

**BOROUGH OF ISLAND HEIGHTS
MINUTES OF THE REGULAR COUNCIL MEETING
January 2, 2018**

The Regular 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 November 16, 2017 and was also posted on the bulletin board in the Municipal Building.

Pledge to the flag and moment of silence.

ROLL CALL

	Council President Berglund	Asay	Gabriel	Snow	Thompson	Wudzki	Mayor Silver	Atty O'Connell
Present	x	x	x	x	x	x	x	x
Absent								

APPROVAL OF MEETING MINUTES

Resolution 2018-11 Approving Council Minutes of December 28, 2017

Public Comment: none

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		CP Berglund	x			
		Asay	x			
		Gabriel			x	
		Snow			x	
	x	Thompson			x	
		Wudzki	x			
		Mayor Silver	x			

RESOLUTIONS

Resolution 2018-12 Authorize temporary appropriations prior to the final adoption of the 2018 Municipal Budget

Public Comment: none

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	CP Berglund	X			
		Asay	X			
		Gabriel	X			
		Snow	X			
x		Thompson	X			

		Wudzki	X			
		Mayor Silver	x			

Resolution 2018-13 Authorize the Special Events Application for the Toms River Kiwanis Daybreak 5k Running Race to be held on May 5, 2018

Public Comment: none

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
	x	Asay	X			
x		Gabriel	X			
		Snow	X			
		Thompson	X			
		Wudzki	X			
		Mayor Silver	x			

BILL LIST

Resolution 2018-14

Approve the January 2, 2018 Bill List

Public Comment: none

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		CP Berglund	X			
	x	Asay	X			
		Gabriel	X			
		Snow	X			
		Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

COUNCIL REPORTS

ASAY

Department of Public Works did a great job, ensuring the local roads are plowed well.

BERGLUND: no report

GABRIEL: no report

SNOW:

Announced a save-the-date on Tuesday January 16th at 6:30pm, hosting a question and answer session with a representative of the New Jersey Office of Preservation. She further announced that Island Heights received the Bronze Certification through Sustainable Jersey.

THOMPSON: no report

WUDZKI: no report

SILVER: Welcomed Councilman Asay to a new term, and Councilman Gabriel as new to Council, and wish them and everyone the best in the New Year.

PRIVILEGE OF THE FLOOR

The following resolution was brought as a walk-on resolution for Council consideration:

Resolution number is 2018-15 Authorizing the Borough to Sign a Lease Agreement with Black Dot Wireless for T-Mobile

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		CP Berglund	X			
		Asay	X			
		Gabriel	X			
		Snow	X			
	x	Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

Bob McNeil, 237 Ocean Ave, asked for the Borough to update the Bulletin Board at Borough Hall. JCP&L is testing LED Lights, and mentioned Councilwoman Wudzki is waiting to hear from Maria Sessa of JCP&L. He further expressed appreciation for DPW and County plowing. Additionally, he mentioned the School Board reorganized.

Jim Jablonski, 227 Ocean Ave: Happy New Year to everyone.

Resolution 2018-16 Authorizing an Executive Session for the Purposes of Attorney-Client Privilege.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		CP Berglund	X			
	x	Asay	X			
		Gabriel	X			

		Snow	X			
		Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

Motion to enter into Public Session

1st: Gabriel 2nd: Snow, and full Council consent.

Motion to Adjourn:

1st: Berglund 2nd: Gabriel, and full Council consent.

ADJOURNMENT

Respectfully Submitted,

Borough Clerk

Mayor Silver

**BOROUGH OF ISLAND HEIGHTS
REORGANIZATION MEETING AGENDA
January 2, 2018
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 November 16, 2017 and was also posted on the bulletin board in the Municipal Building.

Pledge to the flag and moment of silence.

Mayor Silver administered the Oath of Office to Sean Asay and Brian Gabriel.

ROLL CALL

	Berglund	Asay	Gabriel	Snow	Thompson	Wudzki	Mayor Silver	Atty O'Connell
Present	X	X	X	X	X	X	X	X
Absent								

NOMINATION FOR COUNCIL PRESIDENT

- A. Councilwoman Thompson nominated Steve Berglund for Council President; Seconded by: Snow
- B. Motion to close Council President Nominations made by: Silver
Seconded by: Asay, with full Council consent.

Nominating Steve Berglund as Council President

Roll Call:

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
		Asay	X			
		Gabriel	X			
	X	Snow	X			
X		Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

Mayor Silver announced the following Mayoral Appointments of Governing Body Liaisons for the calendar year 2018:

DEPARTMENT OF PARKS AND PUBLIC PROPERTY

Director/Liaison: Brian Gabriel, Mayor Silver

DEPARTMENT OF PUBLIC SAFETY

Director/Liaison: Melissa Wudzki, Mayor Silver

DEPARTMENT OF PUBLIC WORKS

Director/Liaison: Sean Asay, Mayor Silver

DEPARTMENT OF ADMINISTRATION AND FINANCE

Director/Liaison: Steve Berglund, Mayor Silver

DEPARTMENT OF COMMUNITY SERVICES AND INFORMATION:

Director/Liaison: Sandra Snow, Mayor Silver

DEPARTMENT OF PUBLIC WELFARE

Director/Liaison: Susan Thompson, Mayor Silver

Mayor Silver announced the following 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
Chief Financial Officer	Margaret Gorman
Deputy Municipal Finance Officer	April D. Elley
Clerk of Public Works	Wendy Prior
Construction Official Class I/Building Sub Code Official Class I/Building Inspector Class I	Ken Anderson
Code Enforcement/Zoning Officer	Joseph Cocco & Ray Claudio
Certified Recycling Professional	Oscar Cradle, CPR
Emergency Management Coordinator	Douglas Platt
Deputy Emergency Management Coord.	Lt. Kevin Arnold
Fire Sub Code Official (3 year term)	William Richert
JIF Fund Commissioner	Joseph Kostecki
Alternate JIF Fund Commissioner	Maser Consulting, P.A.
Payroll Clerk	Margaret Newnom-Purdie
Primary Grantsperson	Maser Consulting, P.A.
Qualified Purchasing Agent	Joseph Kostecki
Safety Coordinator	Joseph Kostecki
Stormwater Management Coordinator	Maser Consulting, PA.
Tax Assessor	Martin Lynch
Tax Collector/Deputy Municipal Clerk	Wendy Prior

Councilman Asay asked about the term and procedure to appoint Statutorily protected employees.

The Borough Clerk stated that the Municipal Clerk, Tax Assessor, CFO and Court Administrator are all Statutorily protected employees. Appointments are made once for a three-year appointment under normal terms, unless it is a shared service, which can therefore be yearly. If the appointments were previously made, and it is still within their appointment term, then the listed names are only procedural.

Mayor Silver announced the following Mayoral Appointments to the following Board/Committees:

Capital Committee

(1 year term)
Mayor Silver

Finance Committee

Mayor Silver

Trustees of the Library

(1 year term)
Joyce Kaizar
Sharon Lee
Ellen Columbus
Claire Kalli
James Muller
Lynn Lenox
Marilyn Connors
Sally Gauntt
Betsy Hyle

Planning Board

Class I – 4 Year Term
William Noble – Expires 12/31/18

Class III – 3 Year Term
Sean Asay – Expires 12/31/2020

Class IV – 4 Year Term
Eleanor Seibert – Expires 12/31/20
John Bendel – Expires 12/31/20
Joe Connors – Expires 12/31/20
Bob MacNeal – Expires 12/31/20
Don Roberts – Expires 12/21/19
Frank Wetta – Expires 12/31/19

Alternates – 3 Year Term
Robert Baxter – Expires 12/31/18
Karen Kier – Expires 12/31/18

Recreation Committee

Alan Fumo
Pam Marx

Maureen DeSanto
Sarah Snow

Environmental Committee

Margaret Laratta
Pat Sherwin
Marsha Cudworth
Tara Church
Matt Crane
Tanara Hall
Mary Judge
Beth Francis

Board of Health

Claire Cagney
Fran Gajano
Joann Moy
Pat Bailey

Resolution 2018-01 Designating the Various Professionals Services pursuant to N.J.S.A. 40A:11-1 et seq.

Municipal Attorney	Pringle, Quinn & Anzano
Municipal Auditor	Holman, Frenia, Allison, PC
Municipal Fee Accountant	Antonides & Simone Co
Municipal Special Attorney	
Municipal Engineer	Maser Consulting
Municipal Bond Counsel	Bathgate Wegner & Wolf
Special Attorney Tax Appeals	Christopher Connors Esq.
Special Projects Engineer	O'Donnell, Stanton Associates
Municipal Prosecutor	Eric Brophy Esq.
Municipal Prosecutor (Alt. 1)	Diegnan & Brophy, LLC
Public Defender	Brian Rumpf Esq.
Public Defender (Alt.)	Brian DiStefano Esq.

Public Comment

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
		Gabriel	X			
	X	Snow	X			
		Thompson	X			
		Wudzki	X			

		Mayor Silver	x			
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CONSENT AGENDA

- Resolution 2018-02 Authorizing the Tax Collector to Conduct a Tax Lien Sale**
- Resolution 2018-03 Setting the Interest Rate Charged on Delinquent Water and Sewer**
- Resolution 2018-04 Setting the Interest Rate Charged on Delinquent Taxes Pursuant to N.J.S.A. 54A:4-67.**
- Resolution 2018-05 Authorizing Signatures of Borough Checks Pursuant to N.J.S.A. 40A:5-16.**
- Resolution 2018-06 Authorizing all Full Time and Part Time Employees of the Borough Be Paid Every Two (2) Weeks**
- Resolution 2018-07 Designating the Official Publication(s)**
- Resolution 2018-08 Authorizing the Mayor to Execute all Grant Applications on Behalf of the Borough.**
- Resolution 2018-09 Adopting Cash Management Plan for Calendar Year of 2018.**
- Resolution 2018-10 Authorizing the Tax Assessor to Act As the Agent for the Taxing District**

Public Comment
Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		CP Berglund	x			
		Asay	x			
	x	Gabriel	x			
		Snow	x			
		Thompson	x			
		Wudzki	x			
		Mayor Silver	x			

Motion to Adjourn: 1st: Thompson 2nd: Snow, and full Council consent.

Councilwoman Thompson stated that she was contemplating tabling the Committees in hoping to revisit assignments.

ADJOURNMENT @ 7:25pm

Respectfully submitted,

Municipal Clerk

Mayor Silver

**BOROUGH OF ISLAND HEIGHTS
MINUTES OF REGULAR MEETING AGENDA
January 23, 2018**

Mayor Silver opened the Council Meeting of January 23, 2018, and read the following notice: The Regular 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 November 16, 2017 and was also posted on the bulletin board in the Municipal Building.

Mayor Silver led the Pledge to the flag.

ROLL CALL

	Council President Berglund	Asay	Gabriel	Snow	Thompson	Wudzki	Mayor Silver	Atty O'Connell
Present	X	X	X	X	X		X	X
Absent						X		

Appointments

Mayor Silver appointed Christine Gabriel to the Recreation Committee.

APPROVAL OF MEETING MINUTES

**Resolution 2018-17 Approving Council Minutes of January 2nd, 2018
Reorganization and Regular Meetings as amended.**

Public Comment:

Councilman Gabriel asked if Councilwoman Thompson's request to revisit the Council assignments, was correct since that is not what he recalls.

Councilwoman Thompson confirmed her statement of wishing to revisit the assignments.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
		Gabriel	X			
	X	Snow	X			
		Thompson	X			
		Wudzki				X
		Mayor Silver	X			

RESOLUTIONS

**Resolution 2018-18 Authorizing Payment Application No.4/Final for
Jaynes, River and Lake Avenue Water & Sanitary
Sewer Improvements**

Public Comment:

Jim Jablonski, 227 Ocean Avenue, asked about the cost of improvements.

Mayor Silver stated the improvements cost \$11,777.41, and the Borough saved over \$105,000, and that money will be utilized on one of the next water-sewer projects.
Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
		Gabriel			X	
	X	Snow	X			
		Thompson	X			
		Wudzki				X
		Mayor Silver	X			

Resolution 2018-19 **Awarding a Contract for Root control herbicide throughout approximately 3,850 linear feet of main and 57 sanitary sewer laterals in the Borough of Island Heights to Dukes Root Control, Inc. 1020 Hiawatha Boulevard West, Syracuse, New York 13204, in the amount of \$7,580.70.**

Public Comment

Mayor Silver stated that the lining is the next step in these improvements.

Council President Berglund stated this chemical starts working in a matter of hours. The connector from Simpson to Central is flat and stops the water. We designated this and other area to etch out the roots from the inside, and the herbicide should keep roots from destroying the pipe.

Councilman Gabriel confirmed with Mayor Silver that the pipes are tv'd to confirm their deterioration.

Mayor Silver responded to Councilman Asay on how long it takes to breakdown the root, by stating this starts to work within a matter of hours. It all breaks down and biodegradable. We spent about \$15,000 from Brick MUA, and this is part of the process to maintain our sanitary sewer. He anticipates this lining to last about 50 years.

Councilwoman Snow asked about the lasting of the lining in addition to pollution liability.

Mayor Silver state all vendors require insurance. The other vendor did not provide proof of insurance. As long as they provide the proper paperwork, the Borough is covered.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
	X	Gabriel	X			
		Snow	X			

		Thompson	X			
		Wudzki				X
		Mayor Silver	X			

Resolution 2018-25

Appointing Joseph Kostecki as Municipal Registrar

Public Comment: none

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
		Asay	X			
		Gabriel	X			
	X	Snow	X			
X		Thompson	X			
		Wudzki				X
		Mayor Silver	X			

Mayor Silver requested the Borough Clerk to provide a quick definition of the Registrar, and the Borough Clerk stated this position is the guardian and producer of Vital Records.

BILL LIST

Resolution 2018-20

Approving an Emergency Purchase of PSI Injection Pump and Fuel Injectors with ERS Fleet Repair in the amount of \$5,250.00

Public Comment:

Bob McNeil, 237 Ocean Avenue asked about the need for this purchase.

Mayor Silver stated that the replacement is due to age, and wear and tear.

Councilwoman Snow asked about the warranty for this.

Mayor Silver stated ERS has a 12 month warranty.

Councilwoman Thompson stated her understanding for the truck to be repaired but asked Mayor Silver what makes this an emergency?

Mayor Silver stated this was a need for emergency salting. I authorized the purchase so that funds can be allocated, and stressed the need to make funds available.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
X		Asay	X			
	X	Gabriel	X			
		Snow	X			
		Thompson	X			

		Wudzki				X
		Mayor Silver	X			

Resolution 2018-21 Approving an Emergency Purchase Order for ERS Fleet Repair for Sterling Garbage Truck Turbo Replacement in the amount of \$3,272.13

Public Comment:

Jim Jablonski, 227 Ocean Avenue, stated that the truck can run without turbo and that DPW may not need it; although it adds more power and assistance. He further asked if there was more than one bid received?

Councilman Asay stated they previously discussed selling this vehicle, however it does have some utility.

Councilwoman Snow stated this is not a heavily used truck and confirmed its usefulness with the Governing Body.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
		Asay	X			
	X	Gabriel	X			
X		Snow	X			
		Thompson	X			
		Wudzki				X
		Mayor Silver	X			

Resolution 2018-22 Authorizing the Annual Licensing Agreement of the Financial Software Application with Edmunds & Associates in the Amount not to Exceed \$7,829.00

Public Comment: none

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
		Asay	X			
		Gabriel	X			
	X	Snow	X			
X		Thompson	X			
		Wudzki				X
		Mayor Silver	X			

Resolution 2018-23 Authorizing the Annual Licensing Agreement with CSI Computers LLC for 2018 Covering both Borough Officers and Police Department, in the Amount not to Exceed \$4,780.00

Public Comment:

The Governing Body amended the Resolution, authorizing the first quarter to be paid, in the amount of \$1,195, with their stated interest to possibly pursue additional quotes for IT Services.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
X		Asay	X			
		Gabriel		X		
	X	Snow	X			
		Thompson	X			
		Wudzki				X
		Mayor Silver	X			

Resolution 2018-24 Approving the Bill List for January 23, 2018

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
	X	Asay	X			
		Gabriel	X			
		Snow	X			
		Thompson	X			
		Wudzki				X
		Mayor Silver	X			

Resolution 2018-26 Authorizing the Animal Licensing Module with Edmunds & Associates in the Amount Not to Exceed \$3,500.00

Public Comment:

Bob McNeil, 237 Ocean Avenue, stated his displeasure in the cost of the licensing program due to the low amount of licensed animals in the Borough.

Jim Jablonski, 227 Ocean Avenue, asked if the Borough can send out robocalls to inform residents to license their animals.

Mayor Silver stated that robo calls are not used for this type of service, however would look into it more.

COUNCIL REPORTS

ASAY:

The Councilman joined DPW and Councilman Gabriel at the pavilion to review the project, and stated the area looks better; the benches are back and site has rewired electrical. Painting is the next phase, and the Borough will need some type of deterrent to keep the birds out. Mr. Asay stated his concern over the legal battle ensuing with Dillon’s Creek, and the need to fix the groin. Several agencies are now involved with countersuits. With regard to Park Avenue, Mr. Worthington plans to repair the end of the road and provide public access; with a meeting with his engineer in the future. Mr. Asay stated Maser Consulting conducted a speed analysis of the

Borough roads to determine appropriate speed. He stated most streets list 25 mph as the appropriate speed, with a few streets slightly differing.

GABRIEL

The Councilman asked if the Borough has a long range plan to address building improvements.

Mayor Silver stated that Council President Berglund completed a three year plan, but did not address individual buildings.

Mr. Gabriel stated his interest in pursuing this and plans to speak with the Governing Body to initiate a plan for budget purposes.

Mayor Silver thanked him and stated the Borough plans on conducting an energy audit through a state program that will pay 70% of the audit; and further plan to focus on one project at a time

BERGLUND

The Borough received its latest Tax Assessor report covering the Revaluation/Reassessment, reflecting 400 homes already completed. The Council President further stated he received communication from Congressman MacAruthur's office regarding grants. He plans to review the most recent notification on a matching cultural grant with Borough Engineer firm Grants Administrator, Kelsey Howard.

THOMPSON

Councilwoman complemented the completed work in relation to the pavilion project. The Island Heights Grade School's next meeting is February 13th at 6:15pm. They are currently working on the budget. The Central Regional budget meeting will be on February 16th. The School also plans on a dodgeball tournament. The Councilwoman further mentioned the shellfish restriction in the area, from Island Heights to Ocean Gate.

SNOW

The Councilwoman thanked Council President Berglund for the grant information. She added that the Historic Preservation meeting went well, and was well attended in addition to being very informative. The Christmas Tree is now taken down at Camp Walk. She ended her report stated that they are looking further at IT Solutions, and welcomed information from the Borough Clerk.

PRIVILEGE OF THE FLOOR

Mayor Silver opened the Privilege of the Floor portion of the agenda.

Ms. Kempton River, 76 Avenue, expressed a need for the Borough to monitor foul feeding, and the public's disregard to abide by the posted signs which state to not feed the foul.

Jim Jablonski, 227 Ocean Avenue, asked if there was any chance to recoup the \$500 bill related to the trucking company.

Mayor silver stated that everything will be processed through insurance.

Resolution 2018-27 Authorizing Executive Session for Attorney-Client Privilege

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	X	CP Berglund	X			
		Asay	X			
X		Gabriel	X			

		Snow	x			
		Thompson	x			
		Wudzki				x
		Mayor Silver	x			

Motion to enter back into Public Session: 1st: Gabriel 2nd: Berglund, and full Council consent.

Seeing no other questions or comments, Councilman Asay motioned to Adjourn; Seconded by Council President Berglund, and full Council consent.

ADJOURNMENT @ 9:10pm.

Respectfully Submitted,

Borough Clerk

Mayor Silver

**BOROUGH OF ISLAND HEIGHTS
REGULAR MEETING MINUTES
February 13, 2018**

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was hereby called to order at 7pm. 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 November 16, 2017 and was also posted on the bulletin board in the Municipal Building.

Pledge to the flag and moment of silence.

1. ROLL CALL

Councilmember Asay	Present	Councilmember Snow	Present
Councilmember Berglund	Present	Councilmember Thompson	Present
Councilmember Gabriel	Present	Councilmember Wudzki	Present
Mayor Silver	Present	Attorney O'Connell	Present
Margaret Gorman	Present		

2. APPROVAL OF MEETING MINUTES

Resolution 2018-28 Approving Council Minutes of January 23, 2018
Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		CP Berglund	x			
		Asay	x			
	x	Gabriel	x			
		Snow	x			
		Thompson	x			
		Wudzki			x	
		Mayor Silver	x			

3. ORDINANCES

Ordinance 18-1 Amending and Supplementing Article II, and establishing 2-9.1, creating the position of Assistant to the Borough Clerk (First Reading)

Mr. Asay asked that this be tabled until after the executive session of the meeting.

Roll Call to table

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	x			
x		Asay	x			
		Gabriel	x			
	x	Snow	x			
		Thompson	x			
		Wudzki	x			
		Mayor Silver	x			

Ordinance 2018-3

An Ordinance of the Borough of Island Heights, County of Ocean, State of New Jersey, authorizing reconstruction of Maple Avenue and Lake Avenue (PHASE 1), and appropriating \$390,000.00 therefore and providing for the issuance of \$90,464.00 in general improvement bonds or notes to finance the same (First Reading)

Discussion was held by the Mayor and Council regarding the necessity of doing the Maple Ave. portion. Mayor Silver explained that there are issues on Maple Ave. with manholes. Ms. Thompson stated that there are some typos in the Ordinance which Ms. Gorman will speak to Bond Counsel about the errors.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
		Gabriel	X			
		Snow	X			
		Thompson	X			
	X	Wudzki	X			
		Mayor Silver	X			

4. RESOLUTIONS

Resolution 2018-29

Awarding a Contract to Reiner Pump Systems, Inc., 53 US Highway 206, Stanhope, NJ 07874, in the amount of \$119,897.00. For Sewage Pumps, Controls & Appurtenances.

Ms. Thompson pointed out that there were typos in this Resolution in the dollar amount which will be corrected. Discussion was held on how to reach more people to get in more bids and how the work will be getting done by Mayor and Council.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
	X	Asay	X			
		Gabriel		X		
		Snow	X			
		Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

Resolution 2018-30

Authorizing a Borough-Wide Yard Sale Date for June 16th, with a Rain Date of June 17th, and Saturday September 29th, with a rain date of Saturday October 6th, 2018.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
		Asay	X			
	X	Gabriel	X			
X		Snow	X			
		Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

Resolution 2018-31

Authorizing the Disposal of Surplus Property for Public Sale

Mr. Asay explained that the items were a fork lift, 1998 Roll Off Truck and the 2000 Ford Ranger that would be sold.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	x			
x		Asay	x			
		Gabriel	x			
		Snow	x			
	x	Thompson	x			
		Wudzki	x			
		Mayor Silver	x			

Resolution 2018-32

Authorizing the Filing of an Application With The Ocean County Community Development Block Grant Committee

Mr. Berglund explained that this would be for five intersections on River Ave. including West End Ave., Chestnut Ave., Maple Ave., Oak Ave., and Jaynes Ave. and provided a map that indicated each of the areas.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		CP Berglund	x			
		Asay	x			
		Gabriel	x			
		Snow	x			
		Thompson	x			
	x	Wudzki	x			
		Mayor Silver	x			

Resolution 2018-33

Authorizing the Island Heights United Methodist Church Use of Camp Meeting Park on Ocean Avenue on April 1, 2018 from 5am to 10am.

Ms. Thompson suggested contacting the Church and asking them to provide a Certificate of Insurance in order to use this area as other applicants are required.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	x			
		Asay	x			
x		Gabriel	x			
	x	Snow	x			
		Thompson	x			
		Wudzki	x			
		Mayor Silver	x			

Resolution 2018-34

Authorizing the Preparation and submittal of an updated Water Supply/Drought Emergency Report (WCP-WS)

Discussion was held by Mayor and Council on why this is being done and how often it must be done.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		CP Berglund	x			

		Asay	X			
		Gabriel	X			
		Snow	X			
	X	Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

Resolution 2018-35

Authorizing Jennifer Mills to Use the Pavilion on June 22, 2018 for a Wedding Ceremony.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
X		Asay	X			
		Gabriel	X			
	X	Snow	X			
		Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

Resolution 2018-36

Authorizing a Social Affairs Event Permit for John F. Peto Studio Museum, Inc on June 29, 2018

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
	X	Asay	X			
		Gabriel	X			
		Snow	X			
		Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

Resolution 2018-37

Authorizing Toms River East Little League to Utilize the Island Heights Baseball Field from March 2nd through June 18th, 2018 on Mondays, Wednesdays and Fridays from 5pm-8pm for Coaches Cimorelli and Arnold.

Ms. Thompson questioned that the certificate of insurance and further discussion was held by Mayor and Council which found it was just in a different type of format.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
X		Asay	X			
	X	Gabriel	X			
		Snow	X			
		Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

Resolution 2018-41

Authorizing amendments to Temporary Appropriations approved prior to the final adoption of the 2018 Municipal Budget

Mr. Asay stated that he would like to see in the next Temporary Appropriations money for the Island Heights Fire Co. so they do not have to wait until the Budget is adopted to receive their reimbursements.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
	X	Asay	X			
		Gabriel	X			
		Snow	X			
		Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

Resolution 2018-42

Approve the Award Winning Marine Science Camp K-8th Grades, July 30th through August 3rd, 2018 9am-2pm Monday – Friday

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	X	CP Berglund	X			
X		Asay	X			
		Gabriel	X			
		Snow	X			
		Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

5. BILL LIST

Resolution 2018-38

Approve the February 2018 Bill List

Mr. Asay stated that he was not in favor of the badges issued to the two code enforcer employees.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
		Gabriel	X			
		Snow	X			
	X	Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

Resolution 2018-39

Approving the Following Purchase
 The Rodgers Group, LLC
 Training Program
 Amount: \$1,460.00

Lt. Arnold explained that this was for training on records which is done online.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
	X	Asay	X			
		Gabriel	X			
		Snow	X			
		Thompson	X			
X		Wudzki	X			
		Mayor Silver	X			

Resolution 2018-40

Approving the Following Purchase
 GP Jager Inc
 Chlorine Briquettes
 Amount: \$2,940.00

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
		Gabriel	X			
	X	Snow	X			
		Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

Resolution 2018-43

Approving the Following Purchase
 ERS Fleet Repair
 Transmission Replacement Mack Rolloff
 Amount: \$5931.10
 Amended to include the Price Rite Towing in the amount of
 \$262.50 for a total of \$6,193.60

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
X		Asay	X			
	X	Gabriel	X			
		Snow	X			
		Thompson			X	
		Wudzki	X			
		Mayor Silver	X			

6. COUNCIL REPORTS

Mr. Asay did a brief demonstration on the new type of water meters that are available and that the current ones the Borough residents have are beyond their life span. The Borough is spending \$50 to \$100 to repair meters right now. The method to read the meters requires a DPW employee to walk up to the house and put the wand to a touchpad on the outside of the house to acquire the reading. The new meter

is approximately \$120 and has a life span of 20 years but the battery warranty is pro-rated after ten years. This new meter would be read by either DPW just driving up and down the street or by placing an antenna on top of the water tower and it is sent directly to the computer used for billing. Further discussion was held on the costs, types of meters and ways to obtain readings.

Mr. Gabriel stated that he mistakenly thought he was in charge of Public Facilities at the last meeting but he is willing to help Mr. Asay in that area. Mr. Gabriel further stated that there is a meeting on March 1st regarding the radio communications switching from 500mhz to 700mhz which the Borough should start planning for the cost of this as soon as possible.

Mr. Berglund stated that he has a meeting scheduled with Maser regarding grants and funding for the new water meter system next Wednesday (February 21st). Mr. Berglund also reported that the re-assessment inspections are approximately 63% done.

Ms. Wudzki stated that Officer Tyler Gebler submitted his resignation and obtained a full time position with East Windsor. She thanked him for his service and wished him good luck. Ms. Wudzki said that there will be a mini Farmer's Market on 5/14/18 for vendors who have spring items such as flowers to sell and then the Farmer's Market will start up on June 4th and run through end of Sept. in the same format and the hours will be 2pm to 7pm.

Ms. Thompson stated that she was out near the boardwalk and saw a couple feeding the birds and stopped to explain how unhealthy it is for the birds and that there is an ordinance in place not to feed them. She also told them the police department is monitoring this. Ms. Thompson submitted a street light outing on line to JCP&L and it has been 8 days and it is not repaired. She is waiting to see how long it takes before she has to go to the next step or contact Maria Sessa to ensure it is done. Ms. Thompson attended the Island Heights Board of Education meeting and they discussed the issue with parents parking and blocking driveways on Summit Ave. and they felt the police need to do the enforcement on this issue. Ms. Thompson explained that the bond referendum of 2.9 million the work is mostly complete and they have a balance at this time of \$525,000 which they will spend down to about \$300,000. This \$300,000 will be used to pay down the debt interest. Ms. Thompson also reported that March 14th is Theater week and March 22 is the STEAM Fair all are invited to attend.

Ms. Thompson also reported that she and Ms. Snow are moving along with the new website. They both briefed the Mayor on cloud based hosting and the cost associated with it. Hopefully by March they will have the total cost and present it to the Council. Ms. Thompson said she has been proofing the pages of the website that have been completed. Ms. Snow said they are working to maintain the emails so we do not lose anything in the transition phase. They are also working on the IT landscape in which they surveyed all departments to see what the needs and issues are. Ms. Snow further stated they are working on the IT consult and RFP to get service we need to catch up with other local governments.

Ms. Snow reported that she attended the Business Roundtable in South Toms River that Joseph Kostecki, our Clerk held last month and there was an incredible turn out with standing room only. Ms. Snow commended Joseph Kostecki on a job well done.

Ms. Snow reported that they are working on a Founder's Day with Recreation including Christine Gabriel and Melissa Wudzki also Susan Cowdrick who played a large part in the 100 year Celebration. The plan is to have a lot of events in town which include a parade around the river ending at Memorial Field where there will be a fair with maybe local vendors, food trucks, etc. Ms. Snow said they have reached out to the Artist Guild, Peto Museum and others to see if they would like to hold their own events or participate in the town's event. Tentative dates are 7/27 – family movie and open the time capsule from the 100 year celebrations; 7/28 – the parade and fair; 7/29 Church service and bury the new time capsule.

Ms. Gabriel spoke that they are actively seeking sponsors to help cover the costs to avoid the town having any responsibility with costs. She also stated that they are working hard to make it a safe environment so the children can enjoy the fair or go to the playground.

Ms. Snow stated that she is working with Don Roberts on the CAPE Program which will help in archiving our old historical documents for free. Ms. Snow also said she has a Save the Date from the

Island Heights Cultural and Heritage for Wines Around the World on 3/19 @ 7pm being held at the Cafe Italia on Rt. 37 in Toms River. The cost is \$55 per person for a great cause.

Ms. Wudzki said that she forgot to mention at the last meeting at the Island Heights Board of Education that they complimented DPW on how well they have completed the snow removal and they thanked them for an amazing job.

Mayor Silver asked Mr. Asay about the Oyster Creek Nuclear Plant. Mr. Asay stated that it will be closed this year but due to the fact that there is still significant nuclear material it will still need to be guarded since it can be used as weapons material. Mr. Asay also stated that all employees were offered employment although it may require relocating and that Lacey will be taking a huge hit since this plant is 40% of their budget.

Mayor Silver asked Don Roberts for an update on the New Jersey Historic Trust. Mr. Roberts stated that they initial graphics for the signage that needs to be placed on the Wanamaker Complex in order to get the lien removed is 98% done. Further discussion was held on the lien and its meaning. Mr. Roberts said that once the sign is in place we just need to provide them with photo evidence and the lien is resolved.

7. PRIVILEGE OF THE FLOOR

Andy Parks of 121 Summit Ave. discussed the issue with the manner in which children are dropped off at the school and the dangers associated with people trying to travel on Summit Ave. Mr. Parks offered a suggestion that they reverse the one-way on Simpson Ave. and utilize that as the drop off road coming in from Lake Ave. Mayor and Council all agree that a need to resolve this and look for an alternative is necessary.

8. EXECUTIVE SESSION FOR ATTORNEY CLIENT PRIVILEGE

Motion to enter into executive session was made by Mr. Asay second by Mr. Gabriel. Voice vote all in favor.

Motion to adjourn executive session was made by Mr. Asay second by Mr. Gabriel. Voice vote all in favor.

Ordinance 18-1

Amending and Supplementing Article II, and establishing 2-9.1, creating the position of Assistant to the Borough Clerk (First Reading)

Roll Call to table

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
	X	Asay	X			
		Gabriel	X			
		Snow	X			
		Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

9. ADJOURNMENT

Motion to adjourn the meeting at 9:30pm was made by Mr. Gabriel second by Mr. Berglund. Voice vote all in favor.

Respectfully Submitted by Wendy Prior

**BOROUGH OF ISLAND HEIGHTS
REGULAR MEETING AGENDA
March 27, 2018**

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Silver. 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 November 16, 2017 and was also posted on the bulletin board in the Municipal Building.

Mayor Silver led the Pledge to the flag and moment of silence.

ROLL CALL

Councilmember Asay	Councilmember Snow
Councilmember Berglund	Councilmember Thompson
Councilmember Gabriel	Councilmember Wudzki
Mayor Silver	Attorney O'Connell

	Council President Berglund	Asay	Gabriel	Snow	Thompson	Wudzki	Mayor Silver	Atty O'Connell
Present	x	x	x	x	x	x	x	x
Absent								

CFO was also noted in attendance.

APPROVAL OF MEETING MINUTES

Resolution 2018-68 Approving Council Minutes of March 13, 2018

Public Comment
Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	x			
		Asay			x	
x		Gabriel	x			
		Snow	x			
	x	Thompson	x			
		Wudzki			x	
		Mayor Silver	x			

ORDINANCES

Ordinance 2018-1 Amending and Supplementing Article II, and establishing 2-9.1, creating the position of Assistant to the Borough Clerk (Second Reading)

Public Hearing: seeing no public comments, Councilman Gabriel motioned to close Public Hearing; Seconded by Council President Berglund, and full Council consent.

Councilman Asay stated he would like to see residency added back into the ordinance. Seeing no motion to enter such amendment, Roll Call proceeded with current verbiage.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		CP Berglund	x			
		Asay		x		

		Gabriel	x			
	x	Snow	x			
		Thompson	x			
		Wudzki	x			
		Mayor Silver	x			

Ordinance 2018-3 Ordinance of the Borough of Island Heights, County of Ocean, State of New Jersey, Authorizing Reconstruction of Maple Avenue and Lake Avenue (Phase 1), and Appropriating \$390,000.00 Therefore, and Providing for the Issuance of \$90,464.00 In General Improvement Bonds or Notes to Finance the Same (Second Reading)

Public Hearing: seeing no public comments, Council President Berglund motioned to close Public Hearing; Seconded by Council Member Wudzki, and full Council consent.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		CP Berglund	x			
		Asay			x	
		Gabriel	x			
		Snow	x			
	x	Thompson	x			
		Wudzki	x			
		Mayor Silver	x			

Ordinance 2018-6 Calendar Year 2018 Ordinance to Exceed the Municipal Budget Appropriation Limits and To Establish a CAP Bank (N.J.S.A. 40A: 4-45.14) (1st reading)

Public Comment: The CFO stated this ordinance allows the Borough to increase by 1% and 3.5% overall for expenditures; if you don't use it, it goes to CAP Bank for 2 years.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		CP Berglund	x			
		Asay	x			
		Gabriel	x			
		Snow	x			
	x	Thompson	x			
		Wudzki	x			
		Mayor Silver	x			

Ordinance 2018-7 Fixing and Determining Annual Salary and Hourly Wage of Certain Officers of the Borough of Island Heights (First Reading)

Public Comment: Bob O'Neil, 237 Ocean Ave asked if these are negotiated salaries?
 Mayor Silver stated no and these are ranges that the Borough is able to place on position.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
		Gabriel	X			
		Snow	X			
		Thompson	X			
	X	Wudzki	X			
		Mayor Silver	X			

MUNICIPAL BUDGET

Resolution 2018-71 Resolution for Conducting Annual Budget Examination

Public Comment

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
		Gabriel	X			
	X	Snow	X			
		Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

Resolution 2018-64 Providing for Amendments to the Appropriations Approved Prior to the Final Adoption of the 2018 Municipal Budget

Public Comment: none

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
	X	Asay	X			
		Gabriel	X			
		Snow	X			
		Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

Resolution 2018-69 Introduction of 2018 Municipal Budget

Public Comment

The CFO stated that the Public Hearing on the Budget will be on May 8th.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	x			
		Asay		x		
		Gabriel		x		
		Snow	x			
		Thompson	x			
	x	Wudzki	x			
		Mayor Silver	x			

RESOLUTIONS

Resolution 2018-55 Canceling Water-Sewer Capital Improvement Appropriation Balances of Completed Projects (from table)

Public Comment

The CFO informed Council Member Thomson that these funds are not able to be utilized for maintenance. Once a project is considered complete, it turns to maintenance and is not considered a capital expense.

Bob McNeil, 237 Ocean Ave, asked where the Monday goes?

Mayor Silver responded that unused money gets cancelled and back into the bond.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	x			
	x	Asay	x			
		Gabriel	x			
		Snow	x			
		Thompson	x			
		Wudzki	x			
		Mayor Silver	x			

Resolution 2018-56 Authorizing the Cancellation of NJ Environmental Infrastructure Loan Receivable (from table)

Public Comment: none

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	x			
		Asay	x			
		Gabriel	x			

	x	Snow	x			
x		Thompson	x			
		Wudzki	x			
		Mayor Silver	x			

Resolution 2018-58 Authorizing Maser Consulting For Engineer Services Relative to Compliance with Various Conditions of the NJDEP CAFRA IP (NJDEP FILE NO. 1510-14-0001.1 CAF140002) for the Gabion Wall at Camp Meeting Ground in an Amount Not To Exceed ~~\$3,850.00~~ (from table) \$1,350

Public Comment: none

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	x			
x		Asay	x			
		Gabriel		x		
	x	Snow	x			
		Thompson	x			
		Wudzki	x			
		Mayor Silver	x			

Resolution 2018-67 Authorizing Borough Engineer To Process a NJDEP Water Allocation Permit Update at a Cost Not To Exceed \$1,350.00

Public Comment: none

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	CP Berglund	x			
x		Asay	x			
		Gabriel	x			
		Snow	x			
		Thompson	x			
		Wudzki	x			
		Mayor Silver	x			

Resolution 2018-70 Authorizing TRELLETT Twins for Use of Field (Memorial Baseball Field) every Thursday contingent on Availability.

Public Comment: Officer Rutledge was commended for his involvement with borough kids

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	CP Berglund	x			

x		Asay	x			
		Gabriel	x			
		Snow	x			
		Thompson	x			
		Wudzki	x			
		Mayor Silver	x			

BILL LIST

Resolution 2018-65 Approving the March 2018 Bill List
Public Comment: none
Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		CP Berglund	x			
	x	Asay	x			
		Gabriel	x			
		Snow	x			
		Thompson	x			
		Wudzki	x			
		Mayor Silver	x			

Resolution 2018-66 Approving the Following Purchase
Vendor: CSI Computers LLC
Cost: \$1,195.00
Item: 2nd quarter 2018 computer services for the borough

Public Comment: none
Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		CP Berglund	x			
	x	Asay	x			
		Gabriel	x			
		Snow	x			
		Thompson	x			
		Wudzki	x			
		Mayor Silver	x			

1. COUNCIL REPORTS

ASAY: Thanked Maria Sessa and JCP&L on their open tour, which was very informative. He stated JCP&L only employs an estimated 1,200 employees, and about 1,800 workers were on-call for the storm. In review of the landfill tonnage report, weekly recycling increased 60 tons more.

GABRIEL: none

BERGLUND: All documents for the boat dock have been submitted, with a plan for bulkheading

forthcoming. The NJDEP approved the sewer pump change. The final count didn't include Dirmitt Avenue for grinder pump and rails, and asked for a supplement by Maser. Boy Scout Island committee hasn't met and are under the gun to submit the grant for a maximum of \$35,000 by May 1st. Maser provided four proposals for shoreline enhancement, with different techniques for each enhancement.

SNOW: The Easter Egg Hunt last Sunday went well and thanked Wendy and Tamara for stuffing eggs. Founders Day event is still in planning, with a flyer to be included with tax bills. Water and Sewer now has E-Bill. The Recreation Summer Program will have Zumba this year. The Northern Ocean Recycling Center announced a new smartphone app called Recycle Coach.

THOMPSON: There is a wine tasting on April 19th for the Cultural and Heritage Foundation

WUDZKI: Thanked DPW , Police and all emergency services who worked during the last storm. Planning has started for the Farmer's Market, with dates forthcoming.

SILVER: Joe Cocoa's mom passed and therefore will not be available this coming Monday, however Ray Claudio will assist.

PRIVILEGE OF THE FLOOR

Bob McNeil, 237 Ocean Ave, asked how will badges work when there are no lifeguards.

Mayor and Council advised Mr. McNeil that recreation badges are still mandatory, and they will be checked by the Borough's badge checker.

Council President motioned to adjourn; Seconded by Councilman Gabriel, and full Council consent.

Adjournment at 8:15pm

Mayor Silver

Borough Clerk

**BOROUGH OF ISLAND HEIGHTS
REGULAR MEETING AGENDA
April 24, 2018**

The Regular 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 November 16, 2017 and was also posted on the bulletin board in the Municipal Building.

Pledge to the flag and moment of silence.

ROLL CALL

Councilmember Asay	Councilmember Snow
Councilmember Berglund	Councilmember Thompson
Councilmember Gabriel	Councilmember Wudzki
Mayor Silver	Attorney O'Connell

	Council President Berglund	Asay	Gabriel	Snow	Thompson	Wudzki	Mayor Silver	Atty O'Connell
Present	x	x	x	x	x	x		x
Absent							x	

ORDINANCES

Ordinance 4-18

ORDINANCE 4-18 AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 7 OF THE BOROUGH CODE ENTITLED "TRAFFIC," (Second Reading)

Public Hearing:

Mary Judge, 225 Van Sant, requested a quick summary.

The Borough Clerk stated this to move all local roads to 25mph.

Council President stated that the Borough has two speed limits, and therefore these are defaults. Council supports reducing the speed.

Council Member Thompson stated that research provided with the traffic study reflected the increased impact of bodily injury correlating with higher speeds.

Councilman Asay stated the ordinance reflects almost no change, and when speeds were last revised, the list of streets weren't reflected in the Borough code; this is mostly administrative cleanup.

Close 1: Gabriel 2nd: Asay

Roll call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	x			
		Asay	x			
		Gabriel	x			

x		Snow	x			
	x	Thompson	x			
		Wudzki	x			
		Mayor Silver				x

Ordinance 6-18

CALENDAR YEAR 2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) (2nd reading)

Public Hearing:

No comments

Close 1: Gabriel 2nd: Asay

Roll call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	x			
		Asay	x			
		Gabriel				
	x	Snow	x			
x		Thompson	x			
		Wudzki	x			
		Mayor Silver				x

Ordinance 8-18

AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 19 OF THE BOROUGH CODE ENTITLED, PARKS, RECREATION AREAS AND OTHER PUBLIC PLACES (First Reading)

Mary Judge, 225 Van Sant Ave asked for a summary

The Borough Clerk stated this also is a cleanup of the Borough Code to reflect the private use of all public land in the Borough, and to charge the appropriate rental fee of \$200, up from \$75.

Roll call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	x			
		Asay	x			
		Gabriel	x			
x		Snow	x			
		Thompson	x			
	x	Wudzki	x			
		Mayor Silver				x

RESOLUTIONS

Resolution 2018-79

Authorizing the Hiring of Ray Claudio as Assistant to the Municipal Clerk

Roll call

Councilman Asay confirmed this was all encompassing and Mr. Claudio retained other positions.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	x			
		Asay	x			
		Gabriel	x			
	x	Snow	x			
x		Thompson	x			
		Wudzki	x			
		Mayor Silver				x

Resolution 2018-80

Awarding a Professional Services Agreement to NW Financial Group, LLC to Provide Continuing Disclosure Services, in An Amount Not To Exceed \$2,000.00

Roll call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	x			
x		Asay	x			
		Gabriel	x			
		Snow	x			
		Thompson	x			
	x	Wudzki	x			
		Mayor Silver				x

Resolution 2018-81

Supporting the Fibrodysplasia Ossificans Progressiva Awareness Initiative

Roll call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	x			
	x	Asay	x			
x		Gabriel	x			
		Snow	x			
		Thompson	x			
		Wudzki	x			
		Mayor Silver				x

Resolution 2018-82

Resolution Opposing Oil and Gas Exploration and Drilling Activities That Would Affect the Coast of New Jersey

Roll call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	x			
		Asay			x	
x		Gabriel	x			
		Snow	x			
	x	Thompson	x			
		Wudzki	x			
		Mayor Silver				x

Resolution 2018-87 Authorizing Change Order No.1 with Reiner Pump Systems Inc. for an Increase of \$20,899.00 for Sewage Pumps, Control and Appurtenances

Council President stated the hardware was not previously included.

Roll call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	x			
	x	Asay	x			
		Gabriel	x			
		Snow	x			
x		Thompson	x			
		Wudzki	x			
		Mayor Silver				x

BILL LIST

Resolution 2018-83 Approving the April 24th 2018 Bill List

Roll call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	x			
x		Asay	x			
		Gabriel	x			
		Snow	x			
		Thompson	x			
	x	Wudzki	x			
		Mayor Silver				x

Resolution 2018-84 Approving the following Purchase Order
Vendor: Blue Line Emergency Lighting LLC
Cost: \$2,708.16

Council President Berglund stated this PO is to attach the police computers to a docking station.

Roll call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	x			
	x	Asay	x			
		Gabriel	x			
		Snow	x			
		Thompson	x			
x		Wudzki	x			
		Mayor Silver				x

Resolution 2018-85

Approving the following Purchase Order
Vendor: SENSUS
Cost: \$1,715.95

Roll call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	x			
x		Asay	x			
	x	Gabriel	x			
		Snow	x			
		Thompson	x			
		Wudzki	x			
		Mayor Silver				x

COUNCIL REPORTS

BERGLUND

Stevens Institute may use data gathering for Boy Scout Island for the living shoreline. The project is receiving letters of support for the grant, which hopes to receive up to \$35,000 for this grant. The breakwater is expected to dissipate energy.

ASAY

Currently working with Comcast/Xfinity to setup a Community Access Channel.

GABRIEL

Met with Council President Berglund at Boy Scout Island, and requested Mary Judge provide additional information to this project.

Mary Judge stated this is a new project for the Borough which will need to be maintained and not just a one-time project.

SNOW

Successful Earth Day, with 35 people in attendance and over 150 seedlings distributed.

THOMPSON

Last month was reported that 12 LED lights will be replaced by JCP&L. A site visit to Ocean Gate reflected a brighter LED light than ideal and would like feedback from Ocean Gate as well as other Island Heights residents. The Elementary School had a ribbon cutting for their rain garden

Tamara Hall, 198 Garfield asked if the Borough can consider placing the LED lights in areas that need to be more secure and safe.

Ms. Thompson stated this is a great idea.

CP Berglund asked if the LED color alters the way people can be identified. (Does the blue light change a t-shirt to a different color, affecting the way people may be described?)

WUDZKI

The first Farmers Market is next month. All vendors will be returning, with new ones added. The PTO fair is the same day as the Farmers Market on Saturday, May 5th from 11am-3pm.

PRIVILEGE OF THE FLOOR

Brian Hanafin, 110 Central Ave, stated his company has installed an 800-900 ft living shoreline in Berkeley and offered to show it to any interested parties.

Steve Doyle, 19 Jaynes, stated his wife is an environmental attorney and may be willing to help with the living shoreline project; and to also consider private donations. On June 29th, the PITO Museum will hold their fundraiser and asked all to support this event. He further mentioned the ongoing matter and potential environmental impact of a boat ramp being installed on the Toms River side of Gilford Park.

Councilman Asay stated the Council is aware of this and approved a resolution opposing this.

Susan Cowdrick, 225 Summit Avenue stated the School Budget is Thursday, and IH is going up approximately \$20 per household with an average household assessed at \$350,000. The Borough has the same number of CHOICE students, which brings approximately \$1.7 million. She informed everyone that the Regional School will have Be a Teacher for a Day on May 22 and 23rd. Graduation is on June 18th; the Borough is hoping to have seniors 90+ ride in antique cars for the 140th Borough celebration. There was also a conversation on the time capsule, and she provided the Council with a picture of the time capsule event, and stated Marty Nelson was the Chair of that committee.

EXECUTIVE SESSION

Resolution 2018-86

Authorizing Executive Session for the Purposes of Attorney-Client Privilege and Collective Bargaining.

Enter back into public session: 1st: Thompson_2nd: Snow

Adjourn: 1st: Gabriel 2nd: Asay @ 8:45pm

Respectfully Submitted,

Borough Clerk

Jeffrey Silver, Mayor

**BOROUGH OF ISLAND HEIGHTS
REGULAR MEETING AGENDA
May 8, 2018**

The Regular 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 November 16, 2017 and was also posted on the bulletin board in the Municipal Building.

Pledge to the flag.

ROLL CALL

	Council President Berglund	Asay	Gabriel	Snow	Thompson	Wudzki	Mayor Silver	Atty O'Connell
Present	X	X	X	X	X	X	X	X
Absent								

PROCLAMATIONS:

Mayor Silver read the following proclamation

PROCLAMATION

**DECLARING THE FIRST FRIDAY IN JUNE (June 1, 2018)
AS NATIONAL GUN VIOLENCE AWARENESS DAY**

This proclamation declares the first Friday in June to be National Gun Violence Awareness Day in the Borough of Island Heights, NJ to honor and remember all victims and survivors of gun violence and to declare that we as a country must do more to reduce gun violence.

WHEREAS, every day, 96 Americans are killed by gun violence and on average there are nearly 13,000 gun homicides every year; and

WHEREAS, Americans are 25 times more likely to be killed with guns than people in other developed countries; and

WHEREAS, protecting public safety in the communities they serve is our mayors' highest responsibility; and

WHEREAS, support for the Second Amendment rights of law-abiding citizens goes hand-in-hand with keeping guns away from dangerous people; and

WHEREAS, mayors and law enforcement officers know their communities best, are the most familiar with local criminal activity and how to address it, and are best positioned to understand how to keep their citizens safe; and

WHEREAS, in January 2013, Hadiya Pendleton, a teenager who marched in President Obama's second inaugural parade and was tragically shot and killed just weeks later, should now be celebrating her 21st birthday; and

WHEREAS, to help honor Hadiya – and the 96 Americans whose lives are cut short and the countless survivors who are injured by shootings every day – a national coalition of

organizations has designated June 1st, 2018, the first Friday in June, as the 4th National Gun Violence Awareness Day; and

WHEREAS, the idea was inspired by a group of Hadiya's friends, who asked their classmates to commemorate her life by wearing orange; they chose this color because hunters wear orange to announce themselves to other hunters when out in the woods; and orange is a color that symbolizes the value of human life; and

WHEREAS, anyone can join this campaign by pledging to Wear Orange on June 1st, the first Friday in June in 2018, to help raise awareness about gun violence; and

WHEREAS, by wearing orange on June 1, 2018 Americans will raise awareness about gun violence and honor the lives of gun violence victims and survivors; and

WHEREAS, we renew our commitment to reduce gun violence and pledge to do all we can to keep firearms out of the wrong hands, and encourage responsible gun ownership to help keep our children safe.

NOW, THEREFORE BE IT RESOLVED, that I, Mayor Jeff Silver of the Borough of Island Heights declares the first Friday in June, June 1, 2018, to be National Gun Violence Awareness Day. I encourage all citizens to support their local communities' efforts to prevent the tragic effects of gun violence and to honor and value human lives.

JEFF SILVER, MAYOR

Councilman Asay stated that he supports the intent in the proclamation but was concerned over the organization and its possibly IRS status and whether they lobby.

Proclaiming June 2018 as Tick Awareness Month: Master Gardeners of Ocean County, Inc.

Mayor Silver read the following proclamation:

**OFFICE OF THE MAYOR
PROCLAMATION
RECOGNIZING JUNE 2018 AS TICK AWARENESS MONTH
May 8, 2018**

WHEREAS, Master Gardeners of Ocean County, INC. was formed in 1990 and is a non-profit organization working in cooperation with the Ocean County Board of Freeholders and Rutgers NJ Agricultural Experiment Station to promote the mission of the Rutgers Master Gardener volunteer program by utilizing research-based information to educate the public throughout Ocean County on best practices in consumer horticulture and environmental stewardship; and

WHEREAS, the Master Gardeners of Ocean County, Inc. provides services for tick identification and have tracked the tick population in Ocean County since 2010; and

WHEREAS, over the past five years, Master Gardeners of Ocean County, Inc. has tracked an increase in the tick population; and

WHEREAS, while Lyme Disease cases are reported on in the Ocean County and New Jersey area, the U.S. Department for Human Services, Center for Disease Control and Prevention has updated its

pamphlet "Tickborne Diseases of the United States 'A Reference Manual for Healthcare Providers'" to include additional less known diseases that impact the health of our citizens.

WHEREAS, these additional diseases include Anaplasmosis which is most frequently reported in areas that correspond with the known geographic distribution of Lyme disease; Babesiosis which is most frequently reported from the northeastern and upper midwestern United States; Ehrlichiosis most frequently reported from the southeastern and south-central United States, from the eastern seaboard extending westward to Texas; Rocky Mountain Spotted Fever cases have been reported throughout most of the contiguous U.S.; Powassan virus infections have been reported primarily from Northeastern States and the Great Lakes region; and

WHEREAS, the Master Gardeners of Ocean County, Inc. are committed to provide tick identification and preventative information, as well as promote the awareness of diseases set forth by the Center for Diseases and Prevention to citizens of Ocean County.

NOW, THEREFORE, I, JEFFREY SILVER, MAYOR of the **BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY** do hereby proclaim **JUNE, 2018** as **TICK AWARENESS MONTH** and further express sincere appreciation for the commitment and dedication demonstrated by these volunteer citizens of Ocean County.

Mayor, Borough of Island Heights

A representative of the Master Gardeners of Ocean Council, Inc stated that the County has the ability to identify ticks in their Tick Identification Lab, and encouraged people to bring in ticks for id'ing.

APPROVAL OF MINUTES:

Resolution 2018-88 Approving the Minutes of April 24, March 27 and April 10, 2018

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
	X	Gabriel	X			
		Snow	X		X	
		Thompson	X			
		Wudzki	X			
		Mayor Silver	X		X	

Council Member Snow Abstained on approving the Minutes of April 10th.

Mayor Silver Abstained on approving the Minutes of April 24th.

MUNICIPAL BUDGET

Public Hearing

Bob McNeil, 237 Ocean Ave, asked for the number in which the budget will increase.

Close PH:1st: Berglund_2nd: Snow, and full Council consent.

CFO stated the budget equates to a 2 cent increase based on the average home assessment of \$386,200. The average increase per household will be approximately \$77.24. The revenue base is the focus. Most of the revenue is from the tax base of residents. The overall budget will increase just over \$272,881.00 and the biggest increase is from the surplus anticipated. There are several one-shop revenues such as the surplus and cancelling of grants and miscellaneous revenue; the

Interfund was liquidated.. The Borough utilized \$1 million in surplus this year, and stated that the Borough will not have this for next year's budget. The prepayment of taxes led to less delinquent tax percentage. The reserve for insurance reimbursement will not be in the budget in the future. The UCC fees are no longer required to be collected for building and siding. As for Expenditures, both Salary and Wages, and Health Insurance increased; Post Office and Antenna lease have increased in revenue. The CFO stated that if anyone has any other revenue ideas, then please approach us. As far as expenditure side, we have increases in relation to unions, with salary and wages, health insurance. A decrease in police department as there are no longer crossing guards. The beach maintenance will decrease as there are no lifeguards. Increase in debt service, and PERS and PFRS.

Council Member Thompson asked about the debt.

The CFO stated that the debt went up about \$174,000, which represents mostly the principal on BANS. The Borough did not pay principal payments on bonds for about 5 years. These payments will substantially go up, and the CFO is evaluating how the Borough is going to pay for them, with the possibility of setting up a reserve.

Councilman Gabriel, we budget \$60,000 in engineering costs. Now the costs have skyrocketed the last three years. Last year we budgeted 60, and had to budget more at \$75k. There have been increases in contracts and raises, where the PD has \$456,557.00 last year; now budget \$610 this year. \$7,000 for Code Enforcement; now \$21,000 for this year. Shade Tree was only budgeted \$150 last year, was \$5,000 for this year; down to \$2,000 now. Next year our school referendum will hit us; a revaluation in progress, and a 2 cent increase this year. I just can't see hitting our residents with this when clearly there is money in this budget to trim.

The CFO stated that as far as engineering, everytime, all preliminary costs are charged to the budget; not the grant. The CFO has put a freeze on all new projects.

The Mayor stated a penny represents about \$34,000 in new taxes. The Borough doesn't have summer revenue that is equatable to other shore towns that helps offset the taxes.

Council Member Thompson stated her concern over the reduction of the annual contribution to the Fire Company

Councilman Asay stated he was not fond of the baseline budget calculation, and specifically regarding the annual fire company contribution. He stated that last years contribution was \$40,000 and an addition \$5,000 makes it \$45,000. When we received this year's budget, it was lowered to \$30,000. Then, after speaking with the Mayor, it was upped to \$40,000.00. Therefore this years budget is less and the increase is just not true.

Mayor Silver stated that the Borough actually gives \$62,000 total to the Fire company, which also covers LOSAP.

Council Member Thompson stated her interest in increasing the contribution by \$5,000 to the Fire Company. She further stated her request to reduce Shade Tree by \$1,500 and cut Code Enforcement to cover the \$5,000 increase in Fire.

Council Member Wudzki stated she met with the Fire Company, and they expressed at least the \$45,000 budgeted.

Council Member Thompson requested this line item be increased to \$45,000.

The Borough Clerk stated that there was a Motion and Second, and therefore Roberts' Rules do not allow for an additional motion was a First and Second were made.

The CFO stated that if this is voted down , then a resolution to amend, and additional public hearing will have to be held. And, if one line item is increasing, then another would have to decrease.

Council Member Thompson requested that the Shade Tree line item be decreased. She requested to reduce the Shade Tree line item by \$1,500 and \$3,500.00 Code Enforcement, and increase the Fire Line Item by \$5,000.00

The Mayor confirmed that the Roll Call is currently open with a First and Second on the main Budget; not the amendment. As such, he requested the Borough Clerk to proceed with Roll Call.

Resolution 2018-89 Adopting the 2018 Municipal Budget

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay		X		
		Gabriel		X		
	X	Snow	X			
		Thompson		X		
		Wudzki	X			
		Mayor Silver	X			

RESOLUTIONS

Resolution 2018-90 Canceling \$223.80 Remaining in 966 Receivable Equipment Grant

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
		Gabriel	X			
		Snow	X			
	X	Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

BILL LIST

Resolution 2018-94 Approving the May Bill List

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
	X	Gabriel	X			
		Snow	X			
		Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

WALK-ON RESOLUTIONS

Resolution 2018-91 Appointing Denise Pinaha and Alex Claudio as Badge Checkers for the 2018 Summer Season

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
		Gabriel	X			
		Snow	X			
		Thompson	X			
	X	Wudzki	X			
		Mayor Silver	X			

Resolution 2018-92 Canceling \$223.80 Remaining in 966 Expenditure Equipment Grant

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
		Asay	X			
		Gabriel	X			
		Snow	X			
	X	Thompson	X			
X		Wudzki	X			
		Mayor Silver	X			

Resolution 2018-93 Authorizing a Hold the Date for a Special Event by the Volunteer Fire Company on October 13th

Dan Brooksbank, 20 year Fire Company volunteer stated the interest and need for this event, and specifically for long term fundraising.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
		Asay	X			
		Gabriel			X	
X		Snow	X			
	X	Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

PRIVILEGE OF THE FLOOR

Bob McNeil, 237 Ocean Ave: stated he saw approximately 20 cans of paint placed down at the Public Works facility.

Mayor Silver stated he saw construction debris in the dumpster at the Fire Company, stating concern over people misusing the Fire Company's dumpster which is private and not for public use. He stated they will be looking at options to assist the fire company with this issue.

Motion to close public comment: 1st: Snow, 2nd: Wudzki and full Council consent.

COUNCIL REPORTS

ASAY: Summit Ave Beach had sand placed on it to replenish the beach. However, the NJDEP was called and directed the Borough to stop due to no active permit. The Borough is removing sand from the beach and will discuss the permit process in two weeks. The Borough billed the School for snow removal, and mentioned that the school is in need of new or better snow removal equipment. The process to start a Government Access Channel via Comcast is still moving along and currently going through a fact-finding process for signals. Additionally, the Borough is looking for summer help in the Public Works Department, assisting with Clean Communities.

GABRIEL: Proposed an initiative to establish a memorial for Island Heights residents who have been tragically killed in the line of duty. This was presented to Councilman Gabriel by Ray Miller, a resident of Island Heights, and member of the American Legion. The Governing Body will look to find the best location and specifications.

BERGLUND: The grant for Boy Scout Island was submitted on schedule.

WUDZKI: The first farmers’ market will be this weekend, with the same vendors as last year, in addition to a few new ones.

THOMPSON: none

SNOW: Founders Day planning continues, as does the list for residents between the ages of 90 to 100+. June 16th is the next yard sale. The next founder and camp out may have a movie night, and will be working out licensing.

EXECUTIVE SESSION

Resolution 2018-95 Approving the Executive Session for Attorney-Client Privilege and Contract Negotiations.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
	X	Gabriel	X			
		Snow	X			
		Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

ORDINANCES:

Ordinance 9-18 Amending and Supplementing Chapter 19, Sections 19-2.4 and 19-2.5, Entitled “Bathing Season” and “Lifeguards at Bathing Beach; Hours,” Respectively (First Reading)

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
	X	Gabriel	X			
		Snow	X			
		Thompson	X			

		Wudzki	x			
		Mayor Silver	x			

ADJOURNMENT

1st Asay 2nd Gabriel @ 8:50pm

Respectfully submitted,

Borough Clerk

Jeffrey B. Silver, Mayor

**BOROUGH OF ISLAND HEIGHTS
REGULAR MEETING AGENDA
May 22, 2018**

The Regular 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 November 16, 2017 and was also posted on the bulletin board in the Municipal Building.

Pledge to the flag and moment of silence.

ROLL CALL

Councilmember Asay	Councilmember Snow
Councilmember Berglund	Councilmember Thompson
Councilmember Gabriel	Councilmember Wudzki
Mayor Silver	Attorney O'Connell

	Council President Berglund	Asay	Gabriel	Snow	Thompson	Wudzki	Mayor Silver	Atty O'Connell
Present	X	X	X	X		X	X	X
Absent					X			

APPROVAL OF MINUTES:

Resolution 2018-97 Approving the Minutes of May 8, 2018

Due to pending amendments, the Borough Clerk requested this be tabled until the next meeting.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
		Asay	X			
X		Gabriel	X			
		Snow	X			
		Thompson				X
	X	Wudzki	X			
		Mayor Silver	X			

PROCLAMATION:

Office of the Mayor
Proclamation
May 22, 2018

WHEREAS, members of the law enforcement agency of the Borough of Island Heights play an essential role in safeguarding the rights and freedoms of our community; and

WHEREAS, recognition of our community officers provides a greater sense of community and awareness;

WHEREAS, Patti Burns was hired as a Police Officer by the Borough of Island Heights in March of 1993; and

WHEREAS, Officer Burns served as a Patrol Officer with many other responsibilities including Special Victims Response Team, TAC Officer for CJIS, Domestic Violence Liaison Officer, Megan's Law Contact Officer, and many other roles and responsibilities throughout her twenty-five years of service; and

WHEREAS, Officer Burns' is known by the children of Island Heights as Officer Patti (or O.P) due to her role in establishing the Island Heights DARE program, which continues to be in existence today, and is a program close to her heart.

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

NOW, THEREFORE, BE IT PROCLAIMED THAT, I Jeffrey B. Silver, Mayor of the Borough of Island Heights, in concert with the Council of the Island Heights, call upon all citizens of our community and upon all patriotic, civic, and educational organizations to observe the tireless efforts of our law enforcement community, and to join in recognition of Officer Patti Burns' twenty-five years of dedicated service, who, by her faithful and loyal devotion to her responsibilities, has rendered a dedicated service to the community and, in so doing, have established for herself an enviable and enduring reputation for preserving the rights and security of all citizens of the Borough of Island Heights.

BE IT FURTHER PROCLAIMED, Officer Burns' positive impact on so many kids and families growing up in the Borough cannot be overstated, and she will be greatly missed by the children of the Borough and by the Island Heights Police Department and Administration.

Mayor, Borough of Island Heights

ORDINANCES

ORDINANCE 8-18

**AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING CHAPTER 19 OF
THE BOROUGH CODE ENTITLED, PARKS, RECREATION
AREAS AND OTHER PUBLIC PLACES(Second Reading)**

WHEREAS; Chapter 19 of the Borough Coded is entitled, PARKS, RECREATION AREAS AND OTHER PUBLIC PLACES; and

WHEREAS; there is a need to update fees relating to public spaces.

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

1. Borough Code Chapter 19, Section 19-2.3, entitled, "Fees," be and hereby is

amended and supplemented as follows:

b. The use of public spaces and property subject to fees are reflected in 19-2.1 Naming of Public Docks, Beaches, Fishing Areas and Playing Fields.

c. Fees for marriage ceremonies and/or use by the public for a private event are at a fee of \$200.

2. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason declared invalid or unconstitutional by any court or federal or State agency of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

3. All ordinances or resolutions or parts of ordinances or resolutions inconsistent herewith are hereby repealed to the extent of such inconsistency.

4. This ordinance shall become effective upon publication as required by law, and will reflect the following structure:

19-2.3 Fees.

a. Calendar year badges or tags to permit bathing, swimming, fishing or crabbing shall be provided and fees for the same shall be established by the following ranges:

1. Seasonal badge or tag from \$15.00 to \$20.00. After June 1st, \$25.00 to \$35.00.
2. Weekly badges \$5.00 to \$10.00.
3. Monthly badges after June 1st, \$15.00 to \$20.00.
4. Daily badges \$5.00 to \$8.00 per day.

b. The use of public spaces and property subject to fees are reflected in 19-2.1 Naming of Public Docks, Beaches, Fishing Areas and Playing Fields.

c. Fees for marriage ceremonies and/or use by the public for a private event are at a fee of \$200.

The Mayor and Council shall establish fees within the above ranges by resolution adopted yearly.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced by the Borough Council of the Borough of Island Heights at a meeting held on **April 24, 2018**. Notice is hereby given that the Ordinance will be considered for final adoption and passage at a meeting to be held by the mayor and Council on **May 22, 2018** at 7:00 p.m., at the Borough Courtroom, located at One Wanamaker Complex, Island Heights, NJ. At that time any interested person may come forward and be heard regarding the proposed adoption of this Ordinance.

JOSEPH KOSTECKI, Municipal Clerk

JEFFREY SILVER, MAYOR

PH: Seeing no public comments or questions.

Close PH: 1st: Berglund 2nd: Asay, and full Council consent:

Passage Roll Call:

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
		Asay	X			
		Gabriel	X			
X		Snow	X			
		Thompson				X
	X	Wudzki	X			
		Mayor Silver	X			

**ORDINANCE 9-18
AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS
COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING
AND SUPPLEMENTING CHAPTER 19 OF THE BOROUGH CODE
ENTITLED, PARKS, RECREATION AREAS AND OTHER PUBLIC
PLACES(First Reading)**

WHEREAS; Chapter 19 of the Borough Coded is entitled, PARKS, RECREATION AREAS AND OTHER PUBLIC PLACES; and

WHEREAS; there is a need to update fees relating to public spaces.

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

1. Borough Code Chapter 19, Section 19-2.4 and 19-2.5, Entitled "Bathing Season" and "Lifeguards at Bathing Beach; Hours," Respectively

19-2.4 Bathing Season

The bathing season time frame shall be struck entirely.

Amendments to establish a duration for the bathing season may be amended by Ordinance or Resolution.

19-2.5 Lifeguards at Bathing Beaches; Hours

- A. The Borough establishes all beaches in the Borough as "Swim-At-Your-Own-Risk."
- B. Unless otherwise posted or informed by Borough Officials, the Borough may not employ lifeguards at Borough beaches, as "Swim-At-Your-Own-Risk" constitutes the removal of lifeguards and the un-dedication of bathing beaches.

2. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any

reason declared invalid or unconstitutional by any court or federal or State agency of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

3. All ordinances or resolutions or parts of ordinances or resolutions inconsistent herewith are hereby repealed to the extent of such inconsistency.

4. This ordinance shall become effective upon publication as required by law, and will reflect the following structure:

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced by the Borough Council of the Borough of Island Heights at a meeting held on **May 22, 2018**. Notice is hereby given that the Ordinance will be considered for final adoption and passage at a meeting to be held by the mayor and Council on _____, **2018** at 7:00 p.m., at the Borough Courtroom, located at One Wanamaker Complex, Island Heights, NJ. At that time any interested person may come forward and be heard regarding the proposed adoption of this Ordinance.

JOSEPH KOSTECKI, Municipal Clerk

Roll call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
	X	Asay	X			
		Gabriel	X			
		Snow	X			
		Thompson				X
		Wudzki	X			
		Mayor Silver	X			

RESOLUTIONS

Councilman Asay requested resolutions 95,99,101 and 102 be considered later in the meeting, and after Executive Session.

The following Resolutions 2018-95, 2018-99, 2018-101, and 2018-102 were considered by one Roll Call vote.

- Resolution 2018-95 Authorizing the hiring of Venla Glass as a Summer Intern at the Rate of \$11 per hour
- Resolution 2018-99 Authorizing the Hiring of Paige VanDuyne as Summer Recreation Program Director for the 2018 season in the amount of \$500
- Resolution 2018-101 Authorizing Sarah Snow and Tanara Hall as volunteers for the Summer Recreation Program
- Resolution 2018-102 Appointing Timothy Pizarro As Summer Seasonal Laborer at a Rate of \$10/hr Not To Exceed 35 Hours Per Week

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	X	CP Berglund	X			
X		Asay	X			

		Gabriel	X			
		Snow	X			
		Thompson				X
		Wudzki	X			
		Mayor Silver	X			

Resolution 2018-96 Authorizing cancellation of the 2012 CDBG Grant

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
	X	Asay	X			
		Gabriel	X			
		Snow	X			
		Thompson				X
		Wudzki	X			
		Mayor Silver	X			

Resolution 2018-98 Authorizing the Issuance of Estimated Property Tax Bills Pursuant to N.J.S.A 54:4-66.2 et Seq.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
		Gabriel	X			
		Snow	X			
		Thompson				X
	X	Wudzki	X			
		Mayor Silver	X			

Resolution 2018-100 Authorizing Road Closures from Sunday July 22, 2018 through July 24, 2018

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
	X	Asay	X			
X		Gabriel	X			
		Snow	X			
		Thompson				X
		Wudzki	X			
		Mayor Silver	X			

BILL LIST

Resolution 2018-103 Approving the May Bill List

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
	X	Asay	X			
		Gabriel	X			
		Snow	X			
		Thompson				X
		Wudzki	X			
		Mayor Silver	X			

PRIVILEGE OF THE FLOOR

Judy Lessman, 21 Ensign Place. The President of the Island Heights Cultural and Heritage will be hosting a Garden Tour from June 6th through 9th, from 10am to 4pm.

Mary Judge, 255 VanSant Ave: Applied on behalf of the Borough for a Dept of Environmental Protection grant in the amount of \$1,500 for improvements to the Wanamaker Complex, including the field sign, native shrubs and a clam shell path.

Judy Lessman, 21 Ensign Place: informed the Governing Body that she has sewage backup problems, now twice in last 6 months. The Mayor stated that the Borough is inquiring about her concern.

Mayor Silver stated that residents are using baby wipes and are clogging up the sewer.

Drew Sebert (Sassafras Lane) received an email about rusty water, and asked if the Borough is considering making any water improvements.

Mayor Silver stated that improvements are being done. Currently, the Borough exhausted it's budgeted engineering costs.

Seeing no other comments, Council President Berglund motioned to close Public Comment; Seconded by Councilman Asay, and full Council consent.

COUNCIL REPORTS

ASAY: All boardwalk lights are now on. There have been five water service breaks resulting in digging up the street with Public Works. All of the vehicles were sold at auction, and Ray will be providing a breakdown of revenue from that sale. The sand has been removed at Summit Beach, and the permit to reinstall sand will take two-to-four months.

GABRIEL: Stated that he would like to see the 2018 Engineering costs.

BERGLUND: Infrastructure repairs are averaging two per week, just on water service. Areas in the Borough where geese are a problem, he encouraged the use of drones, which act as a good deterrent.

WUDZKI: There have been two Farmers Markets, and the next is June 4th; which will include the Environmental Committee, with activities for kids. Founders Day information is now available on Facebook and website. She further mentioned that Sue Caldric (Chair of Parade is asking who participating and walking), requesting if the Governing Body would like to walk behind any of the elders walking in the parade.

Jim Jablonski stated that the Yacht Club would also like to participate, and it was noted by Council Member Wudzki.

MAYOR SILVER read a letter from the County Engineer regarding speed limits and the Council's request to lower the speed, stating current enforcement does not warrant a lower speed. However, if the Island Heights Police Department conducts selective enforcement and find it warranted, they will reconsider. Additionally, the

Borough was awarded \$440,000 as part of the 2018 NJDOT Municipal Aid for improvements on West End and Lake Avenue. There also was a survey and evaluation at the bottom of Central Avenue for the gravity sewer to determine whether the sewer main can be installed in Central Ave rather than behind the homes. However after the evaluation, the Borough Engineer recommended other options.

EXECUTIVE SESSION

Resolution 2018-104 Authorizing Executive Session for Purposes of Attorney-Client Privilege and Contract Negotiations

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	X	CP Berglund	X			
X		Asay	X			
		Gabriel	X			
		Snow	X			
		Thompson				X
		Wudzki	X			
		Mayor Silver	X			

Back into Public Session:

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
		Asay	X			
X		Gabriel	X			
		Snow	X			
		Thompson				X
	X	Wudzki	X			
		Mayor Silver	X			

ADJOURNMENT: 1st: Gabriel 2nd: Asay, and full Council consent. Adjournment @8:50pm

Respectfully Submitted,

Borough Clerk

Jeffrey Silver, Mayor

**BOROUGH OF ISLAND HEIGHTS
REGULAR MEETING AGENDA
June 12, 2018**

The Regular 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 November 16, 2017 and was also posted on the bulletin board in the Municipal Building.

Pledge to the flag and moment of silence.

ROLL CALL

Councilmember Asay	Councilmember Snow
Councilmember Berglund	Councilmember Thompson
Councilmember Gabriel	Councilmember Wudzki
Mayor Silver	Attorney O'Connell

	Council President Berglund	Asay	Gabriel	Snow	Thompson	Wudzki	Mayor Silver	Atty O'Connell
Present	X	X	X		X		X	X
Absent				X		X		

The Borough Clerk further recognized CFO Peggy Gorman in attendance.

APPROVAL OF MINUTES:

Resolution 2018-97 Approving the Minutes of May 8, 2018

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
		Gabriel	X			
		Snow				X
	X	Thompson	X			
		Wudzki				X
		Mayor Silver	X			

Resolution 2018-105 Approving the Minutes of May 22, 2018

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
	X	Gabriel	X			
		Snow				X
		Thompson			X	
		Wudzki				X
		Mayor Silver	X			

ORDINANCES

Ordinance 10-18 AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 16 OF THE BOROUGH CODE ENTITLED, WATER AND SEWER (First Reading)

Councilman Asay requested that the verbiage addressing the fines be assessed *per Calendar Year*.

ROLL CALL

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
		Gabriel	X			
		Snow				X
	X	Thompson	X			
		Wudzki				X
		Mayor Silver	X			

Ordinance 11-18 AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 8, SECTION 1.5 ENTITLED, FEES (First Reading)

The Borough Clerk stated this increases the fees for dog and cat licenses. There is an additional \$3 for non-neutered or non-spayed animals. The fees are therefore \$15 and \$18. The maximum fee allowed by the State is \$21.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
		Gabriel	X			
		Snow				X
	X	Thompson	X			
		Wudzki				X
		Mayor Silver	X			

Council Member Snow joined the Governing Body and was recognized by the Borough Clerk.

Ordinance 12-18 AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND RELATED EXPENSES FOR THE BOROUGH OF ISLAND HEIGHTS AND APPROPRIATING \$735,000.00 THEREFOR AND PROVIDING FOR THE ISSUANCE OF ISLAND HEIGHT IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF SOUTH TOMS RIVER TO FINANCE THE SAME. (First Reading)

The Mayor opened the floor to Council for any related questions.

Thompson: Is there a list or projects (priorities) derived from the bonds?

Mayor Silver: The water main on Lake, River and Sassafras are ready for bid. The sanitary sewer is ready for bid as the root treatment was completed; next is the lining. The soft costs have been spent here. Water Treatment (chlorine system) will convert to liquid system to alleviate clogging. We now have the chemistry to turn it into a liquid. The engineering is complete here and now we are ready for bid. There is also funds for a Public Works utility body truck

Berglund: We were requiring a new building to store materials but no longer pursuing this and everything will be stored on-site for the treatment system.

John Bendel. 2 Summit Ave: asked if capital bonds can be used to purchase vehicles?

Asay: The CFO states that we can bond for the truck but why would we? This bond ord has a 35% downpayment

CFO: from the capital improvement fund. You take a little each year so that you have the down payment when you need it. A downpayment for a bond is required. At the end of the year, we were self-liquidating and showed that we needed to have a down payment.

Asay: if we were to spend out for \$700,000. Would you anticipate this being long-term debt?

CFO: It could, if not paid off in ten years as a BAN (bond anticipation note)

If it is long-term, what would be the term?

CFO: probably 25 years.

Asay: I believe we may be paying 25 years of payments which may only last 20 years.

CFO: you wouldn't have been able to purchase this vehicle last year, and you would've had to reduce expenditures.

Gabriel: What are the list of priorities? Where is the analysis. He stated that he could not vote on a bond that doesn't specifically list the projects that will be associated with the bond.

Snow: The more we can explain, the more palpable it will be to us and the residents.

Asay: I was anticipating residents from Sassafras to be here and complain about their water quality, and amount of iron in their water. They were told the engineering was exhausted and nothing can be done. Now, all the engineering is done and is ready to roll out? This is significantly different. In fact this is done and ready for bid.

Berglund: We didn't have the money for the analysis.

Gabriel: This is the third time in last couple years to have a bond ordinance for water and sewer without a list. I want a prioritized list. Our water quality seems to be getting worse; dozens of complaints from residents. I'm questioning one and sending a problem to other areas. There still is a problem on Maple as well. I have to clean my toilets every week and it's not from use. There's no specifics and there no list.

CFO: the water sewer repairs are running parallel to street repairs. Preliminary work is done to analyze both.

Thompson: It would be helpful to have a running list in the pipeline, and would be great to sit and understand it. We can then digest this.

Gabriel: What are we doing. Are we adding a loop and changing the direction of the flow?

Mayor: That is what happened at Jaynes.

Berglund: We spoke with the DEP with the quality of the water and understand we are placing in new pipes, and we will have problems since everything is looped; its going to happen.

Gabriel: What are we going to tell people?

Mayor: We are trying to resolve this.

Gabriel: I think we need to look at hiring more public works employees rather than paying vendors for prevailing wage.

Snow: I don't think we disagree there are problems and they are expensive. If we have a list , we have a better understanding of how to communicate with residents - such as this is what to expect, but it will be resolved.

Gabriel: I don't like the word "various" when we have a public safety emergency with our water quality.

Asay: The council has made it a priority not to dig it up. The Mayor was right also. But this was assuming all things are equal. However, all things are not equal. We need potable water.

The Mayor allowed comments from the floor.

Charles McWilliams, 209 Maple Avenue: Expressed their displeasure with drinking water. They complained in the past and wants the Borough to fix the water infrastructure. I was told to bring receipts to replace the clothes that was ruined by the water. Why should I pay for water that I can't use.

Steve Doyle, 19 Jaynes Ave: stated he's in favor of seeing a list of priorities associated with the bond, and suggested working meetings are a way to get this completed.

Thompson: Is anything funding Maple from this?

CFO: Yes. This ordinance allows for all water and sewer improvements. Whether we stop one and address all the issues, this ordinance covers all improvements that are being discussed. You need this ordinance to make these improvements. That being said, I will be meeting with the engineer on monday to discuss the list of projects and will provide that. In order to fix our water/sewer, we need a funding source.

Borough Clerk: The Clerk mentioned the Water Infrastructure Improvement Act allows municipalities who may not have a revenue source that will allow for these improvements that is not part of a loan. You would hire a consultant, go out for bid to determine rates and partnership options from a Public-Private Partnership or full sale, or receive capital in exchange for managing the system. This process allows for options for the Borough. The cost to start this fee is an analysis as part of the consulting/engineering process. If the results of the bid return unfavorable, you don't proceed.

Thompson: That would've been really good news two or three years ago.

Clerk: I was here three years ago, and proposed it then.

Thompson; I don't believe we have all of the information we need.

Snow: We need to do something, we need more information though.

Further discussion ensued regarding the arrangement of a special meeting.

Roll Call to TABLE

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund		X		
		Asay	X			
		Gabriel	X			
	X	Snow	X			
X		Thompson	X			
		Wudzki				X
		Mayor Silver		X		

RESOLUTIONS

Resolution 2018-106 Authorizing Off-Premise Raffle License Application 2018-1 for John Peto Museum on June 29, 2018

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
	X	Asay	X			
X		Gabriel	X			
		Snow	X			
		Thompson	X			
		Wudzki				X
		Mayor Silver	X			

Resolution 2018-107 Providing For the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S.A (CHAPTER 159, P.L. 1948

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
		Gabriel	X			
	X	Snow	X			
		Thompson	X			
		Wudzki				X
		Mayor Silver	X			

Resolution 2018-108 Recognizing World Elder Abuse Awareness Day

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
	X	Asay	X			
		Gabriel	X			
		Snow	X			
		Thompson	X			
		Wudzki				X
		Mayor Silver	X			

Resolution 2018-109 Authorizing Use of Camp Meeting Park on Founders Day for Outdoor Church Service, from 6pm to 8:30pm

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
X		Asay	X			
	X	Gabriel	X			
		Snow	X			
		Thompson	X			
		Wudzki				X
		Mayor Silver	X			

Resolution 2018-110 Authorizing Change Order No. 2 Final Under NJDOT Jaynes Avenue Road Improvements in an Increase of \$17,773.36

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
	X	Asay	X			
		Gabriel	X			
		Snow	X			
		Thompson	X			
		Wudzki				X
		Mayor Silver	X			

Resolution 2018-111 Authorizing a Refund in the Amount of \$200.00 to Elena Lembo for Founders Day Cancellation

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
		Asay	X			
		Gabriel	X			
	X	Snow	X			
X		Thompson	X			

		Wudzki				X
		Mayor Silver	X			

Resolution 2018-115 Authorizing the Mayor to Execute and Borough Clerk to Attest to a Shared Service Agreement Between the Borough of Island Heights and the Island Heights Grade School for Grass Cutting Service

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
X		Asay	X			
		Gabriel	X			
	X	Snow	X			
		Thompson	X			
		Wudzki				X
		Mayor Silver	X			

Resolution 2018-116 Authorizing the Hiring of Anthony Talarico and Royal Parks as Department of Public Works Seasonal Laborer at the Rate of \$12.50 an Hour for 2018 Summer Season

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
X		Asay	X			
	X	Gabriel	X			
		Snow	X			
		Thompson	X			
		Wudzki				X
		Mayor Silver	X			

Resolution 2018-117 Approving a Island Heights Volunteer Fire Company Membership Application for Scott Greenfeld

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
		Asay	X			
		Gabriel			X	
	X	Snow	X			
X		Thompson	X			
		Wudzki				X
		Mayor Silver	X			

Resolution 2018-119 Authorizing the Approval of a Contract Change Order No. 1 Final in an Increase In the Amount of \$2,895.84 and Payment Application No. 2 Final of \$8,848.52 For MNC Concrete LLC, Under 2014 Community Development Block Grant

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
X		Asay	X			
	X	Gabriel	X			
		Snow	X			
		Thompson	X			
		Wudzki				X
		Mayor Silver	X			

BILL LIST

Resolution 2018-112 Authorizing the Following Purchase Order
 Item: Kyocera Copier Lease Agreement (2 yr)
 Amount: \$3,599.76

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
X		Asay	X			
		Gabriel	X			
	X	Snow	X			
		Thompson	X			
		Wudzki				X
		Mayor Silver	X			

Resolution 2018-113 Authorizing the Following Purchase Order
 Item: CSI Computers (Quarterly service 7.1-9.30.18)
 Amount: \$1,195

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
		Asay	X			
		Gabriel	X			
	X	Snow	X			
X		Thompson	X			
		Wudzki				X
		Mayor Silver	X			

Resolution 2018-114 Authorizing the Following Purchase Order
 Item: Furnace Replacement by Air We Are Heating Cooling Refrigeration, LLC
 Amount: \$5,300.00

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
X		Asay	X			

		Gabriel	X			
		Snow	X			
	X	Thompson	X			
		Wudzki				X
		Mayor Silver	X			

Resolution 2018-118 Approval of Bill List

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
	X	Gabriel	X			
		Snow	X			
		Thompson	X			
		Wudzki				X
		Mayor Silver	X			

Resolutions were presented as Walk-on items and introduced by Title only.

Resolution 2018-120 Authorized the purchase of a Dixie Chopper 3160 31 hop, 60" Deck from Act Outdoor Power in the amount Not to Exceed \$9,749.25

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
		Asay	X			
X		Gabriel	X			
	X	Snow	X			
		Thompson	X			
		Wudzki				X
		Mayor Silver	X			

Resolution 2018-121 Authorized the Ocean County Department of Parks & Recreation to utilize the Borough dock, as requested in their letter.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
	X	Gabriel	X			
		Snow	X			
		Thompson	X			
		Wudzki				X
		Mayor Silver	X			

PRIVILEGE OF THE FLOOR

Jim Jablonski. 227 Ocean Ave: What happened to the old mower?

Asay: It's past it life expectancy.

COUNCIL REPORTS

ASAY: attended a conference on Public Access and obtained valuable information for our prospective TV channel. The lighting at camp meeting and long point beach are to receive new lighting options, and states the Borough will be looking at 70 watt, down-facing aerial lights.

GABRIEL: none

BERGLUND: There were 9 water breaks in three (3) weeks, averaging three a week. The revaluation is on track for november, and all properties have been inspected.

SNOW: Thanked Council Member Wudzki for her work and all participants involved in the Fun Run. There also is a Peto Museum event upcoming and encouraged attendees. There is a campout on June 16th, and we are working on a projection screen and licensing.

THOMPSON: Thursday is Flag Day. The Grade School will be participating. Something of interest involving the Planning Board. There was a variance proposed for undersized lots (less than 50ft). She encouraged any interested residents to come to the next Planning Board.

EXECUTIVE SESSION

Resolution 2018-122 Authorizing Executive Session for the Purposes of Atty-Client Privilege and Contract Negotiations

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
	X	Gabriel	X			
		Snow	X			
		Thompson	X			
		Wudzki				X
		Mayor Silver	X			

Motion back into Public Session: 1st: Berglund 2nd: Asay and council consent.

Resolution 2018-123 Appointing Dan Conti as Department of Public Works Full-Time Laborer at teh Rate of \$12.50 per Hour, effective July 1, 2018.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
	X	Asay	X			
X		Gabriel	X			
		Snow	X			
		Thompson	X			
		Wudzki				X
		Mayor Silver	X			

Resolution 2018-124 Authorizing the Borough Clerk to Solicit Bids for Vehicle Maintenance.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
		Asay	X			
		Gabriel	X			
	X	Snow	X			
X		Thompson	X			
		Wudzki				X
		Mayor Silver	X			

ADJOURNMENT

1st: Thompson; 2nd: Snow @ 9:02pm

**BOROUGH OF ISLAND HEIGHTS
SPECIAL MEETING AGENDA
JUNE 18, 2018**

The Special 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 June 15, 2018 and was also posted on the bulletin board in the Municipal Building.

1. Caucus Work Section of the meeting

Present at the Caucus Session: Mr. Berglund, Mr. Asay, Ms. Snow (at 5:15pm), Ms. Wudzki, Mayor Silver, Attorney O'Connell and Peggy Gorman.

Discussion was held on the work that was needed to improve certain sections of the Borough that are currently experiencing issues such as Maple Ave towards 37 and Lake Dr. Further discussion was held on the way to do the work and where to do it to optimize the water system.

Special Meeting commencing at 6pm:

ROLL CALL:

	Council President Berglund	Asay	Gabriel	Snow	Thompson	Wudzki	Mayor Silver	Atty O'Connell
Present	X	X		X		X	X	X
Absent			X		X			

Also present was Peggy Gorman, CFO

- 1. Ordinance 2018-12** Ordinance of the Borough of Island Heights, in the County of Ocean, New Jersey, providing for various Water and Sewer Improvements in and for the Borough of Island Heights and appropriating \$735,000.00 therefore. And providing for the issuance of \$700,000.00 in bonds or notes of the Borough of Island Heights to finance the same.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
		Gabriel				X
	X	Snow	X			
		Thompson				X
		Wudzki	X			
		Mayor Silver	X			

2. BILL LIST

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
		Gabriel				X
		Snow	X			
		Thompson				X
	X	Wudzki	X			
		Mayor Silver	X			

3. PUBLIC COMMENTS

Mr. Asay stated that no departments or volunteer organization should be buying radios that are not capable of 700 mhz.

Joseph Melillo of 207 Maple Ave. explained the issues he is having with the water and how his dishwasher has rusted through which in turn ruined his kitchen floor. Mayor Silver asked him to provide a receipt of the damages and an explanation from a plumber that the cause of the rusting out was due to the water. Ms. Prior asked for his email address as this will be need to filed as a Torte Claim and also told him to itemize anything that has been damaged/lost due to the water.

4. ADJOURNMENT

Motion to adjourn at 6:24pm by Mr. Berglund second by Ms. Snow. Unanimous Voice Vote.

Respectfully Submitted by Wendy J. Prior
Deputy Clerk

**BOROUGH OF ISLAND HEIGHTS
REGULAR MEETING AGENDA
July 10, 2018**

The Regular 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 November 16, 2017 and was also posted on the bulletin board in the Municipal Building.

Moment of Silence

Norbert Maclean a 45 year member of the IHFD

Pledge to the flag

ROLL CALL

Councilmember Asay	Councilmember Snow
Councilmember Berglund	Councilmember Thompson
Councilmember Gabriel	Councilmember Wudzki
Mayor Silver	Attorney O'Connell

	Council President Berglund	Asay	Gabriel	Snow	Thompson	Wudzki	Mayor Silver	Atty O'Connell
Present	X	X		X	X	X	X	X
Absent			X					

PRESENTATION

Bob Mullen, Borough Engineer of Maser Consulting discussed the Nature Conservancy Grant for the proposed living shoreline. He stated that the grant award was for \$35,000. It is estimated that the scope of design and permitting for the breakwater, slope stabilization and plantings would equate to the awarded amount of \$59,000. Mr. Mullen believes there are additional grant monies available that could increase the amount to \$59,000.

Council President Berglund asked what the time frame is to be in receipt of the total \$59,000. Mr. Mullen stated the Borough would have five years to utilize the funds.

Councilman Asay asked if alternatives to rocks are able to be utilized; such as spun logs. Mr. Mullen confirmed this ability.

Steve Doyle, 19 Jaynes Ave, asked the Engineer about how much erosion has occurred in this area over the last 15 years?

Mr. Mullen did not have a specific answer but stated in review of certain trees and items along the shoreline, it does reflect erosion and needs protection from future erosion.

Council President Berglund stated that this project would allow the Borough to go back to the 1977 Tidelands mapline.

APPROVAL OF MINUTES:

Resolution 2018-126 Approving the Minutes of June 12, 2018

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			

		Gabriel				X
	X	Snow	X			
		Thompson	X			
		Wudzki			X	
		Mayor Silver	X			

Resolution 2018-127 Approving the Minutes of Special Meeting June 18, 2018

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	X	CP Berglund	X			
X		Asay	X			
		Gabriel				X
		Snow	X			
		Thompson	X			
		Wudzki			X	
		Mayor Silver	X			

ORDINANCES

**ORDINANCE 10-18
AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS
COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING
AND SUPPLEMENTING CHAPTER 16 OF THE BOROUGH CODE
ENTITLED, WATER AND SEWER**

WHEREAS; Chapter 16 of the Borough Coded is entitled, WATER AND SEWER; and

WHEREAS; there is a need to update fees relating to public spaces.

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

1. **16-2.3 Delinquent Accounts.**
Interest shall be charged on delinquent accounts at the rate of eighteen (18%) percent per year until paid in full, additional charges will include the collectors cost, and all unpaid water and sewer charges along with interest thereon shall become a lien upon the lands served thereby. (Ord. No. 88-01 §1). The Minimum cost for first-time delinquency charge will be one hundred and fifty (\$150) dollars. The delinquency charge on the for the second offense is two hundred (\$200) dollars. The delinquency charge on the third offense is five hundred (\$500) dollars.
2. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason declared invalid or unconstitutional by any court or federal or State agency of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.
3. All ordinances or resolutions or parts of ordinances or resolutions inconsistent herewith are hereby repealed to the extent of such inconsistency.
4. This ordinance shall become effective upon publication as required by law, and will reflect the following structure:

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced by the Borough Council of the Borough of Island Heights at a meeting held on June 12 , 2018. Notice is hereby given that the Ordinance will be considered for final adoption and passage at a meeting to be held by the mayor and Council on July 10, 2018 at 7:00 p.m., at the Borough Courtroom, located at One Wanamaker Complex. Island Heights, NJ. At that time any interested person may come forward and be heard regarding the proposed adoption of this Ordinance.

JOSEPH KOSTECKI, Municipal Clerk

Public Hearing

Seeing no comments or questions,

Close PH: 1st: Berglund 2nd: Asay and Council consent.

Roll Call for Passage of 10-18

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
		Gabriel				X
	X	Snow	X			
		Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

**ORDINANCE 11-18
AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS
COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING
AND SUPPLEMENTING CHAPTER 8 OF THE BOROUGH CODE
ENTITLED, FEES**

WHEREAS; Chapter 8 of the Borough Coded is entitled, FEES; and

WHEREAS; there is a need to update fees relating to the licensing of animals.

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

1. **8-1.5 Fees.**
 - a. Cat and Dog licenses shall be minimum of \$15.00 per year. The said license tags and renewals thereof shall expire on the last day of January of each year. An additional fee of three (\$3.00) dollars for unspayed or unneutered dogs and cats.
2. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason declared invalid or unconstitutional by any court or federal or State agency of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.
3. All ordinances or resolutions or parts of ordinances or resolutions inconsistent herewith

are hereby repealed to the extent of such inconsistency.

4. This ordinance shall become effective upon publication as required by law, and will reflect the following structure:

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced by the Borough Council of the Borough of Island Heights at a meeting held on **June 12, 2018**. Notice is hereby given that the Ordinance will be considered for final adoption and passage at a meeting to be held by the mayor and Council on July 10, 2018 at 7:00 p.m., at the Borough Courtroom, located at One Wanamaker Complex, Island Heights, NJ. At that time any interested person may come forward and be heard regarding the proposed adoption of this Ordinance.

JOSEPH KOSTECKI, Municipal Clerk

Public Hearing: seeing no comments or questions

Close ph 1st: Berglund 2nd: Wudzki and full Council consent.

Roll Call for Passage of 11-18

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
		Asay	X			
		Gabriel				X
		Snow	X			
X		Thompson	X			
	X	Wudzki	X			
		Mayor Silver	X			

**BOROUGH OF ISLAND HEIGHTS
IN THE COUNTY OF OCEAN, NEW JERSEY**

Notice of Adoption of Bond Ordinance 2018 - 12 and Summary

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Borough Council of the Borough of Island Heights, in the County of Ocean, State of New Jersey, on March 13, 2018 and the 20-day period of limitation within which a suit, action or proceeding questioning the validity of such bond ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice. Copies of the full ordinance will be available at no cost and during regular business hours, at the Borough Clerk's office for the members of the general public who shall request the same. The title and summary of the terms of such bond ordinance follows:

Title: ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR VARIOUS WATER AND SEWER IMPROVEMENTS IN AND FOR THE BOROUGH OF ISLAND HEIGHTS AND APPROPRIATING \$990,000.00 THEREFOR. AND PROVIDING FOR THE ISSUANCE OF \$990,000.00 IN BONDS OR NOTES OF THE BOROUGH OF ISLAND HEIGHTS TO FINANCE THE SAME.

Purpose: The inspection, repair or replacement water and/or sewer lines throughout the Borough, the purchase of a utility truck with plow attachment and including all work and materials necessary therefor and incidental thereto.

Total Appropriation: \$990,000.00

Grants: None

Bonds/Notes Authorized: \$990,000.00

Section 2:20 costs: \$200,000.00

Useful Life: 37.7 years

Joseph Kostecki, Borough Clerk
Borough of Island Heights, in the County of Ocean, New Jersey

Public Hearing

Mr. Slack, 7 Lake Drive: We are on a dead end and experience yellow water, iron, stained clothes is frequent. I urge the Council to make sure Lake Drive is on the list in addition to Sassafras and Maple.

Council Member Thompson stated she attended a meeting with Borough Engineer and tried to understand the work associated with cost; and further stating that she and Councilman Gabriel would like to see water quality projects pushed to the front of the line. Using Public Works employees should also stretch the dollar figure out.

John Bendel, 2 Summit Ave: Asked under what auspices the Council is going into Executive Session.

The Borough Clerk stated this was for Attorney-Client Privilege.

Steve Doyle, 19 Jaynes, asked for a confirmation that Slack house is on the list.

Mayor Silver stated that all of the homeowners along Lake are on the list

Councilman Asay stated he is concerned over spending capital funds on something other than what was approved by council.

Close ph 1st: Asay 2nd: Berglund, and full Council consent.

Roll Call for Passage of 12-18

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		CP Berglund	x			
		Asay	x			
		Gabriel				x
		Snow	x			
	x	Thompson	x			
		Wudzki	x			
		Mayor Silver	x			

RESOLUTIONS

Resolution 2018-130 Approving the Hiring of Alec Mazzaccaro as Seasonal Laborer in the Department of Public Works at a Rate of \$12.50 per Hour

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	X	CP Berglund	X			
X		Asay	X			
		Gabriel				X
		Snow	X			
		Thompson	X			
		Wudzki			X	
		Mayor Silver	X			

Resolution 2018-131 Authoring the Pittie Project Use of Wanamaker Field on July 22, 2018 For a Canine FundRaiser (By Title)

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
		Asay	X			
		Gabriel				X
		Snow	X			
	X	Thompson	X			
X		Wudzki	X			
		Mayor Silver	X			

Resolution 2018-133 Authorizing a Refund in the Amount of \$80 to Debby Reynolds for Beach Badges.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
		Gabriel				X
		Snow	X			
	X	Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

Resolution 2018-134 Approving an Off-Premise Raffle License Application No 2018-2 for Toms River Charitable Foundation/Toms River Rotary (By Title)

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
		Asay	X			
		Gabriel				X
		Snow	X			
X		Thompson	X			
	X	Wudzki	X			
		Mayor Silver	X			

BILL LIST

Resolution 2018-132 Approving the July Bill List in the Amount of \$266,749.90 (By Title)

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
		Gabriel				X
		Snow	X			
		Thompson	X			
	X	Wudzki	X			
		Mayor Silver	X			

Resolution 2018-135 Authorizing the Following Purchase Order
Vendor: First Aid Squad Reimbursement/Contribution
Amount: \$2,247

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
		Gabriel				X
		Snow	X			
		Thompson		X		
	X	Wudzki	X			
		Mayor Silver	X			

Resolution 2018-136 Authorizing the Following Purchase Order
Vendor: Brick Utilities
Amount: \$2,265.63

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
	X	Asay	X			
		Gabriel				X
		Snow	X			
		Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

Resolution 2018-137 Authorizing the Following Purchase Order
Vendor: Sherwin Williams
Amount: \$3,949.00

Council President stated this is to compliment and close an open item on the DEP deficiency list.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	X	CP Berglund	X			
X		Asay	X			

		Gabriel				X
		Snow	X			
		Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

Resolution 2018-139 Approving Use of the Pavilion and the Contiguous Property for Jennifer Schweer on October 6, 2018

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
		Gabriel				X
		Snow	X			
	X	Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

Mayor Silver stated that the Auditors- Holman Frenia, were expected to be in attendance, however were not. As such, he requested to TABLE the resolution 2018-128

Resolution 2018-128 Governing Body Certification of the Annual Audit Roll Call to TABLE

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
	X	Asay	X			
		Gabriel				X
		Snow	X			
		Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

Resolution 2018-140 Approving the Artists' Guild request for Use of roadway

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
	X	Asay	X			
		Gabriel				X
		Snow	X			
		Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

Resolution 2018-141 Authorizing the Renewal of Verizon Code Red

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			

	X	Asay	x			
		Gabriel				x
		Snow	x			
		Thompson	x			
		Wudzki	x			
		Mayor Silver	x			

Resolution 2018-142 Authorizing the CMRA Ribbon Cutting at Camp Meeting Grounds on July 27, 2018 at 6pm

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	x			
		Asay	x			
		Gabriel				x
	x	Snow	x			
		Thompson	x			
x		Wudzki	x			
		Mayor Silver	x			

PRIVILEGE OF THE FLOOR

Veteran Memorial

Council Member Wudzki spoke of adding memorials to the location at Letter Park, remembering Veterans of all wars.

Resolution 2018-143 Authorizing Memorials to be Placed at Letter Park to Remember Veterans of All Wars, Consistent with Current Size, Shape and Placement of Existing Memorial.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	x			
		Asay	x			
		Gabriel				x
	x	Snow	x			
		Thompson	x			
x		Wudzki	x			
		Mayor Silver	x			

COUNCIL REPORTS

Wudzki: The Parade is continuing to build, and Sue Caldric has received great support from community groups. They've formed a website for families, and are still looking for vendors and food trucks.

Thompson: no report

Wudzki: The Summer Recreation program has begun, and this year includes an American Ninja Warrior-like setup. Tuesdays will be Kid Zumba. Finally, the Ocean County Solid Waste has a new website ocswm.com

Asay: The Park avenue street termination continues, with an additional four to five feet of concrete and asphalt planned to protect the end. Mentioning the new hotel tax, he requested the Borough Attorney to confirm the rate the Borough is able to tax. He further read and addressed correspondence from the CFO which he felt the CFO does not have the authority to make individual employees responsible for a purchase when or if they fail to provide

a requisition prior to a purchase. This correspondence is in response to departments that do not follow proper purchasing methods, submitting a receipt for reimbursement rather than properly submitting a requisition.

Berglund: The Revaluation/Reassessment continues, with the deadline in November. Income and expense requests were sent out to businesses.

Mayor Silver: Mentioned the new toxic, clinging jellyfish, and reminded people to be mindful.

EXECUTIVE SESSION

Resolution 2018-138 Authorizing Executive Session for the Purpose of Attorney-Client Privilege

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	X	CP Berglund	X			
		Asay	X			
		Gabriel				
X		Snow	X			
		Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

Into Public Session: 1st: Asay 2nd: Berglund, and full Council consent.

Resolution 2018-129 Authorizing Water Sampling and Analysis at Certain Houses Where Iron Concentrations In Potable Water is Excessive

Motion to Table

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
		Gabriel				X
		Snow	X			
		Thompson	X			
	X	Wudzki	X			
		Mayor Silver	X			

ADJOURNMENT @ 10:00pm 1st: Berglund; 2nd: Asay, and full Council consent.

Respectfully Submitted,

Deputy Borough Clerk

**BOROUGH OF ISLAND HEIGHTS
SPECIAL MEETING AGENDA
JULY 30, 2018**

The Special 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 July 26, 2018 and was also posted on the bulletin board in the Municipal Building.

Pledge to the flag and moment of silence.

1. ROLL CALL

Councilmember Asay
Councilmember Berglund
Councilmember Gabriel
Mayor Silver

Councilmember Snow
Councilmember Thompson
Councilmember Wudzki
Attorney O'Connell

1. Audit Presentation
2. Resolution 2018-138 Accepting the Borough Audit
3. Bill List
4. Public Comments
5. Workshop on Budget and Capital Ordinances (no action taken)
6. Adjournment

**BOROUGH OF ISLAND HEIGHTS
REGULAR MEETING AGENDA
August 14, 2018**

The Regular 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 November 16, 2017 and was also posted on the bulletin board in the Municipal Building.

Pledge to the flag

1. ROLL CALL

Councilmember Asay	Councilmember Snow
Councilmember Berglund	Councilmember Thompson
Councilmember Gabriel	Councilmember Wudzki
Mayor Silver	Attorney O'Connell

2. PRESENTATION

3. APPROVAL OF MINUTES:

4. ORDINANCES

Filming Ordinance (Discussion)

5. RESOLUTIONS

Resolution 2018-138	Authorizing an On-Premise Raffle Application No. 3 to the Island Heights Volunteer Fire Co. #1 on November 2, 2018
Resolution 2018-140	Authorizing Maser Consulting to provide professional engineering services for the replacement of the existing water main at various locations within the Borough at an Engineering Cost Estimate Not To Exceed \$94,300 for all Four Phases.
Resolution 2018-141	Authorizing a Special Events Application for the Rotary Club of Toms River on September 8, 2018
Resolution 2018-142	Authorizing the Hiring of Sierra Gates and Joseph Licata as Class II Special Officers
Resolution 2018-143	Authorizing Dominique D'Amico-Violante to Attend the Ocean County Police Academy September 21st, 2018 Through March, 2019
Resolution 2018-144	Approving an Application for a Blue Light Permit For Island Heights First Aid Squad Member Brandon Goodwin
Resolution 2018-145	Awarding a Contract To BMZ Motors LLC for Light Duty Vehicle Maintenance
Resolution 2018-146	Authorizing the Sale of Surplus Property
Resolution 2018-147	Supporting New Jersey's Comprehensive Single-Use Carryout Bag Policy
Resolution 2018-148	Authorizing a Shared Services Agreement with Toms River Township for New Jersey Uniform Construction Code Plan Review and Inspection Services

6. BILL LIST

Resolution 2018-139	Authorizing Maser Consulting to Update the 2019 Island Heights' Tax Maps in an Amount of \$2,250.00
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Resolution 2018-149 Authorizing the Following Purchase Order
Vendor: CSI Computers L.L.C.
Amount: \$1,195

7. **PRIVILEGE OF THE FLOOR**
Veteran Memorial
8. **COUNCIL REPORTS**
9. **EXECUTIVE SESSION**
10. **ADJOURNMENT**

**BOROUGH OF ISLAND HEIGHTS
REGULAR MEETING AGENDA
SEPTEMBER 11, 2018**

The Regular 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 November 16, 2017 and was also posted on the bulletin board in the Municipal Building.

Pledge to the flag

ROLL CALL

Councilmember Asay	Councilmember Snow
Councilmember Berglund	Councilmember Thompson
Councilmember Gabriel	Councilmember Wudzki
Mayor Silver	Attorney O'Connell

	Council President Berglund	Asay	Gabriel	Snow	Thompson	Wudzki	Mayor Silver	Atty O'Connell
Present	X	X	X	X	X	X	X	X
Absent								

CFO was also noted in attendance.

PRESENTATION

Mayor Silver stated two new police officers were hired in the Borough: Anthony Zappola and Sierra Gates. Each of them introduced themselves to the room and thanked everyone for the opportunity.

APPROVAL OF MINUTES:

Resolution 2018-151 Approving Council Minutes of Special Meeting July 30, 2018

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
	X	Gabriel	X			
		Snow			X	
		Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

Resolution 2018-152 Approving Council Minutes of August 14, 2018

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
	X	Gabriel	X			
		Snow	X			
		Thompson			X	

		Wudzki	x			
		Mayor Silver			x	

ORDINANCES

Councilman Asay stated the draft ordinance still mentions still photography and only covers commercial; not residential. Since commercial is not addressed, he has the understanding that the use is not permitted.

RESOLUTIONS

Resolution 2018-144 Approving an Application for a Blue Light Permit For Island Heights First Aid Squad Member Brandon Goodwin

Councilman Gabriel stated he had a concern over the residence of the applicant.

Discussion ensued as to the appropriateness of allowing those who reside outside of the Borough to issue Blue Light permits.

Motion to TABLE,
Roll Call to TABLE

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	x			
		Asay	x			
		Gabriel	x			
	x	Snow	x			
x		Thompson	x			
		Wudzki	x			
		Mayor Silver	x			

Resolution 2018-145 Awarding a Contract To BMZ Motors LLC for Light Duty Vehicle Maintenance

Councilman Asay stated this contract is non-exclusive, and as such, sees no downside of awarding this contract.

Council Member Thompson stated she was glad to see a local resident, who owns a business is the vendor.

Roll Call:

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	CP Berglund	x			
x		Asay	x			
		Gabriel	x			
		Snow	x			
		Thompson	x			
		Wudzki	x			
		Mayor Silver	x			

Resolution 2018-153 Authorizing a \$75 Founder Day Refund to Tammy Piscopo

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
		Asay	X			
		Gabriel	X			
X		Snow	X			
	X	Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

Resolution 2018-155 Authorizing the Cancellation of the 966 Equipment Grant Receivable Balance from the 2018 Current Fund Balance Sheet in the Amount of \$219.80

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
X		Asay	X			
	X	Gabriel	X			
		Snow	X			
		Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

Resolution 2018-156 Authorizing the Cancellation of the 2012 Community Development Block Grant Balance from the 2018 Current Fund Balance Sheet in the Amount of \$6,822.90

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
	X	Asay	X			
		Gabriel	X			
		Snow	X			
		Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

Resolution 2018-157 Authorizing Maser Consulting To Prepare the 2019 NJDOT Municipal Aid Grant Application

Mayor Silver: Garden Ave. This is the culvert and the condition of the road due to a wagon trail. The width is restrictive.

Council Member Thompson asked if Lake Ave is part of this since its part of the backup.

Mayor Silver: There are two sections of Lake. The 2018 NJDOT project also included Lake.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
		Gabriel	X			
		Snow	X			
	X	Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

Resolution 2018-158 Appointing Zdenka Karas to Environmental Committee

Council Member Snow stated she will speak with Ray for an updated Environmental Committee List

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
		Gabriel	X			
		Snow	X			
	X	Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

Resolution 2018-159 Authorizing a Red Light Permit for Wayne Dickinson
 Council Member Wudzki stated she believes this permit allows more than the Blue Light and stated she may be uncomfortable.

The Governing Body interchangeably commented on the application.

Councilman Asay asked to table, and clarification on whether they cant use their response vehicle, in addition to the actual application to the Motor Vehicle Commission. Furthermore, he requested a letter in writing from the Squad.

Call to **TABLE**

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
X		Asay	X			
		Gabriel	X			
		Snow	X			
	X	Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

Resolution 2018-160 Resolution Inserting a Special Item of Revenue and Appropriation-
CHAPTER 159 for 2018 CDBG Grant for Accessibility Improvement-
River Avenue

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
		Gabriel	X			
		Snow	X			
		Thompson	X			
	X	Wudzki	X			
		Mayor Silver	X			

Resolutions 2018-161 through 2018-165 were requested by Councilman Asay to be voted on as Consent Agenda.

- Resolution 2018-161 Resolution Inserting a Special Item of Revenue 2018 ANJEC OPEN Space Stewardship Grant
- Resolution 2018-162 Resolution Canceling 2018 Body Armor Grant
- Resolution 2018-163 Resolution Canceling Recycling Tonnage Grant
- Resolution 2018-164 Resolution Canceling Balances Green Communities
- Resolution 2018-165 Resolution Canceling Balances of Drunk Driving Enforcement

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
X		Asay	X			
	X	Gabriel	X			
		Snow	X			
		Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

Resolution 2018-166 Resolution Approving Marine Science Camp to Use Summit Ave. Beach for a Week of Camp Starting July 29, 2019 through August 2, 2019

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
		Asay	X			
		Gabriel	X			
		Snow	X			
	X	Thompson	X			
X		Wudzki	X			
		Mayor Silver	X			

Resolution 2018-167 Authorizing Maser Consulting Stormwater NJDEP Permit TIER A
Municipal Stormwater Permit IHB-051P Not To Exceed \$3,000.00

Mayor Silver stated this is a requirement by the NJDEP

Council Member Thompson asked for clarification.

They are submitting the language and permit for the runoff.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
		Gabriel	X			
		Snow	X			
	X	Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

BILL LIST

Resolution 2018-168 Authorizing the September Bill List

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
		Gabriel	X			
		Snow	X			
	X	Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

Resolution 2018-169 Authorizing the Following Purchase Order
Vendor: John E. Camburn & Son "Long Point Pump Station"
Cost: \$1,292

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
		Gabriel	X			
		Snow	X			
	X	Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

Resolution 2018-170 Authorizing the Following Purchase Order

Vendor: John E. Camburn & Son "Fletcher Avenue Pump Station"
 Cost: \$1,608

Mayor: This installs a radio dialer and notification switch during a power failure.

Council Member Thompson confirmed with Mayor Silver that this is all part of NJDEP requirements.

Mayor: long point was one of the damages done by Sandy. This is also part of the NJDEP deficiency list.

Council President Berglund stated these were done under emergency basis due to need. We have seven more stations to complete as far as NJDEP is concerned. These should be contracted out all at the same time.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
	X	Asay	X			
		Gabriel	X			
		Snow	X			
		Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

Resolution 2018-171 Approving IHPD Action Uniforms
 Vendor: Action Uniform Co.
 Cost:\$1,255.00

Thompson asked if the badges didn't have numbers, then we are out of compliance?
 Lt. Arnold stated that they replace the numbers a change in personnel. New badges are now necessary.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
		Asay	X			
		Gabriel	X			
		Snow	X			
X		Thompson	X			
	X	Wudzki	X			
		Mayor Silver	X			

Resolution 2018-172 Approving the Following Purchase Order
 Vendor: IDEMIA for Police Fingerprinting
 Cost: \$1,316.84

This is a new company rather than MorphoTrack and is an annual contract

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
--------	--------	------	------	------	---------	--------

	X	CP Berglund	X			
X		Asay	X			
		Gabriel	X			
		Snow	X			
		Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

PRIVILEGE OF THE FLOOR

Elaine DeFanso (180 Ocean Avenue) inquired about the balance of money received from Beach Badges; and whether this money goes to the recreation budget.

CFO: We collected \$18,056 as of July.

Stated she makes welcome packets for all new residents.

Council Member Wudzki offered to provide recycling information for her packets.

Bill Hummel (80 Ocean Avenue) stated to play pickleball possibly on the hockey rink.

CFO stated she has a concern over the water and sewer budget. Currently there is a deficit of \$327,754.28, we have one more billing cycle. However, even with billing down, receivables will still be short between \$80,000 and \$100,000. As such, she stated there will be a spending freeze on water and sewer. There are over 30 meters still in need of replacement. She is unsure how the Borough will collect money for a number of homes being serviced by Suez. I'm also concerned because this number is what we use to estimate revenue next year. I believe we are at the point where council should consider hiring someone to do a rate study and potentially, a private-public-partnership for water-sewer. You have an issue with iron in the water.

Moving to the Current Fund and our Court issue which I believe the Mayor is working on. Effective today, we have our Construction Office now out of Toms River. We only see a \$526 difference from what we previously collected. The beach and recreation badges are down \$6,900 dollars but still have people collecting badges on the boardwalk.

All that said, you do have a major problem with your water-sewer deficit which will need to be made up in the current fund, with a tax point at \$42,000, and with a \$100,000 deficit, this is three tax points that will be added to next year's budget.

PRIVILEGE OF THE FLOOR

- NJ Pension & Benefit Reform
- Court Operations
- General Budget

COUNCIL REPORTS

WUDZKI: We are planning Trucktoberfest on October 13th from 11am-6pm, with a rain date on Sunday. Foodtrucks, vendors, breweries, and activities for the kids. A great time and a needed fundraiser for our fire department. There are a couple more week left for the Farmers Market, with a slight change in hours.

THOMPSON: The Grade School board is meeting on the 12th; October meeting on 10th. The High School has their meeting on September 20th at 7pm and October 18th at 7pm.

There was one animal control measure taken for a dead possum. Maybe I can speak with Councilman Asay and see if DPW can assist with in the future as the bill came to \$95.

SNOW: This year there was not a document shredding event. However, we are going to work with the county for next year and changing the day and location to make it work. I'll be happy to sit with Sean and Melissa to work with DPW and have it on a weekday so there is no overtime; possibly at Wanamaker rather than DPW. I help teach the Master Composting class, and focusing on community gardens. It is free for county residents. Its oct 27 and nov 3rd It's only two Saturdays and we provide lunch. You can go out and educate people how to recycle and compost. This is getting further into what we would call a recycling crisis. I would suggest people go to the Ocean County website for the recycling department. There is a form that can be easily sent in online for the class.

ASAY: continuing my light up the borough campaign. We got the light working on the boardwalk, and the Central Ave dock, in addition to the soccer fields and bulletin board. The light is now on at Long Point. Camp Meeting seems to be the only public space without light on it now. Jon and I have been working on this for a few months, spoke with our CFO regarding the courts. He states there are funds in the Capital fund but operational funds. We currently have about \$16,000 in Public Works left for the rest of the year. This is my first crack at a proposal to remove and scrap existing scrapping. Using compressed air, remove debris from cracks and seal the area. Twelve foot Netting will be placed around. I've never seen a reason to secure the tennis courts and therefore the net should be fine. We estimate \$25,000 with Public Works doing the bulk of the work.

The CFO recommended a multi-use bond that if money is not used, can be cancelled.

The Municipal Clerk stated that if advertising is to be used on this location, the Borough would have to draft a bid for concession.

The CFO had one additional question as to the 5% down, and whether you are going to raise the funds in future budgets or go out to bond.

Asay: I would fully fund it as it doesn't make sense going the other route.

CFO: you would need some money still to pay for the DOT grant.

GABRIEL: Fire Dept received a nice grant for new airpicks and backup cylinders. This is one of our Capital expenses in our ten-year plan that now is paid for.

CP BERGLUND: Cozy Cove pipe, the new hydrant tried to tie into the current piping by getting the sleeve and run a new pipe at the end of the sleeve. When we clamped it down, there wasn't enough to clamp and it blew out. We found a device that sleeve and supports, and we were able to hold pressure; we solved that issue. If we haven't been able to, then we would've excavated all the way back to the main by Nelson's Creek. Something for the Council to consider with the ordinance being water and sewer. The council chose to do all water this time, but we may be forced to handle sewer. The monthly status on the revaluation, we've cleared a little over 70% of all properties inspected. We are essentially done which means 30% haven't responded or allowed us into the home.

The Municipal Clerk confirmed with Councilman Gabriel that those who refused to allow the Assessor in to inspect will be unable to appeal taxes.

Mayor Silver stated that Tamara Hall is working to obtain Silver Certification with Sustainable Jersey. He further stated that with the change in UCC, there are tips for homeowners that should be provided at the Zoning Department; always call before you dig. A % is needed for all rentals in the Borough, house numbers should be visible. Bill Richert will still be our Fire Official.

Jim Jablonski (227 Ocean Ave): Does the Borough receive the fee?

The Municipal Clerk stated that the Borough receives 10% of the yearly dividends. The checks are made out to Toms River Township.

EXECUTIVE SESSION

Resolution 2018-173 Authorizing Executive Session for Attorney-Client Privilege

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
X		Asay	X			
		Gabriel	X			
		Snow	X			
	X	Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

INTO Public Session: 1st: Gabriel 2nd: Asay, and full Council consent.

Resolution 2018-154 Amending Schedule C Agreement To Increase Funds Not To Exceed \$5,000.00

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
X		Asay	X			
		Gabriel	X			
		Snow	X			
	X	Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

ADJOURNMENT: 1st: Gabriel 2nd: Asay @

Respectfully Submitted,

Borough Clerk

Mayor Silver

**BOROUGH OF ISLAND HEIGHTS
REGULAR MEETING AGENDA
SEPTEMBER 25, 2018**

The Regular 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 November 16, 2017 and was also posted on the bulletin board in the Municipal Building.

Pledge to the flag

ROLL CALL

Councilmember Asay
Councilmember Berglund
Councilmember Gabriel
Mayor Silver

Councilmember Snow
Councilmember Thompson
Councilmember Wudzki
Attorney O'Connell

	Council President Berglund	Asay	Gabriel	Snow	Thompson	Wudzki	Mayor Silver	Atty O'Connell
Present	x	x	x	x	x		x	x
Absent						x		

RESOLUTIONS

Resolution 2018-174 Authorizing a Request to Extend the NJDOT FY 2015 Local Aid Grant

Council Member Thompson stated that she spoke with Bob Mullen to reword the verbiage for the grant, and expressed her appreciation of his willingness to work with her on the modification.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	x			
		Asay	x			
	x	Gabriel	x			
		Snow	x			
x		Thompson	x			
		Wudzki				x
		Mayor Silver	x			

Resolution 2018-175 Authorizing a Request to Extend the NJDOT FY 2016 Local Aid Grant

Mayor Silver stated this was at the bottom of Simpson; raising the road.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		CP Berglund	x			
		Asay	x			
		Gabriel	x			
	x	Snow	x			
		Thompson	x			

		Wudzki				X
		Mayor Silver	X			

Resolution 2018-176 Authorizing a Special Item of Revenue and Appropriation (Chapter 159) for FY 2019 NJOEM Grant

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
	X	Gabriel	X			
		Snow	X			
		Thompson	X			
		Wudzki				X
		Mayor Silver	X			

Resolution 2018-177 Authorizing the Toms River East Little League to Utilize the Island Heights Baseball Field from September 20, 2018 through November 15, 2018

Council President Berglund stated these are all Thursday dates.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
	X	Asay	X			
X		Gabriel	X			
		Snow	X			
		Thompson	X			
		Wudzki				X
		Mayor Silver	X			

Resolution 2018-180 Approving an On-Premise Raffle Application No. RA 2018-4 for the Ocean County Artists' Guild on December 1, 2018

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
X		Asay	X			
	X	Gabriel	X			
		Snow	X			
		Thompson	X			
		Wudzki				X
		Mayor Silver	X			

BILL LIST

Resolution 2018-178 Approving the September Bill List

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP	X			

		Berglund				
	X	Asay	X			
		Gabriel	X			
		Snow	X			
		Thompson	X			
		Wudzki				X
		Mayor Silver	X			

Resolution 2018-179 Approving the Following Purchase Order
Vendor: Guardian Tracking
Cost: \$1,069.00

Lt. Arnold stated that this is an early warning system mandated by our Attorney General's office to track law enforcement matters.

Council President Berglund stated he was fine with proceeding to authorize the purchase order contingent all necessary paperwork was provided for processing.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
		Gabriel	X			
		Snow	X			
	X	Thompson	X			
		Wudzki				X
		Mayor Silver	X			

Resolution 2018-181 Approving the Following Purchase Order
Vendor: JP Jager
Cost: \$2,940

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
		Gabriel	X			
		Snow	X			
	X	Thompson	X			
		Wudzki				X
		Mayor Silver	X			

PRIVILEGE OF THE FLOOR

Robert Wilber Jr., Island Heights Fire President (203 Gilbert Avenue). He inquired why certain items were removed from their invoice, including the reason why the dumpster was removed from their property.

Mayor Silver stated he could not give an answer as to why certain items were removed and that he would have to inquire with the CFO. The reason why the dumpster was removed is due to illegal, out-of-control dumping.

Asay stated the dumpster is provided as a flat rate. The truck that picks up the dumpster isn't weighed.

Discussion ensued to how the dumpsters are picked up and whether they are weighed.

Lt. Arnold stated that you can weigh an individual container.

Mayor Silver: you pay for tonnage no matter what.

Robert Wilber Jr. stated that he wants someone on Council to be with the Mayor; further stating that he wants to make sure he gets accurate answers. He plans to stop in the office later in the week.

Mayor Silver welcomed Diane DellaRocca, who submitted a Citizen Leadership Form to volunteer on the Recreation Committee.

Elaine DeFonzo (180 Ocean Avenue) asked for an update on pickleball. She also mentioned there was slight vandalism in the area.

Councilman Gabriel stated they came up with some verbal agreements last week. We believe we can get three courts, spaced out properly, resurface the deck with a power wash, line them, etc.

Council Member Snow stated that she cleared space in the Recreation office if they would like to store any of their equipment.

John Bendel (2 Sassafras lane) asked for an update on Sassafras.

Mayor Silver stated that the engineering has been completed and will be going out for bid. He further confirmed that they will repave when done.

Mr. Bendel stated that there was curb damage and asked that be addressed as well.

Council Member Thompson thanked Councilman Asay for his help addressing the doggy waste stations.

Council Member Snow stated that Zdenka Karas was appointed to Environmental Committee during last Council meeting and will also be part of the Green Team.

Councilman Asay stated he expects a retirement at the end of the year and has submitted his notification. I know the young man who worked for us during the summer may be interested, and worked for the Armed Services. Also, we've been assured that the Air Force will be placing 24 KC Air tankers at Lakehurst Base, where 42,000 NJ residents work. Although the CFO is not at the meeting, I provided a modified proposal for the (basketball/tennis) court project with full funding.

Council President Berglund: As a presentation going forward, if you are able to separate the cost, it would be easier to sequence them.

Councilman Asay: Yes, I can.

Councilman Gabriel: he relayed how some residents do not like the condition of the boardwalk with all of the weeds overgrowing in amongst the plantings.

Council President Berglund stated that when he was liaison, the grass down there, they expand and split each year. They are filled in and will be all grass in the future. What you are seeing are smaller chunks, but by intent. They will grow in larger and fill in the area. The Camp Meeting Ground bluff was done as an emergency basis, which cut out the emergency permitted. However, this still has to be closed out. Part of the closing out was planting plants so that the gabions that are filled with stone would have vegetation. The plantings are intended and accepted by the DEP to overflow the gabion and return the area to its historical significance. We now have been released from that project.

Mayor Silver: yes, mission accomplished.

Bill Hummel (18 Ocean Bend): stated that he attended a video presentation on Oyster harvesting, presented by the Barnegat Bay Partnership at Ocean County College. It seems to be a thriving business.

Motion to Adjourn: 1st: Gabriel 2nd: Berglund and full Council consent.

ADJOURNMENT @ 7:50pm

Respectfully submitted,

Borough Clerk

Mayor Silver

**BOROUGH OF ISLAND HEIGHTS
REGULAR MEETING AGENDA
OCTOBER 9, 2018**

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order at 7pm. 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 November 16, 2017 and was also posted on the bulletin board in the Municipal Building.

Following the Pledge to the flag roll call was taken:

	Council President Berglund	Asay	Gabriel	Snow	Thompson	Wudzki	Mayor Silver	Atty O'Connell
Present	x	x	x	x	At 7:02PM	x	x	x
Absent								

PRESENTATION & PROCLAMATION:

Ocean County Freeholder Commemoration of Service Flag Presentation:

Ginny Haines presented the WWI Centennial flag to Mayor and Council and explained that it was created by the Seaport Stitchers Quilt Guild of Tuckerton. The #4 in gold represents the Island Heights residents who did not return from the war and the #42 in blue represents all known residents of Island Heights in WWI.

Mayor Silver read the proclamation for the National Friends of Library Week. The Island Heights Librarian, Christine Maloney, stated that Friends is a big factor in supporting programs, bake/book sales, working with the Teen Advisory Board and the list goes on for all they do including the garden out front.

Mayor Silver read the Halloween Proclamation which states the hours that ghosts and ghouls can be out and that Trick or Treat is October 30th 4pm-8pm.

RESOLUTIONS

Resolution 2018-182: Motion to Approve the Submission of a Grant Application and Execution of Grant Contract with the New Jersey Department of Transportation for the 2019 Various Roadways Project was made by Mr. Berglund second by Ms. Wudzki. Discussion was held on the various projects that can be done by the Mayor and Council.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		CP Berglund	x			
		Asay	x			
		Gabriel	x			
		Snow	x			
		Thompson	x			
	x	Wudzki	x			
		Mayor Silver	x			

Resolution 2018-183 and 2018-184: Motion to approve the minutes of September 11 and September 25 was made by Mr. Asay second by Mr. Gabriel.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	x			
x		Asay	x			
	x	Gabriel	x			
		Snow	x			
		Thompson	x			
		Wudzki	x		x	
		Mayor Silver	x		x	

Ms. Wudzki and Mayor Silver both abstained from Sept. 11th minutes

Resolution 2018-185: Motion to Approve an On-Premise Raffle License Number 2018-05 on November 27, 2018 for the Island Heights PTO was made by Mr. Gabriel second by Ms. Thompson.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	x			
		Asay	x			
x		Gabriel	x			
		Snow	x			
	x	Thompson	x			
		Wudzki	x			
		Mayor Silver	x			

Resolution 2018-186: Motion to Approve Rosalyn Duff for Use of Pavilion and Contiguous Property on November 15, 2018 at 5pm was made by Mr. Berglund second by Mr. Asay.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		CP Berglund	x			
	x	Asay	x			
		Gabriel	x			
		Snow	x			
		Thompson	x			
		Wudzki	x			
		Mayor Silver	x			

Resolution 2018-187: Motion to Authorize the Island Heights United Methodist Church Use of Camp Meeting Park on October 12, 2018 from 5-6pm was made by Mr. Gabriel second by Mr. Berglund.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	CP Berglund	x			
		Asay	x			
x		Gabriel	x			
		Snow	x			
		Thompson	x			
		Wudzki	x			
		Mayor Silver	x			

Resolution 2018-188: Motion to Appoint Bonnie Peterson as Borough Prosecutor for the Months of October, November and December 2018 in an amount not to exceed \$500 per Session was made by Mr. Asay second by Ms. Thompson.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	x			
x		Asay	x			
		Gabriel	x			
		Snow	x			
	x	Thompson	x			
		Wudzki	x			
		Mayor Silver	x			

Resolution 2018-189: Motion to approve setting the Fees for 2019 Recreation Badges was made by Mr. Asay second by Ms. Wudzki. Ms. Thompson asked how many commercial boat ramp keys do we sell and Ms. Prior said one.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	x			
x		Asay	x			
		Gabriel	x			
		Snow	x			
		Thompson	x			
	x	Wudzki	x			
		Mayor Silver	x			

Resolution 2018-190: Motion to approve the Bill List was made by Mr. Berglund second by Ms. Thompson.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		CP Berglund	x			
		Asay	x			
		Gabriel	x			
		Snow	x			
	x	Thompson	x			
		Wudzki	x			
		Mayor Silver	x			

Resolution 2018-191: Motion to approve the resolution reaffirming the commitment and objective of the Island Heights Green Team was made by Ms. Snow second by Ms. Wudzki.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	x			
		Asay	x			
		Gabriel	x			
x		Snow	x			
		Thompson	x			
	x	Wudzki	x			
		Mayor Silver	x			

PRIVILEGE OF THE FLOOR – No comments

COUNCIL REPORTS:

Mr. Asay reported that he has been speaking to Lynn Pendleton regarding the lighting at the Camp Meeting Pavilion and they are going to replace the flood lights and install a similar area light to that which is at Long Point, it will be LED lighting. Ms. Pendleton is also going to use funds raised to install subtle LED lights in the Pavilion which should complete the electric work at this site.

Mr. Asay also reported that Public Works were able to fix a large percentage of the meters that they were having issues getting readings from and that they also did shut offs for non-payments of water/sewer bills to assist with the deficit in the water funds. Mr. Asay also stated that because we have to base the budget off of the previous year that this creates an issue if one year it's dry and the next it is rainy which reflects in the billing. Mr. Asay said it would be better if we could take a 3 year average.

Mr. Gabriel stated that he has been receiving complaints about AIRBNB's in town. Discussion was held on the requirements of CO's and whether we can institute a fee that the company would collect and give to the Borough. The Mayor and Council asked Attorney O'Connell to create an ordinance to impose a tax as the law allows for AIRBNB's. Mr. Doyle from the audience said there are at least 8 listed on the website.

Mr. Berglund reported that the re-evaluation is continuing to be refined and one interesting fact was that commercial properties are required to submit data to the Assessor on income, etc and that information is part of the calculation used to determine the assessments. Mr. Asay asked if there would be a final report to the Council on the overall assessments and Mr. Berglund said he will look into it.

Mr. Berglund stated that the company that supplies the chemicals for the water treatment plant made the recommendation, since we have discoloration and other water issues, to utilize polymer which will help reverse the process our water supply has went through. The polymer should put a coating on pipes and help reduce the number of complaints and have cleaner water. Initially a drum of polymer will be used to in a sense shock the system and if the results are positive it will be reduced and incorporated into the system in a slower manner on a daily basis. The drum was delivered and once Public Works puts the pump in the injection will start.

Ms. Wudzki stated that the IHPTO Trunk or Treat will be Oct. 27th from 1pm-2:30 and all residents and businesses are invited to participate. Also the 6th grade spaghetti dinner is now going to be November 27th as the IH Grade School is closing all week long the week of election.

Ms. Wudzki also reported the IH Fire Department Trucktoberfest is this Saturday from 11am-6pm with a rain date of Sunday October 14th.

Ms. Thompson reported that the IH Board of Education meeting is October 10th at 6:30pm and the Central Regional Board of Education meeting is October 18th at 7pm. Ms. Thompson asked if any results occurred regarding the issues raised by Mr. Wilber at the last meeting. Discussion was held on the interpretative issue and Ms. Wudzki stated she spoke to Mr. Wilber and will be looking into this

and will have a report for the next meeting. Mr. Doyle from 19 Jaynes asked who decides what is paid and Mayor Silver said himself, the CFO and council liaison.

Ms. Snow stated that the Halloween Parade is Oct. 27th at 11am and the bonfire will be that same day at 6:30pm-8pm. Ms. Snow also reported that there is a link for the website; Recycle Coach provided by the NJDEP however it would need Mayor and Council approval to be placed on our website. Ms. Snow said you can see an example on the Ocean County Solid Waste Management website and that there is also an app that can be put phones. It is very informative and useful to help answer questions and where and how to recycle in a specific town.

Mayor Silver reported that the IH Post Office project of converting from oil to natural gas has been completed as the new natural gas heater was installed.

Motion to adjourn the meeting at 8pm was made by Mr. Gabriel second by Mr. Berglund. Unanimous Voice Vote.

Respectfully Submitted by Wendy J. Prior, Deputy Clerk

**BOROUGH OF ISLAND HEIGHTS
REGULAR MEETING AGENDA
OCTOBER 23, 2018**

The Regular 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 November 16, 2017 and was also posted on the bulletin board in the Municipal Building.

Pledge to the flag

ROLL CALL

Councilmember Asay	Councilmember Snow
Councilmember Berglund	Councilmember Thompson
Councilmember Gabriel	Councilmember Wudzki
Mayor Silver	Attorney O'Connell

	Council President Berglund	Asay	Gabriel	Snow	Thompson	Wudzki	Mayor Silver	Atty O'Connell
Present	X	X	X	X	X	X	X	X
Absent								

ORDINANCE

ORDINANCE 13-18 AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTSCOUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 7 OF THE BOROUGH CODE ENTITLED, "TRAFFIC" (First Reading)

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund				
		Asay				
		Gabriel				
		Snow				
		Thompson				
		Wudzki				
		Mayor Silver				

Ordinance 13-18 failed to obtain a Second motion, and therefore was not brought for Roll Call.

ORDINANCE 14-18

AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTSCOUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 7 OF THE BOROUGH CODE ENTITLED, "TRAFFIC" (First Reading)

The Motion is to TABLE

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
	X	Asay	X			
		Gabriel	X			
		Snow	X			
X		Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

RESOLUTIONS

Resolution 2018-192 Approving the Minutes of Council Meeting October 9, 2018

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
	X	Gabriel	X			
		Snow	X			
		Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

Resolution 2018-193 Authorizing the Borough Clerk to Solicit Request For Proposals for 2019 Professional Services

Council Member Thompson requested the Borough Clerk add verbiage into the Engineer specifications which address a knowledge of Island Heights.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
X		Asay	X			
		Gabriel	X			
		Snow	X			
	X	Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

Resolution 2018-194 Authorizing Borough Engineer to Solicit Bids and Summit all Necessary Applications for Maple/Lake/River/Sassafras Avenue Water Main Replacement Project and applicable

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	X	CP Berglund	X			
		Asay	X			
		Gabriel	X			

		Snow	X			
X		Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

BILL LIST

Resolution 2018-195 Authorizing the Bill List

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
		Gabriel	X			
		Snow	X			
		Thompson	X			
	X	Wudzki	X			
		Mayor Silver	X			

Resolution 2018-196 Approving the Following Purchase Order

Vendor: Crist Container

Price: \$4,200.00

MOTION TO TABLE

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
X		Asay	X			
		Gabriel	X			
	X	Snow	X			
		Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

Resolution 2018-197 Approving the Following Purchase Order

Vendor: AGT Battery Supply

Price: \$756.48

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
X		Asay	X			
		Gabriel	X			
		Snow	X			
		Thompson	X			
	X	Wudzki	X			
		Mayor Silver	X			

Resolution 2018-198 Approving the Following Purchase Order

Vendor: Motorola % Allcomm Technologies

Price: \$5,629.25

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
X		Asay	X			
		Gabriel	X			
		Snow	X			
		Thompson	X			
	X	Wudzki	X			
		Mayor Silver	X			

Resolution 2018-199 Approving the Following Purchase Order
Vendor: Motorola % Allcomm Technologies
Price: \$8,525.25

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
X		Asay	X			
		Gabriel	X			
		Snow	X			
		Thompson	X			
	X	Wudzki	X			
		Mayor Silver	X			

PRIVILEGE OF THE FLOOR

Mary Thoden, 183 Van Sant: requested assistance dealing with barking dogs.
Mayor Silver directed her to Lt. Arnold, and was told to call the police when it happens at night.

COUNCIL REPORTS

ASAY: 1 year comparison to the prior year tonnage reflects a reduction of 167 tons, equating to \$2,368.

GABRIEL: Go Red Sox

BERGLUND: Provided a response to Councilman Asay previously asked at a prior meeting; Once the Assessor is completed with his revaluation, the Borough will receive reports on the overall assessed value, median home value, and mean value.

The Borough received the Safe Routes to School grant in 2014. To date, has incurred over \$120,000 in engineering costs. These costs are reimbursable, however has to be expended by the Borough first.

WUDZKI: attended an OEM Storm Prep meeting coordinated by Doug Platt; worked with Peggy on the Fire Company bills; and excited for Trunk-or-Treat this Saturday.

THOMPSON: The required, scheduled flu vaccinations are out and printed. Island Heights is not listed on the printed calendar, however can still host one

SNOW: Working on potential permits for fire pits at the Food truck event. Also finalizing the website; just working on a cloud provider

The Borough Clerk introduced a walk-on Resolution 2018-200 Establishing Donated Leave Guidelines for All Eligible Borough Employees as follows:

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
	X	Asay	X			
		Gabriel	X			
		Snow	X			
		Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

**BOROUGH OF ISLAND HEIGHTS
RESOLUTION 2018-200**

WHEREAS, the Borough of Island Heights established Borough Code, Chapter 3-4, entitled, “ SICK LEAVE,” and

WHEREAS, the Borough of Island Heights has a need to establish Donated Leave guidelines.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Island Heights hereby creates Donated Leave Guidelines (Schedule A).

BE IT FURTHER RESOLVED the Donated Leave shall be authorized to be implemented immediately for all eligible employees under the Donated Leave Guideline.

CERTIFICATION

I, Joseph A. Kostecki, Municipal Clerk of the Borough of Island Heights, in the County of Ocean, hereby certify that the above is a true copy of a resolution adopted by the Borough Council on the 23rd day of October, 2018.

Joseph A. Kostecki, MPA,RMC,MPA,CMR
Municipal Clerk

SCHEDULE A
DONATED LEAVE GUIDELINES

I. Purpose

- A. The intent of this program is to permit full time, ~~sworn, Island Heights Police Department~~ employees to donate earned sick time and/or vacation time on a voluntary basis to another full time, ~~sworn, Island Heights Police Department~~ employee who is suffering from a catastrophic health condition or injury and/or prolonged illness or injury which compels their prolonged absence from work.
- B. An employee who is to be a recipient of donated time must first exhaust all of his/her own accumulated sick, vacation, personal and compensatory time. The employee must also produce a doctor's certification at the onset of the illness or injury to substantiate the nature of the illness or injury, and to specify the length of time that the employee will probably be absent from work. An employee who utilizes donated leave time will be treated as a Borough employee on a leave of absence with pay and will not be subject to a diminishment of wages and benefits.
- C. The donation of sick, personal, compensatory and/or vacation time must be initiated by the employee through the Department Head and/or Council Liaison. The request must be on the forms provided by the Borough and must be made prior to the exhaustion of all accumulated sick, vacation, personal and compensatory time. Upon approval by the Recipient/Donor Committee members, all ~~police department~~ employees, as described above are eligible to donate time on a voluntary basis.

II. **Eligibility**

A. Recipient

An Island Heights-employee shall be eligible to receive donated sick, personal, compensatory and/or vacation leave from other employees if the employee meets all the following criteria:

- 1. Must have completed one-year continuous service with the Borough of Island Heights.
- 2. Must be suffering from a catastrophic health condition or injury and/or prolonged illness or injury that necessitates the employee's prolonged absence from work for which the employee has no availability of paid leave.

3. Must produce acceptable medical verification from a physician or other licensed health care provider. The medical verification must indicate the nature, severity and anticipated duration of the disability resulting from the serious or prolonged health condition or injury involved.
4. Exhausted all accrued paid leave time including compensatory time, sick leave, personal and vacation.

B. Donor

An employee to be eligible to donate to another employee must meet the following criteria:

1. Must donate whole days
2. Must have at least 15 days of accrued sick leave remaining to his/her credit following any donation.
3. Must not have solicited no accepted anything of value for donation.

III. Recipient/Donor Committee

A. A Recipient/Donor Committee shall review every request for donated sick leave. The Recipient/Donor Committee members must approve, by majority, the eligibility of any employee before he/she can participate in the program. Decisions and approvals regarding eligibility will be made on a case-by case basis. The committee shall consist of the following personnel:

- 1.
- 2.
- 3.
- 4.

B. An appeals process, through the grievance procedure, shall be available to any requestor who disagrees with the committee's decision.

IV. Procedures

- A. Any employee may request to participate as a recipient in this program by contacting the Department Head or Council Liaison. The Department Head or Council Liaison will require medical documentation concerning the nature, severity and anticipated duration of the medical emergency involved. The Department Head or Council Liaison shall document the request, on forms provided by the Borough, and then shall arrange for a meeting of the Recipient/Donor Committee without delay.
- B. If approved by the Recipient/Donor Committee, the Department Head or Council Liaison will then post on employee bulletin boards or communicate by other appropriate means,

the name(s) of eligible employee(s) who will have exhausted all earned paid leave time by a designated date. The posting will be done only with the recipients consent. If the employee is unable to consent, the employee's family may consent on behalf of the employee. Notice shall be provided to all appropriate majority representatives.

- C. Full time, sworn employees may donate within the prescribed limitation only whole days of sick leave, compensatory time, vacation leave, or a combination thereof.
- D. The donor and the recipient (or family representative) will fill out the required forms. No one shall directly or indirectly intimidate, threaten or coerce, or attempt to intimidate or coerce any other employee for the purpose of interfering with any right which such employee may have with respect to contributing, receiving or using unpaid leave under this program. The above shall include promising to confer or conferring any benefit (such as appointment, promotion or compensation). An affidavit to this effect shall be signed by the donor. Any employee who engages in the above prohibited conduct shall be subject to disciplinary action.
- E. The donor's leave time will be reduced by the number of days donated with regard to that donor's respective bank.
- F. Any time donated to the recipient will be kept confidential and not disclosed to the recipient or any other individuals requesting this information. This provision will not include any individuals who facilitate this program.
- G. The eligible recipient's leave time will be credited with the donated time indicating the donor may receive days from more than one donor. Records shall be maintained by The Borough's Personnel Office showing the donor's name, number and type of days donated.
- H. The eligible recipient may receive 180 donated days from the date the recipient (employee) exhausts all available accrued sick, vacation, personal and compensatory time.
- I. Nothing in this policy eliminates the ability of the employee requesting donated leave to request additional paid leave from Borough Council.
- J. If the employees prolonged absence extends beyond the expiration of the 180 day donated leave time, the employee may make application for an additional 80 days to a maximum 260 days donated leave time.
- K. Should an employee return to work, or otherwise terminate the use of leave with donated time remaining, that time will be returned to the donor(s) on a prorated basis in days. Any pro-ration that would amount to less than one day per donor will be rounded up to one day per donor.
- L. The recipient employee, while using donated leave, will continue to earn sick, personal, compensatory and/or vacation leave. If the earned sick leave is unused when the

employee returns to work, all such earned time shall be retained by the recipient employee and credited to the employee's accrued sick time leave.

- M. If the recipient retires, he/she will not be granted supplemental compensation for any unused sick days, which he/she received through the donated sick leave program.
- N. Once the sick and/or vacation leave has been donated, it may not be revoked by the donor.
- O. Donations may not be used on a retroactive basis

Seeing no further action, Councilman Gabriel motioned to closed; seconded by Councilman Asay, and full Council consent.

ADJOURNMENT @ 7:41PM

Respectfully submitted,

Borough Clerk

Jeffrey B. Silver, Mayor

**BOROUGH OF ISLAND HEIGHTS
SPECIAL MEETING AGENDA
NOVEMBER 5, 2018**

A Special Caucus Meeting of the Mayor & Council of the Borough of Island Heights will be held on Monday, November 5, 2018 at 6:00 pm in the Main Borough Hall at the Wanamaker Municipal Complex, Island Heights, NJ. Notice of the meeting was advertised in the Asbury Park Press on November 2, 2018 and was also posted on the bulletin board in the Municipal Building.

Pledge to the flag

1. **ROLL CALL**

Councilmember Asay	Councilmember Snow
Councilmember Berglund	Councilmember Thompson
Councilmember Gabriel	Councilmember Wudzki
Mayor Silver	Attorney O'Connell

2. Best Practices Checklist

3. Bill List

4. Public Comments

5. Adjournment

**BOROUGH OF ISLAND HEIGHTS
SPECIAL MEETING AGENDA
NOVEMBER 5, 2018**

Mayor Silver opened the meeting of a Special Caucus Meeting of the Mayor & Council of the Borough of Island Heights on Monday, November 5, 2018 at 6:00 pm in the Main Borough Hall at the Wanamaker Municipal Complex, Island Heights, NJ. Notice of the meeting was advertised in the Asbury Park Press on October 31, 2018 and was also posted on the bulletin board in the Municipal Building.

Pledge to the flag

ROLL CALL

Councilmember Asay	Councilmember Snow
Councilmember Berglund	Councilmember Thompson
Councilmember Gabriel	Councilmember Wudzki
Mayor Silver	Attorney O'Connell

	Council President Berglund	Asay	Gabriel	Snow	Thompson	Wudzki	Mayor Silver	Atty O'Connell
Present	x			x	x		x	x
Absent		x	x			x		

CFO Gorman was also in attendance.

The Best Practices Checklist was reviewed by the Mayor and Council.

Council Member Thompson asked if there were any changes to the Checklist.

Borough Clerk stated there are more questions, including those asking information on shared services, prospective legislation, and therefore changes in some of the checklist calculation.

Ms. Gorman stated that even with the additional questions, the Borough maintained a 100% score.

Resolution 2018-201 Certifying the 2018 Best Practice Checklist

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	CP Berglund	x			
		Asay				x
		Gabriel				x
x		Snow	x			
		Thompson	x			
		Wudzki				x
		Mayor Silver	x			

Bill List

Resolution 2018-202 Approving the Bill List

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		CP Berglund	x			

		Asay				x
		Gabriel				x
		Snow	x			
	x	Thompson	x			
		Wudzki				x
		Mayor Silver	x			

Public Comments

Council Member Thompson stated that Island Heights will hold a Health Clinic on November 14th from 10am-noon in the Municipal Court.

Seeing no other comments, motion to Close

1st: Berglund 2nd: Snow, and Council consent

Motion to Adjourn 1st: Berglund 2nd: Snow, and Council consent

Adjournment @ 7:09pm

Respectfully Submitted,

Borough Clerk

Mayor Silver

**BOROUGH OF ISLAND HEIGHTS
REGULAR MEETING AGENDA
December 20, 2018**

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was hereby called to order at 7pm. 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 November 16, 2017 and was also posted on the bulletin board in the Municipal Building.

Pledge to the flag

1. ROLL CALL

Councilmember Asay	Councilmember Snow
Councilmember Berglund	Councilmember Thompson
Councilmember Gabriel	Councilmember Wudzki
Mayor Silver	Attorney O'Connell

	Council President Berglund	Asay	Gabriel	Snow	Thompson	Wudzki	Mayor Silver	Atty O'Connell
Present	X	X			X	X	X	X
Absent			X	X				

Also present Peggy Gorman, CFO

2. RESOLUTIONS

Resolution 2018-213 Motion by Mr. Berglund second by Ms. Thompson awarding the 2018 Water Main Replacement Project Contract to Earle Asphalt Company with a Base Bid in the Amount Not to exceed \$628,400.00

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	x			
		Asay	x			
		Gabriel				x
		Snow				x
	x	Thompson	x			
		Wudzki	x			
		Mayor Silver	x			

Resolution 2018-214 Motion by Mr. Asay second by Ms. Wudzki approving the 2019 Borough of Island Heights Council Meeting Dates.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	x			
X		Asay	x			
		Gabriel				x
		Snow				x
		Thompson	x			
	x	Wudzki	x			
		Mayor Silver	x			

Resolution 2018-215 Motion by Mr. Asay second by Ms. Thompson authorizing Lucy Scheer use of the Courtroom for Yoga on Monday mornings

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	x			
x		Asay	x			
		Gabriel				x
		Snow				x
	x	Thompson	x			
		Wudzki	x			
		Mayor Silver	x			

Resolution 2018-216 Motion by Mr. Berglund second by Mr. Asay authorizing the transfer between appropriation accounts in the 2018 Budget

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		CP Berglund	x			
	x	Asay	x			
		Gabriel				x
		Snow				x
		Thompson	x			
		Wudzki	x			
		Mayor Silver	x			

Ms. Gorman gave a brief explanation on the transfer resolutions.

Resolution 2018-217 Motion by Mr. Asay second by Ms. Wudzki authorizing the renewal of a Shared Services Agreement with the Borough of South Toms River for Municipal Clerk Services

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	x			
x		Asay	x			
		Gabriel				x
		Snow				x
		Thompson	x			
	x	Wudzki	x			
		Mayor Silver	x			

Resolution 2018-218 Motion by Mr. Berglund second by Ms. Thompson approving the Council Minutes of November 27, 2018

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		CP Berglund	x			
		Asay	x			
		Gabriel				x
		Snow				x
	x	Thompson	x			
		Wudzki	x			
		Mayor Silver	x			

Resolution 2018-219 Motion by Mr. Asay second by Ms. Wudzki authorizing the renewal of 2019 Schedule "C" Agreement with the County of Ocean

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	x			
x		Asay	x			
		Gabriel				x
		Snow				x
		Thompson	x			
	x	Wudzki	x			
		Mayor Silver	x			

Resolution 2018-220 Motion by Mr. Berglund second by Mr. Asay authorizing the cancellation of balances of Water/Sewer Utility Fund

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		CP Berglund	x			
	x	Asay	x			
		Gabriel				x
		Snow				x
		Thompson	x			
		Wudzki	x			
		Mayor Silver	x			

Ms. Gorman gave a brief explanation about the cancellation of balances.

Resolution 2018-221 Motion by Mr. Berglund second by Ms. Thompson authorizing the cancellation of Capital Improvement Appropriation Balances of Completed Projects

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		CP Berglund	x			
		Asay	x			
		Gabriel				x
		Snow				x
	x	Thompson	x			
		Wudzki	x			
		Mayor Silver	x			

Ms. Gorman gave a brief explanation about the cancellation of balances.

3. **BILL LIST**

Resolution 2018-210 Motion by Mr. Berglund second by Mr. Asay authorizing the Bill List

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		CP Berglund	x			
	x	Asay	x			
		Gabriel				x
		Snow				x
		Thompson	x			
		Wudzki	x			
		Mayor Silver	x			

Resolution 2018-211 Motion by Mr. Berglund second by Ms. Thompson approving the
 Following Purchase Order
 Vendor: GP Jager Inc
 Price: \$2,940.00

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
		Asay	X			
		Gabriel				X
		Snow				X
	X	Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

Resolution 2018-212 Motion by Mr. Berglund second by Mr. Asay approving the
 Following Purchase Order
 Vendor: Cradle Brothers Paving
 Price: \$1,300.00

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP Berglund	X			
	X	Asay	X			
		Gabriel				X
		Snow				X
		Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

Mr. Berglund gave a brief explanation that due to the rains that this needed to be done as an emergency because the AR blend was not working.

Resolution 2018-222 Motion by Mr. Asay second by Ms. Wudzki approving the
 Following Purchase Order
 Vendor: Auto Body Craftsman
 Price: \$3,503.05

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
X		Asay	X			
		Gabriel				X
		Snow				X
		Thompson	X			
	X	Wudzki	X			
		Mayor Silver	X			

Mr. Asay asked about how much insurance covered and what the deductible is. Ms. Prior said we received approximately \$1003.65 from insurance but Mr. Kostecki would be the best person to ask insurance questions to.

4. PRIVILEGE OF THE FLOOR

John Bendel of 2 Summit Ave. asked about the amount of tickets issued this year, approximately 72 and why it is so low compared to other years. Lt. Arnold stated that 80%-90% of people pulled over are residents and they went with the education approach and issued warnings. Further discussion was held by Lt. Arnold and Mr. Bendel.

Mr. Bendel thanked Mayor Silver and Mr. Berglund for their time and service to the Borough of Island Heights and said that retirement is wonderful!

Mayor Silver said they are one step closer to the panel being completed for the Wanamaker site and asked Mr. Roberts for an update. Mr. Roberts said that once the signage language is approved by the State it can go into production. The last step for the State is documentation that it was installed and they will release the \$43,000 lien against the Borough of Island Heights. Mr. Berglund said a ceremony should be done to document with pictures, etc. Mr. Roberts said yes and the State should be invited to the ceremony.

Steve Doyle, 19 Jaynes Ave. thanked Mayor Silver and Mr. Berglund for their service to the town.

Mr. Bendel wanted to let everyone know that the Bill to force the merger of towns with fewer than 1,000 residents is being discussed again.

5. COUNCIL REPORTS

Councilmember Wudzki – thanked Mayor Silver and Mr. Berglund for their service and efforts for the Borough of Island Heights.

Councilmember Thompson – thanked Mayor Silver and Mr. Berglund for their service and efforts for the Borough of Island Heights. On behalf of Councilmember Snow there will be a Shredding Session on May 10th, 2019 at the Borough Hall Parking Lot from 9am-1pm. The Green Team achieved Silver Status and would like to offer them big congratulations for this accomplishment. The Environmental Committee will have a new chairperson, Tara Church as Mary Judge is stepping down.

Councilmember Asay thanked the Fire Dept., First Aid, EOC, and Police Dept. for keeping us safe for another year. He further thanked the supportive staff of the Borough for all that they do.

Councilmember Asay also thanked the Attorney, Mayor Silver and Steve Berglund for their time and service to the Borough of Island Heights.

Councilmember Berglund thanked the Borough of Island Heights for electing him when he ran and for the experience of working in the role of Councilmember. He would recommend this to anyone especially to learn what it takes to make the Borough run. Councilmember Berglund also thanked the constituency.

Mayor Silver said that he received a verbal resignation with regrets from Joe Cocco and that he will be submitting it in writing. Mayor Silver said that after a decade it was time for him to enjoy his two grandchildren and to kick back.

6. ADJOURNMENT Motion to adjourn the meeting at 7:30pm was made by Mr. Berglund second by Mr. Asay. Unanimous Voice Vote.

REORGANIZATION MEETING

January 7, 2014
7:00PM

The Reorganization Meeting of the Borough of Island Heights will be called to order by Mayor Biggs at 7:00 P.M. at the Island Heights Borough Hall, Wanamaker Complex Island Heights, New Jersey.

Mayor Biggs read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975, Chapter 231 (Section 10:4-10). Notice of the change of time of the meeting was faxed to the Asbury Park Press on December 19, 2013. Notice was also posted on the bulletin board in the Municipal Building.

The Oath of Office was administered to the following on January 1, 2014.

Council Persons
(3 Year Term)

Kieran Pillion, Jr. sworn, by Ellie Rogalski, Clerk.

Sandra Snow sworn by Ellie Rogalski, Clerk

Administer the Oath of Office to the Officers of the

Island Heights First Aid Squad sworn by Mr. Hiering, Jr., Esq.

Pledge to the flag and a moment of silent prayer.

Mayor Biggs asked for nominations for Council President.

Nomination of Council President made by Mr. Bendel second by Mr. Heizler to nominate Jeff Silver.

Mayor Biggs asked for a motion to close the nominations. Motion made by Mr. Heizler second by Mr. Bendel, unanimous voice vote.

Roll Call Vote on Council President Nomination: Jeff Silver

Roll Call Vote:

Mr. Asay	Yes	Mr. Pillion	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Ms. Snow	Yes
		Mayor Biggs	Yes

Mayor Biggs presented the following appointments to serve at the pleasure of the governing body:

Municipal Attorney
Municipal Auditor
Municipal Engineer

William T. Hiering, Jr., Esquire
Holman, Frenia, Allison, PC
Michael O'Donnell, P.E.

Municipal Bond Counsel	Jan Wouters, Esquire
Special Attorney	Steve Zabarsky, Esquire
Special Attorney Tax Appeals	Christopher Connors, Esquire
Planning Board Attorney	Kenneth Kukfa, Esquire
Municipal Court Judge (3 yr. term)	Damian Murray, Esquire
Municipal Prosecutor	Elizabeth Leahey, Esquire
Municipal Prosecutor (Alt. 1)	Garrett Joest, Esquire
Municipal Prosecutor (Alt. 2)	Kim A. Pascarella, Esquire
Municipal Hearing Officer	Steve Zabarsky, Esquire
Public Defender	Brian Rumpf, Esquire
Alternate Public Defender	Tad Niemiec, Esquire
Municipal Court Administrator	Elizabeth Boettger
Deputy Court Administrator's	Michelle Sargent
Alternate Deputy Court Administrator	Barbara McAteer
Deputy Municipal Finance Officer	April D. Elley
Payroll Clerk	Margaret Newnom-Purdie
Clerk of Public Works	Wendy Prior
Assessment Search Officer	Ellie Rogalski
Tax Search Officer	Wendy Prior
Affirmative Action Officer/ Purchasing Agent/ Project Manager/Newsletter Editor	April D. Elley
Construction Official Class I/Building Sub Code Official Class I/Building Inspector Class	
Zoning Official/Code Enforcement Official	Ken Anderson
Certified Recycling Professional	Oscar Cradle, CPR
Emergency Management Coordinator	Douglas Platt

Planning Board

Class IV 4 Year Term (expires 12/31/2018)

Garrett Joest
Joe Connors
Bob MacNeal

Recreation Committee (1 Year Term)

Rob Harrington
Ray McKelvey
Robert Crutchle
Gina Asel
Paul Smutz
Eric Bornebusch

Environmental Committee (1 Year Term)

George Kotzas, Vice Chair
Margie LaRatta
Pat Sherwin
Marsha Cudworth
Sandra Snow

Motion to approve the appointments presented by the Mayor made by Mr. Heizler second Mr. Asay.

Roll Call Vote:

Mr. Asay	Yes	Mr. Pillion	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Ms. Snow	Yes
		Mayor Biggs	Yes

Mayor Biggs presented the following appointments:

Capital Committee (1 year term)

Mayor Biggs (chair)

Finance Committee

Mayor Biggs (chair)

Trustees of the Library (1 Year Term)

Joyce Kaizar
Sharon Lee
Ellen Columbus
Claire Kalli
James Muller
Jill Gallina
Pat Fusaro
Lynn Lenox
Marilyn Connors
Sally Gauntt
Betsy Hyle

Property Maintenance Code Appeals Board

Joe Burt
Frank Randazzo
Andy Parks
Jim Lenox — Alternate
Robert Wilber — Alternate

No formal action required on the above presented appointments. Mayor asked the council for formal action on these appointments. Motion by Mr. Silver second Mr. Heizler unanimous voice vote.

The following will be acted on as a consent agenda.

1. Resolution 2014 — 01 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CONDUCT A TAX LIEN SALE.**
2. Resolution 2014 — 02 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE INTEREST RATE CHARGED ON DELINQUENT WATER & SEWER.**
3. Resolution 2014 — 03 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO SET THE INTEREST RATE CHARGED ON DELINQUENT TAXES PURSUANT TO N.J.S.A. 54A: 4-67.**
4. Resolution 2014 — 04 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING SIGNATURES OF BOROUGH CHECKS PURSUANT TO N.J.S.A.40A:5-16.**
5. Resolution 2014 - 05 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THAT ALL FULL TIME AND PART TIME EMPLOYEES OF THE BOROUGH BE PAID EVERY TWO (2) WEEKS.**
6. Resolution 2014 - 06 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE OFFICIAL PUBLICATIONS.**
7. Resolution 2014 - 07 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO EXECUTE ALL GRANT APPLICATIONS ON BEHALF OF THE BOROUGH.**

Resolutions 2014 - 01 through 2014 - 07 Motion to adopt made by Mr. Silver second Mr. Heizler

Roll Call Vote:

Mr. Asay	Yes	Mr. Pillion	Yes
Mr. Bendel	Yes*	Mr. Silver	Yes
Mr. Heizler	Yes	Ms. Snow	Yes
		Mayor Biggs	Yes

*Oppose 2014-06

8. Resolution 2014 - 08 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE VARIOUS PROFESSIONALS PURSUANT TO N.J.S.A. 40A:11-1 et seq.**

Motion to adopt Resolution 2014 - 08 made by Mr. Heizler second Silver.

Roll Call Vote:

Mr. Asay	Yes	Mr. Pillion	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Ms. Snow	Yes
		Mayor Biggs	Yes

9. Resolution 2014 - 09 entitled, **RESOLUTION OF THE COUNCIL OF ISLAND HEIGHTS, COUNTY OF OCEAN ADOPTING THE CASH MANGEMENT PLAN FOR THE CALENDAR YEAR OF 2014.**

Motion to adopt Resolution 2014 - 09 made by Mr. Silver second Mr. Asay.

Roll Call Vote:

Mr. Asay	Yes	Mr. Pillion	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Ms. Snow	Yes
		Mayor Biggs	Yes

Motion to adjourn made by Mr. Silver, second Mr. Bendel, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/MMC