

**BOROUGH OF ISLAND HEIGHTS
MAYOR AND COUNCIL
REGULAR MEETING AGENDA
JULY 14, 2020**

Mayor Doyle:

“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 (N.J.S.A. 10:4-12) 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 and on the Borough Website.”

Pledge to the Flag of the United States of America

ROLL CALL OF THE MAYOR AND COUNCIL:

Council Member Baxter
Council Member Gabriel
Council Member Pendleton
Council President Thompson
Council Member Weber
Council Member Wudzki
Mayor Doyle

Borough Attorney Mr. Zabarsky

APPROVAL OF PRIOR MEETING MINUTES

Resolution 2020-105 Approving the Minutes for the Meeting Conducted on June 23, 2020

Motion:

Second:

Discussion/Comments:

Voting Record:

Baxter	Gabriel	Pendleton	Thompson	Weber	Wudzki	Doyle
Yes/No	Yes/No	Yes/No	Yes/No	Yes/No	Yes/No	Yes/No
Abst.	Abst.	Abst.	Abst.	Abst.	Abst.	Abst.

ORDINANCES

Ordinance 2020-01

An Ordinance of the Borough of Island Heights, County of Ocean, State of New Jersey, Amending and Supplementing Chapter 32 (Zoning) of the Code of the Borough of Island Heights

(First Reading)

Approving the Ordinance as Introduced:

Motion:

Second:

Discussion/Comments:

Voting Record:

Baxter	Gabriel	Pendleton	Thompson	Weber	Wudzki	Doyle
Yes/No	Yes/No	Yes/No	Yes/No	Yes/No	Yes/No	Yes/No
Abst.	Abst.	Abst.	Abst.	Abst.	Abst.	Abst.

Ordinance 2020-02

A Capital Ordinance of the Borough of Island Heights, County of Ocean, State of New Jersey, Providing for Various Capital Improvements and Projects in the Borough of Island Heights, County of Ocean, State of New Jersey and Appropriating One Hundred Sixty-One Thousand Five Hundred Dollars (\$161,500.00) Therefore

(First Reading)

Approving the Ordinance as Introduced:

Motion:

Second:

Discussion/Comments:

Voting Record:

Baxter	Gabriel	Pendleton	Thompson	Weber	Wudzki	Doyle
Yes/No	Yes/No	Yes/No	Yes/No	Yes/No	Yes/No	Yes/No
Abst.	Abst.	Abst.	Abst.	Abst.	Abst.	Abst.

RESOLUTIONS – CONSENT AGENDA

Resolution 2020-106 Appointing Borough Clerk Sean Asay to the Position of JIF Fund Commissioner for the Borough

Motion:

Second:

Discussion/Comments:

Resolution 2020-107 Approving the Use of the Field at the Wanamaker Complex by the John F. Peto Studio Museum for an Outdoor Concert on Friday, August 21, 2020 (Rain Date September 3, 2020) between the Hours of 9 AM and 11 PM and Authorizing the Waiving of the Fee For Such Use (By Title)

Motion:

Second:

Discussion/Comments:

Resolution 2020-108 Authorizing the Mayor and the Clerk to Enter Into a Contract for Office Automation Equipment and Services with TGI Office Automation Under State Contract # G-2075 for the Police Department in the Amount of \$276.40 Per Month for a Period of Sixty Months

Motion:

Second:

Discussion/Comments:

Resolution 2020-109 Resolution Recognizing and Commending the Efforts of Doug Platt in Serving as the Borough Emergency Management Coordinator for Thirty Years

Motion:

Second:

Discussion:

Resolution 2020-110

Resolution Approving the Ocean County Artists Guild “Artisans Market” to be held on September 26, 2020 and Authorizing the Closure of Chestnut Avenue From the South Side of Ocean Avenue to River Avenue Between the Hours of 8 AM and 5 PM (By Title)

Motion:

Second:

Discussion:

Resolution 2020-111

Resolution Approving the Hiring of Michael Winch as Plumbing Sub-Code Official for the Borough at an Hourly Rate of \$35.00 With an Effective Date of June 13, 2020

Motion:

Second:

Discussion:

Resolution 2020-112

Resolution Approving the Hiring of Emmaleigh Brodbeck as a Part Time Seasonal Administrative Assistant for the Borough at an Hourly Rate of \$10.50 With an Effective Date of June 13, 2020

Motion:

Second:

Discussion:

Adoption of all of the Resolutions on the Consent Agenda:

Motion:

Second:

Voting Record:

Baxter	Gabriel	Pendleton	Thompson	Weber	Wudzki	Doyle
Yes/No	Yes/No	Yes/No	Yes/No	Yes/No	Yes/No	Yes/No
Abst.	Abst.	Abst.	Abst.	Abst.	Abst.	Abst.

BILL LIST

Resolution 2020-113

Approving the Bill List With Additions

Motion:

Second:

Discussion/Comments:

Voting Record:

Baxter	Gabriel	Pendleton	Thompson	Weber	Wudzki	Doyle
Yes/No	Yes/No	Yes/No	Yes/No	Yes/No	Yes/No	Yes/No
Abst.	Abst.	Abst.	Abst.	Abst.	Abst.	Abst.

DISCUSSION & PRIVILEGE OF THE FLOOR

GOVERNING BODY REPORTS

ADJOURNMENT