

**BOROUGH OF ISLAND HEIGHTS
REGULAR MEETING MINUTES
July 11, 2017
7:00 P.M.**

Mayor Silver read the following statement:

The Regular Meeting of the Mayor and Council of the Borough of Island Heights is hereby called to order. Notice of this meeting is in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975, Chapter 231 (Section 10:4-10). Notice of the meeting was advertised in the Asbury Park Press on December 21, 2016 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 Bendel
Council President Berglund
Mayor Silver

Councilmember Snow
Councilmember Thompson
Councilmember Wudzki
Attorney O'Connell

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

Also Present: Margaret Gorman, Chief Financial Officer and Police Lt. Kevin Arnold

2. PUBLIC COMMENT - None

3. APPROVAL OF MEETING MINUTES

The meeting minutes of June 13, 2017 and June 28, 2017 were voted upon as a consent agenda.

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

4. RESOLUTIONS

Resolution 2017-118 Approving Application for Use of Pavilion and the Contiguous

Property by Sabrina Van Glahn for a Wedding Ceremony on
October 5, 2017

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING APPLICATION FOR USE OF PAVILION AND THE CONTIGUOUS
PROPERTY BY SABRINA VAN GLAHN FOR A WEDDING CEREMONY
ON OCTOBER 5, 2017**

WHEREAS, Sabrina Van Glahn, located at 31 W. Arverne Avenue, Ocean Gate, NJ, 08740, has submitted an Application for Use of Pavilion and the Contiguous Property for a wedding ceremony on October 5, 2017; and

WHEREAS, the proper insurance binder has been submitted and the application fee of \$75.00 has been paid; and

WHEREAS, the Borough Clerk has confirmed that there are no conflicting events being held at the Pavilion on the requested date.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Island Heights hereby approve the Application for Use of the Pavilion and Contiguous Property by Sabrina Van Glahn for a wedding ceremony on October 5, 2017.

CERTIFICATION

I, Katherine Fenton-Newman, Borough Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at their Regular Meeting held on the 11th day of July 2017, in the Borough Hall, Island Heights, New Jersey.

Katherine Fenton-Newman, RMC, CMR
Borough Clerk

Public Comment - None
Roll Call

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

	X	Wudzki	X			
		Mayor Silver	X			

Resolution 2017-119 Approving Application for Use of Pavilion and the Contiguous Property by Deidre Carroll for a Wedding Ceremony on August 26, 2017

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING APPLICATION FOR USE OF PAVILION AND THE CONTIGUOUS
PROPERTY BY DEIDRE CARROLL FOR A WEDDING CEREMONY
ON AUGUST 26, 2017**

WHEREAS, Deidre Carroll, located at 26 Silver Bay Road, Toms River, NJ, 08753, has submitted an Application for Use of Pavilion and the Contiguous Property for a wedding ceremony on August 26, 2017; and

WHEREAS, the proper insurance binder has been submitted and the application fee of \$75.00 has been paid; and

WHEREAS, the Borough Clerk has confirmed that there are no conflicting events being held at the Pavilion on the requested date.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Island Heights hereby approve the Application for Use of the Pavilion and Contiguous Property by Deidre Carroll for a wedding ceremony on August 26, 2017.

CERTIFICATION

I, Katherine Fenton-Newman, Borough Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at their Regular Meeting held on the 11th day of July 2017, in the Borough Hall, Island Heights, New Jersey.

Katherine Fenton-Newman, RMC, CMR
Borough Clerk

Public Comment - None
Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay	X			

		Bendel	X			
		Berglund	X			
	X	Snow	X			
X		Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

Resolution 2017-120 Approving Raffle License #2017-1 for the Rotary Club of Toms River

**BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING RAFFLE LICENSE #2017-1 FOR THE ROTARY CLUB OF TOMS RIVER**

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Island Heights hereby approve Raffle License #2017-1 for the Rotary Club of Toms River for a 50/50 Raffle to be held on September 9, 2017.

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the Regular meeting held on the 11th day of July, 2017, in the Borough Hall, Island Heights, New Jersey.

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

Public Comment - None

Council President Berglund stated that he had tabled the application due to an error in the application the first time. The error has been corrected and the paperwork is now correct.

Roll Call

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

Resolution 2017-121 Authorizing Maser Consulting P.A., Borough Engineer, to

Conduct a Speed Limit Inventory of All Borough Streets for a Fee Not to Exceed \$3,550.00

Mayor Silver stated that this was an item for discussion which can be tabled. He explained that he was seeking a dollar amount from the Borough Engineer, Maser Consulting, regarding conducting a speed limit inventory of all Borough Streets. This would be for Maser to conduct a statutory assessment and individual road analysis in order to provide certification on behalf of the Borough to reduce the speed limit to 25 miles per hour (mph) borough-wide. Maser would also coordinate with the Ocean County Engineering Office for the Borough's county roads. Once the roads have been classified, under separate authorization, Maser will address those roads which are currently not 25 miles per hour on an individual basis, including those under Ocean County jurisdiction. Upon the completion of the statutory assessment and inventory of roads, Maser will provide certification, on behalf of the Borough, to reduce the speed limit to 25 miles per hour. The Mayor asked for comments from the governing body.

Council President Berglund asked if this assessment is required prior to reducing the speed limit. Mayor Silver said that Council had authority amongst themselves for the Borough's own roads. This would be a form of getting the town roads all in line. Maser would be the agent for the Borough and work with the County to reduce the speed limit on the County roads.

Council President Berglund recalled in previous meetings that the County needed an assessment. Mayor Silver said that was part of the language. Council President Berglund asked if this assessment would meet the County's requirements. Mayor Silver responded that it would.

Councilmember Bendel asked if this was a study. He said that when he spoke to the County they indicated that they were restricted by the State in terms of the limits that they can set. Is this a necessary first step to get that far? He believes the Borough might actually have to go to the State. Mayor Silver said that Maser would be the agent to handle that process. The Mayor said that this item can be tabled tonight, but he had to have the discussion and get comments from everyone.

Councilmember Asay said when the Council discussed this previously there seemed to be broad support to set a Borough-wide 25 mile per hour speed limit on the Borough's roads. The current Ordinance does not list any speed limit for Borough roads. It is assumed that they are 25 mph unless otherwise posted. He thinks members of the Council should give their thoughts on the Borough's roads before going to the County to ask for a speed limit reduction on the roads that they control. Councilmember Asay mentioned that the County Engineering Department has already studied at least West End Avenue at the Borough's request. The County told the Borough that it was not suitable to be 25 mph. Councilmember Asay said he never saw the report, but confirmed with Lt. Kevin Arnold, of the Police Department, that was what the County had conveyed to him. Councilmember Asay said it wasn't clear to him if it was worth spending \$3,500 to ask Maser to lobby the County when the County has already engineered and studied West End Avenue and told the Borough that they are not going to raise the speed limit. At this point, what does the Borough do? Does the Borough litigate with the County? He said he did not know what the Borough's rights to an appeal would be, but it seems like we are going pretty far down the road and we don't even know the starting point.

Mayor Silver said that he had a conversation with Maser regarding this and they have had experience with this in the past. Councilmember Asay suggested that the Council, through the Mayor, could direct the Borough Attorney to construct an Ordinance setting the Borough's roads at 25 mph. The Council could then express support for that Ordinance and adopt it which would cost much less. The Council then has expressed a clear message to the County that this is the Council's desire to have a 25 mph speed limit.

Mayor Silver said that this all fell asleep and this is his way of bringing it back to the forefront. He is not asking for approval tonight. Mayor Silver asked if Council would like a representative from Maser to come in at the next Council meeting to discuss this issue.

Councilmember Thompson asked Mayor Silver if he could share what is involved with the inventory. The document Council was presented with calls it an assessment, an analysis and an inventory. Would Maser be mapping and measuring? Mayor Silver replied that they would be mapping, measuring and doing all the logistics to present to the County, once we get the town roads into place. This would also include fixing the Ordinance which is currently blank.

Councilmember Thompson asked if the County was on board with the Borough doing this on their jurisdictional roads. Mayor Silver said that the Engineer has told him that this is the process they have done in the past with other municipalities. This is their expertise and this is what they do to accomplish that. Councilmember Thompson said personally, she is in favor of the 25 mph speed limit. Anything to slow it down and make people safer is a good thing. She just needs to understand if this is a lump sum payment not to exceed \$3,500. Mayor Silver said it is a lump sum, but was not looking to do anything tonight.

Mayor Silver asked the Borough Attorney, Michael O'Connell, if we do the legwork and fill in the blanks in the Ordinance, would it cause any tilting of the process. Attorney O'Connell said that we could do this in-house. Councilmember Asay said it would be a few sentences saying that on all roads over which the Council has jurisdiction, the speed limit shall be 25 mph. There is no need to make a list. Councilmember Asay said that he thought that Lt. Arnold reported back to the Council that the County uses an objective standard to review the roads, the traffic, the width, etc. He doesn't think it is a situation where the County can be lobbied to change their minds. It is based on an objective standard where their engineering department went in and reviewed the factors and came back and said yes or no, this is the speed that is appropriate on this road. This is what they did on West End Avenue.

Mayor Silver asked Attorney O'Connell if the signs needed to be changed from 30 or 35 mph down to 25 mph prior to the Ordinance. Attorney O'Connell said that the Ordinance needs to be adopted first and give the community advanced warning of the speed limit change. That way it would be enforceable in the Municipal Court.

Councilmember Asay said he believes that paying the money for Maser wouldn't accomplish anything because the County, who has their own engineering department, will review any roads we ask them to, like they already have done on West End Avenue. The County reviewed the road and they said that the current speed limit was appropriate. Lt. Arnold told the Council they can change the speed limit on West End Avenue from Lake Spring Court to River because it is the Borough's road. He believes that Council will never get a 25 mph speed limit all the way from Lake Spring Court to the highway because we are dealing with three jurisdictions, Toms River, the County and Island Heights. The only part of West End Avenue that can be changed to 25 mph is

from Lake Spring Court to River. Councilmember Asay said the Borough's part of the West End Avenue would be included as part of the 25 mph Ordinance.

Councilmember Thompson asked what other county jurisdictional roads were in the Borough. Lt. Arnold told her they were Summit, Van Sant, River, Ocean and Central, which would be the ones Council would need the study in order to change. Lt. Arnold said it is a process. Before the County moves forward they want us to do our homework and make sure we are in agreement before we put it on them.

Councilmember Thompson asked that the Maser proposal be amended to just the County jurisdictional roads since Borough roads can already be changed by the Council. Mayor Silver told her yes. Councilmember Thompson stated that the Borough could save money just by making it for County roads. She suggested that the proposal be amended to include only County roads and the amendment be put on a future meeting for consideration.

Councilmember Wudzki asked the Mayor if it has been verified that there is an appeal process for the decision that was already given by the County. Mayor Silver said, according to his conversation with the engineer, the answer was yes.

All members of the Council were in favor of a Borough-wide 25 mile per hour speed limit. Borough Attorney O'Connell will draft an Ordinance for the Borough roads.

Public Comment:

Bill Hummel, 18 Ocean Bend, suggested contacting some of our representatives and lobbying inquiry at the State to see if we are wasting our time. Councilmember Bendel agreed. He said someone, somewhere, has the authority to say we can do that and tell the County.

Don Roberts, 5 Park Avenue, said that he believes River Avenue and Central Avenue should be 25 mph. Those are the 2 areas that are under County jurisdiction that are important to him to be reduced to 25 mph.

Gloria Bonelli, 21 Central Avenue, stated that she didn't think reducing the speed limit from 30 to 25 mph will make much of a difference when people don't abide by the 30 mph speed limit that is already on Central Avenue. She doesn't believe that just changing the speed limit will make people stop speeding. She suggested maybe changing it to a 4-way stop.

Councilmember Snow said that she thinks the biggest problem is the visibility when you are on Ocean Avenue looking up Central Avenue, heading north; it is very hard to see looking up that hill. You can come to a full stop and start to pull into the intersection and then someone is right on top of you. That's usually where there are accidents and why there are accidents there. Ms. Bonelli said that is why a 4-way stop would be better. Mayor Silver said that those are two County roads and it would come down to the County putting the stop signs there. Ms. Bonelli asked the Mayor if he could ask the County to do that. Mayor Silver told her that this is why he is trying to start a dialogue process. This would be one of the things for them to evaluate.

Bill Hummel, 18 Ocean Bend, suggested posting a sign saying "Speed Limit Strictly Enforced." Mayor Silver said he had discussed doing that with Lt. Arnold. He agreed with Mr. Hummel.

Councilmember Snow said she thinks one of the things that have helped is the street lining process, especially where West End, River and Lake come together. The new lining that has been placed there has made drivers more aware of where they are supposed to be and has helped control the speed limit.

Resolution 2017-122 Governing Body Certification of the Annual Audit

RESOLUTION 2017-122

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2016 has been filed by Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorities the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of the Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand

dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Committee of the Borough of Island Heights, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the regular meeting held on the 11th day of July, 2017, in the Borough Hall, Island Heights, New Jersey.

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

Public Comment - None
Roll Call

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

Resolution 2017-123 Approval to Submit a Grant Application and Execute a Grant Contract with the NJ Department of Transportation for the Reconstruction of River Avenue - Bulkhead and Boardwalk Reconstruction Project

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF RIVER
AVENUE - BULKHEAD AND BOARDWALK RECONSTRUCTION PROJECT**

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Island Heights formally approves the grant application for the above stated project.

WHEREAS, the governing body of the Borough of Island Heights is interested in participating in the NJ Clean Energy Direct Install Program to implement energy efficiency upgrades at the Post Office; and

WHEREAS, the process includes an assessment of the facility by a pre-selected contractor and installation of the contractor's recommended eligible energy-efficient equipment which is free-of-charge; and

WHEREAS, the Direct Install Program covers 70% of the project costs related to installation of eligible equipment with the remaining 30% being the Borough's responsibility and can be financed through New Jersey Natural Gas at 0% interest, over 30 years; and

WHEREAS, Maser Consulting P.A. will provide basic project monitoring services, including attendance at the project kickoff meeting, oversight of the contractor's data collection and assessment process; and basic monitoring of installation of eligible equipment at an estimated cost of \$1,700.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Island Heights hereby authorize Maser Consulting, P.A. to provide project monitoring services for the Post Office Direct Install Project for an amount not to exceed \$1,700.00.

BE IT FURTHER RESOLVED, that the governing body also authorizes the Mayor to sign the Client Authorization Form submitted by Maser Consulting, P.A. for their services.

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the Regular meeting held on the 11th day of July, 2017, in the Borough Hall, Island Heights, New Jersey.

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

Mayor Silver explained that the post office currently operates on an oil burner. He arranged to have NJ Natural Gas bring gas service in last year. The Direct Install Program would cover 70% of the project costs related to the installation. The remaining 30% would be the Borough's responsibility and can be financed for 5 years through NJ Natural Gas at 0% interest. The purpose of the resolution is for Maser's fees which would include having the meeting and do the logistics for the layout for the contractor. Mayor Silver said he had private contractor estimates ranging from \$6,500 to above \$10,000 to do the retrofit. Maser would do the logistics and paperwork through the State. The Borough previously did this for the Municipal Court and Police Department buildings. Councilwoman Snow asked if this would cover the removal of the oil tank. Mayor Silver told her the contractor would remove it.

Councilmember Bendel asked what the bottom line cost would be for the Borough to do this. Mayor Silver said it would cost \$1,700 for the engineer, and 30% of the cost of the installation. Councilmember Bendel said that would be roughly \$5,000 total. He asked how much longer the lease with the post office is. Mayor Silver said he thought the renewal was next year. Councilmember Bendel suggested waiting until next year to do this. He said he thought the post office might not renew the lease because they don't get that much traffic. Mayor Silver said that part of the need for the conversion is because of our insurance coverage. We need to do it in any case due to the fact that the source of heating is by oil and situated by water, the insurance company doesn't want that anymore. They don't want an oil tank by a body of water. The Borough's insurance rates will go higher if it isn't removed.

Don Roberts suggested doing an energy audit. The Mayor said that an energy audit would be part of the process. The Mayor said that this project is all part of a deficiency list from the insurance company to the Borough and we have been putting it off for over a year. It has to be done.

Gloria Bonelli agrees that the removal of the oil tank is important.

Public Comment - None

Roll Call

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

4. BILL LIST

Public Comment - None

Roll Call

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

5. ITEMS FOR DISCUSSION

A. Letter from NJ Department of Environmental Protection regarding Increasing New

Jersey's
Recycling Rate.

Mayor Silver read the letter from the State which encouraged increasing the percentage of recyclable materials.

B. New Fire House for Island Heights Fire Company #1

Mayor Silver read following letter:

Borough of Island Heights Proposal to Resolve the Impasse Regarding the Stated Need for a New Firehouse for
Company #1 Island Heights Fire Fighters

The Fire Company has spent many hours and dollars on their proposals for a new firehouse. We acknowledge that it demonstrates their determination, and the Council thanks them for all their preparation, presentations, meetings and discussions.

We have been told that two (2) major cost items are required to keep the fire company operating for the foreseeable future:

- 1) A new firehouse to replace the current structure that is considered to be marginal, and
- 2) A new fire engine is needed to replace a current engine that is nearing its acceptable life (as determined by insurers in the Borough).

We have been very clear in our meeting with the leadership of the fire company that increasing taxes to meet the fire company's requests is illegal. The Borough works under the NJ State mandated spending cap and the spending cap limits the amount of money that can be budgeted each new year, based on THE ACTUAL SPENDING IN THE PAST YEAR. Regardless of what was budgeted in 2016, the 2017 spending cap will be based on what the Borough actually spent in 2016. Since our spending was down in 2016 because revenue was down (and we cannot spend money that we don't have), it is possible that the 2017 budget may be LOWER than the 2016 budget. That certainly does not bode well for meeting the fire company's recent proposals.

Because we have the responsibility to work with all parties to resolve issues that affect the whole community, we are proposing the following solution. We believe that it meets the needs of the fire company and the Borough and we hope that the fire company and its leadership will consider this as a constructive means of providing the Borough's fire safety needs for many years to come.

Two major cost items are identified; a new engine and a new building:

We propose that the fire company's fund raising be focused on being ready to purchase a replacement engine when the useful life of the current engine ends.

We propose that the Borough supply a usable structure to house the fire equipment, gear, gathering room and office. We propose that the fire company become a tenant in the building and pay rent for the space used. This will be the same proposal that will be made to the other NOT FOR PROFIT groups that we intend to house in the new facility.

We believe that the fire company funding a new engine is straight forward and the following portion of our proposal deals with providing a new fire house.

The Borough cannot build a building for a Not for Profit on land that it does not own, therefore the fire company will need to deed their existing property to the Borough, preferably at the same price that the Borough deeded the land to the fire company.

Secondly, we will review the programming that the fire company's architect used to come up with current building size requirements. We will have input in the programming and may challenge some items. This hopefully will lead to a constructive discussion with the fire company leadership on 'needs' and 'wants'.

The Borough's goal is to build a state-of-the-art public safety building to house all the Borough's first responders. Since the need of the fire company housing has been stated as most pressing, this proposal is being sent to fire company leadership to initiate discussions regarding our proposal.

Please review our proposal so that we can start serious discussions to resolve the current quandary.

Sincerely yours,

Jeffery Silver, Mayor
Borough of Island Heights

Councilmember Bendel questioned the Mayor's assertion in the letter that the letter is coming from the entire Council. Councilmember Asay stated he would like to hear the Vice President of the Fire Company, Brian Gabriel's, comments. Mayor Silver said this is an item for discussion and not anything up for a vote. Councilmember Thompson said that this letter was generated by the Mayor and does not necessarily reflect the consensus of the Council. Council President Berglund said that if there is a discussion or negotiation up to this point, there has been no proposal he is aware of that has been made by the Mayor or the governing body. This is the beginning of a negotiation. Councilmember Thompson said that she wanted to make it clear that there is not a unity of thought among the council members with regard to the draft letter. The Mayor said it is just a proposal. Councilmember Bendel said he accepts the concept that this is a first proposal. Mayor Silver said the issue "went to sleep" for a while and he was trying to resurrect it. He said the letter will go to the fire department and they will see that Council wants to begin discussions.

Councilmember Bendel asked the Borough Attorney if he had seen the letter. Attorney O'Connell replied he did not. Councilmember Bendel said that the letter refers to the illegality of funding the fire department and wanted the Borough Attorney's opinion regarding that. Attorney O'Connell said that he did not want to espouse an opinion upon it because he only heard it read. He was assuming that the wording was referring to the budget spending CAP. Councilmember Asay said we all know that exceeding the CAP set by the State without a waiver from the State would be illegal. There is no question about that. However, raising taxes to fund fire protection services is not illegal. He believes the sentence is structured to imply something that is factually untrue. It is not illegal to use tax dollars to provide fire protection. We fund the fire department currently by giving them \$40,000 and providing insurance, etc. Mayor Silver reminded Councilmember Asay that this is a draft and it's a proposal that can be fine tuned. Councilmember Asay said he has been at every meeting on this topic and this is two steps backwards. Building a larger public safety complex was proposed two or three years ago. We don't have the money or the space for it. We don't want to have all our public safety agencies particularly on that site, which is the lowest point in the town when we have high ground up here where the emergency management and police departments are located. Councilmember Asay doesn't think this proposal is a step forward, it is a step back.

Councilmember Snow said she doesn't think the proposal is necessarily to put all the emergency services in that location. Other locations have been looked at. The architect who drew up the original proposals for that site said a lot of the money would go into the architecture. Councilmember Asay said that is why he said this was going backward, because there was already a study on alternate sites for housing the fire station and all were found to be not feasible or rejected by the fire company themselves.

Councilmember Bendel said the fire company will certainly have its say, but if the Borough is going to build a building for all of its emergency services, they wouldn't necessarily have a veto. He would like to think that the fire company would consider a building that housed everyone if it solved their financial problems and it could still operate.

Brian Gabriel, Vice President of the Fire Company, said that this is the first he was hearing about the letter. He said there are several other things in the letter which are concerning where the Mayor stated there are two items of financial concern for the fire department. There are far many more than two, which have been outlined at great length at many public meetings with their liaison and the committee that sat down with them from the Borough. Any other discussions he would refer back to his committee and will not make further comment tonight.

Mayor Silver thanked Mr. Gabriel.

C. Pickleball Courts Painted on Hockey Rink

Mayor Silver explained that there was a search for a suitable location for pickleball courts. He said originally they looked at using the tennis courts, but they are in very poor condition. He had Bill Hummel do some legwork and he said that the hockey rink has a suitable surface that could fit three pickleball courts. Councilmember Snow said the hockey rink is basically used for kids on their bicycles now and using it would not impact the individuals who would still like to play tennis. The individuals who just want to play pickleball would not be limited to just one court to use, they would have three. If it is still as popular as Mr. Hummel said it is, it would work very well.

Mayor Silver asked Mr. Hummel if there were nets involved in pickleball. Mr. Hummel said one of the good things about pickleball is that the nets are not permanent fixtures. You just take the net out to the court and it sits there by two supports. The whole thing could be taken off the court in the event someone wanted to use it for hockey. The hockey rink is very close to the dimensions you need for three pickleball courts.

Mayor Silver said he was looking for the governing body to approve the lining of the hockey rink for three pickleball courts. Mayor Silver asked Mr. Hummel what the dimensions of a pickleball court would be. Mr. Hummel said that the dimensions would be 20 feet wide and 44 feet long total. Hockey rink dimensions are 60 feet by 120 feet, which is enough room for 3 pickleball courts. It also leaves enough room that the boards surrounding the rink do not get in the way.

Councilmember Bendel asked why it is called pickleball. Mr. Hummel said that it is named after the inventor's dog.

Councilmember Thompson asked if the Mayor was looking for authorization for painting the lines. Mr. Hummel and his volunteers will lay out the court and the Borough will paint the lines on the court.

Councilmember Thompson made a motion for the Borough to authorize the establishment of a pickleball court on the hockey rink. Councilmember Snow seconded the motion.

Ayes: Asay, Bendel, Berglund, Snow, Thompson, Wudzki, Mayor Silver

Nays: None

Mayor Silver asked Mr. Hummel to coordinate with Joe Burt for the layout of the court. The Mayor will coordinate with Public Works on the striping.

D. Report on DEP Meeting Regarding Boy Scout Island

Mayor Silver said he wasn't able to attend the meeting, but Council President Berglund attended. Council President Berglund explained that several weeks ago the governing body tabled a resolution pertaining to the erosion at Boy Scout Island. The path at that time was to create a design which would be taken to the Department of Environmental Protection (DEP) in Trenton and then go on to the permit process. The alternate approach from which this meeting developed was to meet the DEP at the site and discuss options with them. The DEP sent their section chief and he was very helpful. He listened and gave feedback.

The DEP section chief indicated that the Borough may not need to get a permit for combating the soil erosion. He said if the Borough can keep what is being done under 43,560 square feet, the work could be done under the State's general permit. 43,560 feet is one acre. Council President Berglund said, taking the 43,560 feet into consideration, if we went out 50 feet on the shore and 50 feet beyond the shore line, we would have 435 feet in length and would still not have to get a permit. It would still require review and approval by the State DEP and Army Corp of Engineers. The section chief will take whatever the Borough comes up with and walk it through and get comments and feed those comments back to us. When we do finally end up with a proposal, they will say that they have already had the time to review it and they won't have to go back and ask questions because they have looked at everything months before.

The section chief said the definition is critical and is the key to getting the approval. The question is; what does Island Heights want to use Boy Scout Island for? For that we need to have public input.

Council President Berglund said that after Superstorm Sandy, the permitting process changed. Because there were so many differences on the shorelines, they have not been able to go with the old standards. That means the DEP is now open to listening to more options. They will go back to maps that are many years old to establish shorelines.

On the tour Jon Brodbeck told them originally the bench that is facing the south west was about 40 to 50 feet to the shoreline. They took that same distance back from the shoreline to put all the other benches there. Council President Berglund said now some of those benches are 10 feet from where the waves are now breaking. We have lost 30 to 40 feet of shoreline. If we can go back to old maps to establish where the shoreline will be created, we have a chance of making this a much nicer park than what it is now.

The DEP will also allow us to put structures in the water beyond the shoreline for energy dissipation (breakwaters). If the town's use is such that you need a sheltered area to protect your shore, they will permit that. If it is decided that one of the uses is that it is a perfect place to launch kayaks, with the summer wind coming from the south, the breakwater would have an opening to the west. It would be protected to allow the kayaks to get into sheltered water and then head out in a protected direction. If this was a desire of the town, the DEP would follow along with that. It all is based on if this is going to be considered an environmental restoration and if it incorporates a

public use.

Council President Berglund said the path forward suggests that a small group should be formed who will gather public input about how the people of the town would like to use Boy Scout Island. They should consider that it could be substantially larger than it is right now. We need to brainstorm options and, at that time, the engineer could get involved. If, for instance, a breakwater was part of the plan, we would need a soils analysis out in the water. One example the DEP gave was when they were in another area similar to ours, when they took soil borings, they found a four foot layer of peat that was down a couple of feet. Any rock structure that would have been built there would have sunk down into the peat. In that case the engineer came up with a sheet piling under the water level that was then the core of the rock jetty they used for their energy dissipation. Council President Berglund said there are things that he is hearing that he would never have considered were possible before. The DEP is saying they are going to help us get to that situation.

Council President Berglund also brought up the situation at Long Point where Superstorm Sandy had wiped away the remnants of the sand. The old law the DEP followed was five years after the conclusion of the permit you would need to file for a new permit. Because so much of the shoreline was damaged by Superstorm Sandy, they have relaxed that. If you have something that was damaged by Superstorm Sandy, you can go back and use your old permit and replace what was in the old permit to get started back on the recovery. Council President Berglund said as long as we keep it under one acre, it sounds like it is going to be less expensive and a lot easier to get what we want to come up with.

Mayor Silver thanked Council President Berglund for going to the meeting. He also said that we need input from the residents in the town. He said he knows that right now they launch kayaks and long boards from there, but they have to walk over the rocks to get out. He feels this is a step in the right direction. A lot of the stabilization would be vegetation to stabilize what is happening.

Councilmember Thompson asked the Mayor if he was going to form a committee and appoint members to the committee. Mayor Silver said that he wants people of interest, such as kayakers, or anyone who wants to be involved. Council President Berglund mentioned that Betsy Hyle would like to be on the committee. He would expect that Mary Judge would also like to be on the committee and he would like to be on the committee as well. Mayor Silver will be the person who appoints the members to the committee and that will be done at a later date.

Don Roberts asked Council President Berglund if the acre he was referring to was an acre of land mass. Council President Berglund replied that it is what you are going to work with. If the old maps that they use show a shoreline that is out 75 feet from the trees, that is what they will be using as the shoreline.

6. COUNCIL REPORTS

Councilmember Wudzki reported that the first day of the Farmers' Market was yesterday and went well. There was a good turnout, which was nice. There was a little bit of a slow start with vendors because it is in the middle of Farmers' Market season and it is hard to nail vendors down.

There were 8 vendors and a couple more that will be coming on over the next couple of weeks. She got good feedback from the vendors. One who wasn't signed up for the four weeks, went on to sign up for the four weeks.

Councilmember Wudzki said they need a garbage can there. Vendors bring their own garbage cans but there is a little bit of sampling going on which is causing the need for a garbage can. Councilmember Snow suggested also having a recycling can placed there. Councilmember Wudzki said she received an email from the Sustainable Island Heights group and they had some recommendations for the vendors to make it more recycle friendly. One vendor was using plastic cups for tasting and they spoke to them about using paper cups.

Mayor Silver said it looked like they cleaned up really well after they left. Councilmember Wudzki said that one vendor left some corn husks on the ground and will bring a rake next time to make sure that everything gets cleaned up. Councilmember Snow said the corn husks could be placed in the compost pile at the community garden as long as it is clean and only corn husks. Councilmember Snow said that they needed to know the difference between the compost pile and the waste pit. The waste pit is the stockade fence outside the fenced area. The compost bins are the two black enclosed containers within the community garden. Councilmember Snow told Councilmember Wudzki that she would coordinate with the vendors after the farmers market and let them know where they can dispose of organic material.

Councilmember Thompson thanked Margaret Gorman, the Chief Financial Officer, for sitting with Councilmember Asay and her before the budget was introduced at the last special meeting. Councilmember Thompson asked if we could budget for a different zoning officer to be in town during the day before we have the public hearing on the budget. She said we need to focus on enforcement which we aren't seeing much of right now. Our current zoning officer has his hands full doing a lot of applications and permits. She has mentioned it to CFO Gorman and would like to discuss this. CFO Gorman said that we do have a position budgeted for a zoning officer, we just can't find one. If anyone has a recommendation, they should bring it to the Mayor.

Councilmember Thompson attended the Peto Museum fundraiser last week. It is a very unique organization and museum here in Island Heights. It was very well attended. She said what really struck her were the number of auction items that were crafted by Island Heights artists such as photography, painters and textile knitting. It is extraordinary the amount of talent they had. The auctioneer, Steve Doyle, did a great job. She found out his family residence goes back 300 years, which predates the Borough's incorporation. It was a fabulous night for Island Heights.

Councilmember Thompson suggested to Councilmember Snow that there might be an element on the new Borough website for the local artists that produce and sell their art.

Councilmember Snow reported that she has the initial splash page for the new website. It is not firmed up or final, it is just what is being looked at. The biggest challenge in redesigning the website is the navigation and making it more user-friendly and more organized. Right now, they are fine tuning that and will probably go back and make a few tweaks to it. One of the tweaks will help code enforcement and Mr. Cocco. She would like applications for permits to be on the main page. If people can go to the website and download the applications for the permits and fill

them out ahead of time, it will save a lot of time for Mr. Cocco. She will be updating the status of the website over the next few meetings.

Councilmember Snow said the recreation program began last night. Sports began at Memorial Field on Monday, Tuesday and Thursday, 6 to 8:30. There was a good turnout. 15 to 20 children showed up for the program. It was successful. The arts and crafts program begins tomorrow night from 6 to 7:30 in the Council room. The recreation program will finish up with a picnic the first week in August.

Councilmember Snow said she is very lucky to have very talented individuals. The sports part is done by Paige Van Duyne who is studying to be an elementary school teacher. She has also done the Toms River recreation program. Councilmember Snow said she is also very lucky to have Hannah Levin. Both women are local residents. Hannah is an English teacher at Jackson High School and she also works at Manchester Library in their children's department. She is very familiar with arts and crafts and working with children. Councilmember Snow said she is lucky to have them.

Councilmember Snow said maybe we will have a recreation program next year for the senior community now that we have a new pickleball court. She remarked to Mr. Hummel that maybe we can organize some get-togethers. Mr. Hummel said that he understands it is a very social game which is one of the advantages to having three courts. The games are short and people can sit around and talk.

Councilmember Asay referred to a letter that was received by the Council from Ms. Hammill of 138 Summit Avenue about trees leaning over on their property. He asked if these were the Borough's trees. Mayor Silver said that we have to find that out. Councilmember Asay said that it looks like they are on the other side of the fence and we will make a determination if they are the Borough's.

Councilmember Asay also referred to a notice Council received from the Board of Public Utilities which was discussed for a few minutes at the special meeting. The Borough's Ordinance and agreement with Comcast Cable was approved by the Board of Public Utilities on June 30th. It became effective on July 10th. Our agreement with them will continue for the term and we should be receiving our technology bonus for signing with them shortly. He believes the amount is \$5,000. Another part of the agreement was they would provide a government access channel for Island Heights, along with the equipment to make the channel operate. If we don't hear from them shortly, either Councilmember Asay or Bob Mac Neal will reach out to them. Councilmember Asay will send a "thank you" to Nancy Wolf at the Board of Public Utilities for making the approval move quickly. Mayor Silver noted that the agreement term for Comcast goes to December 11, 2025. Councilmember Asay said he would have to go back and make sure that was the final date that was negotiated. He recalled that it was a retroactive 5 year plus 5 year contract. He will check.

Councilmember Asay reported that Lt. Arnold supplied him with a report for the police department. Year to date the police department has received 9,691 calls for service which encompasses all the calls for service. This could be anything from a turtle in the road to something

more serious. They have taken a total of 81 investigative reports. They have made a total of 361 motor vehicle stops, about a third of which resulted in summonses being issued.

Councilmember Asay said the police were out in force on July 4th and kept the traffic moving. There were good compliments received about that.

Councilmember Asay said that Camp Meeting looks terrific. It looks like the plantings are taking hold. They are religious about the watering over there. He has encountered them turning the sprinklers on and off several times. He took a generator and power washer to the Camp Meeting grounds one day and got about half of the roof done on the underside of the roof on the pavilion there. It turned out nice. He is going to work on it again.

Councilmember Asay said the electrician was there the same night he was there. The electrician has conduit underground coming over to the pavilion. He is donating his time and doing it in pieces. He is working towards getting electrical services up there so we can eventually put lighting underneath the roof. We might eventually, one day, be able to rent the pavilion out and make some revenue. Councilmember Snow said they have been using the watering bags to try to use the least amount of water and get the most amount of water to the trees instead of having the water spray everywhere.

Councilmember Bendel said about 20 years ago, the town would get dangerously grid-locked on the 4th of July. Lt. Kevin Arnold came up with the plans to move traffic a few years ago. He thanked Lt. Arnold very much for that plan. It used to be dangerous in those days.

Councilmember Bendel said he would like to “throw a rose” to Councilmember Wudzki for the job that she has done on the Farmers’ Market. He told Mayor Silver he thinks the Mayor should put her talents to work on some other projects. Mayor Silver also commended her on a job well done.

Council President Berglund had no further report.

Mayor Silver read a letter from the Ocean County Utilities Authority (OCUA) saying that on June 22, 2017 there was a public meeting of the commissioners of the OCUA. At that meeting they established a bulk rate to be charged for participants at \$3,960 per million gallons beginning January 1, 2018. The unit surcharge rates are for excess suspended solids and biochemical oxygen demand will be 38 cents per pound and 48 cents per pound respectively. The rates for the treatment and disposal of septage and grey water will be \$66.96 per thousand gallons. Mayor Silver explained that this means there will be an increase to our affluent that goes out of town and gets treated. The Borough’s usual annual cost to OCUA for sewage has been over \$200,000.

Mayor Silver reported that the Eagle Scout has come to him once again regarding the project for the bulletin board at the post office. He is looking for donations of materials. The footprint will be kept the same as it is now. He is going to enhance the bulletin board to make it more aesthetically pleasing. He is working on a material list now.

7. PRIVILEGE OF THE FLOOR

Brian Gabriel, 185 Summit Avenue, asked for a status on the paving on Jaynes Avenue. Mayor Silver told him it will be taking place this fall, after Labor Day.

Mr. Gabriel asked the Mayor to explain what the Mayor meant about the 2017 budget versus the 2016 budget. Was he suggesting that the fire department is not going to see an increase this year? Mayor Silver said he was trying to open discussions with the fire department. Mr. Gabriel said that the Mayor said the budget was going down this year which would result in no increase for the fire department. Does that mean that all the departments budgets across the board will have not have an increase? Mayor Silver said it is very possible.

Mr. Gabriel said that the fire department has submitted three to four months of the fire department's operating expenses for this year so far and they haven't been reimbursed yet. CFO Gorman said there was no money put into the temporary budget for those expenses. During the next round she will put the money in to take care of those expenses. Mayor Silver thanked him for bringing it to Council's attention.

Jim Jablonski, 227 Ocean, asked Councilmember Wudzki if the town generates revenue from the Farmers' Market. Councilmember Wudzki told him the town does generate revenue from the Farmers' Market. Over the years a lot of people have had interest in having a Farmers' Market and it was great to bring it to the people. She told him that all the vendors and food trucks are charged a fee.

Mr. Jablonski asked why Jaynes Avenue can't be paved prior to Labor Day. Mayor Silver explained that the contractor the Borough contracted almost two years ago has moved on to other projects. The contractor will be abiding by the contractual dollar amount and will still abide by doing the job, but it will have to be towards early fall.

Maureen DeSanto, 13 Fletcher Place, said her son who is 12 was riding his bicycle by the bluff at Camp Meeting Grounds and one of the women working there told him he was not to be there. She asked her son who it was but he wasn't sure. She went back with him to speak to the woman, but by the time they got back there the woman was gone.

Councilmember Snow asked if he was on the road in between where they were watering. Mrs. DeSanto said he went up and around on the pavement. Councilmember Snow said that they have had some complaints about children going over the bluff. They are not allowed to do that because it creates erosion. Mrs. DeSanto said that there was a path there. Mrs. DeSanto said that her point was; why would someone tell him he is not to be riding his bike there. Mayor Silver said he would need to speak to the ladies who were working there. Councilmember Snow said she would reach out to the ladies.

Gloria Bonelli, 21 Central Avenue, said she pointed out a pipe that is sticking up on Jaynes Avenue to one of the workers there. Since the road isn't being paved until September or October, it is a tripping hazard crossing the street at that point. The man working there told her that the asphalt is sinking down and the pipe is sticking out about 4 to 5 feet. She asked the Mayor to have them put a patch over it until they can pave the road so no one trips over it. Mayor Silver said he would speak to the engineer about it and address the issue. He thanked her for bringing it to his attention.

Neil Barker, 277 Summit Avenue, attended the meeting in May and spoke about the Job John that is located on Summit Avenue Beach. The Job John is very close to their deck. They thought the discussion was that it would be moved up by the municipal building area. They are upset that it came back down to Summit Beach. It affects his neighbors and his family and they find it to be a nuisance. He asked that it be moved. Mayor Silver said that he knows this has been discussed before. It is a public area for the residents of Island Heights and it has been very congested down there when he goes on the weekends.

Karen Barker, 277 Summit Avenue, said that they understood, along with the Guntjeski's who couldn't be there, so she is speaking on their behalf, that the restroom would be moved up to the municipal area to accommodate the playground, the Farmers' Market, the recreation program as well as visitors. It is a nuisance. It is something that you would not want to look out your window and see. It makes more sense to put a sign at the beach that says "Public Bathroom One Block Away" like they do at other beaches. They appreciate the fact that a lock was put on and so far it has been fine. They don't hear the door slamming in the middle of the night like they used to. It does smell and that is a nuisance. This is a residential area. She knows everyone said it's been there for 21 years, but it is time to change things. They are going through protocol and she thought after a discussion with Mayor Silver 2 weeks ago that they would be placed on the agenda. Mayor Silver said that they are on the agenda through the Privilege of the Floor.

Mrs. Barker understands the reasons for having a Job John. There are lifeguards working there that will need to use it. So will people who are working at the gardens. She believed this was agreed on. Mayor Silver said that it wasn't agreed on. Mrs. Barker said it wasn't voted on. They understand that this is a discussion. It is a discussion that taxpayers, such as they, need addressed and need to be heard. Mayor Silver told her that they are here tonight and that is what they are doing. Mrs. Barker said that moving it over to the gazebo was very unacceptable and she asked that it be put back in the parking lot in front of their deck, which it was. She said she didn't know what else she could do to get this moved along. Council needs to hear them. Mayor Silver said that Council does hear them. Mrs. Barker said their concerns should not be ignored. It is common courtesy. Anybody would understand where they are coming from. They are sitting on their deck looking at a Job John, seeing people stopping there and using the Job John, including the UPS man and public workers that could be using it up at the Municipal Complex. It makes more sense to put it where people are going to use it and where it is not a residential area.

Mr. Barker said there wasn't anyone at the meeting who would want a Job John by their home. Anne Kempton, 76 River Avenue agreed. If people are at the beach, the lifeguard can't leave the lifeguard station without coverage, so she can't leave the lifeguard station for five more minutes to walk up to the Municipal Complex to go to the restroom. People that come are from out of town and they are paying for that. They can walk up to use the restroom. Seaside Park does not have port-o-potties on the beach or in front of houses. They have them at the Municipal Building. She said she doesn't like going down there and seeing that port-o-potty or riding her bike by it. If anyone in Island Heights needs to use the restroom, they can go home for a few minutes. We are providing a service for the people from out of town. She thinks it should be removed.

Mayor Silver asked for comments from the governing body. Councilmember Thompson said it was her recollection from the May meeting that she walked away with the expectation that it was

going to move. She thought there was a consensus with the Council that if it was going to bother the residents, and it's not far for beachgoers to walk to the Municipal Complex, it could be brought there. This is what she thought the plan was. Mayor Silver said that there was no vote given on that, it was just a discussion. Councilmember Thompson asked if there could be a vote tonight.

Councilmember Asay said that he thinks that first it has to be determined why the facility is there. There are employees working there and we are obligated to provide some kind of facility. When he discussed it with the Mayor last month, the discussion focused on the employees. There are only two lifeguards working and the facility if being provided for the employees. There would be no reason to put a portable facility at the Municipal Complex since there are already flush bathrooms there. The focus of the facility at the beach was our employees. The public is allowed to use it because not that many people use it and it doesn't affect the contract and the amount of times it needs to be emptied. But it is there for our employees. If the employee leaves, the beach is unguarded. Mrs. Barker said that you can't leave the beach empty if you are the lifeguard. You can't leave the beach unattended. The argument doesn't work because she can't leave the beach anyway. Councilmember Asay said he doesn't supervise lifeguards so she is probably right. He is saying that they are providing a facility for Borough employees who work at that site. He said that they are suggesting they tell the employee to close the beach and walk up to the Municipal Complex. Mrs. Barker said they have to close the beach anyway because a lifeguard cannot leave the lifeguard stand and not watch. Councilmember Snow said that we are down one lifeguard and she does not know how the lifeguards operate. There are only two lifeguards.

Councilmember Asay asked if it was acceptable to tell an employee that they have to walk three or four blocks to go to the bathroom. Members of the audience said they should close the beach for 20 minutes and walk to the restroom. Councilmember Asay asked the Borough Attorney if that made sense to him. The Borough Attorney said that he thought you would have a bigger revolution if you were closing the beach for 20 minutes every couple of hours. Councilmember Snow asked how far the bathroom has to be away from private residences. Members of the Council also said there is no place to put a port-o-potty down there. Councilmember Snow said as far as community gardeners are concerned, they all live here and can walk home, that is not the problem. Someone in the audience asked what about the Farmers' Market people. Councilmember Wudzki told them that the bathroom is open in the Municipal Building.

Lt. Arnold stated that if you remove the bathroom the Barkers will be calling the police for public urination. The Barkers said it is already happening. On July 4th the lock went on, a truck pulled up and a little kid went behind the Job John and went to the bathroom. That attracts them. Lt. Arnold said it took him over 10 years to get a urinating in public ordinance established in the town and at that point there were 3 port-o-johns in town. There were still people going in public. Mrs. Barker said that a man went behind the port-o-john and urinated in front of her 16 year old granddaughter. It's unacceptable. Attorney O'Connell asked her if she called the police. Mrs. Barker said no. She said they would have been gone by the time the police arrived. Attorney O'Connell said that would have created an incident report which would support her case. She said the port-o-john is a nice hideout. When they go behind the port-o-johns to urinate, they are urinating on their grass. She wants the Council to bring it up for a vote.

Councilmember Asay said he is not ready to bring this up for a vote because to him, it is an employee relations issue. He is not comfortable voting to take away the only facility the employees

have without someone telling him that is a legal employment practice. The facility is there for the employee. For example, if there is a construction site in town at a house, they put a port-o-john there for the construction workers. They don't tell the workers to walk to the deli. They put a port-o-john there because they have to provide a facility for their employees. A member of the audience said that if they can't leave the lifeguard stand anyway, why would we need a port-o-potty for our employees. It doesn't make any sense to her. Councilmember Asay said because we are providing a facility that is in proximity to their work station which is the beach. He isn't sure that it is proper to say to somebody that this is your work station, but there is no facility here, go home. Many people in the audience began speaking at once. Councilmember Thompson said that she thinks we need to talk to the lifeguards and find out what they do.

Councilmember Snow said we need to understand the issues here. No one likes the smell of a port-o-potty. Brian Gabriel said that no one in the room would accept a port-o-potty by their home. Councilmember Snow said that we need to find some compromise where we are serving our employees and we are not annoying the neighbors. She commented that the Barkers are fronting a public property and if they live there, they are going to see bathers and people. We are not Seaside. We do not have a huge number of lifeguards. We don't have bathhouses and we have to make some accommodations that will make the Barker's happy and make some accommodations for the employees by way of a comfort station. If the bathroom is removed they will still encounter people publicly urinating near their property. It happens on River Avenue, also. A prior Councilmember, Kieran Pillion had the same problem so it isn't something we are unfamiliar with. Hopefully we can get this resolved. Mr. Barker said that they are willing to test whether they will see people urinating there if it is removed. Councilmember Snow said that they should reach out and call the police when they see someone urinating in public so they have a record of it.

Mr. Barker asked if there was a portable restroom on River Avenue. The answer was no. A member of the audience asked why there wasn't one there. Councilmember Asay responded that it was because we have no employees down on River Avenue and the restroom is for the employees. A member of the audience said that there is a badge checker down there. Councilmember Asay told her that she is mobile and doesn't stay in one spot.

Councilmember Thompson said they should give the key to the lifeguards and keep the port-o-john locked all the time and not allow the public to use it. Mr. Barker said that it wasn't acceptable. He said he knows its public property, but it is outside their house. No one would be happy with it outside their house. Mayor Silver said that Council will do some fact finding, check with the insurance company and check with the employees. He will have some answers by the next meeting.

Brian Gabriel asked if the proposed budget was available to the public. The Borough Clerk told him it was online, on the Borough's website, on the front page.

Mayor Silver announced that Council needed to go into executive session for personnel issues.

8. EXECUTIVE SESSION FOR CONTRACT AND PERSONNEL MATTERS AT 9:12 P.M.

Resolution 2017-125

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

Motion to Re-enter Regular Meeting at 9:42 p.m.

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

9. ADJOURNMENT AT 9:42 P.M.

First: Bendel

Second: Wudzki

All in Favor

Respectfully Submitted By:

Katherine Fenton-Newman, RMC, CMR
Borough Clerk

**BOROUGH OF ISLAND HEIGHTS
REGULAR MEETING MINUTES
August 8, 2017
7:00 P.M.**

Mayor Silver 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 December 21, 2016 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 Bendel
Council President Berglund
Mayor Silver

Councilmember Snow
Councilmember Thompson
Councilmember Wudzki
Attorney O’Connell

	Asay	Bendel	Berglund	Snow	Thompson	Wudzki	Mayor Silver	Atty O’Connell
Present	X	X	X	X	X	X	X	X
Absent								

Also Present: Margaret Gorman, Chief Financial Officer

2. PUBLIC COMMENT - None

3. APPROVAL OF MEETING MINUTES

A. Minutes of July 11, 2017

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

4. ORDINANCES

Ordinance 2017-2 to Exceed the Municipal Budget Appropriations Limits and to Establish a CAP Bank – Second Reading (Public Hearing)

ORDINANCE 2017-2

CALENDAR YEAR 2017

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to .05% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of Borough of Island Heights in the County of Ocean finds it advisable and necessary to increase its CY 2017 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 3 % increase in the budget for said year, amounting to \$65,105.21 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Island Heights, in the County of Ocean a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2017 budget year, the final appropriations of the Borough of Island Heights shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3%, amounting to \$65,105.21, and that the CY 2017 municipal budget for the Borough of Island Heights be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced by the Borough Council, Borough of Island Heights at a meeting held on **June 28, 2017**. Notice is hereby given that the Ordinance was considered for final adoption and passed at a meeting held by the Mayor and Council on **August 8, 2017** at 7:00 pm, at One Wanamaker Complex, Island Heights, NJ.

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

Jeffrey B. Silver
Mayor

Chief Financial Officer Gorman explained that passing this Ordinance would allow an additional 1% added to the Borough’s CAP for 2017. If the Borough doesn’t use all the money, the extra money will be banked for the next year. This is a cost of living adjustment that the State allows. This Ordinance must be introduced prior to adopting the budget.

Mayor Silver opened the Public Hearing for public comment.

Doug Platt - 118 Summit Avenue - Asked if this Ordinance was 1% on top of the 2% the State allows. CFO Gorman said it was.

There being no further comments from the public, Mayor Silver closed the Public Hearing.

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

5. RESOLUTIONS

Resolution 2017-126 Budget to Be Read By Title Only

**BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
BUDGET TO BE READ BY TITLE ONLY**

WHEREAS, N.J.S.A. 40A 4-8 provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved budget shall be made available for public inspection and shall be made available to each person upon request; and

WHEREAS, these two conditions have been met.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Island Heights that the budget, as advertised, shall be read by title only.

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the Regular meeting held on the 8th day of August, 2017, in the Borough Hall, Island Heights, New Jersey.

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

Public Comment - None
Roll Call

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

Resolution 2017-127 Authorizing the Sale of Surplus Property

**BOROUGH OF ISLAND HEIGHTS
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING THE SALE OF SURPLUS PROPERTY**

WHEREAS, the governing body of the Borough of Island Heights has found that certain motor vehicles are no longer needed for public use by the Borough; and

WHEREAS, the governing body believes that it would be advantageous to dispose of its surplus property; and

WHEREAS, N.J.S.A. 40A:12-13 and 40A:12-13.1 permit the Borough to dispose of surplus property no longer needed for public use by auction and to authorize such action by Resolution of the municipality.

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

1. The following motor vehicle is hereby declared to be surplus property and no longer needed for public use:

2006 Dodge Durango Vin# 1D4HB38N56F170359

2. The Police Officer In Charge and Borough Clerk are directed to arrange for the public auction of the vehicle through GovDeals, a service used by various government agencies, allowing them to sell surplus and confiscated items via the internet.

The Borough Clerk shall assure that proper public notice of the auction is made, as required by law.

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the Regular Meeting held on the 8th day of August, 2017, in the Borough Hall, Island Heights, New Jersey.

Katherine Fenton-Newman, RMC, CMR
Borough Clerk

Mayor Silver explained that one of the old police vehicles will be auctioned off on a government auction site.

Public Comment - None
Roll Call

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

Resolution 2017-128 Approving Application for Use of Pavilion and the Contiguous Property by Patti Nelson for a Wedding Ceremony on

**BOROUGH OF ISLAND HEIGHTS
SPECIAL MEETING MINUTES
August 22, 2017
7:00 P.M.**

Mayor Silver read the following notice: 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 August 12, 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
Councilmember Bendel
Council President Berglund
Mayor Silver

Councilmember Snow
Councilmember Thompson
Councilmember Wudzki
Attorney O’Connell

	Asay	Bendel	Berglund	Snow	Thompson	Wudzki	Mayor Silver	Atty O’Connell
Present	X	X	X	X	X	X	X	X
Absent								

Also Present: Margaret Gorman, Chief Financial Officer

2. PUBLIC COMMENT

Ray McKelvey of the Top Hats String Band asked Council for permission to perform a free concert for the public on August 28th at 6:00 p.m. at the Central Avenue Pavilion. Mr. McKelvey also asked to borrow 10 chairs. Lt. Arnold asked Mr. McKelvey if he would like to have the police cone off the area as was done in the past. Mr. McKelvey said that would help.

Councilmember Thompson made the motion to approve Mr. McKelvey’s request. Councilmember Asay seconded the motion.

Ayes: Asay, Bendel, Berglund, Snow, Thompson, Wudzki, Mayor Silver
Nays: None

3. PUBLIC HEARING

A. Resolution 2017-131: 2017 Budget Amendment

**BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AMENDING 2017 BUDGET IN ACCORDANCE WITH THE PROVISION OF N.J.S.A. 40:A4-9**

WHEREAS, the local municipal budget for 2017 was approved on the 28th of June; and

WHEREAS, the public hearing on said budget was advertised on July 1st, 2017; and

WHEREAS, it is desired to amend said 2017 budget; and

WHEREAS, the public hearing on the said budget amendment will be advertised on the 12th day of August and held on the 22nd day of August, 2017;

NOW, THEREFORE, BE IT RESOLVED by the governing Body of the Borough of Island Heights, County of Ocean that the following amendments to the 2017 budget be made:

CURRENT FUND

Anticipated Revenues

	<u>From</u>	<u>To</u>
1. Fund Balance Anticipated	\$ 216,500.00	\$ 252,559.00
Total Fund Balance Anticipated	<u>216,500.00</u>	<u>252,559.00</u>
7. Total General Revenues	\$ <u>2,639,336.88</u>	\$ <u>2,675,395.88</u>

CURRENT FUND (Continued)

Appropriations

	<u>From</u>	<u>To</u>
8. (A) Operations - within "CAPS"		
Collection of Taxes		
Salaries and Wages	\$ 31,609.00	\$ 52,681.00
Financial Administration		
Salaries and Wages	<u>22,480.00</u>	<u>37,467.00</u>
(H- 1) Total Appropriations for Municipal Purposes within "CAPS"	<u>2,154,126.81</u>	<u>2,190,185.81</u>
9. Total General Appropriations	\$ <u>2,639,336.88</u>	\$ <u>2,675,395.88</u>

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for their certification of the 2017 municipal budget so amended.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Resolution was introduced by the Borough Council, Borough of Island Heights at a meeting held on **August 8, 2017**. Notice is hereby given that the Resolution was considered for final adoption and passage at a public hearing to held by the Mayor and Council on **August 22, 2017** at 7:00 pm, at One Wanamaker Complex, Island Heights, NJ.

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

Chief Financial Officer Gorman explained that when the budget was originally done, some money was taken out of the finance department and tax collection department and transferred over to the sewer department because those departments performed work for the sewer department. Afterward

she was advised by the State that moving that money would cause a CAP adjustment to the current fund which would have an everlasting effect. Therefore, the money was moved back over from the sewer account to the current account so the CAP money was not lost causing the need for the budget amendment.

Mayor Silver stated the only thing that would be discussed at the public hearing tonight would be the amendment.

No members of the public commented.

Motion to close public hearing:

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

Motion to adopt budget:

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

4. RESOLUTIONS

Resolution 2017-135 Shared Service Agreement Between the Borough of Island Heights and the Island Heights Grade School for Grass Cutting

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING THE MAYOR TO EXECUTE AND THE
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**

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

1. The Mayor is authorized to execute and the Borough Clerk to attest to a Shared Services Agreement Between the Borough of Island Heights and the Island Heights Grade School, for grass cutting service.

2. A copy of the Shared Services Agreement is attached to this resolution as a Schedule "A", and made a part hereof.

CERTIFICATION

I, Katherine Fenton-Newman, Borough Clerk of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the governing body of the Borough of Island Heights on the 22nd day of August, 2017.

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

Public Comment: None
Roll Call

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

5. BILL LIST

Public Comment: None
Roll Call

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

6. PURCHASE ORDERS

Public Comment: Jim Jablonski, 227 Ocean Avenue, asked how long Brick Utilities spend in town to perform the service. Mayor Silver said that there is a rate sheet with a dollar amount and it depends on what they come out for. If they come out during the day its "x" amount of dollars and if they come out at night, the price will be higher. There is an agreement in place with them and they are on call on an as needed basis. He invited Mr. Jablonski to go to the clerk's office and look at the rate sheet for the breakdown.

Items A and B were voted on together as a consent agenda:

- A. Approving the Following Purchase Order:
 Vendor: Brick Utilities
 Item: Jet Vac and Televisc - April
 Amount: \$2,906.47
- B. Approving the Following Purchase Order:
 Vendor: Brick Utilities
 Item: Jet Vac and Televisc - June/July
 Amount: \$3,104.67

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

7. PRIVILEGE OF THE FLOOR

Bob MacNeal, 237 Ocean Avenue, said he was at the Post Office on Monday and there were people from the Boy Scouts taking pictures of the bulletin board. They had uniforms on and that made him believe they were finished with the bulletin board. Mayor Silver said that the Eagle Scout project has been completed. Mr. MacNeal asked if the glass covered bulletin boards that were attached previously would be coming back? Mayor Silver replied that both the bulletin boards that were in use before are being refinished by public works. Once they are restored they will be placed on the new structure outside the Post Office.

Mayor Silver said that he was unable to attend the day the Eagle Scouts were at the bulletin board taking pictures. He is contemplating having them come back and having an official ribbon cutting for them, the contractors and the supply houses that volunteered materials and time.

Jim Jablonski, 227 Ocean Avenue, asked on behalf of the Yacht Club, about a letter that was sent to the Mayor and Council from the club secretary requesting a handicap parking spot next to the yellow zone. Mayor Silver told him that was a County road, not the Borough's road. The County would have to be involved. Mr. Jablonski said they were asking for a temporary spot so the person could be moved. Lt. Arnold of the Police Department said that the problem the Yacht Club would have with a handicap spot is it will not be designated to that person. Any person with a handicap placard would be allowed to park there. It can't be for Yacht Club members only. Lt. Arnold suggested that the Yacht Club use their yellow zone as a drop off ramp where the member could be dropped off and picked up. Mr. Jablonski said he would relay the information to the Yacht Club.

Mr. Jablonski also said that he understands the town is required to pay certain taxes to the County. Are there services that perhaps the Borough could do themselves at a reduced rate and save money? Mayor Silver explained there are County roads within the Borough. The Borough has a Schedule C Agreement with the County that is put in place every year. The County provides the Borough with a

discount service through that agreement. For example, they provide the Borough with road salt for the winter. They are also working on the bulkhead by the boat ramp. The County will perform the work and it will come out of the Schedule C Agreement with money that has been put aside. Every year the Borough puts aside \$40,000. Additionally, every year the County comes in and does road service such as repairing potholes. They did the line striping over and above what the Mayor requested for them to do on the Borough's roads. Mayor Silver said the County does their share of taking care of the town and it is at a much lesser rate going with the County. It also takes away the headache of getting things done. Because the Borough has the agreement with the County, the Borough doesn't have to go out and look for contractors.

Mr. Jablonski remarked that the striping by the fire house over by Maple coming down from the highway at the stop sign needs lettering in the road. There is a stop line there, but he asked if they could paint the word "STOP" onto the street. Mayor Silver agreed that it needs to be done and will put it on the "to do" list.

8. ADJOURNMENT at 7:20 P.M.

FIRST: BENDEL SECOND: BERGLUND ALL IN FAVOR

Respectfully Submitted By:

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

**APPROVING A SOCIAL AFFAIRS PERMIT FOR THE ROTARY CLUB OF TOMS RIVER
ON SEPTEMBER 9, 2017**

WHEREAS, the Rotary Club of Toms River, located at P.O. Box 751, Toms River, NJ 08754, has applied for a Social Affairs Permit to use on September 9, 2017; and

WHEREAS, the Rotary Club of Toms River was previously approved as permit # 15004872.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Island Heights hereby approve a Social Affairs permit for the Rotary Club of Toms River on September 9, 2017.

Public Comment - None
Roll Call

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

**Resolution 2017-97 Authorizing a Medical Leave of Absence for Police Officer
Dominique D'Amico Violante**

Councilmember Asay requested that this item be tabled temporarily in order to discuss in Executive Session.

Motion to Table:
Roll Call

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

**Resolution 2017-98 Appointing Denise Pinaha as Summer Seasonal Badge Checker at
a Rate of \$11.00 Per Hour Not To Exceed 30 Hours Per Week**

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, APPOINTING DENISE PINAHA AS SUMMER SEASONAL
BADGE CHECKER AT A RATE OF \$11.00 PER HOUR NOT TO EXCEED 30 HOURS
PER WEEK**

WHEREAS, the Borough of Island Heights is in need of a Summer Seasonal Badge Checker.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Island Heights, that the Governing Body hereby appoints Denise Pinaha as a Summer Seasonal Badge Checker for the Borough of Island Heights, at an hourly of \$11.00 per hour, not to exceed 30 hours per week, with seasonal employment ending on September 4, 2017.

Public Comment - Tom Gavin asked for a telephone number where she can be reached. Mayor Silver said that she can be reached through calling the Borough Offices at 732-270-6415.

Councilmember Asay asked what her schedule was. Mayor Silver replied that the schedule would vary until it is determined the best hours needed.

Roll Call

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

Resolution 2017-99 Appointing Martin W. Lynch, CTA, as Tax Assessor

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING MARTIN W. LYNCH, CTA AS TAX ASSESSOR**

WHEREAS, Vicky Mickiewicz has resigned her position as Borough Tax Assessor effective June 30, 2017; and

WHEREAS, as per N.J.S.A. 40A:9-146 there shall be a Tax Assessor in the Borough; and

WHEREAS, Martin W. Lynch has been determined to be the best candidate for the Borough of Island Heights.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Island Heights hereby appoint Martin W. Lynch as Tax Assessor for a four (4) year term (as per N.J.S.A. 40A:9-148) commencing July 1, 2017 and ending June 30, 2021.

BE IT FURTHER RESOLVED, the annual salary for Martin W. Lynch shall be set at \$15,775.92.

Public Comment - Brian Gabriel, 185 Summit Avenue asked if this was part time or full time and what was the salary associated with the position. Mayor Silver told him it was part time and he would be paid \$15,000 and change.

Roll Call

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

Resolution 2017-100 Urging Representatives from the State of NJ to Support the Legislative Action to Re-Authorize and Extend the National Flood Insurance Program (NFIP)

RESOLUTION TO URGE REPRESENTATIVES FROM THE STATE OF NEW JERSEY TO SUPPORT THE LEGISLATIVE ACTION TO RE-AUTHORIZE AND EXTEND THE NATIONAL FLOOD INSURANCE PROGRAM ("NFIP")

WHEREAS, floods are the most common and most destructive natural disasters in the United States; and

WHEREAS, the National Flood Insurance Act authorizes a National Flood Insurance Program ("NFIP");

and

WHEREAS, the NFIP is a Federal program created by Congress to mitigate future flood losses nationwide and to provide access to affordable, federally backed flood insurance protection for property owners; and

WHEREAS, the NFIP is designed to provide an insurance alternative to disaster assistance to meet the escalating costs of repairing damage to buildings and their contents caused by floods; and

WHEREAS, New Jersey is fourth in the nation in the number of NFIP policies enforced and third in total value of claims paid; and

WHEREAS, five hundred and fifty-two communities in New Jersey participate as members of the NFIP which amounts to over 230,000 policies enforced throughout the State of New Jersey; and

WHEREAS, the NFIP maintains a significant role in providing financial protection against flood events to New Jersey residents; and

WHEREAS, the NFIP is set to expire on September 30, 2017; and

WHEREAS, the expiration of this program could cause catastrophic loss of insurance coverage against flooding which is the number one cause of loss of property throughout the United States; and

WHEREAS, in the event the program were to expire, the consequences in the form of disruption of coverage and the potential financial burdens to residents throughout the State of New Jersey will be of great economic significance; and

WHEREAS, the purpose of this Resolution is to urge the Borough of Island Heights Federal Representatives to support the extension of the NFIP which promotes the public health, safety and general welfare and minimizes public and private losses due to flooding events in the State of New Jersey

NOW, THEREFORE, BE IT RESOLVED, that Borough of Island Heights hereby urges its Federal Legislators and Representatives to take any and all necessary action to insure that the National Flood Insurance Program is extended beyond the September 30, 2017 expiration date.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to Borough of Island Heights Federal Legislators and Representatives.

Public Comment - Gloria Bonnelli asked what this resolution was about. Mayor Silver explained that there was legislative action regarding flood insurance for low lying areas affected by rising waters. It's for insurance through the National Flood Insurance Program which is somewhat like homeowners insurance for floods. Council was voting to show support for it.

Roll Call

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

Resolution 2017-101 Authorizing Ocean County Park Department's Pontoon Boat, the 'Bay Cruiser,' to Dock at the Central Avenue Municipal

Dock

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING OCEAN COUNTY PARK DEPARTMENT'S PONTOON BOAT,
THE 'BAY CRUISER,' TO DOCK AT THE CENTRAL AVENUE MUNICIPAL DOCK**

WHEREAS, the Ocean County Department of Parks and Recreation will be offering pontoon boat trips to the New Corner Deli in Island Heights for two (2) dinner cruises on June 14 and July 13 from 5 to 7 p.m.; and three (3) lunch cruises on July 21, July 31 and August 9 from 12 to 2 p.m.; and

WHEREAS, the Parks Department would like to utilize the Central Avenue Municipal Dock in Island Heights in order to dock the pontoon boat, the 'Bay Cruiser' on said dates; and

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Island Heights hereby authorize the Ocean County Department of Parks and Recreation to utilize the Central Avenue Municipal Dock on June 14 and July 13 from 5 to 7 p.m. and on July 21, July 31 and August 9 from 12 to 2 p.m. to dock the 'Bay Cruiser' pontoon boat.

Public Comment - None

Roll Call

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

**Resolution 2017-102 Appointing Leanna D'Amico as Seasonal Office Assistant at a
Rate of \$12.50 Per Hour Not to Exceed 28 Hours Per Week**

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, APPOINTING LEANNA D'AMICO AS SEASONAL OFFICE
ASSISTANT AT A RATE OF \$12.50 PER HOUR NOT TO EXCEED 28 HOURS PER
WEEK**

WHEREAS, the Borough of Island Heights, is in need of a Seasonal Office Assistant; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Island Heights, that the Governing Body hereby appoints Leanna D'Amico as Seasonal Office Assistant for the Borough of Island Heights, at an hourly of \$12.50 per hour, four days per week at

7 hours per day, not to exceed 28 hours per week, with seasonal employment ending on September 4, 2017.

Public Comment - None
Roll Call

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

**Resolution 2017-103 Approving a Special Events Application and Street Closing/
Partial Closing for Island Heights Yacht Club’s Mid-Atlantic
Junior Olympic Sailing Event July 23, 2017 through July 25, 2017**

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING A SPECIAL EVENTS APPLICATION AND STREET CLOSING/PARTIAL
CLOSING
FOR ISLAND HEIGHTS YACHT CLUB’S MID-ATLANTIC JUNIOR OLYMPIC
SAILING EVENT JULY 23, 2017 THROUGH JULY 25, 2017**

WHEREAS, the Board of Governors of the Island Heights Yacht Club, hereinafter referred to as “the club” have requested that two streets be closed or partially closed during Sunday, July 23, 2017 through Tuesday, July 25, 2017 while the club hosts their annual Mid-Atlantic Junior Olympic Sailing event; and

WHEREAS, the club requests that Simpson Avenue, south of Ocean Avenue, and River Avenue, between the south end of Simpson Avenue in front of the Yacht club be closed or partially closed per the attached “Application to Use County Roads for Parade Purposes”; and

WHEREAS, the club requests that they be permitted to hire 2 Island Heights patrol officers on Monday, July 24, 2017 from 7:00 a.m. to 10:30 a.m. and 4:00 p.m. to 6:00 p.m.; Tuesday, July 25, 2017 from 7:00 a.m. to 9 a.m. and 3:00 p.m. to 6:00 p.m.; and

WHEREAS, being the event traditionally attracts 300 boats, the club requests the following:

- A. That River Avenue be marked off with orange cones starting on Sunday night at 6:00 p.m. so early arrivals with trailers may unload and park.

B. That the Borough boat ramp be unlocked beginning at noon on Sunday, July 23, 2017 through 6:00 p.m., Tuesday, July 24, 2017 for guests/parents to launch their motorboats.

C. That visiting coach boats be allowed to tie up to the Public Dock at the Green Pavilion starting Sunday afternoon, July 23, 2017 through 6:00 p.m. Tuesday, July 25, 2017, which would include overnight docking.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Island Heights hereby approve the Special Event Application and Street Closing/Partial Closing as described above for the Island Heights Yacht Club Annual Mid-Atlantic Junior Olympic Sailing event Sunday, July 23, 2017 through Tuesday, July 24, 2017.

Public Comment - None
Roll Call

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

Resolution 2017-104 Authorizing Change Order No. 1 for Jaynes Avenue Water and Sanitary Sewer Improvements

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING CHANGE ORDER NO. 1 FOR JAYNES AVENUE
WATER AND SANITARY SEWER IMPROVEMENTS**

WHEREAS, the Borough of Island Heights entered into a contract with Vollers Excavating and Construction, Inc. for water and sanitary sewer improvement on Jaynes Avenue; and

WHEREAS, Change Order No. 1 is required to increase the contract amount to include emergency repair work as set forth in the attached Change Order Proposal No. 1; and

WHEREAS, Change Order No. 1 will increase the contract amount by \$15,290.00; and

WHEREAS, Change Order No. 1 has been reviewed by Maser Consulting, the Borough Engineer; and

WHEREAS, the attached itemized additions result in a net increase of \$15,290.00 to the original contract price of \$691,656.90 resulting in a total contract price of \$706,946.90 which is an increase in the original contract price of 2.21%.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Island Heights hereby authorize the execution of the attached Change Order No. 1.

Mayor Silver explained that this change order will increase the contract by \$15,290. If they do find a shut off and don't have to do a line stop on this water main, we will save \$4,000 which will bring the amount down to around \$11,000. However, the governing body needs to authorize the full \$15,290.

The problem is on the bottom of Simpson by River Avenue. There is a cone in the road and water running down the street. There is a water main valve box for which the gate is about 100 years old. When they went to utilize it to do cutover work for the new main, it got jammed up. This is why the water is coming up through the ground there. He told Mrs. Kempton that they would be excavating in front of her home.

Public Comment - Ann Kempton said it was good the cone was out because cars were bottoming out.

Roll Call

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

Resolution 2017-105 Setting Fees and Adopting a Formal Application for the Island Heights Farmers' Market

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
SETTING FEES AND ADOPTING A FORMAL APPLICATION FOR
THE ISLAND HEIGHTS FARMERS' MARKET**

WHEREAS, the governing body of the Borough of Island Heights desires to create a Farmers' Market which will be located at the Wanamaker Municipal Complex; and

WHEREAS, the governing body of the Borough of Island Heights believes the Farmers' Market will benefit the community, residents, businesses and visitors of the borough by providing a variety of goods and services from various local vendors; and

WHEREAS, the Island Heights Farmers' Market will take place every Monday, beginning July 10, 2017 through September 25, 2017 between the hours of 2:00 p.m. and 7:00 p.m.; and

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Island Heights hereby authorize the following:

1. The attached document entitled 'Island Heights Farmers' Market Application 2017' be adopted as the official application of the Island Heights Farmers' market.

2. The terms and conditions for the utilization of space and participation in the Farmers' Market shall be in accordance with the specifications set forth in the attached document entitled 'Island Heights Farmers' Market Application 2017'.

BE IT FURTHER RESOLVED, the fees for the farmers market shall be set as follows:

1. Vendor Fees: \$35 per day per spot
 \$15 per additional spot
 \$25 per day if signed up for four (4) weeks at a time. Must be paid in full in advance.

2. Food Truck Fees: \$50 per day
 \$40 per day if signed up for (4) dates during the season. Must be paid in full in advance.

Councilmember Wudzki requested that the start date be changed to July 10, 2017. Motion was made on the amended resolution.

Councilmember Thompson asked if they were going to be on the grass or macadam. Mayor Silver said they would be on a little of both.

Public Comment - Tom Gavin asked why they don't just get it started. He believed \$35 was a little steep to charge.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay	X			

	X	Bendel	X			
		Berglund	X			
		Snow	X			
		Thompson	X			
X		Wudzki	X			
		Mayor Silver	X			

**Resolution 2017-106 Rejecting All Bids for Solid Waste and Recyclable Materials
Collection Service in the Borough of Island Heights**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY
OF OCEAN, STATE OF NEW JERSEY
REJECTING ALL BIDS FOR SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION SERVICE
IN THE BOROUGH OF ISLAND HEIGHTS**

WHEREAS, on May 18, 2017 the Borough of Island Heights received bids for Solid Waste and Recyclable Materials Collection Service in the Borough of Island Heights; and

WHEREAS, the governing body has the need to substantially revise the specifications, and consequently, has determined that all of the bids be rejected per N.J.S.A. 40A:11-13.2.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Island Heights, County of Ocean, State of New Jersey, on this 13th day of June 2017 that all of the bids received are rejected and the bidders shall be notified.

Public Comment – Bob McNeal asked if the previous contract ran out on June 1st. Mayor Silver told him that the current provider granted an extension at the same rate they have charged in the past.

Bill Hummel asked when recycling every week begins. Mayor Silver told him that it started already. Recycling will be collected once a week, every week from Memorial Day to Labor Day.

Roll Call

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

**Resolution 2017-107 Appointing Paige Van Duyne to the Summer Recreation
Program**

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, APPOINTING PAIGE VAN DUYN TO THE SUMMER
RECREATION PROGRAM**

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Island Heights, that the Governing Body hereby appoints Paige Van Duyne to the Summer Recreation Program.

BE IT FURTHER RESOLVED, that the hire will be for a stipend in an amount not to exceed \$500.

Councilmember Snow said that arts and crafts will be scheduled once a week on Wednesday nights. The schedule will be published and the notice will be sent out to the school. Page was our counselor last year. Mayor Silver said that our CFO will be helping out with recreation this year.

Public Comment - None

Roll Call

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

Resolution 2017-108 Appointing Hannah Levin to the Summer Recreation Program

RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING HANNAH LEVIN TO THE SUMMER RECREATION PROGRAM

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Island Heights, that the Governing Body hereby appoints Hannah Levin to the Summer Recreation Program.

Public Comment - None

Roll Call

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

Resolution 2017-109 Setting the Dates and Approving the Calendar for the 2017 Summer Recreation Program

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, SETTING THE DATES AND APPROVING THE CALENDAR
FOR THE 2017 SUMMER RECREATION PROGRAM**

WHEREAS, the Borough of Island Heights will offer a Summer Recreation Program for children 5 through 12 years of age who are Island Heights residents or attend Island Heights Grade School; and

WHEREAS, the Summer Recreation Program, under the supervision of the Borough of Island Heights' Recreation Committee shall begin on July 10, 2017 and end the program on August 3, 2017; and

WHEREAS, the attached calendars of events indicate the dates, times, and type of activities the program will provide.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Island Heights, that the Governing Body hereby authorizes the 2017 Summer Recreation Program to begin July 10, 2017 and end August 3, 2017 per the attached calendars of events.

Councilmember Snow said that the program will begin on July 10th and run through August 3rd. Hours will be from 6 to 7:30 p.m. Sports activities will meet at Memorial Field on Monday, Tuesday and Thursday. Arts and Crafts will be at Borough Hall on Wednesday nights.

Public Comment - Bill Hummel, 18 Ocean Bend, asked about the pickle ball court. Councilmember Snow said she hadn't received anything this year but knew there was discussion about it last year. Measurements were taken and then nothing happened.

Mr. Hummel asked about repairing the cracks in the tennis courts. Mayor Silver said he had hoped Mr. Hummel had some insight into what was happening with the cracks. Mr. Hummel said he took his neighbor, who is in the paving business, down to the tennis courts for an estimate. His quote was very high. Mayor Silver said the Borough could rent a machine to fill in the void with a slurry material. Then provisions could be made to seal coat the court and stripe it for pickle ball. Mr. Hummel asked if the tennis people would object to them making one court a pickle ball court. Mayor Silver said one court would be for pickle ball and the other would be for tennis. Mr. Hummel said that the pickle ball court should be the farthest court, because the first court you could still play tennis on. The farthest away court could be used for pickle ball so it would cause the least disruption to the tennis players.

Tom Gavin said there should be a statement made that donations will be accepted. People who are passionate about pickle ball will donate for a court.

Mayor Silver asked Council President Berglund to get some quotes on the machine to fill the cracks. Mr. Hummel offered to stripe the court with his machine after the cracks were fixed. It was decided that the east court was best for pickle ball.

Roll Call

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

Resolutions 2017-110 and 2017-111 were voted on as a consent agenda.

Resolution 2017-110 Approving an Application to Use County Roads for Sailfest on September 9, 2017.

**BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING AN APPLICATION TO USE COUNTY ROADS
FOR SAILFEST ON SEPTEMBER 9, 2017**

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Island Heights hereby approve the application to the County of Ocean, Engineering Department, to utilize County Roads for Sailfest on September 9, 2017,

BE IT FURTHER RESOLVED, that the Mayor may execute the application.

Resolution 2017-111 Approving a Special Events Application by the Rotary Club of Toms River on September 9, 2017 for Sailfest

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING A SPECIAL EVENTS APPLICATION BY THE ROTARY CLUB OF TOMS RIVER ON
SEPTEMBER 9, 2017 FOR SAILFEST**

WHEREAS, the Rotary Club of Toms River, located at P.O. Box 751, Toms River, NJ 08754, has applied for a Special Events Application for their annual Sailfest on September 9, 2017; and

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Island Heights hereby approve the Special Events Application of the Rotary Club of Toms River for Sailfest on September 9, 2017.

Public Comment - None
Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay	X			
X		Bendel	X			
		Berglund	X			
	X	Snow	X			

		Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

Resolution 2017-112 Approving Raffle License #2017-1 for the Rotary Club of Toms River

Council President Berglund asked Attorney O’Connell if Council could approve a resolution that was in conflict with the original Rotary Club application to the ABC. The ABC Social Affairs Permit on question 19, page 4 says there is no gambling and Resolution 2017-112 specifically says a raffle. Could Council approve a raffle when it would be in conflict of their application to the ABC. Attorney O’Connell said that Council could not approve until ABC approves because it is their ultimate authority. The Rotary would need to clarify this with the ABC. Councilmember Asay will reach out to the rotary.

Motion was made to table this item.

Roll Call

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

7. BILL LIST

Public Comment – Brian Hall asked what the bill list was? Mayor Silver said that the bill list pays the utilities, payroll, insurance, engineer, Borough Attorney, etc. Mr. Hall asked if Council approved the Borough Engineer’s conceptual drawing and meeting with the State at the last meeting. Mayor Silver said it all got put on hold.

Roll Call

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

8. PURCHASE ORDERS

A. Approving the Following Purchase Order:

Vendor: Brick Municipal Utilities Authority
 Item: Jet Vac & Televis Work for December 2016
 Amount: \$3,156.47

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

B. Approving the Following Purchase Order:

Vendor: GP Jager Inc.
 Item: 24 Item #71629 Arch Constant Chlor Briquettes, 50# Pail
 Amount: \$2,857.44

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

C. Approving the Following Purchase Order:

Vendor: Joseph Kostecki
 Item: Qualified Purchasing Agent Compensation as per Adopted Resolution
 2016-92
 Amount: \$3,500.00

Councilmember Thompson asked if we paid Mr. Kostecki in advance. Mayor Silver said yes. Councilmember Thompson suggested the Mr. Kostecki be paid quarterly or biannually in case, for some reason we have a parting of the ways. Mayor Silver said that we are actually late paying him this year. The contract goes from the first of the year to the end of the year and we are half way through the year. We have used his services for six months without paying him this year, so it would be pretty much biannually now. Mayor Silver said that going forward he will be paid quarterly.

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

		Wudzki	X			
		Mayor Silver	X			

9. ITEMS FOR DISCUSSION

A. Letter from Maser Consulting, P.A. regarding a Proposal for Professional Services for River Avenue Pavilion – Structural Investigation of the Second Floor

Mayor Silver said that when the rehab work was done, they put tongue and groove flooring over the existing flooring and the pitch is not allowing for water runoff. This is causing the water to pond and now the floor is rotting. We have money set aside in the amount of \$30,000 for waterfront access. Councilmember Asay felt comfortable reaching out to the engineer, because the engineer would be the person ultimately responsible for adequately redesigning the second floor for water to run off.

Councilmember Thompson reached out to the State. The State said because we are not building a new structure, only renovating an existing structure, we would not need an engineer to perform the task and the Borough could go out to bid for private contractors. Since the budget is \$30,000 and under the \$40,000 bid threshold, there is no need to advertise to solicit bids. Three quotes would only be required. Mayor Silver asked Councilmember Thompson to reach out to contractors to get three quotes.

Councilmember Asay said that Maser Consulting, the Borough’s engineer, suggested that we might want to fix the bad areas to save money. Councilmember Asay said he doesn’t think that fixing the bad area is the direction to go because the type of flooring up there will continue to cause problems. Councilmember Asay suggested a design that would allow the water to run off and drain.

Mayor Silver said that this was just an idea and an item for discussion. No action will be taken at this meeting.

**B. Letter from Maser Consulting, P.A. Regarding the Reconstruction of River Avenue FY 2015
Municipal Aid Program**

Mayor Silver said that the road and boardwalk are being raised at the bottom of Simpson and River along with the outflow pipe to alleviate the flooding there. DOT has given the Borough \$175,000 to do the work. The Engineer’s estimate comes to \$341,743. Mayor Silver said we do not have the funding to do the engineering. Mayor Silver gave Bob Mullin, Maser Engineering, approval for an authorization form, which is a discretionary funding application to DOT, to say what we intend to do exceeds the dollar amount they gave us. Hopefully they will give us additional funding.

Mayor Silver asked the governing body for authorization to do a Discretionary Funding Application to DOT. The estimated financial amount needed by the engineer to submit the Discretionary Funding Application would be \$2,450.00 to get the Borough the extra money to do the job. Councilmember Thompson said that some of the application material is already

completed in the work the engineer has done to date. Mayor Silver said that the request is a maximum amount, in other words, an amount not to exceed \$2,450.00.

Councilmember Asay asked if he knew of any expectation that we would receive the additional funding. Mayor Silver said it was very promising. The engineer seemed very confident.

Motion was made on Resolution 2017-114 authorizing \$2,450.00 for Maser Consulting to prepare the Discretionary Funding Application to the State Department of Transportation.

Roll Call

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

10. COUNCIL REPORTS

Councilmember Asay shared news from Congressman McArthur’s office that the new KC-46 refueling tanker will first be headquartered at Joint Base McGuire/Dix/Lakehurst, here in Ocean County. They will be the first base to get them beginning in 2021. It is Ocean County’s largest employer and it is good news for the base.

Councilmember Asay commended and thanked the whole Island Heights emergency management team, police, fire, first aid and Mr. Platt, as well as the school personnel on the emergency operations drill on May 23rd. He said he was down there briefly and saw the drill go off. It was extremely well run. It simulated a mechanical emergency in the school and it evacuated a number of students to the Methodist Church orderly and professionally. He thanked them for making those preparations.

Councilmember Asay said that he spoke to the Attorney for Toms River, Mr. Mundy, about the bulkhead/groin on Dillon’s Creek. Mr. Mundy said this is the lengthiest litigation he has ever participated in for the Township of Toms River. He has appeared in court ten times already on this issue. Gilford Park Yacht Club has now taken the position that this is neither their responsibility nor their property. It belongs to Toms River. Mr. Mundy said the next step is that the case will be kicked up to Superior Court within the next sixty to ninety days. A Superior Court Judge, or whoever he appoints, will take into consideration all the information and make a decision as to whose responsibility this is. There will not be any repairs to the bulkhead/groin this summer or the near foreseeable future.

Councilmember Bendel had no report.

Council President Berglund reported that the Brick MUA and Island Heights Public Works jettied the private culvert on Lake Avenue at the curve and got the water flowing. It solved the immediate problem.

Council President Berglund participated in Central Regional School District's Teacher for the Day and received a certificate. He also received a very nice "Thank You" card signed by all the students. He had a "real blast." He told the students that he was representing the town because the town had been asked to supply someone to teach. He got to teach algebra. He asked the students what message they would like him to bring back to the public and to Council. They unanimously told him to "Tell them we are fantastic!" Council President Berglund said they are fantastic.

Council President Berglund said that the butterfly garden was designed to attract monarch butterflies into the area. There is milkweed in flower and he saw the first monarch today.

Councilmember Snow said she already covered the recreation program. She asked Councilmember Wudzki when would be the best time to send the recreation flyer to the school. Councilmember Wudzki said she should send them a couple days before the end of school.

Councilmember Snow said the campout is still scheduled for June 24th. Set up of tents will start around 3:00 p.m. and she will be reaching out to Alan Fumo about getting a flyer out to the school.

Councilmember Thompson had no report.

Councilmember Wudzki thanked the police and fire departments for the volunteers who came out to the school's fun run. It was the best day ever according to the texts she received from the parents. The children were excited to see the officers running with them and on the field helping with the game. The water was the hit of the day and the children want to know when they can do it again. They greatly appreciate it. She thanks them very much and it really made the kids' day. She also thanked them for coming out for the health and safety fair. The children really enjoyed that.

The school is having a Flag Day ceremony on June 14 at 9:30 in front of the school. It is open to the community. She believed some Council members were attending. The Superintendent has invited everyone out. The children have a presentation that they have worked on.

Councilmember Wudzki reported that she has a good list of vendors for the Farmers' Market. She has very interested people, now that it is official. Her priority is to get the registration form out and to get something to Jersey Gov who has the website of all the local farm markets in Ocean County and the radio stations. This way we can get some advertisements going for it. She has had all positive feedback and is excited about it.

Mayor Silver said that he has been working with Maria Sessa from Jersey Central Power & Light to include Island Heights in a pilot program for LED street lights. The LED street lights would replace the sodium lights we currently have. The LED lights are a flat fixture. She will give Island Heights, at no cost, between ten and twelve fixtures. Mayor Silver wants to pick out a street that would best suit the replacement lighting.

Ms. Sessa told him the lighting is more direct. It doesn't flood out as much, so the lighting won't go into people's homes as much. Brian Hall said he has LED lights in his parking lot and he gets complaints about them because they are very bright on the eyes. He said they are very cost effective, which is why he put them in. He suggested that, before the Mayor picks a location, drive at night through one of his parking lots and look at his. Mayor Silver asked Mr. Hall if his lights were the same height as the poles on the street. Mr. Hall said they weren't quite as high. He said he like the idea, but if you are light sensitive at all, they are very offensive to your eyes. Mayor Silver said he'd asked about the lumen output or if there was a diffuser. Mr. Hummel said the Mayor would need the 2700K which is the lowest, warmer light.

Councilmember Bendel said if it is one thing we have learned, it is we must let the people know that something is happening on their street. Please let them know when we do decide. Mayor Silver said he would let the residents know after the decision is made. Ms. Sessa said that she could let us have up to twelve fixtures and maybe we could pick a smaller area that would take fewer fixtures. He would ask for a lower illumination.

11. PRIVILEGE OF THE FLOOR

Bob MacNeal, 237 Ocean Avenue, asked about the rejection of bids for the reassessment. Did the Borough pick another company and when will it be done? Mayor Silver said that the new assessor that was just hired will probably do it in-house. He will also ask for an extension from the County to do the reassessment next year because we will never be able to do one by the deadline requirement the County gave us this year.

Mr. MacNeal asked about going to a different type of chlorine instead of the tablets that were being bought for water treatment. Mayor Silver said that the tablet system is a proprietary system that the contractor sold to us. Council President Berglund and the Mayor have met with the engineer over the issue. They do not want to assume that a switch over to liquid chlorine "should" work. It needs to definitely be able to work. So they have to go back to Hungerford and Terry, who were the original designers of the water plant, because there are so many variables to the system. It isn't as easy as just saying, "I don't want a solid system anymore, I want a liquid system." There is more chemistry behind it that needs to take place before any authorization is given to change over.

Mr. MacNeal said he thought the street cleaning was great. He commends the entire Council. He thought the Toms River people did a super job and finally all the stuff that washed down the street is gone. Mayor Silver said Toms River charged \$2,300 for cleaning the street. Mr. MacNeal said it was a good deal.

Mayor Silver said the beach cleaning took place during the week and they charged us \$45 per hour. It cost around \$200 through a shared services agreement with Toms River.

William Hummel, 18 Ocean Bend, asked if the orange barrels could be removed on the corner on Ocean Avenue and also Summit and Central. He suggested striping instead of having a barrel. Mayor Silver said that people will still defy the striping and any sign posted. He asked Lt. Arnold to recommend what could be done to make people not use the shoulder as a turn lane. Lt. Arnold said to keep the barrel there. The police can't sit on two corners and enforce just that. As

soon as the police are not there, it will start again. He said they removed the one from Ocean Avenue for a couple of weeks and then put them right back. People automatically assume it's a yield and don't stop. They roll right through the stop sign. He said Summit Avenue is worse than Ocean Avenue. Mayor Silver said he has the County coming in next week to do the striping on West End Avenue and enhance the stop lines at all the intersections. They will continue the striping on West End down to River. He will ask their opinion as to what they would recommend to prevent people from using the shoulder as a right turn lane.

Mr. Hummel asked if the doggie bag stations will be coming back. Mayor Silver said he hasn't ordered them yet. Mr. Hummel asked if there could be another discussion on that. He thinks people should be responsible to clean up their pet's mess and also provide their own bags and bring them home with them. The stations don't get emptied and it smells. Also people throw other types of trash in there thinking it is a trash receptacle. He asked how we ended up with them. Mayor Silver said that somewhere along the way it was beckoned and approved. The Mayor said he would go down to the boardwalk and clean up so public works wouldn't have to. He said it should be carry in and carry out. It went away primarily because every time public works is called in to empty a container, it is a three hours call out time. It was an expense to do this because on weekends it is time and a half.

Mr. Hummel asked how the stations would be emptied. Mayor Silver said it would be up to public works to do it in the morning and afternoon but not on the weekends. Mr. Gavin asked why the dog owners aren't being responsible. Mayor Silver said that the compost pile over at the community garden has turned into a dog waste station. Mr. Gavin said the street by him has become a dog waste station, too. It doesn't make it right. Mr. Gavin said if waste stations are put back up the Borough is taking responsibility for it. Mayor Silver agreed. Mr. Gavin said he doesn't think the Borough should do it. A member of the audience said some people just don't pick up after their dogs.

Mr. Hall addressed the Council and said that Public Works is the identity of Island Heights. Public Works improves the quality of life in Island Heights. He heard the Mayor talk about taking the recycling away from Public Works. He said these are the same guys who come out at midnight and pump manholes. They need a certain labor force. Public Works and the Police Department are part of the paid labor force in this community and when we lose them, we lose our identity. He asked them to please not reduce Public Works. They are a great bunch of dedicated guys. Mayor Silver added the Police Department to Mr. Hall's statement. Mr. Hall agreed that the Police Department does a great job. He implored the Council not to push the Public Works Department into a layoff position. He said, when you need them, you won't get that quality of people. Mayor Silver thanked Mr. Hall for his thoughts.

Maureen DeSanto wanted to reiterate that the whole town is invited to the school for Flag Day. The band will be playing. She also told everyone that the last day of school will be June 21.

12. CONTINUATION OF EXECUTIVE SESSION FOR CONTRACT, LITIGATION AND PERSONNEL MATTERS

Re-Enter Executive Meeting at 9:15 p.m.:

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

Re-enter regular meeting at 9:52 p.m.:

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

Resolution 2017-97 Authorizing a Medical Leave of Absence for Police Officer Dominique D’Amico Violante

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING A MEDICAL LEAVE FOR
POLICE OFFICER DOMINIQUE D’AMICO VIOLANTE**

WHEREAS, the Borough of Island Heights received an authorized medical note stating a need for a leave of absence dated June 2, 2017 for Officer Dominique D’Amico Violante; and

WHEREAS, Officer Dominique D’Amico Violante has submitted a request in writing for a leave of absence commencing June 8, 2017; and

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Island Heights hereby approve Officer D’Amico Violante’s leave of absence commencing June 8, 2017 and ending December 31, 2017.

BE IT FURTHER RESOLVED, that if further leave is needed Officer D’Amico Violante will be required to submit to the governing body for a new leave of absence.

BE IT FURTHER RESOLVED, that the authorized supervisor ensure the dates of absence are recorded and copies are provided to the Borough Administration.

Motion made to adopt Resolution 2017-97 with the amendment that leave will be granted to 12/31/17 with an option to request an extension.

Public Comment - None

Roll Call

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

13. ADJOURNMENT at 9:55 p.m.

First: Bendel Second: Berglund All In Favor

Respectfully Submitted by:

Katherine Fenton-Newman, RMC, CMR, Municipal Clerk

**BOROUGH OF ISLAND HEIGHTS
REGULAR MEETING MINUTES
September 12, 2017
7:00 P.M.**

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 December 21, 2016 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 Bendel
Council President Berglund
Mayor Silver

Councilmember Snow
Councilmember Thompson
Councilmember Wudzki
Attorney O’Connell

	Asay	Bendel	Berglund	Snow	Thompson	Wudzki	Mayor Silver	Atty O’Connell
Present	X	X	X	X	X	X	X	X
Absent								

Note: Councilmember Wudzki arrived at 8:18 p.m. for this meeting.

2. EXECUTIVE SESSION FOR CONTRACT AND PERSONNEL MATTERS AT 7:02 P.M.

Resolution 2017-136

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

Reenter Regular Meeting At 7:41 p.m.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay	X			
		Bendel	X			
X		Berglund	X			
	X	Snow	X			

		Thompson	X			
		Wudzki				X
		Mayor Silver	X			

3. APPROVAL OF MEETING MINUTES

The following meeting minutes were voted on and approved as a consent agenda:

- A. Minutes of August 8, 2017 Regular Meeting
- B. Minutes of August 22, 2017 Special Meeting

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

4. RESOLUTIONS

Resolution 2017-137 Award Of Solid Waste Disposal Contract To Waste Management of New Jersey, Inc.

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE AWARD OF A CONTRACT FOR SOLID WASTE AND
RECYCLABLE MATERIALS COLLECTION SERVICE TO
WASTE MANAGEMENT OF NEW JERSEY, INC.**

WHEREAS, pursuant to N.J.S.A. 40A:11-1 et. seq. the Borough of Island Heights advertised and solicited bids for solid waste and recyclable materials collection services; and

WHEREAS, the Borough of Island Heights received bids on August 22, 2017 at 10:00 a.m. from Waste Management of New Jersey, Inc. and Suburban Disposal, Inc.; and

WHEREAS, the lowest responsible bid received was from Waste Management of New Jersey, Inc., 107 Silvia Street, Ewing, NJ 08628 for solid waste and recyclable materials collection services; and

WHEREAS, Waste Management of New Jersey, Inc. bid on 3 year options for Solid Waste Twice Weekly, Recycling Once a Week and Recycling (Every Other Week) as well as the 5 year options for Solid Waste Twice Weekly, Recycling Once a Week and Recycling (Every Other Week) of the bid specifications and agreed to provide those services to the Borough; and

WHEREAS, Waste Management of New Jersey, Inc. will provide solid waste and recyclable materials collections services as described in its bid on Solid Waste Twice Weekly of the Bid Specifications for the sum of \$\$93,000 yearly and Recycling Collection Once Weekly for the sum of \$42,000 for a period of five (5) years as per Waste Management of New Jersey, Inc.'s Bid Proposal; and

WHEREAS, Waste Management of New Jersey, Inc. will direct solid waste and bulk waste to the Ocean County Landfill and recycling materials will be directed to the Ocean County North Recycling Center with charges and fees being reimbursed to Waste Management of New Jersey, Inc. by the Borough of Island Heights; and

WHEREAS, Waste Management of New Jersey, Inc. will provide solid waste and recyclable materials collection services awarded in accordance with this resolution commencing on or about October 1, 2017, or as soon as feasible; and

WHEREAS, the Governing Body finds that Waste Management of New Jersey, Inc. is the lowest responsible and responsive bidder.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Island Heights, County of Ocean, New Jersey that the Borough awards the contract for solid waste and recyclable materials collection service to Waste Management of New Jersey, Inc.

BE IT FURTHER RESOLVED that the Mayor, or his designee, is hereby authorized and directed to sign such contracts and take any such ministerial actions as are necessary to effectuate the provisions of this resolution.

BE IT FURTHER RESOLVED that the Borough Attorney is hereby directed to prepare a contract between the Borough and Waste Management of New Jersey, Inc. in accordance with the Bid Specifications, Waste Management of New Jersey, Inc.'s Bid proposal and this resolution.

Certification of Funds: 2017 Current Budget: Sanitation Other Expenses-Contractual Services
Period: October 1, 2017 through September 30, 2022 \$135,000.00

I hereby certify funds contingent upon the Governing Body appropriating the necessary funding the 2017 budget. Certification of Funds for future years will be provided for in 2018, 2019, 2020, 2021 and 2022 budget contingent upon the Governing Body appropriating the necessary funding.

Margaret Gorman
Chief Financial Officer

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the Regular Meeting held on the 12th day of September, 2017, in the Borough Hall, Island Heights, New Jersey.

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

Public Comment: Jim Jablonski, 227 Ocean Avenue, asked if it would be less costly for the Public Works Department to pick up the trash. Mayor Silver said that it would be more costly because we only have one truck and we would need a backup truck. The Borough does not have what it needs for that.

Mayor Silver explained that the Borough received two bid proposals. Council wishes to keep garbage pickup at two days per week. Additionally, the same contractor will pick up recycling every week all year long.

Mayor Silver also announced that the commercial entities, effective October 1st, will need to obtain their own contractor to pick up their trash or contract separately with the vendor the Borough has chosen. Recycling will be picked up for everyone in Island Heights, including commercial properties.

Mayor Silver announced that the low bidder for solid waste and recycling collection was Waste Management and the contract will commence on October 1 of this year. It is a five year contract. A borough resident asked if it was a fixed rate for 5 years. Mayor Silver said it was.

John H. Lightbody, 185 Garfield Avenue, asked if Waste Management would be picking up garbage and recycling. Mayor Silver said the Borough would be picking up garbage and recycling for residential homes and recycling only for businesses. Mr. Lightbody asked the Mayor if that meant Public Works would no longer be picking up recycling. The Mayor confirmed that Public Works would no longer be picking up recycling; it would help Public Works focus on other issues in the Borough.

Roll Call

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

Resolution 2017-138 Authorizing Employment Agreement Between The Borough Of Island Heights And Lt. Kevin Arnold

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING THE EXECUTION OF A CONTRACT
BETWEEN THE BOROUGH OF ISLAND HEIGHTS AND LIEUTENANT KEVIN C.
ARNOLD**

WHEREAS, the Borough of Island Heights and Lieutenant Kevin C. Arnold have agreed to a contract of employment for a period from January 1, 2017 to December 31, 2018; and

WHEREAS, the Mayor and Council of the Borough of Island Heights wish to ratify the aforementioned contract;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Island Heights, County of Ocean, State of New Jersey, are authorized to execute the contract with Lieutenant Kevin C. Arnold, subject to approval as to form by the Borough Attorney.

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the Regular meeting held on the 12th day of September, 2017, in the Borough Hall, Island Heights, New Jersey.

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

Public Comment:

Jim Jablonksi, 227 Ocean Avenue, asked how long the agreement lasts. Mayor Silver told him the contract expires December 31, 2018.

Roll Call

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

Resolution 2017-139 Authorizing Maser Consulting P.A., Borough Engineer, To Conduct A Speed Limit Inventory Of All Borough Streets For A Fee Not To Exceed \$3,550.00

**BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING MASER CONSULTING P.A., BOROUGH ENGINEER,
TO CONDUCT A SPEED LIMIT INVENTORY OF ALL BOROUGH STREETS
FOR A FEE NOT TO EXCEED \$3,550.00**

WHEREAS, the governing body of the Borough of Island Heights desires to reduce speed limits throughout the Borough; and

WHEREAS, Maser Consulting P.A., the Borough’s Engineer, has been requested by the Mayor to perform a statutory assessment and individual road analysis in order to provide certification on behalf of the Borough to reduce the speed limit to 25 miles per hour Borough-wide; and

WHEREAS, Maser Consulting P.A. estimates the budget to perform the analysis will be

\$3,550.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Island Heights hereby authorize Maser Consulting, P.A. to conduct the statutory assessment and individual road analysis for an amount not to exceed \$3,550.00.

BE IT FURTHER RESOLVED, that the governing body also authorizes the Mayor to sign the Client Authorization Form submitted by Maser Consulting, P.A. for their services.

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the Regular meeting held on the 12th day of September, 2017, in the Borough Hall, Island Heights, New Jersey.

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

Brian Gabriel, 185 Summit Avenue, asked what the speed limit inventory consists of. Mayor Silver introduced Bob Mullin of Maser Engineering, Borough Engineers, and asked him to respond. Mr. Mullin explained that there are roads within the Borough that are under the Borough's jurisdiction as well as some that are under the County's jurisdiction. There are statutory aspects to setting speed limits. In order to implement and/or change traffic devices, including speed limit signs, an engineering certification is required pursuant to NJ State statutes. That would entail gathering traffic counts, accident data, police department information and compiling it all on a road by road basis.

In order to do it more cost effectively for the Borough, Maser would do this inventory which would allow them to gather information on residential densities. This would include; the number of houses per block, the existing speed limits, and the existing speed data that people are driving now. Maser would provide a certification stating that the roads fit the operational characteristics of a 25 mile per hour speed limit. The certification is required per State statute. The certification will serve as the basis for changing the Borough's Ordinance to all Borough roads being 25 miles per hour. This would not pertain to any County roads.

Mr. Mullin said that Maser may be able to work with the County so they might accept the certification, but there is no guarantee that they will. Mr. Mullin said they have already spoken to the County regarding this and at least the conversation has begun.

Mr. Mullin reiterated that speed limit signs are considered traffic control devices and in order to change them it requires an engineering certificate. Mr. Lightbody asked Mr. Maser if he knew the State Statute pertaining to that. Mr. Mullin told him that it was N.J.S.A. 39:40-8. Michael O'Connell, Borough Attorney, added that the certification is also needed in order to write speeding tickets. The certified roads inventory is needed so tickets don't fail.

Councilmember Asay said he respectfully takes issue with the Borough's engineer and attorney. He said the Council has already addressed the issue several times. He said the Council agreed to lower the town's speed limit to 25. Since the town's speed limit ordinance was never completed and adopted, the speed limit on the town's roads is already 25. He said you don't need a study to say why that is, because the State already did it. When the State adopted Title 39 they put in a statute that said all residential streets and roads are 25 miles per hour unless otherwise designated by a local government entity.

The County has designated some of their roads in the Borough to be higher than 25 but the Borough has never done that. The Ordinance is silent as to specific roads and streets so therefore all of the town roads and streets are already 25 miles per hour. Councilmember Asay said all the Borough needs to do is take the signs down that are wrong and put new ones up. The matter of law today is the streets are already 25 miles per hour and the Borough does not need to spend money to find that out. He said that Council had asked the Borough Attorney to clarify the existing ordinance by adding a sentence to the existing ordinance that says all the Borough roads will be 25 miles per hour. When the ordinance is silent it reverts to the State Statute, as is the case in most areas. It is already done and he doesn't see the sense in spending any more money on this project.

Attorney O'Connell said that would be true but for the fact that the Borough has signs posted in the town, in error or not. Councilmember Asay said that those signs do not have the force of law. Attorney O'Connell warned him to be careful with that argument because the Municipal Court has been enforcing it for years. Attorney O'Connell said he did look at the Statute and it is his opinion that the Borough does need to get the survey to certify the roads because right now the Borough has speed limits that they want to reduce.

A discussion ensued about what the Statute considered to be a residential area. Attorney O'Connell said that he believed all the local roads the Borough owns and controls in Island Heights would fall under a "residential" designation. Mr. Mullin said the State Statute does define what is a local residential street and cited N.J.S.A. 39:1-1. He agreed that the Borough was entirely residential.

Councilmember Thompson asked if the certification was needed to increase as well as reduce the speed limit. Mr. Mullin said that it does apply if the Borough wishes to reduce the speed limit because it is looking to implement a change in the existing traffic control device, which in this case would be speed limit signs. This would require a certification. Attorney O'Connell added that the Statute uses the word "change" not the words "reduction" or "increase."

Ron Totams, 248 Summit Avenue, said as far as he sees, there are only two speed limits in town, 25 and 35. He asked how much smarter the town will be after they get the cancelled check back from the engineer. He said he lives on Summit Avenue and it can be a drag strip. It is a County road. What will all this certification do for the town? Mayor Silver said it has to do with following the law. Council President Berglund said that the certification is needed so the Borough could go the next step and put wording in the Ordinance that specifies residential streets are 25 miles per hour.

Brian Gabriel asked if the Borough has an ordinance that already does that. The answer was no. Mr. Gabriel stated that the State law does. Councilmember Thompson said that this doesn't count the County jurisdictional roads. Mr. Gabriel said the County already said they weren't going to change the speed limits. Councilmember Thompson said at that time they did not have the materials in order for them to take appropriate action. They need the certification in order to get to the next step. Councilmember Snow stated that on West End Avenue they could not change the speed limit from 35 miles per hour to 25 miles per hour without the certification.

Jim Jablonski, 227 Ocean Avenue, said when he took drivers education, State law said that the speed limit is 25 miles per hour unless posted otherwise in a residential area. It seems to him that the State law supersedes whatever statute that is already in place. He doesn't see that there is an issue of changing the signs from 30 or 35 miles per hour to 25 miles per hour. He thinks the only issue is the County roads. He thinks if the Borough is only dealing with the County roads he doesn't think the fee should be \$3,500.

Councilmember Thompson said what she is hearing was, whether we like it or not, some of the Borough's roads are marked above 25 miles per hour. If the Borough wants to lower the speed limit, because that traffic mechanism is in place, we have to go through all of this to change the sign. That's what the law says. We don't like it. Maybe the sign shouldn't have been put there, but it is there. In order to change that sign the Borough has to go through all these hoops.

Eric Pearlman, 206 Maple Avenue, said if Public Works accidentally puts up a wrong speed limit sign, would we have to get a certification to take it down? He said that if the State legislation says the speed limit is 25 miles per hour if there is no ordinance he thinks that the attorney's argument that tickets would be unenforceable would be invalid. He said he doesn't see the issue. If the sign was put up by mistake contradicting the legislation, why don't we just say we put it up by mistake and take it down? Councilmember Snow and Mayor Silver told Mr. Pearlman that it needed to be done because it was the law. Mr. Pearlman said according to Councilmember Asay it is not the law.

Mayor Silver said that it falls back to the governing body. If the governing body does not do this in accordance with the law of the State of New Jersey there would be problems with people who come to court. Mr. Mullin said that the bottom line is that you have to comply with the law. The statute says you have to do it.

Brian Gabriel asked why don't we strengthen the ordinance and define the roads. Mayor Silver said this is what we are doing. This is why he asked Mr. Mullin from Maser Engineering to explain why this has to be done. He will also be interacting with the County to possibly reduce the County roads also. Mr. Mullin reiterated the County may or may not agree to the reduction based upon a simple inventory but Maser will work with the County to the extent that they can.

Mayor Silver said that the fee is for working on this is not to exceed \$3,550. Councilmember Thompson asked Mr. Mullin if that is the maximum fee Maser would charge. Mr. Mullin said that the fee is an hourly rate not to exceed \$3,550. If the hours come up to \$4,000 their bill will not be above \$3,550.

Public Comment

Roll Call

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

**Resolution 2017-140 Authorizing Maser Consulting P.A., Borough Engineer, To
Provide Services For Jaynes Avenue Improvements Utilizing
NJDOT Municipal Aid Grant (Fiscal Year 2014) For A Fee Not
To
Exceed \$15,950.00**

**BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING MASER CONSULTING P.A., BOROUGH ENGINEER,
TO PROVIDE SERVICES FOR JAYNES AVENUE IMPROVEMENTS
UTILIZING NJDOT MUNICIPAL AID GRANT (FISCAL YEAR 2014)
FOR A FEE NOT TO EXCEED \$15,950.00**

WHEREAS, the Borough of Island Heights was awarded an NJDOT Municipal Aid grant in the amount of \$125,000 for improvements to Jaynes Avenue also known as MC Project No.: IHB-005; and

WHEREAS, Maser Consulting P.A., the Borough’s Engineer, will performing the services outlined in the attached Client Work Authorization Form for MC Project No.: IHB-005; and

WHEREAS, Maser Consulting P.A. estimates the budget to perform these services will be \$15,950.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Island Heights hereby authorize Maser Consulting, P.A. to perform the services as outlined in the attached Client Work Authorization Form for MC Project No.: IHB-005 for an amount not to exceed \$15,950.00.

BE IT FURTHER RESOLVED, that the governing body also authorizes the Mayor to sign the Client Authorization Form submitted by Maser Consulting, P.A. for their services.

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the

Borough Council at the Regular meeting held on the 12th day of September, 2017, in the Borough Hall, Island Heights, New Jersey.

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

Mr. Mullin explained that the Borough applied for, and was successful in receiving, a grant from NJDOT Municipal Aid Program for Fiscal Year 2014 in the amount of \$125,000. The plans for the Jaynes Avenue road improvements were designed by the prior Borough engineer. However, because of the water and sewer project, it made sense to defer the construction of the roadway improvements until after the water and sewer work was completed.

Maser's fee proposal is for doing the construction management, construction administration, inspection and observation tied to the contractor's work. The plans and specifications are complete. The bids were submitted. The contract was awarded to Earle Asphalt in late 2015. Earle has agreed, with the exception of some small labor increases, to hold their prices from 2014. The tentative start date is the week of September 24th for milling, paving as well as ancillary sidewalk and curbing improvements as needed. Mr. Mullin said that the grant was for \$125,000. Earle's bid was in the mid 90's. The grant agreement allows the Borough to recoup a certain portion of the construction administration costs that would be part of Maser's fee. Mayor Silver asked if Maser's fee could be built into the grant amount. Mr. Mullin said part of it could be covered by the grant but some of it wouldn't be covered. DOT doesn't allow some items to be covered, such as project management, preparation of pay certifications and some of the administrative aspects. They do cover the work that is associated with being in the field and working directly with the contractor.

Councilmember Thompson asked how much the Borough will need to put into the project because usually there is a match. Mayor Silver said that it is usually a percentage. In the instance of a \$125,000 grant, the Borough would put out somewhere between \$18,000 and \$25,000. Councilmember Thompson noted that Maser's fee is approximately 13% of the grant which she believes is quite high. Mr. Mullin reminded Councilmember Thompson that it is a fee not to exceed which is based upon a 30 day construction window. If Earle does the work in less time, Maser's fee would be less. Mr. Mullin said that there is a lot of effort doing the contract close out at the end of the contract. Maser must provide the DOT documentation, which includes core samples and pavement tests to the State. Anything within the grant amount that the DOT deems reimbursable would be paid back to the Borough.

Mr. Mullin said that Maser has already had to work with the DOT to receive extensions on the construction time because the grant is from 2014. Once they explained to the DOT the basis for the extension request, it made perfect sense and was approved.

Public Comment - None

Roll Call

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

Resolution 2017-141 Authorizing Maser Consulting P.A., Borough Engineer, To Advertise And Solicit Bids For River Avenue Improvements

**BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING MASER CONSULTING P.A., BOROUGH ENGINEER,
TO ADVERTISE AND SOLICIT BIDS FOR RIVER AVENUE IMPROVEMENTS**

WHEREAS, the Borough of Island Heights was awarded an NJDOT Municipal Aid Grant for Fiscal Year 2015 in the amount of \$172,000.00 for improvements to River Avenue also known as MC Project No.: IHB-006; and

WHEREAS, the scope of work includes roadway milling/resurfacing, drainage improvements, replacement of approximately 115 feet of bulkhead, boardwalk reconstruction, and curb/sidewalk replacement on River Avenue extending from Lake Avenue to Simpson Avenue; and

WHEREAS, Maser Consulting P.A. recommends the boardwalk reconstruction extend to the Pavilion, along with grading modifications along that portion of River Avenue at an associated cost estimate of \$115,000.00 which they suggest be included with the project bid as an “add-alternate” and be included with the Discretionary Funding Application request; and

WHEREAS, the original grant, approved by the NJDOT, will not cover the new estimated cost of \$287,003.00 for performing this project, which resulted in the governing body authorizing Maser Consulting to apply for Discretionary Aid through the Local Aid Infrastructure Fund (LAIF) on behalf of the Borough; and

WHEREAS, the governing body wishes to proceed with advertising and soliciting bids for this project; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Island Heights hereby authorize Maser Consulting, P.A. to:

1. Advertise and solicit bids on behalf of the Borough of Island Heights for the above mentioned

project; and

2. Include reconstruction of the boardwalk to the Pavilion, along with grading modifications along that portion of River Avenue as an “add-alternate” to the bid specifications and also be included with the Discretionary Funding Application request.

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the Regular meeting held on the 12th day of September, 2017, in the Borough Hall, Island Heights, New Jersey.

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

Mayor Silver explained that this is a NJDOT municipal aid grant in the amount of \$172,000 that goes back to 2015. It is for roadway milling, drainage improvements, raising the boardwalk, the sluice box, replacing 115 feet of bulkhead, and replacing curb and sidewalk from Lake Avenue to Simpson. Additionally, there was a request for discretionary funding in the amount of \$115,000. Mayor Silver said that he has also sent letters to the government representatives in the State and County to get their backing in order to get the State to give the Borough additional funds for this project.

Mr. Mullin said that this particular authorization is to specifically authorize Maser to go out to bid on the project itself. There is no fee associated with this aspect of the project. In 2015 the Borough applied for and received a grant in the amount of \$172,000 for improvements to River Avenue. The costs included in the original application were low compared to today’s costs. Specifically, it is the cost to replace 115 feet of bulkhead and some of the boardwalk reconstruction associated with raising the eastern portion of River Avenue down towards Simpson. They revised the estimate based on today’s costs for bulkhead and boardwalk replacement. Based on that, Mr. Mullin had a conversation with the DOT, they suggested that the Borough apply for discretionary aid from them. There is a rolling cycle in which there is an opportunity where you may solicit support from local public officials, which has been done, and the application has been submitted. If successful the discretionary funding, on top of the \$172,000 grant, would cover the entire project, including the increased cost of the bulkhead and the boardwalk as well as the road itself. It would also include changing the sluice to a 15” cast iron pipe that would mitigate the flooding at that end of Simpson Avenue which occurs during high tide. The road would be raised about a foot in that corner.

Brian Gabriel asked how raising the road by one foot would impact the residential properties. Mr. Mullin said there are no residential properties there. Mr. Gabriel said there is a residential lot on Simpson and River which is right on the corner. Councilmember Thompson said that it is a vacant lot. Mr. Mullin said they would also raise the curb and sidewalk on that part of the road so it isn’t indifferent from the rest of the roadway improvements.

Councilmember Asay asked why the State would authorize the Borough to go to bid on the project before they know whether the funding is going to exist. Mr. Mullin told him this wasn't an authorization to bid from the State. The State has already reviewed the design plans and approved them. The plans comply with the grant requirements. What Maser is asking for is authorization from the Council to solicit for bids.

Councilmember Asay said the project was originally priced at \$172,000 in 2015. A review by Maser found that it was \$115,000 short. It makes the total cost for the project estimated at \$287,000. The Borough has requested supplemental money in the amount of \$115,000 from the State, but they have not done so as of yet. He asked why the Borough would go to bid on a project before we know if the funding exists to complete the project. Mr. Mullin said they might not be going to bid on this project because, as recently as last Wednesday, there was some discussion regarding water main replacement on that section of River Avenue. Based on the water main replacement, bidding on the roadway improvement project would be deferred until after the water main replacement work is done.

Councilmember Asay reminded Mayor Silver that he had previously questioned the project when it first came to the table at \$172,000. Now it is \$287,000. He said this is a lightly traveled road that floods intermittently at high tide and the Borough has much greater concerns, especially when you think about Central, West End and Maple Avenues flooding in heavy rain. These are arteries that no one can get in and out of the Borough in an emergency. Nothing close to this amount has been invested in improving those situations and he doesn't see how this is justified.

Councilmember Asay asked what would happen if the road was milled and made gravel in that area without changing the elevation so that water could soak into the ground and not accumulate. Mayor Silver said the water would not soak into the ground because you are into the water table there. There would be a constant flow of water going up and down instead of keeping the river out. It would never perk down.

Councilmember Asay said he thinks it is a project that has gotten out of control. The other end of River Avenue floods in rain and high tide and the scientific community says that there is a certainty that sea levels are rising. He doesn't think every time the sea rises the Borough's answer would be to raise its roads. The Borough will spend itself into oblivion and it doesn't make any sense to him that this is the approach.

Mayor Silver said that this is a one way road and there are two buildable lots that are for sale there. Eventually there will be residential homes there and eventually the people who live there would have to go down to the bottom of the hill to go out. Councilmember Asay recommended that the Borough purchase some of that land and cut the road off further up which would probably cost as much as this project. Mayor Silver said that the fair market value for that property would be upwards of \$400,000. Councilmember Asay said he understood but he just couldn't vote for this. He thinks it has run out of control at this point. Mayor Silver told him that it was alright.

Mayor Silver said that all the residents and everyone who exits out of Camp Meeting have to go down Simpson. They can't go up the hill; they must go down the hill. If it is flooded it is a problem. Councilmember Asay said if it is flooded, they back up the road and go against the one way. He has seen them do it. He said the one way is widely ignored and is loosely enforced. He thinks that alternatives must be considered when you look at the costs. Mayor Silver said there was a huge erosion problem that was happening with the bulkhead on the other side because of the high tides. It will just deteriorate. Councilmember Snow asked if there was any way to make Simpson Avenue a two way street. Council President Berglund said it is not wide enough to make it a two way street.

Councilmember Asay said he can't support this. He said there have been discussions on alternate ways to address this since 2015. It is too much money to spend on this situation. It is a lightly traveled road that doesn't come up to the magnitude of the problems in other places in the Borough, which are heavily traveled, and some of them are emergency routes. He said we don't have a solution to those problems.

Councilmember Snow asked if we were obligated to this project. Mayor Silver said it isn't an obligation. It is money that has already been approved, and all the engineering has been done prior to 2015. Councilmember Bendel asked what the Borough's cost would be for this project. Mr. Mullin said it depends on what the State grants as discretionary funding. Councilmember Bendel asked if the Council commits to this, does that commit money to the project or does this administratively move it a step forward. Mr. Mullin said this just moves it a step forward. Councilmember Bendel said he doesn't see why Council shouldn't do that and get more information in terms of exactly what it would cost the Borough. He said he agrees with Councilmember Asay that this is a very limited situation that has been there forever.

Public Comment
Roll Call

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

Resolution 2017-142 Authorizing Maser Consulting P.A., Borough Engineer, To Advertise And Solicit Bids For 6 Pump Stations And Ancillary Equipment

**BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING MASER CONSULTING P.A., BOROUGH ENGINEER,
TO ADVERTISE AND SOLICIT BIDS FOR 6 PUMP STATIONS AND ANCILLARY**

EQUIPMENT

WHEREAS, the Borough of Island Heights has been issued a deficiency violation from the NJ Department of Environmental Protection (DEP) regarding its pump stations; and

WHEREAS, Maser Consulting P.A., the Borough Engineer, has submitted a Municipal Complex Conceptual Pump Station Evaluation to the governing body wherein the evaluation addresses the DEP violations and suggests a consolidation of pump stations; and

WHEREAS, the governing body wishes to proceed with advertising and soliciting bids for this project; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Island Heights hereby authorize Maser Consulting, P.A. to advertise and solicit bids for 6 pump stations and ancillary equipment on behalf of the Borough of Island Heights.

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the Regular meeting held on the 12th day of September, 2017, in the Borough Hall, Island Heights, New Jersey.

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

Mayor Silver explained that the Borough has sewage lift stations that need remediation in a number of locations in the Borough. Maser will put out the bid specifications for the equipment. There are in ground grinder pumps, two per station. There is a control panel with a strobe light on it and there will be radio notification equipment. It is like an alarm station with a central notification system that will report power outages, high level conditions in the pit, etc. This is all a Department of Environmental Protection (DEP) requirement. There is a deficiency list that has been going on for some time and the Borough needs to keep moving on this. Councilwoman Thompson said that the Borough doesn't really have a choice because the Borough is under DEP order to get this done. Mayor Silver said that is true. It is sewage and sanitary issues and there are a number of lids that need to be replaced to make the pits tighter. He doesn't want to have a situation like when Sandy came and the river went into the pump stations and we were actually pumping sea water into the Ocean County Treatment Plant. The Borough wound up paying for sea water. We did get a credit back after a number of years, after they did their calculation from Sandy, but this is to button up the sanitary system.

Also needed is a transfer switch and generator for when power goes out. The generator can be put on a trailer and Public Works can plug into the station, pump out the sewage, and move on to the next station in the event of another catastrophic situation.

Betsy Hyle, 266 Summit Avenue, asked if this is a continuing project and how many have been done already. Mayor Silver said this is a continuing project. Two pump stations have been completed so far.

Mayor Silver said this proposal was for the Post Office, Municipal Building and Police Department. Maser would go out to bid for prices to do this project. Bob Mullin said that it also makes the pumps and all the pump stations the same. It streamlines the operation of pumps and the replacement of parts. Mayor Silver said that there would also be a spare pump and pump parts so they could swap it out for a bad pump in order to alleviate down time.

Jim Jablonski, 227 Ocean Avenue, asked in regard to Resolutions 2017-141 and 142, if there was a fee involved for advertising and soliciting. Mr. Mullin said the fee is for advertising in the newspaper. There are also reproduction fees to create the plans and specifications. Neither one of the two resolutions are obligating any specific funds, it is only an authorization to go to bid. Mr. Jablonski said he understood that, but Maser would have a fee involved with the services. Mr. Mullin said that was correct, but those fees have already been covered by a prior authorization.

Pat McWilliams, 209 Maple Avenue, asked if there was a retention fee for Maser and if the other work they do costs extra. Mayor Silver told her there is no retainer fee, it is charged as needed. Mrs. McWilliams asked if the Borough already paid them for this project. Mayor Silver said the project was authorized before Superstorm Sandy came in which was five years ago. The DEP keeps on checking and asking how we have progressed. It is going to cost \$150,000 to \$200,000 before everything is done. Mrs. McWilliams asked if there will be more fees from the engineer before all of this is done. Mayor Silver said there would be more fees. It is the cost of doing business. Councilmember Snow said that if the Borough does not comply with the DEP, there will be huge fines to pay. Mayor Silver said this is waterfront community and there is sewage by an open body of water.

Councilmember Asay asked if the generator part of these specifications. Mr. Mullin said that Maser has prepared specifications for a trailer mounted generator but that is not included in this bid. Mayor Silver said that we might be able to get the generator under State contract.

Councilmember Asay asked if the pump station study and recommendations they received in their meeting packet are part of the six pump stations, and is the Council adopting the engineer's recommendations in section 6.0 that said that the Borough should convert PS1 to gravity and leave PS2 and 3 as independent pump stations. Mr. Mullin replied yes. Councilmember Asay asked if those pump stations that have already been completed have emergency communications on them. Mayor Silver told him no, but they will. They will be included as part of this bid. There are six communication devices in this bid and then the Mayor will know the dollar amount of the other two devices, Those will be added.

Public Comment
Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay	X			
X		Bendel	X			

		Berglund	X			
		Snow	X			
		Thompson	X			
	X	Wudzki	X			
		Mayor Silver	X			

**Resolution 2017-143 Authorizing Maser Consulting P.A., Borough Engineer, to
Provide Services for Lake Avenue Improvements Utilizing
NJDOT Municipal Aid Grant (Fiscal Year 2017) For A Fee Not
To
Exceed \$23,500.00**

**BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING MASER CONSULTING P.A., BOROUGH ENGINEER,
TO PROVIDE SERVICES FOR LAKE AVENUE IMPROVEMENTS
UTILIZING NJDOT MUNICIPAL AID GRANT (FISCAL YEAR 2017)
FOR A FEE NOT TO EXCEED \$23,500.00**

WHEREAS, the Borough of Island Heights was awarded an NJDOT Municipal Aid Grant for Fiscal Year 2017 in the amount of \$129,854.00 for improvements to Jaynes Avenue also known as MC Project No.: IHB-028; and

WHEREAS, Maser Consulting P.A., the Borough’s Engineer, will performing the services outlined in the attached Proposal for Professional Services for MC Project No.: IHB-028; and

WHEREAS, Maser Consulting P.A. estimates the budget to perform these services will be \$23,500.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Island Heights hereby authorize Maser Consulting, P.A. to perform the services as outlined in the attached Proposal for Professional Services for MC Project No.: IHB-028 for an amount not to exceed \$23,500.00.

BE IT FURTHER RESOLVED, that the governing body also authorizes the Mayor to sign the Client Authorization Form submitted by Maser Consulting, P.A. for their services.

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the Regular meeting held on the 12th day of September, 2017, in the Borough Hall, Island Heights, New Jersey.

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

Mayor Silver explained that every year the Borough has the opportunity to get this grant money. The Borough looks at which roads could use the improvement. This year it is Lake Avenue from Central Avenue to Maple Avenue. The Mayor asked Mr. Mullin to explain what the \$23,500 fee would include.

Mr. Mullin said the Borough received a grant for fiscal year 2017 of just under \$130,000 to reconstruct Lake Avenue between Central Avenue and Maple Avenue. The fee is for the design, solicitation of bids, and construction administration and management and contract close out. It is for the entire project from design to closeout which includes submittal to the State for reimbursement of all associated inspection costs.

Mayor Silver asked if the \$23,500 would be covered by the grant. Not all of the money would be covered by the grant because the State will only reimburse for construction inspection, observation, which is essentially field time, and core samples.

Brian Gabriel asked if there was an estimated cost of the project from Central to Maple. Councilmember Asay said the project's total estimate is \$139,000 which means the municipality is on the hook for \$10,000 plus whatever the engineer fees we have to pay. Mr. Mullin said the construction cost estimate on which the grant application was based was \$120,630. The state allows an additional 15% for construction materials and material testing on top of that for a total of \$139,874. The grant award was \$129,700 and change. The State will reimburse for construction inspection and material testing but they will not reimburse for such things as engineering design and traffic control.

Councilmember Thompson asked Council President Berglund if this will cure the pot holing conditions that occur. Council President Berglund said there are a number of areas that will be worked on. The possibility of extending the loop of the water service is also being spoken about. The structures of which Councilmember Thompson was speaking are storm drainage. Those are picked up as part of the roadway and there may be other work that will be done in that area also. Councilmember Thompson said that this was only resurfacing and asked if there was more to come on this. Mayor Silver said yes. Mr. Mullin said that the estimate does include replacing and resetting some inlets and also includes some small amount of sidewalk. Potholes would be addressed through base repair. There is some float in the specifications that allow base repair.

Roll Call

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

		Mayor Silver	X			
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**Resolution 2017-144 Authorizing Maser Consulting P.A., Borough Engineer, to
File 2018 NJDOT Municipal Aid Grant Application On Behalf
Of
The Borough Of Island Heights For A Fee Not To Exceed
\$2,500.**

**BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING MASER CONSULTING P.A., BOROUGH ENGINEER,
TO FILE 2018 NJDOT MUNICIPAL AID GRANT APPLICATION
ON BEHALF OF THE BOROUGH OF ISLAND HEIGHTS
FOR A FEE NOT TO EXCEED \$2,500.00**

WHEREAS, the Borough of Island Heights desires to apply for a 2018 NJDOT Municipal Aid Grant which will also be known as MC Project No.: IHB-031; and

WHEREAS, Maser Consulting P.A., the Borough’s Engineer, will performing the services outlined in the attached Client Authorization Form for MC Project No.: IHB-031; and

WHEREAS, Maser Consulting P.A. estimates the budget to perform these services will be \$2,500.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Island Heights hereby authorize Maser Consulting, P.A. to perform the services as outlined in the attached Client Authorization Form for MC Project No.: IHB-031 for an amount not to exceed \$2,500.00.

BE IT FURTHER RESOLVED, that the governing body also authorizes the Mayor to sign the Client Authorization Form submitted by Maser Consulting, P.A. for their services.

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the Regular meeting held on the 12th day of September, 2017, in the Borough Hall, Island Heights, New Jersey.

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

Mr. Mullin explained this is the annual NJDOT Municipal Aid Program. 2018 grant opportunities were announced in mid August with an October 6th deadline for submittal. This authorizes Maser to prepare a grant application on behalf of the Borough.

Mr. Mullin explained that the original 2017 Municipal Aid Grant was for Phase 1 and Phase 2 Lake Avenue Projects. Phase 2 was the piece from Central to Van Sant. Phase 1 was from Maple to Central. The DOT awarded Phase 1. Phase 2 will be asked for in 2018 because, according to Maser’s sources, there will be additional funding in 2018 in this grant program. They are also going to discuss including the Borough’s portion of West End Avenue in the grant application.

Councilmember Asay said that it says on the client authorization it is for Lake Avenue from Laurel to East End but that leaves out one block from Central to Laurel. Does he mean from Central to East End? Mr. Mullin said that he did mean from Central to East End. Councilmember Asay asked what caused West End Avenue to be added to the list. Mr. Mullin said it was just an item for discussion and the Borough is not locked into that at this point. Based on the understanding that there is a fairly good amount of money available this year, they felt it was a good idea to aim high. Mayor Silver said part of this is for Triangle Park. He is hoping to come up with a means of egress during a high water condition by raising the roadway. This grant would try to fund that. He also wants to address the runoff that comes down from Route 37 through all the properties. The water doesn’t move any more to go out to the river. It is a flood prone area.

Don Roberts, 5 Park Avenue, asked the Mayor if that was a County road at that end. Mayor Silver told him that it was the Borough’s road. Councilmember Asay said the County ends just beyond Triangle Park, but not the section that crosses Dillon’s Creek. That section is not the County’s.

Roll Call

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

Resolution 2017-145 Adjusting The Dates And Hours Of The Island Heights Farmers’ Market

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
ADJUSTING THE DATES AND HOURS OF
THE ISLAND HEIGHTS FARMERS’ MARKET**

WHEREAS, on June 13, 2017 the governing body of the Borough of Island Heights passed a resolution creating a Farmers’ Market at the Wanamaker Municipal Complex; and

WHEREAS, the Island Heights Farmers' Market has taken place every Monday, beginning July 10, 2017 through September 25, 2017 between the hours of 2:00 p.m. and 7:00 p.m.; and

WHEREAS, the Island Heights Farmers' Market has proven to be successful, creating the desire to extend the dates and hours of operation.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Island Heights hereby authorize the following:

1. The Farmers' Market dates of operation shall be extended to Monday's through October 23, 2017.
2. The hours of operation shall be subject to change during those operating days depending on the hours that the sun sets.
3. The hours of operation may begin as early as 12:00 noon to as late as 7:00 p.m. but not more or less than five (5) hours each day.
4. Councilmember Melissa Wudzki, the Council Liaison to the Farmers' Market, shall be responsible for setting the hours of operation each week and advising the participants and public of said changes.

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the Regular meeting held on the 12th day of September, 2017, in the Borough Hall, Island Heights, New Jersey.

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

Councilmember Wudzki explained that when the Farmers' Market was originally set up it was going to go through September 25th. The vendors expressed interest in staying through October. This resolution would allow the Farmers' Market to stay open through October 23rd. It also gives us the wiggle room to change the hours because it starts getting darker earlier. Councilwoman Wudzki says she anticipates shifting the hours to an hour earlier within the next couple of weeks. She is hoping to only go from 1:00 to 6:00, but if need be she will go from 12:00 to 5:00 for the last week.

Public Comment - None
 Roll Call

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

**Resolution 2017-146 Authorizing The Execution Of A Shared Services Agreement
 With The County Of Ocean Pursuant To N.J.S.A. 40:8A-1 et.
 seq.,**

For The Prosecutor’s Drug Recognition Expert Callout Program

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS COUNTY OF OCEAN, STATE OF NEW
 JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE
 COUNTY OF OCEAN PURSUANT TO N.J.S.A. 40:8A-1 et. seq., FOR THE PROSECUTOR’S
 DRUG RECOGNITION EXPERT CALLOUT PROGRAM**

WHEREAS, pursuant to N.J.S.A. 40:8A-1 et. seq., authorizes local units, as defined in the Act, to enter into joint agreements for the provision of governmental services; and

WHEREAS, the Drug Recognition Expert Callout Program (hereinafter referred to as D.R.E.C.P.) is a traffic safety program run by the Ocean County Prosecutor’s Office for the purpose of utilizing a DRE callout Program to assist with identifying and removing intoxicated drivers from the roadways; and

WHEREAS, the D.R.E.C.P. receives funding from the State of New Jersey and County of Ocean; and

WHEREAS, the Borough of Island Heights wishes to enter into an Agreement with the County for the purpose of setting forth the term and conditions regarding the assignment of police officers employed by the Municipality to the D.R.E.C.P.;

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

1. The Mayor and Acting Borough Clerk are hereby authorized and directed to enter into and execute a Shared Services Agreement with the County of Ocean for the Prosecutor’s program.
2. A copy of this agreement is on file and available for public inspection at the Borough Clerk’s office.
3. This Resolution shall take effect immediately upon passage.

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the regular meeting held on the 12th day of September, 2017, in the Borough Hall, Island Heights, New Jersey.

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

Councilmember Asay explained that both the programs on the agenda are programs that receive State and County funding through which our officers are trained with this expertise. They are called out by the Prosecutor's Office to perform these services as necessary. We pay them and then the Borough is reimbursed by the Prosecutor's Office for their time. This way the County has enough staff without having to hire additional officers to perform roadside checks and other sorts of things.

Public Comment - None
Roll Call

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

**Resolution 2017-147 Authorizing The Execution Of A Shared Services Agreement
With The County Of Ocean Pursuant To N.J.S.A. 40:8A-1 et
seq.,
For The Prosecutor's Driving While Intoxicated Program**

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS COUNTY OF OCEAN, STATE OF NEW
JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE
COUNTY OF OCEAN PURSUANT TO N.J.S.A. 40:8A-1 et. seq., FOR THE PROSECUTOR'S
DRIVING WHILE INTOXICATED PROGRAM**

WHEREAS, pursuant to N.J.S.A. 40:8A-1 et. seq., authorizes local units, as defined in the Act, to enter into joint agreements for the provision of governmental services; and

WHEREAS, the Driving While Intoxicated Enforcement Program (hereinafter referred to as D.W.I.E.P.) is a traffic safety program run by the Ocean County Prosecutor's Office for the purpose of identifying and removing intoxicated drivers from the roadways; and

WHEREAS, the D.W.I.E.P. receives funding from the State of New Jersey and County of Ocean; and

WHEREAS, the Prosecutor's Office and the municipality have determined it to be in their mutual interest for the municipality to designate certain police officers to be assigned to the Prosecutor's program;

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

4. The Mayor and Acting Borough Clerk are hereby authorized and directed to enter into and execute a Shared Services Agreement with the County of Ocean for the Prosecutor's program.
5. A copy of this agreement is on file and available for public inspection at the Borough Clerk's office.

6. This Resolution shall take effect immediately upon passage.

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the regular meeting held on the 12th day of September, 2017, in the Borough Hall, Island Heights, New Jersey.

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

Public Comment - None
Roll Call

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

Resolution 2017-148 Approving Application For Use Of Pavilion And The Contiguous Property By Tracey Pregon For A Wedding Ceremony On October 14, 2017

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING APPLICATION FOR USE OF PAVILION AND THE CONTIGUOUS
PROPERTY BY TRACEY PREGON FOR A WEDDING CEREMONY
ON OCTOBER 14, 2017**

WHEREAS, Tracey Pragon, located at 567 Coolidge Avenue, Toms River, NJ, 08753, has submitted an Application for Use of Pavilion and the Contiguous Property for a wedding ceremony on October 14, 2017; and

WHEREAS, the proper insurance binder has been submitted and the application fee of \$75.00 has been paid; and

WHEREAS, the Borough Clerk has confirmed that there are no conflicting events being held at the Pavilion on the requested date.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Island Heights hereby approve the Application for Use of the Pavilion and Contiguous Property by Tracey Pragon for a wedding ceremony on October 14, 2017.

CERTIFICATION

I, Katherine Fenton-Newman, Borough Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at their Regular Meeting held on the 12th day of September 2017, in the Borough Hall, Island Heights, New Jersey.

Katherine Fenton-Newman, RMC, CMR
Borough Clerk

Public Comment - None
Roll Call

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

Resolution 2017-149 Establishing A Committee For The Restoration Of Boy Scout Island

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY
ESTABLISHING A COMMITTEE FOR THE
RESTORATION OF BOY SCOUT ISLAND**

WHEREAS, Boy Scout Island has suffered erosion due to storm damage and other acts of nature; and

WHEREAS, the governing body of the Borough of Island Heights desires to form a committee to explore avenues in which to stabilize and potentially restore Boy Scout Island to the shoreline which was in place before Superstorm Sandy; and

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

1. The committee will be known as the Boy Scout Island Restoration Committee
2. The committee shall meet as needed.

3. Councilmember appointed by the Mayor shall be the liaison to the committee and report back to the members of the Council at regular meetings of the committee's progress.
4. Committee members shall serve at the pleasure and appointment of the Mayor.

CERTIFICATION

I, Katherine Fenton-Newman, Borough Clerk of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the governing body of the Borough of Island Heights on the 12th day of September, 2017.

 Katherine Fenton-Newman, RMC, CMR
 Municipal Clerk

Mayor Silver said that Boy Scout Island has suffered major damage and erosion. He is putting together a committee that will explore placing a living shoreline on the island and do some stabilization with vegetation and other matter to stop the erosion process.

Mayor Silver appointed Council President Steve Berglund as the liaison to the committee.

Councilmember Asay remarked that he went to Dillon's Creek to observe their living shoreline. He had walked by it dozens of times and never knew it was there. He hopes that is a course the committee would consider. He was surprised at how effective it is and you would never know it was there.

Public Comment - None
 Roll Call

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

**Resolution 2017-150 Authorizing Application To Capes: Caucus Archival Projects
 Evaluation Service**

**BOROUGH OF ISLAND HEIGHTS,
 COUNTY OF OCEAN, STATE OF NEW JERSEY,
 AUTHORIZING APPLICATION TO CAPE: CAUCUS ARCHIVAL
 PROJECTS EVALUATION SERVICE**

WHEREAS, the Borough of Island Heights is in possession of historic documents in need of archival conservation; and

WHEREAS, Caucus Archival Projects Evaluation Service (CAPES) offers free

professional assessments by consultants of the New Jersey Caucus of the Mid-Atlantic Regional Archives Conference of Historical Collections (paper items)for various New Jersey agencies; and

WHEREAS, the CAPES service is supported by a grant from the New Jersey Historical Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Island Heights hereby authorize the application to CAPES to perform an initial survey and evaluation of the Borough’s historic documents.

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the Regular meeting held on the 12th day of September, 2017, in the Borough Hall, Island Heights, New Jersey.

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

Mayor Silver said someone who gives his all to the Borough of Island Heights and is a resident, is Don Roberts. The Borough has about a hundred years worth of history of archival and paper documents that was stored at the String Band building. Before the String Band building came down, the documents were transferred to be stored in the Borough offices. Mayor Silver asked Mr. Roberts to explain what this process would do with the Borough’s paper history stored here.

Mr. Roberts said the town’s historical documents have never been scanned or microfilmed. CAPES is a County program. The town must apply and then the professionals come out and review all the papers and say how many hours it will take and they then give a monetary amount to do the work. Once that is done, for the Borough to get the grant, it needs to go in for the next grant cycle from the County. The County has told Mr. Roberts that Island Heights should get the grant and it all will be paid for. Doing this now allows the process to begin. He said the next grant cycle is in February or March of next year. It is a step by step program.

Mayor Silver said that this would take care and organize our history in Island Heights. Mr. Roberts said that we have some extraordinary things here such as leather note books which precede the establishment of the town. We also have maps and many other things that are all hanging around. The net result is the Borough would have documentation that would be protected. The County would also make recommendations on what to do with the originals. Mayor Silver said the Borough is not authorizing spending any money this evening. He thanked Mr. Roberts.

Public Comment - None
Roll Call

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

Resolution 2017-151 Accepting Retirement Of Rea Rispoli, School Crossing Guard

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
ACCEPTING THE RETIREMENT OF SCHOOL CROSSING GUARD,
REA RISPOLI**

WHEREAS, Rea Rispoli has submitted the attached letter announcing her retirement from the Borough of Island Heights as a School Crossing Guard effective September 1, 2017.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Island Heights hereby accept Rea Rispoli's retirement as School Crossing Guards.

BE IT FURTHER RESOLVED, that the governing body of the Borough of Island Heights extend their thanks and best wishes to Mrs. Rispoli upon her retirement.

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the Regular meeting held on the 12th day of September, 2017, in the Borough Hall, Island Heights, New Jersey.

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

Councilmember Bendel motioned to accept the resignation with the Council's regrets.
Councilmember Asay seconded the motion with the Council's thanks.

Public Comment - None
Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	X	Asay	X			

X		Bendel	X			
		Berglund	X			
		Snow	X			
		Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

Resolution 2017-152 Authorizing the Payment of \$46,796.27 to Vollers Excavating & Construction, Inc. Regarding “Jaynes, River and Lake Avenue Water and Sewer Improvements

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF \$46,796.27 TO VOLLERS EXCAVATING &
CONSTRUCTION, INC. REGARDING “JAYNES, RIVER AND LAKE AVENUE
WATER AND SEWER IMPROVEMENTS**

WHEREAS, Vollers Excavating and Construction, Inc. was the successful bidder winning the contract for the Jaynes, River and Lake Avenue Water and Sanitary Sewer Improvements project; and

WHEREAS, the attached signed purchase order was not received in time to be place on the September 12, 2017 Bill List; and

WHEREAS, the Borough Engineer has affirmed the work as outlined with the attached voucher has been performed.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Island Heights hereby approve the payment of \$46,796.27 to Vollers Excavating and Construction, Inc. for work performed on the Jaynes, River and Lake Avenue Water and Sanitary Sewer Improvements project; and

BE IT FURTHER RESOLVED, that the Borough’s Purchasing Agent shall accept Resolution 2017-152 as authorization by the governing body for payment and will not need to add this item to any Bill List.

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the Special Meeting held on the 12th day of September 2017, in the Borough Hall, Island Heights, New Jersey.

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

Mr. Mullin explained that this substantially completes the Jaynes Avenue water and sewer project. However, there is a problem with the water main between Simpson and Central along River. Maser has met with the contractor to talk about them, under this current contract, installing a new water main on River between Central and Simpson. That would save time, effort and money as opposed to going out to bid the project separately. They already have the contractor on board. The contract terms and conditions are already in place. There would be no additional plans and specifications that would have to be issued for public bids. Maser would work with Vollers to get this done under their current costs.

Mayor Silver said this has been ongoing and it is not closing out the job because we are still waiting for the paving to take place. Mr. Mullin said the Borough would hold on to retainage, which is a percent of the total contract value, until the entire project is complete. Mayor Silver said that the Borough is still obligated under the original agreement and this is payment owed to the contractor. Mr. Mullin said that this is work that they have done and it has been accepted.

Roll Call

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

6. BILL LIST

Public Comment - None
Roll Call

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

7. PURCHASE ORDERS

The purchase orders below were voted on together as a consent agenda.

- A. Approving the Following Purchase Order:
 Vendor: AGT Battery Supply, LLC
 Item: MAH Ni CD Battery and NNTN 4435 IMPRES Battery
 Amount: \$1,370.18
- B. Approving the Following Purchase Order:
 Vendor: Traffic Safety Store.com
 Item: 60 Orange 18" Cones with Reflective Collars with Stencil and
 20 Orange 28" Cones with Reflective Collars
 Amount: \$1,318.03

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

8. MAYORAL APPOINTMENTS

- A. Boy Scout Island Beachfront Protection Committee
1. Maureen DeSantos
 2. Betsy Hyle
 3. Mary Judge
 4. Don Roberts

Betsy Hyle said that the committee has already had meetings with the Barnegat Bay Partnership. There are people on the committee who care about this. They have had a lot of backup from their environmental experts and the DEP has already been out and looked at the Island. They told the committee to decide what they want to do with the Island and then send them an email and they will get started. Mrs. Hyle said there is a lot of money out there for wetlands and living shorelines right now.

- B. Recreation Committee
1. Gail Cudia

Councilmember Snow said Ms. Cudia could not be at the meeting because she was in class. Her family has been residents of Island Heights for the past 50 years and she is very interested in volunteering. Councilmember Snow said she might have another candidate coming in to be a recreation volunteer.

9. ITEMS FOR DISCUSSION

- A. 21st Annual Barnegat Bay Festival: Save the Date Request for June 3, 2018

Betsy Hyle said they had an amazingly successful festival this year and they would like to do it again next year. She thanked the fire department for all their help this year. Everything is the same for next year. Nothing will change.

B. 2018 Beach Badges

Mayor Silver asked if we were doing holiday badges. The Borough Clerk told the Mayor that the charge for the badges would reflect what the Council wanted to do about the lifeguards next year. Councilmember Asay said in the discussion with Council Members about moving away from the guarded beach, they were under the assumption it would eliminate the beach badges. However, he was in Pine Beach and saw a sign that said “Must have a badge. Unguarded beach.” He asked the Borough Attorney if selling a beach badge obligates the Borough to provide a lifeguard. Attorney O’Connell said it does not obligate the Borough to have a lifeguard because the cost of the badge could be for cleaning garbage, grooming the beach. Councilmember Asay said that we could order and sell beach badges without knowing if we will have a guarded beach. Mayor Silver said the Borough will do the holiday badges, which were a sell out, and probably increase the amount of badges available to sell.

C. Plaque for Wanamaker Complex

Don Roberts explained there is a lien on the property by the NJ Historical Trust because when Wanamaker Hall was demolished the State had to agree with it, but there were stipulations. However, the town never did what they had to do and the State isn’t happy about that. Thus, there is a lien on the six and a half acres.

To dissolve the problem, Mr. Roberts has been working with the State. There is a sign needed, which is about two foot by three foot, addressing the entire historical significance of the Wanamaker complex. It will be a timeline of the grounds. The State wants specific things on the sign. Once it is done, installed and documented, the lien will be dissolved. Mayor Silver said it will be pictorial as well as have language on the sign.

10. COUNCIL REPORTS

Councilmember Asay said he knew there would be some discussion of water quality at this meeting. He raised the topic of the condition of the water tower, which is an eyesore. Mayor Silver said he already addressed the problem with the engineer. There is still a performance bond in place with the contractor, so the contractor will have to repaint it. The paint was too porous. The process with the contractor repainting started only five days ago, but it has been started.

Councilmember Asay said he has spoken to four contractors for proposals for the second floor of the pavilion. He has one proposal in hand and he should have another one next week. Council President Berglund showed Councilmember Asay a piece of wood that he had received from one of the bidders as an example of one of the materials that would be used. It is #1 White Pine which is specifically used for this purpose. It has grooves on the bottom to keep warping away. Councilmember Asay thanked him.

Councilmember Asay then brought up the subject of the 2016 Length of Service Award Program (LOSAP) for the Fire Company. The Fire Company submitted a letter on June 21st asking that the Borough agree to pay out LOSAP based on the number of Island Heights alarms. They ask that the Borough further amend the Ordinance to provide clarity as to the alarms to be counted for LOSAP being Island Heights alarms. It is the Fire Department's opinion that is the way to better operate. They are a fire company of the Borough and that is what this program is intended to do; make sure we have protection of the Borough.

Mayor Silver wanted to know what the current language in the ordinance said. Attorney O'Connell said currently the ordinance language provides for all calls. It doesn't limit it to the Borough. He said the Fire Department is active beyond Borough limits and right now it says "all." He said the ordinance would need to be fixed to define the ordinance to only cover calls within the Borough limits.

Mayor Silver asked the Borough Clerk to have the language change for the ordinance by the next meeting. Councilmember Asay said based on the fact that the Council will amend the ordinance by the next meeting, he motioned that LOSAP for 2016 be paid out based on the standards of the ordinance being changed to the payout being only for those calls within the Borough. Councilmember Thompson seconded. All members of the Council voted in favor and the motion passed.

Councilmember Bendel waived his report due to the late hour and members of the public had something they needed to discuss.

Council President Berglund reported on the sewer lift stations. The material was discussed at this meeting. The next part will be the cost of doing the actual installation. It has been proposed that the Department of Public Works staff will be used. It will take longer if they are used, but it will be substantially cheaper.

What is being proposed at the Municipal Complex is consolidating pump stations following the recommendation of the Borough's engineer, and using Borough staff to do that. If it can be done in such a way that the business of the borough is not jeopardized by taking staff away to do the work, we may continue to utilize the public works employees for the remaining six lift stations, depending on its success. A plan is being worked out to see how many days it will take to complete each section of work.

There was a pre-mobilization meeting with Earle Asphalt regarding when Jaynes Avenue will be paved. It's a two day process. One day for prep and milling and one day for paving. The approximate start date will be September 26th. The milling and the equipment materials could be stationed in the Borough overnight, but it should all be out by the end of the last week in the month.

Council President Berglund said that it has come to his attention that there will be one neighborhood in town doing a yard sale on October 14th. It is only the neighborhood. They are getting individual yard sale permits. Council President Berglund suggested reporting back on the success of that yard sale and possibly go back to an end of September town wide yard sale.

Councilmember Wudzki thanked Central Printing for making up and donating the Farmers' Market signs for the Borough.

Councilmember Wudzki reported that the School Superintendent would like to attend the next Council meeting and present information on how the work went on the school over the summer. He also let her know that they will be opening the school to the public so they can go in and see the work that was done on the school. He also wanted to present something to the Council as an addition to the newsletter.

Councilmember Thompson had nothing to report.

Councilmember Snow reported that there are two sessions scheduled with the website designer to meet with the Mayor and Council to review the new website on the 20th and 27th.

Mayor Silver reported that he received a letter from the County about the Open Space Recreation Plan to satisfy the NJDEP Green Acres requirement for receipt of planning incentive grant funds. He asked Don Roberts to make time to meet with him next Monday night to go over the letter. Mr. Roberts said he would.

11. PRIVILEGE OF THE FLOOR

Charles McWilliams, 209 Maple Avenue, said that every day the water company comes and flushes out the hydrants. Every single day the water is brown and rusty. You can't drink it and you can't wash with it. Mr. McWilliams presented three bottles of rusty water from different hours of different days to the Mayor. Mr. McWilliams asked the Council if they would drink the water. They responded no. Mr. McWilliams said that he has to deal with this rusty water every day. When they wash their clothes they come out brown.

Mr. McWilliams presented the Council with a bag of rust that came out of the pipes. He said they shouldn't have to put up with this and it has been going on for over a month. It is intolerable. Mr. McWilliams said that if they can't get water, they shouldn't have to live here.

Mrs. McWilliams said she understands that the infrastructure of the town is so bad that it could happen at any time anywhere else in the town. She asked if the water problem was more important than the paving of the streets. Mayor Silver told her that everything they spoke about tonight was in the works for years. Mrs. McWilliams replied that there was nothing on the agenda for the replacement of water mains. Mayor Silver said that it costs hundreds of thousands of dollars to replace the mains.

Mayor Silver asked Council President Berglund if he has been in contact with Public Works over this matter. The Council President said he absolutely had. Mr. McWilliams said that Public Works is there every day. Eric Pearlman, 206 Maple Avenue, said that Jason from Public Works has been there every day since last Thursday. Mr. Pearlman said that Jason told him since he spoke with the Mayor on August 28th, he thought the problem had been resolved because there was no feedback from the Council.

Mr. Pearlman said he is trying to get this resolved. He said you literally see rust coming out of the faucet. Mayor Silver said that this problem started when they did the main replacement on Jaynes Avenue. Mr. McWilliams said that this should be a priority over other things. He told the Mayor that he wouldn't want it in his house.

Mayor Silver said Public Works has been going out to flush the hydrants. Mr. McWilliams said that is a temporary fix that only lasts a couple of hours. The next day it's right back to being rusty. Mrs. McWilliams had Jason taste it after he flushed the hydrant, when the water was clear, and it still tasted like rust.

Mrs. McWilliams said she doesn't feel she should be paying for water that is like that. They pay a lot for water. Mayor Silver said that there isn't movement when flushing their line because they are at a dead end. The flow of the water has been reversed since the main replacement on Jaynes Avenue. It disturbed 100 years of sediment in the mains. For some reason it is all going in their direction. Mrs. McWilliams said it is also flowing in the direction of the Marina. They have the same problem.

Councilwoman Thompson said she has a neighbor at the end of Lake Drive by the boat ramp who has the same problem. Everything is getting stained in the laundry. Nothing is clean, you can't drink it and you can't cook.

Councilmember Snow said she thinks we have multiple issues but Mr. McWilliams' is the worse. Water pressure is incredibly high in some sections of town. Pressure is incredibly low in other sections of town. Some sections have high chlorine levels in the water. There are multiple issues around the town and she sympathizes with them.

Mr. McWilliams told Council they can't keep putting a Band-Aid on a 24 inch cut. Something has to be done. Mayor Silver said that Jason is the licensed water plant operator who oversees the process that comes out of the ground, goes into the water treatment plant, goes up to the water tower and the distribution system that goes out to the residents. He has usually cleared these types of things up. Mrs. McWilliams said Jason doesn't necessarily foresee this is going to clear up. He is doing what the Mayor tells him to do but he doesn't see where this is clearing up.

Mayor Silver said that Jason has been working with the engineer about this. This process, in the past when main replacements were done, has cleared up the problems. Rust blisters within the miles of pipe continue to deteriorate and flush in their direction. Flushing is usually the relief, but it isn't curing it. The Mayor said that when he met with the McWilliams and spoke with them, he said let's see after a few weeks after they flushed their water tanks. Mr. McWilliams interrupted the Mayor and said he has done that. He has put a couple of thousand dollars through his water tanks. Mrs. McWilliams said that they are putting all this water out and being charged for it. It is increasing the water bill and she doesn't think they should have to pay for that. Mayor Silver reminded her that he told her to keep track of how much water it was. Mrs. McWilliams said she doesn't think they should have to pay for any of the water.

Councilmember Snow asked if the water has been tested for any other issues beside rust. Council President Berglund said they have tested the water for iron bacteria, which they thought would be a

potential, but it wasn't that. Jason's house is down the street from the McWilliams and he doesn't have this issue. There are different areas of the same street that get the condition and others don't.

Mr. Pearlman said that it's past a certain part of the street that gets the issue. He asked about the town's exposure regarding the infant down the street who is drinking that water. Attorney O'Connell said he isn't sure there is an exposure. Mayor Silver said there are no bacteria in the water. Mr. McWilliams asked if anyone on the Council would want to drink the water. Members of the Council replied "no."

A member of the audience asked if Mr. McWilliams had taken the water to the Health Department. Mr. McWilliams said he had not, because this is a private water company. Mayor Silver said that the water has been tested. Council President Berglund said the water is good when it comes out of the plant and goes into the distribution. The test for iron bacteria was taken at Mr. Pearlman's location and it was negative. Mr. Pearlman asked if it was before or after the flushing. He said the water is good for two or three hours after flushing.

Councilmember Snow said a concern is if it is going through things like hot water heaters through the house. Mrs. McWilliams said it is also destroying any filters. Mr. McWilliams said other neighbors were having the problem, too. Mrs. McWilliams said that the Mayor has spoken with them but wanted to know what he was going to do. Mayor Silver said the water operator and the public works department are trying to resolve this. Mrs. McWilliams said that they are without water every day when Jason is flushing the hydrants.

Mayor Silver said he has to regroup with Public Works and the engineer. This is not clearing up. It will be resolved, but he can't resolve it tonight. He told the residents when they buy bottled water to keep the receipts and he will reimburse them. Mrs. McWilliams wanted something done about the water bill, too. Mayor Silver told her to keep track of every time they flush their tank. Mr. Pearlman asked if they should keep track of all the clothes that had to be thrown out because it smells like iron. Mayor Silver told them to bring him everything that has been ruined by the water system. He said he is very disappointed that this has been going on for so long.

Councilmember Snow thanked them for coming to the meeting. Councilmember Thompson said that she was really happy they came. Mayor Silver told them again to bring him the receipts for any bottled water or anything that was ruined and to keep track of the gallons of water when they flush their tanks. Everything would be reimbursed to them. He thanked them for coming and said he was sorry.

John H. Lightbody, 185 Garfield Avenue, wanted to introduce himself to the Mayor and Council. He told them he was a candidate for the Council. He moved to Island Heights in 2000. He and his wife built the house on Garfield Avenue. His wife is Linda Palladino, a lifelong resident. He is a retired sergeant of the Ocean County Prosecutor's Office. Before that, he was a firefighter in Lakehurst and has 39 years of volunteer service in Toms River Township. He is a past district chief and a past chief. He has been past president of some officers' associations so he is familiar with due process, Roberts Rules and meetings. He said he was looking forward to working with the town. Today he continues to work as an expert in fire origin and cause and fire suppression strategies and tactics. He flies all over the country. He does fire investigations. He looks forward

to hearing ideas. He is going on the premise of new faces, new ideas. If he wins great, if he doesn't, he will do whatever he can to continue to assist in some way.

Jim Jablonski, 227 Ocean Avenue, asked the Mayor when he contacts the contractor for the water tower, will they present him with a choice of materials that will be mildew free. Mayor Silver said what is occurring is very unusual but something will be done.

Mr. Jablonski said it would be nice to have the town emblem or a sailboat painted on the water tower. Mayor Silver said that the design was decided upon way back when. If they have to repaint maybe we can change it.

Mr. Jablonski said that since one neighborhood is having a garage sale, why not make it a town wide garage sale and generate some revenue for the Borough. Mayor Silver said it might be too short of notice. The Borough Clerk said anyone can apply for a yard sale permit all year long. If they wanted to jump on to that sale they could just come down and get the permit. There just wouldn't be a map with the participating houses. Mayor Silver asked if the governing body would like to give a blessing for a town wide yard sale on October 14th. Betsy Hyle said that there were only five people in the neighborhood doing the yard sale. It wasn't intended to make it a town wide yard sale. It's too short notice. She believes that it will anger more people because they weren't given any notice. It would be better to do it next year.

Councilmember Snow said she thought the Council should plan for doing the yard sale next September. Mayor Silver said that the consensus of the governing body was for next year. All Council members agreed.

Jim Jablonski said there are a number of signs on the boardwalk every 100 or so feet. There are 2 other signs with regulations. He thought the locations are hard for people in their cars to see. He thinks they should be relocated to the entrance points and the officers should enforce them. Mayor Silver said he doesn't want sign pollution. Every year he makes strategic changes to the signs and replenishes the faded ones.

12. RE-ENTER EXECUTIVE SESSION FOR CONTRACT AND PERSONNEL MATTERS

Due to the length of the regular meeting, Council did not reenter into Executive Session.

13. ADJOURNMENT at 9:56 p.m.

FIRST: BENDEL

SECOND: SNOW

ALL IN FAVOR

Respectfully Submitted by:

Katherine Fenton-Newman, RMC, CMR
Borough Clerk

**BOROUGH OF ISLAND HEIGHTS
REGULAR MEETING MINUTES
September 26, 2017
7:00 P.M.**

Mayor Silver read the following: The Regular Meeting of the Mayor and Council of the Borough of Island Heights is hereby called to order. Notice of this meeting is in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975, Chapter 231 (Section 10:4-10). Notice of the meeting was advertised in the Asbury Park Press on December 21, 2016 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 Bendel
Council President Berglund
Mayor Silver

Councilmember Snow
Councilmember Thompson
Councilmember Wudzki
Attorney O'Connell

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

2. PUBLIC COMMENT

Timothy Rhem, Superintendent of Island Heights Grade School, said he was happy to be invited to the meeting. He thanked the Mayor, Council and the community for allowing them to accomplish all the work that has been done in the school.

Mr. Rhem said there was amazing progress made from August 28th to Labor Day on the school. There were two trailers loaded with everything in the school. All of the floors were replaced in the school with vinyl tile. All windows were replaced with the exception of the windows in the new wing. The doors were replaced with electronic secure doors. Mr. Rhem said he can lock down the whole school with one motion of a card. The bathrooms were totally renovated. New ceiling tiles were placed. There is a new fire alarm system. Mr. Rhem thanked Bill Richert, Fire Sub-Code Official, for his help with the general contractor.

Mr. Rhem said he had Doug Platt of the Office of Emergency Management and Ken Balfrey in and showed them the new system. They are at ease knowing they can go into the building, look at the panel and know where the alarm has gone off from.

Mr. Rhem said that the front doors are on back order and should be installed sometime in October. He said they will be having a time for the public to come in and see all the work that was done. He said on back to school night he opened the school a half an hour early so the parents could come in and see the work that was done to the school. They were excited to see what was done.

Mr. Rhem said the best part is that they are under budget and on time with this job. Right now punch list items are being worked on after school and after hours. He expects the project to be closed out sometime in November.

Mr. Rhem said one of the goals of the district is to have better information and a better relationship with the town. The school's objective is to get the information out to the people, who don't have children in school, who would like to find out more about the school. They came up with a monthly newsletter that will go out simultaneously with the Borough's newsletter. He asked Council to send it out with their newsletter. He explained parts of the Board of Education's newsletter to the Council and public present at the meeting.

Mr. Rhem thanked the Council, the Police Department, the Fire Department and Jon Brodbeck of Public Works for their help with the construction this past summer.

Council President Berglund asked Mr. Rhem if he will have metrics on the cost efficiency of fuel and energy, etc. Mr. Rhem said he absolutely would be doing that. He said one of the major improvements they made were new HVAC systems. He said they will also be looking at the maintenance they will be saving over the course of time.

Councilmember Thompson congratulated Mr. Rhem on getting the project in under budget and on time. She asked him what happens to the balance of the bonds since the project came in under budget. Mr. Rhem said he thinks when the project is under budget, you will not start paying the principal on the bond, since that money has been applied to it. So it might be a year or two before you need to start paying on the principal.

Councilmember Thompson asked if any additional work could be done with the unexpended balance. Mr. Rhem said it could not. Councilmember Thompson commented that as a result of the work being under budget, the impact to tax payers would be less. Mr. Rhem said it would be less. He said he will be able to provide the details after the closing of the job.

Councilmember Asay thanked Superintendent Rhem for his leadership. He complimented Mr. Rhem for bringing in County inmate labor and doing anything possible to make the project stay on schedule and be at the lowest possible cost for the taxpayers.

Mr. Rhem complimented the general contractors on the job. He said he has never seen a job that went as smoothly and was so well organized.

3. ORDINANCE

2017-03 Amending Ordinance 2001-04 and Amending Ordinance 2008-05 Establishing a Length of Service Awards Program for the Members of the Island Heights Volunteer Fire Company No. 1 and Island Heights volunteer First Aid Squad, Inc.

AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS,

**COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING
ORDINANCE 2001-04 AND AMENDING ORDINANCE 2008-05
ESTABLISHING A LENGTH OF SERVICE AWARDS PROGRAM
FOR THE MEMBERS OF THE ISLAND HEIGHTS
VOLUNTEER FIRE COMPANY NO. 1 AND
ISLAND HEIGHTS VOLUNTEER FIRST AID SQUAD, INC.**

WHEREAS, the Borough of Island Heights has deemed it appropriate and necessary to provide incentives for recruiting new volunteer fire fighters and first aid squad members in the form of a Length of Service Awards Program (LOSAP) for members of the Island Heights volunteer Fire Company No. 1 and Island Heights Volunteer First Aid Squad, Inc; and

WHEREAS, the Borough of Island Heights adopted Ordinance 2001-04 on August 12, 2001 establishing a Length of Service Award Program (LOSAP); and

WHEREAS, the Island Heights Volunteer Fire Company has asked the Mayor and Council to revise the ordinance to amend Exhibit A, Note 4 to read: "In order to be eligible, a member must attend a minimum of 30% of all alarms within the Borough of Island Heights."

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Borough of Island Heights that Exhibit A, Note 4 of Ordinance 2001-04 and Amending Ordinance 2008-05 read: "In order to be eligible, a member must attend a minimum of 30% of all alarms within the Borough of Island Heights."

NOTICE OF PENDING ORDINANCE

THE ORDINANCE PUBLISHED herewith was introduced and passed upon first reading at a meeting of the Mayor and Council of the Borough of Island Heights, County of Ocean, State of New Jersey, held on September 26, 2017. It will be further considered for second reading and final passage at a public hearing of said governing body to be held at the Municipal Building, One Municipal Complex, Island Heights, New Jersey on October 10, 2017 at 7:00 p.m. During the week prior to, up to including the date of such meeting, copies of said ordinance will be made available at the Clerk's Office to the members of the general public who shall request the same.

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

Councilmember Asay said that this resolution was a clarification to the Ordinance regarding calls in the LOSAP program. It is simply clarifying that LOSAP award points will be applied only to those calls within the Borough of Island Heights.

Introduction and First Reading

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

4. PROCLAMATION

A. National Friends of Libraries Week

National Friends of Libraries Week Proclamation

Whereas, Friends of the Island Heights Library raise money that enables our library to move from good to great -- providing the resources for additional programming, much needed equipment, support for children's summer reading, and special events throughout the year;

Whereas, the work of the Friends highlights on an on-going basis the fact that our library is the cornerstone of the community providing opportunities for all to engage in the joy of life-long learning and connect with the thoughts and ideas of others from ages past to the present;

Whereas, the Friends understand the critical importance of well-funded libraries and advocate to ensure that our library gets the resources it needs to provide a wide variety of services to all ages including access to print and electronic materials, along with expert assistance in research, readers' advisory, and children's services;

Whereas, the Friends' gift of their time and commitment to the library sets an example for all in how volunteerism leads to positive civic engagement and the betterment of our community;

Now, therefore, be it resolved that I Jeffery B. Silver, Mayor of the Borough of Island Heights proclaims October 15-21, 2017, as Friends of Libraries week in Borough of Island Heights, of Ocean County, New Jersey and urges everyone to join the Friends of the Library and thank them for all they do to make our library and community so much better.

Christine Maloney of the Island Heights Library thanked the Mayor for the Proclamation for National Friends of the Library Week. The Friends of the Library do an incredible amount for the Library. They help fund their programs. They helped pay for the carpets to be cleaned this past year. They help purchase supplies for programs.

The library runs all types of programs and not just for children. On Sunday, October 16th at 7:00 p.m. the library will present Stranger Stop and Cast an Eye: An Introduction to New Jersey's Historic Burial Grounds.

Ms. Maloney said the library has something for all ages, even if you don't have children, come and check it out. You are never too old. Also, Volunteer teens will be holding a book and bake sale this Saturday. The teens get volunteer hours. Part of the money raised goes to the Teen Program and the other part of the money goes to The Friends to help the library. They paid for the blinds a few years ago. If you want to join the Friends of the Library, they meet once a month. Stop in the library for more information.

Ms. Maloney said that the Island Heights library is one of the few libraries in the system that is consistently up in circulation. Most libraries are holding steady, but Island Heights is slightly up, which means it is getting a lot of use. She said the children in the school use the library often. During the Summer Reading Program one child read 200 books.

Mayor Silver asked Ms. Maloney if the library still offered music on CDs. Ms. Maloney said they have books, CDs, DVDs and Video Games. The Toms River library has sheet music that they can borrow if someone needs it. Newark also has a warehouse full of sheet music. If Island Heights Library doesn't have something you want, they can always borrow it from somewhere. Ms. Maloney said they get new music and new DVD releases pretty quickly. You can borrow a new DVD for 3 days; if it is an older DVD you can renew it twice. You can borrow for longer, but they like to keep the new DVDs at 3 days because many people want to see it.

Councilmember Bendel said that back in the day, the library director would come in and demand to see the library card of each member of the Council. Ms. Maloney said if you don't have library card come in and get one. They are free and you get a lot of things with it. They have a new system called Hoopla. It is a program with many audio books. You don't have to be connected to Wi-Fi to listen to the books. You originally connect to the Wi-Fi to download the book, it is stored on your device, and you can listen to it from the device without being connected to Wi-Fi.

Mayor Silver said magazines are another unique thing he can get. Ms. Maloney said the program to get those magazines is Zinio. Mayor Silver said it is a subscription free service. Ms. Maloney said it interfaces very well with tablets.

Councilmember Wudzki said that Ms. Maloney is also the school librarian, since the school itself doesn't have a library. The children's involvement with the library has increased since Ms. Maloney has been there. She works very hard to do programs that are interesting to the children. As an example, she said fifth and sixth graders are allowed to be dropped off and stay alone at the library for the first time. Councilmember Wudzki told Ms. Maloney that circulation being up is a testament to the passion she has for her job and thanked her for it. Ms. Maloney said she had 17 fifth and sixth graders there just today.

5. APPROVAL OF MEETING MINUTES

The following Executive Session Meeting Minutes were read as a consent agenda, except items I, K,L, and M, which were pulled from the agenda before a motion was made.

- A. Minutes of August 9, 2016 Executive Session Meeting
- B. Minutes of September 27, 2016 Executive Session Meeting
- C. Minutes of November 29, 2016 Executive Session Meeting
- D. Minutes of January 5, 2017 Executive Session Meeting
- E. Minutes of January 24, 2017 Executive Session Meeting
- F. Minutes of February 14, 2017 Executive Session Meeting
- G. Minutes of March 20, 2017 Executive Session Meeting
- H. Minutes of April 25, 2017 Executive Session Meeting
- I. Minutes of May 9, 2017 Executive Session Meeting - PULLED FROM AGENDA
- J. Minutes of May 23, 2017 Executive Session Meeting
- K. Minutes of June 13, 2017 Executive Session Meeting - PULLED FROM AGENDA
- L. Minutes of July 11, 2017 Executive Session Meeting - PULLED FROM AGENDA
- M. Minutes of August 8, 2017 Executive Session Meeting - PULLED FROM AGENDA

Michael O'Connell the Borough Attorney asked that minutes I, K, L, and M, be pulled from the agenda in order to speak about them in the Executive Session meeting. Mayor Silver pulled the items from the agenda.

After reentering the regular meeting, these items remained pulled from the meeting agenda.

Motion was made by Councilmember Thompson and seconded by Councilmember Asay. Councilmember Asay stipulated that council members are only voting for minutes for which they were present.

Ayes: Asay, Bendel, Berglund, Snow, Thompson, Wudzki, Mayor Silver

Nays: None

Abstained: Councilmember Snow for minutes of 11/29/2016, 1/5/2017 and 3/20/17
Councilmember Wudzki for minutes of 8/9/2016, 9/27/2016 and 11/29/2016

6. RESOLUTIONS

Resolution 2017-154 Authorizing the 4th Annual Island Heights Grade School PTO Trunk or Treat, Sunday, October 29, 2017

RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE 4th ANNUAL ISLAND HEIGHTS GRADE SCHOOL PTO TRUNK OR TREAT, SUNDAY, OCTOBER 29, 2017

WHEREAS, the Island Heights Grade School PTO has held its Annual Trunk or Treat in the Borough Hall Parking Lot for four (4) years; and

WHEREAS, the PTO would like the event to take place in the Borough Hall Parking Lot from 1:00 p.m. to 4:00 p.m. on Sunday, October 29, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Island Heights authorize the Island Heights Grade School PTO to hold its 4th Annual Trunk or Treat in the Borough Hall Parking Lot on Sunday, October 29, 2017.

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the regular meeting held on the 26th day of September, 2017, in the Borough Hall, Island Heights, New Jersey.

Katherine Fenton-Newman, RMC, CMR

Municipal Clerk

Councilmember Wudzki said this year Halloween falls very close to a weekend so the PTO decided to do Trunk or Treat on a weekend day and expand it a little. She met with the Recreation Committee and they are going to coordinate the Trunk or Treat with the town parade.

They are looking to do Trunk or Treat from 2 to 5 p.m. on Sunday, October 29, 2017. The parade will be in the same place, but at 1:00 p.m. They are having a bounce house. They are inviting local business owners to decorate a trunk in order for them to promote their business and for residents to be aware of the businesses within the town. They will decorate their trunks and parents are also invited to decorate trunks, too. They will continue to ask the “treaters” to bring a can or non-perishable item for the school step program.

Councilmember Wudzki spoke with the Fire Chief and they will be involved. She hasn’t spoken to the First Aid yet, but said they have always attended in the past. The Police Department will “haunt” one of their rooms so the children can go through it.

Councilmember Wudzki said she has asked Simply Sofrito, the food truck, to be there. Hopefully it will be a gorgeous day and everyone can have lunch outside and have a big community Halloween celebration. As far as the bounce house, the PTO will pay to have an attendant on hand at the bounce house. They will also add the Borough of Island Heights as an additional insured on their insurance for that day.

Public Comment - None
Roll Call

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

Resolution 2017-155 Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the 2018 Various Street Project

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY
APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2018 VARIOUS
STREETS PROJECT**

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Island Heights formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2018-Island Heights Borough-00264 to the New Jersey Department of Transportation on behalf of Island Heights Borough.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Island Heights Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Mayor and Council on this 26th day of September, 2017.

Katherine Fenton-Newman, Municipal Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____

Katherine Fenton-Newman
Municipal Clerk

Jeffrey B. Silver
Mayor

Mayor Silver said that this is for the application for the 2018 NJDOT Grant season. Mayor Silver said this would be an application for the raising and culvert improvement of West End Avenue by Triangle Park. There would also be some paving down Lake to meet with the 2017 paving on Lake.

Public Comment - None
Roll Call

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

**Resolution 2017-156 Special Item of Revenue and Appropriation - Chapter 159, 966
Equipment Grant FY17 - \$6,137.72**

**SPECIAL ITEM OF REVENUE AND APPROPRIATION - CHAPTER 159
966 EQUIPMENT GRANT FY17 - \$6,137.72**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item appropriation for an equal amount, and

WHEREAS, the Borough of Island Heights has received \$6,137.72 from 966 Equipment Grant FY 17 and wishes to amend its 2017 Budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Island Heights hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$6,137.72.

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the regular meeting held on the 26th day of September, 2017, in the Borough Hall, Island Heights, New Jersey.

 Katherine Fenton-Newman, RMC, CMR
 Municipal Clerk

Mayor Silver explained that the 966 Grant comes from the Oyster Creek Nuclear Power Plant. Doug Platt, the Emergency Management Coordinator, puts in a request for communication equipment, the Borough pays the money and Oyster Creek reimburses the Borough.

Public Comment - None
 Roll Call

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

Resolution 2017-157 Authorizing the Reimbursement of Expenses to the Island Heights Volunteer Fire Company for the Months of January Through July, 2017

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
 COUNTY OF OCEAN, STATE OF NEW JERSEY
 AUTHORIZING THE REIMBURSEMENT OF EXPENSES TO
 THE ISLAND HEIGHTS VOLUNTEER FIRE COMPANY FOR
 THE MONTHS OF JANUARY THROUGH JULY, 2017**

WHEREAS, the Mayor and Council of the Borough of Island Heights has previously authorized the reimbursement of expenses to the Island Heights Volunteer Fire Company; and

WHEREAS, the Island Heights Volunteer Fire Company has submitted to the Borough's Chief Financial Officer expense bills for reimbursement for the months of January through July, 2017 in the amount of \$29,668.82; and

WHEREAS, the Chief Financial Officer has reviewed these expenses and determined them to be in accordance with the Borough's prior.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Island Heights, County of Ocean, State of New Jersey hereby authorize the reimbursement of \$29,668.82 to the Island Heights Volunteer Fire Company.

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the regular meeting held on the 26th day of September, 2017, in the Borough Hall, Island Heights, New Jersey.

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

Councilmember Asay said the total for reimbursement is \$29,668.82.

Public Comment - None
Roll Call

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

Resolution 2017-158 Appointing Stephen J. Caruso as Patrol Officer in the Island Heights Police Department

**BOROUGH OF ISLAND HEIGHTS, STATE OF NEW JERSEY, COUNTY OF OCEAN
APPOINTING STEPHEN J. CARUSO AS PATROL OFFICER
IN THE ISLAND HEIGHTS POLICE DEPARTMENT**

WHEREAS, the Borough of Island Heights Police Department has an opening for a full time patrol officer; and

WHEREAS, Stephen J. Caruso, who is currently appointed as a part time, Class II, Special Officer has applied for and meets all the requirements for the position.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Island Heights hereby appoint Stephen J. Caruso as full time patrol officer in the Police

Department at the annual rate of \$43,809 per annum, per the collective bargaining agreement with the Policeman's Benevolent Association.

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the regular meeting held on the 26th day of September, 2017, in the Borough Hall, Island Heights, New Jersey.

 Katherine Fenton-Newman, RMC, CMR
 Municipal Clerk

Councilmember Asay asked this item be held until after it was discussed in Executive Session. He also asked that Lt. Arnold join Council in Executive Session to discuss the appointment. His request was granted and after Executive Sessions was voted upon as follows:

Public Comment - None
 Roll Call

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

Resolution 2017-159 Appointing Police Specials, Class II, Tyler Gebler and Tyler Anderson

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
 COUNTY OF OCEAN, STATE OF NEW JERSEY
 APPOINTING POLICE SPECIALS, CLASS II,
 TYLER GEBLER AND TYLER ANDERSON**

BE IT RESOLVED, by the Mayor and Council of the Borough of Island Heights, County of Ocean, State of New Jersey that the following are hereby appointed as Class II Police Specials for the Borough of Island Heights Police Department:

Tyler Gebler
 Tyler Anderson

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the regular meeting held on the 26th day of September, 2017, in the Borough Hall, Island Heights, New Jersey.

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

Councilmember Asay asked this item be held until after it was discussed in Executive Session. He also asked that Lt. Arnold join Council in Executive Session to discuss the appointments. His request was granted and after Executive Sessions was voted upon as follows:

Public Comment - None
Roll Call

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

Resolution 2017-160 Accepting Resignation of Katherine Fenton-Newman as Borough Clerk, Registrar, Safety Coordinator, JIF Fund Commissioner, Affirmative Action Officer (P.A.C.O.) and Assessment Search Officer

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
ACCEPTING THE RESIGNATION OF KATHERINE FENTON-NEWMAN
AS BOROUGH CLERK, REGISTRAR, SAFETY COORDINATOR,
JIF FUND COMMISSIONER, AFFIRMATIVE ACTION OFFICER (P.A.C.O.)
AND ASSESSMENT SEARCH OFFICER**

WHEREAS, Katherine Fenton-Newman has tendered her resignation as Borough Clerk, Registrar, Safety Coordinator, JIF Fund Commissioner, Affirmative Action Officer (P.A.C.O.) and Assessment Search Officer effective October 12, 2017.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Island Heights hereby accepts Katherine Fenton-Newman's resignation.

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the Regular meeting held on the 26th day of September, 2017, in the Borough Hall, Island Heights, New Jersey.

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

Mayor Silver wished the Borough Clerk best of luck in her future endeavors.

Public Comment - None
Roll Call

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

7. BILL LIST

Public Comment - None
Roll Call

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

8. PURCHASE ORDERS - None

9. ITEMS FOR DISCUSSION - None

10. COUNCIL REPORTS

Councilmember Asay had no report.

Councilmember Bendel read the following statement:

“On August 9, 2016, Brooke Smith of 136 West End Avenue spoke during Privilege of the Floor and asked for a lower speed limit on that street. It is now 35 miles per hour. According to the minutes, Mrs. Smith provided a traffic study request, speed limit comparison of the main roads in Island Heights and a sample letter to the Ocean County Engineer.

The Mayor and the Council said they would “assist.” We assisted with the best of intentions by blowing a simple request into a major project to establish a single speed limit on all roads in the Borough, County included. That hasn’t happened and isn’t likely to.

So what about West End Avenue? A year and two months later, nothing happened there either. To be clear, we are only talking about that piece of West End from Triangle Park to the River, which is a Borough, not a County, road. The most critical section is the one block hill from Triangle Park to Summit Avenue. When we moved here (Councilmember Bendel and his wife) 22 years ago, there were six homes on that block and no children. Now there are eleven homes, with land being cleared for a twelfth, and there are children. There are no sidewalks, but there are more pedestrians and more traffic. The current 35 mile per hour speed limit there makes no sense.

Councilman Asay, in an early meeting, suggested that since we have no specific speed ordinances on the books, default limits set by the State should apply. That would mean a 25 mile per hour limit on our piece of West End. I agree and believe we should immediately post signs to that effect. The Borough already has 25 mile an hour speed signs posted on our streets and here are just a few. (Councilmember Bendel passed out pictures of 25 mile per hour speed limit signs in Island Heights.) Our attorney and our engineer say it is not that simple. We must meet requisites of the State before the limits can be changed. As I understand it, we are in the process of jumping through those hoops now. How long will that take? Will we get the ‘go ahead’ in 2018? 2019? I certainly respect our Borough Attorney and our engineer and their opinions. In their roles, I would probably offer the same conservative advice. But this Council has a different role. Those professionals are advisors. They are not responsible for the well being of Island Heights, its streets and its people. We are.

Last week a Toms River man, walking his dog, was hit just blocks from West End Avenue, on Whittier, another busy street with no sidewalks. He has since died. West End is busier than Whittier, with more traffic and more pedestrians. We can’t do anything about Whittier, maybe we can’t do anything about the north end of West End, but we can do something about that piece of West End in our jurisdiction, and we should do it now. We should establish a 25 mile per hour speed limit on West End from Triangle Park to the River and 25 mile an hour signs should go up immediately, including a new one at Triangle Park on the south bound side of West End.

Questions arise about enforcement, of course. Tickets may be thrown out by the court, we are told. In that case, perhaps, the police can refrain from writing tickets. Maybe they can write warnings or do nothing at all. In fact, we have a precedent here. (Councilmember Bendel passed a photo of a 10 mile per hour speed limit sign.) The sign that you are looking at is on the west side of Lake Drive. It is not an official speed limit. The police do not enforce it. I don’t believe the

Borough put it there. Obviously, the Borough did not remove it, either. It is there because a concerned resident took unilateral action, even physically warning cars to slow down. Is that what we are asking the folks on West End Avenue to do?

Yes, some people will ignore the 25 mile an hour signs on West End, just as some people ignore the current signs. But with or without enforcement, some people will slow down and so will the cars behind them. The overall impact will be an aggregate reduction in speed. By how much? I don't know. We are talking about changing the odds and lowering the risk so that any reduction is good.

Will the State come after Island Heights for breaking the rules? Will they throw us all in jail for trying to make a dangerous street safer? If we are making a good faith effort, and I certainly hope we are, to meet State requirements: Why on Earth would they bother? And I think I should also point out that it is not at all unusual to have disputes between governments within this State and any other.

This Council has a responsibility here. It has been much too long already. We can do better than this. Let's not wait for a fatality. Let's act tonight."

Councilmember Bendel moved to adopt an ordinance to reduce the speed limit in that area to 25 miles an hour. Mayor Silver said we are doing something that has a requirement for a study. Borough Attorney O'Connell said that at the last meeting Council approved the study that is required under the Statute and legally it still remains his position that the study is still needed to change the speed limit and ultimately enforce that speed limit.

Councilmember Asay said he completely agrees with what Councilmember Bendel said. Councilmember Asay recommended that since the Borough is absent a speed limit ordinance, which he believes leaves the speed limit at 25, the 35 mile per hour speed limit signs should be removed and replaced with 25 mile hour speed limit signs. He suggested a resolution by the Council directing Public Works to take down the 35 mph speed limit signs and put up the 25 mph speed limit signs. He said it is clear the Council has the authority to direct. As a result of Councilmember Asay's recommendation and motion, Councilmember Bendel withdrew his motion and seconded Councilmember Asay's motion.

Mayor Silver asked the Borough Attorney if there were ramifications for the Borough if they approved this. Attorney O'Connell said that this was awkward to discuss publicly because he doesn't think this is enforceable and he is not sure that the Municipal Court will enforce it. But, as Councilmember Bendel put it, he just gives his legal advice and Council does what they have to do.

Mayor Silver said that Council has already authorized a certain procedure to take place. Councilmember Asay said none of the authorization would be derailed by this directive. Councilmember Thompson said she sees a parallel course where Council could address the signs and then provide substance that law enforcement and judiciary would meet. Mayor Silver commented; as long as there is no push back to say that Council was going out of their lanes of the path that they chose to do previously. Councilmember Thompson said she is in favor of having a 25 mile per hour speed limit throughout the town. She believes that this is somewhat jumping ahead but she is looking at the lengthy procedure involved. If Council has the authority to change

signs, then perhaps there is a necessity to complete all the procedures in order for law enforcement to begin administering the signs.

Brian Gabriel, 185 Summit Avenue, asked if Council was saying that the police department could not enforce the State Law. Does the police department have the authority to act upon State Law? Councilmember Thompson said they have the authority to act on State law when it is properly administered. The problem is that there are signs which must undergo a legal process in order to take them down and change them with this traffic study. Attorney O'Connell said that the Statute states "any change" in the signage. There is signage up there currently that would have to be changed. It makes it difficult to enforce it. Councilmember Snow said a precedent was set when signs were put up for 35 miles per hour. Councilmember Thompson said that if Council can effectuate slower traffic by changing the signs, she would not be against it. Councilmember Asay said it is sometimes called "traffic calming." Councilmember Snow said she thought that information was needed to be put out to let people know that this process is started. One day the speed limit is 35 miles per hour and the next day it is 25 miles per hour, there may be some push back. She said the more that word gets out, the better.

Councilmember Bendel said that we are already trying to do this and hopefully we will catch up to this. Mayor Silver said we are striving for "traffic calming."

A roll call was taken and the motion passed unanimously.

Council President Berglund reported that the Department of Public Works has volunteered to go up to the homes having rusty water problems to help them flush their water tanks to get the tainted water out. They will show the people affected how to properly flush their water tanks. They have been doing this since the last Council meeting.

Council President Berglund reported that previously it had been suggested that Public Works use their own resources to do the pump station work around the municipal complex. He discussed it with the Department of Environmental Protection, who had an estimate of the time it should take to do the projects. They discussed the issues arising from the same people doing the installation being the same people who have to respond to any emergency that happens in town. It was concluded that it would be better to go to bid for an outside contractor to do the work. Although having Public Works do the work is cost effective, it does not make a lot of sense not to contract out the work. The Council President said, while we could have made it a trial, he agrees with the Mayor that public works should not be used to do the installation around the municipal building.

Mayor Silver said this has to do with our sanitary system and the Department of Environmental Protection issues. He has been working very hard to get to this point in a timely manner. He was trying to use the services of our public works people, but the project has to get done sooner than later. It has been going on way too long. Council President Berglund said it is the way we have to go. Mayor Silver said that we will be going out to bid to obtain a contractor to get the work done.

Councilmember Wudzki had nothing to report.

Councilmember Thompson said that part of the solid waste contract that was approved at the last meeting was getting the recycling pick up schedule to once a week. She thanked the Mayor and

Councilmember Asay for working so hard to get that done. She appreciates it and she knows a lot of residents appreciate it.

Councilmember Thompson commented on the flooding on Simpson Avenue and the work which the engineer was authorized to perform. The Borough is currently in the process of reviewing the Borough's Master Plan. Flooding is an important part of a waterfront community and she suggested that the Master Planner should take a look, assess the town, and be aware of the rising waters. There might be an alternative that they have come across in another community that may be applicable in Island Heights.

Councilmember Thompson said she will be attending a conference called the Future of the Jersey Shores which is conducted by a non-profit foundation called New Jersey Future. It looks at municipalities, systems of infrastructure, and how it will be impacted by the changes of climate. Councilmember Thompson invited the other members of Council to join her.

Councilmember Snow thanked the new website designer. She said it is not often that you have a website designer agree to three meetings like this. The meetings must conform to the guidelines that constitute a quorum so three meetings had to be held in order for all Council members to have their input and not become a quorum. The employees are also being pulled in to the meetings for their insight. The navigation, the splash page, and a lot of the organization were worked out at the initial meeting. Once all the comments are in, the website can be finalized and put up.

Councilmember Snow reported that the Recreation Committee had a meeting last night and thanked Councilmember Wudzki for attending. The parade and the bon fire were addressed. She and Councilmember Wudzki were of like minds in consolidating the Trunk or Treat and the Parade. There are a lot of events in October and they are constantly relying on the police, first aid and the fire company to come and help. They appreciate that, and they thought if they could get it to one day, it would be better.

Councilmember Snow said it was probably the best Recreation Committee meeting she has had. She said she has new members on the committee and will be appointing more. The committee has discussed all the upcoming events. They have set a schedule of events. They will be adding new events to the calendar. They are also discussing broadening the Recreation Committee and reaching out to some of the other committees who have gone defunct or maybe are having trouble with membership. They are thinking of having the Recreation Committee not be just child oriented and gearing it to all ages in the community. Mr. McNeal and Mr. Hummel have both been into Pickle Ball and various other items. Senior Advisory has disappeared and the Environmental Committee is bare bones. There are not enough people around for a lot of the other groups in town so maybe by consolidating they can do more.

Councilmember Snow reported that the Camp Meeting Methodist Restoration Association continues to make progress with their work. There is a new roof on the pavilion. They are planning on putting in info boxes which will have narratives and pictures. There will be a place inside the boxes that will identify the sail boats on the river, the history of Island Heights, the river and bay. They are also planning a plant swap and a maintenance schedule for October. They are also looking at researching grants for the restoration of the coast line for Camp Meeting.

September 30, 2017

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING APPLICATION FOR USE OF PAVILION AND THE CONTIGUOUS
PROPERTY BY MATTHEW DUANE FOR A WEDDING CEREMONY
ON NOVEMBER 3, 2017**

WHEREAS, Matthew Duane, located at 14 Walnut Street, Unit 203, Toms River, NJ, 08753, has submitted an Application for Use of Pavilion and the Contiguous Property for a wedding ceremony on November 3, 2017; and

WHEREAS, the proper insurance binder has been submitted and the application fee of \$75.00 has been paid; and

WHEREAS, the Borough Clerk has confirmed that there are no conflicting events being held at the Pavilion on the requested date.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Island Heights hereby approve the Application for Use of the Pavilion and Contiguous Property by Matthew Duane for a wedding ceremony on November 3, 2017.

CERTIFICATION

I, Katherine Fenton-Newman, Borough Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at their Regular Meeting held on the 8th day of August 2017, in the Borough Hall, Island Heights, New Jersey.

Katherine Fenton-Newman, RMC, CMR
Borough Clerk

Public Comment - None
Roll Call

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

		Wudzki	X			
		Mayor Silver	X			

Resolution 2017-129 Approving Application for Use of Pavilion and the Contiguous Property by Matthew Duane for a Wedding Ceremony on November 3, 2017

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING APPLICATION FOR USE OF PAVILION AND THE CONTIGUOUS
PROPERTY BY MATTHEW DUANE FOR A WEDDING CEREMONY
ON NOVEMBER 3, 2017**

WHEREAS, Matthew Duane, located at 14 Walnut Street, Unit 203, Toms River, NJ, 08753, has submitted an Application for Use of Pavilion and the Contiguous Property for a wedding ceremony on November 3, 2017; and

WHEREAS, the proper insurance binder has been submitted and the application fee of \$75.00 has been paid; and

WHEREAS, the Borough Clerk has confirmed that there are no conflicting events being held at the Pavilion on the requested date.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Island Heights hereby approve the Application for Use of the Pavilion and Contiguous Property by Matthew Duane for a wedding ceremony on November 3, 2017.

CERTIFICATION

I, Katherine Fenton-Newman, Borough Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at their Regular Meeting held on the 8th day of August 2017, in the Borough Hall, Island Heights, New Jersey.

Katherine Fenton-Newman, RMC, CMR
Borough Clerk

Public Comment - None
Roll Call

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

Resolution 2017-130 Approving Raffle License #2017-02 for Island Heights Volunteer Fire Company No. 1

**BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING RAFFLE LICENSE #2017-2 FOR
ISLAND HEIGHTS VOLUNTEER FIRE COMPANY NO. 1**

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Island Heights hereby approve Raffle License #2017-2 for Island Heights Volunteer Fire Company No. 1 for a 50/50 Raffle to be held on November 3, 2017.

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the Regular meeting held on the 8th day of August, 2017, in the Borough Hall, Island Heights, New Jersey.

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

Public Comment - None
Roll Call

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

Resolution 2017-133 Appointing Raymond A. Claudio as Seasonal Code Enforcement Officer at a Rate of \$12.50 Per Hour Not to Exceed 20 Hours Per

Week

RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING RAYMOND A. CLAUDIO AS SEASONAL CODE ENFORCEMENT OFFICER AT A RATE OF \$12.50 PER HOUR NOT TO EXCEED 20 HOURS PER WEEK

WHEREAS, the Borough of Island Heights, is in need of a Seasonal Code Enforcement Officer; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Island Heights, that the Governing Body hereby appoints Raymond A. Claudio as Seasonal Code Enforcement Officer for the Borough of Island Heights, at an hourly of \$12.50 per hour, not to exceed 20 hours per week.

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the Regular meeting held on the 8th day of August, 2017, in the Borough Hall, Island Heights, New Jersey.

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

Public Comment - None
Roll Call

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

Resolution 2017-134 Special Events Application by Katie Yates for a Wedding on September 2, 2017 at the Camp Meeting Grounds

Mayor Silver explained that this was a walk-on item to the meeting agenda. Ms. Yates would like to have her wedding at the Camp Meeting Grounds from 1:00 p.m. to 5:00 p.m. for set up, wedding and clean up. Ms. Yates provided an insurance binder as well as a special events application.

Council President Berglund asked what fee would be charged. Mayor Silver said there hasn't been a use fee established for the use of that area. Councilmember Snow said it was her understanding that the wedding would be in the field towards the bluff. The Borough Clerk explained the Ms. Yates told her she had invited 189 people to the wedding. She would have attendees bussed to the location to avoid traffic issues. Ms. Yates would be putting up chairs and decorating the area as well. Mayor Silver said that Ms. Yates said she would have 2 shuttle buses for the guests.

Councilmember Asay asked when the wedding would take place. Mayor Silver told him September 2nd. Councilmember Asay commented that that was Labor Day Weekend. Mayor Silver asked Lt. Arnold if the applicants were residents of Island Heights. He said he did not know. The application stated they were residents of Beachwood.

Councilmember Asay asked Lt. Arnold if he had spoken with the applicants and asked what those conversations entailed. Lt. Arnold said that they told him that there were 182 people invited but they didn't plan on everyone attending. They were going to shuttle people from the Elks' Lodge, which is where the reception is.

Councilmember Asay's concern was that they would bring in the buses and then they would sit there running for the entire ceremony. He said there seems like a lot of logistics. Lt. Arnold said that if it was a bigger bus, they wouldn't be able to get it up Camp Walk; they would have to park on Ocean Avenue. Lt. Arnold said that he could move the buses out of the area.

Councilmember Snow stated that if this was approved, Council would be setting a precedent. Councilmember Asay said that this is all for free because there is no ordinance in place to charge them for the use. Councilmember Bendel asked if Council denied the request, would they have enough time to get another venue. Councilmember Snow said they would be able to get another venue.

Councilmember Snow interjected that the Camp Meeting Restoration Association has not been made aware of the wedding. Councilmember Snow also added that in the past there have been requests to use Wanamaker Field and there was nothing in place to guide the usage of the area. Those requests were denied by Council for fear it would set a precedent.

Public Comment - None

Motion was made by Councilmember Asay to table this item indefinitely as opposed to denying the application.

Roll Call

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

		Mayor Silver	X			
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6. BILL LIST

Public Comment - None

Roll Call

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

7. PURCHASE ORDERS

A. Approving the Following Purchase Order:

Vendor: Delage Landen Financial Services

Item: Kyocera Copier Lease Agreement for Copy and Fax

Amount: \$3,960.00

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

Items B and C were voted upon together as a consent agenda.

B. Approving the Following Purchase Order:

Vendor: GP Jager, Inc.

Item: Chlorine Briquettes

Amount: \$2,829.44

C. Approving the Following Purchase Order:

Vendor: GP Jager, Inc.

Item: Chlorine Briquettes

Amount: \$2,829.44

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay	X			

		Bendel	X			
X		Berglund	X			
		Snow	X			
		Thompson	X			
	X	Wudzki	X			
		Mayor Silver	X			

D. Approving the Following Purchase Order:

Vendor: Essex Engineering Corporation
 Item: Purchase of Replacement Ethernet Module and Remote Installation
 Amount: \$2,265.00

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

E. Approving the Following Purchase Order:

Vendor: Bayside of Island Heights
 Item: 2003 GMC Sierra 4500 R&R Diesel Injection Pump; Clamps, 9 Hoses, Gaskets, Fittings, 2 Thermostats, Fuel Filter, Housing, Fuel Filter and Seals Shell and Sensor - n/c
 Amount: \$2,097.00

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

8. 2017 MUNICIPAL BUDGET PUBLIC HEARING

Mayor Silver opened the public hearing. He asked for comments.

Brian Gabriel of 185 Summit Avenue asked why engineering costs are tripling. Mayor Silver said he has a list of projects the engineer is working on such as the 2014 and 2016 Community Development Block Grant (CDBG), Jaynes Avenue water and sewer improvements, Maple Avenue water improvements, River Avenue improvements, Lake Avenue improvements, the striping plan, Safe Routes to School program, Island Heights boat ramp and bulkhead repair, the

water treatment plant chlorine evaluation, and a pump station inventory which is a DEP requirement. Mayor Silver said they are not working on anything out of the ordinary. There are fees involved with many of the CDBG's and DOT issues. He has many projects going on at the same time.

Mr. Gabriel asked if there are funds in the budget for Boy Scout Island. Mayor Silver said that a decision has not been made on Boy Scout Island. He is forming a committee who will be working with the DEP.

Mayor Silver asked for any other comments on the budget. There were no further comments from the public or members of the Council.

Motion to Close Budget Hearing:

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

9. RESOLUTION 2017-131: INTRODUCTION OF 2017 BUDGET AMENDMENT

**BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AMENDING 2017 BUDGET IN ACCORDANCE WITH THE PROVISION OF N.J.S.A. 40:A4-9**

WHEREAS, the local municipal budget for 2017 was approved on the 28th of June; and

WHEREAS, the public hearing on said budget was advertised on July 1st, 2017; and

WHEREAS, it is desired to amend said 2017 budget; and

WHEREAS, the public hearing on the said budget amendment will be advertised on the 12th day of August and held on the 22nd day of August, 2017;

NOW, THEREFORE, BE IT RESOLVED by the governing Body of the Borough of Island Heights, County of Ocean that the following amendments to the 2017 budget be made:

CURRENT FUND		<u>From</u>	<u>To</u>
Anticipated Revenues			
1. Fund Balance Anticipated	\$	<u>216,500.00</u>	\$ <u>252,559.00</u>
Total Fund Balance Anticipated		<u>216,500.00</u>	<u>252,559.00</u>
7. Total General Revenues	\$	<u>2,639,336.88</u>	\$ <u>2,675,395.88</u>

CURRENT FUND (Continued)	From	To
Appropriations		
8. (A) Operations - within "CAPS"		
Collection of Taxes		
Salaries and Wages	\$ 31,609.00	\$ 52,681.00
Financial Administration		
Salaries and Wages	22,480.00	37,467.00
(H-1) Total Appropriations for Municipal Purposes within "CAPS"	2,154,126.81	2,190,185.81
9. Total General Appropriations	\$ 2,639,336.88	\$ 2,675,395.88

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for their certification of the 2017 municipal budget so amended.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Resolution was introduced by the Borough Council, Borough of Island Heights at a meeting held on **August 8, 2017**. Notice is hereby given that the Resolution was considered for final adoption and passage at a public hearing to held by the Mayor and Council on **August 22, 2017** at 7:00 pm, at One Wanamaker Complex, Island Heights, NJ.

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

It was announced that the public hearing for the amended budget would be held on Tuesday, August 22, 2017 at 7:00 p.m.

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

10. ITEMS FOR DISCUSSION - NONE

11. COUNCIL REPORTS

Councilmember Asay reported that he spoke with a Comcast representative regarding the Borough's government access channel. The gentleman he spoke to was under the impression that the Borough was going to pay significant money to put the channel on the air. Councilmember

Asay read him the agreement with Comcast that stipulated Comcast would supply the equipment. The gentleman said he would have to go back to his superiors to figure out where that would come from. Councilmember Asay said it is in the works but there was a wrong impression on Comcast's part.

Councilmember Bendel reported that China has announced as of January 1, they will be taking our newspaper and cardboard recycling but will no longer be taking our mixed recyclables. He was unsure as to what impact that will have on the Borough's recycling center in the future.

Council President Berglund reported that we still need volunteers for the Boy Scout Island Committee. Mayor Silver said he already has three people interested.

Councilmember Wudzki reported that there was a change to the State Aid from the Governor for the schools. She reported that Island Heights only lost \$730.00.

Councilmember Wudzki also reported that the school construction was on schedule to be completed before school opens. There were no major problems found when they opened walls. There were a few small surprises but everything was manageable.

Councilmember Wudzki reported that the Farmers' Market was going well. Originally the Farmers' Market was scheduled to go to the last Monday in September, but the vendors would like to stay on through October. The hours would be shifted to be earlier because it gets dark earlier. There has been good feedback.

Councilmember Thompson reported the JCP&L would be providing LED lights to the Borough for free to try out. There was a concern that the lights would be harshly bright. At that meeting Brian Hall, owner of Dillon's Creek Marina, told Council they should check out Dillon's Creek Marina to see the lights. Councilmember Thompson said she went through Dillon's Creek Marina to check out their LED lights and found that their lights were angled approximately 45 degrees so they weren't straight down. She said she didn't expect JCP&L's LED lights to be a problem.

Councilmember Wudzki said that she spoke to Brian Hall, of Dillon's Creek Marina, about his lights. The lumens in his parking lot are higher than what JCP&L would provide. Councilmember Wudzki said that Maria Sessa of JCP&L told her that there was no cost to the Borough to put the LED lights in. However, if the Borough decided that the lights were too bright and wanted to go back, there would be a charge. Councilmember Wudzki said they were looking at the municipal complex and maybe a major intersection to test the lights out and get a feel for how it will look before a commitment is made. Initially, there will be 12 lights installed. Councilmember Snow suggested Central and Ocean would be a good intersection.

Councilmember Snow reported that she is continuing to work with the vendor on the new website. Currently, photos are being taken and added to the site. She would like to schedule a date sometime after Labor Day to meet and go through the website and make changes or additions. Once that is done, it would take about four weeks to roll out the site. She was thinking about doing that on a Wednesday, since everyone is usually in Borough Hall on that day.

Councilmember Snow also reported that recreation has come and gone. This year they scaled it back a little. Paige Van Duyne, Recreation program volunteer, recommended having a form for next year outlining the types of behavior that is acceptable and not acceptable and having the parents and children sign the form. If there are any issues parents will be called and asked to pick up their child. Occasionally a few children get “rambunctious” which is not fair to the other children participating in the program. Other than that, it was a good year.

On behalf of the Council, Councilmember Snow extended her condolences to Mayor Silver on the loss of his mother. She said that members of the Council have all lost family members and they all know how difficult it is to deal with a loss, then deal with an everyday job and deal with the responsibilities of being on Council. Mayor Silver thanked her.

Mayor Silver announced that the Ocean County Master Composter Training Program was being offered this fall, subject to demand, to train citizens who can provide Ocean County residents with information in managing the organic waste they generate from their home. Trained volunteers agree to provide a total of 24 hours of outreach education and service to promote and benefit composting. This training program is free of charge to Ocean County residents and taxpayers.

OCEAN COUNTY MASTER COMPOSTER TRAINING PROGRAM

The Ocean County Master Composter Training Program is being offered this **Fall** to train a knowledgeable core of citizens who can provide the residents of Ocean County with information on managing the organic waste they generate from their homes. Trained volunteers agree to provide a total of **24 hours** of outreach, education and service to promote the benefits of home composting.

This 12-hour training program is provided free of charge to Ocean County residents and taxpayers. **Non-residents must pay a fee of \$75.00 and must also complete their outreach commitment in Ocean County.** The course is limited to **twenty persons** on a first come, first served basis.

Volunteers should be familiar with gardening and composting, and have experience with speaking to small groups. Each applicant is *encouraged* to be sponsored by a group or organization as this ensures the opportunity to establish an outreach network for the program. Many types of groups can sponsor an applicant. Some examples are garden clubs, municipalities, and environmental commissions, recycling committees, retirement communities or service clubs.

The two-day Ocean County Master Composter Training Program will be held at the Ocean County Recycling Education Center at the County's Northern Recycling Center, Lakewood Township, on **Saturday October 14th (9:00 am to 3:00 pm) and Saturday October 21st (9:00 am to 3:00 pm)**. Light refreshments in the morning and lunch will be provided by the County for both days. Upon completion of the twelve-hour training program, volunteers will be given a Master Composter T-shirt, a compost bin, a composting reference book, a pitch fork, a thermometer, and name badge that identifies the volunteer as an Ocean County Master Composter.

As a Master Composter, volunteers are required to complete a total of 24 hours of service and community outreach. There is no time frame for completion of this outreach. They are encouraged to tailor their outreach activities to their individual strengths and preferences. Examples of activities are: conducting backyard composting educational programs at the County's Recycling Education Center and vermicomposting demonstrations for local schools, community groups and organizations, maintaining the County's backyard composting demonstration site as well as conducting tours, participating in a Speakers' Bureau for home composting, and staffing booths at a fair or garden show. In general, being an advocate for home composting.

Sandra Blain-Snow, an Ocean County Master Composter is the instructor for the Master Composter Volunteer Training Program.

Ocean County's Composting Program at its Northern Recycling Center produces thousands of tons of compost and wood chips annually. Through the Master Composter Training Program, the County's goal is to provide more education to the public about the benefits of using the County's compost and wood chip products. These products are available to County residents and municipalities free of charge.

For additional information, please contact *Mary E. Jerkowicz, Senior Program Monitor, Ocean County Department of Solid Waste Management, at 732-506-5047.*

APPLICATION

OCEAN COUNTY MASTER COMPOSTER PROGRAM – FALL 2017

Name _____
Address _____ Town _____ NJ (Zip) _____
Phone(day) _____ (evening) _____
E-mail _____
Occupation _____
Hobbies/Interests _____ T-shirt size _____

Training will take place at the Ocean County Recycling Education Center over two days: Saturday, October 14, 2017 (9:00 am to 3:00 pm) and Saturday, October 21, 2017 (9:00 am to 3:00 pm).

After you complete your Master Composter training, you are responsible for completing a total of 24 hours of outreach. There is no time frame for completion of this outreach.

Non-residents must pay a fee of \$75.00 and must complete their outreach commitment in Ocean County.

Why do you feel you should be considered for this program? (Continue on separate sheet if necessary.)

How did you learn of our program? _____

Please include:

1. Letter of support from sponsoring organization explaining why your participation would benefit this program and how the sponsor will assist you with Master Composter outreach efforts. *If you are a Master Gardener, a letter of support from a sponsoring organization other than the Ocean County Master Gardeners is encouraged, but not required.*

2. A list of experience you have had with any of the following:

Public Speaking Teaching (list grades or groups) Composting and/or Gardening

Please return completed application by *September 29, 2017* to:

Ocean County Department of Solid Waste Management
P.O. Box 2191
129 Hooper Avenue
Toms River, New Jersey 08754-2191
Attention: Mary E. Jerkowicz, Senior Program Monitor

Councilmember Snow stated that it was an excellent program and the County is very generous with food and supplies. The program trains people to go out and instruct homeowners in composting. They work many of the events around the Barnegate Bay Festival and the Ocean County Fair. It is a very rewarding program if you want to get involved with it.

Councilmember Bendel said he and his wife were in upstate New York and observed the Ontario County, New York Landfill. He said there were huge garbage trucks driving through beautiful Watkins Glenn, one after another. They kept going north along beautiful Lake Seneca until they got to the landfill that you could see from a mile away. He said the landfill is a blight on the land and it blew him away. Mayor Silver said he and Councilwoman Snow say; when you throw something away, there is no such thing as “away.” It doesn’t go away. It is going somewhere. Councilmember Bendel said unfortunately the Ontario County Landfill is one of the places it goes. Councilmember Snow said people don’t realize that 40% of our waste stream could be recycled. She said we try to promote composting to keep more of the organic matter out of the landfill. When you put organic matter into a landfill it doesn’t decompose, and it rots with everything else.

Mayor Silver reported that the information board being built by the post office is an Eagle Scout, Troup 30 project. It is coming together and should be finished in another week or two. Materials and time have been donated and work has been done by volunteer carpenters.

Mayor Silver said that the striping was completed on the pickleball court thanks to Bill Hummel. Mr. Hummel apologized for the quality of the striping. He said he was going to try and stripe a couple more courts. There is room for 3 courts. He is waiting to see if there is enough traffic to warrant another court.

Councilmember Snow said that pickleball is extremely popular in high school. She had looked into having pickleball in the recreation program, but the children are too young to participate. Councilmember Snow also said that anyone looking for pickleball supplies should shop now because they are on sale for half off this time of the year.

Mr. Hummel suggested that the Borough try sealing the court better, since the surface is rough and causes the ball to bounce in different directions. Mayor Silver said he looked into getting a slurry seal for the court to make a smoother surface.

Councilmember Snow offered the Recreation shed to store the pickleball court net and supplies. She offered to meet with Mr. Hummel to work out the details. Councilmember Wudzki said that she understood that Susie Davis made a flyer about the pickleball court. She asked Mr. Hummel to ask her to drop it off to Borough Hall and she would post it at the Farmers' Market.

12. PRIVILEGE OF THE FLOOR

Bill Hummel, 18 Ocean Bend, stated that he was involved in counting cars to obtain information for the parking pay stations. He said he stopped taking counts about a month ago. He said that he makes it a point to go by the river when he goes in and out of town. He said it hasn't been crowded at the river this summer. Mayor Silver said it doesn't look as dense as it has in past summers. Mr. Hummel said he was surprised. As far as he is concerned, Mr. Hummel thinks the pay station issue is dead.

Neal Barkhund, 277 Summit Avenue, asked about the Job John on Summit Beach. Mayor Silver said he spoke to the Borough's Joint Insurance Fund Coordinator to see if there were any requirements when there is a lifeguard and public at the beach. The answer was that it was up to the Borough's discretion. It is not an insurance requirement when the beach is open. The Borough is deliberating having lifeguards at the beach or making it a swim at your own risk beach. It is getting harder and harder to get lifeguards to come to Island Heights. Mayor Silver told Mr. Barkhund that there are only a few weeks left in the season and most likely the port-o-potty will not be coming back. He asked Mr. Barkhund to be patient for the rest of the season. This will be the last of the port-o-potty at Summit Beach.

Mrs. Barkhund said that the lock on the port-o-potty was broken by someone and there are a lot of beer cans behind it. It is a hiding place for people. She asked that the lock be replaced because the door is slamming shut at night again. Mayor Silver said he would get it fixed.

Brian Gabriel, 185 Summit Avenue, read a statement in rebuttal to the Mayor's proposal to the fire department. Robert Wilbur, President of the Fire Company, passed out copies of the statement to the members of the Council. Mr. Gabriel read the following:

STATEMENT
FROM
ISLAND HEIGHTS VOLUNTEER FIRE COMPANY

The Island Heights Fire Company has been providing firefighting services to the residents and taxpayers of Island Heights and surrounding communities for numerous years. In providing these services it is necessary for the Fire Company to have the required resources including a firetruck capable of enabling the volunteer members of the Fire Company to provide the mandated fire protection services. This also includes the necessary firehouse in compliance with all appropriate state and federal guidelines and regulations. Without these referenced resources the ability of the Fire Company to provide effective and efficient firefighting services is significantly compromised.

The Fire Company addresses its financial needs by receiving financial assistance from the municipality, engaging in fund raising activities, receiving minimal financial assistance from an adjoining municipality for the providing of mutual aid, and pursuing any grants or other forms of financial assistance in order to address its operational and capital needs. These monies are insufficient to support the Fire Company's documented need to purchase a new firetruck and to replace its existing firehouse. Additional capital projects which need be addressed are engine in 2019, air pack upgrades in 2019, radio upgrades, new motors for fire boat, chief's car replacement and a second engine in 2025. These needs have been identified by the Fire Company based upon its extensive experience and expertise. This need is recognized by the municipal governing body which has not engaged in any actions to address these crucial projects.

The Mayor at a recent public meeting provided a "proposal" to address these capital needs. The only problem with the proposal is that it does not address the capital needs as identified by the Fire Company and acknowledged by the municipal governing body.

The municipality has the ability to purchase a firetruck to be used by the Fire Company in providing firefighting services. The municipality can finance the purchase by the issuance of bonds, notes, or capital lease financing. Capital payments or debt service are not within the CAP which applies to all municipal entities. Many municipalities in the State of New Jersey undertake such projects whereby the municipality purchases and finances the firetruck which is then utilized by the Fire Company in providing

firefighting services. Although the debt issued by the municipality can, of course, impact the tax rate, it again is a capital expenditure which is outside the CAP. The immediate tax impact can be lessened by allowing the maximum term for issuance of the debt. The Fire Company has utilized its fire experience and expertise in determining the firetruck it needs to purchase. The firetruck should and can be purchased by the municipality. Advising the Fire Company to purchase the firetruck through fundraising is impractical and unrealistic. Excessive time would pass before the necessary funds could be raised to purchase the firetruck.

In relation to the replacement of the firehouse the Fire Company has attempted on numerous occasions to engage in meaningful dialogue with the governing body of the municipality to discuss the needs of the Fire Company relative to the replacement and methods of accomplishing same. The Fire Company identified its needs relative to the replacement of the firehouse which would allow it to continue providing effective and efficient firefighting services. It retained an architect with experience in designing and constructing firehouses and had plans designed based on the architect's input as well as the experience and expertise of the Fire Company membership. Notwithstanding this fact the Mayor determined that the municipality knew better than the architect and Fire Company concerning these needs and construction of the firehouse. The Mayor has no expertise to question the assessment and needs as identified by the architect and the members of the Fire Company. The Mayor's "proposal" references the land of the Fire Company should be conveyed to the Borough at the same price that the Borough deeded the land to the Fire Company. The Borough did not deed the land to the Fire Company. Additionally, the "proposal" provides that the Fire Company rent a new building constructed by the Borough and pay rent for space used. This is not a solution. The Fire Company receives limited financial funding and certainly has no desire or ability to pay the referenced rent. Accordingly, the Fire Company views the "proposal" as a confirmation by the Borough of the unwillingness to engage in meaningful and constructive dialogue with the Fire Company concerning its capital needs and also its operational needs. In fact, the delay has jeopardized a significant financial contribution from a third party within Island Heights that was willing to finance the firehouse replacement project in part if the municipality would match its contribution. The Fire Company held numerous public meetings at the suggestion of the Mayor relative to the firehouse replacement and virtually every attendee at the meeting agreed the municipality should assist the Fire Company relative to the project.

The municipality has advised the Fire Company of the procedures necessary to receive its financial reimbursement from the municipality for monies expended by the Fire

Company in providing firefighting services. Notwithstanding the Fire Company's compliance with these procedures the Fire Company has been and is still awaiting months to receive this reimbursement which is substantial. In addition, one of the monetary benefits the volunteer members of the Fire Company receives is a LOSAP benefit. A question arose relative to various members of the Fire Company receiving this annual benefit. Documentation was provided to the Borough addressing this issue and the Fire Company is still awaiting a response from the Borough and resolution of this issue.

It is abundantly clear that there is a level of frustration and unappreciation felt by members of the Fire Company. These members provide volunteer firefighting services and respond without hesitation in order to protect the public. This response will continue however the Fire Company needs the support of the Borough in order to provide these services. This includes the providing by the Borough of the necessary monies to secure the resources deemed necessary in providing these services. There are certainly members of the governing body who understand and support the Fire Company relative to the issues addressed in this statement. However, there are others who do not appreciate or support the Fire Company. The Fire Company members merely want to do their job and protect the public. The Borough governing body needs to engage in constructive dialogue with the Fire Company relative to its documented needs. This is not an unreasonable request.

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Mr. Gabriel asked that the letter be read into the record.

Councilmember Thompson said that there was a draft letter that was provided to Council at the last Council meeting. At that time Councilmember Thompson stated that the draft letter did not represent her thoughts on the funding and she is happy to have this response from the fire company.

Jim Jablonski, 227 Ocean Avenue, offered the Mayor condolences on the loss of his mother. Mayor Silver thanked him. Mr. Jablonski asked if a new structure could be built on the same piece of property. Mr. Gabriel said that there has been a design for a new firehouse on the exact same footprint. It is a smaller design on the same footprint.

Mr. Jablonski asked if the existing structure could be improved without building a new structure. Mr. Gabriel said that the fire company had a study done by an architect who deemed that the cost to rehab would be more than the cost to replace.

Mr. Jablonski asked if they could pump cement underneath. Mr. Gabriel said they have done that twice. It didn't fix it.

Mr. Jablonski asked if the insurance company is mandating that the fire truck be replaced after 20 years. Mayor Silver said that is what he has been told. Mr. Gabriel said it was correct. Mr. Jablonski asked what is the yearly insurance premium to cover the truck? Mr. Gabriel said the town provides insurance coverage for the Fire Company's apparatus. Mr. Jablonski asked what the fee was, per year, to cover the truck. Mayor Silver said it was about \$4,500. Mr. Jablonski asked if there have been any claims made against the insurance policy. Mayor Silver said there haven't been any claims made in the 9 years he has been making observations. Mr. Jablonski suggested that the Borough have the insurance company supply the money to purchase a new truck. Chief Financial Officer told Mr. Jablonski that it wasn't an insurance company, it is a joint insurance fund. It is a self insured fund. Municipalities contribute to it. It is not a private insurance company.

Mayor Silver said that we always miss the criteria for programs and grants to offset the cost of structures, apparatus or the engine. He said he is always forwarding emails to Doug Platt about programs that are available, but it always seems we do not fit into the criteria to be eligible for the programs. Mr. Gabriel said that the Fire Company seeks out as many potential grants as there are available. The Fire Department actually has a grant committee that is very active.

Councilmember Wudzki said she attended the firefighters grant workshop and a building is not something that would be eligible. Also, trucks are extremely difficult to obtain. She said she knows that they are looking to get air packs. Mr. Gabriel said they had just won a small grant for three new sets of turnout gear. The Fire Company submits for everything they can.

Mr. Jablonski asked if they could submit for grants out of state. Mr. Gabriel said there are national grants they can apply for every year. They have been awarded some grants back in the early 2000's for Scott air packs and turnout gear which was about \$130,000 at the time. They have received grants on occasion but every fire department in the nation goes after that money and the pool of money keeps dwindling every year.

Ken Balfrey, 197 Maple Avenue, provided the Mayor with a copy of the draft letter sent to the fire company with the Mayor's signature on it.

Councilmember Bendel said that the post office has removed disposal cans at the post office. Councilmember Snow said that the post office decided to remove the bins after there was an ongoing problem with people disposing all types of garbage in the recycle bin. Mayor Silver said once the bulletin board gets finished, trash receptacles will be placed out front for recycling and trash outside by the bulletin board. Council President Berglund said there is still a large barrel in the post office by the counter.

Mr. Jablonski asked, on behalf of the Yacht Club, that mail boxes in town be turned around so they are facing the street so people can drive up and drop off their mail. Mayor Silver said that if they were turned around, people would have to drive up on the wrong side of the road to use it. Councilmember Asay said if they drive to Toms River they have about 10 mailboxes with chutes on them.

Mr. Jablonski asked about the photocopier lease agreement approved at a past meeting. He wanted to know if the company provides maintenance and repairs at no charge and if they provide

the paper for us? Mayor Silver said the maintenance and repairs are provided at no charge but they do not provide paper. Mr. Jablonski asked if it would be cheaper to go and buy a couple copiers for \$200 apiece. Council, in unison, said that it would not work because of the high volume of copying. Councilmember Asay said the company also provides the toner, which could be quite costly if it wasn't included in the lease agreement.

Mr. Jablonski suggested a second town-wide yard sale in the fall be considered. Councilmember Bendel said that originally the Council had authorized two sales during the year. Mayor Silver said there would be further discussion regarding a second town-wide yard sale. Councilmember Snow said it was a hot button issue with issues on both sides.

13. EXECUTIVE SESSION FOR CONTRACT AND PERSONNEL MATTERS

Resolution 2017-132 to Enter Into Executive Session at 8:31 p.m.

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

Motion to Reenter Regular Meeting at 8:59 p.m.

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

14. ADJOURNMENT at 9:00 p.m.

FIRST: BENDEL SECOND: Berglund ALL IN FAVOR

Respectfully Submitted By:

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

**BOROUGH OF ISLAND HEIGHTS
REGULAR MEETING MINUTES
October 10, 2017
7:00 P.M.**

Mayor Silver read the following statement: The Regular Meeting of the Mayor and Council of the Borough of Island Heights is hereby called to order. Notice of this meeting is in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975, Chapter 231 (Section 10:4-10). Notice of the meeting was advertised in the Asbury Park Press on December 21, 2016 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 Bendel
Council President Berglund
Mayor Silver

Councilmember Snow
Councilmember Thompson
Councilmember Wudzki
Attorney O’Connell

	Asay	Bendel	Berglund	Snow	Thompson	Wudzki	Mayor Silver	Atty O’Connell
Present	X	X	X	X	X	X	X	X
Absent								

2. PUBLIC COMMENT - None

3. ORDINANCE

2017-03 Amending Ordinance 2001-04 and Amending Ordinance 2008-05 Establishing a Length of Service Awards Program for the Members of the Island Heights Volunteer Fire Company No. 1 and Island Heights volunteer First Aid Squad, Inc.

Second Reading and Public Hearing

**AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING
ORDINANCE 2001-04 AND AMENDING ORDINANCE 2008-05
ESTABLISHING A LENGTH OF SERVICE AWARDS PROGRAM
FOR THE MEMBERS OF THE ISLAND HEIGHTS
VOLUNTEER FIRE COMPANY NO. 1 AND
ISLAND HEIGHTS VOLUNTEER FIRST AID SQUAD, INC.**

WHEREAS, the Borough of Island Heights has deemed it appropriate and necessary to provide incentives for recruiting new volunteer fire fighters and first aid squad members in the form of a Length of Service Awards Program (LOSAP) for members of the Island Heights volunteer Fire Company No. 1 and Island Heights Volunteer First Aid Squad, Inc; and

WHEREAS, the Borough of Island Heights adopted Ordinance 2001-04 on August 12, 2001 establishing a Length of Service Award Program (LOSAP); and

WHEREAS, the Island Heights Volunteer Fire Company has asked the Mayor and Council to revise the ordinance to amend Exhibit A, Note 4 to read: "In order to be eligible, a member must attend a minimum of 30% of all alarms within the Borough of Island Heights."

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Borough of Island Heights that Exhibit A, Note 4 of Ordinance 2001-04 and Amending Ordinance 2008-05 read: "In order to be eligible, a member must attend a minimum of 30% of all alarms within the Borough of Island Heights."

NOTICE OF PENDING ORDINANCE

THE ORDINANCE PUBLISHED herewith was introduced and passed upon first reading at a meeting of the Mayor and Council of the Borough of Island Heights, County of Ocean, State of New Jersey, held on September 26, 2017. It was considered for second reading and final passage occurred at a public hearing of said governing body held at the Municipal Building, One Municipal Complex, Island Heights, New Jersey on October 10, 2017 at 7:00 p.m.

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

**MOTION TO OPEN PUBLIC HEARING: ASAY SECONDED: SNOW
YAYS: ASAY, BENDEL, BERGLUND, SNOW, THOMPSON, WUDZKI, SILVER
NAYS: NONE ABSTAIN: NONE ABSENT: NONE**

None of the public present commented.

**MOTION TO CLOSE PUBLIC HEARING: BENDEL SECONDED: ASAY
YAYS: ASAY, BENDEL, BERGLUND, SNOW, THOMPSON, WUDZKI, SILVER
NAYS: NONE ABSTAIN: NONE ABSENT: NONE**

**MOTION TO TO ADOPT ORDINANCE 2017-03: BERGLUND SECONDED:
THOMPSON
YAYS: ASAY, BENDEL, BERGLUND, SNOW, THOMPSON, WUDZKI, SILVER
NAYS: NONE ABSTAIN: NONE ABSENT: NONE**

**2017-04 An Ordinance Prohibiting and Regulating the Planting and Growth of
Invasive Plants**

Introduction and First Reading

Members of Council discussed the wording of the ordinance in which several species of invasive plants were defined. Members of Council discussed whether to add more plants to the list or list fewer plants. Enforcement was also discussed. After the discussion of what wording the ordinance needed, a consensus could not be reached and Council decided to table the Ordinance. Council Members Snow and Thompson will work on the wording of the Ordinance with Borough Attorney, Michael O'Connell, in order to have a clearer ordinance for introduction.

Jim Jablonski, 227 Ocean, said he thinks this is only an issue if someone complains, then code enforcement should address it.

Mayor Silver directed Council Members Snow and Thompson, as well as Attorney O'Connell, to come up with a better Ordinance for introduction at the October 24th Council Meeting.

MOTION TO TABLE ORDINANCE 2017-04: BENDEL

SECONDED: ASAY

YAYS: ASAY, BENDEL, BERGLUND, SNOW, THOMPSON, WUDZKI, SILVER

NAYS: NONE ABSTAIN: NONE ABSENT: NONE

4. PROCLAMATION

A. Halloween Proclamation

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

October 10, 2017

No one under the age of 18, unless accompanied by an adult, will be permitted on the streets after the hour of 8:00 PM from Friday, October 20, 2017 through Tuesday, October 30, 2017.

No one under the age of 18, unless accompanied by an adult, will be permitted on the streets after the hour of 10:00 PM on Tuesday, October 31, 2017 (Toms River Parade).

It is hereby proclaimed that the ghosts and goblins shall be permitted to Trick or Treat between the hours of 4:00 PM and 8:00 PM on Monday, October 30, 2017.

This prohibition does not apply if the juvenile is: Engaged in, or traveling to or from, a business or occupation which the laws of the State of New Jersey authorize a juvenile to perform; engaged in an errand involving a medical emergency; attending religious services, extracurricular school activities sponsored by a religious or community organization or other cultural, educational or social events or is in direct transit to or from such events (Ord No. 94-09).

Jeffrey B. Silver, Mayor

5. APPROVAL OF MEETING MINUTES

The following minutes were voted upon together as a consent agenda.

A. Minutes of September 12, 2017 Regular Meeting

B. Minutes of September 26, 2017 Regular Meeting

C. Minutes of July 11, 2017 Executive Session Meeting

- D. Minutes of September 12, 2017 Executive Session Meeting
- E. Minutes of September 26, 2017 Executive Session Meeting

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay			X	
X		Bendel	X			
	X	Berglund	X			
		Snow	X			
		Thompson	X			
		Wudzki	X		A&D	
		Mayor Silver	X			

6. RESOLUTIONS

Resolution 2017-162 Approving Raffle License #2017-3 for Island Heights Cultural and Heritage Association

**BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING RAFFLE LICENSE #2017-3 FOR
ISLAND HEIGHTS CULTURAL AND HERITAGE ASSOCIATION**

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Island Heights hereby approve Raffle License #2017-3 for Island Heights Cultural and Heritage Association for a 50/50 Raffle to be held on June 9, 2018.

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the Regular meeting held on the 10th day of October, 2017, in the Borough Hall, Island Heights, New Jersey.

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

Public Comment - None

Roll Call

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

		Wudzki	X			
		Mayor Silver	X			

Resolution 2017-163 Resolution of Agreement Between the Borough of Island Heights, County of Ocean, State of New Jersey and Martin Lynch, Tax Assessor for the Reassessment

RESOLUTION OF AGREEMENT BETWEEN THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND MARTIN LYNCH, TAX ASSESSOR FOR THE REASSESSMENT

WHEREAS, the Borough of Island Heights was ordered by the Ocean County Board of Taxation to complete a Reassessment Program in order to establish the proper evaluation of properties within the Borough; and

WHEREAS, the Borough of Island Heights previously rejected a bid for Hybrid Reassessment services; and

WHEREAS, the Tax Assessor can complete the Reassessment instead of an outside firm at a significant saving to the Borough of Island Heights tax payers; and

WHEREAS, the Borough Council wishes to authorize the Tax Assessor to complete the Reassessment for tax year 2019.

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

1. The Borough of Island Heights shall pay the Tax Assessor, Martin Lynch, commencing October 1, 2017 and terminating on March 31, 2019, a sum not to exceed \$50,000 for services rendered in connection with the authorized program for the reassessment of all properties within the Borough of Island Heights to be established for tax year 2019.
2. The compensation shall be paid in bi-weekly installments.
3. That the appointment aforesaid shall be conditioned upon the certification of the availability of funds by the Chief Financial Officer
4. That the Borough Clerk shall forward a certified copy of this resolution to the following:
 - A. Martin Lynch, Tax Assessor
 - B. Margaret Gorman, Chief Financial Officer

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the

Borough Council at the Regular meeting held on the 10th day of October, 2017, in the Borough Hall, Island Heights, New Jersey.

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

A discussion ensued regarding the cost of having Mr. Lynch and Mr. DeSimone perform the reassessment. Mayor Silver told Council that when the Borough went out to bid for the same services, the bid received was for \$83,000 to perform the assessment on residences only. It did not include commercial properties or the marinas. The combination of having Mr. Lynch and Mr. DeSimone performing the reassessment would cost tens of thousands of dollars less than having a contractor do the work. Mr. Lynch has done this process already in Manchester and Waretown. Therefore he has a lot of experience with performing reassessments.

Public Comment:

Jim Jablonski, 227 Ocean Avenue, asked how long this agreement would be. Mayor Silver told him that this agreement would commence on October 1, 2017 and terminate on March 31, 2019.

Roll Call

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

Resolution 2017-164 Appointing Alan DeSimone as a Reassessment Field Inspector

**THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING ALAN DeSIMONE AS A
REASSESSMENT FIELD INSPECTOR**

WHEREAS, the Borough of Island Heights wishes to complete a Reassessment Program in order to establish the proper evaluation of properties within the Borough; and

WHEREAS, the reassessment requires field inspections of the properties within the Borough of Island Heights; and

WHEREAS, the Tax Assessor recommended that Alan DeSimone be appointed by the Borough of Island Heights to provide field inspections; and

WHEREAS, the Borough Council has reviewed the aforesaid recommendation by the Tax Assessor and is satisfied with the same.

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

1. That the amount paid shall not exceed \$20.00 per completed inspection.
2. That the appointment aforesaid shall be conditioned upon the certification of the availability of funds by the Chief Financial Officer
3. That the Borough Clerk shall forward a certified copy of this resolution to the following:
 - A. Alan DeSimone
 - B. Tax Assessor
 - C. Chief Financial Officer

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the Regular meeting held on the 10th day of October, 2017, in the Borough Hall, Island Heights, New Jersey.

 Katherine Fenton-Newman, RMC, CMR
 Municipal Clerk

Public Comment:

Jim Jablonski, 227 Ocean Avenue asked if Mr. DeSimone would be inspecting the commercial and marina properties. Mayor Silver responded that Mr. DeSimone would only be inspecting residential properties.

Roll Call

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

**Resolution 2017-165 Special Item of Revenue and Appropriation - Chapter 159, 2017
 Body Armor Grant - \$1,303.45**

**SPECIAL ITEM OF REVENUE AND APPROPRIATION - CHAPTER 159
2017 BODY ARMOR GRANT - \$1,303.45**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item appropriation for an equal amount, and

WHEREAS, the Borough of Island Heights has received \$1,303.45 from 2017 Body Armor Grant and wishes to amend its 2017 Budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Island Heights hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$1,303.45.

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the regular meeting held on the 10th day of October, 2017, in the Borough Hall, Island Heights, New Jersey.

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

Councilmember Asay explained that this program is through the State's Body Armor fund where they collect money through various fines, penalties and fees paid by people who get into trouble. That money goes into an account and the Borough makes application to receive body armor for the Police Officers. This amount will cover approximately one piece of body armor. Lt. Kevin Arnold of the Police Department said that the police also apply for federal grants. Body armor has a warranty of five years.

Public Comment - None

Roll Call

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

		Mayor Silver	X			
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Resolution 2017-166 Accepting Quote and Awarding a Contract for the Repair of the Second Floor of the Central Avenue Pavilion to Prestige Construction in the Amount of \$25,925.

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY
ACCEPTING QUOTE AND AWARDING A CONTRACT FOR THE
REPAIR OF THE SECOND FLOOR OF THE CENTRAL AVENUE PAVILION
TO PRESTIGE CONSTRUCTION IN THE AMOUNT OF \$25,925**

WHEREAS, the Borough of Island Heights has a need to repair the second floor of the Central Avenue Pavilion; and

WHEREAS, the aggregate amount of work to be done will be under the bid threshold amount of \$40,000 necessitating seeking quotes from vendors for the project; and

WHEREAS, the following vendors have submitted the following quotes for the project:

1. Ron Schmidt Builders - \$29,587.
2. Yetman Building Contractor - \$29,194.
3. Prestige Construction - \$25,925.

WHEREAS, Prestige Construction has submitted the lowest quote for said project in the Total Base Amount: \$25,925.

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

1. That the Borough of Island Heights does hereby award a contract, subject to the approval of the State of New Jersey Department of Environmental Protection, for the above referenced project for the proposal price of \$25,925 to Prestige Construction.
2. That the Mayor and Acting Borough Clerk are hereby authorized to execute all documents necessary for said project contract.
3. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto.

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the regular meeting held on the 10th day of October, 2017, in the Borough Hall, Island Heights, New Jersey.

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

Council President Berglund explained that the material used would be number one select pine with grooves in the bottom to prevent warping and allow a break for moisture. The fasteners would be stainless steel screws.

Councilmember Asay said the money for this project comes from a settlement of a complaint/lawsuit. The DEP reached a settlement with the builder/property owner in which they would put \$30,000 into a fund that would be used for the beautification or access to the waterfront. The money has been sitting for many years waiting for the right project. The Borough needs to go back to the DEP and get their approval for this project before the work can begin.

DEP said the Borough could proceed without engineering or soliciting bids because of the sum of money involved. Hopefully, the DEP will give the final sign off to this project. Council President Berglund suggested adding the wording, "project will not proceed until the Borough receives the approval of the DEP" into the resolution. It was agreed by Council to add that wording.

Public Comment:

Jim Jablonski, 227 Ocean Avenue suggested that the wood be sealed or stained to insure long life.

Roll Call

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

Resolution 2017-167 Approving Raffle License #2017-4 for Island Heights Grade School PTO

**BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING RAFFLE LICENSE #2017-4 FOR
ISLAND HEIGHTS GRADE SCHOOL PTO**

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Island Heights hereby approve Raffle License #2017-4 for Island Heights Grade School PTO

for a 50/50 Raffle to be held on November 7, 2017.

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the Regular meeting held on the 10th day of October, 2017, in the Borough Hall, Island Heights, New Jersey.

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

Councilmember Wudzki explained that this raffle is held in conjunction with the school’s annual spaghetti dinner.

Public Comment
Roll Call

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

Resolution 2017-169 Appointing Joseph Kostecki as Interim Borough Clerk/Registrar

**BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING JOSEPH KOSTECKI AS INTERIM
MUNICIPAL CLERK/REGISTRAR**

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Island Heights hereby appoint Joseph Kostecki as Interim Municipal Clerk/Registrar effective October 13, 2017.

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Island Heights shall enter into an agreement with Mr. Kostecki over the terms of his appointment at a later date.

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the

Borough Council at the Regular meeting held on the 10th day of October, 2017, in the Borough Hall, Island Heights, New Jersey.

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

Mayor Silver explained that the contract terms for Mr. Kostecki will be detailed at the October 24th Council meeting. It will be a shared services agreement with South Toms River.

Public Comment - None

Roll Call

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

Councilmember Bendel proposed a resolution prohibiting political speeches in the Borough's Council Meetings. He also proposed that if a political speech should take place, it will be struck from the minutes. Attorney O'Connell explained that if it does happen, it can't be struck from the minutes. Councilmember Bendel narrowed his proposal to prohibit political speeches by an official candidate for public office. Attorney O'Connell said he didn't believe Council could do that. When it is a public session, everyone may speak. He said you could put a time limit on how long the public can speak, but you cannot prevent them from speaking during the public portion of the meeting. Councilmember Bendel withdrew his proposal.

7. BILL LIST

Public Comment - None

Roll Call

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

8. PURCHASE ORDERS

- A. Approving the Following Purchase Order:
 Vendor: Cutter Drill and Machine
 Item: Line Stop on 4 Inch Cast Iron Main
 Amount: \$4,600.00

Mayor Silver explained that this was a valve that broke during the Jaynes Avenue road improvement project. Public Works fixed the area where the valve broke and also installed a fire hydrant on Lake, by Nelson’s Marina. This helped the water discoloration by flushing because everything was going down that hill which helped resolve the discoloration in the water.

Council President Berglund said that all the flushing that occurred at the north end of Maple Avenue actually achieved its purpose. Within four or five days after the meeting where the residents showed the Council the water samples, the flushing succeeded clearing up the water that was coming out of the sinks but not out of the hot water tanks. Public Works volunteered to show the residents how to flush their hot water tanks. Council President Berglund said he hasn’t heard of any dirty water problems since then. Hopefully the problem is solved.

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

- B. Approving the Following Purchase Order:
 Vendor: Auto Body Craftsman
 Item: Deductible Payment due from Borough for repairs to 2014 Ford Super Duty Pickup
 Amount: \$2,500.00

This payment is to cover the Borough’s insurance deductible to repair the Public Works’ pickup truck resulting from an automobile accident in which the Borough’s driver was not at fault.

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

- C. Approving the Following Purchase Order:
 Vendor: SENSUS

Item: Replacement for Touchread Auto Gun
 Amount: Not to Exceed: \$3,000.00

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

9. MAYORAL APPOINTMENTS

A. Environmental Committee

1. Cory Corson
2. Sophia Church

B. Recreation Committee

1. Cory Corson

C. Green Team

1. Sophia Church

D. Boy Scout Island Committee

1. William Hummel

10. ITEMS FOR DISCUSSION - None

11. COUNCIL REPORTS

Councilmember Wudzki reported that Trunk or Treat will be held on October 29th. Letters have started going out to businesses and will go out to the school. The parade will be at 1:00 p.m. beginning at Letter Park and ending at the Pavilion. Trunk or Treat will begin at 2:00 p.m. All the organizations in the community have been invited, such as the fire department, first aid and police department. Local businesses have been asked to participate so the community can be reminded of who their local businesses are.

The spaghetti dinner is Tuesday, November 7th, 4:30 to 8:00 p.m. at the school. It is an annual tradition going back a minimum of 37 years. There are good prizes this year and she encourages everyone to come.

Councilmember Thompson recognized Kathy Fenton-Newman, Borough Clerk. Councilmember Thompson said she has done a terrific job in the time she has been with the Borough and has been a great help. She has handled a lot. Councilmember Thompson wished her well in the next leg of her career and thanked her for her service. Mrs. Fenton-Newman thanked Councilmember Thompson.

Councilmember Snow reported that she sent out a preview of the new website to Councilmember Asay and Councilmember Bendel. It is moving ahead. She thanked Council President Berglund for providing photos of the community garden to be uploaded to the website.

Councilmember Snow thanked, Wendy, Kathy and April for helping with the PDF forms that will be uploaded to the new website. When the website gets up and running the forms will be available for the public to access in PDF format.

Councilmember Snow reported that the bonfire will be October 21st between 6:30 and 8:30 p.m. She has confirmed that Yosi will be providing the entertainment. Betsy Hyle has donated wood for the event. Everyone, not just children, are encouraged to come. It is a great event with music and fun.

Councilmember Snow reported that she has an update from the Green Team members. They have advised her that they have 65 approved points for Sustainable New Jersey and are getting the documentation necessary for the remaining points. They requested the Council acknowledge and update the Green Team for the record at the Council meeting because they get points for that.

The members of the Green Team are: Tara Church, who is the Chairperson, Tanara Hall, Mary Judge, Lucy Scheer, Margie Laratta and Sophia Church.

Councilmember Snow thanked Tanara Hall, who has worked very hard on the Sustainable Island Heights Facebook page. She thanked the members for all their good work.

Councilmember Asay said the shredding day was a great success. The cars were lined down Lake and halfway up Central Avenue. There was a big turnout and he believes there are ways it can be improved next year. He had to call in the assistance of Lt. Arnold and the police to assist with people who were arriving right before the deadline. They had to be turned away because the truck was leaving at 11. Shredding hasn't been done in Island Heights for at least five years. The County will be put Island Heights on the list for next year. Hours may be added due to the number of people who came.

Councilmember Asay reported that the Borough received its \$5,000 check from Comcast as part of the agreement renewal. It went into the bank in the General Fund.

Councilmember Asay also reported that he attended the Emergency Management Nuclear exercise on September 26th. Lt. Arnold and some of his staff were there. It was run by Doug Platt. The Fire Company was also there. It was observed by a FEMA representative and a representative from the State Police who gave them good marks. They had some suggestions for the County going forward. The Nuclear Plant is winding down and there may be two more exercises done before the plant ceases operation at the end of 2019.

Councilmember Asay reported that the Fire Company applied for and received a private grant from a manufacturer of turnout gear. They received four sets of turnout gear which were coats and bunker pants which are worth approximately seven to eight thousand dollars. They received four

sets at no cost to the fire company or the Borough. They were custom fit to the members who were selected to receive the gear.

Councilmember Asay presented Mayor Silver with a picture of the entrance to Wanamaker Complex which he believed dates back to 1910. He also presented the Mayor with a picture of the Island Heights Post Office on Central Avenue from 1953. Renovations had just been completed which cost the Borough \$3,940 and the Borough was leasing the building to the Postal Service for \$60 per month.

Councilmember Bendel reported that the shredding event was so successful he had to go buy a shredder that day. He waited too long to go to the event and did not get to shred his documents because so many people were there causing him to go buy a shredder.

Councilmember Bendel wished a fond farewell to the Borough Clerk saying that she has been wonderful.

Councilmember Bendel asked if the speed limit signs have been ordered per the resolution passed at the last meeting. Mayor Silver said that he is placing an order in with the County for the signs as well as signs for a radar enforcement zone.

Council President Berglund had no report.

Mayor Silver reported that he had received a letter from the New Jersey Department of Transportation informing the Borough of a maintenance roadway repair on Route 37 from mile post 6.88 to 10.89. The project will begin on King Street and go through to Lillie Road. They will be milling the pavement and resurfacing the hot mix asphalt in order to extend pavement life and improve ride quality. Other incidentals to be addressed will be: reconstruction of deteriorated curb, construction of ADA compliant pedestrian curbs, ramps and treatments of inlets and manholes where applicable. Due to heavy traffic volumes, this project may require nighttime construction. If anyone has any questions or need additional information, please contact Raymond Tomczak of the Department of Transportation at 609-530-2110.

12. PRIVILEGE OF THE FLOOR

William Hummel, 18 Ocean Bend, said he has been in touch with the DEP living shoreline people and wanted to know the status of the Boy Scout Island project. Mayor Silver told Mr. Hummel that he had appointed a committee several weeks ago to discuss the stabilization. Mr. Hummel said there is another group called the Littoral Society who is very active. They are currently working on a project at Good Luck Point planting oyster beds at the shoreline. There is a man named Captain Al who has great enthusiasm. Mr. Hummel also said he would like to be appointed to the Boy Scout Island committee. Mayor Silver had the Borough Clerk place him on the committee at once.

Mr. Hummel said that as a result of someone banging their head on the boards at the pickleball court, they have decided that the tennis courts would be preferable to play pickleball on. The idea is to have two pickleball courts per court and use all three tennis courts. They could be striped to

use them either for tennis or pickleball. Mr. Hummel said someone who was in the court business looked at the existing courts and he said, in his opinion, the courts are not salvageable.

Mayor Silver asked Mr. Hummel if they looked at the basketball courts to play pickleball. Mr. Hummel said that when you hit the ball at the basketball court it just flies off into nowhere. There is nothing to stop the ball. The other issue is it isn't big enough. The tennis courts are ideal because they are already fenced in and there is enough room for two courts. There is a lot of interest in pickleball. He wanted to know how to go about getting the money for the courts into the budget.

Mayor Silver said he was investigating using a slurry mix to put on top of the tennis courts. He said he would reach out to the County to see how the slurry mix is applied. He said he doesn't have the budget to completely redo the tennis courts. It could cost up to \$50,000 to replace them.

Mr. Hummel said the hockey rink surface is too rough and the orientation of the courts is wrong for pickleball. The sun is in your eyes when you play. He said that you can always charge to play pickleball. Mayor Silver said you have to purchase a key to use the tennis court. Mr. Hummel said that he has a neighbor who is in the paving business who might be willing to supply his services. Mayor Silver said he will start moving in the direction of seeing what can be done to rehab the tennis courts.

Councilmember Snow said that at the last meeting she was speaking about opening up the recreation program to all ages and the public spaces should be opened up and made available to the residents. She would like to get recreation involved on all levels. Maybe get a larger group together and pool resources to make it better for everyone.

Maria Sessa of JCP&L came before Council to report on her field assessment for the LED lights. She went location by location to the places that Councilmember Wudzki provided her. She told the Council that JCP&L will be installing twelve 50 watt LED lights along Ocean Gate Avenue in Ocean Gate. She will advise Council when they are installed so Council members may go there and see the type of lighting that was installed.

Councilmember Wudzki said when she was considering where to place the LED lighting, she looked at places where the direct effect wouldn't be near or directly on a home. One of the places was at Central and Ocean where the Church, Deli and Ballet School are. There are a few lights going in the parking lot in the municipal building. There are some going behind the school on Lake Avenue. There are some going between the condos and the first house. She looked at twelve and spread them out. She said she tried to keep them away from homes.

Council President Berglund asked Councilmember Wudzki if she set up areas to have multiple lights so a zone is being lit up instead of one spot. Councilmember Wudzki said three of four of the spots are more than one light. Ms. Sessa said she identified all the poles in her report.

13. EXECUTIVE SESSION FOR CONTRACT AND/OR PERSONNEL MATTERS

Resolution 2017-168 was not used

14. ADJOURNMENT at 8:34 p.m.

MOTION: Bendel

SECOND: Berglund

ALL IN FAVOR

Respectfully Submitted By:

Katherine Fenton-Newman

BOROUGH OF ISLAND HEIGHTS

MINUTES OF THE REGULAR COUNCIL MEETING

November 8, 2017

7:00 P.M.

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 December 21, 2016 and was also posted on the bulletin board in the Municipal Building.

Pledge to the flag

ROLL CALL

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

PRESENTATIONS

APPROVAL OF MEETING MINUTES

Resolution 2017-178

Approving Council Minutes of October 24, 2017 as Amended

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

ORDINANCES

ORDINANCE 2017- 5 AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 2005-08, 2006 – 11A, 2007 – 03, 2013-05 AND 2015-05, FIXING AND DETERMINING ANNUAL SALARY AND HOURLY WAGE OF CERTAIN OFFICERS OF THE BOROUGH OF ISLAND HEIGHTS. (First Reading)

ORDINANCE 2017- 5

AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 2005-08, 2006 – 11A, 2007 – 03, 2013-05 AND 2015-05, FIXING AND DETERMINING ANNUAL SALARY AND HOURLY WAGE OF CERTAIN OFFICERS OF THE BOROUGH OF ISLAND HEIGHTS.

BE IT ENACTED BY THE GOVERNING BODY OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows, until a subsequent salary ordinance is adopted:

Section 1. The maximum salary ranges per annum for the following officers and employees of the Borough of Island Heights shall be as follows:

	Title	Total Base Salary Not to Exceed
RR.	Revaluation/Reassessment Coordinator	
	Commercial Inspector	\$50,000
SS.	Property Valuation Inspector	\$20.00 per property

Section 2. All ordinances heretofore adopted in connection with the aforementioned subject matter are hereby repealed.

Section 3. If any part of this ordinance are held invalid for any reason, such decision shall not affect the validity of the remaining parts thereof.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed on first reading at the regular meeting of the Borough Council of the Borough of Island Heights, County of Ocean, held on October 24, 2017 and will be considered for second reading and final passage at a regular meeting of said governing body to be held on the 28th day of November, 2017 at 7:00PM at the Island Heights Municipal Building, Island Heights, New Jersey at which time and place any person desiring to be heard upon the same will be given an opportunity to be so heard.

Joseph Kostecki, Municipal Clerk

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

ORDINANCE 2017-6

ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, REGULATING THE GROWTH OF VEGETATION, PLANTS, AND NON-INDIGENOUS GRASSES BEYOND THE PROPERTY LINE AND AMENDING CHAPTER XII, PROPERTY MAINTENANCE, REVISED GENERAL ORDINANCES (First Reading)

ISLAND HEIGHTS

ORDINANCE 2017-6

ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN REGULATING THE GROWTH OF VEGETATION, PLANTS, AND NON- INDIGENOUS GRASSES BEYOND THE PROPERTY LINE AND AMENDING CHAPTER XII, PROPERTY MAINTENANCE, REVISED GENERAL ORDINANCES

WHEREAS, the planting and uncontrolled growth of vegetation, plants, and non-indigenous grasses is known to threaten other vegetation, may endanger existing structures, and is disruptive to the general welfare and health of a community,

WHEREAS, the Borough of Island Heights desires to promote the general welfare and health of this community,

WHEREAS, the Borough of Island Heights identifies the responsibility of current property owners and agents thereof to contain vegetation, plants, and non-indigenous grasses present within their property boundaries.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Island Heights in the County of Ocean, State of New Jersey, that the Revised General Ordinances of the Borough of Island Heights, 12-1.2e be and are hereby revise as follows:

12-1.2 Additions, Insertions and Changes.

e. Section 302.4. Weeds. All premises and exterior property shall be maintained free from weeds or plant growth in excess of 8” for an improved lot and 8” for a vacant lot. All noxious weeds shall be prohibited. Weeds shall be defined as all grasses, annual plants and vegetation, other than trees or shrubs provided; however, this term shall not include cultivated flowers and gardens.

The owner or agent having charge of the property shall not permit vegetation, plants, and non-indigenous grasses to grow beyond the property line.

Upon failure of the owner or agent having charge of a property to cut and destroy weeds after service of a notice of violation, they shall be subject to prosecution in accordance with Section 106.3 and as prescribed by the authority having jurisdiction. Upon failure to comply with the notice of violation, any duly authorized employee of the jurisdiction or contractor hired by the jurisdiction shall be authorized to enter upon the property in violation and cut and destroy the weeds growing thereon, and the costs of such removal shall be paid by the owner or agent responsible for the property.

PUBLIC NOTICE IS HEREBY GIVEN that the pending ordinance was duly introduced and passed upon first reading at a regular meeting of the Borough Council of the Borough of Island Heights, in the County of Ocean, New Jersey, held on November 8, 2017. Further notice is hereby given that said ordinance will be considered for final passage and adoption, after public hearing thereon, at a regular meeting of said Borough Council held in the Wanamaker Municipal Complex Courtroom on November 28, 2018 at 7pm.

Joseph Kostecki,
MPA,CMC,RMC,QPA,RPPS,CMR
Municipal Clerk

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

RESOLUTIONS

Resolution 2017-169

Authorizing a Shared Service Agreement with Island Heights Board of Education for snow removal services

Public Comment
Roll Call

none

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

Resolution 2017-179

Authorizing The Disposal of Surplus Property with a minimum starting price of \$500 for a 2006 Dodge Durango

Public Comment
Roll Call

none

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

Resolution 2017-180

Authorizing the Transfer Between Appropriation Accounts in the 2017 Budget

Public Comment
Roll Call

none

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

Resolution 2017-181

Designating and Amending the Meeting Dates For the Year 2018

Public Comment
Roll Call

none

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

Resolution 2017-182

Authorizing Consent for Transcend Wireless to Make Certain Physical Modifications to Equipment Within Tenant's Premises to the Real Property Located at 13 Vansant Avenue, Island Heights, NJ (Cascade No. NY25XC031)

Public Comment
Roll Call

none

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

Resolution 2017-184

Resolution Urging the State Legislature to Extend the 2% Cap on Police and Fire Arbitration Contract Awards

Public Comment
Roll Call

none

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

BILL LIST

Resolution 2017-183

Public Comment
Roll Call

Approving the October Bill List

none

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

Resolution 2017-185

Public Comment
Roll Call

Authorizing Conditional Approval To Hoover Truck Center Purchase Order in the Amount of \$3,045.89

Council President Berglund stated the pump is on backorder approximately 4 weeks

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

COUNCIL REPORTS

SNOW: advised those present of America Recycles Day. Councilwoman thanked the First responders for their work and flexibility for the rescheduled Halloween Parade. The website renewal is progressing and mentioned that she would like to include photos from the community. There will be a historical preservation presentation by Don Roberts at either the Methodist Hall or Borough Hall, with more information forthcoming. The Green Team plans on presenting on the process to be certified for a Wildlife Habitat.

THOMPSON: The Borough approved Schedule C Shared Service with the County and will be planning on a pre-construction meeting.

WUDZSKI: Trunk or Treat had a decent turnout, even though the event was rescheduled after Halloween. Councilwoman thanks the Police Department, Fire Company, First Aid, Public Works and the Green Team for their work. The Farmers Market ended for the year and there are new ideas on how to improve next year. The Christmas Tree lighting is being coordinated with Christine Gabriel of PTO. Finally, the School will provide a tour to the public on November 15th from 6-8pm to show upgrades relating to the referendum.

BENDEL: Congratulated the winners of the Borough Municipal election, and expressed appreciation for all who ran in the election.

BERGLUND: No report

SILVER: The CDBG grant application is coming due. Additionally, Maser is addressing the gravity sewer design listed on the NJDEP Deficiency List. This eliminated two pump stations. The pump and control panels will be the same manufacturer. The Borough also plans on addressing the sewer line on Sassafrass, with the potential to re-line the main.

PRIVILEGE OF THE FLOOR

Jim Jablonski, 227 Ocean Avenue: proposed the Council have some information on the Borough website to allow residents the opportunity to present ideas on new revenue

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

ADJOURNMENT @ 7:40pm

Submitted Respectfully,

Municipal Clerk

Mayor Silver

**BOROUGH OF ISLAND HEIGHTS
MINUTES OF THE REGULAR MEETING AGENDA
November 28, 2017
7:00 P.M.**

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order. Notice of this meeting is in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975, Chapter 231 (Section 10:4-10). Notice of the meeting was advertised in the Asbury Park Press on December 21, 2016 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	Bendel	Asay	Snow	Thompson	Wudzki	Mayor Silver	Atty O'Connell
Present	X	X	X	X	X		X	X
Absent						X		

PRESENTATIONS

Tanara Hall of the IH Environmental Committee and Green Team presented a brief overview of a Sustainable Jersey initiative entitled, *Island Heights Goes Wild*. This initiative requests homeowners to enhance their natural environment, encouraging participation with the National Wildlife Federation. Each homeowner would receive a certificate as a National Wildlife Federation Habitat home, and if a certain amount of homes in Island Heights achieve this, then the Borough would be listed as a National Wildlife Federation Habitat Community.

APPROVAL OF MEETING MINUTES

Resolution 2017-194

Approving Council Minutes of November 8, 2017

ASK FOR MOTION TO TABLE

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

APPOINTMENTS

Mayor Silver appointed Kara Lovell and Maureen DeSanto to the Recreation Committee

ORDINANCES

ORDINANCE 2017- 5 AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 2005-08, 2006 – 11A, 2007 – 03, 2013-05 AND 2015-05, FIXING AND DETERMINING ANNUAL SALARY AND HOURLY WAGE OF CERTAIN OFFICERS OF THE BOROUGH OF ISLAND HEIGHTS. (Second Reading)

MOTION TO OPEN PUBLIC HEARING: 1ST: Berglund 2ND: Snow

No comments

MOTION TO CLOSE PUBLIC HEARING :1ST: Bendel 2ND: Berglund

Motion to approve ordinance 2017-5

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

ORDINANCE 2017-6 ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, REGULATING THE GROWTH OF VEGETATION, PLANTS, AND NON-INDIGENOUS GRASSES BEYOND THE PROPERTY LINE AND AMENDING CHAPTER XII, PROPERTY MAINTENANCE, REVISED GENERAL ORDINANCES (Second Reading)

MOTION TO OPEN PUBLIC HEARING: 1ST: Bendel 2ND: Snow

Mary Judge, 225 Van Sant Ave: requested an explanation of the ordinance.

Councilwoman Snow stated that this was created for a more generalized and simplified ordinance, to cover most of the property maintenance so that what may be considered invasive may not be considered presently, but may be in the future. This ordinance addresses this issue in more general terms for any future potential changes in plant species.

Mayor Silver: any vegetation not kept in-check will be monitored by zoning and code enforcement.

Councilwoman Thompson: We encourage residents to speak with their neighbors if there is a problem, before contacting the Borough to handle these issues.

Brian Gabriel, 185 Summit: Expressed hesitation on the ordinance, questioning the code enforcement history on property maintenance matters.

Councilman Asay: Neighbors can come and issue their own complaint.

Bob McNeil, 237 Ocean Ave: confirmed if this was in-place of the old property maintenance code.

Mayor Silver stated that the original maintenance code is still in place.

MOTION TO CLOSE PUBLIC HEARING :1ST: Bendel 2ND: Thompson

TO APPROVE ORDINANCE 2017-6 :

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

RESOLUTIONS

Resolution 2017-186

A RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER BETWEEN APPROPRIATION ACCOUNTS IN THE 2017 BUDGET

Roll Call

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

Motion to table both ordinances as Consent:

Resolution 2017-187

Authorizing the Hiring of Alec Mazzaccaro as a T-180 Seasonal Employee

Resolution 2017-188

Authorizing the Hiring of Daniel Conti as Full-time Department of Public Works Laborer, Effective December 1, 2017

MOTION TO TABLE

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

Resolution 2017-189

Authorizing Maser Consulting P.A to provide Professional Services for Preparation and Administration Services for the Application of Root Control Chemical Foam Into Sanitary Sewer and Laterals in the amount of \$4,750.00

Roll Call

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

Resolution 2017-190

Authorizing Maser Consulting P.A to Provide Professional Services for Cured-In-Place Pipe Lining for Simpson and Sassafras in the Amount of \$17,750.00

Public Comment

Councilwoman Thompson: Is using an engineer a requirement for this project?

Councilman Berglund: These bid specs are drafted so that the engineer and borough can use these specs for these projects going forward in the future.

Brian Gabriel confirmed with Councilman Berglund that the pipes are structurally sound for re-lining.

Roll Call

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

BILL LIST

Resolution 2017-191

Approving the November Bill List
 Public Comment
 Roll Call

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

Resolution 2017-192

Approving the Purchase of Brick from Kline Brothers Landscaping for Pavers at Island Heights Post Office in the amount of \$4,800.00

Public Comment

Councilwoman Snow inquired if this includes installation

Mayor Silver provided an overview of the project, elaborating that this is a more expansive improvement, including outside bike rack area. He further added his yearly request to council, asking they donate a portion of their salaries for this project.

Roll Call

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

Resolution 2017-193

Authorizing the Purchase of Handheld Meter Reading Device from SENSUS in the amount of \$6,295.00

Public Comment
Roll Call

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

ITEMS FOR DISCUSSION

COUNCIL REPORTS

BERGLUND: Leaves are still being brought to the DPW facility. Flower garden has 100 Asiatics added with perennial blooms.

ASAY : Police Department Toy Drive continues. The Fire Company painted the front doors of the bays and look great. First Aid Squad has a new, above ground oil line and abandoned the old line.

BENDEL: the Master Plan is complete, with an added element for historic preservation; other than that, there are no substantial changes.

SNOW: The Recreation Committee has increased from one to nine people. There are plans for more decorations for the Tree Lighting, and encouraged residents to take part on December 3rd at 6pm. The Environment Committee membership is increasing.

THOMPSON: During the Master Plan Hearing, there was a recommendation that the Council address the Historic Preservation elements; Camp meeting ground has beautiful new additions; stated her vote "no" on Maser was due to a lot of new work and is expensive. She further asked if there was an engineering pool to have more competition with professional services.

PRIVILEGE OF THE FLOOR

No comments

Motion to Adjourn: 1st: Bendel 2nd: Asay, and full Council consent.

ADJOURNMENT

Respectfully Submitted,

Municipal Clerk

Mayor Silver