

**BOROUGH OF ISLAND HEIGHTS
REORGANIZATION MEETING AGENDA**

**January 2, 2020
7:00 P.M.**

The Reorganization Meeting of the Mayor and Council of the Borough of Island Heights is hereby called to order. Notice of this meeting is in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975, Chapter 231 (Section 10:4-10). Notice of the meeting was advertised in the Asbury Park Press on December 22, 2019 and was also posted on the bulletin board in the Municipal Building.

Pledge to the flag and moment of silence in memory of longtime resident Mary Walsh who passed away recently.

Mayor Doyle Administered the Oath of Office the following Members of Council:

Council Persons (1 Year Unexpired Term):

Lynn Pendleton

Council Persons (3 Year Term):

Melissa Wudzki
Robert Baxter

ROLL CALL

	Baxter	Gabriel	Pendleton	Thompson	Weber	Wudzki	Mayor Doyle	Atty
Present	x		x	x	x	x	x	x
Absent		x						

NOMINATION FOR COUNCIL PRESIDENT

Mayor Doyle opened the nominations of Council President by stating his appreciation of Council Member Thompson's leadership on Council as Council President during the past year.

A. Nomination of Ms. Thompson for Council President made by: Council Member Weber

Seconded by: Ms. Pendleton

B. Motion to close Council President Nominations made by: Mr. Baxter

Seconded by: Mr. Weber

Unanimous Consent

On the Motion to Approve the Nomination of Ms. Thompson for the Position of Council President for 2020:

NAME	YEAS	NAYS	ABSTAIN	ABSENT
Baxter	X			
Gabriel				X
Pendleton	X			
Thompson			X	
Weber	X			
Wudzki	X			
Mayor Doyle			X	

Borough Clerk, Joseph Kostecki, provided the following announcement of Mayoral Appointments to serve as Liaisons of the Governing Body:

	Director	Backup
Planning Board	Baxter	Thompson
Police Department	Weber	Pendleton
Animal Control	Gabriel	Weber
Engineering	Gabriel	Thompson
Fleet Management and Maintenance	Gabriel	Weber
Municipal Facilities	Gabriel	Weber
Parks	Gabriel	Weber
Streets and Roads	Gabriel	Weber
Water and Sewer	Gabriel	Weber
Community Garden	Pendleton	Wudzki
Cultural and Heritage Association	Pendleton	Wudzki
Environmental Committee	Pendleton	Wudzki
Garbage and Recycling	Pendleton	Wudzki
Badge Checkers	Baxter	Weber
Board of Health	Pendleton	Thompson
Chief Financial Officer	Thompson	Pendleton
Clerk/Registrar	Thompson	Pendleton
Computer Service	Thompson	Pendleton
Construction	Baxter	Gabriel
Finance and Capital Budget Committees	Thompson	Gabriel
Liaison to Comcast	Thompson	Weber
Purchasing	Thompson	Pendleton
Tax Assessor	Thompson	Pendleton
Tax Collector	Thompson	Pendleton
Zoning/Code Enforcement	Baxter	Weber
Emergency Management	Weber	Gabriel
Fire Department	Weber	Gabriel
Fire Prevention Bureau	Weber	Gabriel
First Aid	Weber	Gabriel
Municipal Court	Baxter	Thompson
Prosecutor	Baxter	Thompson
Public Defender	Baxter	Thompson
Farmer's Market	Wudzki	Pendleton
Island Heights Post Office	Thompson	Wudzki
Liaison to Central Regional	Wudzki	Weber
Liaison to Island Heights School	Wudzki	Weber
Library	Wudzki	Thompson
Recreation	Wudzki	Thompson

Mayor Doyle provided the following announcement of Mayoral appointments to serve at the pleasure of the Governing Body:

Municipal Court Administrator	Elizabeth Boettger
Deputy Court Administrator	Barbara McAteer
Assessment Search Officer	Joseph Kostecki
Affirmative Action Officer/P.A.C.O.	Joseph Kostecki
Purchasing Agent/Project Manager/ Newsletter Editor	April D. Elley
Deputy Municipal Finance Officer	April D. Elley
Human Resources Manager	April D. Elley
Payroll Clerk	April D. Elley
Clerk of Public Works	Penny Hagan
Registrar of Vital Statistics	Penny Hagan
Code Enforcement/Zoning Officer	Gary Stocco
Certified Recycling Professional	Oscar Cradle, CPR
Emergency Management Coordinator	Douglas Platt
Deputy Emergency Management Coord.	Lt. Kevin Arnold
JIF Fund Commissioner	Joseph Kostecki
Qualified Purchasing Agent	Joseph Kostecki
Safety Coordinator	Joseph Kostecki
Tax Assessor	Martin Lynch
Deputy Municipal Clerk	Sean Asay
Tax Collector	Jeanette Larrison
Deputy Tax Collector	Julienne Sirico

Borough Clerk, Joseph Kostecki, provided the following announcement of Mayoral appointments to the following Board and Committees:

Finance Committee

Mayor Doyle
David Shipman

Trustees of the Library

Joyce Kaizar
Sharon Lee
Ellen Columbus
Claire Kalli
James Muller
Lynn Lenox
Marilyn Connors
Sally Gauntt
Jayne Baumann
Betsy Hyle

Planning Board

Class IV – 4 Year Term

William Noble – Expires 12/31/23

Andrew Parks – Expires 12/31/23

Alternates – 3 Year Term

Lucy Bottomley – Expires 12/31/22

Recreation Committee

Alan Fumo - Chairperson

Gail Cudia

Maureen DeSanto

Elaine DeFonzo

Christine Gabriel

Kara Lovell

Pamela Marx

Robert McNeal

Diane Dellarocca

Sandra Snow

Environmental Committee

Tara Church (Chairperson)

Sophia Church

Zdenka Karas

Tanara Hall

Mary Judge

Beth Francis

Lucy Scheer

Sandra Blain-Snow

Margaret Laratta

Jacquelyn Theile

Stephanie Fumo

Board of Health

Claire Cagney

Fran Gajano

Joann Moy

Pat Bailey

Mayor Doyle provided the following Resolution for 2020 Professional Services:

Resolution 2020-01 - Designating the Various Professionals pursuant to N.J.S.A. 40A:11-1 et seq:

Municipal Attorney	Citta, Holzapfel and Zabarsky
Municipal Auditor	Robert Hulsart
Municipal Fee Accountant	Antonides & Simone
Municipal Engineer	O'Donnell, Stanton & Associates
Municipal Bond Counsel	TBD
Special Projects Engineer	TBD
Special Attorney Tax Appeals	TBD
Municipal Prosecutor	Elizabeth Leahey
Alternate Prosecutor	Bonnie Peterson
Public Defender	Rumpf Law
Alternate Public Defender	Charles Tivenan

Approving the Appointment of Professionals:

Roll Call:

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Baxter	X			
		Gabriel				X
		Pendleton	X			
X		Thompson	X			
	X	Weber	X			
		Wudzki	X			
		Mayor Doyle	X			

Joseph Kostecki, Borough Clerk, read the following Consent Agenda statement and Resolutions by Title:

The below listed items are considered routine by nature, and will be enacted by one vote. If anyone desires to vote on any Resolution separately, please advise at this time:

- Resolution 2020-02 Authorizing the Tax Collector to Conduct a Tax Lien Sale

- Resolution 2020-03 Setting the Interest Rate Charged on Delinquent Water and Sewer

- Resolution 2020-04 Setting the Interest Rate Charged on Delinquent Taxes Pursuant to N.J.S.A. 54A:4-67

- Resolution 2020-05 Authorizing Signatures on Borough Checks Pursuant to N.J.S.A. 40A:5-16
- Resolution 2020-06 Authorizing all Full Time and Part Time Employees of the Borough Be Paid Every Two (2) Weeks
- Resolution 2020-07 Designating the Official Publication(s) of the Borough
- Resolution 2020-08 Authorizing the Mayor to Execute all Grant Applications on Behalf of the Borough
- Resolution 2020-09 Adopting the Cash Management Plan for Calendar Year of 2020
- Resolution 2020-10 Authorizing the Tax Assessor to Act As the Agent for the Taxing District
- Resolution 2020-11 Reaffirming the Commitment and Objective of the Island Heights Green Team

The Borough Clerk stated there are two additional Resolutions as such:

- Resolution 2020-17 Rejecting Submittals for 2020 Tax Appeal Services
- Resolution 2020-18 Appointing Christopher Connors Esq for 2020 Tax Appeal Services pursuant to N.J.S.A. 40A:11-1 et seq.

Public Comment

Lynda Baxter, asked about the Cash Management Plan title, and if it was supposed to read 2020? Mayor Doyle thanked her and stated that she is correct.

On adopting Resolutions 2020-02 – 2020 -11 and 2020-17 and 2020-18:

Roll Call

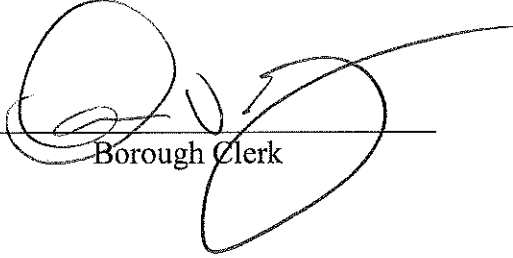
MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Baxter	X			
		Gabriel				X
X		Pendleton	X			
	X	Thompson	X			
		Weber	X			
		Wudzki	X			
		Mayor Doyle	X			

Seeing no other questions or business, the Mayor requested a motion to adjourn.

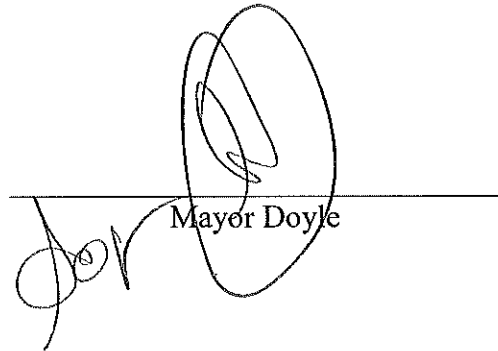
Motion to Adjourn: 1st: Weber 2nd: Wudzki

ADJOURNMENT @ 7:25pm

Respectfully submitted:



Borough Clerk



Mayor Doyle

**BOROUGH OF ISLAND HEIGHTS
MAYOR AND COUNCIL
REGULAR MEETING MINUTES
JANUARY 28, 2020**

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Doyle at 7 PM. The Mayor announced that 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 Mayor led all in the Pledge to the Flag of the United States of America

1. THE MAYOR REQUESTED A ROLL CALL OF THE MAYOR AND COUNCIL MEMBERS:

Mayor Doyle	
Mr. Baxter	
Mr. Gabriel	Ms. Thompson
Ms. Pendleton	Mr. Weber
	Ms. Wudzki
	Mr. Zabarsky

ROLL CALL

	Baxter	Gabriel	Pendleton	Thompson	Weber	Wudzki	Mayor Doyle	Atty.
Present	x	X	x	x	x		x	x
Absent						X		

2. PRESENTATION: Island Heights Environmental Committee

Tara Church, Chairperson - Presenting the 2020 Sustainable New Jersey Plaque

The Environmental Committee was represented by Tanara Hall, she presented the Sustainable New Jersey Plaque to the Mayor and Council which reflects the Borough's Status as Silver.

Mayor Doyle and the Council thanked the Environmental Committee for their Efforts in attaining the Silver Status

Mayor Doyle introduced the Consent Agenda and read each Resolution Title for The Record:

3. RESOLUTIONS (CONSENT AGENDA)

Resolution 2020-19 Resolution awarding the Contract for the 2018 DOT Road Restoration and Paving of Garden Avenue, Lake Avenue (Phase 1) and West End Avenue to S & G Paving Inc. of Jamesburg, NJ in an amount not exceed \$414,398.00

Motion - Weber
Second - Pendleton
Council Member Discussion/Comments

Resolution 2020-20 Resolution approving the use of the Island Heights Pavilion by Stephanie Sokol for a Wedding Ceremony on June 13, 2020 from 12 Noon to 5 PM (By Title)

Motion - Thompson
Second - Pendleton
Council Member Discussion/Comments

Resolution 2020-21 Resolution appointing Joseph Kostecki Public Agency Compliance Officer (PACO) for the Borough of Island Heights for 2020

Motion - Pendleton
Second - Thompson
Council Member Discussion/Comments

Resolution 2020-22 Resolution authorizing the Mayor to terminate the Shared Service Agreement with Toms River Township for the Provision of Construction and Sub Code Permitting and Inspection Services on or about May 1, 2020

Motion - Thompson
Second - Baxter
Council Member Discussion/Comments

Resolution 2020-23 Resolution authorizing the Mayor to enter into a new Five Year Agreement with Sprint Spectrum Realty Company for the lease of Tower Space on the Borough Water Tower commencing on November 26, 2020 and lasting through November 25, 2024 at a new monthly rate of \$3,149.87 increasing by 10% on November 26, 2021 and allowing for Five Additional Renewal Terms of Five Years Each

Motion - Weber
Second - Gabriel
Council Member Discussion/Comments

Resolution 2020-24 Resolution approving the appointment of Damien G. Murray as Municipal Court Judge for the Borough for a Term of Three Years beginning on January 1, 2020

Motion - Baxter
Second - Thompson
Council Member Discussion/Comments

Resolution 2020-25 Resolution accepting the retirement of Chief Financial Officer Margaret Gorman effective on December 31, 2019

Motion - Thompson
Second - Gabriel
Council Member Discussion/Comments

Resolution 2020-26 Resolution appointing Edward Simone as Chief Financial Officer (CFO) for the Borough for a Term of Four Years beginning on January 1, 2020 at an annual salary of \$26,000.00 per year

Motion - Thompson
Second - Pendleton
Council Member Discussion/Comments

Resolution 2020-27 Resolution appointing Margaret Gorman as a Fiscal Administrative Assistant for the period of January 1 to January 31, 2020 at a total salary of \$3,100.00

Motion - Weber
Second - Pendleton
Council Member Discussion/Comments

Resolution 2020-28

Resolution approving the Mayor's appointment of Michael Zurawski to the Borough's Finance and Recreation Committees (By Title)

Motion - Weber

Second - Thompson

Council Member Discussion/Comments

Resolution 2020-29

Resolution continuing the Borough's Recognition of January 2020 as "Heritage Month" in the Borough and recognizing the service of Former Elected Officials; Diane Cullen, Al Gabriel, Gary Goldberg, Greg Heizler, Peter Kier, Bob King, Kieran Pillion, Fred Rosenfeld, Sandra Blain-Snow, Gary Stocco and Brain Taboada

Motion - Thompson

Second - Pendleton

Council Member Discussion/Comments

Resolution 2020-30

Resolution accepting the resignation of Ronald Donohue from the Department of Public Works effective on December 31, 2019 and wishing him the Best of Luck in his career with the United States Navy (By Title)

Motion - Weber

Second - Baxter

Council Member Discussion/Comments

Resolution 2020-31

Resolution approving an agreement with the Ocean County Health Department for the Provision of Animal Facility Service for a term of Five Years beginning on January 1, 2020 and lasting through December 31, 2024

Motion - Thompson

Second - Weber

Council Member Discussion/Comments

- Resolution 2020-32 Resolution authorizing the Mayor to execute a Shared Service Agreement with the Ocean County Prosecutors Office under the "Move Over Grant" for Fiscal Year 2019 – 2020
- Motion - Weber
 Second - Baxter
 Council Member Discussion/Comments
- Resolution 2020-33 Resolution authorizing the Mayor to execute a Shared Service Agreement with the Ocean County Prosecutors Office under the DWI/DRE Grants for Fiscal Year 2019 - 2020
- Motion - Baxter
 Second - Gabriel
 Council Member Discussion/Comments
- Resolution 2020-34 Resolution approving the use of the Wanamaker Complex for the Kiwanis Club of Toms River 5K Fun Run and Walk on May 2, 2020 from 7 AM to 12 Noon (By Title)
- Motion - Gabriel
 Second - Thompson
 Council Member Discussion/Comments
- Resolution 2020-35 Resolution Approving the use of the Memorial Park Baseball Field by the Toms River East Little League Team (The Orioles – Major Division – Ages 10 – 12) on Tuesday and Thursday Evenings from 5 PM to 8 PM starting on March 4, 2020 and through June 19, 2020 (By Title)
- Motion - Gabriel
 Second - Pendleton
 Council Member Discussion/Comments
- Resolution 2020-37 Resolution Reappointing Robert Sinnott as a Class II Officer for Calendar Year 2020
- Motion - Gabriel
 Second - Weber
 Council Member Discussion/Comments

Resolution 2020-38

Approving the Purchase, Outfitting and Lettering/Marking of a New Police Vehicle, Specifically a 2020 Ford F-150, For a Total Amount not to Exceed \$44,000.00

Motion - Weber

Second - Thompson

Council Member Discussion/Comments

Resolution 2020-39

Authorizing the Mayor to Complete a Grant Application Prepared by the Environmental Committee Seeking Funds To Purchase Recreational Equipment for the Borough

Motion - Thompson

Second - Baxter

Council Member Discussion/Comments

Mayor Doyle asked for any questions or comments on the consent agenda, hearing none the Mayor asked for a Motion to adopt all of the Resolutions on the Consent Agenda:

Motion – Pendleton

Second - Thompson

NAME	YEAS	NAYS	ABSTAIN	ABSENT
Baxter	x			
Gabriel	X			x
Pendleton	x			
Thompson	X			
Weber	x			
Wudzki				X
Mayor Doyle	X			

Mr. Gabriel asked that his vote be recorded as “No” on Resolution 2020-38.

5. APPROVAL OF BILL LIST & PROCUREMENTS

Mayor Doyle asked for a Motion to approve the Bill List as introduced:

Resolution 2019-36 Approving the Bill List

Motion - Thompson

Second - Pendleton

Council Member Discussion/Comments

NAME	YEAS	NAYS	ABSTAIN	ABSENT
Baxter	x			
Gabriel	X			
Pendleton	x			
Thompson	X			
Weber	x			
Wudzki				X
Mayor Doyle	X			

6. DISCUSSION & PRIVILEGE OF THE FLOOR

Mayor Doyle opened up the floor for Comments or Questions:

Tanara Hall asked that residents and visitors be mindful of idling their Vehicles for extended periods.

Bob MacNeal talked about the passing of long time resident Joseph Connors, He was most recently a Member of the Planning Board for several years and He will be missed by all.

Hearing no other comments, privilege of the floor was closed.

7. GOVERNING BODY REPORTS

Mayor Doyle asked the Members of the Governing Body for their reports:

Mr. Weber reported that Police Radar Speed Enforcement has increased due To speeding complaints on certain streets. He reminded everyone that the speed limit on all Borough Streets is 25 MPH.

Ms. Thompson thanked everyone who worked on the Holiday Season House Tour and she thanked the Police and OCUA for cooperating in Working around the project currently underway on River Ave. She also asked residents and non-residents who use the Post Office to receive Mail to please pick up their mail regularly as it does pile up and it can be Sent back after 30 days.

Ms. Pendleton reported on the Borough Rabies Clinic with a turnout nearly three Times the year before. In addition, dog and cat licenses were sold at the event by Borough Staff.

Mr. Baxter reported that he has been getting familiar with the duties of his position, Meeting with staff and professionals and he will have more to report at the next meeting.

Mr. Gabriel reported that Public Works has been busy with winter projects including several new waste water pump stations, park cleanups and soon boardwalk repairs. He Said they would also like to improve the appearance of the boardwalk area this spring and that DPW is seeking part time help.

Mayor Doyle thanked the Council for their reports; the Mayor reported that he has Appointed a committee and they are working with him in an effort to restore the historic Gazebo that had once been on the Wanamaker Complex grounds having been destroyed by lightning in the late 1990s, more news to come.

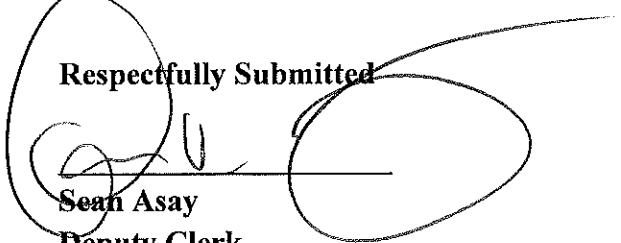
The Mayor reported that the clock in the tower of the Borough Hall has now been repaired. Also, several road improvement projects are planned for the spring and summer and the Mayor asked that everyone be patient while we catch up on our infrastructure repairs around the Borough.

8. ADJOURNMENT

The Mayor suggested that the Meeting be adjourned in Honor of Joseph Connors and in appreciation of his service to the Borough:

Motion by Mr. Gabriel, second by Mr. Weber and the meeting was so adjourned at 7:32 PM.

Respectfully Submitted


Sean Asay
Deputy Clerk

**BOROUGH OF ISLAND HEIGHTS
MAYOR AND COUNCIL
MINUTES OF REGULAR MEETING
FEBRUARY 11, 2020**

Mayor Doyle opened the meeting by reading the following public notice:

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.

Mayor Doyle subsequently led those in attendance in the Pledge to the Flag, followed by a moment of silence for recently passed resident Al Gabriel.

ROLL CALL OF MAYOR AND COUNCIL MEMBERS

Present

Mayor Doyle
Council President Ms. Thompson
Mr. Baxter
Mr. Gabriel
Ms. Pendleton
Mr. Weber
Ms. Wudzki

Also Present Solicitor Mr. Zabarsky

APPROVAL OF PRIOR MEETING MINUTES

Approval of the Minutes for the Meeting of the Mayor and Council Conducted on January 28, 2020

Motion: Weber
Second: Pendleton
Council Consent
Councilwoman Wudzki (Abstention)

RESOLUTIONS (CONSENT AGENDA)

- | | |
|--------------------|--|
| Resolution 2020-40 | <p>Resolution Appointing F. William Groff III, P.E., C.M.E. as the CDBG Coordinator for the Borough of Island heights</p> <p>Motion: Weber
Second: Wudzki</p> |
| Resolution 2020-41 | <p>Resolution Designating Officer Paul Rutlege an Acting Sergeant and Acting Officer in Charge of the Island Heights Police Department Effective on February 6, 2020 and Until Further Notice, to be compensated as a Sergeant In Keeping with the Contract Between the Borough and PBA Local # 352</p> <p>Motion: Thompson
Second: Gabriel
Council Member Discussion/Comments:
Mayor Doyle thanked Officer Rutlege for stepping up as Acting Officer in Charge while Kevin Arnold is on medical leave. We are very pleased that you are doing this.</p> |
| Resolution 2020-42 | <p>Resolution Appointing Joshua S. Bellomy as a Class II Police Officer for the Island Heights Police Department Effective on February 8, 2020 at an hourly rate of \$13.25</p> <p>Motion: Weber
Second: Baxter</p> |
| Resolution 2020-43 | <p>Resolution Appointing David Burns and Wilmer Johnson to the Position of Laborer – Part Time in the Department of Public works at an Hourly Rate of \$13.50</p> <p>Motion: Gabriel
Second: Wudzki</p> |
| Resolution 2020-44 | <p>Resolution Authorizing the Mayor and Borough Clerk to Enter into a Contract with Prime Point of Westhampton, NJ for the Provision of Payroll Processing Services Beginning on or after April 1, 2020</p> <p>Motion: Pendleton
Second: Thompson</p> |

- Resolution 2020-45 Resolution Approving and Authorizing Proposal
 # T20013.00 from the Borough Engineer for Services
 Related to the Reconstruction/Replacement of the Historic
 Gazebo at the Wanamaker Complex in an Amount Not to
 Exceed \$3,100.00 (including exemption application fee)
- Motion: Weber
 Second: Pendleton
- Resolution 2020-46 Resolution Approving and Authorizing Proposal
 # 19067.00 from the Borough Engineer for Engineering
 Services Related to the 2018 CDBG Project – Central and
 Lake Avenue Crosswalk, Ramps and Sidewalks in an
 Amount not to Exceed \$7,250.00
- Motion: Weber
 Second: Thompson
 Council Member Discussion/Comments: Mayor Doyle
 stated that this is a grant from the County.
- Resolution 2020-47 Resolution Approving and Authorizing Proposal
 # T20022.00 from the Borough Engineer for Engineering
 Services Related to the Preparation and Submission of the
 2020 Borough of Island Heights CDBG Application –
 Central and Lake Avenue Crosswalk, Ramps and
 Sidewalks in an amount not to exceed \$2,950.00
- Motion: Wudzki
 Second: Weber
- Resolution 2020-48 Resolution Authorizing the Filing of a 2020 Community
 Development Block Grant Application with the Ocean
 County CDBG Committee for a Total Amount of
 \$40,000.00 for the Removal of Architectural Barriers at the
 Central and Lake Avenue Intersection
- Motion: Thompson
 Second: Baxter
- Adoption of Consent Agenda:

Council Member Discussion/Comments:

A resident of 28 River Avenue asked about the salary difference between Public Works and Class II Officer.

Mayor Doyle stated it was tradition between departments. The Public Works may have 20+ years of experience, and the officers are just starting out

Seeing no other questions or comments, Councilman Gabriel motioned to close Public Comment, Seconded by Councilwoman Pendleton and Council consent

Adoption of all of the items on the Consent Agenda:

Motion: Thompson

Second: Weber

Unanimous Voice Vote

APPROVAL OF BILL LIST & PROCUREMENTS

Resolution 2019-49 Approving the Bill List and Procurements

Motion: Thompson

Second: Weber

Bill List approved on consent as presented

DISCUSSION & PRIVILEGE OF THE FLOOR

The Mayor commented on the passing of Al Gabriel. He was a lifelong resident of Island Heights, his wife Shirley and her father and mother used to operate the General Store back in the 1950s and 60s. Shirley was a lifelong member of the Methodist Church. Al was a 60 year plus member of our Fire Company, a prior member of the School Board; he served as the Borough's Construction Official and was a Member of the Borough Council and served as Council President. He built a ramp at the Police Station and was active with many such projects well into his 70s. He was the kind of person who loved helping to rebuild things, fix bulkheads; and he did it without any compensation. He cared deeply about the town. He was a wonderful person.

Councilwoman Pendleton stated Al used to patrol the streets, and was known as the Grey Fox.

Seeing no other statements, Councilwoman Pendleton motioned to close Privilege of the Floor, Seconded by Thompson and Council consent.

GOVERNING BODY REPORTS:

Wudzki: The School has Kindergarten Round-up on February 27th. Anyone needing to register their kids for Kindergarten can make an appointment. The Grade School will also have a performance this Friday night of Beauty and the Beast, at 7pm in the Auditorium at Central Regional. Also, the Farmer's Market is being finalized. It will continue on Tuesdays from 2-6 pm, and will be open from July 4th to Labor Day.

Weber: He read the Facebook post of the Island Heights Volunteer Fire Company of them turning 125 years old. He looks forward to seeing them around in another 125 years.

Council President Thompson: Thanked the Mayor for the recognition of Al Gabriel. One of her fondest memories was when he rounded up the tiny tots for T-Ball, and still remembers the images of all them in large t-shirts. In terms of other business, the Borough is closed in observance of Lincoln's Birthday on February 12th. Another matter we are churning with is the short-term rentals. We want to see how it will affect other residents, and see how they can exist peacefully. There are no answers yet but encourages residents to come and speak with the Mayor and Council.

Mayor Doyle: Met with the County regarding roadwork, which will begin early spring from Letter Park, all the way to the pavilion. They will redo that stretch that floods. They will also fix the valve that goes out to the river that is at the bottom of West End Ave. They will be replacing the sidewalks and curbing on the corners of River. Chestnut and Maple due to the deterioration of the road. They will be raising the road so the water can pitch in the right direction. The County also agreed to fix and pave West End from Triangle Park all the way out to the highway. We will try to make any traffic changes as painless as we can. The County Sewerage Authority is all done; they sealed the hole and reopened River Ave. They installed a valve so they can shut the valve from our side of the river. It is not an Island Heights issue; just passes through on its way elsewhere. We also asked them to focus on Central Avenue between the pavilion and the highway. In the Town, we have Lake Avenue between Triangle Park, all the way down to East End to pave. We also had an Ocean County Mayors Association Meeting today, where the Director of the DCA spoke.

Pendleton: The Planning Board will be meeting this Thursday, with two Variance applications. One is Simpson Avenue and Ocean for a garage. The other on Holly Avenue for an addition to the property.

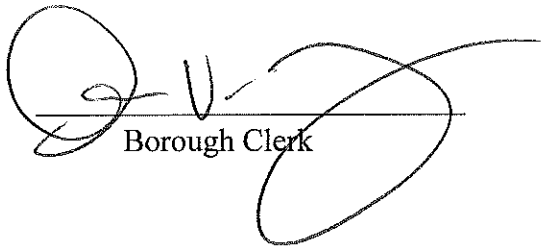
Baxter: with regard to the Planning Board, I believe this is the first time we are having two variances at the same meeting in a very long time. Also, with regard to Code Enforcement, I receive reports, and we are making strong efforts to correct issues in town. We are very sympathetic for people living around town, and figure out the best way to correct the situation while being fair to everyone. I would also echo the comments of Council to discuss what to do with short-term rentals. We want to know what people think, and we want to be proactive.

Gabriel: Thank you for all the kind comments from Council regarding my father.

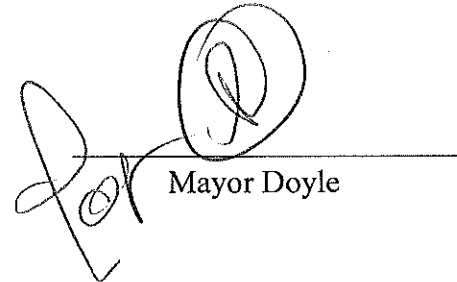
Seeing no further business, Councilman Weber motioned to adjourn, seconded by Councilman Gabriel, and full Governing Body consent.

ADJOURNMENT @ 7:20pm

Respectfully submitted,



Borough Clerk



Mayor Doyle

**BOROUGH OF ISLAND HEIGHTS
MAYOR AND COUNCIL
MINUTES OF REGULAR MEETING AGENDA
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 President Ms. Thompson
Council Member Gabriel	Council Member Weber
Council Member Pendleton	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.

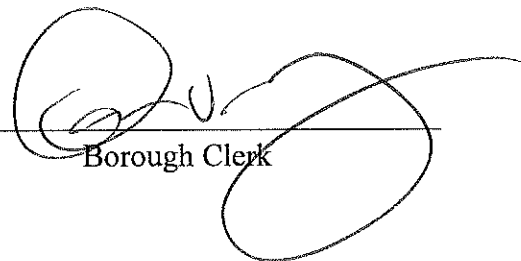
Seeing no other questions or comments from the public

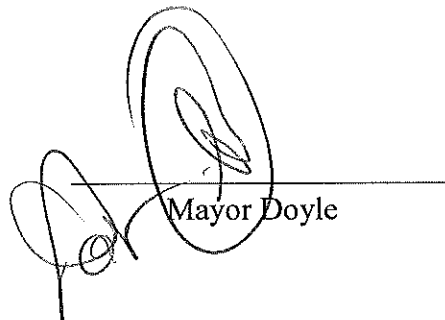
Motion to close Privilege of the Floor: Thompson, Seconded by Gabriel, and Governing Body consent.

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

ADJOURNMENT @ 7:25 PM

Respectfully submitted,


Borough Clerk


Mayor Doyle

**BOROUGH OF ISLAND HEIGHTS
MINUTES OF THE MAYOR AND COUNCIL
EMERGENCY MEETING
MARCH 25, 2020
7:15pm**

The Borough Clerk read the following meeting notice:

An Emergency 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 on <http://islandheightsboro.com/> on March 23, 2020 in accordance with N.J.S.A. 10:4-9.1 and N.J.S.A. 10:4-8. P.L. 2020, c.11.; and was also posted on the Bulletin Board in the Municipal Building.

Mayor Doyle led the Pledge to the Flag of the United States of America

ROLL CALL OF MAYOR AND COUNCIL MEMBERS

All Members were present and attended the meeting telephonically:

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

EMERGENCY DIRECTIVES

ISLAND HEIGHTS DIRECTIVE TO ORDER THE CLOSURE OF ALL PARKS, PLAYGROUNDS, BOARDWALK, AND PUBLIC RECREATION AND COMMON AREAS; IN ADDITION TO NO PARKING ON RIVER AVENUE OR STREET ENDS OF OCEAN, PARK AND VANSANT AVENUES, IN ACCORDANCE WITH GOVERNORS EXECUTIVE ORDER 107

Motion: Gabriel
Second: Wudzki

Unanimous Voice Vote

Councilman Gabriel stated that although he is not for the intrusion of the Government, these are unprecedented times, and this action is needed at this moment.

Council Member Wudzki stated that it is disheartening to go through this due to people not social distancing.

OEM Coordinator Doug Platt stated that this action is no one's fault; however this will protect citizens and First Responders.

Greg Heizler, Summit Ave, thanked everyone for all they are doing.

RESOLUTIONS

Resolution 2020-62 Ceasing Short-term Rentals (30 Days or Less) in Response to Governors Executive Order 108

Motion: Thompson
Second: Baxter

Council Member Discussion/Comments

Councilman Baxter stated that there was a need for the definition of short-term rentals. He stated a need to insert 30 days as the minimum

Council Member Pendleton objected to this because this Executive Order may have to extend over 30 days and raised concern over the short-term rentals ending prior to the Executive Order.

Mayor Doyle stated that this can be extended in conjunction with the corresponding state extension of the Executive Order.

Council Member Thompson stated that there is a need for this Resolution, although sympathetic to Council Member Pendleton's concern over the rental.

Council Member Pendleton agreed to revisit this along with the Executive Orders relating to the quarantine.

The Mayor asked for a Roll Call Vote

Borough Clerk asked for All-In-Favor. The Mayor and Council voted Unanimously Aye.

DISCUSSION & PRIVILEGE OF THE FLOOR

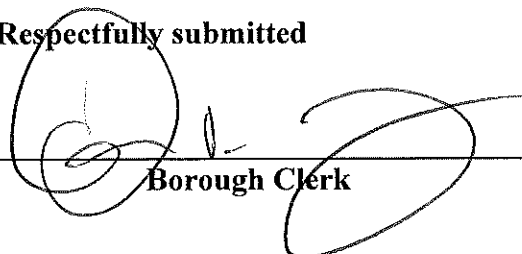
Gary Stocco stated that he drafted a portion of the short-term rental language and agreed with the timeframe to protect the town and First Responders.

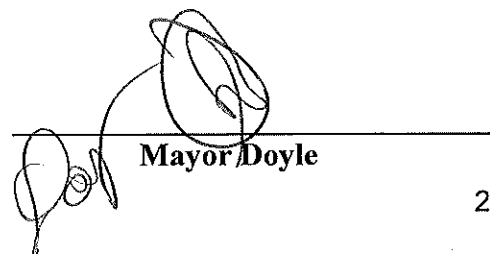
Mayor Doyle stated this action was in-line with the Governor's, and is being enacted throughout the State because of worry about the quarantine.

Motion to Adjourn: Gabriel, Seconded by Thompson, and full Council Consent.

ADJOURNMENT @ 7:40 pm

Respectfully submitted


Borough Clerk


Mayor Doyle

**BOROUGH OF ISLAND HEIGHTS
MAYOR AND COUNCIL
REGULAR MEETING MINUTES
APRIL 14, 2020**

Mayor Doyle read the following meeting notice:

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 advertised on <http://islandheightsboro.com> was also posted on the bulletin board in the Municipal Building.

Mayor Doyle led the Pledge to the Flag of the United States of America

Borough Clerk read the Roll Call:

ROLL CALL OF MAYOR AND COUNCIL MEMBERS

Present:	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

Borough Clerk confirmed a quorum.

Executive Session:

Resolution 2020-73 - Authorizing Executive Session for Attorney-Client privilege
Motion by Thompson, Seconded by Weber and Governing Body consent.

Back Into Public Session

APPROVAL OF PRIOR MEETING MINUTES

Resolution 2020-63	Approving the Minutes for the Mayor and Council Meeting of March 18, 2020:
	Motion: Thompson
	Second: Pendleton
	Full Governing Body consent

Resolution 2020-64 Approving the Minutes for the Special Meeting of the Mayor and Council on March 25, 2020:

Motion: Weber
Second: Pendleton
Full Governing Body consent

RESOLUTIONS (CONSENT AGENDA)

Resolution 2020-65 Resolution Amending Resolution 2019-97 adopted on May 14, 2019 which Approved the Proposal for Engineering Services for River Avenue Road Improvements and Adjusting the Amount Not to Exceed from \$29,650.00 to \$31,000.00

Motion: Weber
Second: Thompson

Resolution 2020-66 Amending Resolution 2019-170 and Authorizing an Increase In Engineering Services from \$57,100.00 to \$64,100.00.

Motion: Weber
Second: Gabriel

Resolution 2020-67 Resolution Approving the Planting and Landscaping Plan Submitted by the Public Works Director for the Long Point Recreation Area

Motion: Thompson
Second: Pendleton

Comments: Council Member Pendleton stated that she would like to submit a drawing for consideration; and will send it to Councilman Gabriel.

Resolution 2020-68 Resolution Authorizing the Mayor and the Clerk to Negotiate and Enter Into a Successor Employment Agreement with Kevin Arnold for Calendar Years 2019 and 2020

Motion: Baxter
Second: Pendleton

Resolution 2020-69 Resolution Authorizing the Borough of Island Heights to Apply for the 2019 Recycling Tonnage Grant

Motion: Thompson
Second: Weber

Resolution 2020-70

Temporary Prohibiting All Rentals by Hotels, Motels, and Guest Homes in Accordance with Executive Order 2020-08

Motion: Weber

Second: Gabriel

Mayor/Council Discussion/Comments

Mayor Doyle asked for a motion to approve all as Consent:

First: Thompson Second: Weber, and full Governing Body consent.

Abstention from Councilman Gabriel on contract negotiation
Resolution 2020-68

APPROVAL OF BILL LIST & PROCUREMENTS

Resolution 2020-71 Approving the Bill List and Procurements

Motion: Weber

Second: Thompson

Full Governing Body consent

DISCUSSION & PRIVILEGE OF THE FLOOR

Mayor Doyle opened Privilege of the Floor

Seeing no public comments

Motion to close Privilege of the Floor

First: Pendleton Second: Baxter, and Governing Body consent.

GOVERNING BODY REPORTS

Mayor Doyle stated the boardwalk is now past Jaynes avenue and DPW was working on bracing underneath the boardwalk, electrical light fixtures, and progressing on all.

Long Point work was also done to remove stumps, poison ivy, and to prepare for other beautiful improvements that are a work in progress.

The Borough received a \$10,000 Sustainability grant.

We are starting work on Lake for paving phase 1; Phase II will start shortly after, and it will be paid by State funds. They started first on gas lines.

The old gas station on the corner of Lake and Central was torn down, and is a parking lot; with plans for an office building. It's great to see that old building go.

The fields have been mowed and dirt piled on Memorial Field for other future recreation sites.

An Eagle Scout project was approved to restore the old Borough street signs over the summer.

We have seen a tremendous outpouring of support for all throughout the town. Anyone in town that needs help, please call Borough Hall, and we will do our best to help you. The Governing Body is preparing a plan to reopen up the Borough as appropriate. I anticipate that masks and social distancing will continue for a while. We will all get through this together.

Governing Body Reports:

Baxter: Short-term housing resolution will provide guidelines along with the Governor's Executive Order and follow up by Gary Stocco to ensure compliance

Pendleton: voiced concern to ensure this is enforced until the end of the State of Emergency.

Gabriel: There is severe erosion at the waterfront on Long Point, and we are exploring means to address economically.

Pendleton: Thanked DPW for their work on Long Point. There was a lot of undergrowth and poison ivy. The Borough also secured bayberry and beach plum to plant. We are looking forward to bring it back to a beautiful park. Also, new planter boxes were installed at the Post Office with pansies and geraniums; and we've received some nice feedback from residents. Thank you to DPW for their work on the boardwalk. I counted all sign posts throughout the town, and broke them up into sections (4 sections). Jon Brodback will get the stencils for the Eagle Scout task for sign post restoration. The Environmental Committee did a great job submitting for the Sustainability grant of \$10,000. A formal announcement will be made shortly.

Wudzki: Thanked all First Responders for the Easter Parade. The Central Regional and IH Board of Education have their budget meetings upcoming. Island Heights will be on April 29th at 7pm, and Central Regional will be on April 30th at 7pm. Additionally, the Vendors are waiting to start this year's Farmers Market. This type of market is considered an essential service.

Weber: Thank you to our First Responders; there's been a modified approach since this epidemic. First Responders have been great protecting our town, a huge thank you again to all of them. The Easter Bunny parade was amazing. Thank you to Elizabeth Smutz for helping. Additionally, the Borough and Doug Platt have done a great job maintaining the Borough PPE inventory during this pandemic.

Mayor Doyle stated the Borough purchased several foggers to use to decontaminate vehicles. Thanks to Officer Rutledge for being able to obtain sanitizer.

Thompson: Thanked OEM and Doug Platt for their work during this pandemic. The website has been updated with notices and links. She further thanked employees Penny Hagan, Sean Asay and Gary Stocco, and support from Joe Kostecki. Additionally, the Borough is in the design phase for a Wanamaker Hall sign and are working to get that final design for review by summer.

Mayor Doyle: River Avenue paving is behind schedule by about a month. The County will have it ready by June, and will have it done in stages to ensure the road can still have traffic access. This is an important project for drainage. The CAFRA permit was submitted for the Gazebo to bring it back, and submitted a permit for sand replenishment at Wanamaker Beach.

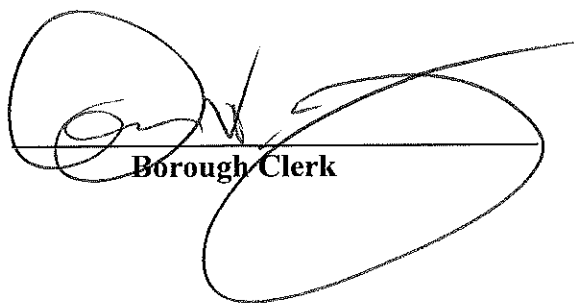
Councilman Weber gave a tremendous amount of gratitude to Doug Platt, stating his home is a house of patriots for all of the work done during this pandemic.

Doug Platt: Thank all for doing the right thing during this historic pandemic. Thank you to Mayor and Council for their kind words. I'm proud to say living in Island Heights is a really good thing during this pandemic.

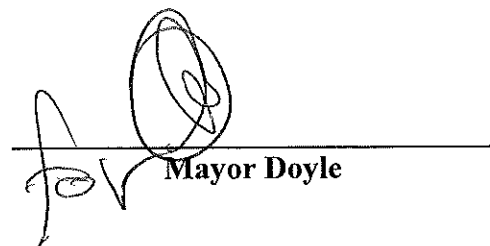
The Mayor further asked those to remember other groups and charities during this time. The Mayor remembered Gail Wayman who lived on Ocean Avenue by Triangle Park. She was a strong advocate of the Ocean County College, Peto Museum, and Girl Scouts. Please remember a couple of our groups and charities who are need of funds.

ADJOURNMENT @ 7:40pm

Respectfully submitted



Borough Clerk



Mayor Doyle

**BOROUGH OF ISLAND HEIGHTS
MAYOR AND COUNCIL
REGULAR MEETING AGENDA
APRIL 28, 2020**

Mayor Doyle read the following meeting notice:

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 advertised on <http://islandheightsboro.com> was also posted on the bulletin board in the Municipal Building.

Mayor Doyle led the Pledge to the Flag of the United States of America

Borough Clerk read the Roll Call:

ROLL CALL OF MAYOR AND COUNCIL MEMBERS

Present:	Mayor Doyle	
	Council Member Baxter	Council President Ms. Thompson
	Council Member Weber	Council Member Wudzki
	Council Member Pendleton	Borough Attorney Mr. Zabarsky

Absent:
Council Member Gabriel

APPROVAL OF PRIOR MEETING MINUTES

Resolution 2020-72 Approving the Minutes for the Meeting of the Mayor and Council
Conducted on February 11, 2020

Motion: Weber
Second: Thompson
Governing Body consent

Councilman Gabriel was recognized in attendance.

RESOLUTIONS (CONSENT AGENDA)

Resolution 2020-73 Resolution Authorizing the Mayor and the Clerk to Enter Into an Agreement with the Ocean County Planning Board - Ocean County Natural Lands Program, Approving the Purchase of Block 39.01, Lots 1.05 and 1.06 (159 and 161 Central Avenue) to be Preserved as Open Space

Motion
Second: Pendleton

Resolution 2020-74 Resolution Approving an Unpaid Leave of Absence for Police Officer Dominique D'Amico-Violante, Effective on April 4, 2020 and until No Later than December 28, 2020

Motion: Weber
Second: Thompson

Resolution 2020-75 Resolution Approving an Agreement Between Kevin Arnold and the Borough of Island Heights

Motion: Baxter
Second: Thompson

Mayor Doyle asked for motion to approve Consent Agenda

First: Baxter Second: Thompson, and Governing Body consent

APPROVAL OF BILL LIST & PROCUREMENTS

Resolution 2020-76 Approving the Bill List and Procurements

Motion: Gabriel
Second: Weber
Governing Body consent

DISCUSSION & PRIVILEGE OF THE FLOOR

John Pendleton: 249 Ocean Avenue: asked when the Borough anticipates opening the dump

Councilman Gabriel stated we are actively working on this but want to be measured and accurate, however there is no specific date.

Seeing no other comments, Motion to close public comment by Weber, and seconded by Gabriel, and Governing Body consent.

GOVERNING BODY REPORTS

Mayor Doyle stated that there are residents in need of help during this tough time. If you are in need, please contact Darlene Asay at the Methodist Church. Also, contact Borough Hall for help, and we will do our best to help you. There are new residents and neighbors moving into Island Heights. Dillons Creek has new owners whom seem very nice, and we look forward to having them as active members of our community.

Councilman Weber: Island Heights and the PBA are giving back by partnering with Burger 25 for all Island Heights families in need. He further noted that the IH EMS only missed one call which is amazing. Unfortunately, the Summer Brew will be cancelled this year.

Doug Platt (OEM Coordinator) stated that the Governor continued his stay at home order until May 15th. PPE delivery via the County has been successful, with distributions going to PD, Fire and EMS. More resources will be coming for response protocols, with more testing sites to open as well. In Island Heights, there were eight confirmed cases of COVID 19. We are looking at a Phase I plan to reopen but this will be driven by decisions from the State.

Council Member Pendleton thanked Doug Platt for his work. The Environmental Committee will be making and distributing masks to residents. Information will be distributed via social media. They are also willing to go to the grocery store and pharmacies for residents in need. Finally, we anticipate a May 14th notice on grant announcements from Sustainable New Jersey.

Councilman Gabriel stated there is continual work on the boardwalk, but unfortunately at a standstill at Long Point at the moment. DPW will remove the weeds along River Avenue. The Fire Company has been very busy during the recent windstorms.

Council Member Wudzki reminded all of the school budget meetings; Island Heights will be tomorrow at 4pm, and Central Regional's on Thursday at 7pm. The Farmers Market is still planned for opening soon.

Council Member Thompson thanked Doug Platt and looks forward to the reopening plan but we should look to coordinate with other municipalities. We can't rush back out and must be coordinated.

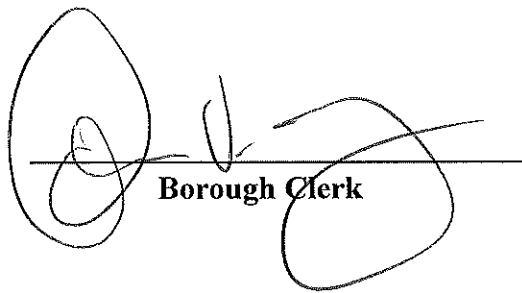
Councilman Baxter echoed Council Member Thompson's sentiments in following the correct plan for reopening.

Seeing no other questions or comments

Motion to adjourn: Weber, seconded by Gabriel, and Governing Body consent.

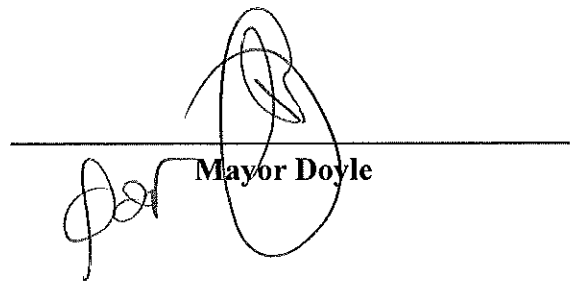
ADJOURNMENT @ 7:30pm

Respectfully submitted,



A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, positioned above a horizontal line.

Borough Clerk



A handwritten signature in black ink, featuring a large loop and a vertical stroke, positioned above a horizontal line.

Mayor Doyle

**BOROUGH OF ISLAND HEIGHTS
MAYOR AND COUNCIL
REGULAR MEETING MINUTES
MAY 5, 2020**

Mayor Doyle read the following meeting notice:

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.

Mayor Doyle led the Pledge to the Flag of the United States of America

Borough Clerk read the Roll Call:

ROLL CALL OF MAYOR AND COUNCIL MEMBERS

Present: Mayor Doyle
Council Member Baxter
Council Member Gabriel Council President Ms. Thompson
Council Member Weber Borough Attorney Mr. Zabarsky
Deputy Clerk Sean Asay

Absent:
Council Member Wudzki Council Member Pendleton

APPROVAL OF PRIOR MEETING MINUTES

Resolution 2020-75 Approving the Minutes for the Council Meeting of April 14, 2020 and April 28, 2020

Motion: Weber
Second: Gabriel
Mayor/Council Discussion/Comments: none

Approved by Unanimous Consent

RESOLUTIONS

Resolution 2020-76 Approving the Partial Reopening Plan for the Borough Effective on May 2, 2020 and Authorizing the Mayor to Open the Remaining Borough Facilities as Appropriate

Motion: Weber

Second: Thompson

Mayor/Council Discussion/Comments: none

Resolution 2020-77 Authorizing the Hiring of Stephen Grenley as the Construction and Sub Code Official for the Borough Effective on June 1, 2020 at an Annual Rate of \$12,500.00

Motion: Gabriel

Second: Weber

Mayor/Council Discussion/Comments:

Mayor Doyle stated this will move services back from Toms River Township and will provide good local service and increased revenue. He thanked Toms River Township for providing the services.

Resolution 2020-78 Approving the Revised Planting Plan for Long Point Recreation Area Provided by Bryce Bennett - Landscape Architect and the Borough Engineer

Motion: Weber

Second: Gabriel

Mayor/Council Discussion/Comments:

Councilman Gabriel stated this project will reinforce Long Point with shrubbery and bushes, and will be approved by NJDEP.

Council President asked about Bryce Bennett.

Mayor Doyle stated that he is a Licensed Landscape Architect recommended by our Borough Engineer for this project.

Resolutions 2020 – 76, 77 and 78 were adopted by unanimous consent.

Motion: Doyle

Second: Thompson

Mayor/Council Discussion/Comments

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

		Mayor Doyle	x			
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BILL LIST

Resolution 2020-80 Approving the Bill List

Motion: Thompson

Second: Weber

Mayor/Council Discussion/Comments: none

Adopted by unanimous consent

DISCUSSION & PRIVILEGE OF THE FLOOR

Mayor Doyle opened the floor to the public. Seeing no public questions or comments, Council President Thompson motioned to close Public Comment, seconded by Councilman Weber, and Governing Body consent.

GOVERNING BODY REPORTS

Mayor Doyle: It has been an interesting several weeks. The parks have partially opened; no boardwalk or playgrounds yet. There is food available through community resources, and he stated that he will return all calls for help from our residents.

Council President Thompson: There is continual work being done on the Wanamaker sign, it has required more effort than anticipated. However, they are getting closer and progress is being made. I wish our CFO well and he is in our thoughts.

Council Member Baxter: Our Gardeners have obeyed the directive requiring social distancing and this is good for all of the gardeners. The Municipal Court will open in June by way of Zoom sessions. Additionally, construction and sub code permits issued have increased from last year.

Council Member Gabriel: Boardwalk improvements are moving along, but we are currently waiting on material. Work on Lake Avenue will start shortly, and the paving will go from West End to just past the school.

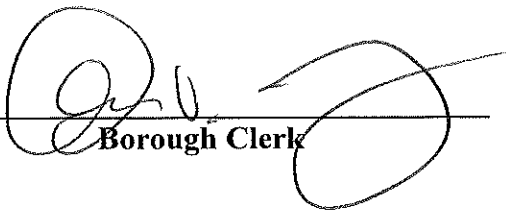
Council Member Weber: provided an update for Council Member Wudzki, stating that the Farmers Market is planned to start on July 2nd. There are a few vendors ready and we will be looking at the Toms River Market for additional guidance. The schools and PTO are working on ways to recognize our graduates. Kudos out to the First Aid Squad, as they received 7 calls in two days, which is very high for them and they were able to respond to all of the calls. The Police Department reports that most people are complying with social distancing and the few who were not were dealt with as appropriate. We continually monitor PPE but the Borough is in a good place right now with inventory.

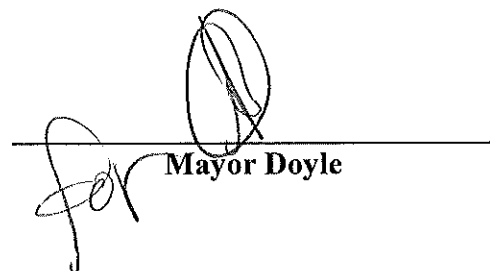
Motion to Adjourn: Weber

2nd: Gabriel, and Governing Body consent.

ADJOURNMENT @ 7:20pm

Respectfully submitted


Borough Clerk


Mayor Doyle

**BOROUGH OF ISLAND HEIGHTS
MAYOR AND COUNCIL
REGULAR MEETING MINUTES
MAY 19, 2020**

Mayor Doyle read the following meeting notice:

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.

Mayor Doyle led the Pledge to the Flag of the United States of America

Borough Clerk read the Roll Call:

ROLL CALL OF MAYOR AND COUNCIL MEMBERS

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

Joined with delay due to connection issues: Council Member Pendleton

Borough Clerk confirmed that a quorum was present.

Mayor Doyle stated that he anticipates resuming in-person Council Meetings at the 2nd meeting in June (23rd).

The Borough Clerk read a proclamation to Kelsey Corbett for her Ocean County Mayors Association David Siddons Memorial Scholarship.

OCEAN COUNTY MAYORS ASSOCIATION SCHOLARSHIP RECIPIENT

Kelsey Corbett - Central Regional High School

Mayor Doyle telephonically congratulated Ms. Corbett on her achievements.

The Borough Clerk recognized Council Member Pendleton as Present, upon joining the Meeting.

Mayor Doyle continued with the Meeting.

APPROVAL OF PRIOR MEETING MINUTES

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

Motion: Weber
Second: Baxter
Mayor/Council Discussion/Comments: Council Members
Pendleton and Wudzki abstained.

Council consent

RESOLUTION (2020 Municipal Budget)

Resolution 2020-82 Introduction of 2020 Municipal Budget

Motion: Thompson
Second: Wudzki
Mayor/Council Discussion/Comments: none

Council consent

RESOLUTION (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: Weber
Second: Gabriel
Mayor/Council Discussion/Comments: none

Council consent

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: Baxter
Second: Weber
Mayor/Council Discussion/Comments: none

Council consent

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: Thompson
Second: Wudzki
Mayor/Council Discussion/Comments: none

Council consent

Resolution 2020-86 Resolution to Exceed the Municipal Budget Appropriation Limits and Establish a CAP Bank

Motion: Thompson
Second: Pendleton
Mayor/Council Discussion/Comments: none

Council consent

Mayor Doyle opened the public comment portion.

Lindsay Quigley, 253 Thompson Ave, asked about the status of the Wanamaker (Summit Ave.) Beach replenishment

Mayor Doyle stated that funds are appropriated to place sand on the beach, we are waiting on permission from the NJDEP; a permit application is pending.

Seeing no further questions, motion to close public comment:

Motion: Gabriel

Second: Baxter

Council consent.

Motion to approve the Consent Agenda

Motion: Wudzki

Second: Thompson

Full Council consent

BILL LIST

Resolution 2020-87 Approving the Bill List

Motion: Weber

Second: Thompson

Mayor/Council Discussion/Comments: none

Council consent

DISCUSSION & PRIVILEGE OF THE FLOOR

John Pendlton, 249 Ocean Ave: raised concern over people misusing the pickleball courts in addition to asking about watering the plantings at Long Point

Mayor Doyle asked Mr. Asay to address the pickleball sign.

Councilman Gabriel stated that John (DPW) will address the watering.

Kara Lovell, 142 West End, asked if the mound of dirt was being used for the swing area.

Mayor Doyle responded, stating that the mound of dirt is for a horseshoe pit to be constructed this year.

Councilman Gabriel stated the grassy area is a low spot and is tough for drainage, but they will look into it.

Seeing no further questions or comments, Mayor Doyle requested a motion to close Privilege of the Floor:

Motion: Gabriel

Second: Weber

Council consent.

GOVERNING BODY REPORTS

Mayor Doyle: Keilly is working on a gas line all along Ocean Ave, and paving will follow at Camp Walk and Highland Bend. The county will soon start paving and other work along River Avenue.

Council Member Baxter: The Borough Municipal Court is opening on a limited basis; primarily for guilty pleas. Code Enforcement is active, and the Borough has continued to conduct business and receive zoning applications during this emergency; 35 total.

Council Member Wudzki: June 2nd will be the first Farmers Market, with hours of 2-6 pm on Tuesdays. It will look slightly different with social distancing in place, and potentially one entrance to monitor the area. Vendors will have gloves, and there will be no touching of products for sale by shoppers.

Council Member Weber: the Borough continues to monitor the Boardwalk along Jaynes and River. The County provided an eye-in-the-sky to monitor the area. With regard to the pandemic, the Borough is still monitoring PPE, and we are in a good position.

Council President Thompson: Thanked the Mayor, stating the budget is going up less than a one cent increase. She further stated that it is disheartening that the school budget is going up considerably, but that's out of the control of the Mayor and Council.

Council Member Gabriel: The DPW is busy as always. They finished the DEP plantings at Long Point, and will continue to monitor the area. The Boardwalk has new planking and they will continue to replace older portions, in addition to the lighting that is in the process of being replaced. Additionally, the DPW have been cleaning weeds at Triangle Park, and he thanked them for their hard work.

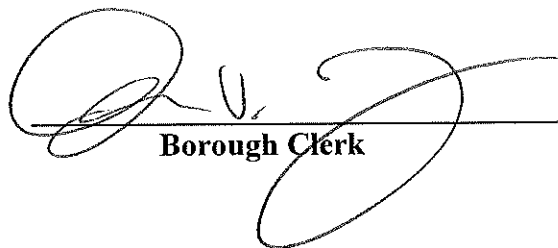
Council Member Pendleton: On May 14th, the Borough was notified of being one of 31 municipalities receiving the Sustainable Jersey Grant of \$10,000 for green infrastructure, and upgrading our recreation equipment to make them more inclusive environments for seniors, children, and the disabled. She further stated that the Eagle Scout project will start in July, with 4 to 5 teams working each day to repaint the street name posts throughout the Borough.

Motion to Adjourn: Mr. Gabriel

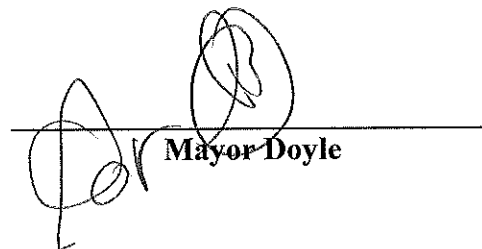
Second: Mr. Weber

ADJOURNMENT @ 7:40pm

Respectfully submitted



Borough Clerk



Mayor Doyle

**BOROUGH OF ISLAND HEIGHTS
MAYOR AND COUNCIL
MINUTES OF THE REGULAR MEETING
JUNE 9, 2020**

Mayor Doyle opened the meeting with the following public statement:

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, posted on the bulletin board in the Municipal Building and on the Website of the Borough.

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

The Borough Clerk proceeded with Roll Call of Mayor and Council
Present:

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
Deputy Clerk Sean Asay

Absent: none

APPROVAL OF PRIOR MEETING MINUTES

Resolution 2020-88 Approving the Minutes for the Meeting of the Mayor and Council Conducted on May 19, 2020

Motion: Pendleton

Second: Wudzki

Mayor/Council Discussion/Comments: none

Approved on Unanimous Voice Vote

RESOLUTION (Consent Agenda)

Resolution 2020-89 Resolution Approving an Off Premise Raffle License number 2020-1 for the Island Heights Volunteer Fire Company to Conduct a 50/50 Drawing on September 25, 2020

Motion: Baxter
Second: Thompson
Mayor/Council Discussion/Comments:
Councilman Gabriel Abstained

Resolution 2020-90 Resolution Approving the Hiring of Christopher Logan as a Part Time Laborer for the Department of Public Works at an Hourly Rate of \$14 Effective on May 30, 2020

Motion: Thompson
Second: Wudzki
Mayor/Council Discussion/Comments: none

Resolution 2020-91 Resolution Accepting the Retirement of Captain Kevin Arnold from the Island Heights Police Department Effective June 1, 2020 and Recognizing his 28 Years of Service to the Borough

Motion: Gabriel
Second: Thompson
Mayor/Council Discussion/Comments: none

Resolution 2020-92 Resolution Promoting Police Officer Paul Rutledge to the Rank of Sergeant in the Island Heights Police Department with an Effective Date of May 30, 2020

Motion: Pendleton
Second: Weber
Mayor/Council Discussion/Comments: none

Resolution 2020-93 Resolution Designating Sergeant Paul Rutledge the Interim Superior Officer of the Island Heights Police Department for a Period of Six Months Effective on June 1, 2020

Motion: Gabriel
Second: Thompson
Mayor/Council Discussion/Comments: none

Resolution 2020-94 Resolution Approving a Lien Redemption on Block 16, Lot 10
(21 Jaynes Avenue) in the Amount of \$44,729.33

Motion: Thompson
Second: Weber
Mayor/Council Discussion/Comments: none

Resolution 2020-95 Approving an Off Premise Raffle License number 2020-02 for
the John F. Peto Museum of Island Heights to Conduct a 50/50
Drawing on August 8, 2020

Motion: Wudzki
Second: Weber
Mayor/Council Discussion/Comments:
Abstentions by Council Members Pendleton & Baxter

Resolution 2020-96 Awarding the Contract for Ramp and Sidewalk Improvements
on Central and Lake Avenues Under the 2018 Community
Development Block Grant to S & G Paving of Jamesburg, NJ in
an Amount Not To Exceed \$24,000.00

Motion: Weber
Second: Thompson
Mayor/Council Discussion/Comments: Mayor Doyle stated
that this would make is safer for children to safely cross the
street in the area of the school.

Resolution 2020-97 Approving the Hiring of Kyle Seehausen as a Part Time Class II
Police Officer for the Island Heights Police Department at an
Hourly Rate of \$13.25 Following the Successful Completion of
all Screening Processes with an Effective Date of June 13, 2020

Motion: Gabriel
Second: Thompson
Mayor/Council Discussion/Comments: none

Councilman Baxter stated he and Council Member Pendleton will abstain from voting on the Peto Raffle Resolution.

Councilman Gabriel stated he will be abstaining from voting on the Fire Company Raffle Resolution.

Council President Thompson thanked Kevin Arnold for his service and leadership of our Police Department. She stated that she is encouraged to have Paul Rutledge as our new leader and she looks forward to greater steps towards community policing initiatives.

Motion to Close comment on the Consent Agenda: Thompson
Second: Weber
Approved on Unanimous Voice Vote

Motion to adopt the Consent Agenda: Weber
Second: Wudzki
Approved on Unanimous Voice Vote

BILL LIST

Resolution 2020-98 Approving the Bill List

Motion: Weber
Second: Thompson
Mayor/Council Discussion/Comments: none
Approved on Unanimous Voice Vote

DISCUSSION & PRIVILEGE OF THE FLOOR

Kevin Nelson, 109 Jaynes Ave, provided congratulations to Kevin Arnold from the Bloomfield Fire Department, and thanked him for his service.

Doug Platt, OEM, 118 Summit Ave, congratulated Kevin Arnold upon his retirement and thanked him for his years of service to the Borough. You've been a true partner and congratulations to Mr. Rutledge.

Motion to close Privilege of the Floor: Gabriel
Second: Pendleton
Approved on Unanimous Voice Vote

GOVERNING BODY REPORTS

Council Member Gabriel: The DPW work is status quo, with planned work forthcoming to water services, boardwalk and follow-up on storm debris. He expressed sadness on learning of the passing of Millie Braun and he acknowledged her decades of service the Fire Company Ladies Auxiliary, she was 98 years old.

Council Member Weber: the EMS (First Aid Squad) recruitment numbers have increased and he thanked all of the members for their work. They were able to restore retired EMTs under the State Covid 19 directives. He further acknowledged ongoing coordination with OEM Coordinator, Doug Platt. He further mentioned hurricane season has started. He expressed appreciation to Kevin Arnold for his service, and wished him a nice retirement, while congratulating Mr. Rutledge on his new supervisor role. He expressed the importance of supporting and recognizing all of our graduates during the coming week.

Council Member Pendleton: The Environmental Committee received a \$10,000 grant, and proposed playground improvements such as double skywalker, child adaptive swings, a bike pump, and wind chimes. Additionally improvements are coming to Wanamaker Playground including a country skier, and talking tubes. With the Government reopening, the PETO Museum has tentatively scheduled opening of July 11th, and distancing will be implemented.

Council Member Wudzki: The 6th graders of the Island Heights Elementary School have a parade this Friday, with the Yacht Club being the starting point. Their promotion will be Monday the 15th at Wanamaker Field, and will have a pre-recorded video for the class of 2020, please arrive at 8:30 am. On Sunday the 14th, there will be the Parade of Excellence starting at the Island Heights Fire Co. lot for eighth and twelfth graders and college graduates. She further expressed her appreciation to Public Works for assisting with setting up the Farmers' Market.

Council Member Baxter: The Borough has sold 400 Recreation Badges, more than last year's total. 42 Zoning applications have been processed and there are four new homes under construction. The Construction Office will be transferred from Toms River Township to Island Heights on July 1st. He said that a Committee of the Council continues to discuss possible limits on short term rentals. He expressed appreciation for the improvements to the boardwalk.

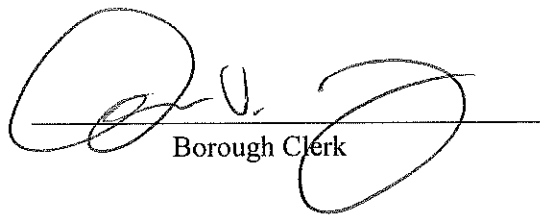
Council President Thompson: Website updates on the Police Department and Covid 19 are up to date. She stated the final draft of the Wanamaker sign will be ready shortly for construction and she is now communicating with vendors.

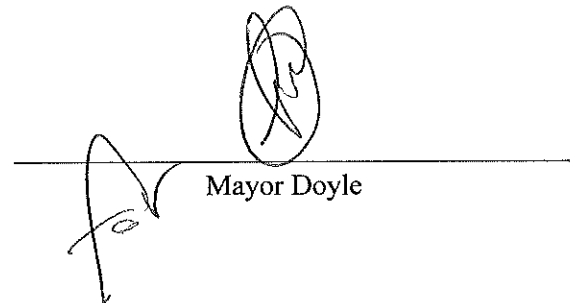
Mayor Doyle: Lake Avenue paving is underway. River Ave has extensive work planned probably starting in July, with curbing and sidewalk improvements between Maple and Chestnuts Avenues and new asphalt all the way to the bend of Letter Park. The plantings at Long Point look great. He stated the virus risk is reduced and unemployment has begun to improve. The Mayor expressed appreciation for the Methodist Church for their active food pantry. He further thanked the Fire Department for their Memorial Day service. After his report, he stated that he would be adjourning the Council Meeting in honor of and remembrance of Millie Braun, who was a Fire Company Ladies Auxiliary member for over 70 years.

Motion to Adjourn: Gabriel
Second: Thompson
Approved on Unanimous Voice Vote

ADJOURNMENT @ 7:45pm

Respectfully submitted,


Borough Clerk


Mayor Doyle

**BOROUGH OF ISLAND HEIGHTS
MAYOR AND COUNCIL
MINUTES OF THE REGULAR MEETING
JUNE 23, 2020**

Mayor Doyle opened the meeting with the following public statement:

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 May 22, 2020, and was also posted on the bulletin board in the Municipal Building and Borough website.

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

The Borough Clerk proceeded with Roll Call of Mayor and Council
Present:

Mayor Doyle	
Council Member Baxter	Council President Ms. Thompson
Council Member Gabriel	Council Member Weber
Council Member Pendleton	Borough Counsel – Mr. Steiber
	Deputy Clerk Sean Asay

Absent: Council Member Wudzki

OATH OF OFFICE

Mayor Doyle provided the Oath of Office to Sgt. Paul Rutledge

A short recess was granted for pictures with family and friends of Sgt. Rutledge.

BUDGET

Budget Hearing

Mayor Doyle provided summary points on the proposed budget, stating the Borough took debt that had accumulated over approximately fifteen years and bonded the debt at good interest rate with a set payoff schedule. The Borough is now budgeting capital projects on a pay-as-you-go basis. There is a slight increase in revenue of \$14,000 year over year, due to new properties coming on the property tax rolls in town. However, the Mayor anticipates that property tax revenue may be strained later in the year due to COVID-19. The rent paid by the Postal Service has increased. The Borough is bringing the Construction Office back to Island Heights as of July 1st. On the expense side, there is a slight increase in solid waste pickup costs. There are now no

full-time employees in the Borough Administrative Offices at a savings of \$30,000; DPW has no full-time vacancies; some seasonal part time employees have been added. The Borough has a multi-year Fire Protection Agreement with the Island Heights Fire Company that allows them to receive up to a \$75,000 donation from the Borough based on established performance measures, significantly less than other Municipalities that have a dedicated Fire District Tax. The Borough has a similar arrangement with our First Aid Squad.

The capital portion of the budget totals \$160,000 including funds for a yard debris recovery system, a police vehicle, renovations at Borough Hall, a new gazebo at the Wanamaker Complex which previously exploded due to a lighting storm, a water fountain at Memorial Field, and a horse-shoe pit. Our water and sewer rates remain flat. A Holly and Lake water main extension is our only planned water main project this year. Improvements to our waste water lift stations will continue this year. Road restoration and paving with funding from the Department of Transportation will be taking place on East End Avenue, Garden Avenue, Lake Avenue and West End Avenue. The County will be paving River Avenue from Ocean Avenue going east to the Pavilion and West End Avenue from Triangle Park to the Highway 37.

Seeing no further questions or comments

Motion to Close Budget Hearing: Weber, Seconded by Gabriel and Council consent.

Mayor Doyle asked the Borough Clerk to explain the Budget Amendment.

Resolution 2020-102 Approving the Amendment to the 2020 Introduced Budget

Motion: Weber

Second: Pendleton

Discussion/Comments: The Borough Clerk stated this amendment is for Water-Sewer - Moving the \$5,000 from Capital Surplus to Operating Surplus

Roll Call: Adoption of the Budget Amendment – Resolution 2020-102

MOTION	SECOND	NAME	YEAS	NAYS	ABSTENTIONS	ABSENT
		Baxter	x			
	x	Gabriel	x			
		Pendleton	x			
x		CP Thompson	x			
		Weber	x			
		Wudzki				x

		Mayor Doyle	x			
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Roll Call: Adoption of the 2020 Budget as Amended

MOTION	SECOND	NAME	YEAS	NAY S	ABSTAIN/N V	ABSENT
		Baxter	x			
	x	Gabriel	x			
		Pendleton	x			
x		CP Thompson	x			
		Weber	x			
		Wudzki				x
		Mayor Doyle	x			

APPROVAL OF PRIOR MEETING MINUTES

Approval of the Minutes for the Meeting Conducted on June 9, 2020

Motion: Weber
 Second: Gabriel
 Discussion/Comments: none

Unanimous Voice Vote

RESOLUTION (Consent Agenda)

Resolution 2020-99 Resolution Appointing Sean Asay the Acting Borough Clerk for the Borough of Island Heights for a Period of One Year Effective on July 1, 2020, Pursuant to N.J.S.A. 40A:9-133 (c)

Motion: Gabriel
 Second: Pendleton
 Discussion/Comments: none

Resolution 2020-100 Resolution authorizing the Mayor and the Clerk to enter into an employment agreement between the Borough and Jonathan Brodbeck as Director of Public Works

Motion: Gabriel
 Second: Thompson
 Discussion/Comments: none

Resolution 2020-103

Authorizing and Approving the proposal submitted by the Borough Engineer for services related to Lake Drive and Holly Avenue Water Main Extension In an Amount Not To Exceed \$30,650

Motion: Gabriel

Second: Thompson

Discussion/Comments: The Mayor stated that this is in the area of the Cozy Cove Marina. This is funded by a water-sewer capital ordinance adopted in 2019

Resolution 2020-104

Recognizing and Commending the Efforts of Joseph Kostecki in Serving as the Borough Clerk and Expressing Appreciation from the Governing Body For His Continued Work as the Qualified Purchasing Agent for the Borough of Island Heights

Motion: Thompson

Second: Baxter

Discussion/Comments: Mayor stated that Joe has been a shared service for the Borough. He had a bifurcated life. We are grateful for your advice and counsel. We thank you.

Seeing no questions or comments on the Consent Agenda:

Motion to accept and adopt the entire Consent Agenda: Thompson

Second: Gabriel

Unanimous Voice Vote

BILL LIST

Resolution 2020-101

Approving the Bill List

Motion: Weber

Second: Thompson

Mayor/Council Discussion/Comments: none

Unanimous Voice Vote

DISCUSSION & PRIVILEGE OF THE FLOOR

Seeing no questions or comments from the public, Mayor Doyle requested a motion to close Privilege of the Floor

Motion to Close: Gabriel

Second: Baxter

Unanimous Voice Vote

GOVERNING BODY REPORTS

WEBER: The police have been providing bike patrols and they will continue through the summer. The bike patrols provide for more interactions on the boardwalk and other public areas. Welcome and congratulations to our new police officer Kyle Seahausen. A special thank you to all those who assisted with the Parade of Excellence.

THOMPSON: Congratulations to Sgt. Rutlege, and thank you to Jon Brodbeck for his leadership and work with Public Works. She provided additional congratulations to Sean Asay on his new appointment as Clerk, and thank you to outgoing Clerk Joseph Kostecki.

The regulation of short-term rentals continues to be priority for the Quality of Life Task Force. A proposed ordinance has been drafted to be reviewed by our Borough Attorney and once prepared it will be reviewed by our Planning Board.

NJ.COM listed Island Heights as one of the top 20 most tranquil places in New Jersey. Thank you to all of our teachers for their work over the last few months. And on behalf of Council Member Wudzki, she thanked the Police, EMS and Fire Company for their excellent job coordinating the Parade of Excellence.

PENDLETON: As part of the street sign painting project, the Borough and volunteers will be painting 33 signs, with new white paint and stencils. This will cover all the signs from Central Avenue to the west side of town. That leaves 50 signposts on the other side of town; she has identified those which need to be painted (36). She asked that the Governing Body pick places where they would like to assist.

BAXTER: The Construction office will return to Island Heights on July 1st. There will be a training session for our staff to learn the new software on June 26th. There are several homes (4) under construction, and we hope to have them on the tax rolls this year. We are way ahead of last year on the sale of Recreation Badges having sold more than 600 to date.

He said that it seems that at least one writer from The Star Ledger really likes Island Heights, and specifically the boardwalk. Municipal Court revenue is down this year due to the Court being closed or meeting virtually. However, I anticipate it will pick back up as offices are starting to open again.

GABRIEL: Thank you to Council for approving Jon Brodbeck's contract. DPW is busy with normal day to day work. Jon is monitoring the Lake Ave projects, and we hope to see paving shortly. We have an issue on the Boardwalk, at the bend. There is a separation of the boardwalk from the bulkhead. Our Engineer and the County are investigating to see if this is related to recent construction in the area and we expect a report soon.

Mayor Doyle opened the floor for Mr. KostECKI to say a few words

I really appreciate serving the Mayor, and several Mayors and Council Members during this time. It has been a short five years, and an absolute honor to work with everybody, and assist the Borough in any shape and fashion I can. I'm right down the river, and able to answer questions you need in the future. I wish everyone the best luck and health. Thank you.

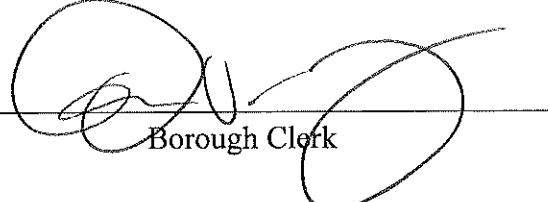
Mayor thanked everyone for attending in person. It's great to see people here after several Zoom meetings.

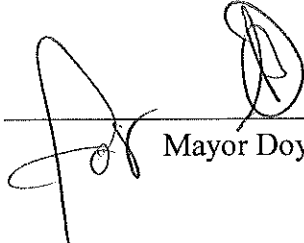
Motion to adjourn: Gabriel
Second: Thompson

Unanimous Voice Vote

ADJOURNMENT @ 7:40pm

Respectfully submitted,


Borough Clerk


Mayor Doyle

**BOROUGH OF ISLAND HEIGHTS
MAYOR AND COUNCIL**

**MEETING MINUTES
REGULAR MEETING AGENDA
JULY 14, 2020**

Mayor Doyle read the following:

“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.”

Mayor Doyle led all in reciting the:

Pledge to the Flag of the United States of America

Mr. Asay completed the:

ROLL CALL OF THE MAYOR AND COUNCIL:

Council Member Baxter - Present
Council Member Gabriel - Present
Council Member Pendleton - Present
Council President Thompson - Present
Council Member Weber – Absent (Medically Excused)
Council Member Wudzki - Absent
Mayor Doyle - Present

Borough Attorney Mr. Zabarsky – Present

Mayor Doyle offered the:

APPROVAL OF PRIOR MEETING MINUTES

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

Motion: Mr. Baxter
Second: Ms. Thompson

Discussion/Comments: None

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.

Mayor Doyle introduced the following:

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: Mr. Gabriel
Second: Ms. Pendleton

Discussion/Comments: None

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: Mr. Gabriel

Second: Ms. Pendleton

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.

Mayor Doyle offered the:

RESOLUTIONS – CONSENT AGENDA

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

Motion: Ms. Pendleton
Second: Ms. Thompson

Discussion/Comments: Mayor Doyle said that in most Municipalities this position is filled by the Municipal Clerk.

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: Mr. Gabriel
Second: Ms. Thompson

Discussion/Comments: Mayor Doyle said that all such events must comply with the COVID regulations in effect at the time of the event.

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: Ms. Thompson
Second: Ms. Pendleton

Discussion/Comments: Mr. Asay explained that this will replace all of the obsolete printer and copier equipment at the Police/OEM building and result in long term savings.

Resolution 2020-109

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

Motion: Mr. Gabriel

Second: Ms. Pendleton

Discussion/Comments: The Mayor and Council expressed their appreciation to Mr. Platt who was present at the meeting.

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: Mr. Baxter

Second: Ms. Pendleton

Discussion/Comments: Mayor Doyle said that all such events must comply with the COVID regulations in effect at the time of the event.

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: Mr. Baxter

Second: Ms. Thompson

Discussion/Comments: Mayor Doyle explained that this will round out the staff of our new construction office.

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: Mr. Gabriel

Second: Ms. Pendleton

Discussion/Comments: Mayor Doyle advised that Ms. Brodbeck is already working on a number of projects around the Borough.

Mayor Doyle asked for any comments or questions from Council Members regarding the items on the consent agenda: None

Mayor Doyle opened the floor for any comments or questions from members of the audience regarding items on the consent agenda: None

Mayor Doyle entertained a Motion calling for the:

Adoption of all of the Resolutions on the Consent Agenda:

Motion: Ms. Thompson

Second: Ms. Pendleton

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.

As to Resolution 2020-107: Mr. Baxter and Ms. Pendleton abstain, they voted in the affirmative as to all others on the consent agenda.

Mayor Doyle entertained a Motion calling for the Approval of the:

BILL LIST

Resolution 2020-113 Approving the Bill List With Additions

Motion: Ms. Thompson
Second: Ms. Pendleton

Discussion/Comments: None

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

Kara Lovell – Advocated for the baby swing to be replaced at the Memorial Field Playground as well as repairs and upgrades to the tennis and basketball courts.

Linda Baxter – Asked whether the Borough has a set time in Ordinance for landscapers and other contractors to cease all work.

Susan Swain – Reported a dead tree on the property behind her property on Jaynes Avenue, she asked that Code Enforcement address the issue as she feels the tree is dangerous to her home

Scott Logan – Complimented the Mayor and Council on the upgrades to Long Point Park. He said that the property on the east side of his has a dangerous dead tree that he would like to see removed.

GOVERNING BODY REPORTS

Mr. Gabriel – Reported that a new drinking fountain and bottle filling station has been installed at the Memorial Field Park. He said that DPW remains very busy with routine grounds maintenance and projects such as the boardwalk replacement.

Ms. Pendleton – Reported that the Museums in the Borough are now open by appointment and look forward to welcoming visitors. She reported that the street sign project was proceeding on schedule and that six streets were already completed. The Mayor and Members of the Council pitched in by painting street signs along with the Scout volunteers. She reported that the Environmental Committee is working on a new sign for the west end of the Boardwalk to educate visitors on the Borough.

Mr. Baxter - Reported that the new Borough Construction Office is up and running and clearing a backlog of permits that require inspections. He reported that Recreation Badge sales are strong this year and that Boardwalk ordinance enforcement has been enhanced. He reported that the Quality of Life Task Force had a productive meeting and they have developed procedures to divert neighbor disputes to mediation for easier resolution without the use of the Courts.

Ms. Thompson – Commended the Mayor for his financial management of the Borough and his efforts to pay down our debt and live within our means. She reported that she supports the proposed amendment to our Zoning Ordinance to govern short term rentals and she thanked the members of the Task Force who worked to get the ordinance ready for the Council to consider.

Mayor Doyle – Reported that as COVID concerns have eased the Police Department has stepped up enforcement on quality of life issues and helping to assure that no bikes or skateboards are on our Boardwalk. He said that practically all of the issues at the waterfront involve visitors and not residents of the Borough. He reported that the short term debt that the Borough had accumulated over many years and on which only interest payments were being made, was bundled and sold as long term bonds so that the Borough now has a plan in place to pay off our accumulated debt over a period of years while using a pay as you go approach to fund new projects.

Mr. Asay – Reported on behalf of Mr. Weber who was medically excused from the meeting. Mr. Weber wanted to report that the Fire Company annual fund raiser and raffle is under way with a top prize of \$11,000, see any member for a ticket. He reported that the Police are having success with their program of rewarding children who are wearing their bike helmets with an ice cream coupon. He reported that as of now the Fire Company Labor Day Games are on but they will continue to evaluate the situation and make a final decision in August. He wished to thank Mr. Platt for his work during the pandemic and congratulated him on thirty years of service as OEM Coordinator.

Mayor Doyle offered to entertain a Motion for:

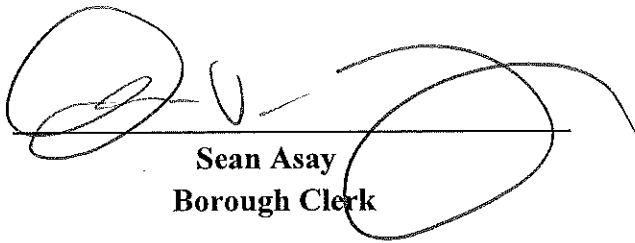
ADJOURNMENT

Motion: Mr. Gabriel

Second: Mr. Baxter

A unanimous voice vote adjourned the meeting at 7:39 PM.

Minutes prepared and respectfully submitted by:



Sean Asay
Borough Clerk

**BOROUGH OF ISLAND HEIGHTS
MAYOR AND COUNCIL
REGULAR MEETING MINUTES
AUGUST 11, 2020**

Mayor Doyle read the following:

“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.”

Mayor Doyle led all in the:

PLEDGE TO THE FLAG OF THE UNITED STATES OF AMERICA

Mr. Asay completed the:

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 _____

Mayor Doyle entertained a Motion for:

APPROVAL OF PRIOR MEETING MINUTES

Resolution 2020-114

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

Motion: Ms. Pendleton

Second: Mr. Baxter

Discussion/Comments: None

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

Mayor Doyle read and opened the Public Hearing on:

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

(Items underlined are new language)

Chapter 32, Section 4.1 of the Code of the Borough of Island Heights concerning “Permitted Uses”, shall be amended as follows:

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Island Heights, County of Ocean and State of New Jersey as follows:

ZONING

CHAPTER 32

SECTION 1. Chapter 32 Section 4.1, of the Code of the Borough of Island Heights is hereby amended and supplemented to read as follows:

a. In the Medium Density and Low Density Residential Districts, no building or structure shall be erected, enlarged, altered or used for any purpose or purposes other than one (1) or more of the following:

1. A dwelling house for one (1) family only, or one (1) housekeeping unit only, on one (1) lot; provided, however, that nothing herein contained shall prevent the use of a minor part of the dwelling house for an office or studio by person or persons residing in the dwelling house or the display on the premises of one (1) small announcement sign showing the name or

names of the person or persons using such office or studio, and the profession or business conducted in connection therewith.

2. A dwelling house may be occupied by residential tenants providing the rental term is not less than thirty (30) days.

3. A dwelling house occupied by a residential tenant must be registered with the Borough of Island Heights and receive a registration number. Any and all advertising or offers to rent a dwelling house must include the Borough issued registration number.

- b. Public buildings, parks, playgrounds, schools and other municipal uses.
- c. Tourist/Guest House having transient tourist/guest rooming accommodations providing that the structure has no separate kitchen facilities and shall provide a minimum of three (3) and a maximum of five (5) guest rooms. The owner shall have his/her place of residence in the same house and off-street parking shall be provided per subsection 30-1.7.

1. All short-term rentals consisting of less than a thirty-day period requires the owner to maintain residential occupancy of the tourist/guest house and off-street parking shall be provided per subsection 30-1.7.

2. Residences used for tourist/guest house purposes must be registered with the Borough of Island Heights and receive a registration number. Any and all advertising or offers to rent a tourist/guest house must include the Borough issued registration number.

3. Use of any residence for tourist/guest house purposes is limited to May 1 through September 30 annually.

d. Non-Binding Referendum by Mail Vote Prior to Amendment of Permitted Uses in the Medium Density Residential District.

1. In the Medium Density Residential District, no ordinance shall be enacted to permit any building or structure to be erected, enlarged, altered or used for any purpose or purposes other than one (1) or more of the purpose or purposes listed in subsections a, b or c of the existing Ordinance, without first being subject to a non-binding referendum, which shall take place following the first reading of the Ordinance and prior to final adoption.

2. Such vote shall be conducted by mail ballot to all registered voters of the Borough of Island Heights, which shall be mailed fifteen (15) days subsequent to the first reading of the Ordinance. Said ballots shall then be returned to the Borough Clerk within thirty (30) days of the mailing. The ballots shall be opened on the thirtieth day, checked for valid signatures by the Borough Clerk and the vote shall be recorded. The results of the

vote shall be announced at the next subsequent Council Meeting and shall be published according to customary means in a newspaper of local circulation.

SECTION 2. This Ordinance repeals any inconsistent ordinance or ordinances or part or parts thereof.

SECTION 3. This Ordinance shall take effect immediately upon its final passage and publication as required by law.

(Second Reading)

Public Comments:

Bob McNeal: Will we be sued by Air B and B?

Skylar Cole: I think this Ordinance is a great idea.

Governing Body Comments:

Mr. Baxter: Given recent U.S. Supreme Court decisions I think that we could successfully defend against any lawsuit against this Ordinance. I want to thank Ms. Thompson for her leadership on this issue.

Ms. Thompson: Thank you Mr. Baxter and Mr. Zabarsky, I think this is the right move for the Borough.

Mayor Doyle: Many other towns have taken similar actions including Jersey City and one night rentals are not what we want in the Borough.

Hearing no other comments Mayor Doyle entertained a:

Motion to Close Public Hearing:

Motion: Mr. Gabriel
Second: Ms. Pendleton

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.

Mayor Doyle entertained a Motion to:

Adopt the Ordinance as Introduced:

Motion: Ms. Thompson
Second: Mr. Baxter

Discussion/Comments: None

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.

Mayor Doyle read and opened the Public Hearing on:

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

THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY (not less than two-thirds of the full membership thereof affirmatively concurring), DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1.

The improvements described in Section 2 of this ordinance are hereby authorized to be undertaken by the Borough of Island Heights, County of Ocean, State of New Jersey (the "Borough"), as general capital improvements. For the improvements or purposes described in Section 2, there is hereby appropriated the sum of \$161,500.00 as required by the Local Bond Law. The total sum is now available by virtue of surplus funds available within the Capital Improvement Fund.

SECTION 2.

The Borough hereby authorizes the appropriation of \$161,500 from the Capital Improvement Fund for the following purposes:

- | | |
|---|--------------|
| 1. Purchase of Motorized Leaf Collection System (Trailer Mounted) | \$68,000; |
| 2. Memorial Field Improvements | \$9,000; |
| 3. Various Municipal Facility Improvements | \$55,000; |
| 4. Long Point Park Improvements | \$2,500; |
| 5. Wanamaker Beach Replenishment | \$12,000; |
| 6. Purchase of Landscape Trailer | \$5,000; and |
| 7. Borough Hall Computer Server | \$10,000. |

SECTION 3.

The improvements described in Section 2 of this ordinance are not current expenses. They are all improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

SECTION 4.

Any grant moneys received for the purposes described in Section 2 hereof shall be applied to the direct payment of the cost of the improvements.

SECTION 5.

The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget will be filed with the Division of Local Government Services.

SECTION 6.

This ordinance shall take effect immediately upon final adoption and publication as required by law.

(Second Reading)

Public Comments: None

Governing Body Comments:

Mayor Doyle: This reflects our new budget strategy for the Borough to “pay as you go” to avoid accumulating new debt.

Ms. Thompson: This is a wise strategy to pay as we go and avoid new debt.

Hearing no other comments Mayor Doyle entertained a:

Motion to Close Public Hearing:

Motion: Mr. Baxter

Second: Ms. Pendleton

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.

Mayor Doyle entertained a Motion to:

Adopt the Ordinance as Introduced:

Motion: Mr. Gabriel

Second: Ms. Thompson

Discussion/Comments: None

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.

Mayor Doyle Read and Introduced:

Ordinance 2020-03

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

(First Reading)

Mayor Doyle entertained a Motion to:

Approve the Ordinance as Introduced:

Motion: Mr. Baxter

Second: Ms. Pendleton

Discussion/Comments: None

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.

Mayor Doyle Read and Introduced the:

RESOLUTION on the 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: Mr. Weber
Second: Ms. Thompson

Discussion/Comments: Comments: None

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: Mr. Weber
Second: Ms. Pendleton

Discussion/Comments: Mr. Weber: I looked at the condition of the fields, Mr. Brodbeck will follow up.

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: Ms. Thompson
Second: Mr. Weber

Discussion/Comments: None

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: Ms. Pendleton
Second: Mr. Baxter

Discussion/Comments: None

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: Mr. Weber
Second: Mr. Baxter

Discussion/Comments: Mayor Doyle: This should be a help to a Borough business.

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: Mr. Gabriel
Second: Mr. Baxter

Discussion/Comments: None

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: Ms. Pendleton
Second: Ms. Thompson

Discussion/Comments: None

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

Motion: Mr. Weber
Second: Ms. Thompson

Discussion/Comments: Mayor Doyle: This will provide a backup to Mr. Asay and a training opportunity for Ms. Hagan.

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: Mr. Weber
Second: Ms. Pendleton

Discussion/Comments: None

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: Mr. Weber
Second: Ms. Thompson

Discussion/Comments: None

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: Ms. Thompson
Second: Mr. Weber

Discussion/Comments: Mayor Doyle: This will hopefully provide State funding to repair and pave these roads.

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: Mr. Baxter
Second: Ms. Pendleton

Discussion/Comments: Mayor Doyle: This issue was raised when DCA reviewed our budget. Trust Accounts were created in the past for various purposes without DCA approval. We will be closing them out to assure audit compliance.

Mayor Doyle entertained a Motion for the:

Adoption of all of the Resolutions on the Consent Agenda:

Motion: Ms. Thompson
Second: Ms. Pendleton

Discussion/Comments: Bob McNeal: How much will the Borough receive under the CARES Act?

Mayor Doyle: We do not know yet, this is just the start of the process to be considered.

Bob McNeal: Rental of the Camp Meeting Ground should be limited to smaller groups as there is not much parking.

Mr. Asay: We do keep the larger groups at other venues.

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.

Mayor Doyle entertained a Motion to Approve the:

BILL LIST

Resolution 2020-126

Approving the Bill List

Motion: Mr. Baxter

Second: Mr. Gabriel

Discussion/Comments: None

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

John Columbus: Thank you for the new natural gas lines in Highland Ave., I hope someone inspects them. Residents should monitor the radio to hear news about the postal service.

Hearing no other comments, a Motion was made by Mr. Gabriel to close Privilege of the Floor, Second by Mr. Baxter, Unanimous Voice Vote.

GOVERNING BODY REPORTS

Mayor Doyle: Our paving and infrastructure projects are ongoing including River Ave., Lake Ave. and West End Ave. which are wrapping up now. We anticipate the County completing West End Ave. to the Highway and then paving Central Ave. in the spring.

Mr. Gabriel: DPW is continuing to clean up after the Hurricane and there are large piles of yard debris now at DPW which will have to be hauled to the County for recycling. In addition the normal mowing and other property maintenance continue.

Mr. Baxter: Acknowledged the work of the Code and Construction Offices, he asked that their report be distributed with the Borough Newsletter. The Construction Office is still catching up with work left from the transition from Toms River and helping residents with permits after the hurricane. Borough has sold 925 Recreation Badges, the most in memory.

Ms. Pendleton: The Boy Scouts will be doing some clean up work at the Camp Meeting and spending the night at Boy Scout Island this weekend. The Peto Museum had a very successful virtual "Peto Cup" fundraiser and thanks to all of our volunteers and DPW we got all of our street signs painted and looking great.

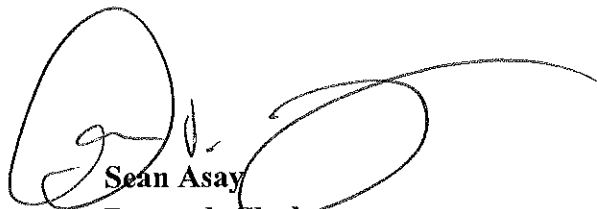
Ms. Thompson: Our Post Office service counter is now closed from 1 PM to 2 PM on weekdays by order of their Regional Office. I raised the issue with U.S. Representative Andy Kim's Officer and was told that they are looking into the issue. Anyone who is concerned should call Rep. Kim's Officer at 732-504-0490.

Mr. Weber: Unfortunately, the Fire Company Labor Day Games are cancelled for this year due to the COVID. The Fire Co. annual Raffle Tickets are still available from any member. The First Aid Squad is having a Memorial Ceremony for their member (Stacey Spotts) who passed recently, the ceremony is on August 22 at Noon at the Wanamaker Complex. If you require special assistance during an emergency please fill out the form available from the Police or OEM so we can help you when an emergency arises.

ADJOURNMENT

Hearing no other business, the Mayor entertained a Motion to Adjourn from Mr. Baxter, Second by Mr. Gabriel, meeting adjourned at 7:40 PM.

Respectfully Submitted,



Sean Asay
Borough Clerk

MEETING MINUTES

**BOROUGH OF ISLAND HEIGHTS
MAYOR AND COUNCIL
REGULAR MEETING**

SEPTEMBER 1, 2020

Mayor Doyle read the following statement:

“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.”

Mayor Doyle led all in the:

PLEDGE TO THE FLAG OF THE UNITED STATES OF AMERICA

Mr. Asay conducted the:

ROLL CALL OF THE MAYOR AND COUNCIL:

Council Member Baxter	Present	X	Absent_____
Council Member Gabriel	Present	X	Absent_____
Council Member Pendleton	Present	X	Absent_____
Council President Thompson	Present	X	Absent_____
Council Member Weber	Present	X	Absent_____
Council Member Wudzki	Present		Absent - Excused
Mayor Doyle	Present	X	Absent_____
Borough Attorney Mr. Zabarsky	Present	X	Absent_____

Mayor Doyle entertained a Motion for:

APPROVAL OF PRIOR MEETING MINUTES

Resolution 2020-128 Approving the Minutes for the Meeting Conducted on August 11, 2020 (By Title)

Motion: Mr. Baxter
Second: Mr. Gabriel

Discussion/Comments: None

Voting Record:

Baxter	Gabriel	Pendleton	Thompson	Weber	Wudzki	Doyle
<u>Yes/No</u>	<u>Yes/No</u>	<u>Yes/No</u>	<u>Yes/No</u>	<u>Yes/No</u>	Yes/No	<u>Yes/No</u>
Abs.	Abs.	Abs.	Abs.	Abs.	Abs.	Abs.

ORDINANCES

Ordinance 2020-03

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

(Second Reading)

Synopsis: If adopted, this Ordinance Amendment and Supplement would prohibit noise producing construction activity and commercial landscaping activity in the Borough between the hours of 6 PM and 8 AM, Monday thru Saturday and all day on Sunday and Federal Holidays.

Mayor Doyle read the following:

“The Public Hearing on Proposed Ordinance 2020-03 is now open, any persons wishing to comment please ask to be recognized and state your name for the record”

Hearing no comments on the Proposed Ordinance, Mayor Doyle entertained a Motion:

To Close Public Hearing:

Motion: Ms. Pendleton

Second: Mr. Weber

Voting Record:

Baxter	Gabriel	Pendleton	Thompson	Weber	Wudzki	Doyle
<u>Yes/No</u>	<u>Yes/No</u>	<u>Yes/No</u>	<u>Yes/No</u>	<u>Yes/No</u>	Yes/No	<u>Yes/No</u>
Abs.	Abs.	Abs.	Abs.	Abs.	Abs.	Abs.

Chapter 4, Section 4-4 of the Code of the Borough of Island Heights concerning "Noise", shall be amended as follows:

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Island Heights, County of Ocean and State of New Jersey as follows:

NOISE

POLICE REGULATIONS

CHAPTER 4

SECTION 1. Chapter 4 of the Code of the Borough of Island Heights is hereby amended and supplemented to read as follows:

4-4.5 Operating Hours for Construction

a. The operation of any equipment used in construction, repair, alteration or demolition work on buildings, structures, streets or appurtenances thereto in residential or commercial land use zones shall be prohibited on weekdays and Saturdays between 6:00 p.m. and 8:00 a.m.; and shall be prohibited from 6:00 p.m. on Saturdays through Monday mornings at 8:00 a.m.; and shall be prohibited on official national holidays except in the case of urgent necessity and in the interest of public health and safety. These construction-work hour restrictions shall be applicable

to all public and private construction and commercially operated lawn and tree care and maintenance services.

b. Violations and Penalties:

1. Any person who violates any provision of this Section shall be fined for each offense not more than \$100.00.
2. Any person who willfully violates any provision of this Section shall be fined for each offense the sum of not less than \$100.00 and not more than \$1,000.00.
3. Each day a violation of any provision of this Section shall constitute a separate offense.

SECTION 2. This Ordinance repeals any inconsistent ordinance or ordinances or part or parts thereof.

SECTION 3. This Ordinance shall take effect immediately upon its final passage and publication as required by law.

Mayor Doyle entertained a Motion:

Adopting the Ordinance as Introduced:

Motion: Ms. Thompson

Second: Mr. Baxter

Discussion/Comments: None

Voting Record:

Baxter	Gabriel	Pendleton	Thompson	Weber	Wudzki	Doyle
<u>Yes/No</u>	<u>Yes/No</u>	<u>Yes/No</u>	<u>Yes/No</u>	<u>Yes/No</u>	Yes/No	<u>Yes/No</u>
Abs.	Abs.	Abs.	Abs.	Abs.	Abs.	Abs.

FIRST READING: August 11, 2020

PUBLICATION: August 18, 2020

SECOND READING: September 1, 2020

PUBLICATION: September __, 2020

NOTICE OF PENDING ORDINANCE

The Ordinance published herewith was duly introduced and passed upon first reading at a meeting of the Governing Body held on August 11, 2020 in the Borough. It will be further considered for final passage, after a public hearing thereon, at a meeting of the Governing Body to be held on September 1, 2020, at 7 PM at the Island Heights Camp Meeting Ground. During the week prior to and up to and including the date of such meeting, copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk's office located in the Island Heights Borough Hall at One Wanamaker Municipal Complex, Island Heights, New Jersey for the members of the general public who shall request the same.

Sean Asay

Borough Clerk

NOTICE OF ADOPTION OF ORDINANCE

The Ordinance published herewith has been finally adopted by the Borough of Island Heights, in the County of Ocean, State of New Jersey, on September 1, 2020, and is effective upon the date of publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Borough Clerk's office for members of the general public who request the same.

Sean Asay
Borough Clerk

Publication Date: September _____, 2020

Mayor Doyle introduced the:

RESOLUTIONS on the CONSENT AGENDA

Resolution 2020-129 Approving a Town Wide Yard Sale to take place on September 26, 2020 (Rain Date September 27, 2020) Between the Hours of 8 AM and 2 PM with Yard Sale Permits to be Obtained from the Office of the Borough Clerk by All Participating Property Owners (By Title)

Motion: Ms. Pendleton
Second: Ms. Thompson

Discussion/Comments: None

Resolution 2020-130 Approving the Use of the Central Avenue Pavilion by Kristen Hankins for a Wedding Ceremony on September 19, 2020 Between the Hours of 2:00 PM and 4:00 PM (By Title)

Motion: Mr. Baxter
Second: Ms. Pendleton

Discussion/Comments: None

Resolution 2020-131 Accepting the Resignation of Kyle Seehausen from the Police Department Effective on September 5, 2020 (By Title)

Motion: Mr. Weber
Second: Ms. Thompson

Discussion/Comments: Mayor Doyle commented that he is a fine officer and we are sorry to see him go.

Resolution 2020-132

Approving Lien Redemptions 16 – 00007, 16 – 00008 and 16 – 00010 for Block 38.02, Lots 10.03, 11 and 13 (175 Lake Avenue, 187 Lake Avenue and 191 Lake Avenue) payable to; Carol Baron in a total amount of \$101,238.47.

Motion: Ms. Pendleton
Second: Ms. Thompson

Discussion/Comments: None

Resolution 2020-133

Approving the Appointment of Jonathan Brodbeck as Deputy Emergency Management Coordinator

Motion: Mr. Gabriel
Second: Mr. Baxter

Discussion/Comments: Mayor Doyle commented that this position became vacant upon the retirement of Capt. Arnold and that Mr. Brodbeck has agreed to take on these duties at no additional cost to the Borough.

Mayor Doyle entertained a Motion for:

Adoption of all of the Resolutions on the Consent Agenda:

Motion: Mr. Baxter
Second: Ms. Pendleton
Discussion/Comments: None

Voting Record:

Baxter	Gabriel	Pendleton	Thompson	Weber	Wudzki	Doyle
<u>Yes/No</u>	<u>Yes/No</u>	<u>Yes/No</u>	<u>Yes/No</u>	<u>Yes/No</u>	Yes/No	<u>Yes/No</u>
Abs.	Abs.	Abs.	Abs.	Abs.	Abs.	Abs.

Mayor Doyle entertained a Motion to Approve the:

BILL LIST

Resolution 2020-134

Approving the Bill List

Motion: Ms. Thompson

Second: Ms. Pendleton

Discussion/Comments: None

Voting Record:

Baxter	Gabriel	Pendleton	Thompson	Weber	Wudzki	Doyle
<u>Yes/No</u>	<u>Yes/No</u>	<u>Yes/No</u>	<u>Yes/No</u>	<u>Yes/No</u>	Yes/No	<u>Yes/No</u>
Abs.	Abs.	Abs.	Abs.	Abs.	Abs.	Abs.

Mayor Doyle opened the:

DISCUSSION & PRIVILEGE OF THE FLOOR

Linda Grinfelds – Confirmed the date of the Town Wide Yard Sale as 9/26/20, suggested that an ad be placed in the newspaper and said signs should be erected to advertise the sale. The Borough should coordinate our yard sale date with other towns in the area. Noted that she is pleased that the Construction Office is now back in the Borough.

GOVERNING BODY REPORTS

Mayor Doyle – The Mayor noted that work on River Ave. continues to improve the road surface and mitigate the flooding during storms and very high tides. Several sections of sidewalk and curbing are being replaced as well. We expect the County to complete the paving of Central Ave. (end to end) and West End Ave. (to the Highway) before winter. In 2021, the Borough plans to complete the paving of Lake Ave. and begin work on Camp Walk, Highland Ave. and Bend. In 2022, the Borough plans to complete the paving of Bay Ave., East End Ave., Dirmitt Ave. and Thomas Ave. DPW will be working at the Memorial Playground installing new swings and a new climbing wall.

Mr. Gabriel – DPW has been busy with storm clean up and will make one more loop through town picking up yard debris. Work continues on the boardwalk replacement and installation of several new water services around the Borough as new homes are nearing completion.

Mr. Baxter – Letters are going out to owners of rental properties in the Borough advising them of the new Ordinance on short term rentals. The new Construction Office has already completed 99 inspections since July 1st and residents have commended the level of service they are providing. Recreation badges continue to sell briskly and well over 1,000 have been sold. Code Enforcement has been working with our Police and Conservation Officers to assure that sport fishing limits and size minimums are being enforced at fishing and crabbing locations throughout the Borough.

Ms. Pendleton – Many thanks to the IH Boy Scouts for the great cleanup work they did at the Camp Meeting Ground. They trimmed and weeded and spread mulch that was donated. The sprinklers are working again at Camp Meeting thanks to Mr. Brodbeck. On August 21st the Peto Museum had a free concert at the Wanamaker Field and about 200 people turned out for a beautiful evening of music; it was good for the town to get together, at a distance.

Work continues on a historical sign that will be erected on the site of the former Wanamaker Hall to explain the great history of the site. She thanked the IH Police for their program to reward youngsters who wear bike helmets.

Ms. Thompson – Commended the First Aid Squad for the heartfelt and very well attended Memorial Service for their member Stacey Spotts who passed away recently. It was her honor to have attended on behalf of the Mayor and Council. Thank you to all of our first responders who continue to protect us during these difficult times, I have such great respect for all that they do for all of us.

Our Post Office service counter is back to being open for the entire work day, no closure for lunch. Thank you to everyone who raised the issue with the Postal Service and our Representatives in Washington.

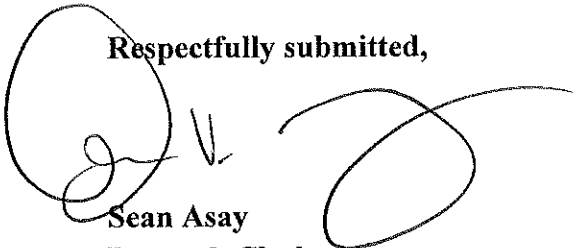
Mr. Weber – The Labor Day Races normally put on by the Fire Co. are canceled but they will be around town on Labor Day to hand out bags of peanuts. OEM is staying prepared and Mr. Platt is making sure that supplies are on hand in case COVID has a resurgence in the fall. The First Aid Squad had a recent vehicle extraction drill with our Fire Co. and other local agencies, they report receiving 127 calls for service so far this year. The PD has taken delivery of a new pickup truck that will go into the patrol rotation.

Mayor Doyle reminded everyone that help is available to those families and individuals who are having difficulty during the Health Emergency. He urged those who need help to reach out to him, help is available and many residents have already received food and other assistance, there is no shame in asking for help, please look out for your neighbors.

He reminded everyone of the recent passing of Jon Nordheimer; he was a longtime resident and had a successful career as a reporter, editor and writer, having served in several locations as a New York Times Bureau Chief. The Mayor asked that the meeting be adjourned in his memory.

A Motion for ADJOURNMENT was made by Mr. Gabriel, second by Ms. Pendleton, adjournment was approved by a unanimous voice vote at 7:30 PM.

Respectfully submitted,



Sean Asay
Borough Clerk

**BOROUGH OF ISLAND HEIGHTS
MAYOR AND COUNCIL**

MEETING MINUTES

SEPTEMBER 15, 2020

Mayor Doyle read the following:

“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.”

Mayor Doyle led all in the:

PLEDGE TO THE FLAG OF THE UNITED STATES OF AMERICA

Mr. Asay conducted the:

ROLL CALL OF THE MAYOR AND COUNCIL:

Council Member Baxter	Present	x	Absent	_____
Council Member Gabriel	Present	x	Absent	_____
Council Member Pendleton	Present	x	Absent	_____
Council President Thompson	Present	x	Absent	_____
Council Member Weber	Present	x	Absent	_____
Council Member Wudzki	Present	_____	Absent	x (excused)
Mayor Doyle	Present	x	Absent	_____
Borough Attorney Mr. Zabarsky	Present	x	Absent	_____

Mayor Doyle entertained a Motion for the:

APPROVAL OF PRIOR MEETING MINUTES

Resolution 2020-135 Approving the Minutes for the Meeting Conducted on
September 1, 2020 (By Title)

Motion: Ms. Thompson
Second: Ms. Pendleton

Discussion/Comments: None

Voting Record:

Baxter	Gabriel	Pendleton	Thompson	Weber	Wudzki	Doyle
<u>Yes/No</u>	<u>Yes/No</u>	<u>Yes/No</u>	<u>Yes/No</u>	<u>Yes/No</u>	Yes/No	<u>Yes/No</u>
Abs.	Abs.	Abs.	Abs.	Abs.	<u>Abs.</u>	Abs.

COMMENDATION – MERITORIOUS SERVICE

Proclamation:

Mr. Weber read the Following Proclamation:

A Proclamation of the Mayor and Council of the Borough Announced at the Time and Date of the Regular Meeting of the Mayor and Council on September 15th in the Year of our Lord 2020

Whereas, the Borough Police Department is Charged with Assuring the Health, Safety and Welfare of Residents and Visitors to the Borough; and

Whereas, Stephen Caruso and Dominique D’Amico-Violante are Full Time Officers of the Borough Police Department; and

Whereas, Officers Caruso and D’Amico-Violante Responded to an Emergency Call for Service in the Borough on September 13, 2019; and

Whereas, upon Responding to the Emergency Call for Service, these Officers were Faced with a Medical Emergency; and

Whereas, Officers Caruso and D’Amico-Violante Performed Under these Circumstances with Compassion and Professionalism in Keeping with the Highest Standards in Law Enforcement and Public Safety; and

Whereas, the Skillful and Professional Response of these Officers to the Medical Emergency Resulted in the Safe and Healthy Delivery of a New Borough Resident,

Now, Therefore it is Proclaimed by the Mayor and Council of the Borough of Island Heights that Officers Stephen Caruso and Dominique D'Amico-Violante are Commended for their Meritorious Service to the Borough on September 13, 2019 and they are Due the Appreciation of all of our Residents for their Performance Above and Beyond the Call of their Duties.

This Proclamation is Hereby Issued by the Mayor and Council in Recognition of these Public Servants on the Occasion of the Regular Meeting of the Mayor on Council on September 15, 2020.

Sgt. Rutledge presented Commendation Pins to:

Police Officer Stephen Caruso

and

Police Officer Dominique D'Amico-Violante

RESOLUTION – POLICE DEPARTMENT

Mayor Doyle entertained a Motion to Approve:

Resolution 2020-136 Approving the Hiring of Joshua S. Bellomy as a Full Time Officer for the Island Heights Police Department Upon His Completion of the Basic Course for Police Officer via the Waiver Academy

Motion: Mr. Weber

Second: Mr. Gabriel

Discussion/Comments: None

Voting Record:

Baxter	Gabriel	Pendleton	Thompson	Weber	Wudzki	Doyle
<u>Yes/No</u>	<u>Yes/No</u>	<u>Yes/No</u>	<u>Yes/No</u>	<u>Yes/No</u>	Yes/No	<u>Yes/No</u>
Abs.	Abs.	Abs.	Abs.	Abs.	<u>Abs.</u>	Abs.

SWEARING IN – ISLAND HEIGHTS POLICE DEPARTMENT

Mayor Doyle Officiated the Swearing in of:

Joshua S. Bellomy – Candidate for Full Time Police Officer

Mayor Doyle introduced the:

RESOLUTIONS on the CONSENT AGENDA

Resolution 2020-137 Accepting with Regret the Resignation of Melissa Wudzki from the Borough Council (By Title)

Motion: Mr. Weber

Second: Mr. Baxter

Discussion/Comments: Mayor Doyle and Ms. Thompson thanks Ms. Wudzki for her service to the Borough on the Governing Body. They recognized her efforts to maintain good communication with the Elementary School Administration and Parents as well as her work to bring a Farmers Market to the Borough.

Resolution 2020-138 Approving the Use of the Camp Meeting Pavilion by Michele Greulich for a Wedding Ceremony on September 26, 2020 Between the Hours of 4:30 PM and 5:30 PM (By Title)

Motion: Mr. Weber

Second: Ms. Pendleton

Discussion/Comments: None

Resolution 2020-139 Authorizing the Cancellation of Property Taxes and the Refund of a Property Tax Overpayment on Block 3, Lot 2.03 (21 River Avenue) to Henry Melon-Lopez

Motion: Ms. Thompson

Second: Ms. Pendleton

Discussion/Comments: None

Resolution 2020-140 Approving the Refund of a Property Tax Overpayment on Block 21, Lot 14 (113 Simpson Avenue) in the Amount of \$1,792.04 to James Loundy.

Motion: Ms. Pendleton
Second: Ms. Thompson

Discussion/Comments: None

Resolution 2020-141 Authorizing the Borough Tax Collector to Conduct an Electronic Tax Lien Sale

Motion: Mr. Weber
Second: Mr. Baxter

Discussion/Comments: None

Resolution 2020-142 Authorizing the Borough Tax Collector to Cancel Property Tax and Utility Balances of the Less Than \$10.00

Motion: Ms. Pendleton
Second: Ms. Thompson

Discussion/Comments: None

Resolution 2020-143 Approving the Use of the Central Avenue Pavilion by Heather Mac Dougall for a Wedding Ceremony on September 26, 2020 Between the Hours of 4 PM and 6 PM (By Title)

Motion: Ms. Thompson
Second: Mr. Baxter

Discussion/Comments: None

Resolution 2020-144

Authorizing and Approving the Expenditure of Sustainable New Jersey Grant Funds for the Purchase of Recreation Equipment and Signage to be Placed at the Memorial Park and Wanamaker Complex

Motion: Ms. Pendleton
Second: Ms. Thompson

Discussion/Comments: None

Mayor Doyle entertained a Motion for the:

Adoption of all of the Resolutions on the Consent Agenda:

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

Voting Record:

Baxter	Gabriel	Pendleton	Thompson	Weber	Wudzki	Doyle
<u>Yes/No</u>	<u>Yes/No</u>	<u>Yes/No</u>	<u>Yes/No</u>	<u>Yes/No</u>	Yes/No	<u>Yes/No</u>
Abs.	Abs.	Abs.	Abs.	Abs.	Abs.	Abs.

BILL LIST AND PROCUREMENTS

Mayor Doyle entertained a Motion to Adopt:

Resolution 2020-145 Approving the Bill List and Procurement:

National Wash Authority - \$11,500.00

Motion: Ms. Pendleton
Second: Ms. Thompson

Discussion/Comments: Mayor Doyle explained that the water tower needs routine cleaning to remove mold that grows on the exterior

Voting Record:

Baxter	Gabriel	Pendleton	Thompson	Weber	Wudzki	Doyle
<u>Yes/No</u>	<u>Yes/No</u>	<u>Yes/No</u>	<u>Yes/No</u>	<u>Yes/No</u>	Yes/No	<u>Yes/No</u>
Abs.	Abs.	Abs.	Abs.	Abs.	<u>Abs.</u>	Abs.

DISCUSSION & PRIVILEGE OF THE FLOOR

Chuck Kelly – There is disagreement on various maps and the Island Heights Tax Map as to the name of the streets in the area of the Camp Meeting Grounds. Some maps refer to Camp Meeting Avenue; others refer to East and West Camp Walk. This causes confusion for delivery companies and could be a public safety issue if first responders cannot find an address on a call.

Mayor Doyle – I will ask Ms. Thompson and Mr. Asay to look into this street naming issue and get it resolved on the maps.

Stanley Kazima – I want to thank the Mayor and Council for all of the improvements taking place around town. The improvements to our facilities and public spaces are really great.

Bob MacNeal – Drivers are exceeding the speed limit on Ocean Ave. and East End Ave.

Sgt. Rutledge – We will increase enforcement of the speed limits on Ocean Ave. and East End Ave.

Mr. Gabriel – I would like to introduce Christopher Raimann and Kirsten Schenk.

Christopher Raimann – Kirsten and I are here to ask for the consideration of the Governing Body to hold a 5K event in November to raise awareness of suicide in memory of Christian Schenk, a former Ocean County Sheriffs Officer. We are proposing an event date of November 21, 2020 for the 5K. We can provide the resources for the event and there will be no cost to the town.

Mayor Doyle offered to entertain a Motion:

Motion to Approve the Request of Mr. Raimann and Ms. Schenk to conduct a 5K Memorial Event in the Borough on November 21, 2020 as:

Resolution 2020-146 (By Title)

Motion: Mr. Weber

Second: Mr. Baxter

Discussion/Comments: None

Voting Record:

Baxter	Gabriel	Pendleton	Thompson	Weber	Wudzki	Doyle
<u>Yes/No</u>	<u>Yes/No</u>	<u>Yes/No</u>	<u>Yes/No</u>	<u>Yes/No</u>	Yes/No	<u>Yes/No</u>
Abs.	Abs.	Abs.	Abs.	Abs.	<u>Abs.</u>	Abs.

Privilege of the Floor Closed by Unanimous Consent

GOVERNING BODY REPORTS

Mayor Doyle: The paving of West End Ave. is underway to be followed by Central Ave. and River Ave., all of our primary arteries in and out of the Borough will be paved and in good shape for the winter.

We continue to work with the County and property owners to preserve Open Space and Watershed areas in the Borough. We are still hopeful that the Mallard Pond area will be considered for an Open Space Purchase by the County later this year.

The agreement with the Worthingtons to redevelop the Park Avenue Termination has been completed and is in the process of being signed by all parties so that planning and permitting for the project may get underway.

A rendering of the Gazebo to replace the one that was destroyed at the Wanamaker Complex has been completed at no cost to the Borough by George Thompson. The Governing Body has expressed their approval of the design and more detailed plans will be prepared.

We hope that starting next summer we will be able to have benefit concerts for each of the nonprofit groups in town.

Mr. Weber – Thanks to the Fire Company for helping us to celebrate Labor Day by distributing bags of peanuts to our residents, this certainly helped to keep the tradition alive. Thanks to our Police, First Aid Squad and Officers from the Sheriffs Department for their response earlier today to a medical emergency on Van Sant Ave., great teamwork was on display.

Ms. Thompson – We have reached the one year anniversary of the dedication of our Pickleball Court and interest in playing continues to be strong and the court gets plenty of use. Thanks to Mr. Gabriel for his leadership and care for public spaces and projects and to our Public Works Department for their constant hard work to keep everything looking good.

Ms. Pendleton – The Environmental Committee is now preparing to purchase the recreation equipment that was approved by the Council this evening for our public spaces. Work also continues on a sign and historic marker that will be placed at the Wanamaker Complex to explain the history of the site including a timeline and photos.

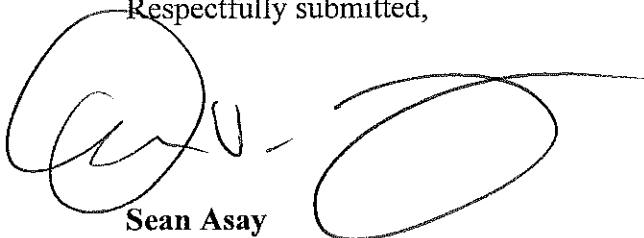
Mr. Baxter – Our Code Enforcement staff continue with waterfront enforcement and the sale of recreation badges. Municipal Court activity was slowed due to COVID but they are now starting Zoom sessions to resolve pending cases.

Mr. Gabriel – Progress by Public Works continues on all projects.

ADJOURNMENT

Meeting adjourned by unanimous consent at 7:40 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Sean Asay', written over a large, light-colored oval shape.

Sean Asay
Borough Clerk

**BOROUGH OF ISLAND HEIGHTS
MAYOR AND COUNCIL**

MEETING MINUTES

OCTOBER 13, 2020

Mayor Doyle read the following:

“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.”

Mayor Doyle led all in the:

PLEDGE TO THE FLAG OF THE UNITED STATES OF AMERICA

COUNCIL VACANCY TO BE FILLED PURSUANT TO N.J.S.A. 40A:16-4

Mayor Doyle entertained a Motion to Adopt:

Resolution 2020-147 Approving the Appointment of Alan Fumo to Fill the
Vacant Council Member Seat Effective Immediately

Motion: Ms. Thompson
Second: Mr. Gabriel

Discussion/Comments: None

Voting Record:

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

SWEARING IN OF COUNCIL MEMBER ALAN FUMO

Mayor Doyle Administered the:

Oath of Office to New Council Member Alan Fumo

Mayor Doyle Requested the:

ROLL CALL OF THE MAYOR AND COUNCIL:

Council Member Baxter	Present	X	Absent_____
Council Member Fumo	Present	X	Absent_____
Council Member Gabriel	Present	X	Absent_____
Council Member Pendleton	Present	X	Absent_____
Council President Thompson	Present	X	Absent_____
Council Member Weber	Present	X	Absent_____
Mayor Doyle	Present	X	Absent_____
Borough Attorney Mr. Zabarsky	Present	X	Absent_____

HALLOWEEN – TRICK OR TREAT

Mayor Doyle Read the Following:

**PROCLAMATION
BOROUGH OF ISLAND HEIGHTS
OFFICE OF THE MAYOR
HALLOWEEN**

It is Hereby Proclaimed that the Ghosts and Goblins of the Borough shall be permitted to Trick or Treat in the Borough between the Hours of 3:00 PM and 8:00 PM on Saturday, October 31, 2020.

In Keeping with the Guidelines Issued by the Governor of this State, All Participants are Asked to Adhere to the Following for the Safety of All:

Participation Should be Limited to Residents of the Borough

Touching of Candy and Treats Should be Limited to the Greatest Extent Possible

The Distribution of Candy and Treats by Hand is Not Recommended

Trick or Treaters Should Wear Masks that Cover their Mouth and Nose

Trick or Treat Groups Should be Limited to Household Members

Trick or Treat Groups who are not from the Same Household Must Maintain Proper Distancing of at Least Six Feet

All Persons Under the Age of Eighteen are Reminded that they Must Comply with Section 4-2.2 of the Borough Code Entitled "Curfew"

The Foregoing is Hereby Proclaimed and Announced at the Regular Meeting of the Mayor and Council on October 13, 2020.

E. Steven Doyle
Mayor

2019 Municipal Audit Report

Mayor Doyle Entertained a Motion to Adopt:

Resolution 2020-156 Accepting the 2019 Municipal Audit Report Prepared by Robert A. Hulsart and Company, C.P.A.

Motion: Ms. Pendleton

Second: Mr. Baxter

Discussion/Comments: None

Voting Record:

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

ORDINANCE – FIRST READING

Mayor Doyle Introduced the Proposed Ordinance by Title and Formal Reading was Waived:

BOROUGH OF ISLAND HEIGHTS

ORDINANCE 2020-04

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

STATEMENT OF PURPOSE:

The Borough has within its borders a Historic District recognized by the County of Ocean, the State of New Jersey and listed on the National Registry of Historic Places. The details and boundaries of the Borough Historic District can be found in the application for the inclusion on the National Registry dated July 8, 1982.

Borough land use is primarily residential where dominant lot sizes are 5,000 to 7,500 square feet. These dominant lot sizes result in a density of development which requires consideration given the impacts of adjoining property use and development.

New and evolving exterior lighting technology such as light emitting diode (LED) fixtures provides an opportunity for the installation of lighting which is deleterious to the use and enjoyment of residential properties by the brightness, number, angle and duration of illumination during nighttime hours of such fixtures; and

The Governing Body of the Borough has received numerous requests to enact standards to curtail the negative impacts of exterior lighting installed at properties in the Historic District and elsewhere in the Borough that are not in keeping with the enjoyment, maintenance and preservation of historic properties and residential properties in general.

WHEREAS, the Mayor and Council of the Borough of Island Heights wishes to revise the Zoning Ordinances of the Borough to be inclusive of exterior lighting; and

WHEREAS, the Mayor and Council of the Borough of Island Heights desires to specify the restrictions with regard to exterior lighting,

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Island Heights, County of Ocean and State of New Jersey as follows:

SECTION 1. Chapter 32 of the Code of the Borough of Island Heights is hereby amended and supplemented to read as follows:

32-13. EXTERIOR LIGHTING

Exterior Lighting on any and all properties shall be governed by the following:

- a. Exterior illumination provided by artificial lighting on a property shall not exceed 0.5 foot candle beyond any property line.
- b. Spotlights or other types of artificial lighting that provide a concentrated beam of light shall be so directed that the beam of light does not extend beyond any property lines.
- c. Spotlights or other types of artificial lighting used to illuminate signs or building faces shall not emit beams of light that extend beyond the vertical plane of the sign or any side of the building that they illuminate and such lighting fixtures shall not be located in such a manner as to cause the beams of light to be reflected upon an adjoining property, public street or vehicular circulation area.
- d. Exterior lighting on the front of residential properties shall be ambient and soft in nature and shall not extend or reflect beyond the face or any side of the structure being illuminated. Where additional lighting beyond the structure is warranted for aesthetic, safety or security purposes additional fixtures may be installed provided they are in keeping with low impact soft lighting objectives as appropriate for residential areas and the Island Heights Historic District specifically. All such lighting shall be consistent with other provisions of this regulation.
- e. The use of Light Emitting Diode (LED) lights is permitted provided the color temperature is no greater than 3500K as defined by the Kelvin Color Temperature Charts.

SECTION 2. This Ordinance repeals any inconsistent ordinance or ordinances or part or parts thereof.

SECTION 3. This Ordinance shall take effect immediately upon its final passage and publication as required by law.

Mayor Doyle entertained a:

Motion to Approve the Proposed Ordinance as Introduced at First Reading:

Motion: Ms. Thompson
Second: Mr. Baxter

Voting Record:

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

FIRST READING: October 13, 2020

PUBLICATION: October ___, 2020

SECOND READING: November 10, 2020

PUBLICATION: November ___, 2020

NOTICE OF PENDING ORDINANCE

The Ordinance published herewith was duly introduced and passed upon first reading at a meeting of the governing held on October 13, 2020 in the Borough. It will be further considered for final passage, after a public hearing thereon, at a meeting of the Governing Body to be held on November 10, 2020, at 7 PM at the Island Heights Camp Meeting Ground. During the week prior to and up to and including the date of such meeting, copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk's office located in the Island Heights Borough Hall at One Wanamaker Municipal Complex, Island Heights, New Jersey for the members of the general public who shall request the same.

Sean Asay
Borough Clerk

NOTICE OF ADOPTION OF ORDINANCE

The Ordinance published herewith has been finally adopted by the Borough of Island Heights, in the County of Ocean, State of New Jersey, on November 10, 2020, and is effective upon the date of publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Borough Clerk's office for members of the general public who request the same.

Sean Asay
Borough Clerk

Publication Date: November _____, 2020

APPROVAL OF PRIOR MEETING MINUTES

Mayor Doyle entertained a Motion to Approve:

Resolution 2020-148 Approving the Minutes for the Meeting Conducted on
September 15, 2020

Motion: Mr. Weber
Second: Ms. Pendleton

Discussion/Comments: None

Voting Record:

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

Mayor Doyle Introduced the:

RESOLUTIONS on the CONSENT AGENDA

Resolution 2020-149 Approving the Hiring of Robert Kocsis and Rocco Mellott as
Part Time Class II Officers for the Island Heights Police
Department with an Effective Date of October 3, 2020 at an
Hourly Rate of \$13.25

Motion: Mr. Weber
Second: Mr. Gabriel

Discussion/Comments: None

Resolution 2020-150 Recognizing the Achievement of the Island Heights Elementary
School in Being Selected by the United States Department of
Education as one of only 367 National Blue Ribbon Schools for
2020

Motion: Ms. Thompson
Second: Ms. Pendleton

Discussion/Comments: None

Resolution 2020-151 Recognizing the Achievement of Eleanora Church in Completing her Girl Scout Silver Award Project by Raising \$1,500.00 Towards the Placement of the Hydration Station at the Memorial Field Playground

Motion: Mr. Baxter

Second: Mr. Fumo

Discussion/Comments: None

Resolution 2020-152 Approving the Use of the Dillons Creek Bridge by Island Heights Brownie Troop 68 for a “Bridging Ceremony” on October 18, 2020 from 2 PM to 4 PM and Waiving the Fee for Such Use

Motion: Ms. Pendleton

Second: Mr. Fumo

Discussion/Comments: None

Resolution 2020-153 Approving the Use of the Island Heights Pickleball Court by the Island Heights Elementary School Parent Teacher Organization (PTO) for a Pickleball Tournament on October 17, 2020 (Rain Date October 18, 2020) Between 8 AM and 12 Noon and Waiving the Fee for Such Use

Motion: Mr. Gabriel

Second: Ms. Pendleton

Discussion/Comments: None

Resolution 2020-154 Approving the Use of the Camp Meeting Pavilion by Sally Maher for a Wedding Ceremony on October 25, 2020 Between the Hours of 12:30 PM and 1:30 PM

Motion: Ms. Pendleton

Second: Mr. Baxter

Discussion/Comments: None

Resolution 2020-155 Approving the Use of the Central Avenue Pavilion by Nicholas Devlin for a Wedding Ceremony on December 9, 2020 Between the Hours of 6 PM and 8 PM

Motion: Ms. Thompson
Second: Mr. Baxter

Discussion/Comments: None

Resolution 2020-157 Approving the Conceptual Drawings for the Rebuilding of the Wanamaker Complex Gazebo

Motion: Mr. Weber
Second: Mr. Baxter

Discussion/Comments: None

Resolution 2020-158 Approving the Issuance of a Raffle License to the Island Heights Volunteer Fire Company for an Off Site 50/50 Raffle with a Drawing to be Conducted at the Fire House on December 4, 2020

Motion: Mr. Baxter
Second: Ms. Pendleton

Discussion/Comments: None

Resolution 2020-160 Approving the Placement of the Proposed Historical Marker (Sign) at the Wanamaker Complex

Motion: Ms. Thompson
Second: Mr. Baxter

Discussion/Comments: None

Adoption of all of the Resolutions on the Consent Agenda:

Motion: Mr. Baxter
Second: Ms. Pendleton

Discussion/Comments: None

Voting Record:

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

Ms. Thompson Abstained as to Resolution 2020-157

Mr. Gabriel Abstained as to Resolution 2020-158

BILL LIST AND PROCUREMENTS

Resolution 2020-159

Approving the Bill List

Motion: Ms. Pendleton
Second: Ms. Thompson

Discussion/Comments: None

Voting Record:

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

DISCUSSION & PRIVILEGE OF THE FLOOR

Justin Hanna – After a rain, water collects at the corner of Park Ave. and West Ray Ave.

Mr. Gabriel said he would look into the matter

Alan Nichols – Please pave the road opening at the corner of Laurel Ave. and Ocean Ave.

How many Police Officers do we have now?

Mayor Doyle explained that once the road opening settles it will be paved and he gave details on police staffing.

Privilege of the Floor was Closed by Unanimous Consent

GOVERNING BODY REPORTS

Ms. Pendleton – The Environmental Committee has obtained quotes for the purchase of the new recreation equipment use grant funds. The Community Garden had three openings for next year that have been filled by three lucky residents. There will not be a Flu Clinic in the Borough this year as the County is only doing large scale clinics to reach more people. More information can be found on the County Department of Health website.

The final draft of the Wanamaker Historic Marker was approved this evening by the Council and after a final proof read it will go out for printing and mounting. The sign will feature information on the Wanamaker Camp and historic time lines and photos.

Mr. Baxter – The report is in from our first full quarter operating the Construction Office, staff completed over 170 inspections and collected over \$17,000.00 in permit fees.

Mr. Gabriel – Paving projects around the Borough are wrapping up for the year with a few punch list items remaining. The flooding on River Ave. seems to have improved after the County project to raise and pave the road. There were a few complaints about the paving on West End Ave. and the County said the issues would be addressed. DPW is working to clear the yard debris from their yard to get ready for fall leaves.

Ms. Thompson – Following questions from residents, research revealed that a street naming Ordinance for Camp Walk was adopted in 2012. We have conveyed this information to the Engineer and Tax Assessor to correct our maps as well as the numerous mapping websites to update their data.

Our Post Master was told that the Post Office is not being cleaned in keeping with our lease agreement which makes cleaning the responsibility of the Postal Service. The Post Master said she would correct the situation.

This coming Saturday (10/17) there will be a Pickleball Tournament at the Memorial Field Pickleball Court starting at 9 AM.

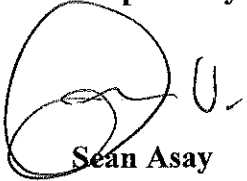
Mr. Weber – On September 20th there was a garage fire alongside occupied dwellings on Summit Ave., Officer Sinnott responded and evacuated the properties and moved everyone to safety. The Fire Co. responded quickly and extinguished the flames. OEM continues to obtain PPE to be prepared for COVID outbreaks and the Police are keeping up speed enforcement on Ocean, Summit and West End Avenues.

Mr. Fumo – Thank you to all for asking me to serve on the Council.

Following a Motion by Mr. Gabriel and a Second by Ms. Pendleton, Mayor Doyle asked that the meeting be adjourned in Memory of Aidan Michael Inteso who passed away tragically on September 13, 2020. He was a resident and a graduate from our Elementary School.

Adjournment by Unanimous Consent at 7:35 PM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Sean Asay', written over a circular stamp or mark.

**Sean Asay
Borough Clerk**

A large, stylized handwritten signature in black ink, consisting of several loops and a long horizontal stroke.

**BOROUGH OF ISLAND HEIGHTS
MAYOR AND COUNCIL**

MEETING MINUTES

OCTOBER 27, 2020

Mayor Doyle read the Following:

“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.”

Mayor Doyle led all in the:

PLEDGE TO THE FLAG OF THE UNITED STATES OF AMERICA

The Clerk conducted the:

ROLL CALL OF THE MAYOR AND COUNCIL:

Council Member Baxter	Present	X	Absent_____
Council Member Fumo	Present	X	Absent_____
Council Member Gabriel	Present	X	Absent_____
Council Member Pendleton	Present	X	Absent_____
Council President Thompson	Present	X	Absent_____
Council Member Weber	Present	X	Absent_____
Mayor Doyle	Present	X	Absent_____
Borough Attorney Mr. Zabarsky	Present	X	Absent_____

Mayor Doyle entertained a Motion for the:

APPROVAL OF PRIOR MEETING MINUTES

Resolution 2020-161 Approving the Minutes for the Meeting Conducted on
October 13, 2020

Motion: Mr. Baxter
Second: Ms. Thompson

Discussion/Comments: None

Voting Record:

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

RESOLUTIONS – CONSENT AGENDA

Resolution 2020-162 Authorizing the Mayor and Borough Clerk to Enter in an
Agreement with Bonnie J. Rose Design for Borough
Government Access Television Channel Design and
Management at a Rate of \$30 per Hour

Motion: Mr. Weber
Second: Ms. Thompson

Discussion/Comments: Mayor Doyle explained that the
Borough Government Access Television Channel is now
operating on Comcast Channel 22 and the Borough is working
to share the signal with Verizon customers in the Borough.

Resolution 2020-163

Setting the Fees for Recreation Badges and Daily Recreation Permits for Calendar Year 2021

Motion: Ms. Thompson

Second: Ms. Pendleton

Discussion/Comments: Mayor Doyle explained that there were no proposed changes to the Recreation Fees for 2021. Residents should remember to purchase their Seasonal Badges before May 1st to get the discounted price of \$20 for the year.

Resolution 2020-164

Authorizing the Clerk and the Qualified Purchasing Agent to Advertise Solicitations for Professional Services for the Borough for Calendar Year 2021

Motion: Mr. Baxter

Second: Mr. Weber

Discussion/Comments: None

Resolution 2020-165

Approving the Operation of Low Speed Vehicles on Borough Roads and Authorizing the Mayor and the Clerk to Request Approval of the Operation of Low Speed Vehicles on County Roads Within the Borough

Motion: Mr. Weber

Second: Mr. Gabriel

Discussion/Comments: Mayor Doyle and Mr. Gabriel explained that these Low Speed Vehicles must comply with all applicable MVC Regulations and have all of the lighting and safety features common in other motorized vehicles.

Adoption of all of the Resolutions on the Consent Agenda:

Motion: Ms. Thompson

Second: Ms. Pendleton

Discussion/Comments: None

Voting Record:

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

BILL LIST AND PROCUREMENTS

Resolution 2020-166

Approving the Bill List

Motion: Ms. Pendleton

Second: Ms. Thompson

Discussion/Comments: None

Voting Record:

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

DISCUSSION & PRIVILEGE OF THE FLOOR

Bob MacNeal – What is the definition of a Low Speed Vehicle? (As noted in the foregoing Mayor Doyle and Mr. Gabriel provided a response).

GOVERNING BODY REPORTS

Mr. Fumo – The Elementary School graduating class of 2020 provided a plaque to the School to acknowledge their achievement in being recognized for excellence by the U.S. Department of Education. The Elementary School reports that 73% of students are attending in person classes as scheduled with the remainder opting for online learning only. Work at the school continues to provide separation between students with plexiglass dividers being installed.

Our library continues to be open with limited hours and a variety of online services.

Mr. Weber – Our First Aid Squad has responded to 160 calls for service in the Borough this year to date, thank you to our volunteers for their dedication and professionalism.

Our Fire Company is running a 50/50 raffle for the fall and tickets are available from any member for \$10.00.

Our Police Officers sponsored and participated through their PBA Local in the recent Borough “Movie Night” it was a big success and participation was strong but distanced.

Per recent FBI crime reports Island Heights is the safest community in Ocean County.

Ms. Thompson – We have been in touch with the State Department of Community Affairs regarding training for our Planning Board Members. We were advised that the training sessions are now being offered virtually and we will be working to arrange the sessions as soon as possible.

Ms. Pendleton – We have been in touch with the Ocean County Health Department regarding a decision on a rabies clinic this winter in the Borough, we are waiting to hear back.

The Historic Marker for the Wanamaker Complex is in the final stages of editing with thanks to Karen Kier and we are speaking to several vendors who may prepare the sign for the Borough.

A Time Capsule was buried at the Wanamaker Complex in 1978 and was supposed to be opened in 25 years. We are working to find the exact location where it is buried in hopes that it can be opened when the new Gazebo is dedicated.

Mr. Baxter – The Construction and Code Offices have conducted inspections in 66 homes in the Borough so far this year, inspectors have found a number of life safety issues and worked with our property owners to have them corrected such as; unvented furnaces and water heaters, natural gas leaks, exposed live wires, structural deficiencies and inoperative or insufficient carbon monoxide and smoke detectors. These inspections are for the safety of all and we thank our inspectors for keeping us all safe.

Mr. Gabriel – DPW is busy with fall projects including finishing up the boardwalk for this year and preparing the DPW yard to receive fall leaves and brush by moving the accumulated debris to the County for disposal. The Recycling Center continues to be open on weekends for Residents and Property Owners only and those dropping off are requested have ID with them or proof of ownership.

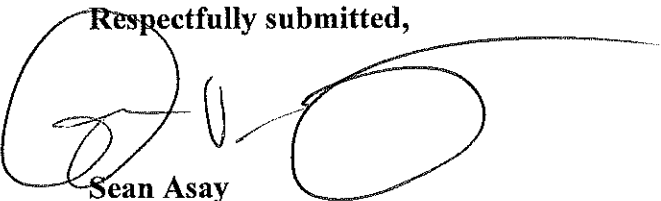
DPW is aware of drainage issues at Memorial Field and they are exploring some possible low cost drainage solutions.

Mayor Doyle requested adjournment in memory of our former CFO – Edward Simone. Ed passed away recently and while he did not serve the Borough for long he was very accomplished in his field and he had previously served as our auditor and provided many valuable insights on Municipal Finance.

Mayor Doyle entertained a Motion for:

ADJOURNMENT in Memory of Edward Simone, Meeting Adjourned at 7:25 PM by Unanimous Consent.

Respectfully submitted,



**Sean Asay
Borough Clerk**

**BOROUGH OF ISLAND HEIGHTS
MAYOR AND COUNCIL**

MEETING MINUTES

NOVEMBER 10, 2020

Mayor Doyle read the following paragraph:

“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.”

Mayor Doyle led all in the:

PLEDGE TO THE FLAG OF THE UNITED STATES OF AMERICA

The Clerk conducted the:

ROLL CALL OF THE MAYOR AND COUNCIL:

Council Member Baxter	Present	X	Absent_____
Council Member Fumo	Present	X	Absent_____
Council Member Gabriel	Present	X	Absent_____
Council Member Pendleton	Present	X	Absent_____
Council President Thompson	Present	X	Absent_____
Council Member Weber	Present	X	Absent_____
Mayor Doyle	Present	X	Absent_____
Borough Attorney Mr. Zabarsky	Present	X	Absent_____

Mayor Doyle entertained a Motion for the:

APPROVAL OF PRIOR MEETING MINUTES

Resolution 2020-167 Approving the Minutes for the Meeting Conducted on
October 27, 2020

Motion: Ms. Pendleton
Second: Mr. Fumo

Discussion/Comments: None

Voting Record:

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

PROPOSED ORDINANCE 2020-04

Mayor Doyle announced the SECOND READING of Proposed Ordinance 2020-04 and opened the PUBLIC HEARING:

Public Comments:

Al Nichols – Can foot candles be measured?

Mayor Doyle responded that yes there was a device to measure foot candles.

John Pendleton – If lights are on a motion detector and only stay on for a short time are they exempt under this proposed ordinance?

Mr. Gabriel – No

Bob MacNeal – Are existing lights grandfathered under this proposed ordinance?

Mr. Zabarsky – No

Hearing no other Public Comments, Mayor Doyle entertained a:

Motion to Close the Public Hearing

Motion: Mr. Baxter
Second: Ms. Pendleton

Approved by Unanimous Consent

Mayor Doyle entertained a:

Motion to Adopt Proposed Ordinance 2020-04 as Introduced

Motion: Mr. Weber
Second: Ms. Pendleton

Discussion/Comments: None

Voting Record:

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

BOROUGH OF ISLAND HEIGHTS

ORDINANCE 2020-04

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

STATEMENT OF PURPOSE:

The Borough has within its borders a Historic District recognized by the County of Ocean, the State of New Jersey and listed on the National Registry of Historic Places. The details and boundaries of the Borough Historic District can be found in the application for the inclusion on the National Registry dated July 8, 1982.

Borough land use is primarily residential where dominant lot sizes are 5,000 to 7,500 square feet. These dominant lot sizes result in a density of development which requires consideration given the impacts of adjoining property use and development.

New and evolving exterior lighting technology such as light emitting diode (LED) fixtures provides an opportunity for the installation of lighting which is deleterious to the use and enjoyment of residential properties by the brightness, number, angle and duration of illumination during nighttime hours of such fixtures; and

The Governing Body of the Borough has received numerous requests to enact standards to curtail the negative impacts of exterior lighting installed at properties in the Historic District and elsewhere in the Borough that are not in keeping with the enjoyment, maintenance and preservation of historic properties and residential properties in general.

WHEREAS, the Mayor and Council of the Borough of Island Heights wishes to revise the Zoning Ordinances of the Borough to be inclusive of exterior lighting; and

WHEREAS, the Mayor and Council of the Borough of Island Heights desires to specify the restrictions with regard to exterior lighting,

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Island Heights, County of Ocean and State of New Jersey as follows:

SECTION 1. Chapter 32 of the Code of the Borough of Island Heights is hereby amended and supplemented to read as follows:

32-13. EXTERIOR LIGHTING

Exterior Lighting on any and all properties shall be governed by the following:

- a. Exterior illumination provided by artificial lighting on a property shall not exceed 0.5 foot candle beyond any property line.
- b. Spotlights or other types of artificial lighting that provide a concentrated beam of light shall be so directed that the beam of light does not extend beyond any property lines.
- c. Spotlights or other types of artificial lighting used to illuminate signs or building faces shall not emit beams of light that extend beyond the vertical plane of the sign or any side of the building that they illuminate and such lighting fixtures shall not be located in such a manner as to cause the beams of light to be reflected upon an adjoining property, public street or vehicular circulation area.

- d. Exterior lighting on the front of residential properties shall be ambient and soft in nature and shall not extend or reflect beyond the face or any side of the structure being illuminated. Where additional lighting beyond the structure is warranted for aesthetic, safety or security purposes additional fixtures may be installed provided they are in keeping with low impact soft lighting objectives as appropriate for residential areas and the Island Heights Historic District specifically. All such lighting shall be consistent with other provisions of this regulation.
- e. The use of Light Emitting Diode (LED) lights is permitted provided the color temperature is no greater than 3500K as defined by the Kelvin Color Temperature Charts.

SECTION 2. This Ordinance repeals any inconsistent ordinance or ordinances or part or parts thereof.

SECTION 3. This Ordinance shall take effect immediately upon its final passage and publication as required by law.

FIRST READING:

October 13, 2020

PUBLICATION:

October 20, 2020

SECOND READING:

November 10, 2020

PUBLICATION:

November 17, 2020

NOTICE OF PENDING ORDINANCE

The Ordinance published herewith was duly introduced and passed upon first reading at a meeting of the governing held on October 13, 2020 in the Borough. It will be further considered for final passage, after a public hearing thereon, at a meeting of the Governing Body to be held on November 10, 2020, at 7 PM at the Island Heights Elementary School. During the week prior to and up to and including the date of such meeting, copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk's office located in the Island Heights Borough Hall at One East End Avenue, Island Heights, New Jersey for the members of the general public who shall request the same.

Sean Asay

Borough Clerk

NOTICE OF ADOPTION OF ORDINANCE

The Ordinance published herewith has been finally adopted by the Borough of Island Heights, in the County of Ocean, State of New Jersey, on November 10, 2020, and is effective upon the date of publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Borough Clerk's office for members of the general public who request the same.

Sean Asay
Borough Clerk

Publication Date: November 17, 2020

Mayor Doyle introduced the:

RESOLUTIONS on the CONSENT AGENDA

Resolution 2020-168 Authorizing the Mayor and Borough Clerk to Advertise the Cancellation of the Regular Meeting of the Mayor and Council Scheduled for November 24, 2020.

Motion: Ms. Pendleton

Second: Mr. Baxter

Discussion/Comments: None

Resolution 2020-169 Approving the Meeting Schedule for the Mayor and Council for 2021

Motion: Ms. Thompson

Second: Mr. Fumo

Discussion/Comments: None

Resolution 2020-170 Approving the Membership of Alan Mason in the Island Heights Volunteer Fire Company #1

Motion: Ms. Pendleton

Second: Mr. Baxter

Discussion/Comments: None

Resolution 2020-171 Appointing Sergeant Paul Rutledge the Superior Officer (Officer in Charge) of the Island Heights Police Department

Motion: Mr. Gabriel

Second: Ms. Pendleton

Discussion/Comments: None

Resolution 2020-172

Approving the Appointment of Louis Palazzo as Chief Financial Officer for the Borough Effective on November 1, 2020 for a Term of Four Years in Keeping with N.J.S.A. 40A:9-140.10 at an Annual Salary of \$25,000.00

Motion: Mr. Weber

Second: Mr. Fumo

Discussion/Comments: None

Resolution 2020-173

Approving the Transfer of Certain Funds in the 2020 Budget of the Borough

Motion: Ms. Pendleton

Second: Ms. Thompson

Discussion/Comments: Mayor Doyle explained that this is approving the movement of funds within the existing 2020 Municipal Budget, no additional spending is being proposed.

Adoption of all of the Resolutions on the Consent Agenda:

Motion: Ms. Pendleton

Second: Mr. Weber

Discussion/Comments: None

Voting Record:

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

BILL LIST AND PROCUREMENTS

Resolution 2020-174

Approving the Bill List

Motion: Mr. Baxter

Second: Mr. Fumo

Discussion/Comments: None

Voting Record:

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

DISCUSSION & PRIVILEGE OF THE FLOOR

Bob MacNeal – Is Public Works collecting leaves?

Mayor Doyle – Yes, see the schedule on our website

Pasquale Zicchinelli – What kind of valves are needed on River Ave.?

Mayor Doyle – The County plans to install a type of check valve in the storm water pipes on River Ave. to prevent tidal backflow, they are working out the engineering.

No further public comments

GOVERNING BODY REPORTS

Mayor Doyle – The County is working with N.J. Natural Gas to have them repair and pave the trenches that they created on Ocean Ave. before the winter. There is a punch list to close out the Lake Ave. Phase I paving that should be completed by the end of November including the completion of the new sidewalks near the school. Next year we will ask the County to finish the paving of River Ave. and then consider paving either Summit or Van Sant Ave.

Mr. Baxter – My congratulations to Mr. Gabriel and Ms. Pendleton on their recent reelection to the Council. The Planning Board continues to have one matter on appeal in Superior Court and the Hearing conducted by Judge Ford recently; the Court will be issuing a written decision on the matter.

Ms. Pendleton – There will be no Rabies Clinic this year in the Borough due to the risk of COVID exposure. Residents are urged to have their cats and dogs vaccinated by their veterinarians. We are working with several vendors to get the new historic sign ready for the Wanamaker Complex.

Mr. Fumo – The School Board will be meeting tomorrow and considering changes to the modified school schedule. Our library is expanding their modified operating schedule; the details are on their website. Our School will be featuring several specialized academies during the school year. Our Boy Scouts have completed several service projects in the Borough this year including cleaning and improving our public spaces and painting our fire hydrants.

Mr. Weber – The signage on the front of the First Aid building is being repaired as soon as possible. The Squad has several new EMTs in training at this time and they are meeting tonight to select new Officers for 2021. The Fire Company is still running their \$10.00 50/50 Raffle as well as a gift auction on their website. Mr. Platt is working with the Clerk's Office on our submissions for COVID assistance to FEMA and the CARES Act Administrators. Detective Curtis of our Police Department recently assisted in the delivery of a new Borough resident.

Ms. Thompson – Our thanks goes out to all of our Veterans as they will be recognized tomorrow on November 11th. Unfortunately, our Elementary School will not be having their recognition ceremony for our Veterans this year; we look forward to that returning next year. Our water bills were estimated for the most recent quarter due to ongoing equipment and weather issues. Customers can call the Borough if they have any issues with their estimated bills. The dumpster at the Post Office has been locked due to some abuse of the container recently; you may have to take mail that you wish to discard home with you.

Mayor Doyle – Many people feel that the service at our Post Office is poor and the garbage situation is terrible, I urge residents who feel this way to contact Postal Service Administration or our elected representatives in Washington to let them know how you feel.

ADJOURNMENT at 7:35 PM by Unanimous Consent

Respectfully submitted,

**Sean Asay
Borough Clerk**

**BOROUGH OF ISLAND HEIGHTS
MAYOR AND COUNCIL**

MEETING MINUTES

DECEMBER 8, 2020

Mayor Doyle read the Following:

“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 Television Channel and Website.”

Mayor Doyle led all in reciting the:

PLEDGE TO THE FLAG OF THE UNITED STATES OF AMERICA

Mayor Doyle asked the Clerk to Complete the:

ROLL CALL OF THE MAYOR AND COUNCIL:

Council Member Baxter	Present X	Absent_____
Council Member Fumo	Present X	Absent_____
Council Member Gabriel	Present_____	Absent X
Council Member Pendleton	Present X	Absent_____
Council President Thompson	Present X	Absent_____
Council Member Weber	Present_____	Absent X
Mayor Doyle	Present X	Absent_____
Borough Attorney Mr. Zabarsky	Present X	Absent_____

Mayor Doyle entertained a Motion for:

APPROVAL OF PRIOR MEETING MINUTES

Resolution 2020-175 Approving the Minutes for the Meeting Conducted on November 10, 2020

Motion: Ms. Pendleton
Second: Mr. Baxter

Discussion/Comments: None

Voting Record:

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

Mayor Doyle Introduced the:

RESOLUTIONS on the CONSENT AGENDA

Resolution 2020-176 Approving the Proposal from the Borough Engineer to Complete the Updating of the Mapping of the Borough Storm Sewer Outfalls

Motion: Ms. Thompson
Second: Mr. Fumo

Discussion/Comments: None

Resolution 2020-177 Authorizing the Mayor and the Clerk to Enter into a Shared Service Agreement with the Ocean County Prosecutors Office to Participate in the Drug Recognition Expert Callout Program (DRECP) for 2020 and 2021

Motion: Mr. Baxter
Second: Ms. Pendleton

Discussion/Comments: None

Resolution 2020-178

Authorizing the Mayor and the Clerk to Enter into a “Schedule C Agreement” for 2021 with the County of Ocean

Motion: Ms. Thompson

Second: Mr. Fumo

Discussion/Comments: None

Resolution 2020-179

Authorizing the Mayor and the Clerk to Enter into a Shared Services Agreement with the Ocean County Prosecutors Office to Participate in the DWI Enforcement Program for 2020 and 2021

Motion: Ms. Pendleton

Second: Mr. Baxter

Discussion/Comments: None

Resolution 2020-180

Authorizing the Mayor and the Clerk to Enter into an Agreement with the Ocean County Library Commission for the Continued Operation of the Island Heights Branch of the Ocean County Library System

Motion: Mr. Fumo

Second: Ms. Pendleton

Discussion/Comments: None

Resolution 2020-182

Approving the Use of the Borough Tennis Courts for Practice Sessions by the Toms River Futbol Club Coached by Andy Parks Evenings During December 2020, January, February and March 2021

Motion: Mr. Baxter

Second: Ms. Pendleton

Discussion/Comments: None

Mayor Doyle entertained a Motion for the:

Adoption of all of the Resolutions on the Consent Agenda:

Motion: Ms. Thompson

Second: Ms. Pendleton

Discussion/Comments: None

Voting Record:

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

Mayor Doyle entertained a Motion to Approve the:

BILL LIST AND PROCUREMENTS

Resolution 2020-181

Approving the Bill List

Motion: Mr. Baxter

Second: Ms. Pendleton

Discussion/Comments: None

Voting Record:

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

DISCUSSION & PRIVILEGE OF THE FLOOR

Justin Hannah - Spoke representing the Pickleball Players of the Borough. Mr. Hannah said that Pickleball has been one of the real success stories of 2020 and that the number of players has grown steadily. He said that for 2021 the players would like to see more playing space made available and they would like to have a lighted area to be able to play in the evening during the warmer months.

GOVERNING BODY REPORTS

Mayor Doyle provided his year-end report and listed the accomplishments for the Borough during the very difficult year of 2020:

An agreement has been signed with the Worthingtons to redevelop the Park Avenue termination to provide public access to the Bay

Central Avenue has been paved from end to end with new curbing and lining

West Avenue has been paved from end to end with new curbing and lining

Maple Avenue has been paved from Summit Ave. to the Highway

Lake Avenue Phase I paving has been completed from Maple Ave. East to Siddons Court

River Avenue was reconstructed to reduce flooding, curbs and sidewalks repaired and replaced and new asphalt from Central Ave. west to Ocean Ave.

A New Horseshoe Pit was Installed at Memorial Field

Borough owned Alleys Running Between Simpson Ave. and Jaynes Ave. restored

New Boardwalk was Installed from the Central Ave. Pavilion to Oak Ave.

The County Approved the Purchase of Vacant Lands on Central Ave. and West End Ave. to be Preserved as Open Space and to Protect our Estuary and Reduce Flooding

New Shade Trees were Planted throughout the Borough to Preserve the Long Term Health of our Tree Canopy

New Donated Flag Poles were Installed at the Triangle Park and Borough Hall

A New Water Fountain was Installed at Wanamaker Field near the Pickleball and Playground Area

A New Crosswalk as Well as Curbing and Additional Sidewalks were installed at the Intersection of Central Ave. and Lake Ave. to Provide a Safer Route to School for our Children

A New Police Vehicle was Purchased with Cash (no new debt) and Placed into Service

The Borough Government Access Channel is now on the Air and can be Viewed on Comcast Channel 30 and Verizon Fios Channel 22

Our Historic Street Name Posts were Refurbished and Painted

Our Fire Hydrants were Painted

Our Water Tower was Cleaned of all Mold Growth

Throughout the Medical Emergency Created by the COVID Pandemic our Essential Government Services have Continued to Operate; Administrative Functions, Emergency Management, Fire Company, First Aid Squad and Public Works thanks to the Dedication of our Employees and Volunteers

Along with our Church and School Partners we Conducted Several Food Drives to Keep our Pantry Stocked and our Residents in Need had Food and Holiday Gifts Delivered

Our Police Department has a Change of Watch as we send Farewell to Captain Arnold and thanked him for his Service to the Borough; Sergeant Rutledge is now in Command. Following the Change in Command our Police Operations were reviewed by the Prosecutors Office for Compliance.

New Gas Mains were Put in Place by NJ Natural Gas on Several Streets in the Borough Ahead of Planned Paving Work that is Upcoming

For the First Time in Borough History we Completed the Bond Rating Process with Moodys which Allowed us to Bond our Long Term Debt at a Fair Interest Rate

Revitalization of our Central Avenue Business District is Underway with Several Buildings Already Renovated and New Businesses Moving In

The Old Gas Station (Garage) on Central Avenue was Finally Removed and Work is Underway to Redevelop that Site

All Construction Office, Code Enforcement and Zoning Enforcement Functions have been Returned to the Borough under our Administration

Our Plans for 2021 and 2022 are Equally Ambitious and Include:

Lake Avenue Phase 2 Paving to Also Include Garden Ave., East End Ave. and the Remainder of West End Ave. (State Grant)

Restoration and Paving of Camp Walk, Highland Ave. and Bend (State Grant)

A New Water Main Extension for Lake Drive and Holly Ave. to Include Fire Hydrant Improvements Throughout the Borough

A Comprehensive Study of our Water/Sewer Infrastructure

Additional Sidewalks and Curbing for Safe Routes to School (\$38,000 County Grant)

New Playground and Restoration Equipment Around the Borough (\$10,000 Sustainable New Jersey Grant)

We will ask the County to Complete the Paving of River Ave., Ocean Ave. and Van Sant Ave.

Placement of a Historic Marker at the Wanamaker Complex

Restoration of the Historic Wanamaker Gazebo

Restoration and Paving of Bay Ave., East End Ave., Dirmitt Ave. and Thomas Ave. (State Grant)

Wanamaker Beach (Summit Ave.) Replenishment with Beach Sand

Purchase of a New Mason Dump Truck and Yard Waste Vacuum Machinery

My Thanks to:

Borough Administrative Staff
Director Brodbeck
Sergeant Rutledge
Our Council Members and Council President
Our Planning Board Members
Our Recreation Committee Members

And my Best Wishes to All for a Safe and Happy Holiday Season and a Healthy and Prosperous 2021!

Mr. Fumo – Our Grade School has moved to Phase II of their COVID Opening Plan with all students attending for a 2/3 classroom day. Central Regional Schools are going to a 3 day week of in-person school.

On January 5, 2021, the I.H. School Board will have their Reorganization Meeting.

Ms. Thompson – As we discussed earlier our Government Access Television Channel is up on Comcast Channel 30 and Verizon Fios Channel 22. Any resident who has photos or videos that might be appropriate as content on the channel should forward these items to the Borough Clerk for review. I wish to commend our Public Works Director – Mr. Brodbeck, he responded to some water/sewer emergencies over the Thanksgiving Holiday and we can always count on him. Mr. Brodbeck will also be serving as the Chief of our Fire Company this year and we appreciate all that he does for the Borough.

My thanks to the Mayor for that great list of accomplishments and the great work he is doing for the Borough.

Ms. Pendleton – A reminder from our County Board of Health to please continue to practice your COVID safety protocols during the Holiday Season, we all have to do our part to keep everyone safe.

Congratulations to Tanara Hall on being named a Sustainability Hero for December, 2020. Tanara is a first generation American from Costa Rica where she earned her degree in Environmental Health and she takes protecting our environment very seriously. She is very active with our Borough Environmental Committee and Green Team Initiative.

Tanara is employed by our County Solid Waste Department and through her position there she spreads the work on recycling and reusing whenever possible. She has organized thirteen communities around the County for sustainability campaigns. Her “second chance” toy drive collected over 500 toys to be distributed in 2019.

Tanara works to promote “zero waste” events with our Borough Organizations and she has found great success with her composting programs and waste collection at events like our Trunk or Treat Night. Our thanks to Tanara for her dedication to our environment locally and around our County and beyond.

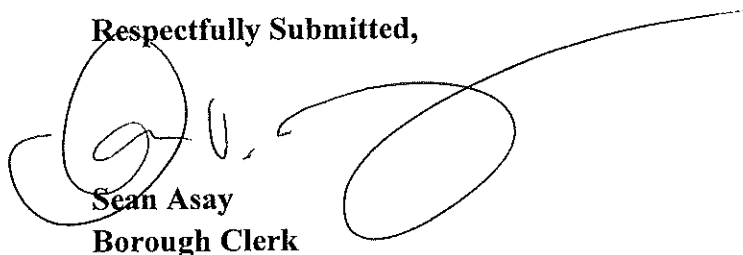
The Wanamaker Historical Marker and Sign is at the sign printer and should be to us in the next month. The sign will be 24” x 36” with an aluminum base.

Mr. Baxter – Our Construction Office has remained busy throughout since opening in July, they have collected over \$27,000.00 in fees since opening.

Our PD (Detective Curtis) delivered another baby, that is two in two years for our PD. Our First Aid Squad and Police Department continue with Holiday Toy Drives and Food Drives to restock our Food Pantry.

ADJOURNMENT@7:40 PM by Unanimous Consent

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Sean Asay', with a long horizontal flourish extending to the right.

**Sean Asay
Borough Clerk**