleton
Second - Thompson
Council Member Discussion/Comments

Resolution 2020-22 Resolution authorizing the Mayor to terminate the Shared Service Agreement with Toms River Township for the Provision of Construction and Sub Code Permitting and Inspection Services on or about May 1, 2020

Motion - Thompson
Second - Baxter
Council Member Discussion/Comments

Resolution 2020-23 Resolution authorizing the Mayor to enter into a new Five Year Agreement with Sprint Spectrum Realty Company for the lease of Tower Space on the Borough Water Tower commencing on November 26, 2020 and lasting through November 25, 2024 at a new monthly rate of \$3,149.87 increasing by 10% on November 26, 2021 and allowing for Five Additional Renewal Terms of Five Years Each

Motion - Weber
Second - Gabriel
Council Member Discussion/Comments

- Resolution 2020-24 Resolution approving the appointment of Damien G. Murray as Municipal Court Judge for the Borough for a Term of Three Years beginning on January 1, 2020
- Motion - Baxter
 Second - Thompson
 Council Member Discussion/Comments
- Resolution 2020-25 Resolution accepting the retirement of Chief Financial Officer Margaret Gorman effective on December 31, 2019
- Motion - Thompson
 Second - Gabriel
 Council Member Discussion/Comments
- Resolution 2020-26 Resolution appointing Edward Simone as Chief Financial Officer (CFO) for the Borough for a Term of Four Years beginning on January 1, 2020 at an annual salary of \$26,000.00 per year
- Motion - Thompson
 Second - Pendleton
 Council Member Discussion/Comments
- Resolution 2020-27 Resolution appointing Margaret Gorman as a Fiscal Administrative Assistant for the period of January 1 to January 31, 2020 at a total salary of \$3,100.00
- Motion - Weber
 Second - Pendleton
 Council Member Discussion/Comments
- Resolution 2020-28 Resolution approving the Mayor's appointment of Michael Zurawski to the Borough's Finance and Recreation Committees (By Title)
- Motion - Weber
 Second - Thompson
 Council Member Discussion/Comments
- Resolution 2020-29 Resolution continuing the Borough's Recognition of January 2020 as "Heritage Month" in the Borough and recognizing the service of Former Elected Officials; Diane Cullen, Al Gabriel, Gary Goldberg, Greg Heizler, Peter Kier, Bob King, Kieran Pillion, Fred Rosenfeld, Sandra Blain-Snow, Gary Stocco and Brain Taboada
- Motion - Thompson
 Second - Pendleton
 Council Member Discussion/Comments

- Resolution 2020-30 Resolution accepting the resignation of Ronald Donohue from the Department of Public Works effective on December 31, 2019 and wishing him the Best of Luck in his career with the United States Navy (By Title)
- Motion - Weber
 Second - Baxter
 Council Member Discussion/Comments
- Resolution 2020-31 Resolution approving an agreement with the Ocean County Health Department for the Provision of Animal Facility Service for a term of Five Years beginning on January 1, 2020 and lasting through December 31, 2024
- Motion - Thompson
 Second - Weber
 Council Member Discussion/Comments
- Resolution 2020-32 Resolution authorizing the Mayor to execute a Shared Service Agreement with the Ocean County Prosecutors Office under the "Move Over Grant" for Fiscal Year 2019 – 2020
- Motion - Weber
 Second - Baxter
 Council Member Discussion/Comments
- Resolution 2020-33 Resolution authorizing the Mayor to execute a Shared Service Agreement with the Ocean County Prosecutors Office under the DWI/DRE Grants for Fiscal Year 2019 - 2020
- Motion - Baxter
 Second - Gabriel
 Council Member Discussion/Comments
- Resolution 2020-34 Resolution approving the use of the Wanamaker Complex for the Kiwanis Club of Toms River 5K Fun Run and Walk on May 2, 2020 from 7 AM to 12 Noon (By Title)
- Motion - Gabriel
 Second - Thompson
 Council Member Discussion/Comments
- Resolution 2020-35 Resolution Approving the use of the Memorial Park Baseball Field by the Toms River East Little League Team (The Orioles – Major Division – Ages 10 – 12) on Tuesday and Thursday Evenings from 5 PM to 8 PM starting on March 4, 2020 and through June 19, 2020 (By Title)
- Motion - Gabriel
 Second - Pendleton
 Council Member Discussion/Comments

Resolution 2020-37

Resolution Reappointing Robert Sinnott as a Class II Officer for Calendar Year 2020

Motion - Gabriel
Second - Weber
Council Member Discussion/Comments

Resolution 2020-38

Approving the Purchase, Outfitting and Lettering/Marking of a New Police Vehicle, Specifically a 2020 Ford F-150, For a Total Amount not to Exceed \$44,000.00

Motion - Weber
Second - Thompson
Council Member Discussion/Comments

Resolution 2020-39

Authorizing the Mayor to Complete a Grant Application Prepared by the Environmental Committee Seeking Funds To Purchase Recreational Equipment for the Borough

Motion - Thompson
Second - Baxter
Council Member Discussion/Comments

Mayor Doyle asked for any questions or comments on the consent agenda, hearing none the Mayor asked for a Motion to adopt all of the Resolutions on the Consent Agenda:

Motion – Pendleton
Second - Thompson

NAME	YEAS	NAYS	ABSTAIN	ABSENT
Baxter	x			
Gabriel	X			x
Pendleton	x			
Thompson	X			
Weber	x			
Wudzki				X
Mayor Doyle	X			

Mr. Gabriel asked that his vote be recorded as “No” on Resolution 2020-38.

5. APPROVAL OF BILL LIST & PROCUREMENTS

Mayor Doyle asked for a Motion to approve the Bill List as introduced:

Resolution 2019-36

Approving the Bill List

Motion - Thompson
Second - Pendleton
Council Member Discussion/Comments

NAME	YEAS	NAYS	ABSTAIN	ABSENT
Baxter	x			
Gabriel	X			
Pendleton	x			
Thompson	X			
Weber	x			
Wudzki				X
Mayor Doyle	X			

6. DISCUSSION & PRIVILEGE OF THE FLOOR

Mayor Doyle opened up the floor for Comments or Questions:

Tanara Hall asked that residents and visitors be mindful of idling their Vehicles for extended periods.

Bob MacNeal talked about the passing of long time resident Joseph Connors, He was most recently a Member of the Planning Board for several years and He will be missed by all.

Hearing no other comments, privilege of the floor was closed.

7. GOVERNING BODY REPORTS

Mayor Doyle asked the Members of the Governing Body for their reports:

Mr. Weber reported that Police Radar Speed Enforcement has increased due To speeding complaints on certain streets. He reminded everyone that the speed limit on all Borough Streets is 25 MPH.

Ms. Thompson thanked everyone who worked on the Holiday Season House Tour and she thanked the Police and OCUA for cooperating in Working around the project currently underway on River Ave. She also asked residents and non-residents who use the Post Office to receive Mail to please pick up their mail regularly as it does pile up and it can be Sent back after 30 days.

Ms. Pendleton reported on the Borough Rabies Clinic with a turnout nearly three Times the year before. In addition, dog and cat licenses were sold at the event by Borough Staff.

Mr. Baxter reported that he has been getting familiar with the duties of his position, Meeting with staff and professionals and he will have more to report at the next meeting.

Mr. Gabriel reported that Public Works has been busy with winter projects including several new waste water pump stations, park cleanups and soon boardwalk repairs. He said they would also like to improve the appearance of the boardwalk area this spring and that DPW is seeking part time help.

Mayor Doyle thanked the Council for their reports; the Mayor reported that he has Appointed a committee and they are working with him in an effort to restore the historic Gazebo that had once been on the Wanamaker Complex grounds having been destroyed by lightning in the late 1990s, more news to come.

The Mayor reported that the clock in the tower of the Borough Hall has now been repaired. Also, several road improvement projects are planned for the spring and summer and the Mayor asked that everyone be patient while we catch up on our infrastructure repairs around the Borough.

8. ADJOURNMENT

The Mayor suggested that the Meeting be adjourned in Honor of Joseph Connors and in appreciation of his service to the Borough:

Motion by Mr. Gabriel, second by Mr. Weber and the meeting was so adjourned at 7:32 PM.

Respectfully Submitted

Sean Asay
Deputy Clerk

Items of Interest:

- ❑ **All municipal offices will be closed** on Monday, February 17, 2020 in observance of President's Day.
- ❑ The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, February 19, 2020 at 7:00 PM held at the borough hall.
- ❑ The **Central Regional Board of Education** regularly scheduled meeting is Thursday, February 20, 2020 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- ❑ The **Island Heights Board of Education** regularly scheduled meeting is Wednesday, March 11, 2020 at 6:15 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- ❑ The **Island Heights Mayor and Council** regularly scheduled meeting is Wednesday, March 18, 2020 at 7:00 PM held at the borough hall.
- ❑ The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, March 18, 2020 at 7:00 PM held at the borough hall.
- ❑ The **Central Regional Board of Education** regularly scheduled meeting is Thursday, March 19, 2020 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- ❑ The **Island Heights Board of Education** regularly scheduled meeting is Wednesday, April 8, 2020 at 6:15 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- ❑ **All municipal offices will be closed** on Friday, April 10, 2020 in observance of Good Friday.
- ❑ The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, April 14, 2020 at 7:00 PM held at the borough hall.

- ❑ The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, April 15, 2020 at 7:00 PM held at the borough hall.
- ❑ The **Central Regional Board of Education** regularly scheduled meeting is Thursday, April 23, 2020 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- ❑ The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, April 28, 2020 at 7:00 PM held at the borough hall.

The **Municipal Clerk's Office, Tax Collector & Water/Sewer Office**, are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM.; Fire Official and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. The Tax Assessor is available by appointment only. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above.

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April D. Elley, Newsletter Editor (732) 270-6415