Mayor and Council Newsletter

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

January 4, 2021

MAYOR DOYLE read the Following:

The Reorganization Meeting of the Mayor and Council of the Borough of Island Heights is Hereby Called to Order. Notice of this Meeting was Provided in Accordance with the Open Public Meetings Act by Publication in the Asbury Park Press on December 5, 2020 and Notice was Posted on the Borough Hall Bulletin Board, the Borough Television Channel and the Borough Website.

MAYOR DOYLE led all in the:

PLEDGE TO THE FLAG OF THE UNITED STATES OF AMERICA

MAYOR DOYLE administered the:

OATH OF OFFICE

COUNCIL MEMBERS (3 YEAR TERM):

Brian Gabriel

Lynn Pendleton

MAYOR DOYLE requested that the Clerk complete the:

ROLL CALL OF THE MAYOR AND COUNCIL AND BOROUGH PROFESSIONALS:

| Mr. Baxter | Present X | Absent |
|---------------|-----------|----------|
| Mr. Fumo | Present | Absent X |
| Mr. Gabriel | Present X | Absent |
| Ms. Pendleton | Present X | Absent |
| Ms. Thompson | Present X | Absent |

| Mr. Weber | Present X | Absent |
|------------------------------|-----------|--------|
| Mayor Doyle | Present X | Absent |
| Borough Attorney Mr. Stieber | Present X | Absent |

MAYOR DOYLE opened the floor for the Council to begin:

NOMINATION(S) FOR COUNCIL PRESIDENT

Nomination of Susan Thompson for Council President,

Made by: Mr. Gabriel

Seconded by: Mr. Baxter

Motion to close Council President Nominations Made by: Mr. Baxter

Seconded by: Ms. Pendleton

Voice Vote Yes: Unanimous No_____

Voting Record for Council President:

Mr. Baxter: Susan Thompson

Mr. Gabriel: Susan Thompson

Ms. Pendleton: Susan Thompson

Ms. Thompson: Susan Thompson

Mr. Weber: Susan Thompson

MAYOR DOYLE announced the: GOVERNING BODY LIAISONS FOR CALENDAR YEAR 2021:

| Planning Board | Baxter |
|-------------------------------------|-----------|
| Police Department | Weber |
| Animal Control | Gabriel |
| Fleet Management and Maintenance | Gabriel |
| Municipal Facilities | Gabriel |
| Parks, Landscaping & Beautification | Pendleton |
| Streets and Roads | Gabriel |

| Water and Sewer | Gabriel |
|-----------------------------------|-----------|
| Community Garden | Pendleton |
| Cultural and Heritage Association | Pendleton |
| Environmental Committee | Pendleton |
| Garbage and Recycling | Gabriel |
| Board of Health | Pendleton |
| Chief Financial Officer | Thompson |
| Clerk/Registrar | Thompson |
| Computer Service | Thompson |
| Construction | Baxter |
| Finance and Capital Budget | |
| Committees | Thompson |
| Liaison to Comcast | Thompson |
| Purchasing | Thompson |
| Tax Assessor | Thompson |
| Tax Collector | Thompson |
| Zoning/Code Enforcement | Baxter |
| Emergency Management | Weber |
| Fire Department | Weber |
| Fire Prevention Bureau | Weber |
| First Aid | Weber |
| Municipal Court | Baxter |
| Prosecutor | Baxter |
| Public Defender | Baxter |
| Farmer's Market | Pendleton |
| Island Heights Post Office | Thompson |
| Liaison to Central Regional | Fumo |
| Liaison to Island Heights School | Fumo |
| Library | Fumo |
| Recreation | Pendleton |
| Quality of Life Task Force | Baxter |
| | |

MAYOR DOYLE announced his:

STAFF APPOINTMENTS FOR CALENDAR YEAR 2021:

Affirmative Action Officer Penny Hagan Gary Stocco Clerk of Public Works (Utilities Clerk) Code Enforcement Officer

Sean Asay

Construction and Sub Code Official Deputy Code Enforcement Officer

Deputy Borough Clerk

Emergency Management Coordinator

Deputy Emergency Management Coordinator

Fire Official

Human Resources Manager JIF Fund Commissioner Sean Asay

Municipal Court Administrator Deputy Court Administrator Barbara McAteer Deputy Municipal Finance Officer

Newsletter Editor Payroll Clerk Plumbing Inspector Qualified Purchasing Agent

Purchasing Agent

Recycling Coordinator Registrar of Vital Statistics Safety Coordinator Tax Assessor

Deputy Tax Collector Zoning Officer

Tax Collector

Stephen Grenley Sean Asay Penny Hagan **Douglas Platt** Jonathan Brodbeck

William Richert April Elley

Elizabeth Boettger

April Elley April Elley April Elley Michael Winch Joseph Kostecki April Elley Oscar Cradle Penny Hagan Sean Asay Martin Lynch Jeanette Larrison

Julienne Sirico

Gary Stocco

Mayor Doyle entertained a Motion to Adopt:

Resolution 2021-01 – Approving the Foregoing Staff Appointments

Motion: Ms. Pendleton Second: Mr. Baxter

Council Comments/Discussion: None

Voting Record:

| Mr. Baxter | Mr. Fumo | Mr. Gabriel | Ms. Pendleton | Ms. Thompson | Mr. Weber | Mayor Doyle |
|------------|----------|-------------|----------------|----------------|-----------|----------------|
| Yes/No | Yes/No | Yes/No | <u>Yes</u> /No | <u>Yes</u> /No | Yes/No | <u>Yes</u> /No |
| Abs. | Abs. | Abs. | Abs. | Abs. | Abs. | Abs. |

MAYOR DOYLE announced his:

2021 BOARD/COMMITTEE APPOINTMENTS:

Finance Committee (One Year Term)

Mayor Doyle David Shipman

Trustees of the Library (One Year Term)

Betsy Hyle (Chairperson)

Jayne Baumann

Ellen Columbus

Marilyn Connors

Sally Gauntt

Eva Herzog

Joyce Kaizar

Claire Kalli

Lynn Lenox

James Muller

Recreation Committee (One Year Term)

Alan Fumo (Chairperson)

Kevin Arnold

Gail Cudia

Maureen DeSanto

Elaine DeFonzo

Diane Dellarocca

Christine Gabriel

Kara Lovell

Robert MacNeal

Sandra Snow

Pasquale Zicchinelli

Environmental Committee (One Year Term)

Tara Church (Chairperson)

Sandra Blain-Snow

Sophia Church

Beth Francis

Stephanie Fumo

Tanara Hall

Margaret Laratta

Zdenka Karas

Pamela Rolfe

Lucy Scheer

Jacquelyn Theile

Board of Health (Three Year Term)

Joann Moy (Chairperson and Secretary)

Pat Bailey

Lisa Brosnan

Claire Cagney

William DiStanislao Fran Gajano Karen Kier

Mayor Doyle entertained a Motion to Adopt:

Resolution 2021-02 – Approving the Foregoing 2021 Board/Committee Appointments

Motion: Ms. Thompson Second: Ms. Pendleton

Council Comments/Discussion: None

Voting Record:

| | | Mr. Gabriel Yes /No | Ms. Pendleton Yes/No | Ms. Thompson Yes/No | Mr. Weber Yes /No | Mayor Doyle Yes /No |
|------|------|----------------------------|-------------------------|---------------------|-----------------------------|-------------------------------|
| Abs. | Abs. | Abs. | Abs. | Abs. | Abs. | Abs. |

MAYOR DOYLE announced the:

APPOINTMENT OF BOROUGH PROFESSIONALS PURSUANT TO BOROUGH CODE CHAPTER 2-42:

Borough Attorney Citta, Holzapfel and Zabarsky

Borough Attorney (Conflict) Coronato Law

Borough Attorney (Tax Appeals) Chris Connors (D.M.M.U.K.C)

Borough Auditor Robert Hulsart

Borough Bond Counsel Fleishman – Daniels Law Offices, LLC

Borough Engineer O'Donnell, Stanton & Associates

Borough Engineer (Special Projects) CME – Professional Engineers

Borough Fee Accountant

Borough Prosecutor

Borough Prosecutor (Alternate)

Borough Public Defender

Borough Public Defender (Alternate)

Borough Public Defender (Alternate)

Borough Public Defender (Alternate)

Mayor Doyle entertained a Motion to Adopt:

Resolution 2021-03 – Approving the Foregoing 2021 Borough Professional Appointments

Motion: Mr. Baxter Second: Ms. Thompson

Council Member Comments/Discussion: None

Voting Record:

| Mr. Baxter | Mr. Fumo | Mr. Gabriel | Ms. Pendleton | Ms. Thompson | Mr. Weber | Mayor Doyle |
|------------|----------|----------------|---------------|----------------|-----------|----------------|
| Yes/No | Yes/No | <u>Yes</u> /No | Yes/No | <u>Yes</u> /No | Yes/No | <u>Yes</u> /No |
| Abs. | Abs. | Abs. | Abs. | Abs. | Abs. | Abs. |

MAYOR DOYLE introduced the Resolutions on the:

REORGANIZATION CONSENT AGENDA:

| Resolution 2021-04 | Authorizing the Tax Collector to Conduct an Electronic Tax Lien Sale |
|--------------------|--|
| Resolution 2021-05 | Authorizing the Tax Collector to Cancel Tax and Utility Balances of Less Than \$10.00 |
| Resolution 2021-06 | Setting the Interest Rate Charged on Delinquent Water and Sewer Charges (Post Medical Emergency) |
| Resolution 2021-07 | Setting the Interest Rate Charged on Delinquent Taxes |
| Resolution 2021-08 | Authorizing Certain Signatures on Borough Checks |
| Resolution 2021-09 | Authorizing all Full Time and Part Time Hourly Borough Employees to be Paid Every Two (2) Weeks |
| Resolution 2021-10 | Designating the Official Publications of the Borough |
| Resolution 2021-11 | Authorizing the Mayor to Execute all Grant Applications on Behalf of the Borough |
| Resolution 2021-12 | Adopting a Cash Management Plan for Calendar Year 2021 |
| Resolution 2021-13 | Authorizing the Tax Assessor to Act As the Agent for the Taxing District |
| Resolution 2021-14 | Designating Lynn Pendleton as the Representative of the Borough Council on the Island Heights Planning Board |

Mayor Doyle entertained a Motion to Adopt all of the Resolutions on the Reorganization Consent Agenda:

Motion: Mr. Gabriel Second: Ms. Thompson Council Member Comments/Discussion: None

Voting Record:

| Mr. Baxter | Mr. Fumo | Mr. Gabriel | Ms. Pendleton | Ms. Thompson | Mr. Weber | Mayor Doyle |
|----------------|----------|----------------|----------------|----------------|-----------|----------------|
| <u>Yes</u> /No | Yes/No | <u>Yes</u> /No | <u>Yes</u> /No | <u>Yes</u> /No | Yes/No | <u>Yes</u> /No |
| Abs. | Abs. | Abs. | Abs. | Abs. | Abs. | Abs. |

Mayor Doyle entertained a:

Motion for:

ADJOURNMENT

Meeting Adjourned by Unanimous Consent at 7:16 PM

Respectfully Submitted,

Sean Asay Borough Clerk

PLEASE CALL TO CONFIRM MEETINGS Items of Interest:

| | The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, February 9, 2021 at 7:00 I | PM |
|------|--|----|
| held | at the Island Heights Grade School, 115 Summit Avenue, Island Heights | |

- ☐ The <u>Island Heights Planning Board</u> regularly scheduled meeting is Thursday, February 11, 2021 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 <u>Island Heights Mayor and Council</u> regularly scheduled meeting is Tuesday, February 23, 2021 at 7:00 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.

AT THIS TIME PLEASE CALL TO CONFIRM OFFICE HOURS.

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, Construction 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.

mayorcouncil@islandheightsboro.com

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