

Mayor and Council Newsletter

Borough of Island Heights
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Official Council Meeting Minutes

March 18, 2020

The Regular Meeting of the Mayor and Council of the Borough of Island Heights is hereby called to order. 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 Municipal Clerk provided the Roll Call for attendance

ROLL CALL OF MAYOR AND COUNCIL MEMBERS

Mayor Doyle

Council Member Baxter

Council Member Gabriel

Council Member Pendleton

Council President Ms. Thompson

Council Member Weber

Council Member Wudzki

Borough Attorney Mr. Zabarsky

All were recorded in attendance by telephone.

Mayor Doyle led those in attendance through the Pledge to the Flag of the United States of America

APPROVAL OF PRIOR MEETING MINUTES

Approving the Minutes for the Mayor and Council Reorganization Meeting Conducted on January 2, 2020

Motion: Thompson

Second: Weber

Unanimous Voice Vote

RESOLUTIONS (CONSENT AGENDA)

Resolution 2020-50 Approving the Island Heights Farmers Market to be held on Tuesdays at the Wanamaker Complex from July 7th to September 1st, Between the Hours of 2 PM and 6 PM (By Title)

Motion: Pendleton

Second: Wudzki

Resolution 2020-51 Authorizing the Tax Collector to Issue Estimated Tax Bills Using a Tax Rate of 1.91 cents per \$100 of Assessed Value

Motion: Thompson

Second: Wudzki

Resolution 2020-52 Authorizing the Mayor and the Clerk to Enter Into a Shared Services Agreement with the Ocean County Prosecutors Office for Members of the Island Heights Police Department to Participate in the Fatal Accident Support Team (Fast)

Motion: Weber

Second: Pendleton

Resolution 2020-53 Approving the Dates for the 2020 Town wide Yard Sales to be June 13th (rain date the 14th) and September 26 (rain date the 27th)(By Title)

Motion: Weber

Second: Pendleton

Resolution 2020-54 Reject all Solicitations for the Position of Bond Counsel for the Borough of Island Heights

Motion: Thompson

Second: Weber

Resolution 2020-55 Appoint Joel M. Fleishman to the Position of Bond Counsel for the Borough of Island Heights

Motion: Baxter

Second: Weber

Resolution 2020-56 Authorizing the Mayor and the Clerk to enter into a Contract With Idemia Identity and Security USA, LLC for the Purchase of a Live Scan Fingerprint and Mugshot System for the Island Heights Police Department Under State Contract # T-3083 in an Amount not to Exceed \$14,000.00

Motion: Pendleton

Second: Weber

Resolution 2020-57 Authorizing the Refund of the Overpayment of Property Taxes in the amount of \$1,331.74 for Block 39.01, Lot 1.02 (137 Central Ave.) to DVLG, LLC of Manasquan, NJ

Motion: Weber

Second: Pendleton

Resolution 2020-58 Authorizing the Refund of the Overpayment of Property Taxes in the amount of \$640.75 for Block 45, Lot 13 (199 Garfield Ave.) to Norbert McLean of Bayville, NJ

Motion: Baxter

Second: Pendleton

Resolution 2020-59 Authorizing the Refund of Sewer Connection Escrow Funds in the amount of \$1,500 for Block 37.01, Lot 8.02 (122 East End Ave) to Mitchell Migdon of Island Heights

Motion: Weber

Second: Baxter

Resolution 2020-60 Declaring a State of Emergency Exists in the Borough of Island Heights

Motion: Gabriel

Second: Weber

Roll Call for Consent Agenda:

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN/NV	ABSENT
x		CP Thompson	x			
		Council Member Baxter	x			
	x	Council Member Gabriel	x			
		Council Member Pendleton	x			
		Council Member Weber	x			
		Council Member Wudzki	x			
		Mayor Doyle	x			

APPROVAL OF BILL LIST & PROCUREMENTS

Resolution 2019-61 Approving the Bill List and Procurements

Motion: Baxter
Second: Thompson

Unanimous Voice Vote

The following resolution was presented as a walk-on resolution:

Resolution 2019-62 Approving the Bill of Borough Counsel in the amount of \$3,592.87

Motion: Pendlton
Second: Weber

Unanimous Voice Vote

DISCUSSION & PRIVILEGE OF THE FLOOR

Mayor Doyle thanked Doug Platt, the Fire Company, First Aid Squad, and Council Members; especially Councilman Weber and Council President Thompson. Mayor Doyle recognized that the COVID-19 crisis could get worse before it gets better. He encouraged people to reach out to seniors to check on them. There are no vaccines at this time, but over 60 vaccines in testing. There will be stress at hospitals, and he stated the need for enforcing social distancing. He stated he couldn't be more proud of our First Responders, and the way they are ahead of the curve in preparedness. Look into food delivery from home to encourage staying home. The Mayor provided his number for Council and residents to call him if residents needed assistance with food delivery.

Councilman Weber stated to help spread the word of Code Red System and encourage residents to sign up to get the latest information on the emergency.

OEM Coordinator, Doug Platt stated that he is available for residents with any emergency related questions.

OIC Rutledge additionally offered police assistance.

Seeing no other questions or comments from the public

Motion to close Privilege of the Floor: Thompson, Seconded by Gabriel, and Governing Body consent.

Motion to Adjourn: Gabriel, 2nd: Weber and Governing Body consent.

ADJOURNMENT @ 7:25 PM

Respectfully submitted,

Borough Clerk

Mayor Doyle

Items of Interest:

- ❑ 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 **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, May 5, 2020 at 7:00 PM held at the borough hall.
- ❑ The **Island Heights Board of Education** regularly scheduled meeting is Wednesday, May 13, 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 Tuesday, May 19, 2020 at 7:00 PM held at the borough hall.
- ❑ The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, May 20, 2020 at 7:00 PM held at the borough hall.
- ❑ The **Central Regional Board of Education** regularly scheduled meeting is Thursday, May 21, 2020 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- ❑ **All municipal offices will be closed** on Monday, May 25, 2020 in observance of Memorial Day.

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