

**BOROUGH OF ISLAND HEIGHTS
MAYOR AND COUNCIL
REGULAR MEETING AGENDA
MAY 19, 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.

Pledge to the Flag of the United States of America

1. ROLL CALL OF MAYOR AND COUNCIL MEMBERS

| | |
|--------------------------|--------------------------------|
| Mayor Doyle | |
| Council Member Baxter | Council President Ms. Thompson |
| Council Member Gabriel | Council Member Weber |
| Council Member Pendleton | Council Member Wudzki |
| | Borough Attorney Mr. Zabarsky |
| | Deputy Clerk Sean Asay |

2. OCEAN COUNTY MAYORS ASSOCIATION SCHOLARSHIP RECIPIENT – PROCLAMATION

Kelsey Corbett - Central Regional High School

3. APPROVAL OF PRIOR MEETING MINUTES

Resolution 2020-81 Approving the Minutes for the Council Meeting of May 5, 2020

Motion
Second
Mayor/Council Discussion/Comments

4. RESOLUTION (2020 Municipal Budget)

Resolution 2020-82 Introduction of 2020 Municipal Budget (By Title)

Motion
Second
Mayor/Council Discussion/Comments

5. Resolutions (Consent Agenda)

Resolution 2020-83 Resolution Approving the Proposal from the Borough Engineer to Provide Services Related the Restoration and Resurfacing of East End, Garden and Lake (Phase II) Avenues under the 2019 DOT Grant in an amount not to exceed \$86,750.00

Motion
Second
Mayor/Council Discussion/Comments

Resolution 2020-84 Resolution Authorizing the Mayor and the Clerk to Enter Into an Agreement with Spatial Data Logic (SDL) to Provide Software for the Management of Construction, Sub-Code and Code Enforcement Functions in an Amount Not to Exceed \$9,850.00

Motion
Second
Mayor/Council Discussion/Comments

Resolution 2020-85 Resolution Approving the Recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee for the Purchase of Block 39.02, Lots 3.07 and 3.08 (158 West End Avenue) to be Preserved as Open Space

Motion
Second
Mayor/Council Discussion/Comments

6. BILL LIST

Resolution 2020-85 Approving the Bill List

Motion
Second
Mayor/Council Discussion/Comments

7. DISCUSSION & PRIVILEGE OF THE FLOOR

8. GOVERNING BODY REPORTS

9. ADJOURNMENT

Members of the public who wish to provide comment during the meeting may do so using the meeting link below:

Join Zoom Meeting

<https://zoom.us/j/97290542739>

Meeting ID: 972 9054 2739