

**BOROUGH OF ISLAND HEIGHTS
MAYOR AND COUNCIL
REGULAR MEETING AGENDA
AUGUST 11, 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	Present_____	Absent_____
Council Member Gabriel	Present_____	Absent_____
Council Member Pendleton	Present_____	Absent_____
Council President Thompson	Present_____	Absent_____
Council Member Weber	Present_____	Absent_____
Council Member Wudzki	Present_____	Absent_____
Mayor Doyle	Present_____	Absent_____
Borough Attorney Mr. Zabarsky	Present_____	Absent_____

APPROVAL OF PRIOR MEETING MINUTES

Resolution 2020-114 Approving the Minutes for the Meeting Conducted on July 14, 2020 (By Title)

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
Abs.	Abs.	Abs.	Abs.	Abs.	Abs.	Abs.

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

(Second Reading)

Adopting 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
Abs.	Abs.	Abs.	Abs.	Abs.	Abs.	Abs.

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

(Second Reading)

Adopting 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
Abs.	Abs.	Abs.	Abs.	Abs.	Abs.	Abs.

Ordinance 2020-03

An Ordinance of the Borough of Island Heights, County of Ocean, State of New Jersey,
Amending and Supplementing Island Heights Code Code Chapter 4 – Police Regulations –
Section 4-4 - Noise

(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
Abs.	Abs.	Abs.	Abs.	Abs.	Abs.	Abs.

RESOLUTIONS – CONSENT AGENDA

Resolution 2020-115 Approving the Use of the River Avenue Pavilion by Emily Gialanella for a Wedding Ceremony on August 28, 2020 Between the Hours of 12:30 PM and 2:30 PM (By Title)

Motion:

Second:

Discussion/Comments:

Resolution 2020-116 Approving the Use of the Soccer Field at the Memorial Field Park for Soccer Training by “Soccer Shots” on Saturdays and Thursdays for Ten Weeks Between September 3, 2020 and November 21, 2020 Between the Hours of 9:00 AM and 7:30 PM and Authorizing the Waiving of the Fee For Such Use (By Title)

Motion:

Second:

Discussion/Comments:

Resolution 2020-117 Authorizing the Mayor and the Clerk to Enter Into an Agreement with the County of Ocean for the Distribution of COVID Relief Funds Under the CARES Act and the OCCARES Grant Program

Motion:

Second:

Discussion/Comments:

Resolution 2020-118 Approving Change Order #1 for OSA # 19066.00 (Maple Avenue Road Improvements) with a Total of \$20,343.95 and Superseding Resolution 2019-157 Adopted on July 16, 2019, Setting a New Total Project Amount of \$133,857.75

Motion:

Second:

Discussion/Comments:

Resolution 2020-119 Approving the Use of the Wanamaker Field for Group Dance Classes by the Shore Ballet School (Christina Starr) on August 12, 19 and 26 (Rain Dates August 13, 20 and 27) Between the Hours of 5:00 PM and 8:00 PM (By Title)

Motion:

Second:

Discussion/Comments:

Resolution 2020-120 Approving the Use of the Camp Meeting Grounds and the Boy Scout Island Park by the Boy Scouts of America (Alan Fumo) for a Clean Up Work Detail and Overnight Camp Out on August 15 through August 16 (By Title)

Motion:

Second:

Discussion/Comments:

Resolution 2020-121 Approving the Use of the Camp Meeting Pavilion by Courtenay Bailey for a Wedding Ceremony on October 10, 2020 Between the Hours of 4:00 PM and 5:00 PM (By Title)

Motion:

Second:

Discussion/Comments:

Resolution 2020-122 Appointing Penny Hagan to the Position of Deputy Borough Clerk With an Effective Date of August 8, 2020

Motion:

Second:

Discussion/Comments:

Resolution 2020-123 Approving the Use of the River Avenue Pavilion by Dana Schweiger for a Wedding Ceremony on August 16, 2020 Between the Hours of 11:30 AM and 1:00 PM (By Title)

Motion:

Second:

Discussion/Comments:

Resolution 2020-124 Approving the Hiring of Christopher Baron as a Part Time Laborer for Public Works with an Effective Date of July 25, 2020 at an Hourly Rate of \$13.50

Motion:

Second:

Discussion/Comments:

Resolution 2020-125 Approving the Submission on Behalf of the Borough of a NJDOT 2021 Municipal Aid Application (MA-2021 – Bay Avenue, Dirmitt Avenue, Thomas Avenue and East End Ave – 00089)

Motion:

Second:

Discussion/Comments:

Resolution 2020-127

Approving the Dissolution of the Gray Supply Company - Police Special Duty Trust Account – T-03-55-001-694 and Authorizing the Distribution of the Remaining Funds to the Gray Supply Company - \$1,400

Motion:

Second:

Discussion/Comments:

Adoption of all of the Resolutions on the Consent Agenda:

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
Abs.	Abs.	Abs.	Abs.	Abs.	Abs.	Abs.

BILL LIST

Resolution 2020-126

Approving the Bill List

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
Abs.	Abs.	Abs.	Abs.	Abs.	Abs.	Abs.

DISCUSSION & PRIVILEGE OF THE FLOOR

GOVERNING BODY REPORTS

ADJOURNMENT