

Mayor and Council Newsletter

Borough of Island Heights
 One Wanamaker Municipal Complex
 Post Office Box 797
 Island Heights, New Jersey 08732-0797
 (732) 270-6415
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Official Meeting Minutes

January 5, 2016

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 appeared in the Asbury Park Press on December 5, 2015, and is posted on the bulletin board, and in the municipal building.

Pledge to the flag and a moment of silence.

Mayor Silver provided the Oath of Office to Councilwoman Thompson and Councilman Berglund

Mayor Silver provided the Oath of Office to the Island Heights First Aid officers

ROLL CALL:

	Asay	Bendel	Berglund	Pillion	Snow	Thompson	Mayor Silver	Atty O'Connell
Present	x	x	x	x	x	x	x	x
Absent								

MAYOR'S STATEMENT

First founded in 1887 and incorporated for 189 years. 2015 was a heck of a year, financially and with personnel, we made some adjustments to save the Borough money; which I did in the sum of \$129,000. The County tax rate went up to \$88,048.18, and that kind've took the kabash out of the savings. We are working in 2016 to make more improvements, and make a difference to everyone. We are listening to your concerns and plan to make the Borough of Island Heights even more productive.

RESOLUTIONS

Resolution 2016-1 2016 Temporary Municipal Budget

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
	x	Bendel	x			
		Berglund	x			
		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-2 Authorizing the Tax Collector to Conduct a Tax Lien Sale

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
	x	Bendel	x			
		Berglund	x			
		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-3 Authorizing Interest Rates Charged on Delinquent Water and Sewer

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

Resolution 2016-4 Tax Collector's rates of interest charged for delinquent payments

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

Resolution 2016-5 Authorizing the Tax Assessor to Act as the Agent for the Taxing District

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
	x	Bendel	x			
		Berglund	x			
		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-6 Designating the Borough's Official Newspaper

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund	x			
	x	Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Councilman Bendel stated he does not agree with this, and believes this is a subsidy for the Asbury Park Press.

Councilman Asay stated he is willing on passing a resolution calling on the Press to give coverage to local activities in Island Heights.

Councilman Bendel said he welcomes that but already passed a previous resolution asking the Legislature to provide relief.

The Municipal Clerk stated the Borough is obligated by Statute to publish certain notices. It has to be a newspaper that is circulated in town, and in the County. Even with the great smaller circulations, which were provided by Erik Weber, the circulation was not able to be used at times due to publication deadlines.

Resolution 2016-7 Approving a Cash Management Plan

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
	x	Berglund	x			
		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-8 Authorizing signatures for the execution of Borough Checks

To be amended to alignment with 2016-7, to include the Council President.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund	x			
	x	Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

MUNICIPAL APPOINTMENTS

Resolution 2016-10 Council President Appointment

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay	x			
		Bendel	x			
		Berglund	x			
x		Pillion	x			
		Snow	x			
	x	Thompson	x			
		Mayor Silver	x			

The responsibilities of the Council President are to attend Monday night's regularly and Wednesdays when the Clerk, CFO and Purchasing Agent is in the office, at least once a month, and participate in anything that needs to be done.

Council Member Thompson congratulated Council President Asay.

Resolution 2016-11 Professional Services Appointments for CY 2016

Mayor Silver stated that due to a limited number of responses from professionals, there were advertisements

**RESOLUTION 2016-11
APPOINTING PROFESSIONALS FOR THE CY 2016**

WHEREAS, Public Law 2004, Chapter 19 was signed by the Governor and takes effect on January 1, 2006, and

WHEREAS, the Island Heights Borough Council set forth the requirements and procedures for the receipt of proposals for Professional Services Contracts, and

WHEREAS, proposals for Professional Services Contracts were received and reviewed by the Borough Council in an open and fair process in accordance with public law, and

WHEREAS, the Professional Services appointments are vacant as of January 1st, 2016; and

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

1. Municipal Attorney, Pringle Quinn and Anzano, P.C
 Borough Engineer, Maser Consulting
 Bond Counsel, Jan Wouters, Esquire
 Public Defender, Charles Tivenan
 Alternate Public Defender, Justin Shearer
 Special Projects Engineer: Engineering Pool
 Planning Board Attorney, Brady & Kunz
 Special Counsel Tax Appeal, Christopher Connors, Esquire

THEREFORE BE IT FURTHER RESOLVED, A notice of this appointment shall be advertised in a newspaper of general circulation within the boundaries of the Borough of Island Heights not more than (10) days after the passage of this resolution.

THEREFORE BE IT FURTHER RESOLVED, that the Mayor is authorized to execute and the Clerk to attest to a "Professional Services" contract with the aforementioned professionals in connection with the services aforesaid.

CERTIFICATION

I, Joseph A. Kostecki, 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 Reorganization meeting held on the 1st day of January, 2016, in the Borough Hall, Island Heights, New Jersey.

 Joseph A. Kostecki, MPA/RMC/CMR
 Municipal Clerk

Council Member Thompson asked if there was a committee to review these submissions. Mayor Silver stated there is no committee, and that it is up to your Mayor, Clerk and Attorney to go through the review process.

Council Member Thompson: was there a set of criteria?

Mayor Silver stated that sometimes it's apples to apples, sometimes it's not. It has to do with my comfort level dealing with professionals. It deals with levels of how they performed in the past. I've kept some individuals, and some will be new appointments.

Council Member Thompson: For any of the recommended individuals, are we not taking the lowest bidder?

Mayor Silver: Yes. Engineering, however there are other requirements I am considering as well. Others, I'm waiting on more submissions to come in by January 27, 2016.

Council Member Thompson: If it's possible you are not satisfied, we would come back and approve a different professional?

Mayor Silver: Not for what we are considering tonight.

Council Member Thompson: Our Borough Attorney has reviewed the procedure ?

Attorney O'Connell: Yes

Councilman Bendel stated a "Nay" vote on the Attorney but "Aye" on everything else, and that is reflected as two votes in the vote column

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay	x			
		Bendel	x	x		
		Berglund	x			
x		Pillion	x			
		Snow	x			
	x	Thompson	x			
		Mayor Silver	x			

Resolution 2016-12 Designating a primary Grantsperson and Alternate Grantsperson for the Community Development Block Grant Program for CY 2016

Council Member Thompson who from Maser Consulting will be serving in this capacity?

Chris Theodos from Maser Consulting stated he would be that designated person. He stated he is very familiar with this process.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
	x	Berglund	x			
		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

CONSENT AGENDA

The below listed items are considered to be routine by the Borough of Island and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

- Resolution 2016-13 Designating Joseph Kostecki, Emily Falk, and Wendy Prior as Dog Licensing Clerks for CY 2016
- Resolution 2016-14 Appointing Robert Sinnott, Dominique D'Amico-Violante, and Tim Geoghegan Class II Special Officers
- Resolution 2016-15 Appointing Ocean Bay Occupational Medical Center as drug and alcohol testing services facility for CY 2016
- Resolution 2016-16 Re-Appointing Doug Platt and Kevin Arnold to Office of Emergency Management and Community Emergency Response Team Deputy Coordinators for CY 2016
- Resolution 2016-17 Appointing a Stormwater Management Coordinator for CY 2016 (borough engineer)
- Resolution 2016-18 Appointing Liaison and Committee Members for CY 2016
- Resolution 2016-19 Appointing a Zoning Officer/Code Enforcement Officer for 2016
- Resolution 2016-20 Authorizing that all Full Time and Part Time Employees of the Borough be paid every two weeks

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
	x	Bendel	x			
		Berglund	x			
		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

PUBLIC COMMENT

Bob McNeil asked for clarification on the Stormwater Management Coordinator, Liaisons to the Council and Code Enforcement Officer.

Mayor Silver stated that the Borough Engineer is the Stormwater Management Coordinator, the list of Committee Liaisons can be provided to him, and Joe Cocco will continue as the Code Enforcement Officer.

Mayor Silver stated that there is an annual Rabies Clinic will be on January 30, 2016, from 10am to 11am.

Diane Cullen: usually there is a lot more people on line than get reached,. So is it usually longer than an hour?

Mayor Silver: In the past, it's always been an hour, and whoever responds, responds.

The Municipal Clerk stated that there are many other towns in Ocean County, and all of them offer free rabies vaccinations. Only residents will be able to license their animals however.

Seeing no other public comments, Council President Asay motioned to close Public Comment, Seconded by

Councilman Bendel, with unanimous Council consent.

Mayor Silver stated that no Executive Session is necessary.

Councilman Bendel motioned to adjourn, seconded by Councilman Asay, and unanimous Council consent.

Verbiage was clarified that the Borough will be recessing, not adjourning, and will be reconvening to proceed with the Regular Council Meeting and borough business.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Asay	x			
x		Bendel	x			
		Berglund	x			
		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Councilman Asay motioned to enter back into public session, Seconded by Councilman Pillion and full Council consent.

Mayor Silver asked that the record reflect Councilman Bendel had to leave following the Reorganization portion of the agenda.

The Municipal Clerk opened the Public Comment portion of the agenda. Seeing no public comments, Council President Asay motioned to close Public Comment, Seconded by Councilman Pillion, with unanimous Council consent.

ORDINANCE 16-1 Establishing Fee Schedule for Borough Hall Rental (First Reading)

Council Member Thompson asked to table this Ordinance due to a level of discomfort not having the ordinance drafted for First Reading.

Mayor Silver stated this was first reading and the Attorney would draft the ordinance drafted shortly, and this was to ensure the Borough would start receiving funds from for-profit entities utilizing the Courtroom. He further stated that he would like to charge \$75 a week, and the entity must provide proof of insurance coverage.

Councilman Berglund stated that he believes that the Yoga class, who is currently utilizing the Court, donates the money back to the community.

The following motion is to TABLE ORDINANCE 16-1

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

RESOLUTIONS

**Resolution 2016-20 Approving the January Bill List
Public Comment
Roll Call**

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

PURCHASE ORDER REQUESTS

The following Resolutions were voted on as a Consent Agenda approval

Resolution 2016-20 Approving the Following Purchase Order

Vendor: AGT Battery Supply
 Item: Motorola Battery for OEM
 Amount: \$1,188.24

Resolution 2016-21 Approving the Following Purchase Order

Vendor: Staples
 Item: HON S380 Series / 966 Reimbursement Series for OEM
 Amount: \$399.98

Resolution 2016-22 Approving the Following Purchase Order

Vendor: Motorola % Allcomm Technologies
 Item: OEM portable radios/966 program
 Amount: \$5,656.85

Resolution 2016-24 Approving the Following Purchase Order

Vendor: Motorola % Allcomm Technologies
 Item: 1 Motorola Minitor VI Pagers, including chargers and warranty through 966 program
 Amount: \$1,023.60

Resolution 2016-25 Approving the Following Purchase Order

Vendor: Motorola % Allcomm Technologies
 Item: 1 Motorola XPR7550 Portable Radio through RERP Control #1510-03/966 program
 Amount: \$1,138.35

Motion and second. Councilmember comment(s). Public Comment (s). Roll Call Vote.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel				x
		Berglund	x			
		Pillion	x			
		Snow	x			
	x	Thompson	x			
		Mayor Silver	x			

The following Purchase Order was considered as a separately from the Consent Agenda

Resolution 2016-23 Approving the Following Purchase Order

Vendor: CSI
 Item: Quarterly computer support for Boro offices and Police Dept
 Amount: \$4,500.00

Motion and second. Councilmember comment(s). Public Comment (s). Roll Call Vote.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel				x
		Berglund	x			
		Pillion	x			
		Snow	x			
	x	Thompson	x			
		Mayor Silver	x			

COMMITTEE REPORTS

BERGLUND: He is currently working on the Safe Streets To School grant application and the corresponding Federal Grant Management Plan. He requested that a letter go out with the tax bills regarding the Community Garden. The plans for each designated space are complete, and further believes that the Cultural and Heritage Society will be the entity managing the garden. Additionally, bids were received for Central Avenue, however the Borough could not proceed due to them being thirty-three percent higher than

the engineer's estimate.

There were no other updates from Council and the Mayor requested to adjourn

Motion to Adjourn: Councilman Berglund

Seconded by Council Member Thompson, with unanimous Council consent.

ADJOURNMENT @ 9:52pm

Joseph Kostecki, MPA, RMC, QPA, CMR

Borough Clerk

Items of Interest:

- ☐ All borough offices will be closed on Friday, February 12, 2016 in observance of Lincoln's Birthday.
- ☐ All borough offices will be closed on Monday, February 15, 2016 in observance of President's Day .
- ☐ The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, February 17, 2016 at 7:00 PM held at the borough hall.
- ☐ The Central Regional School Board regularly scheduled meeting is Thursday, February 18, 2016 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- ☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, February 23, 2016 at 7:00 PM held at the borough hall.
- ☐ The Island Heights Board of Health regularly scheduled meeting is Tuesday, March 8, 2016 at 9:00 AM held at the borough hall.
- ☐ The Island Heights Mayor and Council re-organization and regularly scheduled meeting is Tuesday, March 8, 2016 at 7:00 PM held at the borough hall.
- ☐ The Island Heights Planning Board regularly scheduled meeting is Wednesday, March 9, 2016 at 7:00 PM held at the borough hall.
- ☐ The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, March 16, 2016 at 7:00 PM held at the borough hall.
- ☐ The Central Regional School Board regularly scheduled meeting is Thursday, March 17, 2016 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- ☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, March 22, 2016 at 7:00 PM held at the borough hall.

DOG & CAT LICENSES ARE TO BE RENEWED JANUARY 1 OF EACH YEAR

* Proof of Current Rabies Required, Spaying/Neutering Certificate to obtain \$3.00 discount

Cat & Dog Fee: \$10.00 Proof Spayed/Neutered: \$7.00

In addition, a Late Fee of \$5.00 will be imposed February 1 and an additional \$1.00 each month late thereafter.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Finance & Purchasing are open Wednesday 9:00 AM to 3:00 PM, Building Department & Fire Official, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above.

mayorcouncil@islandheightsboro.com

Council Member John Bendel

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

Mayor and Council Newsletter

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Official Meeting Minutes

January 19, 2016

Mayor Jeffrey Silver called the meeting to order and read the following notice:

The Regular Meeting of the Mayor and Council of the Borough of Island Heights is hereby called to order. Notice of this meeting is in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). Notice of the Meeting appeared in the Asbury Park Press on December 5, 2015, and is posted on the bulletin board, and in the municipal building.

Mayor Silver led the Pledge to the flag, followed by Roll Call:

	Asay	Bendel	Berglund	Pillion	Snow	Thompson	Mayor Silver	Atty O'Connell
Present	x	x	x	x	x		x	
Absent						x		x

APPROVAL OF MINUTES: none

ORDINANCES: none

RESOLUTIONS

Resolution 2016-28 Approving the January Bill List
 Public Comment

Councilman Pillion asked for clarification on the Bill List being shorter than usual, and if this was the entire Bill List.

Mayor Silver and Municipal Clerk stated that this is the full Bill List for this meeting.

Councilman Pillion stated there were two line items on the Bill List; one being the Island Heights Board of Education payment, and other for debt service payments to service the bond for the water-tower and treatment plant.

A resident, John Columbus, 38 Highland Avenue, asked if the stated amount for the Board of Education Members is for their salaries.

The Mayor stated this is for the costs of operations and not the salary for the Board Members.

Councilwoman Snow stated that the Board Members of the Board of Education do not get paid.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
	x	Berglund	x			
		Pillion	x			
		Snow	x			
		Thompson				x
		Mayor Silver	x			

Resolution 2016-29 Appointing Governing Body Liaisons
 Public Comment
 Roll Call

Councilwoman Snow asked for amendments to the Liaison list to reflect her added to the Recreation and Environmental Committee in place of Councilman Berglund and Councilman Bendel, respectively.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund	x			
	x	Pillion	x			
		Snow	x			
		Thompson				x
		Mayor Silver	x			

Resolution 2016-30 Authorizing Signatures on checks (wendy prior)

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund	x			
	x	Pillion	x			
		Snow	x			
		Thompson				x
		Mayor Silver	x			

Resolution 2016-31 Authorizing Antonides, Jr to complete the Annual Financial Statement of the Borough of Island Heights

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund	x			
	x	Pillion	x			
		Snow	x			
		Thompson				x
		Mayor Silver	x			

Resolution 2016-32 Authorizing a Special Event Application for Toms River Kiwanis on May 7, 2016

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
	x	Berglund	x			
		Pillion	x			
		Snow	x			
		Thompson				x
		Mayor Silver	x			

Resolution 2016-33 Extending the deadline for Animal Licensing to February 29th

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
	x	Bendel	x			
		Berglund	x			
		Pillion	x			
		Snow	x			
		Thompson				x
		Mayor Silver	x			

Resolution 2016-34 Authorizing the Submission of a Tonnage Grant Application to the New Jersey Department of Environmental Protection

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund	x			
		Pillion	x			
	x	Snow	x			
		Thompson				x
		Mayor Silver	x			

Resolution 2016-35 Authorizing Maser Consulting to complete a Federal Grant Management Plan

Public Comment

Borough Engineer stated it is necessary and part of process to apply for the Safe Streets to School Grant. The Municipal Clerk stated this document is also so that the Borough can receive federal grants in the future.

Councilwoman Snow stated that Island Heights is unique to that there is no school busing; every student walks or is dropped off. There is nowhere along Lake Ave where there is a sidewalk; children have to walk in the streets.

Councilman Berglund: There will also be a sidewalk to crossover to the library; especially those coming from the crest of the hill so they can have access and use the crosswalk properly.

Councilwoman Snow: Island Heights is unique and does not have a library on-site. There are no crossing guards.

John Columbus, 38 Highland Avenue: stated there is speeding going on in town and mentioned in other towns, there are flashing speed deterrents.

Councilman Berglund: There are two flashers in the ground; one that is on the school side. The other set at the crossing indicates there is crossing ahead. There are other available signs that have led lights, but the question is whether the grant provides enough funding.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
	x	Berglund	x			
		Pillion	x			
		Snow	x			
		Thompson				x
		Mayor Silver	x			

Resolution 2016-36 Authorizing Maser Consulting to prepare plans and bid job for 2014 Community Development Block Grant

Public Comment

Borough Engineer, Chris Theodos: This is a grant for the 2014 Community Development Block Grant. The original grant was about \$38,000 and there may be some additional money left; in speaking with the County. There may be money carried over from a prior grant that wasn't expended. We can use them for handicap reconstruction on Central Ave, Jaynes Ave, and sidewalk installation on Simpson Ave; also reconstruction of a handicap ramp at the municipal court. We are really behind the eightball on getting this done since it is from 2014, and we should be eligible for another round of funding this year, so it's important that we move forward with this so that it doesn't jeopardize more funds.

Councilman Berglund: The locations you identified is where the construction has already taken place. Is that correct? They were all done last year.

Chris Theodos: To my understanding, some of the work had not been completed yet.

The additional sidewalk to Simpson, it was a grant, installed in the safe routes to school and was installed with the sidewalk on Simpson; the sidewalk that is next to the methodist church. From there along the parking lot, going towards summit, that was the sidewalk that was in the ground, and handicap ramps were installed at that time.

Borough Engineer, Chris Theodos: From my understanding, the meeting we had today, that had not been done.

Councilman Berglund: The meeting we had today was on engineering that had to be done on new grants; I understood.

Borough Engineer, Chris Theodos: Okay, that is my misunderstanding, but I believe there were funds that were not expended.

Councilman Berglund: Okay, we will look at the grants after the meeting. The overall amount may not have been expended.

Borough Engineer, Chris Theodos: I spoke with the County, and nothing has been submitted for payment.

Councilman Berglund: there may be additional funds that the Town can use with that money. There is a citizen volunteering playground equipment, and the block grant can be used to put the rubber cushioning in the ground.

Councilman Pillion: Is there some reason why 2014 hasn't been closed out? Is that unusual?

Councilman Berglund: It should've taken place and sounds like it's an administrative oversight. Invoices have obviously been paid and we haven't gotten reimbursement.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
	x	Berglund	x			
		Pillion	x			
		Snow	x			
		Thompson				x
		Mayor Silver	x			

PURCHASE ORDER REQUESTS: none

PUBLIC COMMENTS

Linda Baxter, 34 Highland Avenue: Expressed concern and displeasure with the new recycling schedule. This change does not encourage recycling. In addition to that the residents were not informed well enough about the change in schedule. She further requested that the Council reconsider changing the recycling schedule back to one pickup per week instead of every other week.

Councilwoman Snow: Several years ago, Toms River changed into single stream, which makes it easier. Whether we pick up every week or every other week; it doesn't matter. We will also be reinstated when it comes to the summer months when we have a greater influx of summer people. I believe it's going to work, and if we see that it doesn't work, then we will reconsider going to every week. I've been volunteering for Ocean County Solid Waste for the past fifteen years so I'm very familiar with recycling. I brought single stream into our town, and I would ask that you just see if this will work.

Councilman Pillion: Stated that the Council didn't have a vote on this and essentially is the Mayor directing the Environmental Liaison and employees to change the schedule.

Mayor Silver: as you were saying environmental reasons, the Public Works also drives a diesel truck throughout the town, and we are reducing emissions by half by also changing the schedule to every other

week. This is a pilot program and I want to see how this works out.

Ellen Columbus, 38 Highland Ave: Expressed support for Ms. Linda Baxter on the change in recycling schedule, and asked if the Borough would consider robocans.

Councilwoman Snow: I would suggest a robocall.

Mayor Silver: These are cost savings. We don't have any other revenue and this is a way to offset costs. I need more ratables in town. We have some high-end houses coming in town, and these are the conveniences you speak of. The county raised our taxes \$88,000 and I want to make sure we are not continually burdened.

John Columbus, 38 Highland Avenue: trash takes up less space than recycling and requested to change the pickup. He stated the summer people get what we don't get. He wants summer people to pay more in taxes. We shouldn't have to go between our legs to ask what is going on and volunteered to make a bulletin board at the Post Office.

Kempton, 76 River Avenue: If it was that bad, this place would be full tonight. At some point, you have to be responsible for yourself; come and find out.

Maureen DeSantos Scott, 15 Fletcher Place: The Board of Ed had the reorganization meeting, and informed the Council that she is the School Board Community Liaison Chair.

Councilman Pillion stated the County Clerk has been very helpful and mentioned school dates and the Special Election online, in addition to inserts sent out. The referendum is \$2.9 million, and \$1.169 million is for the town portion.

Bob McNeil, 237 Ocean Avenue: Why is it only being publicized now; two months before the referendum? What has the school done to publicize it? Asked for clarification on a Joint Insurance Fund bill and why we pay it? Feels concern on paying insurance to the Fire Department which is a private organization.

Mayor Silver: annually we given them \$20,000 and this past year, we cut it back 5% ; same with the First Aid (5%).

Councilman Pillion: This insurance is the last resort for this entity. I assume this is the issue. If the Fire Company tried to purchase insurance by themselves, they may have to go to a Lloyds of London type. They are looked at as quasi-municipal entity, and the insurance is more affordable. The Fire Department gets \$20,000 and the JIF, and LOSAP, which is about \$20,000. The amount coming from the town is about less than \$50,000, and about \$30 a house. We have to appoint a fire company. If you live in Gilford Park, that is a Fire District and they pay about \$170 in a Fire District Tax. They raise money by renting out their parking lot, which is ending soon. Everyone is facing aging infrastructure and rising costs. they try to keep down the costs they incur.

John Columbus, 38 Highland Avenue: does the first aid squad provide ambulance service?

Lt. Arnold: If you're called 911 for medical, the police respond and determine.

COMMITTEE REPORTS

BENDEL: He stressed that there should be a motion and second before there is discussion. I have no other reports.

BERGLUND: I hope everyone looked at the insert which had the mayor's letter, and on the backside was the notice of the community garden. We haven't seen anyone who placed money down yet, but the deadline is the second council meeting in February. The Cultural Heritage Society is overseeing it and it is not a taxpayer supported function. There is a funding that came to our attention by the NJ Dept of Transportation, which is the quasi source of the funds, but some entities that were awarded Safe Routes to School, haven't gotten started on them because there are so many costs associated with that; not the least is design engineering. NJDOT went out and qualified firms and will reimburse 100% for the engineering. We were the only grant in Ocean County that was awarded. Central Avenue by Dillions Creek, the hole has been filled but the plate underneath is still broke. We had a \$30,000 not to exceed and quoted received were higher than that. We are looking into this further. The Department of Public Works, we proposed a way of splitting off so Public Works can pickup a part of that, so we can maybe install them ourselves. We had a transition meeting with engineering firms and went over punchlists. Jaynes Avenue, the award of the paving was given to Earle, and a pre-construction meeting to decide on whether we are going to upgrade underground piping. Water Treatment plan needs an operations manual , and closeout. Maser is picking up all the work on the River avenue grant. Maple Avenue is awarded by NJDOT for 2016, and that is the next street. The Block grants, do you want suggestions from the public? (question directed at Borough Engineer).

Borough Engineer stated yes. There will be two public hearings to solicit ideas from the public. There are limitations for the grant but all projects will be considered. Most of the types of improvements have to be associated with ADA compliance such as curbing, ramps, handicap accessible aspects. He confirmed additional cuts to the boardwalk and improvements to the pavilion if it does something to improve handicap accessible.

COUNCILMAN ASAY: The Councilman provided copies of legislation A-2229, with regards local public contracts for any asphalt paving. They also amended the law for street cleaning and requires us to get a permit from the DEP to clean the trash from Dillions Creek. Any creek that runs through county or local, requires a permit and someone has to certify what you are taking away. We are being legislated out of existence. These mandates and costs are such that we can't afford to do our basic functions. We are doing everything we can to run this town but this is madness.

PILLION: We need to get notice out proactively for alternate side parking during snowstorms. We had enforcement along Ocean Avenue and west of Central Ave. Both Councilman Bendel and I received feedback that residents weren't aware of it, and we can do a robocall to inform residents. The Police did a toy drive for eight children and months worth of food for family in need, and I thank everyone for their help. What ties into this on why it's important, is I received a call from a young mother who asked if they saw a head start school bus drive by? I called the police, spoke with Lt. Arnold, and he already knew of it. The police are very proactive with the community, in a non harsh manner, and with efforts like this, they have a pulse on the community. Not only do they do something good for people in need, they become aware of areas in need in the community. We are starting to meet more with the Fire Department to get more knowledgeable on operating costs and forthcoming costs in the years to come such as a fire truck that will be needed in 2019. Through their fundraising, they make substantial payments. The base cost is \$600,000 compared to \$300,000 several years ago. We are becoming more knowledgeable on operating and capital costs, and mandates such as radios that are becoming extinct due to FCC guidelines. The full cost of that could be up to \$150,000, and our funding source through the 966 program will be ending soon; and these burdens are a requirement in the near future. We have been able to get 966 money, but this will dry up and have to face these costs ourselves. The cost almost doubled in personal protection, fire retardant suits with air tanks. Another 4 or 5 tanks, the size of the tanks will increase to hold more air pressure and breath time, and the old ones won't have enough pounds per square inch. Our volunteers have to face these costs; we're getting educated on the cost of fire protection services and I'll leave it at that for now.

SNOW: We have a school referendum on March 8 and questions have arose. We had three meetings in the past; to give you a background. There is a three person committee comprised of myself, Councilwoman Thompson and Councilman Berglund; the Superintendent, members of the School Board and community. This way we get the get feedback from the community. We initially met on November 18, 2015 to set out, get feedback, and set issues. We met again on December 15, and January 6; and will again on January 20. We did a school referendum for a \$4 million school improvements project, but it did not pass so they're looking at a scaled back to \$2.9 million. The State will provide 40%, and the town will be providing \$1.16 million if the referendum passes. Information will be coming out at the end of January, beginning of February. I will say that the school was very gracious. They have welcomed our input and advice. I know I sent out suggestions. The first referendum came at a very bad time. There was a lot of information that did not get out to the community, and everyone realizes how important the school is. But there's some information that will be coming out. One aspect that some don't realize is that our school is one of the top three in Ocean County; highly rated. Our students outperform on a regular basis. Another issue is what if we shutdown the school? There still would be taxes paid to the school, and we would lose control. Two flyers will be coming out. The second referendum there will be more information to make a more educated decision.

Councilman Berglund added that what he found interesting, my grandkids are older and could be in this school. What I found out is how it impacts me. Primarily, it's keeping the costs in line. We are a desirable town to live in. Any family that has children, the rating we have. And if we start comparing school taxes to others in Ocean County, they get the best school. This is the place to raise kids. We all make that choice, but if it's outside people coming in; they are looking for houses and a good school. This also makes the value of my house stay high.

Councilwoman Snow: Many people we spoke to chose this town, and will say that they don't have children; what does it matter to me? It does affect you house value, reports that realtors put out that give the ratings of the school. As one of the top three schools, we are toe-to toe with Lavallette with scores. We had full day kindergarten in 2004 before anyone else did. We have language. Another thing, it was brought up as a band aid approach; things are breaking down. The school had to be evacuated because there was a short on the fire system. These are all problems. They are taking care of the building envelope and the heat and remediate any outstanding issues. You will be receiving two flyers, with plenty of information.

Linda Baxter, 34 Highland Avenue: I wholeheartedly agree with you and a lot of people who don't have children in the school, people tend to think they don't have any skin in the game and vote against the referendum. I think the information you will give out is a very good thing.

Councilwoman Snow: We have a little gem in this town, and we sometimes don't advertise how good it is. I think there will be a lot more information to make an educated guess. No one knows what School Choice is. The State pays for children to pay for kids to come to the school, and the state pays more money for these students rather than tuition students.

School Board Liaison: With that money, we have art one day a week for kindergarten through fifth grade.

Councilman Bendel: First and foremost, I support the school referendum. We can not, not afford that building. We have to bite the bullet. However, long term, these are nice sentiments, and I would expect this town to have nothing less than a gem. But longterm, can we afford this? We need better answers than real estate numbers. If there are savings there, we are going to have to look at this. Again, I support the referendum, and this has to be done.

Councilman Pillion: I ran the numbers from 1999, and we consistently have about 103 to 113 students. And perhaps going forward, there will be other ways to bring more students in and receive more money. There are other options out there, and with a new referendum, he is receptive to what the community has to say.

Mayor Silver stated that Council Member Snow, Thompson and Councilman Berglund have made great efforts to get the information.

Councilman Pillion: stated people eluded to potential students for revenue, we learned the school has the capacity for 175 students. They also mentioned we rank up there with Bay Head and Lavallette. What we also know that Seaside Park has about 40 students and they don't have their own school. They have a sending-receiving relationship. It's a one year contract between school boards, and we send them to Lavallette. It's a competitive tuition thing and being top three, we would be in the running. I spoke with Kate Frankovich, I asked her about the efforts of being competitive and attracting those students from Seaside Park. We have extra room and will get more money to come in and support the school. I stressed the need to publicize the efforts are ongoing and make people aware so that people know the cost could be brought down a little bit through a send-receive relationships. The school board is looking into this and CHOICE students.

Councilwoman Snow: The school has the duty to provide seating and capacity for students within their own district. If they are at capacity, they can not take students from another district. One of the big issues is why not shut down the school, so this is why.

SILVER The Crown Victoria was on an auction site. It was sold, he failed to take the vehicle and charging a storage fee. If he doesn't respond, we still receive the money and will go out to bid.

Councilman Bendel motioned to Adjourn, Seconded by Councilman Asay, and unanimous Council consent. The meeting of the Island Heights Council was adjourned at 9:02am

Joseph Kostecki, MPA, RMC, QPA, CMR
Borough Clerk

Items of Interest:

- All borough offices will be closed on Friday, February 12, 2016 in observance of Lincoln's Birthday.
- All borough offices will be closed on Monday, February 15, 2016 in observance of Presiden't Day .
- The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, February 17, 2016 at 7:00 PM held at the borough hall.
- The Central Regional School Board regularly scheduled meeting is Thursday, February 18, 2016 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, February 23, 2016 at 7:00 PM held at the borough hall.
- The Island Heights Board of Health regularly scheduled meeting is Tuesday, March 8, 2016 at 9:00 AM held at the borough hall.
- The Island Heights Mayor and Council re-organization and regularly scheduled meeting is Tuesday, March 8, 2016 at 7:00 PM held at the borough hall.
- The Island Heights Planning Board regularly scheduled meeting is Wednesday, March 9, 2016 at 7:00 PM held at the borough hall.
- The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, March 16, 2016 at 7:00 PM held at the borough hall.
- The Central Regional School Board regularly scheduled meeting is Thursday, March 17, 2016 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, March 22, 2016 at 7:00 PM held at the borough hall.

DOG & CAT LICENSES ARE TO BE RENEWED JANUARY 1 OF EACH YEAR

*** Proof of Current Rabies Required, Spaying/Neutering Certificate to obtain \$3.00 discount**

Cat & Dog Fee: \$10.00 Proof Spayed/Neutered: \$7.00

In addition, a Late Fee of \$5.00 will be imposed February 1 and an additional \$1.00 each month late thereafter.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Finance & Purchasing are open Wednesday 9:00 AM to 3:00 PM, Building Department & Fire Official, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above.

mayorcouncil@isisandheightsboro.com

Council Member John Bendel

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

Mayor and Council Newsletter

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Official Meeting Minutes

February 9, 2016

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 appeared in the Asbury Park Press on December 30, 2015, published on January 7, 2016 and is posted on the bulletin board, and in the municipal building.

Mayor Silver led the Pledge to the flag.

Roll Call:

Council President Asay	Councilmember Snow
Councilmember Bendel	Councilmember Thompson
Councilmember Berglund	Mayor Silver
Councilmember Pillion	Attorney O'Connell

	Asay	Bendel	Berglund	Pillion	Snow	Thompson	Mayor Silver	Atty O'Connell
Present	x	x	x		x	x	x	x
Absent				x				

APPROVAL OF MINUTES:

Resolution 2016-48B Approving the Minutes of December 30, 2015 Council Meeting

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
	x	Berglund	x			
		Pillion				
		Snow	x			
		Thompson			x	
		Mayor Silver	x			

Resolution 2016-48A Approving the Reorganization Minutes of January 5, 2016

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund	x			
		Pillion				x
		Snow	x			
	x	Thompson	x			
		Mayor Silver	x			

Resolution 2016-49 Approving the Minutes of January 19, 2016

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
	x	Berglund	x			
		Pillion				x
		Snow	x			
		Thompson			x	
		Mayor Silver	x			

RESOLUTIONS

**Resolution 2016-37 Approving the February 9, 2016 Bill List
Roll Call**

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
	x	Berglund	x			
		Pillion				x
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-38 Approval of Application for Use of the Pavilion and the Contiguous Property

Mayor Silver stated this is for a wedding on 8.6.2016

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund	x			
		Pillion				x
	x	Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-39 Approving a Shared Services Agreement with Long Beach Township Police Department for the Administration of Mobile Data Terminals

Public Comment

Lt. Arnold stated this is for use of their database look-up system. He further stated a former resolution was for payment.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund	x			
		Pillion				x
		Snow	x			
	x	Thompson	x			
		Mayor Silver	x			

Resolution 2016-40 Authorizing Shared Service Schedule C Agreement with the County of Ocean

Public Comment

Mayor Silver stated this is an annual salt and snow removal service, in addition to vac service when needed.

Councilwoman Thompson stated this shared-service is not-to-exceed \$40,000.00.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund	x			
		Pillion				x
		Snow	x			
	x	Thompson	x			
		Mayor Silver	x			

Resolution 2016-41 Supporting Joint Base McGuire-Dix-Lakehurst for the siting of the new KC-46A aircraft

Public Comment:

Mayor Silver this resolution joins other surrounding municipalities, in support the siting of the new KC-46A

Councilman Asay stated that he has had the pleasure of flying on a similar type of aircraft, KC-135; they are a tremendous aircraft, however they are forty years old and we need to upgrade this aircraft. He fully supports this resolution to assist our veterans in providing them with the necessary equipment to serve our country, and to ensure our base has the necessary support.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
	x	Berglund	x			
		Pillion				x
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-42 Authorizing Professional Services Contract with David Casadonte as 2016 Municipal Prosecutor

Mayor Silver asked this Resolution be tabled. The following Roll Call vote is to TABLE.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Asay	x			
		Bendel	x			
		Berglund	x			
		Pillion				x
x		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Mayor Silver presented a walk-on Resolution, entitled, Resolution 2016-60 Authorizing Professional Services Contract with Eric Brophy (Firm of Diegnan & Brophy) as 2016 Municipal Prosecutor.

Mayor Silver stated that Councilman Pillion will be called upon to vote by phone.

The Municipal Clerk called Councilman Pillion on the record at this point, informed him that the aforementioned walk-on resolution is currently present to the Governing Body. The Municipal Clerk proceeded with the Roll Call vote, with Councilman Pillion providing his vote by phone.

Councilwoman Thompson asked for appropriateness for a phone-call vote.

Borough Attorney, Mike O'Connell stated that Governing Body Members can be present by video or telephonically, members can be present for a quorum or vote. The statute never caught up. They always say "present". Case Law defines "present" as being by technology. Yes, it is permitted. You can be present for one vote. A member can arrive in meetings late, or leave early. Fortunately, we still have a quorum without this vote, and so the meeting was still able to proceed.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay		x		
		Bendel		x		
x		Berglund	x			
		Pillion	x			
	x	Snow	x			
		Thompson		x		
		Mayor Silver	x			

Councilman Asay asked if the Borough has assigned a Conflict Prosecutor. He was informed that the Borough can assign one at that point, or can authorize a Conflict Prosecutor from the list of presented RFPs when a conflict arises.

Resolution 2016-43 Approving a Social Affair Permit for the Island Heights Fire Company
Public Comment

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay				
		Bendel				
		Berglund				
		Pillion				
		Snow				
	x	Thompson				
		Mayor Silver				

Resolution 2016-44 Authorizing O'Donnell Stanton and Associates as a Consulting Engineer for continuing projects.

Public Comment

Borough Theodos responded to Councilwoman's request to the estimate to total cost, stating it would most likely not exceed \$25,000.00.

Mayor Silver thanked Mr. Theodos and stated he attends these meetings at no cost to the Borough. He is also working on CDBG, to provide ADA access improvements to the Borough Municipal Complex.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Asay	x			
		Bendel	x			
x		Berglund	x			
		Pillion				x
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-45 Providing for Amendments to Temporary Appropriations Approved Prior to the Final Adoption of the 2016 Municipal Budget

Public Comment

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
	x	Berglund	x			
		Pillion				x
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

PURCHASE ORDER REQUESTS:

The following Purchase Orders were both read by title and presented for approval by Consent Agenda

Resolution 2016-46 Approving the Following Purchase Order

Vendor: Tranz Connection
Item: F350 Bearing Assembly, Right front axle shaft, front wheel Joints
Amount: \$1,496.56

Resolution 2016-47 Approving the Following Purchase Order

Vendor: PowerDMS, Inc
 Item: Police Department Record and Training Management System
 Amount: \$2,626.50

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Asay	x			
		Bendel	x			
x		Berglund	x			
		Pillion				x
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

PUBLIC COMMENT

Brian Gabriel asked why there was a change in Municipal Prosecutor. Is there a difference in the hourly/meeting rate?

Mayor Silver stated there seemed to be some discrepancies. The new Prosecutor is still the low bidder, and that is the reason for the change.

Brian Gabriel: Are all hired professionals the low bidder?

Mayor Silver stated he took into account low bidder and qualifications. Also, more control over the engineer, requesting quotes must be obtained until work is performed. Our prior engineer, we could not pull back the reins, and had a runaway issue. The dollar amount was being charged without authorization.

Elizabeth Leahy, 110 Oak Ave, stated that she was the other prosecutor. She further stated that she did not ask for her classes to be paid, only what she had previously charged. She stated that the former Public Defender was not notified.

The Municipal Clerk stated that there is a transition meeting between professionals and apologized if she had the wrong impression.

Brian Gabriel stated that he's been coming to these meetings for a long time, and this is the only time he has heard of a telephone vote.

Mayor Silver stated that Mayor Siddons did it previously.

Louise O'Brien spoke to the Council and those in attendance about anti-tethering and extreme ordinances. She offered ordinances for the Council to consider for passage. She further mentioned Brick is considering. She hopes that Ocean County is the most animal-friendly county in the country.

Councilwoman thanked her for the information.

Lorinda Miller, 208 Summit Ave, asked for the rules to keep the Borough neat and clean. She stated there is a property that has been fined multiple times, however the property in question still has not cleaned up.

The Mayor stated that the code enforcement officer visited the property several times, providing them with sufficient amount of time to clean up the property. This year however, the owner has been cited numerous time, with summons issued. He further stated that he would pass it along to the Code Enforcement Officer.

Brian Gabriel stated that he mentioned this last meeting and nothing has changed.

The Mayor reassured that he has accelerated the process; notice of violations have been issued.

Councilwoman Snow stated there were large vehicles parked close to the stop signs, and visibility and line of sight is reduced

Councilman Asay stated the Council previously stated they passed an ordinance for nuisance landlords, and they will look to implement it this year. If a landlord is posed to have a \$5,000 bond, then they may get more action.

Councilman Asay motioned to close Public Comment, Seconded by Councilman Berglund, and full Council consent.

**Resolution 2016-51 Authorizing the Filing of an Application with the Ocean County
Community Development Block Grant Committee**

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Asay	x			
		Bendel	x			
x		Berglund	x			
		Pillion				x
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Councilwoman Thompson asked if this money is consistent with prior years and is this every year?

Chris Theodos, Borough Engineer: this grant is every two years.

Councilman Berglund: the previous one has to close out prior to the new CDBG

Chris Theodos, Borough Engineer: We are in the process of closing out the prior. We do not have a designated target area, where 50% are of low-income. It has to be a borough wide benefit for handicap persons. He further responded to Councilwoman Thompson that we cannot designate this area, and it is based on the 2010 Census.

COMMITTEE REPORTS

THOMPSON: stated that with the change in recycling schedule, some residents have expressed concern over the possible build-up of recycling, and the reasoning was based on cost savings. She stated that the Borough will monitor the trend and evaluate any changes over time so that it doesn't affect the amount of grant money received from recycling. She further encouraged residents to be engaged and to attend Council meetings with the budget and demands for projects, and so that everyone can be well informed to share information with their neighbors.

Councilwoman Snow stated she would be more than happy to sit down and discuss this with Mary E. Jerkowicz at the County, and give us more insight on recycling numbers.

SNOW: The school referendum is on March 8, 2016. The school flyer was sent out, and copies are available at Borough Hall. The School met with the respective Council liaisons to continue to work on their budget involving the pending referendum. There is a public referendum forum on February 24 at 6:30pm that will be held at the Island Heights gym. If you feel you need answered, please come out and attend. There will be a second flyer out in a few weeks. She further stated that she is still working on redesigning the Borough website. She sat down with the CFO to ensure money for the redesign, which has been about ten years ago. Photos will be archived, and we still have a contract with the current webmaster. She further thanks Mr. Palumbo on photos he provided to her from the storm, which will be placed on the website.

BENDEL: acknowledged Maria Sessa of JCP&L. He stated there seemed to be more outages in Island Heights than surrounding towns, and asked if she was aware and could provide some clarification. He further asked if JCP&L was looking into any new investments in energy, with Oyster Creek outgoing in the coming years.

Maria Sessa thanked Councilman Bendel for addressing outages to her, and further proposed that he inform her immediately to address any concerns while they are happening. Ms. Sessa stated that she will run a report on the extent and number of outages. There were approximately 129,000 outages in the area during the storm, and 119,000 were restored within twenty-four hours. Additionally, as to the new investment in energy, JCP&L does not generate power; only transfer.

Barry Bendar of Lacey Township raised his hand to provide clarification as a resident of his respective Township. He stated that the Township Council is currently seeking a company for a gas-fired generation.

BERGLUND: The Borough/Cultural Heritage Club was successful in obtaining the minimum number of beds to proceed with the Community Garden, and that residents still have two weeks to reserve a bed. There will be a plow-in day where we can get trackers to come in and plow the garden, and to make sure it is large enough for the residents. The state of our equipment, in today in trying to get ours ready for the snow, he found that Public Works has a leak in the gasoline of the freightliner/roll off truck. It's used for recycling pickup, but also for snowplow when needed. They tried to patch it, but was leaking enough where they had to drain the tank and replace it. It will be on the docket for approval at the next meeting.

ASAY: There are serious issues facing the Volunteer Fire company, who are looking at an anniversary on the 14th of February, incorporated in 1895. The council is meeting with them in small meetings, and hearing about their ongoing issues and costs. There will be a new building, and not realistic prospects will be able to fix it. This is a large cost. All of the years up to now, they have funded the bulk of their work through fundraising. We are essentially reaching the breaking point of them funding fire protection service from fundraising. The Borough donates, however even with this and fundraising, it is still less than surrounding communities pay. Provided a breakdown of a budget provided by the Island Heights Volunteer Fire Company. The operation costs have outstripped the donations of what the Borough has provided them. He stated that he has gained a stronger understanding of their equipment needs, based on the age of their current equipment, and policies governing the use and replacement of said equipment. There are growing capital costs with new equipment mandates. The Borough donates, however, there are growing operating costs that the Borough will have to address, in addition to the Fire Company's need for a new truck, which is needed every twenty years.

SILVER: Mayor Silver recognized Doug Platt, Tim Par and Brian Gabriel; members of the Island Heights Volunteer Fire Company. He stated the Borough is falling down on one wall, breaking away from the rest; structural issues; and we are trying to keep their equipment and them a viable entity in town.

Doug Platt: The building was built in 62' 63' and most of it was built by the members. We will continue to due the level of fundraising and maint the level of income. This is not something we come to you lightly, but our fundraising efforts only cover about half the cost; where they used to cover all the costs. This is a financial issue; not a structural issue. We continue to provide the level of response. We have to replace our tanks or we will face fines. We face sticker shock just as everyone else. If it comes to a point where it would be helpful to make a more detailed public presentation, we will be available.

Councilman Bendel stated that he only a few years ago that during a budget problem, I was able to sit down. It was less about what they pay out, and more of who they are. Some people don't appreciate what they do. They are not paid. They actually pay dues to that department. If you are to sit down and listen to the presentation, then they would have a different take. It is one of our obligations to provide police and fire, and I urge everyone to step up to the plate to keep this company performing as they are.

Mayor Silver stated that the Borough is closing out the punch list regarding the Water Treatment Plant and CDBG. This should closeout within 30 days. The Central Ave still has a Sewer Main problem. The road was dug up for exploratory reasons. The three contractors couldn't perform the work at the amount we wanted, and will continue to explore our options. There is a new rug in the Post Office, costing about \$1,200.00, and reminded Council Members that they offered to donate their salaries to assist in the refurbishing of the Post Office. He further stated that the Post Office will have their heating converted to a gas service and terminate the oil lines.

The Municipal Clerk stated the South Toms River Volunteer First Aid Squad stated they have entered into a mutual aid agreement for backup services for the Borough of Island Heights, at no expense to the taxpayer. This would be used as a backup.

Councilman Bendel motioned to adjourn, seconded by Councilman Asay and full council consent.

ADJOURNMENT @ 8:21pm

Joseph Kostecki, MPA, RMC, QPA, CMR
Borough Clerk

Items of Interest:

- The Island Heights Board of Health regularly scheduled meeting is Tuesday, March 8, 2016 at 9:00 AM held at the borough hall.
- The Island Heights Mayor and Council regularly scheduled meeting of Tuesday, March 8, 2016 has been canceled and rescheduled for Wednesday, March 9, 2016 at 7:00 PM held at the borough hall.
- The Island Heights Planning Board regularly scheduled meeting is Wednesday, March 9, 2016 at 7:00 PM held at the borough hall.
- The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, March 16, 2016 at 7:00 PM held at the borough hall.
- The Central Regional School Board regularly scheduled meeting is Thursday, March 17, 2016 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, March 22, 2016 at 7:00 PM held at the borough hall.

DOG & CAT LICENSES ARE TO BE RENEWED JANUARY 1 OF EACH YEAR

*** Proof of Current Rabies Required, Spaying/Neutering Certificate to obtain \$3.00 discount**

Cat & Dog Fee: \$10.00 Proof Spayed/Neutered: \$7.00

In addition, a Late Fee of \$5.00 will be imposed February 1 and an additional \$1.00 each month late thereafter.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Finance & Purchasing are open Wednesday 9:00 AM to 3:00 PM, Building Department & Fire Official, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above.

mayorcouncil@islandheightsboro.com

Council Member John Bendel

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

Mayor and Council Newsletter

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One Wanamaker Municipal Complex
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Island Heights, New Jersey 08732-0797
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www.islandheightsboro.com



Official Meeting Minutes

February 23, 2016

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 appeared in the Asbury Park Press on December 30, 2015, published on January 7, 2016 and is posted on the bulletin board, and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

Council President Asay	Present	Councilmember Pillion	Present
Councilmember Bendel	Present	Councilmember Snow	Absent
Councilmember Berglund	Present	Councilmember Thompson	Present
		Mayor Silver	Present
		Attorney O'Connell	Present

Motion to approve Resolution 2016-52 Approval of Minutes from February 9, 2016 was made by Mr. Asay second by Ms. Thompson.

Roll Call Vote:

Council President Asay	Yes	Councilmember Pillion	Abstain
Councilmember Bendel	Yes	Councilmember Snow	Absent
Councilmember Berglund	Yes	Councilmember Thompson	Yes
		Mayor Silver	Yes

Motion to adopt Ordinance 16-2 entitled, FIXING AND DETERMINING ANNUAL SALARY AND HOURLY WAGES OF CERTAIN OFFICERS OF THE BOROUGH OF ISLAND HEIGHTS was made by Mr. Asay second by Mr. Berglund.

Roll Call Vote:

Council President Asay	Yes	Councilmember Pillion	Yes
Councilmember Bendel	Yes	Councilmember Snow	Absent
Councilmember Berglund	Yes	Councilmember Thompson	Yes
		Mayor Silver	Yes

Motion to approve Resolution 2016-53 Approving the February 23, 2016 Bill list was made by Mr. Asay second by Ms. Thompson.

Roll Call Vote:

Council President Asay	Yes	Councilmember Pillion	Yes
Councilmember Bendel	Yes	Councilmember Snow	Absent
Councilmember Berglund	Yes	Councilmember Thompson	Yes
		Mayor Silver	Yes

Motion to approve Resolution 2016-54 Approving a Special Event application for the Ocean County Artists Guild for an Artisans River Market on June 5, 2016 was made by Mr. Asay second by Mr. Berglund.

Roll Call Vote:

Council President Asay	Yes	Councilmember Pillion	Yes
Councilmember Bendel	Abstain	Councilmember Snow	Absent
Councilmember Berglund	Yes	Councilmember Thompson	Yes
		Mayor Silver	Yes

Motion to approve Resolution 2016-55 Approving Raffle Application 2016-1 for the Island Heights Cultural and Heritage Association DOE December 10, 2016 was made by Mr. Asay second by Ms. Thompson.

Roll Call Vote:

Council President Asay	Yes	Councilmember Pillion	Yes
Councilmember Bendel	Yes	Councilmember Snow	Absent
Councilmember Berglund	Yes	Councilmember Thompson	Yes
		Mayor Silver	Yes

Motion to approve Resolution 2016-56 Authorizing Parsons Brinckerhoff as Pre-qualified Consulting firm under New Jersey Department of Transportation for the Safe Routes to School Program was made by Mr. Bendel second by Mr. Asay. Mr. Berglund explained that in order to help facilitate paperwork and designs for entities that won the grant and were overwhelmed, the entities can now use the NJDOT approved firms

and the NJDOT will pick up the tab. Ms. Thompson asked what the cost of the engineer will be and Mayor Silver stated a maximum of \$15,000.

Council President Asay	Yes	Councilmember Pillion	Yes
Councilmember Bendel	Yes	Councilmember Snow	Absent
Councilmember Berglund	Yes	Councilmember Thompson	Yes
		Mayor Silver	Yes

Motion to approve Resolution 2016-59 Approving Amy Guice and Josh Collins for Use of the Pavilion on May 14, 2016 was made by Mr. Asay second by Ms. Thompson.

Roll Call Vote:

Council President Asay	Yes	Councilmember Pillion	Yes
Councilmember Bendel	Yes	Councilmember Snow	Absent
Councilmember Berglund	Yes	Councilmember Thompson	Yes
		Mayor Silver	Yes

Motion to approve Resolution 2016-60 Urging the Banning of the Sale of "Puppy and Kitten Mill" Dogs and Cats from Pet Shops was made by Mr. Asay second by Mr. Bendel. Mr. MacNeal asked who the legislators were that are in favor of this. Mayor Silver said the Ocean County Freeholders and 30 different legislators are on it include local ones. Discussion was held on the impact of this on local pet shops.

Roll Call Vote:

Council President Asay	Yes	Councilmember Pillion	Yes
Councilmember Bendel	Yes	Councilmember Snow	Absent
Councilmember Berglund	Yes	Councilmember Thompson	Yes
		Mayor Silver	Yes

Motion to approve Resolution 2016-61 Approving Michael O'Donnell and the Toms River East Little League Giants for use of Memorial Field for the time period of March through June on Tuesday, Wednesday or Friday was made by Mr. Asay second by Mr. Pillion.

Roll Call Vote:

Council President Asay	Yes	Councilmember Pillion	Yes
Councilmember Bendel	Yes	Councilmember Snow	Absent
Councilmember Berglund	Yes	Councilmember Thompson	Yes
		Mayor Silver	Yes

Motion to approve Resolution 2016-64 Approving Kevin Arnold and the Toms River Little League Phillies for use of Memorial Field for the time period of March through June on Thursday's was made by Mr. Asay second by Mr. Pillion.

Roll Call Vote:

Council President Asay	Yes	Councilmember Pillion	Yes
Councilmember Bendel	Yes	Councilmember Snow	Absent
Councilmember Berglund	Yes	Councilmember Thompson	Yes
		Mayor Silver	Yes

Motion to approve Resolution 2016-57 approving the Purchase Order Request for Jim Curley to repair garbage truck drivers side fuel tank and passenger mirror in the amount of \$1,943.36 was made by Mr. Berglund second by Mr. Asay.

Roll Call Vote:

Council President Asay	Yes	Councilmember Pillion	Yes
Councilmember Bendel	Yes	Councilmember Snow	Absent
Councilmember Berglund	Yes	Councilmember Thompson	Yes
		Mayor Silver	Yes

Motion to approve Resolution 2016-58 approving the Purchase Order Request for GTBM, Inc. for Info-Cop Agreement in the amount of \$1,050.00 was made by Mr. Asay second by Mr. Bendel.

Roll Call Vote:

Council President Asay	Yes	Councilmember Pillion	Yes
Councilmember Bendel	Yes	Councilmember Snow	Absent
Councilmember Berglund	Yes	Councilmember Thompson	Yes
		Mayor Silver	Yes

Motion to approve the 19th Annual Barnegat Bay Festival dates: June 1st and 2nd Tent Set-Up, June 4th Set-Up for Festival and June 5th Festival day along with approving Barnegat Bay Foundation Gala on June 3rd, pending paperwork, was made by Mr. Asay second by Mr. Berglund.

Roll Call Vote:

Council President Asay	Yes	Councilmember Pillion	Yes
Councilmember Bendel	Yes	Councilmember Snow	Absent
Councilmember Berglund	Yes	Councilmember Thompson	Yes
		Mayor Silver	Yes

Motion to accept with regrets and thanks the resignation of Officer Anthony Ringle effective February 10, 2016 was made by Mr. Asay second by Mr. Pillion.

Roll Call Vote:

Council President Asay	Yes	Councilmember Pillion	Yes
Councilmember Bendel	Yes	Councilmember Snow	Absent
Councilmember Berglund	Yes	Councilmember Thompson	Yes
		Mayor Silver	Yes

Motion to approve Resolution 2016-63 Appointing Holman, Frenia, Allison as Municipal Auditors for 2016 was made by Mr. Asay second by Mr. Pillion.

Roll Call Vote:

Council President Asay	Yes	Councilmember Pillion	Yes
Councilmember Bendel	Yes	Councilmember Snow	Absent
Councilmember Berglund	Yes	Councilmember Thompson	Yes
		Mayor Silver	Yes

Committee Reports:

Mr. Bendel stated that he missed the meeting on Monday Evening in regards to the budget. Mayor Silver said it was informal and paperwork will be forthcoming. Mr. Bendel stated that the Island Heights Fire Co. should be considered in the structuring of the Budget.

Mr. Berglund stated that there are contractors who are willing to look at the work that needs to be done with the sewer issue on Central Ave. and will see if any are interested in bidding on it. Mr. Berglund also said a letter has been sent to the Ocean County Northern Recycling Center from Mayor Silver requesting the estimated amounts needed for soil and wood chips for the Community Garden. He also said that the core group is working on obtaining the antique tractor group to plow and disc the ground along with getting the fence up and ready for the planting season.

Mr. Asay said that the Borough did adopt Ordinance 2001-03 for Comcast which memorialized our agreement. He is currently working on amending this with the Clerk and Comcast and hopes to have it ready for adoption within the next month or two. Mr. Asay also said in a follow up to the request from the Island Heights Fire Co. that he gave a copy to Mayor and Council of the budget from Toms River District #1 which will give everyone a sense of the dollars spent in the neighboring community compared to what we are spending.

Mr. Pillion stated that the Island Heights Fire Co. needs the support of the town in order to continue the fire protection for Island Heights. Mr. Pillion felt that it would be a good idea to have public meetings to inform the general public of the costs to run the fire department even with all volunteer members. He felt it is important to educate the public on this decision. Mr. Pillion also stated he met with Mr. Hall from Dillon's Creek Marina regarding an issue with the Township of Toms River proposing a boat ramp and how it will negatively impact a commercial ratable value. Further discussion was held with Mayor, Council and Mr. Hall.

Mr. Hall made a brief presentation regarding the dredging of Dillon's Creek and how improvements to Summit Ave. beach parking lot could eliminate this need with a few improvements. Further discussion was held on this by Mr. Hall and Mayor and Council.

Ms. Thompson stated that Paul Smutz is resigning from the Recreation Committee and wanted to thank him for his service and contribution to the Recreation Committee. Alan Fumo is taking the lead for the Recreation Committee at this time. Ms. Thompson further stated that there is a change in the next meeting date from March 8th, 2016 to March 9th, 2016 due to the school referendum vote on the 8th. Ms. Thompson also met with the CFO, Ms. Gorman who clarified the purchase order procedure and is working on the budget for 2016. Ms. Thompson also stated that the Island Heights Grade School is having an informational session on February 24, 2016 at 6:30PM in the gymnasium. She also stated that she received a 54% increase in school state aid however 54% of a small number still is a low amount for them.

Mayor Silver stated that he received a close out for the Water Tower from Caldwell Tanks for the final punch out list which is done and the cost is \$0.00. He also received from TKT for the water treatment plant the final payment voucher for release of retention in the amount of \$24,528.60 and the final punch out list and depending on the availability of funds this will be closed out. Mayor Silver also said that we are receiving a credit on our next Ocean County Utilities invoice in the amount of \$20,962.80. He also stated that we had an inspection by OCJIF of all our buildings including the Post Office and Library and only minor repairs are needed before they come out for re-inspection.

Privilege of the Floor

Melissa Wudzki, 108 Jaynes Ave. encourage all members of Council and the public to attend the Referendum Informational meeting at the Grade School.

Motion to adopt Resolution 2016 – 62, to enter into Executive Session was made by Mr. Asay second by Mr. Bendel.

Roll Call:

Council President Asay	Yes	Councilmember Pillion	Yes
Councilmember Bendel	Yes	Councilmember Snow	Absent
Councilmember Berglund	Yes	Councilmember Thompson	Yes
		Mayor Silver	Yes

Motion to adjourn the executive session was made by Mr. Asay second by Mr. Pillion. Unanimous Voice Vote.

Motion to return to the regular portion of the meeting was made by Mr. Asay second by Mr. Berglund. Unanimous Voice Vote.

Motion to adjourn the meeting at 9:30 pm was made by Mr. Bendel second by Mr. Asay. Unanimous Voice Vote.

Respectfully Submitted by Wendy J. Prior

Items of Interest:

- The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, March 16, 2016 at 7:00 PM held at the borough hall.
- The Central Regional School Board regularly scheduled meeting is Thursday, March 17, 2016 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, March 22, 2016 at 7:00 PM held at the borough hall.
- All borough offices will be closed on Friday, March 25, 2016 in observance of Good Friday.
- The Island Heights Board of Health regularly scheduled meeting is Tuesday, April 12, 2016 at 9:00 AM held at the borough hall.
- The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, April 12, 2016 at 7:00 PM held at the borough hall.
- The Island Heights Planning Board regularly scheduled meeting is Wednesday, April 13, 2016 at 7:00 PM held at the borough hall.
- The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, April 20, 2016 at 7:00 PM held at the borough hall.
- The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, April 26, 2016 at 7:00 PM held at the borough hall.
- The Central Regional School Board regularly scheduled meeting is Thursday, April 28, 2016 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

DOG & CAT LICENSES ARE TO BE RENEWED JANUARY 1 OF EACH YEAR

* Proof of Current Rabies Required, Spaying/Neutering Certificate to obtain \$3.00 discount

Cat & Dog Fee: \$10.00 Proof Spayed/Neutered: \$7.00

In addition, a Late Fee of \$5.00 will be imposed February 1 and an additional \$1.00 each month late thereafter.

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Council Member John Bendel
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Mayor and Council Newsletter

Borough of Island Heights
 One Wanamaker Municipal Complex
 Post Office Box 797
 Island Heights, New Jersey 08732-0797
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Official Meeting Minutes

March 9, 2016

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 sent to the Asbury Park Press on February 17, 2016, published on February 19, 2016 and is posted on the bulletin board, and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

Council President Asay	Councilmember Snow
Councilmember Bendel	Councilmember Thompson
Councilmember Berglund	Mayor Silver
Councilmember Pillion	Attorney O'Connell

	Asay	Bendel	Berglund	Pillion	Snow	Thompson	Mayor Silver	Atty O'Connell
Present	x	x	x	x	x	x	x	x
Absent								

1. APPROVAL OF MINUTES:

Resolution 2016-65 Approving the Minutes of February 23, 2016 Council Meeting

Public Comment

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund	x			
		Pillion			x	
		Snow			x	
	x	Thompson	x			
		Mayor Silver	x			

2. RESOLUTIONS

Resolution 2016-66 Accepting the resignation of Paul Smutz from the Recreation Committee

Public Comment

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
	x	Berglund	x			
		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-67 Accepting Matthew Crane for membership on the Environmental Committee and Green Team.

Public Comment: The motion on this resolution is to table

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
	x	Berglund	x			
		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-68 Requesting that Grandfathering provisions be included in National Flood Insurance Laws to Protect Homeowners Whose Homes Are Built To Elevations Acceptable At the Time of Construction or Reconstruction

Public Comment
Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund	x			
		Pillion	x			
		Snow	x			
	x	Thompson	x			
		Mayor Silver	x			

Resolution 2016-69 Approving the 2016 Safety Contract with Ocean County Municipal Joint Insurance Fund

Public Comment:

The Council requested this Resolution be tabled to ensure the inclusion of comments from the Coordinator of the Office of Emergency Management.

The following is a Roll Call to Table Resolution 2016-69

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund	x			
		Pillion	x			
		Snow	x			
	x	Thompson	x			
		Mayor Silver	x			

Resolution 2016-69 was Tabled.

Resolution 2016-70 Re-appointing Oscar Cradle as the Recycling Coordinator of Island Heights

Public Comment

Councilwoman Thompson asked if there was anyone qualified to handle this position who was also a resident of Island Heights.

Mayor Silver informed Councilwoman Thompson that Oscar Cradle, who is also the Mayor of South Toms River, has been handling this position for years, is qualified, and no one in Island Heights is certified for this position.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
	x	Berglund	x			
		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-71 Approving Contract Modification No.14-Final for Water Treatment Plant Replacement

Public Comment

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Asay	x			
		Bendel	x			
x		Berglund	x			
		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-72 Approving Marine Science Camp to hold their camp at Summit Ave Beach August 1-5, 2016, between the hours of Monday-Friday 9:00 am to 2:00 pm.

Public Comment
Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund	x			
		Pillion	x			
		Snow	x			
	x	Thompson	x			
		Mayor Silver	x			

Resolution 2016-73 Approving the purchase of a 2016 Ford Expedition under New Jersey State Contract # A88728 in the amount of \$35,127.30

Public Comment
Brian Gabriel requested that the Borough look into a pickup truck, or another vehicle that is less costly.

The following is a Roll Call to Table Resolution 2016-73

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay	x			
	x	Bendel	x			
		Berglund	x			
x		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

The Resolution 2016-73 was tabled.

Resolution 2016-74 Providing for Amendments to Temporary Appropriations Approved Prior to the Final Adoption of the 2016 Municipal Budget

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
	x	Berglund	x			
		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-75 Approval of Bill List

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund	x			
		Pillion	x			
		Snow	x			
	x	Thompson	x			
		Mayor Silver	x			

Resolution 2016-78 Appointing Kurt Schweghauser and Matt Crane to the Green Team and Environmental Committee, and confirming the appointing of Betty Wood to the same.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
	x	Berglund	x			
		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-79 Approving an Application for Use of Pavilion and the Contiguous Property

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
	x	Berglund	x			
		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-80 Approving the Open Door Pregnancy Center, "Walk For Life" Special Event on June 4, 2016.

Public Comment

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund	x			
		Pillion	x			
		Snow	x			
	x	Thompson	x			
		Mayor Silver	x			

Resolution 2016-81 Approving Policies and Procedures for Managing Federal Aid Projects

Public Comment

Councilman Berglund grant application to provide sidewalks within 750 ft of school, basically on River, continuation along Summit, missing link next to the Stringband used to be. That goes to the next street all along the school. Island Heights was the only one awarded this in Ocean County; we found out that it was federal money, and now we jump through hoops. We are at the point where we need the approval of council to submit the application and go forward with discussions with the NJDOT.

Councilwoman Thompson asked if she can we get a confirmation that the Borough is able can enact these procedures and nothing in our system where we are deficient in staffing?

Mayor Silver stated yes, and that these are the federal hoops the Borough has to jump through.

Councilwoman Thompson stated that with this agreement, we are agreeing to a management system, and that we are able to jump through these hoops.

Chris Theodos stated this policy and procedures manual sets the criteria for the Borough to manage federal grants; not only for the Safe Routes To School, but all future grants. These are general policies that the Borough has to complete for eligibility. The Borough has also designated a firm, approved by the NJDOT, to provide design services free of charge.

Councilman Asay stated there is a lot of interaction with the Supervisor of Public Works, asking him to manage projects under these grants, and that sounds out of the scope of public works.

Councilman Berglund stated this goes back to the original wording on the application, and it is a requirement that this person be a full-time employee of the Borough to be the responsible person. With the intent of using Council Members who have experience in those fields, to work alongside the Assistant Superintendent in the field, we will meet those requirements; and yes, there are a lot of things. Additional wording states that additional people that the Superintendent can call on. The Municipal Clerk has multiple titles and training that will support areas, however he is not a full-time employee.

Councilman Asay asked that if this was Toms River, it could be the engineer?

Councilman Berglund stated that it could.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
	x	Berglund	x			
		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

4. PURCHASE ORDER REQUESTS:

Resolution 2016-76 Approving the Following Purchase Order
 Vendor: Yetman Building Contractors LLC
 Item: Paving expense for Sassafras Lane
 Amount: \$2,230.00
 Councilman Bendel asked if the Borough was getting a good deal on this?

Fire Chief, Andy Parks, stated that most towns have bonding that is associated with road opening permits, so that the Borough would not have to pay for it.
 Mayor Silver stated that there was damage done that was as a result of Public Works' involvement.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
	x	Berglund	x			
		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-77 Approving the Following Purchase Order
 Vendor: Reiner Pump Systems
 Item: Long Point Pump Station
 Amount: \$15,670.00

The Municipal Clerk reminded the Council that this was an emergency purchase.
 Mayor Silver stated that the pumps are currently being handled manually by himself and Councilman Berglund

The panels were damaged by Sandy when water came up on the end of Ocean Avenue. We made repairs but corrosion is persistent and the panel is not sound. I and Councilman Berglund has been handling the pumps manually, every twelve hours, in addition to Public Works during the week. This was to be paid for by FEMA money, however they have not recognized the damage or fund the rehab of it. The control panels are sewage grinder pumps which pump up to gravity systems, to the main, to send it to Ocean County Municipal Utilities Authority station for processing. The Control panel has to be raised up 6 to 9 feet above base flood elevation. This is one of several failing pump stations that are in need of improvements, along with our failing infrastructure. We are repairing two pumps.

In response to Councilman Pillion's question as to how much the Borough is saving by Public Works handling the repairs, Mayor Silver stated that when one pump was repaired in the past by a private vendor, the cost exceed \$50,000.00.

Councilwoman Thompson asked if these are new pumps, and what the height will be of the pump station? She further addressed any possible eyesores with the installation of the pump station, and asked if they can be screened with evergreens.

Mayor stated the pump station is new and will be at a minimum of six feet; pretty much what is currently there but raised up.

Councilwoman Snow stated the control panel may have to have access points.

Mayor Silver confirmed that you must keep an access to the panel, so vegetation must not encroach and would hamper the service. However, some greens can be placed around it. The conduit currently in the area has been there for about thirty years and is rotting away. By himself and councilman Berglund handling the pump station manually, the Borough is saving money on overtime.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
	x	Berglund	x			
		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

5. COUNCIL REPORTS

COUNCILWOMAN THOMPSON reported that the Planning Board reorganized. She further provided the Tax Collector report of \$1.3 million in collections for the period ending February 29, 2016.

COUNCILWOMAN SNOW: The School Board referendum passed, and will move ahead with improvements to the school. The Superintendent thanked the Council for their insight and input on the progress. Councilwoman thanks Councilwoman Thompson and Councilman Berglund. The next phase is the design, followed by the Bid process. There was a good open-mind communication with the school, with a lot of input from the Council and public. People were well informed to make this decision. The next recycling coordinators meeting is coming up and requested that the Council allow her to attend this meeting. Sunday March 20 will be the Easter Egg hunt and the Recreation Committee is looking for volunteers to fill the eggs.

Councilman Asay stated there were previously recycling cans at the pavilion and the County would dump the igloos.

The Mayor stated that once the trash can was filled, the igloos would be used as trash cans. Councilwoman Snow stated she would check on the use of igloos.

COUNCILMAN PILLION

Lt. Arnold was asked to provide an update on crimes within the Borough. He stated that those involved in criminal behavior were not 100% out of town, and that there are some targets in town. There are a couple of indictable which can not be disclosed at that time. There are basic small town crimes, some domestics, burglaries, and that people have to get used to locking their doors.

Councilman Pillion asked how the police approach domestic violence. Lt. Arnold stated that both officers would respond, if two officers are on duty, and they are followed up with backup. If one is on duty, backup from the county would be called at the request of the responding officer. In response to filing reports, the time it takes depends on the nature of the crime and the amount of reports needed to be filed. There are no administrative secretaries to file the reports; the responding officer handles the reports from start to finish. The highest mileage car is about 198,000 miles.

Councilman Pillion asked if Mr. Doug Platt wants to present anything to the Council on behalf of the Fire Company. Mr. Platt stated they would like to continue working with the council and are not ready to present anything to the public yet. He further stated that the 966 program requests are due in April, and is based on the funding profits of the power plant.

Andy Parks stated that there was only one call over the last two months, and it was for out of town.

Doug Platt stated there was a pump replacement on one of the fire trucks due to internal damage. The fire company will be presenting council with a budget to support the organization and address their financial needs. It comes down to an all volunteer department, self-funded for 121 years; things are more expensive, the current cost of fire engines are \$600,000 to \$700,000 thousand; full set of turnout gear is about \$3,000.00 per person. He further stated that in response to a Fire District in comparison to Toms River, there are administrative cost related to the elections and the Fire District. Many of the surrounding towns pay for the equipment for the fire departments, with fundraising in support. Creating a fire district will only add to the administrative costs.

Councilman Pillion stated that there are currently 9 fire districts in Toms River that are looking to consolidate to save on overall administrative costs.

COUNCILMAN BENDEL stated that Maria Sessa of JCP&L provided a report to him . There are 2 power districts. In 2014, there were three townwide outages, and several smaller ones that were only about two to three houses. There were a number of reasons, and stated that about a quarter of them were due to equipment failure, some due to animals, and others were out of their control. He stated that Maria Sessa is doing an excellent job. The Planning Board had a reorganization meeting but missing a Chairman. Garrett Joest declined to serve as Chairman.

Doug Platt stated that the main feed would shut down after trying to reset three times, during these outages.

COUNCILMAN BERGLUND The Island Heights Cultural Association has stepped up and turned over \$575 to start using to build the fences and keep critters out. We are hoping to plant in April.

Mayor Silver stated that Ocean County Solid Waste sent a response stating receipt of the blacktop soil to assist the garden and walking paths, and they are happy to oblige.

Councilman Berglund stated to a resident that the Community Garden fence will be a mesh, galvanized fence about three feet high.

COUNCILMAN ASAY asked Chris Theodos if the Tax Maps have been updated, and Mr. Theodos stated that they made all of the revisions requested by the Tax Assessor and submitted them to the County Board of Taxation for approval. Councilman Asay stated there were aspects in need of correction and hopes that message was delivered by the Tax Assessor.

MAYOR SILVER stated that he and Councilman Berglund met with the County Road Department last year for road improvements. This year, the 2016 Road Improvement program will not be meeting with towns, but have provided a list of last years projects and this year's anticipated projects. They are looking to improve realignments, signaling and signage, and other improvements on county roads.

6. PUBLIC COMMENT

Judith Carluccio (Laurel Ave) and Angela Whitehill (218 Ocean Ave) discussed Camp Walk, and requested the Borough's assistance in beautifying this area. They asked for low-maintenance improvements, starting with the steps and subsequently painting and trimming the pavilion. They provided conceptual drawings to the council on improvements. They stated they have a defunct garden club that has some money they could contribute to these improvements, which equates to about \$3,200.00. Councilwoman Snow requested to set up a committee to assist in these requests.

Lynn Pendleton, 249 Ocean Avenue, also representing the Yacht Club, thanked the Borough for fixing the boardwalk. She also mentioned that the curb box for the water shutoff is damaged underneath the boardwalk and hopes that it will be fixed shortly as well. Additionally, there is a sign at the pavilion to not the feed the waterfowl, and requests a sign posted at the yacht club.

A resident raised concern on cutting cherry blossoms along Ocean Avenue. The Mayor stated it was possibly JCP&L or the County.

Doug Platt, 118 Summit Avenue asked about who is updating the Borough website and stated that some aspects that used to be included on the website, are now off; specifically snow and parking regulations. Councilwoman Snow stated that they are still working on it. He further raised concern over the listed project manager to administer federal funds.

Councilman Berglund stated there is a little more paperwork associated with federal grants and this work is no more than what he does on normal projects.

Brian Gabriel, 185 Summit, asked if the Borough is set up for beach badges and badge checkers.

Mayor Silver stated the 2016 budget provides for provisions for Class 1 Police Officers to write summons which have curtailed beach visitors, and there are volunteers for Badge Checkers.

Lieutenant Arnold stated it was not cost effective to hire additional personnel to handle a low frequency people of fishing in the off season. However, confirmed that if people called the police in response to fishing without a permit, they would respond.

Mayor Silver stated that the Borough is working on obtaining a survey of Park Avenue to determine the cost of the road, in lieu of the continuing cost of road repair.

Councilman Pillion stated the Borough will be holding a public meeting to allow the Fire Company to present their financial request. The meeting is expected to be at the Fire Hall. The Council provided full council consent in support of holding a public meeting.

Councilman Bendel motioned to adjourn; seconded by Councilwoman Snow.

ADJOURNMENT @ 9:05pm

Joseph Kostecki, MPA, RMC, QPA, CMR
Borough Clerk

Items of Interest:

- The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, March 16, 2016 at 7:00 PM held at the borough hall.
- The Central Regional School Board regularly scheduled meeting is Thursday, March 17, 2016 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, March 22, 2016 at 7:00 PM held at the borough hall.
- All borough offices will be closed on Friday, March 25, 2016 in observance of Good Friday.
- The Island Heights Board of Health regularly scheduled meeting is Tuesday, April 12, 2016 at 9:00 AM held at the borough hall.
- The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, April 12, 2016 at 7:00 PM held at the borough hall.
- The Island Heights Planning Board regularly scheduled meeting is Wednesday, April 13, 2016 at 7:00 PM held at the borough hall.
- The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, April 20, 2016 at 7:00 PM held at the borough hall.
- The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, April 26, 2016 at 7:00 PM held at the borough hall.
- The Central Regional School Board regularly scheduled meeting is Thursday, April 28, 2016 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

DOG & CAT LICENSES ARE TO BE RENEWED JANUARY 1 OF EACH YEAR

* Proof of Current Rabies Required, Spaying/Neutering Certificate to obtain \$3.00 discount

Cat & Dog Fee: \$10.00 Proof Spayed/Neutered: \$7.00

In addition, a Late Fee of \$5.00 will be imposed February 1 and an additional \$1.00 each month late thereafter.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Finance & Purchasing are open Wednesday 9:00 AM to 3:00 PM, Building Department & Fire Official, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above.

mayorcouncil@islandheightsboro.com

Council Member John Bendel

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

Mayor and Council Newsletter



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Official Meeting Minutes

March 22, 2016

Mayor Silver read the following public meeting notice, followed by a salute to the flag. 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 appeared in the Asbury Park Press on December 30, 2015, published on January 7, 2016 and is posted on the bulletin board, and in the municipal building.

Roll Call:

	Asay	Bendel	Berglund	Pillion	Snow	Thompson	Mayor Silver	Atty O'Connell
Present			x	x	x	x	x	x
Absent	x	x						

APPROVAL OF MINUTES:

Resolution 2016-90 Approving the minutes of March 9, 2016

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay				x
		Bendel				x
		Berglund	x			
		Pillion	x			
	x	Snow	x			
x		Thompson	x			
		Mayor Silver	x			

ORDINANCE

Ordinance 16-2 Fixing and Determining Annual Salary and Hourly Wage of Certain Officers of the Borough of Island Heights Salary Ordinance

Public Hearing

The Municipal Clerk opened up the Public Hearing for the second reading of Ordinance 16-2. Seeing no questions or comments from the public, Council Berglund motioned to close public hearing, seconded by Council Member Thompson

Councilwoman Thompson asked if there is retro pay related to employees from January 1, 2016.

The Municipal Clerk stated that this does not change the salary of employees or provide retro. This was to establish ranges in salary, and does not include collective bargaining agreements. The structure of this ordinance removes the mentioning of exact salaries and provides ranges.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay				x
		Bendel				x
x		Berglund	x			
		Pillion	x			
		Snow	x			
	x	Thompson	x			
		Mayor Silver	x			

RESOLUTIONS

Resolution 2016-69 Approving the 2016 Safety Contract with Ocean County Municipal Joint Insurance Fund

Public Comment

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay				x
		Bendel				
x		Berglund	x			x
	x	Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-73 Approving the purchase of a 2016 Ford Expedition under New Jersey State Contract # A88728 in the amount of \$35,127.30

Public Comment

Mrs. Gabriel asked why it was up for approval again.

Trisha Murphy, 128 Lake avenue. Is this part of the 2015 or 2016 budget?

This is for 2016 and is to replace a vehicle in an aging police fleet.

Councilman Pillion stated this was previously voted on, and had a discussion with fellow council members. There is a consensus for a smaller vehicle and this seems like the same vehicle. Right now there isn't enough votes to pass this. We need a new vehicle that is suitable for our officers, wide enough for holsters. All the vehicles have a lot of mileage on them, even though they look new with new paint. We have to find out if the Ford Expedition standard length is on the State Contract.

Mayor Silver stated he called the Ford dealer and the standard length is not on the state contract.

Councilman Pillion: The other way to go about it is to go out for bid. In talking to two patrol officers and seeing how the size of the vehicle fits their equipment, I'm sure a standard size is fitting. That's our status of our investigation. I'm comfortable with placing this up for a vote and having it be voted down, so I will proceed with motioning it for approval.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay				x
		Bendel				x
		Berglund		x		
x		Pillion		x		
	x	Snow		x		
		Thompson		x		
		Mayor Silver		x		

Councilman Pillion: We will get a new vehicle, but the question is how much we are spending and what size vehicle. Lt. Arnold is here and he can offer insight.

Lt. Arnold stated that the only person on the Governing Body who contacted him to inquire about the vehicle was Councilwoman Thompson, and stated to Councilman Pillion that what he is going on, is what people are perceiving from attending council meetings.

Councilman Pillion stated that this vehicle has been on the agenda twice now and Lt. Arnold hasn't approached him to discuss this with him. He stated that at the last meeting, he would be willing to meet at a mutually beneficial time, and since the meeting, Lt. Arnold hasn't reached out.

Lt. Arnold stated that he is not the one who has questions, and if he does have questions, to reach out and meet at the mutually agreeable time. The Lt. further stated that he was out last week due to surgery.

A resident asked what the cost is to outfit the vehicle, and the Mayor stated the range \$6,000 and upwards of \$15,000.00. The past outfitting was \$7,000.00. The Mayor stated there is nothing else budgeted for vehicles for any other department. It cost \$15,000.00 in repairs to the utility body truck over the course of last year. The fleet here for police is 2006 Durango, 2002 F150 and Ford Explorer is 2014

Melissa Woodsky, 108 Jaynes Avenue, stated that as for paying for it is a council decision, but for options, a productive use of time would be to all work together to meet the needs of the police and cost of the council.

Councilman Pillion: Just to clarify, the first presentation was placed on the agenda with no presentation to council as to what the needs are, what the options were. We were given one vehicle and one price. Candidly speaking, it's not acceptable now, it's not going to be acceptable tomorrow; it's not going to be acceptable next week.

Councilwoman Snow stated she would like all members to be on board and meet with Kevin and see what it is needed. We know they need a new vehicle.

In response to a resident who asked if the town has any budgeting to replace vehicles, the Mayor stated he has utilized savings from other staffing and departments to budget the new vehicle.

Trish Murphy: Can you put a kitty away and save for the future?

Mayor Silver: Yes, but its limited. In the past, I did the leg work to research for both the Public Works and Police. I don't like Dodge, they have rotted away. That's why we are going with Ford. It was much more fluid, bringing it to the attention of everybody; put it on the table, and everyone was in agreement. Just saying that the process will continue until we get a vehicle.

Bob asked that there was a previous discussion of placing the unmarked vehicle into rotation and wanted to know what happened.

Pillion: We make suggestions for the Police Department; we don't make day to day decisions for them.

We have the responsibility of purchasing things and approving the budget. I think what we need more is more cooperation with our departments. But we also have the issue of raising taxes. Lt, what year is the past Ford Explorer and what is the mileage?

Lt. Arnold: it is a 2013 model with around 10,000 miles.

There has been conversation with the amount of vehicles in the fleet, and as the Mayor has pointed out, there is balance between the day to day vehicles and the purchasing of vehicles. It's not always easy to get a consensus; it's not always easy to get the follow through. We hope to approve that but will require more communication and see what is in the budget. The budget process is a little behind and we are debating this vehicle.

Mayor Silver: Just to let you know, we have already done \$75,000 in health insurance savings, and \$15,000 in savings in making personnel change with one individual. I only allocated money for one vehicle. I still have savings, that why I rehabbed a 2002 F250 for public works since it's not a police vehicle that is on 12 hours per shift and two shifts per day. It's a different wear and tear on vehicles.

Councilwoman Thompson stated that she received a complete list of police vehicles with pictures from Lt. Arnold. She stated that it's fair to say that the Dodge Durangos rust more than other vehicles. There is a spreadsheet from 2014 and 15 that shows invoices of repairs. I don't know how that compares to an Expedition so that is my inquiry. We don't have the experience showing this. The other aspect to consider is that if we are buying new vehicles and it costs us to maintain the old ones, can we reduce the fleet so that we have less to maintain.? These vehicles run a lot, seven days a week, 120 hours per week, so with that, we need a deeper bench for reserve vehicles. I do have those pieces of information and would be happy to share that with my council members.

A resident stated that I clearly understand that the Police need vehicles. What are the needs of the town and how do they rotate that out?

Councilman Pillion: One of the vehicles we have is not in rotation, and that is the Ford Explorer.

Generally, the reason it is not in patrol, in connection from the Attorney General Guidelines. Any car acquired after a certain date, a camera is needed. Some council felt it isn't needed; I know that it is needed as per Attorney General guidelines. Any new car we would have to install in-car cameras. It's not traffic unit. Any car that stop another car must have that camera.

Councilwoman Thompson: Anything other than the camera preventing us to place the vehicle into rotation?

Lt. Arnold: No. We've been calling the vendor to acquire grants for the camera.

Councilwoman Thompson: If we bought the camera package at the same time for the outfit package, would that be more beneficial?

There are determining factors of storage. It all depends on the camera we are going to buy. Accessibility, storage. You don't want to have to assign an officer to pull the data. You want to be able to use Wi-Fi. There's no chain of command or break in evidence for people to dispute. We

discussed the County going to a data storage.

It's possible to fit it with a less expensive camera but has a chain of custody issue, but you can meet the threshold for chain of custody; the preferred is the one that communicate wirelessly but is costlier.

Resolution 2016-82 Approval of March Bill List

Public Comment

One of the things talked about by Council is having the CFO attend meetings. Our prior CFO sat through every meeting.

You can always ask questions ahead of time and I did meet with Ms. Gorman, but not every Council has the luxury being available on Wednesdays. There's a value of having her attend for residents, with a steady audience, and they would benefit from our ability to ask our CFO questions once a month; we should talk seriously to have her attend once a month.

Mayor Silver stated that she is available in the office on Wednesdays, has come in other ways to accommodate, and is also available by phone or email. She will be present during the budget adoption and presentation. She's here and she is limited on what she can make yearly. She allocates her time accordingly. Again, if anyone has any questions, just email, facilitate whatever your comment is and she'll produce an answer at a meeting. There's nothing in the way here. She's doing an excellent job with our finances and the budget will be coming up in April.

She's a retired CFO with over 25 years' experience. She's very talented.

A resident stated that the borough should look into purchasing fuel with the County instead of the local gas station.

Councilwoman Thompson confirmed with Lt. Arnold that we have a tax exempt account with Wawa, and stated she would look into a cooperative.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay				x
		Bendel				x
		Berglund	x			
		Pillion	x			
	x	Snow	x			
x		Thompson	x			
		Mayor Silver	x			

Resolution 2016-83 Appointment of Bill Noble to the Planning Board as the Representative to the Mayor with term expiring on 12/31/19

Public Comment

Roll Call

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

Resolution 2016-84 Authorizing the submission of the 2016 ANJEC Open Space Stewardship Grant

Public Comment

The amendment to this resolution will be including \$500 in the grant for value of volunteer labor. It's for the use of open space. The grant is a maximum of \$1,500. It's encouraging things that use open space and gather people together. It's the creation of a Monarch butterfly way station, planted with nectar-producing plants, specifically milkweed, which is the only plant these butterflies use for food and reproduction. The idea is to extend the garden 8ft further to the east, and the cost to put that in with seeds and plants. Some will be provided by us, some by the community, and the total cost is \$1,500 in material costs in addition to that, the town is required to commit to at least 80 hours of volunteerism. That will be planting and weeding during the season. It will continue to be a way station for the butterflies. If done correctly, we will get a national commendation, being part of the international effort to save the monarch butterfly.

Roll Call

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

Resolution 2016-85 Authorizing NW Financial Group, LLC. for continuing disclosure services for 2016.

Public Comment

The Municipal Clerk read the aforementioned walk-on resolution.

Councilwoman Thompson asked if this is continuing services and there should be a previous contract?

The Municipal Clerk stated that he's been informed that this has been provided before in the past.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay				x
		Bendel				x
	x	Berglund	x			
x		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-86 Requesting the Township of Toms River seek an Alternate Proposed Public Boat Ramp From Dillon’s Creek Waterway

Public Comment

The Municipal Clerk read the aforementioned walk-on resolution.

The Municipal

A resident asked if Toms River is asking the Borough of Island Heights to provide public access?

Councilwoman Thompson stated that it was brought to the Borough’s attention by Brian Hall of Dillon’s Creek. Across the waterway on Toms River side, they are proposing a boat ramp, which is a very narrow boat-way with boats already moving in and out. Dillon’s Creek is concerned over the safety, and we are supporting their opposition, asking them to look at another location.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay				x
		Bendel				x
		Berglund	x			
		Pillion	x			
	x	Snow	x			
x		Thompson	x			
		Mayor Silver	x			

PURCHASE ORDER REQUESTS

Resolution 2016-87 Approving the Following Purchase Order

Vendor: John E. Camburn & Son, Inc

Item: Repairs to electrical system at former Cell Bldg on Water Tower site

Amount: \$2,990.00

The building was left by a cell carrier, paid us \$10,000 to leave the structure. The building has electrical damage with service wired being replaced. This building will be used as file storage. The bill will be paid with the balance of the \$10,000.00.

Mrs. Gabriel asked what John Camburn's hourly rate is. The Mayor responded provided a quick overview of the work done by John Camburn.

Councilman Pillion asked what Mrs. Gabriel's relationship is with John Camburn's company. She stated that she is a partner in her husband's electrical company, who previously provided electrical service to the Borough of Island Heights.

Councilwoman Thompson confirmed with Mayor Silver that there is a guaranteed maximum price for his service on this project.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay				x
		Bendel				x
x		Berglund	x			
		Pillion	x			
		Snow	x			
	x	Thompson	x			
		Mayor Silver	x			

Resolution 2016-88 Approving the Following Purchase Order

Vendor: ACISS Systems, Inc
Item: software support & upgrade services
Amount: \$3,627.00

Lt. Arnold stated that this is the CAD and recording system, and further noted that they have not increased our fee in years.

Councilwoman Thompson asked if this is sole source?

Lt. Arnold stated that it was a sole source.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay				x
		Bendel				x
x		Berglund	x			
	x	Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-89 Approving the Following Purchase Order

Vendor: Good Friend Electric
Item: Materials for Long Point Pump Station
Amount: \$2,207.99

Mayor Silver stated that much of this work is being done in-house to save money. These are materials for riser conduit service wire down to the meter pan. Circuits for the new pump station control unit; service wires to go to the electric motors; grinder pumps, and will be finalized by Jersey Central for the connections at the top of the pole. We have temporarily been running this manually and this is a step to get back into full operation. Because this is in a Flood Zone, the

electric control panel needs to be installed at 6ft above elevation, and we have excellent welders who built the framework.

Councilwoman Thompson ask if this is a piece of the puzzle last month.

Mayor Silver stated that we approved the grinder pumps and controller. Now this is the conduit and electric service.

Councilman Pillion stated that collectively, there is a significant savings from doing this in-house.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay				x
		Bendel				x
x		Berglund	x			
		Pillion	x			
	x	Snow	x			
		Thompson	x			
		Mayor Silver	x			

COUNCIL REPORTS

BERGLUND stated we have a meeting with the community garden plower to see what he thinks about it a date to plow. He further stated that we do have a code in town that mandates residents shovel snow from their sidewalks, and further mentioned that there is the same requirement to clear snow from fire hydrants that service our area. He received a letter from the island Heights School Administrator thanking the Council for their efforts to help them “get their head on straight” so they knew what they were selling to the town. I thought it was a very good experience working with them.

THOMPSON: no report

COUNCIL WOMAN SNOW: read the letter from the Island Heights School Administrator, thanking for their efforts and the commendable support for the kids of Island Heights. She further stated that she attended the IH School Science Fair, and stated they would like to continue the open line of communication. She stated that she received feedback from residents who stated that they originally voted no on the school referendum, and felt more informed the second time around.

She attended the recycling coordinators meeting with the County and these meetings benefit the town. They discussed household waste, composting workshops. She encouraged people visit the solid waste website, and further stated that the household hazardous waste program is back in effect. Stafford April 16, 9-3, Manchester, Saturday May 14, 9-3pm and Toms River Township, Saturday June 11, 9am-3pm. You only have to be a county resident. There is a paint drop off at the northern recycling center in Lakewood, or South Ocean Recycling Center on Recovery Rd. in Manahawkin, you can drop off up to 10 paint cans. There are also a lot of things they do not take and only take during the hazardous waste disposal program. Such as pool chemicals, pesticides, herbicides. Since we are a boating community, the boat shrink wraps locations are also available and directions on what you have to do. Anyone interested in composting, April 16th is the next event. Volunteer master composters will teach you how to compost. This takes a lot of waste out, 30-40% of our waste stream. The contact for this program is Mary E. Jerkowicz, Senior Program Monitor, C.R.P., Ocean County Dept. of Solid Waste Management, 129 Hooper Avenue, 1st Floor. Toms River, NJ 08754-2191. Her phone number is 732-506-5047. She further mentioned they only want corrugated cardboard for recycling. This is the waffle-type cardboard. No cereal boxes, paper towel, tissue boxes. There is too much wood fiber, but these all can be composted. What the recycling coordinator does is provide a report every quarter, and Island Heights is doing well, especially compared to other towns in

providing these reports to the county.

Nature's Choice provide compressed leaf bails spoke at the recent meeting, and the use for flood situations. There was a test run during Storm Jonas. They are 4x4x5 in size, weighing 3,500 lbs, and were used to make a wall to control flooding. There is a temporary emergency barrier, and beach dune reinforcements used with sand, and streambank freshwater installation, where they are using them and backfilling. They are staked down and life expectancy is 10-15 years and provides a solid base for erosion. We are considering using these for Boy Scout Island. The other speaker at the meeting was from Earth Machine, which is a composting machine company. Councilwoman Snow is donating one to the Borough.

The Recreation Committee filled over 1,000 Easter eggs, and the event went well. She further mentioned that she attended a meeting to discuss restoration of meeting ground and are in discussions. She requested a committee to be comprised of Councilman Asay and Councilwoman Thompson to discuss the website for aesthetics, security, etc.

COUNCILMAN PILLION

The Island Heights Volunteer Fire Company held their first information presentation on the budget to educate the residents on their financial matter related to the Firehouse, physical assets, long-term ten-year plan. It was attended by 20 people and lasted about an hour and a half. This one was more of a focus group style and will be presented and advertised more in the future. It was very informative presentation. Tim Par, President of the Company, and Doug Platt, OEM Coordinator are in attendance.

Lt. Arnold has Police blotters that he prepares, and March and April will be coming in April. He deferred to the Lt on if he would like to share anything with the Council and residents in attendance.

Lt. Arnold stated there were two question on a possible rabid raccoon. It was euthanized at Public Works and has been sent out for testing.

Mayor Silver brought to the attention of those in attendance, that there is Cooperative Agreement with Stafford Township for fuel purchasing. This information was provided to him by the Clerk, and in response to residents asking about how fuel is purchased in the beginning of the meeting. The Clerk stated that the service is provided by Riggins and is delivered once a week to those in the cooperative. However, a fuel tank is needed to hold the delivery of the fuel.

Mayor Silver stated that the Borough currently does not have a fuel tank due to previous remediation actions at Public Works.

Mayor Silver provide a Blue Light approval to Doug Platt for Sean Compf.

Doug Platt thanked to Councilman Pillion for his help getting people out for the presentation and believes it was a good presentation. He received good feedback and will be setting up at least another two meetings.

Mayor Silver stated that the Borough was informed by the Borough Engineer that the Community Development Block Committee approved \$30,000 in funding for ADA improvements and will be made available this summer. The playground and ramps at Central Ave will be the locations for those ADA improvements.

PRIVILEGE OF THE FLOOR

Trish Murphy, 128 Lake Avenue: Asked if all the other groups that use the ballfield pay fees to the Borough?

Mayor Silver: no. All have permission but no fees are paid.

Lt. Arnold stated that for baseball, at least one member in the group must be a resident and is a taxpayer. As far as soccer, he is unsure.

Councilman Pillion stated that one aspect is if we receive Green Acres, we cannot charge. The funding could have been received years ago. Frequently, he sees signs at parks stating Green Acres were provided. The

Boardwalk and framing was paid taxpayer, and the bulk heading was done by the County Bridge Department. The maintenance is at the expense of the residents of Island Heights. We are looking at ways to mitigate expenses, and I and the Mayor are looking into meters, however the challenge is working with the county because River Ave is a county road. There are discussions on how to raise revenue and regulate it.

Councilwoman Snow stated the questions is whether determining whether Green Acres was received and the limiting of our ability.

Discussion ensued of the lights and use of the lights at the basketball courts.

The Mayor stated that Cindy Randazzo of the NJDEP has been in contact with him regarding Open Space and action is needed. These properties may be part of that. It's about allowing the public to utilize these properties.

A resident stated that a number of years ago, there was an arrangement due to nothing in town to provide space for children to play in a league. If they can use the facilities, it would be open for anyone in Island Heights. All they had to do was provide proof of insurance.

Members on behalf of the PTO thanked the Governing Body for their efforts and cooperation. She further encourages more ways to coordinate more events, and make the school more of an integral part of the community. She further asked for clarification as to timeline on when more information will be presented by the Fire Company.

The Mayor stated that more information will be made available by the Fire Company soon, and further stated that Doug Platt will be providing that as previously stated. It's a continuing process. He confirmed that the plan is evolving and is in its infancy.

Doug Platt stated he has had meetings, looking at their situation in great detail to determine their needs. They've gone to the Mayor and Council asking for help, having detailed meetings. Each meeting was resulted in the need to get the information out to the public because in all likelihood, it's going to show up in the municipal budget and be part of the tax base. The plan is to let the public know and we've given out much more information than in the past because we can do it alone anymore. We're going to ask the taxpayers for help but in fairness, they need to understand what we are asking. Probably the week right after the holidays or after the Easter break, with two more meetings at the Firehouse.

Councilwoman Snow stated that from start to finish with the school, that took five months.

A resident mentioned the need for a revenue-generating committee, and further mentioned the possibility for a farmer's market.

We only have some commercial ratable and that never changes and a few residential that really doesn't change. If you look at the pie, the Island Heights is left with only a small amount of the pie.

Resolution 2016-91 Executive Session for matters relating to Contract Negotiation

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay				x
		Bendel				x
x		Berglund	x			
	x	Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Out of Executive Session, the following Resolution was brought for consideration

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay				x
		Bendel				x
x		Berglund	x			
		Pillion	x			
	x	Snow	x			
		Thompson	x			
		Mayor Silver	x			

ADJOURNMENT

Joseph Kostecki, MPA, RMC, QPA, CMR
 Borough Clerk

Items of Interest:

- The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, April 20, 2016 at 7:00 PM held at the borough hall.
- The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, April 26, 2016 at 7:00 PM held at the borough hall.
- The **Central Regional School Board** regularly scheduled meeting is Thursday, April 28, 2016 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

DOG & CAT LICENSES ARE TO BE RENEWED JANUARY 1 OF EACH YEAR
 * Proof of Current Rabies Required, Spaying/Neutering Certificate to obtain \$3.00 discount

Cat & Dog Fee: \$10.00 Proof Spayed/Neutered: \$7.00

In addition, a Late Fee of \$5.00 will be imposed February 1 and an additional \$1.00 each month late thereafter.

The Municipal Clerk’s Office, Tax Collector & Water/Sewer Office, are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Finance & Purchasing are open Wednesday 9:00 AM to 3:00 PM, Building Department & Fire Official, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above.

mayorcouncil@islandheightsboro.com
 Council Member John Bendel
 April D. Elley, Newsletter Editor (732) 270-6415

Mayor and Council Newsletter



Borough of Island Heights
 One Wanamaker Municipal Complex
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 Island Heights, New Jersey 08732-0797
 (732) 270-6415
www.islandheightsboro.com

Official Meeting Minutes

April 12, 2016

The Mayor led the Pledge to the flag and read the following meeting notice:

The Regular Meeting of the Mayor and Council of the Borough of Island Heights is hereby called to order. Notice of this meeting is in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). Notice of the Meeting appeared in the Asbury Park Press on December 30, 2015, published on January 7, 2016 and is posted on the bulletin board, and in the municipal building.

Roll Call:

Council President Asay	Councilmember Snow
Councilmember Bendel	Councilmember Thompson
Councilmember Berglund	Mayor Silver
Councilmember Pillion	Attorney O'Connell

	Asay	Bendel	Berglund	Pillion	Snow	Thompson	Mayor Silver	Atty O'Connell
Present	x	x	x	x	x	x	x	x
Absent								

PUBLIC COMMENT

IH Library (Christine Maloney, Branch Manager of the Island Heights Library, - National Library Week. April 10 - 16, 2016. The Mayor read the proclamation honoring the library.

Ms. Maloney spoke of the increase in participation in library programs and how nice it is to see increased interest. Kids have planned and ran the entire program by themselves at time. They assist with the Friends during book sales. The library is incorporating more and more school-age kid programs. She provided the following upcoming author programs.

Adriana Trigiani (Author of All the Stars In The Heaven, Big Stone Gap; the Very Valentine Series; and several cookbooks)

Date: May 7th
 Time 7pm
 Cost: \$40
 VIP: \$80

Ellen Hopkins

Date: May 11th
 Time 6:30pm
 Location: Toms River Library

The Summer Reading program is participating in a Lakewood Blueclaws ticket giveaway for all young students who participate in the reading program. The Blueclaws game will be on August 30th

Councilwoman Thompson stated that other libraries assist seniors with technology and requested if Island Heights is able to do that.

Ms. Maloney states that there is a low amount of traffic on this but assists seniors with technology, depending on their needs, and as much as they can. If there is a large amount of work, then they will request an appointment. Otherwise, walk-ins are welcome.

APPROVAL OF MINUTES:

Resolution 2016-90 Approving the minutes of March 22, 2016

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay			x	
		Bendel			x	
		Berglund	x			
		Pillion	x			
		Snow	x			
	x	Thompson	x			
		Mayor Silver	x			

RESOLUTIONS

Resolution 2016-91 Approving an Application for Use of Memorial Field/Wanamaker Field for Toms River East Little League on Monday nights from March 21, 2016 through June 27, 2016

Public Comment:

Brian Gabriel asked if the children on the team are from Island Heights, as this used to be a prerequisite?

Mayor Silver stated that he doesn't have a list of the roster.

Lt. Arnold stated they used the field last year.

The Governing Body approved the resolution contingent they provide a roster whereby at least one coach or player were from Island Heights, in addition to provide proof of insurance.

Brian Gabriel stated there were people was already using this field.

Councilwoman Thompson: Do we charge a fee?

Mayor Silver: No

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
	x	Berglund	x			
		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-92 Increasing the Bid Threshold and Appointing a Qualified Purchasing Agent Pursuant to N.J.S.A 40A:11-3 and N.J.A.C 5:34-5.4

Public Comment

Brian Gabriel asked if the current purchasing department's responsibilities have changed?

The Municipal Clerk stated that no one's role has changed and this increases the bid threshold from \$20,000 to \$40,000.00

Councilwoman Thompson: Do we have that latitude to change our bid threshold. So anything over \$20,000 must get bid out unless it's an emergency.

The Municipal Clerk stated that this increase of the bid threshold will allow the Borough to entertain three quotes (3) and not go out for bid for purchases under \$40,000.00. This is specifically for the subsequent resolution but will apply to all purchases as well. In order for the Borough to not accrue more costs in the bidding process for Central Avenue, and to allow the Borough to award the contract, this resolution will allow the Borough to award the contract for Central Avenue. It was further mentioned that this increase in the bid threshold does not remove the Governing Body from approving purchase orders in excess of \$1,000. The Governing Body will still approve purchase orders of \$1,000.00 or more.

Councilman Asay asked if our current purchasing agent in the office, April, is a Qualified Purchasing Agent.

The Municipal Clerk stated no, and that this is a specific license authorized by the State. This license is specifically necessary to increase the bid threshold.

Councilman Berglund stated that this does not change the purchasing procedures.

Councilwoman Thompson stated that by utilizing this license, we are paying Joe and saving on professional services related to the public bid process.

The Municipal Clerk confirmed and stated the use of the license generally is \$5,000 per year, however reduced the fees for the betterment of the town.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Asay	x			
x		Bendel	x			
		Berglund	x			
		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-93 Authorizing JBH Paving and Excavating, LLC for Central Ave Sewer Replacement in the amount not to exceed \$33,454.00

Public Comment

Mayor Silver stated this goes back nine months, and Borough Engineer Chris Theodos spoke with the contractor to make him aware of what it entails.

Councilman Asay: This sewer replacement is all inclusive but what length of pipe does this entail?

Councilman Berglund: I believe it is 80 feet of pipe.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay	x			
		Bendel	x			
x		Berglund	x			
		Pillion	x			
		Snow	x			
	x	Thompson	x			
		Mayor Silver	x			

Resolution 2016-94 Authorizing Maser Consulting to perform a survey of property located on Block 30 Lot 3.01 in the Borough of Island Heights in the amount of \$3,200.00

Public Comment

The Mayor stated this is Park Avenue where the road is collapsing.

Chris Theodos stated this is deed research and surveying the property. There is one area that is land area adjacent to the property. They will determine any possible encroachment.

Mayor Silver stated that we would go through the fair market value and this determines encroachment. This will determine the radius of the roadway and property itself. This would make the road private property if sold.

Brian Gabriel: This would go through a competitive bid process?

Municipal Clerk: There are several processes to sell land whether by public bid or convey through redevelopment.

Councilwoman Thompson: Are you expecting the neighbors to be interested in buying the property? Also is there a riparian grant?

Mayor Silver: yes. The Mayor confirmed to Councilman Pillion that a waterway appraisal has been done and was appraised of \$33,000.00. The appraiser only completed a partial survey of only the waterway and not the land.

Maureen DeSant Fletcher (15 Fletcher Place): Does this set a precedent for all public land?

Municipal Clerk: no

Maureen DeSanto asked if there is other public land in Island Height that the Borough be looking into selling?

Mayor Silver: yes There are other parcels that we will see if they have marketability. We are not selling any of our beaches or Open Space. This parcel in question has significant damage done by Sandy and we have not been able to come up with the necessary repairs. The neighbors have expressed. If the dollar amount is of interest to them, then they would entertain the purchase of the property. This will be a fair and open process and the Borough will try to get the maximum amount for the property.

Councilman Asay: This property may not be developable. It may be a difficult situation to market but may be able to unload this property so that they Borough doesn't have to fix the bulkhead. We don't want to be in a situation that someone accuses of selling off their front door.

Councilman Pillion: Another parcel is the old man building behind the Methodist Church fellowship hall. That is developable but we haven't taken any action or discussion at a Council meeting.

Councilwoman Snow: they have expressed interest but this will affect their taxes. If we find this is not a

developable lot and the neighbors are not interested, then what do we do?

Mayor Silver L then we know our property corners and we will have to remediate it.

Councilman Pillion: I don't believe there is any adverse possession.

Michael O'Connell: I've never seen adverse possession as a squatter for public land.

Councilman Bendel: our understanding is that in order to take over land, it has to be open and obvious. The point is that it requires a survey to establish that, then it's not open and obvious and it's not adverse.

Councilwoman Snow: what is the alternative to remediate

Councilman Berglund: The alternative to remediate is nearly \$25,000, and that was approximately two years ago.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
	x	Berglund	x			
		Pillion	x			
		Snow	x			
		Thompson		x		
		Mayor Silver	x			

Councilwoman Thompson stated that she is concerned about professional fees and dumping money into the unknown that can be used to pay for the bulkhead.

Resolution 2016-95 Approving Contract Modification No.7-Final for Water Storage Tank Replacement

Public Comment

Councilman Berglund asked if we ever completed the manual?

Mayor Silver: no we are still working on that. He also confirmed to Councilwoman Thompson that the warranty is up. This is only to resolve paperwork with NJEIT to expend more money on the project.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
	x	Berglund	x			
		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-96 Approval of Bill List

There was no Public Comment

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
	x	Berglund	x			
		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-97 Authorizing the preparation of plans and specifications and solicitation of bids for the FY 2015 Municipal Aid Program - Reconstruction of River Avenue (\$172,000 Grant Award)

Public Comment

The project consists of raising the roadway and partial reconstruction of the boardwalk and bulkhead, and installing drainage improvements in an attempt to minimize the flooding conditions.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
	x	Berglund	x			
		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	xT			

Resolution 2016-98 Authorizing the preparation of plans and specifications and solicitation of bids for the FY 2016 Municipal Aid Program - Maple Avenue Road Improvements (\$150,000 Grant Award)

Public Comment

Councilman Asay: If we can financially do it, can need to upgrade our utilities. It's a good idea.

Councilman Berglund: We are bonding this. Since we have a larger amount of \$172,000 to finish off River, can that go into this year's budget. Are we sure we want to add another in our budget?

Mayor Silver: Are you able to delay this project?

Chris Theodos (Borough Engineer): We can put off the construction until the spring and have specs ready to go to bid then. The Borough will be provided with 75% upfront construction costs. There are mechanisms available instead of bonding this.

Councilman Berglund: We are spending \$132,000 to do one block. How much are we going to improve \$150,000.

Chris Theodos: This is from Lake to River. This is milling, repair, resurfacing, curbing.

We have a pattern of these per year. If 16's project is the bottom of Simpson, what we are calling River, then what Chris is saying, is that it's not a problem to go out and bid in the 2017 project.

Councilwoman Thompson: Is this on the south side? We need to coordinate with the Fire Department if they have a project and to ensure it doesn't go to the North side of Lake.

Councilman Pillion: At the foot of Simpson, there isn't any underground utilities with this project?

Councilman Berglund: We intend to put water at the end of Simpson over to Central to continue. There was a hydrant placed at Simpson and River, and the line goes until we ran into water. We are tied into mains now.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
	x	Bendel	x			
		Berglund	x			
		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-99 Supporting Assembly Bill No. 3537

Public Comment

The Municipal Clerk stated that Police departments can't directly receive donation. This bill was provided by the office of Assemblyman Dancer.

Borough Attorney stated that this bill is very explicit in nature, and that this Bill would authorize donations to Police Departments for specific equipment or salary.

Councilwoman Thompson: Would this have to come through the Council to accept that and it becomes public inventory?

Michael O'Connell: It doesn't say, this amends language to allow the police to receive donations.

Councilman Bendel stated that without having additional information on this Assembly Bill, he was not inclined to support this on it's face. This paragraph opens a door.

Councilman Asay stated that we are a little far ahead of this and he wants to gauge the interest of his surrounding towns and legislators before committing to support this Bill.

Council President Asay requested this be Tabled for next meeting.

Lt. Arnold stated that one of the examples is that in the past, donations were given for police vests, and the money donated for a vest was placed in the general account and was lost.

Roll Call

Motion to Table

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
	x	Berglund	x			
		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-100 Approving an application for use of Pavilion and the contiguous property on October 1, 2016

Public Comment

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund	x			
		Pillion	x			
		Snow	x			
	x	Thompson	x			
		Mayor Silver	x			

PURCHASE ORDER REQUESTS

Resolution 2016-101 Authorizing the Following Purchase Order

Vendor: John Camburn

Item: Long Point Pump Station

Amount: \$1,428.00

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
	x	Berglund	x			
		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

COUNCIL REPORTS

Councilman Bendel: Thanked the Mayor for the provided budget but there's a zero on what the Fire company is being provided. We are waiting on the budget and want to support the Fire Company. There are a lot of people concerned about what amount that will be.

Councilman Pillion responded to Councilman Bendel stated that with regard to the budget, I spoke with Peggy and the budget looks as though is going to be about 2.5%. But there is an outstanding request from the school on unpaid real estate taxes and other aspects as well.

Council Berglund: He requested the status of the Safe Routes to School;

The Engineer stated that the DOT has confirmed to him that the consultant approved by the Council has not yet been contacted to start the work, and further requested the Clerk maybe follow up with the DOT to ensure they reach out to the consultant. Councilman Berglund continued, stating that the DPW hauled and spread 80 cub. Yard of county black dirt and woodchips for the community garden, per Mayor's letter and County agreement. He recognized people who assisted in this projects such as Nora Ciak, who measured the edge of the field during plowing; Ann Kempton, measuring the individual beds - twice; Rich Sleexer, Brad Keiler and Councilman Pillion on post hole digging detail; Lucy Scheer and Lisa Defeo connecting the upper fence to the lower fence with ties. He stated that 39 of 48 beds are rented. The Plan also is to use two to four beds for corn for picnic night. It has been very successful.

Councilman Asay: we received a document from Department of Environmental Protection requesting for comments or input on project in Ocean County, trying to put treatment devices on their storm drains to stop trash from going into the Bay. I express my support since this is overdue. NJ Natural Gas is requesting rate increases from 20-45%. I urge residents to express their concern on this. With Dillon's Creek., i spoke to Ms. Clifton about their willingness to assist us with dredging. She stated clearly that there will be no help with this issue. She stated it is solely a municipal issue and we share this issue with Toms River. She stated that the costs of engineering and survey along could easily be \$50,000. Then you have to approve the dewatering site. Its an expensive and large project that we don't have the resources currently. I will reach out to Senator Connors, as he is working on this issue. The DEP has no funds to assist with this and other areas in Lacey are also having similar problems.

Brian Gabriel asked if Toms River addressed their bulkhead issue?

Councilman Asay stated that no we first need to address the bulkhead before DEP would even consider a dredging permit. And two the fact that was brought by Brian Hall, that the beach sand is going down into the drain. These have to be settled before dredging.

Chris Theodos stated that there are occasionally funds available through the Shore Protection Grant fund through the DEP. It requires a lot of perseverance to get into the pipeline.

Councilman Asay: The yacht Club stated that Toms River would integrate this into their improvement plan but I haven't seen any improvements. Toms Rive Code Enforcement told me they cited the yacht club and they have to fix their property; and if they don't they are in violation. They stated that Gilford Park told them that they would fix it but that has been nine months ago. Councilman Asay provided the Statue 54 regarding , mentioning it was created due to a Senator being stopped who said that if there was a camera, he would have been exonerated easier. He stated every new or used, or acquired after the effective date, primarily used for traffic stops, must have mobile recording unit. He stated that we have them mostly for patrol and not for traffic stops. He states that even if this law would apply to our vehicles, which he believe doesn't, it wouldn't apply to the Explorer. Councilman Asay believes the Explorer can be placed into rotation. Councilman Asay provided a draft ordinance of the Comcast renewal agreement that would become effective after passage and approval by the Board of Public Utilities. He asked for comments from Council. It would allow for a renewal for the next fifteen years, adds the new agreement for a Government Access channel dedicated to Island Heights. This will also be shared with Verizon for those who have Verizon services. They will provide a \$15,000 grant upon agreement, in addition to a 2% franchise fee. They will also provide free service to the government buildings and emergency service entities. This is nonexclusive also, and the Borough can allow other cable services to operate in the Borough.

Councilman Pillion. There was discussion of the camera system. It seems a body camera can be worn or something less than a camera that sends real time images to a central location that is less costly and adequate. He requested that the Lieutenant provide ideas of how we can abide by this law. If there are Attorney General guidelines not found by Councilman Asay, please present them as part of the investigation and research, and how to put the black Explorer into rotation. It seems real time imaging is not necessary.

He further stated that he was in receipt of a letter from the First Aid Squad regarding the status of the mutual aid agreement with South Toms River First Aid. The Island Heights First Aid Squad stated that nothing is finalized although they are in communication. South Toms River however, has come into the town so it's more of a paperwork catching up with reality. There was a meeting with the public for the Island Heights Fire Company on their financial needs. The presentation was very informative, and those who attended learned how it's funded and their fundraising efforts. It also showed their anticipated operating costs over the next ten years. He encouraged all members of the public to attend the next meeting to see the financial challenges facing the Fire Company. The water plant seems to be a viable alternative as a site as a fire house, if the current site can not be improved. He provided notes on his requested amendments to minutes of March 9, 2016. The amendments are as follows: He stated there are nine fire districts in Hamilton Twp, Mercer County, which are looking to consolidate. Fire Districts have administrative overhead mandated by law. We should keep this in mind as we address options regarding fire protection.

Mayor Silver stated that he spoke with Chief Parks on a possible new site. Initially, they called it a land swap, but the intentions seem to be to keep the old property and sell it off if it is developable. They are looking at the proper on laurel. They would need a new design architect but money wouldn't be sunk into the ground at the old property. He asked for comments from Council as they look into it further.

Doug Platt stated they are looking at this as an alternative with the theory being that since the Borough owns the property and that it's not sellable due to location, the fire company could perhaps lease the property from the town for a \$1 a year, and sell the existing property. The Borough would perhaps see the ratables on whatever is built there.

Brian Gabriel stated that we don't know if we can make this work, but we believe it's worth investigating.

Doug Platt asked for permission to investigate the potential site.

Resolution 2016-102 Granting permission to the Fire Company to investigate Borough property.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay	x			
x		Bendel	x			
		Berglund	x			
		Pillion	x			
		Snow	x			
	x	Thompson	x			
		Mayor Silver	x			

Councilman Asay asked the Borough Attorney about leasing the land to a nonprofit without any competitive process; this is only a duration lease for a set amount. We need to know the answer to that before we agree. The attorney agreed to look into this issue.

Doug Platt stated they have another meeting coming up and urged all to attend.

The Island Heights Earth Day Celebration will be on April 23, 9am-noon. They will pick up around town. She reached out to Coastal Computers to get together and hash out more information on the website. The Methodist Camp Meeting Ground is going to be resurrected by the Garden Club. They will improve the property as part of their project. Anything they do will be brought before the Mayor and Council. She also reached out to Alan Fumo of the Recreation Committee to see about the summer program to get this going again, and with the possibility of adding funds into the budget to support this.

Councilwoman Thompson stated that she was provided with the Financial Disclosure Statement that is due by April 30th and all on Council need to complete this. There has been concern over parking at Memorial Field and the Little Leagues parking over there. As I understand, there is no ordinance governing the parking over there. The Police currently have no ability to write tickets and we need to draft an ordinance to allow this.

Councilwoman Thompson stated requested a resolution opposing a rate increase by the New Jersey Natural Gas

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Asay	x			
		Bendel	x			
		Berglund	x			
		Pillion	x			
		Snow	x			
x		Thompson	x			
		Mayor Silver	x			

Lt. Arnold requested the Borough look into a noise ordinance for hours of operation due to garbage currently being picked up too early in the commercial area by a private vendor.

Councilman Bendel motioned to adjourn; Seconded by Councilman Councilman Asay and full Council consent.

Respectfully submitted,

Municipal Clerk

Mayor Silver

Items of Interest:

- All Municipal Offices will be closed on Monday, May 30, 2016 in observance of Memorial Day.
- The Island Heights Planning Board regularly scheduled meeting is Wednesday, June 8, 2016 at 7:00 PM held at the borough hall.
- The Island Heights Board of Health regularly scheduled meeting is Tuesday, June 14, 2016 at 9:00 AM held at the borough hall.
- The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, June 14, 2016 at 7:00 PM held at the borough hall.
- The Island Heights Board of Education regularly scheduled meeting is Wednesday, June 15, 2016 at 6:15 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, June 15, 2016 at 7:00 PM held at the borough hall.
- The Central Regional School Board regularly scheduled meeting is Thursday, June 16, 2016 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- Summit Avenue Beach opens Wednesday, June 22, 2016. Beach hours are 10:00 AM to 5:00 PM daily; recreational badges are required.
- The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, June 28, 2016 at 7:00 PM held at the borough hall.
- All Municipal Offices will be closed on Monday, July 4, 2016 in observance of Independence Day.
- The Island Heights Board of Health regularly scheduled meeting is Tuesday, July 12, 2016 at 9:00 AM held at the borough hall.
- The Island Heights Planning Board regularly scheduled meeting is Wednesday, July 13, 2016 at 7:00 PM held at the borough hall.
- The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, July 20, 2016 at 7:00 PM held at the borough hall.
- The Central Regional School Board regularly scheduled meeting is Thursday, July 21, 2016 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, July 26, 2016 at 7:00 PM held at the borough hall.

DOG & CAT LICENSES ARE TO BE RENEWED JANUARY 1 OF EACH YEAR

* Proof of Current Rabies Required, Spaying/Neutering Certificate to obtain \$3.00 discount

Cat & Dog Fee: \$10.00 Proof Spayed/Neutered: \$7.00

In addition, a Late Fee of \$5.00 will be imposed February 1 and an additional \$1.00 each month late thereafter.

RECREATIONAL BADGES - LAST PRESALE DAY IS TUESDAY, MAY 31, 2016. PURCHASE BADGES NOW BEFORE THEY INCREASE ON WEDNESDAY, JUNE 1ST.

The **Municipal Clerk's Office, Tax Collector & Water/Sewer Office**, are open Monday – Thursday 8:00 AM until 3:00 PM (closed Friday) and Monday evening 6:00 PM until 8:00 PM. Finance & Purchasing are open Wednesday 9:00 AM to 3:00 PM, Building Department & Fire Official, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above.

mayorcouncil@islandheightsboro.com

Council Member John Bendel

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

Mayor and Council Newsletter

Borough of Island Heights
 One Wanamaker Municipal Complex
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Official Meeting Minutes

April 26, 2016

The Mayor led the Pledge to the flag and read the following meeting notice:

The Regular Meeting of the Mayor and Council of the Borough of Island Heights is hereby called to order. Notice of this meeting is in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). Notice of the Meeting appeared in the Asbury Park Press on December 30, 2015, published on January 7, 2016 and is posted on the bulletin board, and in the municipal building.

Roll Call:

Council President Asay	Councilmember Snow
Councilmember Bendel	Councilmember Thompson
Councilmember Berglund	Mayor Silver
Councilmember Pillion	Attorney O'Connell

	Asay	Bendel	Berglund	Pillion	Snow	Thompson	Mayor Silver	Atty O'Connell
Present	x	x		x	x	x	x	x
Absent			x					

A resident was informed to see the Municipal Clerk on how to start a petition.

APPROVAL OF MINUTES:

Council President Asay motioned to table the minutes of April 12, 2016.

Resolution 2016-103 Approving the minutes of April 12, 2016

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund				x
	x	Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-103 Approving the minutes of April 12, 2016 was tabled

ORDINANCE

Ordinance 2016-3 Amending and Supplementing 4-4 Entitled, "NOISE," to Include Section 4-4.4 to Regulate the Hours of Operations For Commercial Businesses (FIRST READING)

Mayor Silver stated that there were not any hours of operation listed for commercial entities.

Councilwoman Thompson asked if this were for those entities with a physical property.

Mayor Silver stated this is for those with a physical property and was not for any construction entities that may operate on weekends.

Councilman Asay asked the genesis of this.

Mayor Silver stated this is for trash contractors coming in the early morning disturbing residents.

Councilman Bendel asked this be tabled

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay	x			
x		Bendel	x			
		Berglund				x
	x	Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Ordinance 2016-4 Amending Ordinance 2016-2 Salary Ordinance (FIRST READING)(FIRST READING)

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund				x
	x	Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Mayor Silver introduced Ordinance 2016 Amending Zoning and Code Enforcement Application Fees and Permits as a discussion item only.

The presented ordinance is for discussion only to entertain changes in permit fees,

Mayor Silver responded to Councilman Asay stating that all collected fees go to the Borough.

Councilman Pillion stated that as a point of reference that these rates go back to 1975.

RESOLUTIONS

The Council had a discussion on Changing the Hours of Operation for Borough Hall to Monday through Thursday 8:30am-4:30pm

Mayor Silver stated this would change hours of operation for Borough Hall to four days a week for administration, closed Friday, and will be open Monday nights. The Tax Collector would be an exempt individual.

Councilwoman Thompson confirmed with Mayor Silver that this is to have Borough Hall open longer.

Borough Hall would still be open on Friday from 9am-3pm if the Tax Collector is working

Resolution 2016-105 Amending the Personnel Policy for sick-time

Public Comment

Roll Call

The following Roll Call vote is to Table.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund				x
		Pillion	x			
		Snow	x			
	x	Thompson	x			
		Mayor Silver	x			

Resolution 2016-105 was Tabled.

Resolution 2016-106 Approving a Borough-wide Yard Sale on June 18th

Public Comment

Roll Call

Linda Grinfeld, 2 Lake Avenue, stated her opposition to the Borough-wide Yard Sale. She stated it interfered with Beachwood last year, and asked that it be the week before. She said it's too hot during this time, and requested it be moved to September.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay	x			
x		Bendel	x			
		Berglund				x
		Pillion	x			
	x	Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-107 Approving a Special Event and Road Closure during Sunday July 17, 2016 through Tuesday

July 19, 2016 for the Island Heights' Yacht Club Mid-Atlantic Junior Olympic Sailing event

Public Comment

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
	x	Bendel	x			
		Berglund				x
		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-108 Approving an application for use of Pavilion and the contiguous property on September 17, 2016
 Public Comment
 Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Asay	x			
		Bendel	x			
		Berglund				x
x		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-109 Approval of Bill List
 Public Comment

Councilman Asay asked to speak about the garbage pick-up and to 6,800 a month, at twice a week, roughly \$82,000 a year, without tipping fees. \$410,000 over 5 years, \$820,000 over 10 years. I would like the Council to start thinking about our Clerk and Attorney going out to bid.

Councilwoman Thompson stated she believes the current recycling pickup schedule is not working
 Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund				x
		Pillion	x			
	x	Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-110 Authorizing the hiring of Dan Contel in the Department of Public Works , not to exceed 28 hours a week at a rate of \$12.50 an hour

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund				x
		Pillion	x			
	x	Snow	x			
		Thompson		x		
		Mayor Silver	x			

COUNCIL REPORTS

Councilwoman Thompson: April 1st was Tax Appeal deadline; 11 were filed; 10 of which were filed with the County; largely based on sale price.

Joe Cocco is present on Monday Nights from 6-8pm, however applications are available at all hours of Borough operations. You do not have to wait to pick up forms from his department.

Councilwoman Snow read a notice on behalf of Councilman Berglund in his absence: We have received such a great response that the Cultural and Heritage Association will host Kate Copsy of the Ocean County Master Gardeners on Monday June 20th, 7pm at the Methodist Church to include a talk and multimedia presentation on master gardening techniques. It will include a question and answer session, in addition to a homemade dessert and coffee buffet. It is free and open to all. All 48 beds of the Community Garden have been bought and now there is a waiting list.

Susan, Sean and I met to discuss the overall and status of our IT providers, and spoke to the needs and outlines the goals of the reconfiguration of the website.

The Environmental Committee held its weeding and planting on Earth Day, in addition to cleanup on problem spots at Boy Scout Island, Long Point and Summit Beach. Free sycamore, spruce and sycamore white oak plants were given away to those to assisted.

I will be sending out a flyer asking who will be interested in volunteering to assist the Recreation Program after the 4th of July through August. Sports will be 3 nights of the week and Art and Crafts the other 2. Monday through Friday, 6pm at Memorial Field. The Council Room will be used for Arts and Crafts

Councilman Pillion is working with Lt. Arnold on the body cameras, and while we were in the process, the rule was ruled unconstitutional as it violated state mandate.

The Lt Arnold stated he is waiting for the Attorney General to make a ruling on the bill. The fees were coming from DWIs, however only \$25 is added onto DWIs and doesn't cover the cost of the cameras. He was advised to hold on the bodycam process for now.

Attorney O'Connell stated the sponsor of the bill is unhappy and asking the the Attorney General to review it after the decision of the Local Mandate Council.

Councilman Pillion stated the Fire Company had their 3rd presentation and many people were supportive and understood their needs. We still don't have the budget released and a draft is forthcoming.

Councilman Bendel stated the Planning Board is trying to keep its officer lineup sufficient.. Garrett Joest stepped down as Chairman and noone was willing to run in his replacement. Bill Noble was nominated as the Mayor's appointee after the Mayor stepped down from his Planning Board spot and nominated Mr. Noble as Chairman. However, the Mayor's Representative can not serve as Chair, and therefore Frank Letta agreed to give up his space in place, with the hope that in the future that Mr. Noble will then be made Chair of the Planning Board.

Councilman Asay asked Borough Attorney to provide his legal review of the Council's authorization to allow the Fire Company to explore Borough property for the potential purchase and use as a new Fire Company.

A municipality can lease a public property for a public purpose. It can be 25 or 50 years. The only problem here is that if the property is developed, then the land reverts back to the Borough at the end of the lease; they (Fire Company) would lose their investment and there is no way to setup a system, say the Fire Dept and Council can setup any other agreement.

Mayor Silver stated JCP&L will come to town to trim trees. Further information can be seen at JCPandL.com

Councilman Asay asked this notice be included in the newsletter.

The Clerk reached out to the Toms River East Little League to gauge their roster but received no response.

Councilman Bendel stated that it is his understanding that the team be "open" to Island Heights residents; not that an Island Heights resident be mandated to be on the team.

The Mayor opened up for Privilege of the Floor.

Maurcen DeSanto Scott, 15 Fletcher Place: She stated that she should address this to Councilman Berglund, however he is not present. In the March 22nd minutes he stated he received the letter from the School Administrator to "get their head on straight and that it was a very good experience working with them". She feels that it kind've misrepresents what the letter said and will address this with him next time.

Melissa Woodsky, 108 Jaynes Avenue: She attended the Fire Company presentation and had some questions afterwards. She understands they are looking for an additional \$100,000 over five years, and a \$600,000 for a fire truck equating to \$1.1 million. That in addition to a building is a lot of money. This goes well above the 2% tax increase and asked if there was going to be a referendum.

Councilman Pillion: We will have to look into that. Formulating the question is the real problem. One involves the site, the alternate site; the DPW site.

Councilwoman Snow: We are still in the exploratory phase. There were only two meetings and I wish they were better attended by the public. This is a very important issue and strongly urge people to be more informed.

Councilman Bendel: Speaking for myself, there will have to be a referendum. And we are looking at next year. The question is, what will the question be and how will it be formulated?

Melissa Woodsy, 108 Jaynes Avenue: We are talking about a lot of money into a private entity that is not governed by the same checks and balances of the public entity. Another big factor not addressed is that I reached out for call information. I believe more information is needed to be forthcoming.

Councilman Pillion: The building issue is that they own the land they are on but they have a foundation issue. If they are using their own revenue (fundraising), what they are asking us to do, is assist with their operating costs. This will have to submit itemized costs, considered each year, and they will be treated as a quasi-governmental entity. That is why they are opened up their books. The past has been considered a donation but an accounting has been given to the Borough in the past. There's always been a partnership with the Fire Company. Our homes have an 8ft set back, with winds off the water which make the area more dangerous. We have many aspects in the town that is failing due to age. If we aren't willing to pay for that kind of money, then we are going to get a lesser level of fire service. To measure on the number of calls is not as effective or the best way to look at it. It's one of the most critical aspects of the town and it costs a lot of money for this type of apparatus. The option is to use Toms river, but will subject us to their Fire District tax, which is \$170 over in Toms River; however that's based on the assessed value of home.

Brian Gabriel stated there is a continual physical fitness class should have permission or insurance to hold their event along the municipal complex.

Councilman Pillion: This is a commercial use in a residential zone and this is a zoning violation. If they come where I live, I'll handle it personally.

Mayor Silver directed the Code Enforcement Officer to handle this issue.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund				x
		Pillion	x			
		Snow	x			
	x	Thompson	x			
		Mayor Silver	x			

Respectfully submitted

Municipal Clerk

Mayor Silver

Items of Interest:

- The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, May 18, 2016 at 7:00 PM held at the borough hall.
- The Central Regional School Board regularly scheduled meeting is Thursday, May 19, 2016 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, May 24, 2016 at 7:00 PM held at the borough hall.
- All Municipal Offices will be closed on Monday, May 25, 2015 in observance of Memorial Day.

DOG & CAT LICENSES ARE TO BE RENEWED JANUARY 1 OF EACH YEAR

* Proof of Current Rabies Required, Spaying/Neutering Certificate to obtain \$3.00 discount

Cat & Dog Fee: \$10.00 Proof Spayed/Neutered: \$7.00

In addition, a Late Fee of \$5.00 will be imposed February 1 and an additional \$1.00 each month late thereafter.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Finance & Purchasing are open Wednesday 9:00 AM to 3:00 PM, Building Department & Fire Official, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above.

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Council Member John Bendel

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Official Meeting Minutes

May 10, 2016

The Mayor led the Pledge to the flag and read the following meeting notice:

The Regular Meeting of the Mayor and Council of the Borough of Island Heights is hereby called to order. Notice of this meeting is in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). Notice of the Meeting appeared in the Asbury Park Press on December 30, 2015, published on January 7, 2016 and is posted on the bulletin board, and in the municipal building.

Mayor Silver recognized the passing of Jimmy Ryan.

Lt. Kevin Arnold stated that after retiring from the State Police, he started his own very successful business; served on Council as Council President and filled in as Mayor when needed. He was a great guy.

Councilman Bendel stated that the first time he ran for office, it was with him and he still has the lawn sign; he was a great guy.

Roll Call:

Council President Asay	Councilmember Snow
Councilmember Bendel	Councilmember Thompson
Councilmember Berglund	Mayor Silver
Councilmember Pillion	Attorney O'Connell

	Asay	Bendel	Berglund	Pillion	Snow	Thompson	Mayor Silver	Atty O'Connell
Present		x	x	x	x	x	x	x
Absent	x							

APPROVAL OF MINUTES:

Resolution 2016-103 Approving the minutes of April 12, 2016

The Motion is to table.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay				x
x		Bendel	x			
		Berglund	x			
		Pillion	x			
		Snow	x			
	x	Thompson	x			
		Mayor Silver	x			

Resolution 2016-117 Approving the minutes of April 26, 2016

Councilwoman Thompson asked that the minutes be approved with an amendment requesting that Resolution 2016-106 reflect it was tabled. The Roll Call Vote proceeded with such amendment.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay				x
x		Bendel	x			
		Berglund			x	
		Pillion	x			
	x	Snow	x			
		Thompson	x			
		Mayor Silver	x			

RESOLUTIONS

Resolution 2016-112 Approving Katherine Palazzo use of Pavilion and the contiguous property on July 2, 2016

Public Comment

This approval is pending appropriate paperwork and insurance be provided

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay				x
x		Bendel	x			
	x	Berglund	x			
		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-113 Approving Lotus Lounge Yoga to utilize One Wanamaker Complex for a class 8--9am and/or a sunset class 7--8pm from July- through August for 8 weeks total.

Public Comment
Roll Call
The motion is the Table

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

Resolution 2016-113 Approving Lotus Lounge Yoga to utilize One Wanamaker Complex for a class 8-9am and/or a sunset class 7--8pm from July- through August for 8 weeks total was TABLED

Resolution 2016-114 Approval of Bill List
Roll Call

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

Resolution 2016-115 Approving Clark/Madeo use of Pavilion and the contiguous property on July 21, 2016

Public Comment
Councilwoman Thompson as this be approved contingent appropriate paperwork and insurance be provided

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay				x
		Bendel	x			
x		Berglund	x			
		Pillion	x			
	x	Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-116 Accepting the resignation of Robert Snedden from the Island Heights Planning Board
Public Comment

Councilman Bendel stated that this is due to his traveling schedule.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay				x
x		Bendel	x			
	x	Berglund	x			
		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

APPOINTMENTS

Mayor Silver appointed Robert Baxter as Alternate I on the Planning Board with a term expiring 12/31/2018. This is a Mayoral appointment and Council consent is not needed.

PURCHASE ORDER

Resolution 2016-118 Approving the Following Purchase Order
 Vendor: The Rodgers Group, LLC
 Item: OCPO Training Module
 Amount: \$1,452.00

Lt Arnold stated this is all training coordinated with the Ocean County Prosecutor's Office.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay				x
x		Bendel	x			
		Berglund	x			
		Pillion	x			
		Snow	x			
	x	Thompson	x			
		Mayor Silver	x			

Mayor Silver acknowledged Maria Sessa from JCP&L

Maria Sessa stated they plan for reliability packages in the area and this will be expedited for the Borough. She attended an Emergency Preparedness conference and are working with key contacts for any preparations. Tree Trimming will start in the Borough in the month of May. If there are any concerns, Ms. Sessa asked that she be called. Contractors come in and make modifications, however keep in mind. Older trees may need to be topped to be cleared of the lines. The JCP&L website shows the way they are cleared. Any individual concerns can be processed through a work order on the website.

Councilwoman Thompson stated that there is a Tree cutting ordinance and that JCP&L should be held to the same standards of our residents. She stated that we are a unique town and that the age of our trees provide a unique character. If there is not an exemption for public utility companies such as JCP&L, they should be held to the same standard.

Maria Sessa stated that they would be working in the roadway and have never had that request but that she understood the uniqueness of the town.

Mayor Silver recognized Chris Theodos of Maser Consulting.

Chris Theodos stated the survey work is progressing for Park Avenue, in addition to deed work. Maser recently spoke with contractor for Central Avenue sewer improvements, and are scheduling a preconstruction meeting.

Mayor Silver stated the Borough recently received an email requesting a kick-off meeting for the Safe Routes to School grant project. This meeting anticipates to be on May 25th.

The Borough is currently having issues with the chlorine tablet system at the water treatment plant. It is caking up in the system and clogging the rail system and has been a constant maintenance system. The company who installed this, the warranty expired, and the current engineer is looking into a conversion system.

COUNCIL REPORTS

John Bendel stated that the Borough's Tree ordinance has never been enforced uniformly by any stretch of the imagination

Councilman Berglund: The Community Garden was fully . People are coming off the waiting list as spots open up. Also, so no favoritism is shown for the gardeners, a water meter will be installed and billed to Cultural and Heritage Association and will be deducted from the fees collected, and should relieve any concerns from residents on water usage. The money charged will not be more than the money received

A resident expressed concern on the latch, and requested a latch on the inside of the garden. Councilman Berglund stated he would look into it.

Elaina DeFanzo, 180 Ocean Avenue, expressed concern over receiving the Bill, since they are only the entity facilitating the program; they are not the ones using the water.

Mayor Silver stated that 10,000 gallons is only \$3.29.

Doug Platt stated that on May 23, 7pm, the Fire Company will have their next public meeting to find out more about their finances. He is also in the process of filing paperwork for Snow storm Jonas. The claim is about \$15,000 and if approved, the Borough would receive around \$11,000.

Will have new officers coming into town and will be enforcing summer visitors. They are also collecting email addresses for the Police Blotter. Only residents will be able to sign-up. The 5K over the weekend ran perfect and without injuries.

Councilwoman Snow is continuing to work on the Island Heights website, in addition to work with the Recreation Committee for the summer program. A resident asked about badges and stated the Borough is open on Monday nights as well as normal Borough hours.

Councilwoman Thompson will reach out to the zoning officer who is charge of tree permitting to address it and enforce is consistently. The total tax collection report for the month of April is \$405,000 and doesn't reflect taxes as of May 1.

Mayor Silver stated that the Borough Engineer attends the meeting once a month at no charge. He attended a grant meeting with Mr. Theodos and Kelsey Howard, the Grant Manager. At the meeting, they discussed the search for finding funding for Dillon's Creek Marina through NJDEP Clean Water or NJEIT for something along the lines of a catch basket for the sand and rubble that goes into the waterway. The public boat dock has some bulkhead looking west, that is in need of repair, and looking into soil stabilization funds. Also, along Long Point, bulkheads were installed a few years ago and encompassed about 80% of long point. The Bulkhead never made it all the way around and water washing away the soil. We are looking at funding to complete the bulkhead and complete the park.

PRIVILEGE OF THE FLOOR

Elaine DeFanzo, 180 Ocean Avenue asked if there are plans to repave the road.

Mayor Silver stated he will reach out to the County Engineer, so see if they have intentions to repave the road after completing utility work, being it is a County road. The pump station on Lake ave, which sends the waste across the river, the Ocean County Utility Authority is looking to improve upon that and there may be more excavating.

Bob Martin, 9 Park Avenue, do we have any water or sewer lines that we can improve and follow along with?

Councilman Berglund stated the problem is typically they don't run the water, sewer and gas in the same trench.

Mayor Silver stated if funding is available for infrastructure and the lines are close to the trench, then we can see in each case.

Resolution 2016-123 Approving Executive Session for the purposes of contractual negotiation and personnel.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay				x
		Bendel	x			
x		Berglund	x			
	x	Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Councilman Bendel motioned to come back into Public Session, Seconded by Councilwoman Thompson and full Council consent.

Resolution 2016-119 Authorizing the hiring of Katherine Fenton-Newman as Administrative Assistant @ \$23/hr and 28 hours a week.

Public Comment
Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay				x
x		Bendel	x			
		Berglund	x			
		Pillion	x			
		Snow	x			
	x	Thompson	x			
		Mayor Silver	x			

Resolution 2016-120 Accepting the resignation of Joseph Kostecki as Registrar

Public Comment
Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay				x
x		Bendel	x			
		Berglund	x			
		Pillion	x			
	x	Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-121 Appointing Katherine Fenton-Newman as Registrar of Vital Statistics

Public Comment
Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay				x
x		Bendel	x			
		Berglund	x			
	x	Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-122 Authorizing the hiring of Michael Conrad, Stephan, Caruso and Anthony Famelio as Police Class II Officers at \$12.50

Public Comment
Roll Call

Mayor Silver requested this be tabled until next meeting.
The following motion is to Table

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay				x
		Bendel	x			
		Berglund	x			
	x	Pillion	x			
		Snow	x			
x		Thompson	x			
		Mayor Silver	x			

Resolution 2016-124 APPROVING A SOCIAL AFFAIRS PERMIT FOR THE JOHN F. PETO STUDIO MUSEUM, INC. FOR JULY 1, 2016

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay				x
		Bendel	x			
		Berglund	x			
	x	Pillion	x			
		Snow	x			
x		Thompson	x			
		Mayor Silver	x			

Councilman Bendel motioned to adjourn, Seconded by Councilman Pillion and full Council consent. Upon full Council consent, the meeting was adjourned.

Municipal Clerk

Mayor Silver

Items of Interest:

- All Municipal Offices will be closed on Monday, May 30, 2016 in observance of Memorial Day.
- The Island Heights Planning Board regularly scheduled meeting is Wednesday, June 8, 2016 at 7:00 PM held at the borough hall.
- The Island Heights Board of Health regularly scheduled meeting is Tuesday, June 14, 2016 at 9:00 AM held at the borough hall.
- The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, June 14, 2016 at 7:00 PM held at the borough hall.
- The Island Heights Board of Education regularly scheduled meeting is Wednesday, June 15, 2016 at 6:15 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, June 15, 2016 at 7:00 PM held at the borough hall.
- The Central Regional School Board regularly scheduled meeting is Thursday, June 16, 2016 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- Summit Avenue Beach opens Wednesday, June 22, 2016. Beach hours are 10:00 AM to 5:00 PM daily; recreational badges are required.
- The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, June 28, 2016 at 7:00 PM held at the borough hall.
- All Municipal Offices will be closed on Monday, July 4, 2016 in observance of Independence Day.
- The Island Heights Board of Health regularly scheduled meeting is Tuesday, July 12, 2016 at 9:00 AM held at the borough hall.
- The Island Heights Planning Board regularly scheduled meeting is Wednesday, July 13, 2016 at 7:00 PM held at the borough hall.
- The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, July 20, 2016 at 7:00 PM held at the borough hall.
- The Central Regional School Board regularly scheduled meeting is Thursday, July 21, 2016 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, July 26, 2016 at 7:00 PM held at the borough hall.

DOG & CAT LICENSES ARE TO BE RENEWED JANUARY 1 OF EACH YEAR

* Proof of Current Rabies Required, Spaying/Neutering Certificate to obtain \$3.00 discount

Cat & Dog Fee: \$10.00 Proof Spayed/Neutered: \$7.00

In addition, a Late Fee of \$5.00 will be imposed February 1 and an additional \$1.00 each month late thereafter.

RECREATIONAL BADGES - LAST PRESALE DAY IS TUESDAY, MAY 31, 2016. PURCHASE BADGES NOW BEFORE THEY INCREASE ON WEDNESDAY, JUNE 1ST.

The **Municipal Clerk's Office, Tax Collector & Water/Sewer Office**, are open Monday – Thursday 8:00 AM until 3:00 PM (closed Friday) and Monday evening 6:00 PM until 8:00 PM. Finance & Purchasing are open Wednesday 9:00 AM to 3:00 PM, Building Department & Fire Official, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above.

mayorcouncil@islandheightsboro.com

Council Member John Bendel

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

Mayor and Council Newsletter



Borough of Island Heights
 One Wanamaker Municipal Complex
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 Island Heights, New Jersey 08732-0797
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Official Meeting Minutes

May 24, 2016

Mayor Silver read the following public meeting notice, followed by a salute to the flag. 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 appeared in the Asbury Park Press on December 30, 2015, published on January 7, 2016 and is posted on the bulletin board, and in the municipal building.

Roll Call:

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

APPROVAL OF MINUTES:

The following minutes are considered by consent:

Resolution 2016-103 Minutes of Council Meeting April 12, 2016

Resolution 2016-130 Minutes of Council Meeting May 10, 2016

Resolution 2016-131 Minutes of Special Council Meeting May 16, 2016

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
	x	Bendel	x			
		Berglund				x
		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

ORDINANCE

Ordinance 2016-3 Amending and Supplementing 4-4 Entitled, "NOISE," to Include Section 4-4.4 to Regulate the Hours of Operations For Commercial Businesses (First Reading)

Councilwoman Thompson motioned to TABLE this ordinance.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Asay	x			
		Bendel	x			
		Berglund				x
		Pillion	x			
		Snow	x			
x		Thompson	x			
		Mayor Silver	x			

Ordinance 2016-3 was tabled

Ordinance 2016-4 Amending Ordinance 2016-2 Salary Ordinance (Second Reading May 24)

The Municipal Clerk opened the floor up for the Public Hearing. Seeing no comments, motion to Close by Councilman Asay; Seconded by Mayor Silver and full Council consent.

Roll Call for Final Adoption

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund				x
		Pillion	x			
		Snow	x			
	x	Thompson	x			
		Mayor Silver	x			

Ordinance 2016-5 Amending and Supplementing Chapter 32 of the Borough Code Entitled, Zoning (FIRST READING)

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
	x	Bendel	x			
		Berglund				x
		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Ordinance 2016-6 Amending and Supplementing Chapter 11 of the Borough Code Entitled, Building and Housing (FIRST READING)

Roll Call:

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund				x
		Pillion	x			
	x	Snow	x			
		Thompson	x			
		Mayor Silver	x			

Ordinance 2016-7 Calendar Year 2016 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A: 4-45.14)(FIRST READING)

The CFO stated this increases the amount of money that can be used in the budget, and increases it by \$73,170.97. It is a Cost-Of-Living Increase.

Councilwoman Thompson asked for clarification on why this was being proposed before the Municipal Budget is agreed upon.

CFO: This is the maximum you can create a budget for. If you don't create a cap bank, you don't have additional funds in your budget. State Statute says you must introduce this prior to the budget or you aren't permitted to have the increase reflected in the budget; you aren't allowed to use this dollar amount in the budget.

The Borough Attorney confirmed this at the request of Councilwoman Thompson.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
	x	Bendel	x			
		Berglund				x
		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Ordinance 2016-8 An Ordinance of the Borough of Island Heights, County of Ocean, State of New Jersey, Authorizing Reconstruction of River Avenue, and Appropriating \$223,600.00 Therefore and Providing for the Issuance of \$49,020.00 in General Improvement Bonds or Notes to Finance the same.(FIRST READING)

Mayor Silver stated this a DOT grant for the bottom of Simpson, heading west onto River. This is part of the engineering aspect of this. When it rains, this portion of boardwalk and road is under water. This will raise the elevation a bit to reduce flooding.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
	x	Bendel	x			
		Berglund				x
		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

RESOLUTIONS

Resolution 2016-125 Changing the Hours of Operation for Borough Hall to Monday through Thursday 8:00am-3:00pm, Closed Friday, and maintaining Monday Evening Hours from 6:00-8:00pm
 Public Comment
 Roll Call

Mayor Silver stated this is for summer hours, from Memorial Day to Labor Day

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
	x	Bendel	x			
		Berglund				x
		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-126 Approving the following Lifeguards for 2016 Season
 Public Comment
 Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund				x
	x	Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-127 Authorizing Armando Riccio, Esq. for Legal Counsel for Labor and Employment Relations
 Public Comment
 Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay	x			
x		Bendel	x			
		Berglund				x
		Pillion	x			
		Snow	x			
	x	Thompson	x			
		Mayor Silver	x			

Resolution 2016-128 Approving a Social Affairs Permit for the Barnegat Bay Festival.
 Public Comment
 Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund				x
		Pillion	x			
	x	Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-129 Introduction of 2016 Municipal Budget

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund				x
		Pillion	x			
	x	Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-132 Approving the Pines, Whiting Senior Retirement Community to park their bus for purposes of loading and unloading on Tuesday, June 28, 2016.
Public Comment
Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund				x
		Pillion	x			
		Snow	x			
	x	Thompson	x			
		Mayor Silver	x			

Resolution 2016-133 Accepting the 2016 Open Space Stewardship Project Grant Award
Public Comment
Roll Call

Councilwoman Snow stated that they have plans to place shrubs along the garden along with clethra, which is excellent for pollinating. They are also working with Mary Judge to identify other butterfly-attracting plants..

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Asay	x			
		Bendel	x			
		Berglund				x
		Pillion	x			
x		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-134 Approving May Bill List
Public Comment
Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund				x
		Pillion	x			
		Snow	x			
	x	Thompson	x			
		Mayor Silver	x			

Resolution 2016-139 Providing permission to Bill and Dawn Doherty to dock their boat at the Pavilion on July 16th from 4:30pm - 5:30pm
Public Comment
Roll Call

Brian Gabriel stated that these [people are asking to dock their boat, go to the church for a wedding, and won't be using the pavilion for the event.

Councilman Pillion stated that in the past, people have used larger boats that are longer than the length of

the t part of the dock. A boat tied up previously and wave action pulled against the piling. There should be oversight on who uses the pier due to concern of damaging the piling and pulling it from the river bed.

Mayor Silver asked this be considered without the fee.

MOTION	SECOND	NAME	YEAS	NAVS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund				x
		Pillion	x			
		Snow	x			
	x	Thompson	x			
		Mayor Silver	x			

Resolution 2016-140 Authorizing the hiring of John Solly as part-time Code Enforcement Officer at \$12.50/hr

Public Comment

Roll Call

This person will have a ticket book 6pm- and around the peak times. It will fluctuate during the week and won't exceed 28 hours a week. A volunteer, will be badge checking during the day

Councilwoman Thompson asked who will be badge checking during the day.

Mayor Silver stated that the same volunteer, his wife, will be badge checking.

Councilman Asay. I agree to this and commend anyone volunteering, however this is quality of life work and not volunteer work. Badge checking for the beach, the tennis court. I want seven day a week enforcement from people the Borough hire and swear-in.

Mayor Silver: we don't have the money for seven day a week code enforcement. We've never had seven day a week code enf. We never even had a zoning officer; now we do.

I was under the impression the person we are hiring are pretty much self funding himself through badge checks? At night, I don't see that many people.

Councilman Pillion: I'm in support of this. In the past, we relied on Colleen. I think this is a prudent move in lieu of a badge checker which is constrained to only checking badges.

Mayor Silver: We made \$6,800 last year. We sold all badges were and now we are in the positive. This person has many hats.

Councilwoman Thompson asked if our volunteer is covered by JIF?

The Municipal Clerk stated that he would get back to her with an answer.

Why would we not hire another officer

MOTION	SECOND	NAME	YEAS	NAVS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund				x
		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

PURCHASE ORDER

Resolution 2016-135

Approving the Following Purchase Order

Vendor:

GP Jager Inc

Item:

Lonza Constant Chlor Briquettes

Amount:

\$2,857.44

MOTION	SECOND	NAME	YEAS	NAVS	ABSTAIN	ABSENT
	x	Asay	x			
x		Bendel	x			
		Berglund				x
		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-136

Vendor:
Item:
Amount:

Approving the Following Purchase Order

SENSUS
Autoread Software Support for Water Meter software/equip
\$1,665.98

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund				x
	x	Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-137

Vendor:
Item:
Amount:

Approving the Following Purchase Order

John E. Camburn and Son Inc
Lift Station motor and Installation
\$1,570.35

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund				x
	x	Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-138

Vendor:
Item:
Amount:

Approving the Following Purchase Order

Delage Landen Financial Services
Kyocera Copier Lease Agreement
\$3,960.00

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
s		Asay	x			
		Bendel	x			
		Berglund				x
	s	Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

The meters are set at the water tower; air conditioning is operable and records will be shipped over there for storage and use.

COUNCIL REPORTS

COUNCILWOMAN THOMPSON: Requests that the CFO address line items during the budget, explaining why the Borough can't afford certain hires.

COUNCILWOMAN SNOW: The Island Heights Grade School will have a special meeting at 5pm on June 5th to review bids. They are scheduled to begin work on June 27th, and replacement of roof is the initially scheduled task. She has also met with Alan Fumar to reinstitute the Recreation Committee (looking for volunteers) for the Summer program and they expect this will be back after July 4th. The ANJEC grant was awarded, kickoff is scheduled for 10am this Saturday. The grant is for the Open Space, monarch weigh station, and further relayed a message from Councilman Berglund

COUNCILMAN PILLION: The Island Heights Fire Company had another budget presentation. Lightly attended but those who attended, was well received and are aware of their situation. The Office of EMergency Management gave a presentation at the CULTural and HEritage Association, regarding the Fire Company as well.

Lt. Arnold provided an update on the Police Department. There have been minor incidents around town; most time this week was focused on the new hires and prepping them for service. He anticipates them in service after the holiday weekend.

COUNCILMAN BENDEL: attended the Fire presentation and is disappointed in the constant low turnout. I appreciate those who come out. Just a reminder that around ten years ago, this can be a reminder of how quickly a fire that spread quickly. Fire protection is a critical service and it is the responsibility of the town. The Fire Department needs a town and it is the Borough's obligation to provide it.

COUNCILMAN ASAY: Comcast is revisiting and changing the terms of their contract renewal. More information will be provided at a later date. I encourage everyone to follow Mr. Gabriel's lead and get a copy of the budget. Be familiar with it.

SILVER: I received a quote from our email provider, Coastal. It included 18 accounts for all the Borough and totals. Our OCUA is acquiring a video inspection truck \$240,000 and we would utilize them under Schedule C for any future piping work. They are also purchasing a street sweeper \$336,000.

PUBLIC COMMENT:

Bob McNeil: 237 Ocean Avenue: stated all of the ordinances tell you nothing. Nowhere does the public have the chance to look at these before public comment.

The Municipal Clerk stated that as per state statute, ordinance are publicized after they are approved on first reading. After that, it becomes a public document and is available for public review. He further advised Mr. McNeil that if he wants a public document, then he should ask the Borough. The Borough will not print every document on the agenda and waste taxpayer money.

Len Adams of the Rotary Club of Toms River was present for previously submitted information pertaining to their event, including a road closing and raffle license. He asked if there were any questions.

The Borough stated that the curfew will be in effect this year once again.

Brian Gabriel, 185 Summit: The proposed budget, what is the proposed tax? Will the new Code Enforcement person be code enforcing in his own vehicle?

CFO: We are up 2.22 cents. Every penny generates about \$37,000.

Currently, the new Code Officer will be using their own vehicle.

The Municipal Clerk stated that he would most likely not be covered under the JIF insurance when in their own vehicles.

Renee Pasalano, 46 Jackson Avenue: Is there a chance for a bike lane on Central Avenue? Also, who takes care of crossing guards? Is there a possibility to add a guard on Lake and Central?

Councilman Asay: Central is a County road. If a lane is established, then parking will be eliminated and this may be a parking issue.

Lt. Arnold stated that we can use one there but it is a budgetary item.

Councilman Bendel motioned to adjourn, seconded by Councilman Asay and full Council consent.

ADJOURNMENT @ 8:20PM.

Municipal Clerk

Mayor Silver

Items of Interest:

- All Municipal Offices will be closed on Monday, July 4, 2016 in observance of Independence Day.
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- The Central Regional School Board regularly scheduled meeting is Thursday, July 21, 2016 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, July 26, 2016 at 7:00 PM held at the borough hall.

-
- Estimated 3rd Quarter 2016 Taxes are Due by 08/10/2016 with No Interest
 - Annual Drinking Water Quality Report is Now Available on the Borough Website at <http://islandheightsboro.com/docs/reoccurring/CCR%20Report.pdf>

DOG & CAT LICENSES ARE TO BE RENEWED JANUARY 1 OF EACH YEAR

* Proof of Current Rabies Required, Spaying/Neutering Certificate to obtain \$3.00 discount

Cat & Dog Fee: \$10.00 Proof Spayed/Neutered: \$7.00

In addition, a Late Fee of \$5.00 will be imposed February 1 and an additional \$1.00 each month late thereafter.

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Council Member John Bendel

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Mayor and Council Newsletter

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Official Meeting Minutes

June 14, 2016

Mayor Silver read the following public meeting notice, followed by a salute to the flag:

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 appeared in the Asbury Park Press on December 30, 2015, published on January 7, 2016 and is posted on the bulletin board, and in the municipal building.

Roll Call:

Council President Asay	Councilmember Snow
Councilmember Bendel	Councilmember Thompson
Councilmember Berglund	Mayor Silver
Councilmember Pillion	Attorney O'Connell

	Asay	Bendel	Berglund	Pillion	Snow	Thompson	Mayor Silver	Atty O'Connell
Present	x	x	x		x	x	x	x
Absent				x				

PUBLIC COMMENT

Maria Sessa of JCP&L stated that there was a fallen tree that recently impacted approximately 10,000 customers. However, the majority of customers were brought back within a few minutes. Additionally, JCP&L released information on the STEM program, a grant-based program from \$500 to \$1,000 to support an initiative that an individual educator would like to teach their class. The link goes directly to the application. JCP&L recently attended projects and recently was how to create a circuit board. I was so encouraged by the knowledge, teamwork and how proud these kids were when completing their project.

APPROVAL OF MINUTES:

Resolution 2016-141 Minutes of Special Council Meeting May 24, 2016

The motion is to TABLE Resolution 2016-141

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay	x			
		Bendel	x			
		Berglund			x	
		Pillion				x
x		Snow	x			
	x	Thompson	x			
		Mayor Silver	x			

ORDINANCE

Ordinance 16-9

AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY ESTABLISHING CHAPTER 27 AND ADOPTING REGULATIONS FOR THE PLANTING, GROWING AND/OR CULTIVATING OF BAMBOO (1st Reading)

Public Comment: none

Roll Call:

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay	x			
x		Bendel	x			
	x	Berglund	x			
		Pillion				x
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

APPOINTMENT

Mayor Silver appointed Tanara Hall to the Environmental Commission and Green Team.

It was noted that this was at the request of the Environmental Commission and no Council consent is necessary.

RESOLUTIONS

Resolution 2016-142 Authorizing the Execution of a Shared Services Agreement with the Borough of Beachwood for the Administration and Enforcement of Construction Services Pursuant to the State Uniform Construction Act, N.J.S.A 52:27D-119, By the Beachwood Construction Inspection Department

Public Comment: none

The Municipal Clerk confirmed that this is a renewal of the current shared services agreement with Beachwood.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
	x	Berglund	x			
		Pillion				x
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-143 Agreement to Renew Membership in the Ocean County Municipal Joint Insurance Fund

Public Comment: none

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Asay	x			
x		Bendel	x			
		Berglund	x			
		Pillion				x
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-144 Authorizing an Application for Use of Pavilion and the Contiguous Property for Jessica Rauchbach on Sunday August 7, 2016.

Public Comment: none

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
	x	Berglund	x			
		Pillion				x
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-145 Approving a Social Affairs Permit for the Rotary Club of Toms River on September 10, 2016

Public Comment: none

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Asay	x			
x		Bendel	x			
		Berglund	x			
		Pillion				x
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-146 Approving Raffle License # 2016-2 for the Rotary Club of Toms River

Public Comment: none

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund	x			
		Pillion				x
		Snow	x			
	x	Thompson	x			
		Mayor Silver	x			

Resolution 2016-147 Approving an Application to use County Roads for Sailfest on September 10, 2016
 Public Comment: none
 Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund	x			
		Pillion				x
	x	Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-148 Approving a Blue Light Permit for Island Heights First Aid Squad Member Heather Famelio
 Public Comment: none
 Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
s		Asay	x			
	s	Bendel	x			
		Berglund	x			
		Pillion				x
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-149 Authorizing the Artists' Guild onto Borough property for their program "Postcards from the Beach"
 Public Comment: none
 Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
	x	Berglund	x			
		Pillion				x
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-150 Authorizing an Application for Use of Pavilion and the Contiguous Property for Lindsey Groh on Sunday September 4, 2016.
 Public Comment: none
 Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
	x	Berglund	x			
		Pillion				x
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-151 Authorizing an Application for Use of Memorial/Wanamaker Field and Special Events Application for a Jazz Concert on Saturday, August 6, 2016.

Public Comment: The Municipal Clerk stated that the appropriate paperwork was not completed and as such, requested this be tabled until such time.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
	x	Berglund	x			
		Pillion				x
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-152 Calling for Sensible Rules Under the Publication of Public Notices

Public Comment: Councilman Bendel requested the Council consider this resolution, as they have also supported it in the past. He stated that this is in response to the large amount of publication costs. He stated that politicians are scared of the Editorial pages of the newspapers and as such, many will not support this resolution to remove the mandate to publish in the newspapers. In this digital age, towns should be able to post on their website and that should suffice. The Councilman further stated that he requested the Ocean County Mayors Association to support this as well.

Roll Call:

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Asay	x			
x		Bendel	x			
		Berglund	x			
		Pillion				x
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-153 Approval of June Bill List

Public Comment: none

Roll Call:

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund	x			
		Pillion				x
	x	Snow	x			
		Thompson	x			
		Mayor Silver	x			

The Municipal Clerk reflected Councilman Pillion's presence at the meeting.

PURCHASE ORDER

Resolution 2016-154 Approval of the following Purchase Order
 Vendor: HD Supply
 Amount: \$1,780.00
 Item: DPW parts and supplies

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
	x	Berglund	x			
		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

COUNCIL REPORTS

Councilwoman Thompson: no report

Councilwoman Snow: no report

Councilman Pillion: The Office of Emergency Management has a meeting on June 15th at Borough Hall. The Fire Company is selling tickets to their annual Firebrew, which will be on June 25th. The Councilman recognized Doug Platt, OEM Coordinator, who mentioned that OEM will have a nuclear drill upcoming in August. The Councilman also recognized Lt. Arnold for a Police Report.

Lt. Arnold stated that the new officers are being caught up to speed and being productive.

Councilman Bendel:

As you know, the Island Heights Fire Company has appealed to the borough for financial help. They held at least three public meetings in which they clearly established the unprecedented overall need.

Because of the fire company Island Heights has not had to worry about fire protection for more than a century. We had better worry now because the figures show that something must change. And if this council does not step up, that unavoidable change will be entirely out of the borough's hands.

The fire company and each of its individual members have options. Virtually all of them mean the Borough of Island Heights will pay more -- much more -- for fire protection than is being requested. Worse, that protection will likely be inferior to what we have.

So the borough must act, and since the fire company is considering its options now, it is critical that we show our support now, this year, in this year's budget. Yet the 2016 budget includes no new help for the fire company. Nothing. The proposed budget funds every other need in town. The fire company's request was left to last. Oops. No more money. This budget is upside down. At best this is ill-advised. This budget must begin with the borough's prime responsibility -- public safety. Everything else should follow. That's why, without a substantial change, I will vote against this budget. I urge my fellow council people to do likewise. And I urge everyone in Island Heights who possibly can to attend the special budget meeting tomorrow, Wednesday, at 9:30 am.

Councilman Berglund: The Monarch butterfly project had a kickoff meeting. Milkweed was planted and fenced, and a water meter was also installed.

Privilege of the Floor:

Council President Asay: Echoed Councilman Bendel's sentiments, and further mentioned a news article, where the appellate Judge ruled in favor of churches being able to rent parking spaces.

Bob Horn, 9 Park Avenue, asked where the Budget fire company numbers are posted and when they will be shared?

Any Parks, Fire Company President, asked if we can give it out numbers without explanation, they may be taken out of context. Many numbers were shared during the public presentations.

Jill Burt, 117 Maplewood Avenue, asked for approval to run the tennis ball court into pickleball.

Council Member Snow motioned to approve the pickleball, seconded by Councilman Asay, and full Council consent.

Von Worthington, 37 Park Avenue, stated that if the Borough sells the property/road on Park avenue, then the part of the road would be cut off from the waterfront, and would not want to buy the road to only fix the bulkhead. They requested the Borough cease the process, and further stated they would enter into a legal process to stop the sale of the property.

A resident residing on 21 Bayview Avenue, stated that when the sale of Park Ave was originally discussed, we thought it was a buildable lot. Now, it looks like it is not a buildable lot; has low density. The road should be repaired for public access.

Stacey Krutchly, 11 Bayview Avenue, stated she enjoys the dead end and doesn't want it to be blocked or sold.

Paul Smith, 207 Ocean Avenue, stated that when her kids were little, they used the end of Park Avenue, and used to call it "Mickenzie Cove".

Seeing no other comments, Privilege of the Floor was closed.

Councilman Bendel motioned to adjourn, Seconded by Councilman Pillion, and full Council consent.

Adjournment at 8:15pm

Respectfully submitted,

Municipal Clerk

Mayor Jeffrey Silver

Items of Interest:

- ❑ The Central Regional School Board regularly scheduled meeting is Thursday, August 18, 2016 at 7:00 PM at the Borough of Seaside Park, Town Hall on 7th Avenue, Seaside Park, New Jersey.
- ❑ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, August 23, 2016 at 7:00 PM held at the borough hall.
- ❑ All Municipal Offices will be closed on Monday, September 5, 2016 in observance of Labor Day.
- ❑ The Island Heights Board of Health regularly scheduled meeting is Tuesday, September 12, 2016 at 9:00 AM held at the borough hall.
- ❑ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, September 13, 2016 at 7:00 PM held at the borough hall.
- ❑ The Island Heights Board of Education regularly scheduled meeting is Wednesday, September 14, 2016 at 6:15 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- ❑ The Island Heights Planning Board regularly scheduled meeting is Thursday, August 15, 2016 at 7:00 PM held at the borough hall.
- ❑ The Central Regional School Board regularly scheduled meeting is Thursday, August 15, 2016 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- ❑ The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, September 21, 2016 at 7:00 PM held at the borough hall.
- ❑ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, September 27, 2016 at 7:00 PM held at the borough hall.

DOG & CAT LICENSES ARE TO BE RENEWED JANUARY 1 OF EACH YEAR

* Proof of Current Rabies Required, Spaying/Neutering Certificate to obtain \$3.00 discount

Cat & Dog Fee: \$10.00 Proof Spayed/Neutered: \$7.00

In addition, a Late Fee of \$5.00 will be imposed February 1 and an additional \$1.00 each month late thereafter.

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mayorcouncil@islandheightsboro.com

Council Member John Bendel

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

Mayor and Council Newsletter

Borough of Island Heights
 One Wanamaker Municipal Complex
 Post Office Box 797
 Island Heights, New Jersey 08732-0797
 (732) 270-6415
www.islandheightsboro.com



Official Meeting Minutes

June 15, 2016

Mayor Silver read the following public meeting notice, followed by a salute to the flag:

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 appeared in the Asbury Park Press on June 8, 2016 and published on June 11, 2016 and is posted on the bulletin board, and in the municipal building.

Roll Call:

Council President Asay	Councilmember Snow
Councilmember Bendel	Councilmember Thompson
Councilmember Berglund	Mayor Silver
Councilmember Pillion	Attorney O'Connell

	Asay	Bendel	Berglund	Pillion	Snow	Thompson	Mayor Silver	Atty O'Connell
Present	x	x		x	x	x	x	x
Absent			x					

Mayor Silver introduced the CFO, Margaret Gorman, and stated she is here to provide a review of the current budget.

Council President Asay asked the CFO on how she came up with the budget.

Mrs. Gorman stated that she sent out budget requests to all departments. Mrs. Gorman also had meetings with Mayor Silver, Tax Collector Wendy Prior, the Municipal Clerk, and April Elley in Finance Department, to provide a greater understanding of their past and current needs. Based on all received budget requests, a review of current projects and needs of the municipality, she drafted a conservative, bare bones budget.

Mrs. Gorman responded to Council Member Thompson's question as to what new hires are proposed in the budget, stating there was an allocation for a part-time Police Department Secretary, a part-time Secretary in the Administration building, and two part-time Code Enforcement Officers.

Councilman Pillion asked the CFO the current status of available surplus.

Mrs. Gorman stated the anticipated surplus for the 2016 budget is \$225,662.00, compared to 2015 at \$214,050.00.

Brian Gabriel asked the CFO what the process is moving forward if the budget is amended.

Mrs. Gorman stated that if there is an amendment to the budget, those amendments must be introduced, and a hearing will be held on only those amendments. If approved, they will be sent to the State for budget approval, as it is every year, and then would be considered for final passage by Council, contingent that the State approves the budget in its amended form.

Councilman Bendel stated that the Fire Company is in a state of financial crisis, and as the only fire protection service, there is an immediate need to increase their funding. He added that the budget in its current form is unacceptable, and additional funds must be found for public safety.

Maureen DeSanto Scott, 15 Fletcher Place, asked Mayor Silver about the need for hiring additional code enforcement officers.

Mayor Silver stated that the Code Enforcement Officers would be to not only curb the heightened code infractions during the seasonal timeframe, but also have the ability to collect beach badges if necessary. He further stated that their presence is necessary to curb any “wild west” actions on Borough property.

Mrs. Gorman stated that the total anticipated Salaries and Wages for 2016 is \$1,006,348.22; up from the Final 2015 budget of \$915,139.77. She further stated that she has had multiple meetings with the elected officials regarding formulating the budget, and if the Governing Body wish to amend any aspect of the budget, she needs to be informed of where there they wish to cut from. If there is going to be an increase in the Fire Department’s line item, she needs to be directed where there are going to be cuts to pay for the increased line item.

Seeing no other public comments, Councilman Bendel motioned to adjourn, seconded by Councilman Pillion and full Council consent.

Respectfully submitted,

Municipal Clerk

Mayor Jeffrey Silver

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Council Member John Bendel

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Mayor and Council Newsletter

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Official Meeting Minutes June 28, 2016

The Mayor led the Pledge to the flag and read the following meeting notice:

The Regular Meeting of the Mayor and Council of the Borough of Island Heights is hereby called to order. Notice of this meeting is in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). Notice of the Meeting appeared in the Asbury Park Press on December 30, 2015, published on January 7, 2016 and is posted on the bulletin board, and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

Council President Asay	Councilmember Snow
Councilmember Bendel	Councilmember Thompson
Councilmember Berglund	Mayor Silver
Councilmember Pillion	Attorney O'Connell

	Asay	Bendel	Berglund	Pillion	Snow	Thompson	Mayor Silver	Atty O'Connell
Present	x	x	x	x	x	x	x	x
Absent								

Also in attendance, Margaret Gorman, CFO

1. PUBLIC COMMENT

None.

2. APPROVAL OF MINUTES:

Resolution 2016-155 Minutes of Council Meeting May 24, 2016

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

3. ORDINANCES

Ordinance 2016-5 Amending and Supplementing Chapter 32 of the Borough Code Entitled, Zoning (Second Reading)

The Borough Clerk opened the Public Hearing asking if anyone had questions or comments to step forward and state their name and address.

A citizen, who did not state their name and address, asked what the Ordinance was about.

The Mayor replied that the Borough was amending the Zoning charges for applications. Increasing the fee schedule to bring it up to 2016 and make the fees comparable to other municipalities. This particular one is for signs. The fee will be \$25.00

There being no public questions or comments, the item was opened to roll call.

Public Hearing: First Bendel Second Berglund

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

Ordinance 2016-6 Amending and Supplementing Chapter 11 of the Borough Code Entitled, Building and Housing (Second Reading)

The Borough Clerk opened the Public Hearing asking if anyone had questions or comments to step forward and state their name and address. The Mayor interjected that this Ordinance would be amending our Certificate of Occupancy Fees, and our Zoning Fees. The fee for a Certificate of Occupancy would be raised to \$100.00 and the re-inspection fee is \$25.00.

There being no public comment, the Clerk asked for a motion to close the public hearing.

Public Hearing: First Bendel Second Asay

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

Ordinance 2016-7 Calendar Year 2016 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A: 4-45.14) (Second Reading)

The Borough Clerk opened the Public Hearing asking if anyone had questions or comments.

The Mayor asked the CFO, Margaret (Peg) Gorman to explain the Ordinance. Mrs. Gorman explained that it was basically a 1% increase in the Cap for cost of living expenses.

There being no public comment, the Clerk asked for a motion to close the public hearing.

Public Hearing: First Pillion Second Asay

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

Ordinance 2016-8 An Ordinance of the Borough of Island Heights, County of Ocean, State of New Jersey, Authorizing Reconstruction of River Avenue, and Appropriating \$223,600.00 Therefore and Providing for the Issuance of \$49,020.00 in General Improvement Bonds or Notes to Finance the same. (Second Reading)

The Borough Clerk opened the Public Hearing asking if anyone had questions or comments.

The Mayor explained that this is a continuing project restoration. It is from the bottom of Simpson turning on to River Avenue. The road floods at the bottom at the flood gate. This is to raise it above the water level so we don't have the instance happening there any longer.

There being no public comment, the Clerk asked for a motion to close the public hearing.

Public Hearing: First Bendel Second Berglund

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

Ordinance 2016-9 Bond Ordinance of the Borough of Island Heights, County of Ocean, State of New Jersey, Providing for Various Water and Sewer Improvements in and for the Borough of Island Heights and Appropriating \$937,500 therefore and providing for the Issuance of \$937,500 in Bonds or Notes of the Borough of Island Heights to Finance the Same. (First Reading)

Councilman Berglund explained that this Ordinance was to provide financing for the work that needs to be done on Jaynes Avenue so we can receive upgraded or new water lines, hydrants, and so forth. It is also for inspection of the sewers, and this would be done prior to the paving, which has already been awarded. The ordinance also includes additional work throughout the Borough using one Ordinance to finance this and also next year's work.

Councilman Pillion objected to voting on an Ordinance for over \$900,000 that he hadn't seen before that night. He said that whatever was on Jaynes Avenue he can't imagine costing \$900,000 and whatever else we are bonding for he doesn't know.

Mrs. Gorman explained that the bonding was just for Jaynes Avenue. It was Jaynes Avenue and the street that the Borough was going to do with its 2016 DOT grant along with any other problems with the water and sewer lines throughout the town. We did one bond to authorize payment for that.

The Mayor indicated that he has held up the paving on Jaynes and Maple Avenue's and that this is similar to what we did on Simpson Avenue.

Councilman Pillion indicated that he would not vote on an Ordinance he just received and that he wanted further explanation and a sit down to discuss this.

The CFO explained that this was just an introduction to the Ordinance and at Second Reading there will be comments. If he wanted any additional information, she could give it to him, and at the second reading he could vote. She stated that the Borough was not looking for a bond anticipation note at this time that Council was just authorizing the expenditure to repair the water and sewer lines and whatever might need to be repaired. First on Jaynes with the 2015 DOT grant for the paving and then next year's grant, the DOT for 2016, any water and sewer lines in there and if there are any breaks throughout the town, they can then be prepared without doing an emergency and coming back and asking for another authorization to expend.

Councilwoman Thompson noted that this was a 40 year obligation.

CFO Gorman explained that when you go to sell the bonds it would be for 40 years but when you go for the note it would probably be for 20 years.

Councilwoman Thompson said that she didn't feel comfortable with voting on the Ordinance tonight without seeing it prior to this afternoon and she knows that we need improvements to the water and sewer but she needs to see a budget and needs to understand how it would be expended for the next year because it is a big number. She wants to understand how much would be appropriated towards Jaynes and how you decided what other priorities we have in the town.

Councilwoman Snow asked if there were any repercussions so serious that they could not hold this up until the next meeting.

The Mayor stated that it's holding up the paving again for another 30 days, until the meeting at the end of July.

CFO Gorman stated that the Council could introduce this Ordinance tonight, publish it, have the second meeting with a public comment and Council's comments which then at that point the Council would adopt it or not.

Councilwoman Thompson wanted to know how much money is needed to pave Jaynes Avenue. The Mayor stated that it wasn't for paving. Councilwoman Thompson said she understood that this was for water and sewer and that it was holding up the paving but you have to get water and sewer done first. The Mayor said \$175,000. Councilwoman Thompson asked why we couldn't authorize that. The Mayor said that it was already authorized.

Councilwoman Thompson asked how much to improve the water and sewer on Jaynes. Councilman Berglund said the estimate was made by the engineers said it was in the neighborhood of \$300,000. The Mayor said we were not doing the project "in house" and that it was going out for public bid. Councilman Berglund said when Jaynes came up, Maple was the next street. We have sufficient resources here and we have less than stellar capacity of the lines feeding into the north end of town and Maple is the key to getting that water in there, so the intent is that this year it would be Jaynes. The next

year it would be Maple and that would bring the 8 inch main and the loop all the way to Maple which gives us the ability in subsequent years to take that full 8 inch line up to the north end of town. The Mayor asked that if the loop at the bottom of Simpson coming back into Central would be part of that. Councilman Berglund stated it would be part of that and to get the loop, the line that goes down Simpson into Lake, was run all the way to Lake, so that we could continue that to the west and that would be the main source of main water going towards Maple.

The Mayor said you want loops in your water system. You don't want dead ends because it helps in your chemical process circulation here in the town. Councilman Berglund said that it also helps, if you have a fire in the town, you can still feed a fire source from another direction.

Councilwoman Thompson asked if we know what the Maple and River Avenue's costs would be. The Mayor said that Jaynes would be approximately \$300,000. The footage for Maple Avenue is approximately the same for \$300,000. Councilman Berglund added that the lines on Simpson to Maple will close the loop on the north side, and then from the bottom of River to Central to close that loop with the Ordinance 08 that they just voted on for the paving.

Councilman Pillion said the projects sound well thought out and needed, however they had a meeting to go over the budget and that at that time no one knew this was going to be done? Councilman Berglund said that it was worked out on the Monday after the meeting. Councilman Pillion objected to not having the Ordinance earlier. He wants this kind of information long before he votes on it.

CFO Gorman explained that the Council is authorizing a total expenditure of \$937,500. \$187,500 is going to be for soft costs which will be bonding costs and engineering. \$850,000 for hard costs. Just because you approve this Ordinance doesn't mean you are going to expend the whole thing and doesn't mean you are going to bond the whole thing. That's the maximum you can do. We had an estimate of the two streets for \$600,000. If they decided they want to only do the two streets they can cancel the balance of the ordinance. Unfund it or even if you do fund it, you can cancel the funding portion at any time. When we go for the bond anticipation note or the permanent financing we are only going to borrow what we expended. We aren't going to borrow the whole thing. We are anticipating expending it. We are only going to borrow what we spend.

Councilman Pillion said that in the past we borrowed money in anticipation notes, we are paying interest on them, and the money is not being spent yet. We are paying money to service the debt. The CFO said that she cannot speak to what happened prior to this. The Mayor said that we cleaned that all up prior to this. Councilman Pillion said that confirms that in the past we have issued bond anticipation notes, gotten the money, and haven't spent the money, and paid interest on it. He just wanted to make sure that wasn't going to be the process that happened here. The CFO said that this was not going to be the process that happens here.

Councilman Asay asked where the \$937,500 amount comes from. The Borough Clerk stated that it comes from Engineer estimates, soft costs and total project costs. The Mayor says we calculate the footage. The engineer who was in attendance was asked how the cost was reached. Councilman Berglund said there was an estimate that was made based on material costs and it was repeated again for the second street and he (Councilman Berglund) used the lineal footage on the additional footage that was required on Lake and on River. So it is beyond what Maser gave us and it goes back to numbers that Councilman Berglund calculated based on the lineal footages.

Councilman Asay asked the CFO if the process when we need to get money "into the kitty" that we need to issue a bond anticipation note in a specific dollar amount to cover a specific project. CFO Gorman said that you can cover a specific project that is new or you fund which you already borrowed to do permanent financing. For example, you have a bond anticipation note of \$500,000 and it comes time for the renewal. Since we are not paying it down, we are going to borrow that \$500,000 plus any other monies that you need for any new work. So you could make it \$50,000 more or \$100,000 more or you could just leave it at \$500,000 if you aren't going to do any additional work. This particular ordinance is for new money, which can only be spent on new projects. It can't be spent to pay off projects that had bond anticipation notes 5 years ago. But it is for looking towards the future for water and sewer projects in the future.

Councilwoman Thompson said she didn't think the numbers added up, the hard costs would be \$750,000 and the soft costs \$187,500. Also, a year ago, there was a capital improvement plan put together that set priorities for the next 5 years. How does this funding tie back to the work we did years ago? Has the deck been reshuffled for projects? She would like some time to digest and understand the process it took to queue this up and prioritize the projects. She wasn't sure if she was ready to approve all of the money tonight. Mrs. Thompson suggested breaking it up onto increments and more of a phase fashion. The Mayor stated that there was more cost incurred each time you go to bond counsel. Every time you write something up you pay for services. CFO stated that it is a possibility that we will issue bond anticipation notes which have duration of approximately 5 years before we have to pay the principle down and then

we might then also look to permanent financing with other bonds that we have to do permanent financing. We might not do a BAN and we just might go right into permanent financing, at that time we will look and see where we stand. Councilwoman Thompson asked if we have BAN's coming due next year. CFO said yes we do. Councilwoman Thompson asked for a snapshot of where we stand now. CFO Gorman said that would be in our 2014 Audit under debt service. We don't have the 2015 Audit since the auditors are finalizing it now.

Councilwoman Thompson suggested tabling the introduction until they see the 2015 Audit. The CFO cautioned that by tabling it, you are pushing back when you are going to do the road or if you are going to pave the road having to rip it up again and then pave it again which will be an added expense.

Councilman Pillion asked if we could do two bond ordinances before going to a bond anticipation note or combine two bond ordinances into one? The Mayor said you could, but there would be additional costs. The CFO explained that the Ordinance that we are trying to introduce is an authorization to expend. The numbers were put together on all the streets on how much the hard cost is and how much the soft cost is. Instead of many ordinances, we combined it into one. That doesn't mean that is how much we are going to spend. We are going to do Jayne's Avenue out of this \$750,000; it is estimated to cost \$300,000. It may only cost \$250,000 because when they open up the road it may not be as bad as we thought.

Councilman Pillion stated that he will not vote yes to something that was given to him just before the meeting. Maybe other people will but he won't. The CFO said that was fine but explained that this was the first reading, an introduction. You have the publication for everyone in the town of Island Heights to review it, come in at your next meeting and have an open hearing. It is then up to you to decide whether or not you want to vote on this ordinance.

The Mayor asked the Borough Engineer how long we could put off the paving with the contractor. The Engineer stated that the contractor is already called to commence the paving and that the contractor could force the contract.

Councilman Asay asked what the costs would be if the ordinance was split up per contract. The CFO said she wasn't sure but it could be \$500 to \$1,000 just to write up the ordinance. Then there are other costs when you go out to do the financing of the ordinance. What was presented was just the authorization to spend for projects. Councilman Asay had a problem with the dollar amount of the ordinance. The CFO reminded the Council again that this was just an estimate that the engineers gave and that it might not cost that much and that by putting this in place that they can have the water and sewer fixed and then paved. The Mayor added that we could have working fire hydrants, too.

Councilwoman Thompson said that the ordinance should be amended to allow only that amount that is necessary to cover Jaynes, since Jaynes is an urgent matter and needs attention. Councilman Pillion offered another suggestion to have another special meeting just meet on this particular ordinance in order for him to feel more comfortable voting on it. The Borough Attorney interjected that this is first reading of the ordinance. It's a fancy way of saying that we are going to put it on the table to consider it. The vote today would be just to consider it. You would have a whole month to gather information before our next meeting when you would actually vote for it. Obviously, it is up to the Council.

Councilman Pillion again stated he will not vote on the ordinance because he didn't have time to review the ordinance. The CFO stated that the reason behind the short notice was because of the timing issue from the time she got the information, spoke to bond counsel and got the information back. It came to her on Monday afternoon and then it was forwarded to the Borough Clerk. She apologized for not getting it to Council earlier.

The Mayor called for a vote. A member of the audience asked if there would be public comment. The Borough Clerk replied that there is no public comment for the first reading of an ordinance.

Motion made by Councilman Berglund, Seconded by Councilman Bendel. Ayes: Councilman Bendel, Councilman Berglund and Mayor Silver. Nays: Council President Asay, Councilman Pillion, Councilwoman Snow, Councilwoman Thompson. **FAILED**

4. RESOLUTIONS

Councilwoman Snow introduced Paige Van Duyn who will be running our summer recreation program. She is a graduate of Island Heights Grade School, Central Regional, currently a student at TCNJ studying to be a teacher. She is also working for Toms River Recreation and has plenty of experience. She thanked Paige. She will begin Monday, July 11 to Friday, August 19th.

It was agreed to take the Resolution out of order.

Resolution 2016-162 Appointing Paige E. VanDuyne to the Summer Recreation Program

Roll Call

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

The Council congratulated Ms. Van Duyne and she left the meeting.

The Mayor then decided to take the resolution out of order again in order to facilitate the Borough Engineers. The Mayor suggested the item be tabled due to it being a project funded by the failed bond anticipation note. This project cannot be authorized because none of the expenditures were authorized.

Resolution 2016-167 Authorizing the Borough Engineer, Maser Consulting, to Proceed with design, preparation of bidding specifications, bidding, technical analysis and recommendation, construction oversight and contract close-out activities for water and sewer service inspection, repair and/or replacement for Jaynes Avenue

MOTION TO TABLE
Roll Call

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

Councilman Pillion announced that there would be another meeting to address the proposed resolution (ordinance) 2016-9 and the proposed resolution 2016 -167 in approximately a week to 10 days. There will be an additional meeting if anyone wants to attend. It will be published in the Asbury Park Press and will be posted on the bulletin board.

The Mayor introduced Chris Theodos from Maser Consulting and Jim Priolo. Jim is taking over for Chris who is leaving Maser. Jim is a licensed professional engineer with over 30 year's experience; a principle with Maser Consulting and the Director of the Municipal Engineering for the firm. The Mayor introduced Jim to all members of Council individually.

Resolution 2016-156 Approving a Special Events Application for Barbara Wightman on September 25, 2016

60th Wedding Renewal of Vows. Barbara Wightman submitted a special event application to use Senior Park (East Camp Walk) 128 Ocean Avenue, including the gazebo to renew their wedding vows. All paper work and insurance were determined to be in proper order.

Roll Call

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

Resolution 2016-157 Approving Blue Five Sky/Ocean County Radio Club use of the Memorial Field/Wanamaker Field on August 6th and September 3rd from Noon to 7pm.

The Borough Clerk stated that this was the Jazz Band that requested to use Wanamaker Field for a Jazz Concert last meeting but it was pulled because they didn't have the proper paper work submitted. Councilman Berglund interjected that he believed they still didn't have the proper paperwork. He would

like them to submit an estimated number of people and what basis there is for the estimate number of people and how it was being promoted, number and location of port-o-johns, clean up and disposal of garbage and so forth. Councilman Pillion would also like to require a site plan and have them come in to appear before the Council and talk to them. Councilman Berglund requested that a Special Events application be submitted.

Councilwoman Snow wanted confirmation that it is a fundraiser.

Motion to Table
Roll Call

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

Resolution 2016-163 Adoption of 2016 Municipal Budget
Budget Hearing

The floor was opened for Public Comments. The Borough Clerk asked anyone who has a comment to please step forward, state their name and address.

Douglas Platt, 188 Summit Avenue, asked if the comments made by the public and the Council at the previous budget workshop meeting become part of the record for this public hearing. The Borough Clerk stated that it would not because they are different meetings and require different minutes. Mr. Platt asked if everything said then was going to be repeated now. The Mayor told him no, that that was a separate work shop and no decisions were made.

Mr. Platt said he was asking if the comments made by the Council and by the public were going to be part of this hearing. The Mayor indicated that there would be minutes of the meeting but weren't approved yet. Mr. Platt said that the Council couldn't really have this hearing until the minutes were approved. The Borough Clerk explained that they could have the meeting because the minutes are what reflect the public hearing and they are completely different. This is a public hearing based on the amendments and we will have further discussion on the budgets. Mr. Platt stated that the previous meeting will impact what is being discussed tonight. The Borough Clerk explained that this was a workshop and not a public hearing and those minutes will be available at a later date. Mr. Platt said it will still be after the approval of whatever happens tonight.

Maureen DeSantos-Scott, 15 Fletcher Place had a question about the Workshop meeting. She wanted to know why it was held at 9 in the morning on a Wednesday. Mr. Asay said it was done that way for the least cost to the Borough since the CFO and Clerk are only in on Wednesday's. The idea was to get a meeting scheduled as soon as possible to discuss the budget with CFO and Council at the least possible cost to the Borough. Ms. Scott asked how the turnout was. Mr. Asay said there were 3 or 4 members of the public but it was scheduled knowing that there was already a public hearing scheduled on this date that had been advertised for the budget. The intention was to have a meeting where the Council could become familiar with the budget with the CFO present because they had not had that opportunity up to that point. The intent of the meeting was to interact with the Mayor and CFO to find out from where these numbers are derived in the budget, also to find out how they arrived at this particular budget. There was no reason to have this meeting not open to the public, therefore this meeting was open to the public. We did it knowing there would be a public hearing tonight and no action was taken at that meeting. It was just to glean information for the members of the body.

Brian Hall, 136 Bay Avenue, asked if the budget was put together and you had workshop and you had on here tonight that you had practically a million dollar bond anticipation note. Is that in this budget? And where were the significant increases in this budget, and where is this \$537,000 going to be anticipated, is that all going to be a part of this?

The Mayor stated the intent to table 2016-163. Mr. Hall asked how it can be tabled. The Mayor responded because we are going to make some changes. Mr. Hall told him he couldn't because at the workshop hearing the CFO said that the budget could not be modified and that they had to vote on it as is.

The CFO said that they could not do anything at that meeting because it wasn't public. Right now they have to have a public hearing where everyone gets to speak. They are not going to adopt and are going to continue to work on it.

Mr. Hall asked why the Council would table the budget when not one person in this room commented on the budget. He believes that Council has an obligation to vote on the budget that was introduced. Council President Asay commented that whether the budget was tabled or voted down we would still not have a budget and would have to continue operating on a temporary budget. He would support tabling a budget

because there a negotiations ongoing.

The Borough Clerk stated that the Capital Bonds would be separate from the budget. Only the debt service is part of the budget; the budget provides for servicing the debt we already have that is coming due. The Bond that was voted down is not part of this budget because it's not bonds that we have accumulated. It is completely separate from the budget; it is not part of the budget and we are only servicing the debt that we already have.

Councilman Pillion wanted to know how Ordinance 2016-09 will impact the overall level of debt? The CFO said we won't know what the actual monthly payment is until you actually go and get money to fund that ordinance. The ordinance that was going to be voted on was an authorization to expend. The budget is your operation; it's for your everyday operation of Island Heights from January 1 to December 31st. It provides you with police; it's to clean your roads, etc. But the ordinance is a capital project that has a life expectancy of over 1 year with a life expectancy of 40 years.

Andy Parks, 121 Summit Avenue, Island Heights Volunteer Fire Company, Fire Chief, asks the Council to vote no for the budget. They have asked the Council to provide for the fire company their operating costs and they are asking them to vote the budget down. He encouraged them to revisit it to see if there is some way they can figure out a way to meet their needs. They asked for their \$100,000 for their operating costs and if they don't get it there will be no way they can continue to operate and move forward with their projects. They are still considering a new building on their current location which there hasn't been other substantial negotiation to move it anywhere else.

Brian Hall asked if there was going to be a change on the budget and is there going to be another public hearing. The Borough Clerk replied yes, there will be another public hearing. Mr. Hall asked why code enforcement salaries and wages are up nearly 400%. The Mayor explained that there is a summer code enforcer who is working through Labor Day and there was also another officer budgeted, but that position will not be filled because another person has not been found. Mr. Hall asked what the hourly wage of the recreation position will be. Mayor stated she is being paid a \$500 flat fee and we've done away with the \$2,000 recreation position.

Maureen DeSantos-Scott, 15 Fletcher Place, asked why there was a need for so many code enforcement officers. The Mayor explained there was one that does zoning, code enforcement, property maintenance and C.O. inspections. The other is brought in during evening hours, not daytime, and he is doing code enforcement along all the common areas, the boardwalk and all our parks. He is doing some badge sales for fishing and crabbing and also has the ability to write summonses. He is only allowed 28 hours per week and only started last weekend and will be working through Labor Day.

Melissa Wudzki, 108 Jaynes Avenue, asked about pages 15 and 15b. Public Works and Emergency Management, are the items listed as other expenses operating costs? The Chief Financial Officer told her yes. Ms. Wudzki asked if documentation can be provided by the fire department for operating costs. She said that comparing the budget, the fire departments operating costs seem to be a lot more compared to the police department and emergency management. So she is curious on how that \$100,000 is made up. And if it is something that the Council is seriously considering putting into the budget, the public should have access to what those costs are, just as the public has access to the costs of the other municipal departments.

The Mayor said that Council President Asay made a spreadsheet with the costs. Council President Asay said that he and Councilman Pillion put together their operating costs for all of 2015 and their operating costs to date for 2016 they are legitimate operating costs. They are for electricity, gas, fuel and maintenance. They replaced 2 pumps this year on 2 of their apparatus. They have ongoing costs of their protective gear, hose, things that wear out and they have to replace. And we are certainly trying to find funding for the fire department.

Ms. Wudzki said that the public has not been given any of that information. Mr. Platt said she was the only person who he was hearing that from. Ms. Wudzki said that she was not the only person to say that. The Mayor asked if it was alright to give the public the spreadsheet. The Borough Clerk offered that it became a public document when it was given to the Borough and therefore could be handed out.

Mr. Platt addressed Ms. Wudzki by saying that the Fire Department presented this four times to the public. He was sorry that she did not understand what was presented. The information was provided to the Council. If the Council is going to fund the fire department it is the Council's responsibility to figure out the mechanism. They can decide if they want to pay their bills individually that are provided by the department or if they want to give them a lump sum payment based on years prior and the fire department provides an audit, it will be transparent. There is nothing being hidden. There are no hidden costs. They are not expecting Council to pay for their fund raising costs, only operating costs solely. As they go forward and as they do capital projects, they would like to partner with the Council to make those projects happen. Mr. Platt said that depending on how much the Council can help out on the operating side, will allow them to bring more money to the table when the capital projects come about. Otherwise, the Mayor will have to figure out some other way to provide fire protection services to the Borough of Island Heights.

Ms. Wudzki said she just wanted to see a list compiled for those who did not attend the meetings, to be able to go on a website and be able to look at, because they have questions.

Mr. Platt said they are asking the Town Council to provide a service that the Town Council is required to provide. They supplied all the information the Council needs to make that judgment call on whether to fund them or not. If the Council wants to put that information out there, that is on them now.

Councilwoman Snow stated that they have seen the information and the Fire Department has been completely transparent and responsive. The information was there but people needed to make themselves available. Council President Asay has compiled it.

Mr. Platt stated that, as the Emergency Management Coordinator, he is very concerned about the stability of the fire department as they are the main resource for emergency management that happens in town, outside of law enforcement. There have been a total of 4 public meetings. There were a total of 43 people who attended, not counting Council Members and members of the fire department and their spouses. There were quite a few questions and he felt that only 1 or 2 people left those meetings with the feeling that they didn't make their case that they needed help. They also presented detailed spreadsheet with a 10 year budget, item by item, detail to the Mayor and Council during meetings months ago. And the purpose was to say that they needed help, discuss the situation and ask the Mayor and Council to consider doing something and to put it in the budget. He said they gave all that information in. Every year he submits a budget for Emergency Management for whatever he needs and it works its way into the budget under operating expenses. The Fire Department has a separate line item for utilities and etc. months in advance in the hopes it would show up in this budget which would then have presented as part of the public introduced budget and therefore open to discussion at a public hearing. But nothing was put in the budget beyond what had been in the past. Part of the problem is, it is not in the budget for anyone to ask about. If it had been in there the things that are being asked for would have been in there by the Borough. They asked the Borough to help. It is the obligation of the Council to say, all, nothing or somewhere in between. But none of that stuff is in there.

Mr. Platt's second point is when will the minutes of the public workshop be made available to all the members of the public and most importantly to the members of the Council who are going to work on the revision of this budget? He wants the Council to have access to all the comments that were made at that meeting. The Borough Clerk replied that the minutes would be available to the public when they have been approved by the governing body. They are not up for consideration yet, but would mostly be up for consideration next month, most likely at the next meeting. Meeting minutes in general do not have to be word for word. They are a summary of actions taken place. The minutes will be available for review once they have been approved by the governing body. Mr. Platt said he didn't care if the minutes were word for word as long as all the key points raised are listed there for the people working on the changes to developing the budget. The Borough Clerk assured him that due diligence will be taken in drafting the minutes. Mr. Platt was concerned that the minutes won't be available to Council Members until after the July Council meeting. He wants to know when they will get the meeting minutes. The Clerk said they will get them at the appropriate time. All Council Members were present at that meeting and they will get the minutes when he drafts them. Mr. Platt was assured that the Council's memories are fine.

Lynn Pendleton, 249 Ocean Avenue, said maybe a more poignant thing to present to the public would be to give them an indication on what it would cost if our volunteer fire department was a paid fire department; the cost would be exorbitant. She came from a town with a paid fire department and the taxes were outrageous to cover it. Maybe the public should know what it would cost if they had to pay all their salaries. A member of the public said a low ball estimate would be two million dollars.

Council Bendel reminded the Mayor that it would be a good time to note that they were still on the subject to table that motion. That they have strayed from the subject and could they please get back to the actual public hearing.

A member of the public asked that, since they don't have a budget tonight, how does the process proceed? Do we go through the same process again? Council presents a budget and then it gets 30 days for the public to review it and then it gets a public hearing? The CFO explained that they are going to end the public hearing that whatever action the Council decides to take, which they are tabling it, they are going to have further discussions to amend the budget that was presented. Advertising. Then, they are going to have a public hearing only on the amendments to the budget after the amendments are made. And then Council takes action. The amendments don't have to be approved by the State after the Council takes action and we can approve our budget.

Councilwoman Thompson asked that when we come back to a public hearing on the amendments, that public hearing can only be on those amendments presented. The CFO said yes. However, the Borough Clerk noted that other comments could be made during the public comment period of the meeting.

Councilwoman Thompson asked if they voted on the budget today and it was voted down, then there would be a completely new budget presented and the hearing would be on the completely new budget. The CFO replied that had never happened in her 29 years experience and that she would have to call DCA to ask what needed to be done.

Maureen DeSantos-Scott asked what the amendments are. Then several members of Council, in unison, replied that they didn't know yet. They are still on the original budget and haven't worked on that yet. There possibly will be another public meeting to work on it or maybe meet 3 at a time.

Brian Gabriel, 185 Summit, said what they commented on tonight was presented. So if a line item is

changed that's the only thing that can be discussed at the next public meeting. But what if the change at the next meeting, you have to take money from something else that wasn't discussed tonight, what would you do? The CFO stated that would have to be discussed too, because it was changing and both would need to be amended. He said that he was under the impression from the last meeting that this budget process would have to start over if there needed to be amendments to this budget.

Kevin Arnold, 262 Summit Ave., asked if they table the budget they don't need two readings. If they shoot it down, do they still need two readings. The CFO said if they shoot it down she needs to call DCA and ask what to do because it's never happened to her as a CFO. If they table it, they continue to work on it to amend it. Mr. Arnold stated that he was worried that there wasn't going to be a budget in place to finance his department. The CFO explained that there was a temporary budget ready to vote on so that expenses could continue until the full budget is adopted.

The Borough Clerk called for any more public comments. Being no further comment a motion was made to close the public hearing.

First to Close Hearing Bendel Second Berglund
Roll Call

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

Motion to Table the Municipal Budget Resolution 2016-163

First: Bendel Second: Pillion

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

IF THE BUDGET IS NOT APPROVED

Resolution 2016-158 Amending the Temporary Budget for the Year 2016

Amendment provides for temporary coverage through the end of August.

Roll Call

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

Resolution 2016-159 Authorizing the Camp Meeting Restoration Association to make beautification efforts on Borough Property.

Councilwoman Snow stated that there is a group called the Camp Meeting Restoration Assoc. who is represented by Lynn Pendleton and Angela Whitehill. Lynn Pendleton spoke and said they had started working by getting bids and sending a letter to ask the people of the town for funds to help them do what they want to do. The Association wants to fix the steps, and restore them so they are usable. They are planning to put Jersey block along Ocean Avenue and backfill it so they can add a garden along Ocean Avenue. They would like to put some shrubbery and plantings along East Camp Walk and West Camp Walk roads. The goal is to do the frontage and perimeter. They would like to put in an irrigation system and beautify the gazebo by painting and refurbishing so it has more of a Victorian feel. They would like to raise \$30,000 and already have 10% of the goal met by a donation from the Island Heights Garden Club.

The fund raising letter is going out and they are asking significant contributions to a few select people and then a second letter will go out to the general public for whatever they can give towards it.

Councilwoman Snow asked for clarification on what the irrigation system would be. Ms. Pendleton said they are talking to irrigation people to get estimates but they would have to be able to tie into some water source. They would pay for that if the water source was available. The Mayor said there is a water source nearby but it would have to be metered. Councilwoman Thompson asked if it would be a sprinkler system. Ms. Pendleton replied that it would not be a sprinkler system, it would just be irrigation where there were plantings.

Councilman Berglund asked if the Camp Meeting Association was filing for 501 C3 protection. Ms. Pendleton said no, the Garden Club has never had it and it is a long process to get it. The Borough Clerk told her he would be more than happy to help them get it. It was discussed that since the project would have continuing costs it would be beneficial to file for a 501 C3. Ms. Pendleton said the bill for the irrigation would go to the Garden Club and they would pay for it.

A resident proposed that since it was for upkeep of public property, maybe the Association shouldn't have to pay for the water to upkeep the plants. The Borough Attorney said that since it was a use of a public resource that ultimately the borough would have to pay for it since it is an insular group that is using it, the group would pay for it. Ms. Pendleton said that they weren't using it, just fixing it up to make it available for the public and make it a nice space for people to use. They are volunteering to raise money and work at no expense to the taxpayers. Councilwoman Thompson stated that people were taking wedding photos there, and this may be another source for a rental. Councilwoman Thompson would like the resolution to reflect that the Council is accepting the donation of goods, because they are planting things on Borough property and once it is there, it becomes the property of the Borough. Since it is a generalized resolution and we don't know what we are getting, the Borough Attorney said that the resolution was appropriate as is. The Garden Club was asked to supply the Borough with proof of insurance and a hold harmless agreement with all the members' names.

Council agreed to provide water free of charge to the Garden Club.

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

Resolution 2016-160 Approving a Vendors Permit for Down the Shore

Councilman Berglund thought that these types of permits should not need a council meeting as they already amended the Ordinance. Councilman Pillion said that he would prefer that these permits be brought in front of the Council so that you know who is coming into town and you see the paperwork. He thinks the reason the Council should be involved is if there is a problem with the licensee, the Borough can inform them that they are going to have a hearing to revoke their license in case they come into compliance. He believes the process needs to be tightened up. Councilman Berglund said that all the information needed and background checks are being done properly and doesn't see why it needs to be done by resolution. Councilman Pillion said that it is because it is reviewed by the Council and if they are comfortable with what they see, they can approve it. Councilman Berglund pointed out that the information of whether they paid the appropriate fees and so forth are on the current form. Councilman Pillion said no. He said the level of scrutiny should increase.

Roll Call

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

Resolution 2016-161 Appointing Kathleen M. Lombardo as Part Time Administrative Assistant

The Mayor explained that Kathleen was going to helping out in the office just for the summer. She would be starting July 5th and running through Labor Day. It would be for 28 hours per week at \$12.50 per hour.

Roll Call

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

Resolution 2016-162 Appointing Paige E. VanDuyne to the Summer Recreation Program

Based on a previous conversation in the meeting, the Borough Clerk requested that this matter be reintroduced with the amendment specifically mentioning the \$500 flat fee stipend. This employee would be covered by the JIF.

Roll Call

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

Resolution 2016-172 Authorizing the Issuance of Estimated Property Tax Bills Pursuant to N.J.S.A 54:4-66.2 et seq

The Mayor read the resolution in its entirety.

WHEREAS, the Borough of Island Heights has not adopted its budget for 2016; and

WHEREAS, it is anticipated that the Borough of Island Heights will not be able to issue tax bills for the year 2016 in advance of the third quarter taxes due on August 1, 2016; and

WHEREAS, the Borough of Island Heights has determined that there will be insufficient cash inflows to support operations in late July 2016, unless third quarter tax revenue is received on time;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Island Heights as follows:

1. The Tax Collector is hereby authorized to take all steps necessary to send out estimated bills for the third quarter 2016 in accordance with the provisions of N.J.S.A. 54:4-66.2 et seq.
2. The estimated tax rate based on calculations of the Tax Collector/Chief Financial Officer of the permissible tax levy range for estimated billing purposes is set at 1.801% which equates to \$1.817 per \$100 of assessed value.
3. That the Tax Collector takes any and all additional steps to immediately implement these directives.

Public Comment

Melissa Wudzki – 108 Jaynes Avenue. Does this budget issue in any way impact what our tax bills are going to be. The Borough Clerk explained that this was only estimated tax bills.

Roll Call

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

Resolution 2016-168 Approval of Bill List
 Public Comment
 Roll Call

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

Resolution 2016-170 Appointing Nicholas Luttrell as Summer Seasonal Labor

The Mayor explained that Nicholas Luttrell would be working 28 hours per week at \$12.50 per hour for the Department of Public Works as part-time personnel. He will be doing four, seven-hour days through September 5, 2016. He will primarily be staying on Borough common areas running a lawnmower, weed whacking, blowing, cleaning up of all Borough common areas and along the riverfront. He will be under the direction of the Mayor and Councilman Berglund with the assistance of the Public Works Assistant Superintendent, Jon Brodbeck to supply the materials needed to perform the work.

Public Comment
 Roll Call

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

Resolution 2016-171 Approving a Raffle License for the Artist's Guild

Public Comment
 Roll Call

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

5. PURCHASE ORDER

Resolution 2016-164 Approving the Following Purchase Order

Vendor: Coded Systems
 Item: Ordinance Codification
 Amount: \$2,000.00

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

Resolution 2016-165 Approving the Following Purchase Order

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

A resident asked where these are stored. The Mayor said they were stored inside the water plant but we are looking to build an outside storage shed. The pad was made at the end of last year but he doesn't have the money in the budget to spend on a storage shed at this time. The resident raised a concern that it would cause an issue with the equipment in the building where it is being stored, and is there an alarm monitoring system that would alert the workers if there is some sort of problem when they opened the door. They should be stored safely. The Mayor said he was going to reach out to Jason Murt. Councilman Berglund stated that Jason has not expressed concern because the building is so large compared to the size of the bucket that it should be sufficient.

Another resident asked if that was something the Fire Official should be looking into. The Mayor said the Fire Official has gone down there and has not called his attention to anything that was mishandled or mis-stored, mis-stacked or anything like that, but he will follow up with Jason Murt.

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

Resolution 2016-166 Approving the Following Purchase Order
 Vendor: Yardville Supply
 Item: Hydrated Chem Lyme and Zone 3 Delivery Zone 1-5 Pallets 99102
 Amount: \$969.00

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

6. COUNCIL REPORTS

Councilman Bendel stated that at the last Council Meeting they passed a resolution asking if the State could relieve us of having to advertise in the Asbury Park Press. The Ocean County Mayors Association has passed that same resolution

Councilman Berglund addressed two letters that Ann S. Blain of 233 Westray Avenue wrote to the Council stating:

“This is the public response to Mrs. Ann S. Blain, 233 Westray Avenue. It refutes her claim that she put on a sign visible to the public on Westray that the Department of Public Works has dumped trash on her property. The accusation is false. During Sandy, a tree on the Blain property fell into Westray and, in the interest of public safety, the DPW cut it back near the property line and moved the top section back onto the Blain property. No “dumping” was done by the DPW on the Blain property.

There is another significant public safety issue pertaining to the Blain property that involves the DPW. All property owners in Island Heights are required to maintain their property. If they do not maintain their property the Mayor is authorized to use DPW personnel to correct the property owner's omissions and shortcomings. The property owner is liable for this cost and it is typically assessed as a lien against the property.

The Blain property on Westray is overgrown and poses a significant safety hazard to the public as they drive near the entrance to the Municipal Complex at the intersection of Westray and East End Avenues, plus a safety hazard to the health of the DPW workers attempting to maintain the right-of-way limiting sight distance and obscuring traffic control signs. The DPW has the right to clear vegetation which poses a safety hazard and the property owner is liable for this cost. This was done by the DPW along East End and Westray Avenues on the Blain property.

The vegetation posed a significant hazard to the workers of the DPW as they have attempted to mow and maintain the sight distance along East End Avenue. The vegetation contains thorn bushes which have

scratched the mower operators, causing lost time to the department. Clearing the vegetation back to near the property line has removed this hazard for the time being.

Mrs. Blain provided a lengthy hand-written letter to the Mayor and Council, which was delivered at the last Council meeting. A second letter, dated 6/27/2016, has been received. Since Mrs. Blain has chosen to post a public notice as well as write these two letters, the response to the issues she brings up is therefore a matter of public record.

As the Council liaison to the DPW, I have instructed the DPW to continue to maintain the sight distance for the public safety and when the vegetation again has made it impossible or unsafe for them to do their work, the issue is to be turned over to the Borough Code Enforcement Officials for their action against the property owner."

Council President Asay: The Council requested that our federal government and our Department of Defense maintain this tanker fleet and the future tanker fleet at the Joint Base. The Press stated on June 24 that they are 1 of the 5 finalist to receive some of the new tankers that will arrive in 2020.

Also, a Press Article of June 20th entitled "Who's Under Water?" which is a list by municipality of the percentage of properties found using public records and average sale prices of the number of properties that are "under water" in municipalities. Meaning the owners potentially owe more than the property is worth. Island Heights is number 8 at 15.5%. We are number 8 out of 22 municipalities. So we are up there.

Councilman Pillion differed to Lt. Arnold of the police on any activities or news he would like to report to the community and the Council.

Lt. Arnold stated that they have been steady since hiring new officers. Lots of traffic enforcement, DUI's, several drug arrests. Councilman Pillion said that the extra personnel have made an impact on addressing crime, quality of life issues, public safety issues and vehicular traffic.

Mayor Silver apologized to the fire department that he could not make Summer Brew. His daughter had an engagement party planned for the same day. He couldn't break away and asked how the event went?

Mike McDaniel, Assistant Chief and Chair Person, reported that turnout was excellent. There were no incidents and everyone had a good time. They consider it a success and they have scheduled it for the last Saturday in June next year. Councilman Pillion said he attended it for a couple of hours and it was the most well run event he has attended. It's orderly. The product they are providing, entertainment, food, and beer, is excellent. There is plenty of it. It draws people from inside and outside of the community which is important because the fire company needs to raise that kind of money on a regular basis. It is all weather dependent. It's very well run. He can't think of a better run event that services the needs of the community and provides good entertainment for the surrounding area. He thanked the department members for having it. Councilwoman Snow apologized for not being there as she had a previous engagement.

Councilwoman Snow: The 4th of July Bike Parade held by the Recreation Committee every year will be held on Monday, July 4th at 11:00 a.m. It was last minute information. She asked Lt. Arnold if everything was good for it to go on. She said that refreshments will be served after the parade.

Also the Recreation Program will be starting July 11th and running through August 19th. Councilwoman Snow will be purchasing basketball hoops and nets because they keep getting stolen. As soon as they are in place she will have DPW install them. The flyers for the program will be posted at the Borough and the kiosk by the Post Office. They will be posting a schedule for the sports programs and arts and crafts activities for the children this year.

Councilwoman Thompson: There were a total number of 11 tax appeals the municipality received. One was a commercial property which was handled by the State. There were 10 that were filed with our Assessor and then it goes to the County. There was a hearing on June 10 which 8 were settled and 2 more are still being discussed. The Assessor has been coordinating with our Construction Official, and she will be going out doing inspections during the summer on those properties with improvements so she can get those on the tax rolls by October 1 so they can be included in the next tax year.

Mayor Silver stated that he was working with the Eagle Scouts to repair the bulletin board over by the Post Office. Part of the roof blew away and its deteriorating after decades out there. The Eagle Scout did a material list and the Mayor will have DPW do the demolition. The project hopefully will be completed by Labor Day. It will be in the same footprint as the old one. It will be given visual enhancement with white PVC as opposed to the weathered pine that is there now.

The Mayor opened the floor to Public Comment.

Ann Blain of 233 Westray Avenue commented on Mr. Berglund's statement. She said that it was dumped there and Jon Brodbeck told her he had dumped some stuff there. Also, the thing she is complaining about, is the vines and stuff they never cared for on their area was shoved up onto her property and it is still there. She thinks if they are going to clear, they should cart it away. They shouldn't be shoving it up into her woods. She would like that to be known. They did not clean what they took out in their area. There is a 10 foot setback from the street to her property line. What they gathered up in their area they shouldn't have dumped onto her property. She was never notified her of any of this. She didn't know it was going to happen. She believes she should have been notified that they were going to clear the area. She has pictures.

Councilman Berglund replied that if she, as any other property owner, maintained her property up to its battery limits then the vines and thorn bushes that grew from hers would not extend out where they would have to be worked on by the Public Works. All they did was return her growth back to her property.

Mrs. Blain said it wasn't her property they cleared. She said she went to the code officer, all the questions she needed answered, he answered and she commends him for that. Councilman Berglund continued that when a property owner maintains their property up to their boundary limits, there is no problem and we can maintain the rest of the Borough property. But when you get scratched to where there is lost time, then there is no reason we can't use heavier machinery and push the product back into the property.

Mrs. Blain asked that if someone has pushed debris up onto their lawn or their garden, is that responsible? Councilman Berglund replied that if she maintained her property, then the scenario which she just described wouldn't happen. Mrs. Blain asked him what he considered maintaining since where the borderline is, is Borough area. It isn't her property. Her roses have been uprooted. Councilman Berglund explained that this will not happen again because it will be handled through the Code Enforcement Official.

The Borough Attorney confirmed that it is the duty of the DPW to keep the easement clear and push any overgrowth back onto the property it came from.

Lynn Pendleton, 249 Ocean Avenue requested a sign for no feeding the fowl for Island Heights yacht club. It is getting worse and worse. The Mayor told her she could have her sign. She also requested a garbage can for the end of Ocean Avenue. People are not carrying in/carrying out. Her request for a garbage can was denied by the Mayor.

Brian Gabriel, 185 Summit Avenue asked that the Council not skip through the Public Comment section on the agenda. The Mayor told him he will make sure he pays more attention into looking toward the public for comment.

Kevin Nelson, 109 Jaynes Avenue, urged the Council to take seriously the topic that was tabled on sewage and water for Jaynes Avenue and the corresponding streets. He would invite anyone to come after a significant rainstorm and watch the sewer vents pop off and watch all the paper and sewage flow down the street and into the river. It is on a street where his children play. He would like to make his voice heard that Council take the issue seriously and overcome any personal issues. Councilman Pillion said he supports doing whatever needs to be done to try to improve the sewer and water. The town is in need of extensive improvement and it is costly. He stated Council will give it a lot of serious consideration.

Adjournment at 9:35 p.m.

Motion to adjourn made by Councilman Bendel. Seconded by Berglund. All in favor.

Municipal Clerk

Mayor Jeffrey Silver

Items of Interest:

- The Central Regional School Board regularly scheduled meeting is Thursday, August 18, 2016 at 7:00 PM at the Borough of Seaside Park, Town Hall on 7th Avenue, Seaside Park, New Jersey.
- The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, August 23, 2016 at 7:00 PM held at the borough hall.
- All Municipal Offices will be closed on Monday, September 5, 2016 in observance of Labor Day.
- The Island Heights Board of Health regularly scheduled meeting is Tuesday, September 12, 2016 at 9:00 AM held at the borough hall.
- The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, September 13, 2016 at 7:00 PM held at the borough hall.
- The Island Heights Board of Education regularly scheduled meeting is Wednesday, September 14, 2016 at 6:15 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- The Island Heights Planning Board regularly scheduled meeting is Thursday, August 15, 2016 at 7:00 PM held at the borough hall.
- The Central Regional School Board regularly scheduled meeting is Thursday, August 15, 2016 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, September 21, 2016 at 7:00 PM held at the borough hall.
- The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, September 27, 2016 at 7:00 PM held at the borough hall.

DOG & CAT LICENSES ARE TO BE RENEWED JANUARY 1 OF EACH YEAR

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Cat & Dog Fee: \$10.00 Proof Spayed/Neutered: \$7.00

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mayorcouncil@islandheightsboro.com

Council Member John Bendel

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

Mayor and Council Newsletter

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Official Meeting Minutes

July 6, 2016

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 sent to the Asbury Park Press on June 29, 2016, published on July 3, 2016 and is posted on the bulletin board, and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

Council President Asay	Councilmember Snow
Councilmember Bendel	Councilmember Thompson
Councilmember Berglund	Mayor Silver
Councilmember Pillion	Attorney O'Connell

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

Also present: Margaret "Peggy" Gorman, CFO

1. BUDGET WORKSHOP DISCUSSION

Councilman Pillion asked to take \$15,000 from the police salary and wages and put that towards the Island Heights Fire Department donation, along with \$6,000 from Code Enforcement and Zoning salary wages. The total contribution would be \$21,000.

Councilwoman Thompson asked if the \$21,000 would be in addition to the \$19,000 that the fire company currently receives from the borough as well as the LOSAP payments. She also wanted to know what the total amount of the Borough's contribution would be.

The contributions would be: \$21,000 plus the current \$19,000, plus LOSAP, which is \$22,500, plus \$4,000 insurance. Additionally, the police did coverage for the Summer Brew event, for which the Borough does not get reimbursed. Police coverage for the event cost \$2,300 which is an in kind contribution. The annual contribution to the fire department for 2016 will be \$66,500 without the police coverage included.

The fire department will submit invoices quarterly to the Mayor and CFO showing their expenses. The CFO will pay the fire department by dividing the total contribution amount for the year (\$19,000 plus \$21,000) into quarters and cut them a check for whatever the amount is for the quarterly bills. The fire department must submit invoices to justify the contribution. The 2016 contribution will be retroactive to January 2016 but nothing will be paid until the budget is adopted.

2. OLD BUSINESS

CFO Gorman explained that the Bond Ordinance that was tabled last week will not be reintroduced at this meeting because the Borough received a letter from the Department of Environmental Protection (DEP) in regard to violations, to which remediation must be initiated within 90 days, or a fine will be imposed retroactive to the date of the inspection.

The costs include electrical upgrades for ten pump stations. This includes an alarm monitoring system and transfer switch for each station and a generator. Also there will be additional costs for other repairs.

CFO Gorman asked to amend the Bond Ordinance to amend the \$300,000 costs and switch it out of the repair for the water and sewer lines and put it into a subsection of the ordinance to basically meet the DEP's order for the repairs of the substations.

The other projects to be included under this bond ordinance will be Jaynes Avenue under the 2015 road program, then Maple Avenue under the 2016 road program and any emergencies that may happen.

The amended bond ordinance will be introduced at the July 13, 2016 meeting.

3. RESOLUTIONS

Resolution 2016-167 Authorizing the Borough Engineer, Maser Consulting, to Proceed With design, preparation of bidding specifications, bidding, technical analysis and recommendation, construction oversight and contract close-out activities for water and sewer service inspection, repair and/or replacement for Jaynes Avenue.

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

		Pillion	X			
		Snow	X			
		Thompson	X			
		Mayor Silver	X			

Resolution 2016-173 Appointing Kimberly Barry as a Seasonal Public Works Employee for 28 hour a week for \$12.50 an hour through Labor Day.

Councilman Berglund stated that the person appointed as seasonal labor at the last meeting lasted one day. Originally the Department of Public Works was two people down, with Kimberly's appointment tonight; there will still be one vacancy.

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

4. PUBLIC COMMENT

Meeting opened to public comment.

First: Councilman Berglund. Second: Councilman Bendel. All in favor.

Maureen DeSantos Scott, 15 Fletcher Place, asked when you take the \$15,000 from the police department and the \$6,000 away from code enforcement, does that mean that next year that money will be gone as well?

Mayor Silver replied, yes. The \$15,000 came from a new clerical position from the Police Department. And the other \$6,000 is the remainder of a new code enforcement individual (a third individual). The CFO is making adjustments to utilize that money for the fire department for 2016.

There being no further comments.

5. ADJOURNMENT 1:29 p.m.

First: Bendel Seconded: Thompson All In Favor.

Municipal Clerk

Mayor Jeffrey Silver

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Council Member John Bendel

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

Mayor and Council Newsletter



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Official Meeting Minutes

July 13, 2016

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 transmitted to the Asbury Park Press on July 7, 2016, published on July 9, 2016 and is posted on the bulletin board, and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

Council President Asay	Councilmember Snow
Councilmember Bendel	Councilmember Thompson
Councilmember Berglund	Mayor Silver
Councilmember Pillion	Attorney O'Connell

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

Also in attendance: Margaret "Peggy" Gorman, Chief Financial Officer

1. PUBLIC COMMENT

No members of the public were present at this meeting.

2. ORDINANCE

Ordinance 2016-09 Bond Ordinance of the Borough of Island Heights, County of Ocean, State of New Jersey, Providing for Various Water and Sewer Improvements in and for the Borough of Island Heights and Appropriating \$937,500 therefore. And Providing for the Issuance of \$937,500 in Bonds or Notes of the Borough of Island Heights to Finance the Same. (First Reading)

CFO Gorman explained that this Bond Ordinance provides for \$300,000 to remediate the deficiencies that DEP ordered the Borough to begin within 90 days or face fines dating back to the initial inspection. The Mayor added that this bond ordinance would also cover costs to remediate water and sewer issues with regard to Jaynes and Maple Avenues.

Councilwoman Thompson commented that Councilman Berglund explained that the engineers calculated a cost of \$220 per linear foot. The engineers did contact and collaborate with other utilities to come up with that number. The Mayor added that there would be a total of 2300 feet of pipe to replace. The costs would include hard cost and soft cost. It is not for the water and the sewer lines, the Mayor believed that some of the sewer might not have to be replaced. The \$220 per linear foot would replace all the water lines. The sewer lines would cost more. However, not all the sewer lines would need to be replaced.

Councilman Pillion observed that it is conceivable when the work is started on Jaynes Avenue, you could do \$220 for water and find that there is going to be another linear foot cost for sewers that either need to be lined or replaced. There may not be enough in this bond ordinance left for Maple Avenue and we might have to do another bond ordinance. Councilman Pillion supports doing the sewer and water on Jaynes Avenue. Jaynes, Simpson and the electrical boxes are the biggest projects right now.

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

Ordinance 2016-10 An Ordinance of the Borough of Island Heights, County of Ocean, State of New Jersey, Granting Comcast of New Jersey to construct, connect, operate and maintain a Cable Television and Communications System in the Borough of Island Heights, New Jersey. (First Reading)

Mayor Silver explained that this ordinance was drafted by Comcast and there was an error in the ordinance they drafted. The ordinance reads on page 2, Section 4, under Duration of Franchise, that "The non-exclusive Municipal Consent granted herein shall expire fifteen (10) years from the date of expiration of the previous Certificate of Approval as provided by N.J.S.A. § 48:5A-19 and 25, and N.J.A.C. § 14:18-13.6." The mayor

adjusted the typo of "fifteen (10) years" by crossing out the "fifteen" and writing in "ten" and initialing the adjustment. This will be sent back to Comcast with that correction.

The Mayor said the Borough receives 2% of the franchise revenue annually which varies anywhere from \$12,000 to \$14,000 per year. Comcast will give the Borough a onetime payment of \$5,000 for acceptance of the renewal. Other things Comcast includes are government access for an education channel. TV service with one outlet with basic cable will be given to public, private, intermediate and elementary schools. Councilman Asay worked with Comcast on this agreement. He indicated to the Mayor that he agreed with the contract. He agreed to the \$5,000 renewal amount and he asked for the government access channel which was given.

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

3. RESOLUTIONS

Resolution 2016-174 Bill List

Roll Call

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

Resolution 2016-175 Appointing Katherine Fenton-Newman Acting Borough Clerk

Mayor Silver read the resolution in its entirety.

Roll Call

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

Resolution 2016-176 Appointing a Fund Commissioner and Alternate Fund Commissioner to the Ocean County Municipal Joint Insurance Fund and Excess Fund for Calendar Year 2016.

This resolution appoints Katherine Fenton-Newman as fund commission and Maser Consulting as Alternate fund commissioner to the Ocean County Joint Insurance Fund.

Roll Call

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

Resolution 2016-177 Appointing Katherine Fenton-Newman Safety Coordinator

The Mayor read the resolution in its entirety.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay				X
		Bendel				X

		Berglund				X
X		Pillion	X			
	X	Snow	X			
		Thompson	X			
		Mayor Silver	X			

Resolution 2016-178 Appointing Leanna D'Amico Seasonal Office

Assistant at a rate of \$12.50 per hour not to exceed 28 hours per week

Mayor Silver explained that this position will only be effective through Labor Day. The person previously appointed to this position found out she could not take the position because of a conflict with her pension.

Roll Call

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

Resolution 2016-183 Appointing Donald O'Connor as Summer Seasonal Laborer at a rate of 12.50 per hour not to exceed 28 hours per week.

(WALK ON)

Councilwoman Thompson wanted to make clear in the minutes that prior employees appointed to the department of public works have resigned from the job for different reasons. The new employees are substitutions for prior individuals who did not fulfill the responsibilities of the job. The Mayor said that there are still two vacant positions in public works that need to be filled.

MOTION: Pillion **SECOND:** Snow **ABSENT:** Asay, Bendel, Berglund
ALL IN FAVOR

Resolution 2016-179 Authorizing the Refund of 1st Quarter 2016 Taxes in the Amount of \$2,627.98 for Block 43, Lot 4.02 in the name of Caroline Biase Due to Being Tax Exempt for 100% Veteran Disabled Starting with the Tax Year 2016

The Mayor read this resolution in its entirety.

Roll Call

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

Resolution 2016-180 Certification of the Annual Audit

CFO Gorman stated there were no comments for 2015 by the auditors.

Roll Call

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

Resolution 2016-181 Introduction of Amended 2016 Budget

Councilman Pillion said he reviewed the amendments and they reflect the changes made at the last public meeting. An unfilled administrative position in the police department budget for \$15,000, and an unfilled position in the code enforcement budget in the amount of \$6,000, was transferred to the Island Heights Volunteer Fire Department contribution in the 2016 budget. The original budgeted contribution amount was \$19,000. Adding the amended amount of \$21,000 brings the total contribution to the fire department for 2016 to \$40,000.

Roll Call

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

4. PURCHASE ORDER

Resolution 2016-182

Approving the Following Purchase Order

Vendor: GP Jager Inc.
 Item: 71629 Lonza Constant Chlor Briquettes 50# Pail
 Amount: 2,857.44

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

5. COUNCIL REPORTS

Councilwoman Snow reported that she and her husband removed the rope netting from the basketball courts. They replaced them with new chain nets in hopes they will not be vandalized. Recreation sports began Monday night. 16 children showed up. 8 showed up last night. Arts and crafts will be tonight.

Monday and Tuesday are sports activities and Memorial Park. Wednesday and Fridays are arts and crafts. The schedule revolves around the work and school schedules of the young ladies working on these programs.

Mayor Silver reported that his Eagle Scout project of replacing the bulletin board by the post office is still moving forward. The scouts are getting material donations from Home Depot, Lowes, and other lumber yards and material places. Public Works will level the area and do demolition. They will beautify the area. After it is built there will be a Plexiglas cover over all three areas so everything will be behind Plexiglas.

6. ADJOURNMENT AT 5:05 PM

MOTION: Pillion SECOND: Snow ABSENT: Asay, Bendel, Berlund
 ALL IN FAVOR

Municipal Clerk

Mayor Jeffrey Silver

Items of Interest:

- The Central Regional School Board regularly scheduled meeting is Thursday, August 18, 2016 at 7:00 PM at the Borough of Seaside Park, Town Hall on 7th Avenue, Seaside Park, New Jersey.
- The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, August 23, 2016 at 7:00 PM held at the borough hall.
- All Municipal Offices will be closed on Monday, September 5, 2016 in observance of Labor Day.
- The Island Heights Board of Health regularly scheduled meeting is Tuesday, September 12, 2016 at 9:00 AM held at the borough hall.
- The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, September 13, 2016 at 7:00 PM held at the borough hall.
- The Island Heights Board of Education regularly scheduled meeting is Wednesday, September 14, 2016 at 6:15 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- The Island Heights Planning Board regularly scheduled meeting is Thursday, August 15, 2016 at 7:00 PM held at the borough hall.
- The Central Regional School Board regularly scheduled meeting is Thursday, August 15, 2016 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, September 21, 2016 at 7:00 PM held at the borough hall.
- The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, September 27, 2016 at 7:00 PM held at the borough hall.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, are open Monday – Thursday 8:00 AM until 3:00 PM (closed Friday) and Monday evening 6:00 PM until 8:00 PM. Finance & Purchasing are open Wednesday 9:00 AM to 3:00 PM, Building Department & Fire Official, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above.

mayorcouncil@islandheightsboro.com

Council Member John Bendel

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

Mayor and Council Newsletter

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

August 9, 2016

The meeting was called to order by Mayor Silver at 7:02 p.m.

Mayor Silver read the following statement: "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 transmitted to the Asbury Park Press on July 31, 2016, published on August 3, 2016 and is posted on the bulletin board, and in the municipal building."

Pledge to the flag and a moment of silence.

Roll Call:

Council President Asay	Councilmember Snow
Councilmember Bendel	Councilmember Thompson
Councilmember Berglund	Mayor Silver
Councilmember Pillion	Attorney O'Connell

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

Also present Margaret "Peggy" Gorman, Chief Financial Officer.

1. OATH OF OFFICE TO ACTING MUNICIPAL CLERK

Mayor Silver gave the Oath of Office to Katherine Fenton-Newman, Acting Municipal Clerk.

2. PUBLIC COMMENT – None

3. Maria Sessa of First Energy Corporation presentation:

Ms. Sessa stated that she had two updates. The first was the topic of the month which was preparing for Thunder Storms. Everyone needs to be prepared and have the necessary equipment in case of an extended outage.

The second was that at 10:00 a.m. on August 24th there will be a tour of their dispatch center. Freehold Ginny Haines will be joining them.

Ms. Sessa also said that she is going to work with Engineering to continue the work started earlier this year to see what current outages were, what the solutions were and what the corrective actions were. She should have them by September.

4. APPROVAL OF MINUTES

Council President Asay asked that the Meeting Minutes be moved as a consent agenda.

- Resolution 2016-184 Approving Meeting Minutes of June 14, 2016
- Resolution 2016-185 Approving Meeting Minutes of June 15, 2016
- Resolution 2016-186 Approving Meeting Minutes of June 28, 2016
- Resolution 2016-187 Approving Meeting Minutes of July 6, 2016
- Resolution 2016-188 Approving Meeting Minutes of July 13, 2016

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay	X		6/6 & 6/13	
		Bendel	X		7/13	
		Berglund	X		6/15 & 7/13	
		Pillion	X			
	X	Snow	X			
X		Thompson	X			
		Mayor Silver	X			

5. ORDINANCE

Ordinance 2016-09 Bond Ordinance of the Borough of Island Heights, County of Ocean, State of New Jersey, Providing for Variqus Water and Sewer Improvements in and for the Borough of Island Heights and Appropriating \$937,500 therefore. And Providing for the Issuance of \$937,500 in Bonds or Notes of the Borough of Island Heights to Finance the Same. (Second Reading)

Public Hearing – No comments

Councilwoman Thompson asked for updates as the projects go forward.

Roll Call to close public hearing.

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

Ordinance 2016-10 An Ordinance of the Borough of Island Heights, County of Ocean, State of New Jersey, Granting Comcast of New Jersey to construct, connect, operate and maintain a Cable Television and Communications System in the Borough of Island Heights, New Jersey. (Second Reading)

Public Hearing – No Comments

Roll Call to close public hearing.

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

6. PUBLIC HEARING

Amendments to 2016 Municipal Budget

Open Public Hearing

Andrew Parks - 121 Summit Avenue asked if there will be public comment at the end of the meeting. The Mayor told him there would be.

Close Public Hearing

There being no other public comment, Council President Asay motioned to close the public hearing. Councilman Berglund seconded. All in favor.

7. RESOLUTIONS

Resolution 2016-189 Bill List

Public Comment - None

Roll Call

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

**Resolution 2016-190 Save the Date Request from the Barnegat Bay Partnership for
The 20th Annual Barnegat Bay Festival, June 4, 2017**
Public Comment - None
Roll Call

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

**Resolution 2016-191 Approving Application of Use of Pavilion for Top Hats String
Band Concert August 29, 2016**
Public Comment - None
Roll Call

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

**Resolution 2016-192 Approving Application of Use of Pavilion for Michael Valenti
and Jennifer Rosario Wedding on October 15, 2016.**
Public Comment
Roll Call

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

**Resolution 2016-193 Appointing Alec Mazzaccaro as Summer Seasonal Laborer at
a rate of \$12.50 per hour not to exceed 28 hours per week.**
Public Comment - None
Roll Call

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

**Resolution 2016-194 Approving a Shared Services Agreement with the Township of
Toms River for Beach Cleaning Services for the Summit
Avenue Beach.**

The Mayor stated that the charge will be \$45 per hour to deep clean the beach. He also stated that this probably hasn't been done in 5 years. Last time it was done Seaside came over to clean the beach but they were constrained. The Mayor said this is on an as-needed basis.

Councilwoman Thompson asked that the language be cleaned up under Terms and Conditions. It was decided that the last part of the last sentence be struck out.

Public Comment - None
Roll Call

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

Resolution 2016-195 Authorizing Ocean County Parks and Recreation to use the Municipal Dock at the end of Central Avenue on August 25, 2016.

This is for a lunch cruise for the Ocean County Parks and Recreation. They will go to the Deli and walk back down to the boat.

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

8. PUBLIC COMMENTS

Andrew Parks – 121 Summit Avenue, read a statement from Island Heights Fire Company. The statement was as follows:

“Over the past several months we have been providing detailed information to you about our financial situation, the status and the condition of our fire equipment and our firehouse building. We have requested financial assistance from the Borough to cover our costs of our ongoing operations and planned apparatus and equipment purchases so that we can apply all of our fund raising resources towards replacing our deteriorating building.

As we have advised you, our building is in tenuous condition, at best, and given the structural deterioration it has suffered, and continues to suffer, we cannot be sure it will continue to provide us a safe environment to house our equipment and operate our department. Any significant environmental or catastrophic impacts on this building may render it uninhabitable. Also, given the current condition, it can no longer be used by the residents as a place of refuge during local emergencies.

Given that the newly approved municipal budget did not provide significant funding allotted to the fire company to cover operating costs, we are now unable to secure financing to start the replacement of our firehouse. This project will now be delayed at least another year. If significant funding for our department cannot be guaranteed or put in the budget by the municipal government, we will have to use our remaining funds to support our operation. Thereby eliminating any funds we had set aside for our new building. This, then, makes our new building a financial impossibility for us. We have done everything that you asked of us to gain your support but to no avail. While we do not wish to see our fire company go out of existence after faithfully serving the community for 121 years. If you cannot find a way to help us to a necessary level, we suggest that you begin finding an alternate supplier of your fire protection services immediately.”

The Mayor stated that we did our best to assist with our financial responsibility and we will see what we can do in the future.

Brooke Smith – 136 West End Avenue, has a concern about the speed of the vehicles on the street. She would like to see the speed reduced and asked for a new traffic study on the street. She asked for the Borough’s assistance in obtaining a lower speed on the street. Mrs. Smith provided a Traffic Study Request, Speed Limit Comparison of Main Roads in Island Heights and a sample letter to the Ocean County Engineer. The Mayor and the Council said they would assist.

Lynn Pendelton - 249 Ocean Avenue. On behalf of the Yacht Club she went and spoke to Jon Brodbeck of Public Works about getting "Do Not Feed the Fowl" signs put back up at the Yacht Club. He said he was out of them and needed the Mayor's approval to order them. The Mayor indicated that he would order them.

She also gave Council an update on CMRA (Camp Meeting Restoration Association). The CMRA sent out their first fundraising letter and have already received two checks for a thousand dollars each. This will go towards the first phase of getting the steps repaired. They have gotten several bids and are trying to get a better bid. They had a meeting that afternoon with Dick Martin and George Thompson to talk about the redesign for the gazebo. They have agreed to do drawings for the CMRA. She is hopeful for more contributions.

9. COUNCIL REPORTS

Councilwoman Thompson reported that she had gotten the Tax Collector's report for the period ending July 31. The total collections were \$357,000 which is on track and consistent with last year's report.

The Zoning Officer's report stated that it has been a very busy office since the beginning of the year. He has been pursuing 13 Notice of Violations which is up quite a bit from previous years. A number of problems are being resolved. There were a total of 62 permits applied for. 24 were for tree permits. 9 were for rentals. 16 were for zoning approvals. 10 were for resales. 3 were for Certificates of Occupancy.

Councilwoman Snow reported that we are into our fifth week of the summer recreation program and it is going along well. Sports are Monday, Tuesday and Thursday. Arts and Crafts are Wednesday and Friday. The program may be starting a bit later to make it easier for parents to get their children there. She thanked the Mayor's wife for helping with the Arts and Crafts.

Councilman Pillion reported that the Fire Company's Ladies Auxiliary is selling 25% off Boscov's shopping passes for \$5.00 to help raise money for the building fund. Wendie Gabriel is the contact. Her telephone number is 732-504-9977 for anyone interested in obtaining the passes.

Doug Platt, OEM Coordinator, was having a nuclear drill tonight over at the OEM building. Councilman Pillion stated that the Police and Fire are dedicated in maintaining our readiness to respond to emergencies.

The Police Department just obtained another radar unit. The new hires are obtaining their radar certifications. This may have a visible impact on the speeding in town.

The Council is continuing to work with the Mayor and the leadership of the fire company to try to find ways to fully meet their needs for their annual operating costs. The Council is well aware of their situation with their building and their need to be able to raise funds to build their new fire station.

Lt. Kevin Arnold asked about the Ordinance for House Number on houses. It is making it difficult to respond to calls when there are no numbers on the houses. He asked that the Code Enforcement Officer help with ensuring numbers are up on houses and that something be posted in the Newsletter. The Mayor said that it will be addressed again. The Code pertaining to this is 11-3 Numbering of Buildings.

Councilman Bendel had no report.

Councilman Berglund reported that we are very much in the vacation period in the department of Public Works. He is encouraging people not wait to the end of the year to get their vacation in.

The Community Garden is beyond blooming and producing very well.

Council President Asay reported that we received our Audit Report for calendar year 2015. According to our auditor we are in pretty good shape. The only issues were some funding issues on Capital Ordinances which were discussed with the CFO and will be addressed in the 2016 budget. Otherwise we were found in good compliance.

The battle to get the groin/bulkhead rebuilt on the Gilford Park side of the mouth of Dillon's creek continues. Council President Asay spoke with Mr. Vasquez of Code Enforcement in Toms River who said that every opportunity was given to the Yacht Club and Gilford Park to rebuild their bulkhead. They have said they don't have the resources to do it at this time and they don't intend to do it in the near future. Mr. Vasquez said that Toms River is proceeding with serving them with a notice of violation. This needs to be closed up if there is any hope in maintaining the depth in the channel or considering a dredging project.

The building of a boat ramp that was going to dump into Dillon's Creek appears to have been tabled. The Council President hasn't seen any action on that on any agendas in Toms River. He hopes they are going to abandon that for now because it is going to dump more traffic into the Creek.

Mayor Silver reported that he received a cooperative agreement renewal from the Ocean County Board of Freeholders for a CDBG (Community Development Block Grant Program) for 2017, 2018 and 2019. He gave it to the Acting Municipal Clerk to put in on the next meeting agenda in September.

The Mayor has been working with Don Roberts of the Preservation of Historic Places here in NJ to construct an interpretive panel to detail the historical nature of the Wanamaker Camp Site and its history since its inception until just after World War II. The Historic Trust holds an easement for the footprint of where the Wanamaker building was. The interpretive panel location will be decided upon. Artist renderings of the panel will be supplied to Council in the future.

10. EXECUTIVE SESSION FOR THE PURPOSE OF CONTRACTS

Resolution 2016-196 Authorizing an Executive Session for the Purposes of Contracts

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

11. RECONVENE SPECIAL MEETING at 9:09 pm.

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

12. ADJOURNMENT at 9:10 pm.

Motion: Bendel Second: Berglund All in Favor

Submitted by:

Katherine Fenton-Newman
Acting Borough Clerk

Items of Interest:

- The Island Heights Planning Board regularly scheduled meeting is Thursday, August 15, 2016 at 7:00 PM held at the borough hall.
- The Central Regional School Board regularly scheduled meeting is Thursday, August 15, 2016 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, September 21, 2016 at 7:00 PM held at the borough hall.
- The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, September 27, 2016 at 7:00 PM held at the borough hall.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, are open Monday – Thursday 8:00 AM until 3:00 PM (closed Friday) and Monday evening 6:00 PM until 8:00 PM. Finance & Purchasing are open Wednesday 9:00 AM to 3:00 PM, Building Department & Fire Official, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above.

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Council Member John Bendel
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Mayor and Council Newsletter



Borough of Island Heights
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Official Council Meeting Minutes

September 13, 2016

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 appeared in the Asbury Park Press on December 30, 2015, published on January 7, 2016 and is posted on the bulletin board, and in the Municipal Building.

Pledge to the flag and a moment of silence.

Roll Call:

Council President Asay	Councilmember Snow
Councilmember Bendel	Councilmember Thompson
Councilmember Berglund	Mayor Silver
Councilmember Pillion	Attorney O'Connell

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

Also in attendance: Margaret "Peggy" Gorman, Chief Financial Officer and William Richert, Fire Official/Fire Sub-Code Official

1. PUBLIC COMMENT

Bob Horn from Island Heights United Methodist Church invited all employees and volunteers from the Borough, including the Department of Public Works, Police, Fire, and First Aid, to stop in and share a meal on Tuesday, October 4, 2016 between 12 noon and 2:00 p.m. The purpose of the lunch was to express their appreciation and thanks for the dedication and hard work of the Island Heights' municipal employees and volunteers.

2. APPROVAL OF MINUTES

Resolution 2016-197 Approving Meeting Minutes of August 9, 2016

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

3. ORDINANCE

Ordinance 2016-11 An Ordinance of the Borough of Island Heights, County of Ocean, State of New Jersey, Amending and Supplementing Chapter 19 of the Borough Code Entitled Parks, Recreation Areas and Other Public Places. (First Reading)
 Roll Call

The Mayor explained that this ordinance exempts Military Veterans from obtaining badges and also adds a children's badge for children aged 6 to 13. Anyone 6 years of age or older will be required to purchase a badge. This Ordinance also eliminates the weekly badge.

Councilwoman Thompson voiced concerns over the children's badge.

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

4. RESOLUTIONS

Resolution 2016-198 Approving Application for Use of Pavilion and the Contiguous Property for Stephen L. Kownacki and Desiree M. Steinmacher Wedding on September 24, 2016.
 Public Comment
 Roll Call

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

Resolution 2016-199 Approving Application for Use of Pavilion and the Contiguous Property for a Memorial Service for Kelly Smith's Father on September 25, 2016.
 Public Comment
 Roll Call

Resolution was adjusted to indicate that Kelly Smith's home address is in Milmay, NJ.

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

Resolution 2016-200 A Resolution Requesting Permission for the Dedication by Rider for Recreational Purposes
 Public Comment
 Roll Call

CFO Gorman explained that this is a trust account for fees for recreational items where money taken in can be expended for those purposes. For example, if there was a pumpkin patch and a charge of \$1.00 for each pumpkin picked, the Borough could go to that account to pay for the pumpkins and not have to go through the current budget. If 50 pumpkins were sold and it only cost the Borough \$25, there would be \$25 in the trust to use for other recreational purposes or just keep for Halloween. The account could be set up anyway Council wants. It can be set up by separate account, projects, services, etc.

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

Resolution 2016-201 Authorizing the Execution of Contract of Cooperative Agreement with the Board of Chosen Freeholders of the County of Ocean for Fiscal Year 2017, 2018 and 2019.
Public Comment
Roll Call

Mayor Silver explained that this is for the Community Development Block Grant Fund (CDBG) having funds available to the Borough through the grant.

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

Resolution 2016-202 Self-Examination of Budget Resolution
Public Comment
Roll Call

CFO Gorman stated that this was a housekeeping resolution required by the State in order to certify our annual budget.

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

Resolution 2016-203 For Renewal of Membership in the Ocean County Municipal Joint Insurance Fund
Public Comment
Roll Call

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

Resolution 2016-204 Authorizing the Settlement of a Tax Appeal Before the New Jersey Tax Court
Public Comment
Roll Call

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

Resolution 2016-205 Approving \$4,000 Fee by Borough Engineer, Maser Consulting, P.A. for Lake Drive Bulkhead Replacement Including Plans, Permits, Application Fee and Survey Work.
Public Comment
Roll Call

Mayor Silver explained that Ocean County will be doing the actual work under a "Schedule C." The bulkhead is failing.

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

Resolution 2016-206 Approving Raffle License #2016-4 for the Island Heights Volunteer Fire Company #1
Public Comment
Roll Call

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

Resolution 2016-207 Authorizing the Purchase of two (2) Vehicles from the County of Ocean at a Cost of One Dollar (\$1.00) each
Public Comment
Roll Call

Mayor Silver explained that the Borough would be receiving a Mack Roll Off Truck and a 2003 GMC Topkick 4500 from Ocean County for \$1.00 each. Councilman Berglund stated that there will be additional costs to get the vehicles ready for use.

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

**Resolution 2016-208 Approving Bill List
Public Comment
Roll Call**

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

5. PURCHASE ORDER

Resolution 2016-209 Approving the Following Purchase Order

Vendor: R&R Radar, Inc.
Item: Radar Unit
Amount: \$1,213.00

There are two separate radar units being purchased. Both purchase orders (2016-209 and 2016-210) were combined into a single vote.

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

Resolution 2016-210 Approving the Following Purchase Order

Vendor: R&R Radar, Inc.
Item: Radar Unit
Amount: \$1,213.00

There are two separate radar units being purchased. Both purchase orders (2016-209 and 2016-210) were combined into a single vote.

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

Resolution 2016-211 Approving the Following Purchase Order

Vendor: Lawmen Supply Co. of NJ
Item: Speer Gold Dot, Caliber 40 S&W
Speer Lawmen, Caliber 40 S&W
Amount: \$4,652.92

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

Resolution 2016-212 Approving the Following Purchase Order
 Vendor: John E. Camburn & Son
 Item: Emergency Service for Main Circuit Breaker Fail
 At Lake Drive Pump Station Parts, Labor & Service
 Amount: \$1,000.72

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

Resolution 2016-213 Approving the Following Purchase Order
 Vendor: Edmunds & Associates
 Item: 2016 Software Maintenance for Tax Collection, Financial
 Accounting and Utility Billing
 Amount: \$7,829.00

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

Resolution 2016-214 Approving the Following Purchase Order
 Vendor: Galls
 Item: Equipment/gear for new officers and replacement for other
 Class II
 Amount: \$1,091.55

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

**Resolution 2016-215 Authorizing the Mayor to Add His Signature to a Letter by
 Congressman Tom MacArthur to Secretary James and General
 Goldfien Supporting the designation of Joint Base McGuire-Dix-
 Lakehursts as the Air Force's Main Operating Base 4 for the KC-46
 Aerial Refueling Tanker.**
 Public Comment
 Roll Call

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

Resolution 2016-216 Approving the Following Purchase Order
 Vendor: Seal Team
 Item: Crack Seal, Seal Coat & Line Stripe
 Amount: \$8,725.76

This is for preventive maintenance for the parking lot of Wannamaker Complex.

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

6. PRIVILEGE OF THE FLOOR

Von Worthington, 37 Park Avenue – Appreciates the effort at the end of Park Avenue with regard to the water. Mr. Worthington produced pictures of large stones at the end of Park Avenue which were put there by the Borough in order to stop erosion to the road. However, the large stones make it very difficult for the public to gain access to the area.

Mr. Worthington offered, at his own expense, to build a five foot deep concrete walkway, from the asphalt to the concrete, about five feet wide, through the stones to the sand. This will smooth out the area going down to the beach, making it easier for families to get down to the area. It will also allow Mr. Worthington and his neighbor to get into their back yards, which is not possible with the stone that is there now. It was suggested that concrete bollards, jersey barriers or a guardrail needs to be at the end of the road to prevent cars from driving into the water.

Mr. Worthington will go back to the construction company and check with the DEP to see what the requirements and cost would be for him to do this. He will contact the Borough once he finds out the specifics. The Council supported his offer and thanked Mr. Worthington.

Terry Kempton – 76 River Avenue asked about the money for the gazebo that was supposed to be put up at the end of the dock. The Mayor explained that the money was funded by a private entity and put into a trust fund. All the money was returned to the private entity when the project fell through. CFO Gorman agreed to look into the details of the agreement that returned the funds for the Council members.

7. ITEMS FOR DISCUSSION

A. Referendum to Exceed Budget Cap

The Council discussed various ways to help the volunteer fire company fund their new fire house. The requirements to hold a referendum to exceed the budget cap was discussed, as well as other avenues to explore.

The Chief Financial Officer will check if the Borough would need to hold a referendum each year for the additional amount or if the referendum would increase the budget cap permanently.

Suggestions were made for a budget committee. Councilman Bendel suggested a citizens’ committee for the fire department to advocate raising money for the fire department. The Borough Attorney told the Council they cannot advocate any referendum as a body. Councilman Bendel said it would have to be done privately and separate from the Council.

CFO Gorman asked what, specifically, the referendum would be about? Was it for a building to build? A donation for a building to do whatever the fire department wants with it? Was it to cover expenses? Will there be a cap on it? Will it be only for the year 2017 or for 2017 and going forward indefinitely? Will it be for a length of 50 years to span the time they will need to pay for the building? Councilman Bendel said that was exactly what was asked of the fire company. There are many different avenues that can be taken. For example, the Borough can pay for their bills for the fire company. The Mayor pointed out that the Borough is doing that now for this year, but it will expire on January 1.

Mrs. Gorman asked Councilman Bendel if the fire company took out a mortgage for however much money they needed for 20 years, would the Borough have to pay for fire company expenses for the next 20 years? Councilman Bendel said the fire company was asking the Borough to take on their operating expenses.

Mrs. Gorman asked if there are other solutions such as the fire company cutting back on the size of their building. Maybe the Borough could take over the land and decide to build a public safety complex that would house the Police Department, OEM. The fire company could rent a portion of it through a 99 year lease. The Borough could build a new building with a Capital Improvement. Mrs. Gorman went on to ask if

the referendum fails, what other alternative does the Borough have to provide fire safety? At the last meeting the Fire Chief gave the Borough an ultimatum to do something or find another solution.

Councilwoman Thompson said that much more dialogue needs to take place between the town and the fire company.

Councilwoman Snow said that she thinks something was learned from the school referendum last year. A referendum that is not well planned and well thought out is doomed to fail. Education has to go into getting a message to the community to make a referendum work. Everything needs to be answered and we can't jump into this with a knee-jerk reaction without knowing what we are doing.

Mrs. Gorman warned that the Borough is on a shoestring budget and there is not a lot of money to cut.

Councilman Berglund said that when the dialogue began, the fire company came and presented their way of looking at it. Which was: They would take the building and the expenses would be the Borough's. He said he didn't believe that the division of cost was ever challenged and maybe this is the time to challenge it. Maybe the Council should look at it as the Borough bought the building and built the building. The fire company would be responsible for their expenses. Going forward the expenses would be controlled by the fire company.

Councilman Berglund asked if a swap has ever been asked of the fire company. Councilman Pillion stated that the short answer was "yes." He presented that idea recently to them. He said they are open-minded about transferring the land to the Borough and letting the Borough build the building. Councilman Pillion said that there are fluid dialogues happening with the fire company right now. There are components that need to be fleshed out further. He expects more answers at the next Council meeting.

Questions that need to be answered are:

What is the nature of the referendum to exceed the budget cap? Does it need to be done every year? Where will the Borough get the money to cover the costs of the referendum if it fails? Council President Asay stated that if it fails we maintain the status quo. Meaning, the Borough will have to find funds to pay for the referendum and will continue to fund fire company expenses to the best of the Borough's ability.

Councilwoman Snow suggested a committee be established before undertaking the referendum. She suggested that Councilman Pillion, Councilman Berglund and Councilman President Asay be on the committee since they have a relationship with the fire company. Councilman Pillion also suggested the Mayor could be on the committee.

Councilman Pillion said that there is still an ongoing dialogue happening about the best way to handle the fire company's issues but there needs to be guidance on the legal and financial ends as well as from the Department of Community Affairs. He said we are also looking at comparing costs for different avenues. One of the avenues involves a fire district. Perhaps joining an existing fire district or creating an independent fire district in Island Heights. He went on to say we need to put a best estimate of costs into the different courses of action. Right now, more information on the budget referendum is needed from the professionals.

B. Air B&B Enforcement

Mayor Silver said a number of Air B&B's in the town has come to his attention. Other towns have already started the process of registration and obtaining certificates of occupancies every time there was a change in occupancy. Mayor Silver asked William Richert, the Fire Official, if the Air B&B's would have to be visited each time a tenant moves in and out. Mr. Richert stated that his code covers more commercial rather than residential, and he hadn't had any experience with this type of business. He will check with other Fire Prevention Bureaus to see what they are doing about keeping these places in compliance. He said if they are getting money for a room in exchange for a service, they should be considered a commercial entity. He will talk to the Division of Fire Safety and see if they have any insight on that.

Councilwoman Thompson had questions as to whether these places should be allowed in residential zones. Council President Asay passed around the Borough's current Ordinance 32-4 regarding Permitted Uses for Medium and Low Density Residential Districts. Letter C, as a permitted use states: "Tourist/Guest House having transient tourist/guest rooming accommodations providing that the structure has no separate kitchen facilities and shall provide a minimum of three (3) and a maximum of five (5) guest rooms. The owner shall have his/her place of residence in the same house and off-street parking shall be provided per subsection 30-1.7. Occupancy for tourist/guest rooms shall be limited between April 2 through November 30." However, "limited" is not defined anywhere in the ordinance and he has no idea what the relevance of the dates are.

Council President Asay then handed out Ordinance 12-1 which speaks of Inspections and Certificates of Compliance "All property that is sold or rented in the Borough shall be inspected by the Code Enforcement Official or his designated representatives on every change of occupancy but not exceeding one (1) inspection per calendar year." The ordinance contradicts itself. The Borough could only enforce one inspection per year under the current ordinance structure.

Mr. Richert said the bed and breakfast ordinance requires the owner be on the premises when it is rented out. Council President Asay asked the Borough Attorney if there could be a 1.5% occupancy tax enacted for this

purpose. The Borough Attorney will look into it. Mr. Richert will research it with the Division and also reach out to Toms River to see what they are doing.

Councilman Bendel asked if we are altering our ordinances to discourage this or if we are going to define and allow this? The Mayor stated that we are seeking to define who is coming into town and identify the homeowners who are allowing their home to be utilized on a daily/weekly basis. Also it would let the Police Department know what houses are on the list. The Borough Attorney suggested fixing the Ordinance. Mayor Silver or Councilman Bendel will bring this issue up at the next Mayor's Conference in an attempt to see what other towns are doing. It was also suggested changing the zoning ordinance to allow the Air B&B's to be allowed in more dense areas and not permitted in less dense areas.

Mayor Silver asked the members of the Council to think about who would like to be on the next Finance Committee for the next budget process. He would like to address that the next Council Meeting.

8. COUNCIL REPORTS

Councilman Bendel had nothing to report.

Councilman Berglund said the Department of Public Works should get kudos for their recent work with replacing old water meters. Revenue is lost when water meters aren't working properly. Public Works has been replacing bad water meters in order to avoid bad meter readings. The Borough is losing a lot of revenue due to bad water meters. There were more than 10 inoperable meters.

Councilman Berglund put in the final report for the monarch way station. He claimed it a success and put in for the final monies to be sent to the Borough. He counted 11 caterpillars on Monday and this week the chrysalises have been showing up. At least 5 or 6 have been identified. He learned monarch caterpillars can go up to 30 feet from the leaves in which they are feeding before they pupate. He said they hang on fences and vines and anywhere else up to 30 feet away.

Council President Asay mentioned that the concert by the Top Hats String Band in August was well attended and the band did a tremendous job. They practice and fund on their own. Ray McKelvey is 92 years old and is the "Dean of String Bands" in Ocean County and all of them do a tremendous job. Everyone enjoyed themselves. He thanked them.

Councilman Pillion wanted to make sure everyone got a copy of the Police Blotter for June, July and August. Everyone did. He said Sailfest went well. There were no major incidents at all. The crowd was well behaved and a decent size. Sailfest gets better each year.

Councilwoman Snow has two RFP's for the redesign of the website along with two examples of websites that the companies have set up. She is reviewing the websites now. She is anticipating a third RFP sometime next week. At this point we are finishing out the year with the website we currently have. In the beginning of the year we will start fresh with developing a new website.

The summer recreation program finished up with a good year. There were from 6-20 children on a regular basis. Next year the program will start at the same time which would be the week after the 4th of July. However, due to it getting darker earlier in August, the program will end earlier. The program hours will begin later, at 6:30 so parents have more time to get the children there. Hopefully the two individuals who ran the program this past summer will come back next year. Councilwoman Snow has requested that the Recreation Committee have access to the Court Room on September 26th and reinstitute the committee meeting on the last Monday of the month three times a year. Hopefully they can get more volunteers and plan out the events for the upcoming year.

Councilwoman Thompson thanked Sandra Snow for her commitment, time and effort to the Summer Recreation Program.

Councilwoman Thompson reported that there were two complaints about Code Enforcement not getting things resolved. She wanted to emphasize how much is involved with administering Code Enforcement. Some of the things involved are getting summonses issued and served to the right person. You must have the inspections done and redone. There are court dates scheduled and not attended properly by people. It is a really difficult thing. Other towns that do code enforcement well have been in place functioning for a while. It has only been 20 months since Island Heights has been doing this and she thinks that we are in a learning curve. People needed to understand that there is a level of expectation that might be new and it is very positive. Residents should continue to contact Borough Hall and Councilwoman Thompson and we will track down information and respond back so there is a good dialogue. It is very important for that dialogue.

Mayor Silver discussed missing house numbers. Council President Asay cited the ordinance requiring house numbers must be a minimum of two inches and a maximum of four inches tall and must be of reflective material that can easily be seen from the street. Mayor Silver emphasized that this is for emergency services purposes and there is an Ordinance requiring house numbers. The Code Enforcement Officer will be making rounds and making notation of houses that need to have numbers displayed properly on them.

Mayor Silver reported that West End Avenue will be repaved. The Acting Borough Clerk added that it would happen that Thursday and Friday.

Mayor Silver checked with the Borough Engineer on Central Avenue. Work will commence on the 26th of September. Central Avenue will be closed off in both directions. Detour signs will be placed. Our Police Department will assist and traffic will need to be rerouted. The project should be completed within one day, possibly two at the most. Councilwoman Snow will reach out to the school district for rerouting of buses. Sewage will continue to operate for everyone except for two houses. One of the houses affected is vacant. The road will be rerouted between Garden and Lake Avenues.

The Transportation Trust Fund, which is currently frozen by the Governor, is still frozen. The Governor and the Senate are in negotiations over funding for the fund. At this point there is no agreement and the transportation fund is out of cash. Councilman Pillion asked what would happen if we continued with the Jaynes Avenue project. Mrs. Gorman stated that if the Borough continued to pave the road, the Borough would have to pay for all the costs. Councilman Pillion asked if it would make more sense to fix the sewer pipe under Jaynes Avenue now. The Mayor responded that it would make the road difficult to travel during the winter months after replacing the pipes without paving. Asphalt plants close in the winter, so nothing could be paved until at least the Spring.

Councilman Pillion suggested that he poll the residents on Jaynes Avenue and asked if they would prefer to replace the pipes now or wait until it could all be done at once. Councilman Pillion suggested we may get a better price on bids this time because the contractors aren't working due to the projects on hold from the Transportation Trust Fund being shut down.

Mayor Silver stated the sewage lift station on Fletcher Avenue must be addressed. It keeps causing an issue for a homeowner by putting sewage back into her home. There was a shutdown of the station's electrical system, alarm and everything else. No one knew it went down. When it is fixed there will be an alarm that will notify Public Works if there is a high level of sewage.

Before the meeting was adjourned Borough Attorney, O'Connell let the Council know that regarding the referendum, State law states that the body as a whole (meaning the Council) cannot use its resources to advocate for an affirmative vote for the referendum. But the State does note there is nothing that prohibits individual public officials from offering their personal opinion through other means, personal contacts, press information, letters to the editor, etc. Members of the Council can still go about town to advocate for a vote, but the body as a whole, cannot use the resources of the municipality to push it.

9. ADJOURNMENT at 9:20 p.m.

First: Bendel Second: Thompson All in Favor

Submitted by:

Katherine Fenton-Newman, CMR
Acting Borough Clerk

Items of Interest:

Taxes are due by Thursday, November 10th with no interest!

- The Island Heights Board of Health regularly scheduled meeting is Tuesday, October 11, 2016 at 9:00 AM held at the borough hall.
- The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, October 11, 2016 at 7:00 PM held at the borough hall.
- The Island Heights Board of Education regularly scheduled meeting is Wednesday, October 12, 2016 at 6:15 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- The Island Heights Planning Board regularly scheduled meeting is Thursday, October 13, 2016 at 7:00 PM held at the borough hall.
- The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, October 19, 2016 at 7:00 PM held at the borough hall.
- The Central Regional School Board regularly scheduled meeting is Thursday, October 20, 2016 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, October 25, 2016 at 7:00 PM held at the borough hall.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, are open Monday – Thursday 8:00 AM until 3:00 PM (closed Friday) and Monday evening 6:00 PM until 8:00 PM. Finance & Purchasing are open Wednesday 9:00 AM to 3:00 PM, Building Department & Fire Official, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above.

mayorcouncil@islandheightsboro.com

Council Member John Bendel

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

Mayor and Council Newsletter



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Official Council Meeting Minutes

September 27, 2016

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 appeared in the Asbury Park Press on December 30, 2015, published on January 7, 2016 and is posted on the bulletin board, and in the Municipal Building.

Pledge to the flag and a moment of silence.

Roll Call:

Council President Asay	Councilmember Snow
Councilmember Bendel	Councilmember Thompson
Councilmember Berglund	Mayor Silver
Councilmember Pillion	Attorney O'Connell

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

1. PUBLIC COMMENT

2. REPORT

Timothy Rehm, Superintendent, Island Heights School District – Update on Renovation Project.

Mr. Rehm thanked Councilpersons Berglund, Snow and Thompson for a great job they did last year in opening the School Boards' eyes to many things and for giving the committee valuable, insightful, critical information. His first year here in Island Heights was amazing. He said that working in Island Heights this past year has been the most enjoyable year in his 38-year career. The community is incredible. There are great parents and great kids. He is so happy that they were able to move forward with the referendum. The children are very happy to see the new roof and the new Sea Devil on the cupola. It demonstrates to the children that we are really caring for them and providing them with a wonderful building.

Mr. Rehm invited the community to a ceremony for the Veterans on Wednesday, November 9th at 9:00 a.m. Any Veterans in the community please come to the school. There will be a nice acknowledgement for their service that day. Families of Veterans are welcome, too.

Mr. Rehm said that he knew the Borough was participating in the Sustainable New Jersey Program. The school is a participating Sustainable School. He would like to work together. One of the District goals is achieving a bronze certification. He asked that the person in charge of the program contact either Mrs. Thomas or himself to coordinate programs.

Some other things the school is focusing on are:

S.T.E.A.M. – Science, Technology, Engineering, Arts and Math. There are expanded clubs, like Lego robotics, art club, and music club. They continue with their band. They continue to infuse S.T.E.A.M. into the everyday lessons.

There is a new reading initiative called “Drop Everything and Read.” At 12:15 every day, everything stops and every child in the building, along with the staff, is reading silently and independently for 15 minutes. The children enjoy it very much.

The roof project was completed this summer and it came in under budget. Most of the work was done in the first few weeks in August. Things were expedited to get the roof done last summer. The leaks that used to happen don't happen anymore.

Next summer the big work will happen. They are in the design phase for the second part. The bids will be going out in November and hopefully bids will be awarded in December. They would like to get some of the work started in May. After the heating season they will be starting on the boilers. They are converting the steam system to a hot water system. They are replacing unit ventilators. This work will start in May.

Throughout the summer they will be replacing doors, windows, replacing carpets with tile, building management system, electrical upgrades, and addressing most of the work that encompasses the second part of the referendum. They will be busy from May until October of next year without interrupting instruction. Hopefully there will be good weather and be able to accomplish everything they need to do within that time frame.

He also praised the police department, fire department and public works department by saying they have been phenomenal. He thanked the Council for their cooperation.

Councilwoman Snow will be reaching out to the School Board Secretary to put her in touch with the Sustainable New Jersey contacts in Island Heights.

3. ORDINANCE

Ordinance 2016-11 An Ordinance of the Borough of Island Heights, County of Ocean, State of New Jersey, Amending and Supplementing Chapter 19 of the Borough Code Entitled Parks, Recreation Areas and Other Public Places. (Second Reading)
Public Hearing -- No Public Comment

First: Bendel Second: Snow

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

Councilwoman Thompson explained that she voted “no” because she does not believe that we should charge children for recreational badges.

4. RESOLUTIONS

Resolution 2016-217 A Resolution to Affirm the Borough of Island Heights’ Civil Rights Policy with Respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers
Public Comment - None
Roll Call

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

Resolution 2016-218 Special Item Of Revenue and Appropriation – Chapter 159

Public Comment - None

Roll Call

These funds were received as a result of Winter Storm Jonas. This resolution authorizes these funds to be put into the budget.

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

Resolution 2016-219 Authorizing the Auction of Three (3) Borough-Owned Vehicles by Priced Rite Towing on Wednesday, October 5, 2016 at 11:00 A.M.

Public Comment - None

Roll Call

These vehicles were impounded by the Police Department for various reasons. The owners did not come back to pick them up.

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

Resolution 2016-220 Approving the 3rd Annual Island Heights Grade School PTO

Trunk or Treat, Friday, October 28, 2016

Public Comment

Roll Call

Melissa Wudzki from the PTO, and Trunk or Treat organizer explained that this is a fun event. The cars are set up and decorated for Halloween. The children come and Trick or Treat among the cars. They do a food drive to take cans and food donations which are taken over to the local food pantry. They do some games and have a lot of fun. It starts for the kids at 6:30 to Trick or Treat. The cars set up at 5:00. She requested that the lights be put on from 6:30 to 8:00 p.m.

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

Resolution 2016-221 Approving Raffle License #2016-5 for the Island Heights Grade School
 Public Comment
 Roll Call

Melissa Wudzki explained that every year the six grade, along with their parents, puts together a spaghetti dinner to raise money for their class trip. The raffle is done in conjunction with the spaghetti dinner.

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

Resolution 2016-222 Approving Bill List
 Public Comment - None
 Roll Call

Motion made approving Bill List but excluding payment to Seal Team.

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

Resolution 2016-224 Appointing Timothy A. Magee as Part-Time Laborer
 Public Comment - None
 Roll Call

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

5. ITEMS FOR DISCUSSION

A. Referendum to Exceed Budget Cap

Attorney Michael O'Connell said, while he was in Trenton, he asked if a referendum to raise the budget passed does the budget amount stay up permanently or for just a year. Trenton told him that if the referendum passed, the new amount becomes your base for your budget. There is no need to hold a referendum every year.

B. Air B&B Enforcement

The Mayor asked another municipality to get him their Air B&B regulations but they have not gotten back to him yet.

Attorney O'Connell said that he asked another municipality what they have done to regulate their Air B&Bs. They addressed the issue through zoning to not allow for short term habitability. It would preclude hotel/motel overnight stays.

6. COUNCIL REPORTS

Councilman Bendel stated that he and the Mayor were going to bring up the Air B&B issue at the Mayor's meeting but it turned out to be inappropriate to do so at the time. The discussion at the Mayor's meeting was strictly about the recent bombing in Seaside Park.

Councilman Berglund reported that Public Works installed a new hydrant at Camp Walk. The old one was not functional.

40 feet of new sewer was put in around Summit Avenue.

Geese are a problem in the parking lot. Other towns have successfully kept the geese away by encouraging other people to fly their drones around the geese. It appears that if drones are flown over geese multiple times they will not come back. Councilwoman Snow prefers that dogs run them off. Councilman Berglund said that the geese are no longer afraid of dogs. The Mayor said we are going to take a scientific approach by allowing drone owners to come in and scare off the geese.

Council President Asay said that New Jersey Natural Gas asked for a 24% rate increase in the spring. He and other Council Members let the Board of Public Utilities (BPU) that they were not happy with that increase. It would be too much for the residents to endure. The BPU has reached an agreement with NJ Natural Gas and the increase will only be 7.5%. Almost all of the increase will be offset by the decreased in the price of natural gas.

Councilwoman Thompson had no report.

Councilwoman Snow called on Judith Carluccio and Angela Whitehill from the Methodist Restoration Association to provide an update on the work at the Camp Meeting.

Judith Carluccio, 100 Laurel Avenue, is the chairperson of the Camp Meeting Restoration Association. She was happy to report that the first leg of the journey to revitalize Camp Meeting, the stairway reconstruction, is almost completed. It was helped along a great deal by Jon Broadbeck who has been a friend of their campaign. He took the old staircase out and trimmed the trees on the Camp Meeting grounds. According to their gardeners, he did a masterful job. It looks wonderful. They won't plant a garden until next spring. Their contractor has been on the job all day and they are thinking of using the rest of the money donated to erect a low wall along Ocean Avenue.

Mrs. Carluccio said that since that is looking so beautiful, the sidewalk is looking like a disaster and asked if the Borough could replace the sidewalk. The Mayor spoke with the contractor and is inclined to replace a couple of pieces of sidewalk by the front apron. The sections are about 6 feet wide.

Angela Whitehill said that putting in a wall along Ocean Avenue was a lot more expensive than they thought it would be. They will definitely put in daffodils whether or not they put in the wall. Then they will have a show of color in the spring of something pretty. She also emphasized that Jon Brodbeck did a great job pruning. Mrs. Whitehill said the pavilion needs a new roof and they are pretty sure they can't take it down because it was put up with a State grant. She asked the Borough if they would put up a new roof.

Councilman Bendel said that the structure really does not suit the area and should not have been put up in the first place. If it could be demolished we could go from there.

Mrs. Carluccio said that would be a whole lot more expensive. George Thompson has offered to do a simple design change for the pavilion. She hasn't seen it yet. Councilman Bendel said he took back his statement and said, "Go with George." Mrs. Carluccio said they would need more funding in order to do that.

Mrs. Whitehill said they would like to put in a real garden there. They would like to put in some dogwoods because they are indigenous to Island Heights. They would also like to put in plants that are low maintenance and maybe a dry stream bed.

Mrs. Carluccio said that now that it looks so much better, they are hoping people will give them more contributions.

They provided the Borough Clerk with the insurance certificate and license of the contractor.

Councilwoman Snow reported that the Recreation Committee has officially been resurrected and has set dates for meetings. They had their first meeting and are taking minutes. The committee will be meeting four times a year. They have laid out their schedule for Halloween.

- The Annual Autumn Bonfire will be on Summit Avenue Beach on October 22 between 6 and 8 p.m.
- The Halloween Parade will be on Saturday, October 29th at 11:00 a.m.
- The next Recreation Committee meeting will be November 27th in order to gear up for the Christmas Tree Lighting. She urges anyone who is interested in volunteering to do so. This is one of the most fun committees you can volunteer for. You don't have to do a lot and it's a great feeling.

Councilwoman Snow also reported that the Environmental Committee is losing two wonderful volunteers, Betty and George Wood. They are moving out of the area to be closer to their daughter and son-in-law. They have been a fixture in town and will be greatly missed.

Councilwoman Snow wanted everyone to know that Jon Bon Jovi's Soul Kitchen on Hooper Avenue is having an event Saturday, October 22nd, 12 to 2 p.m. They are inviting local Fire, Police and EMS to serve up their mouth-watering chili entries. Guests will sample the chili and vote for their favorite. There is a \$10 per person charge to enter the event.

Councilman Pillion asked Lt. Kevin Arnold to give the police report. Lt. Arnold said that since school has opened they have been passing out flyers giving a warning to motorists saying that nothing will be tolerated in the school zone area. He is trying to get in touch with the County to extend the school zone from Laurel and, on the other side, at least to Jaynes. Lt. Arnold will look into seeing if the school zone can be expanded. Either way, there will be stronger enforcement in the area.

Councilman Pillion asked if Lt. Arnold had any success in reaching out to the County to lower the speed on West End Avenue. Is it in the purview of the municipality through its ordinances? Lt. Arnold said the speed limit can be changed.

Councilman Pillion said that our Chief has reached out to the County Sherriff's Department and has acquired for our event, extra personnel, bomb sniffing dogs and a command center that sets up for the Sail Fest. He thinks the extra presence of law enforcement has a positive impact of tamping down the rowdiness that has happened in the past.

Councilman Asay had no report.

Mayor Silver reported the figures for the 2016 Recreation Badge sales. Our walk-in sales totaled \$14,875.00. Our Badge Checkers sold \$11,880. The total amount of badges sold for 2016 was \$26,755. That amount has never been done in Island Heights. There were outstanding sales this year.

Mayor Silver, Councilwoman Snow and Councilman Berglund are working with a sign company to get some proofs for the entrance. The sign will go to the left side by the top cap of the stone column coming into the complex. The sign will tell people where all the offices are.

The Mayor also wants to address the sign at Triangle Park that is split.

PRIVILEGE OF THE FLOOR

Brook Smith, 136 West End Avenue – Wanted to follow up about the speed limit on the road. Mayor Silver said that it is not a County Road. He said that during the winter months you need

enough speed to get up the hill if there is ice and snow. He was thinking that the speed should be lowered from 35 to 30 miles per hour. Two more radar units have been ordered for the police cars.

Mrs. Smith said that she has been thrilled by the police presence.

7. EXECUTIVE SESSION - 8:13 P.M.

Resolution 2016-223 Executive Session
Public Comment
Roll Call

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

8. RECONVENE REGULAR MEETING 8:45 p.m.

First: Thompson Seconded: Snow All In Favor

9. Motion was made to have purchasing agent, Joseph Kostecki, advertise for contract bids for garbage and/or recycling services with two options. Option 1 would be for what we currently have and Option 2 would be for weekly trash collection and recycling by an outside contractor.

First: Asay Seconded: Pillion All in Favor

10. ADJOURNMENT 8:50 p.m.

First: Bendel Second: All in Favor

Submitted By:

Katherine Fenton-Newman
Acting Borough Clerk/Registrar

Items of Interest:

Taxes are due by Thursday, November 10th with no interest!

- The Island Heights Board of Health regularly scheduled meeting is Tuesday, October 11, 2016 at 9:00 AM held at the borough hall.
- The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, October 11, 2016 at 7:00 PM held at the borough hall.
- The Island Heights Board of Education regularly scheduled meeting is Wednesday, October 12, 2016 at 8:15 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- The Island Heights Planning Board regularly scheduled meeting is Thursday, October 13, 2016 at 7:00 PM held at the borough hall.
- The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, October 19, 2016 at 7:00 PM held at the borough hall.
- The Central Regional School Board regularly scheduled meeting is Thursday, October 20, 2016 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, October 25, 2016 at 7:00 PM held at the borough hall.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, are open Monday – Thursday 8:00 AM until 3:00 PM (closed Friday) and Monday evening 6:00 PM until 8:00 PM. Finance & Purchasing are open Wednesday 9:00 AM to 3:00 PM, Building Department & Fire Official, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above.

mayorcouncil@islandheightsboro.com
Council Member John Bendel
April D. Elley, Newsletter Editor (732) 270-6415

Mayor and Council Newsletter

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Official Council Meeting Minutes

October 11, 2016

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 appeared in the Asbury Park Press on December 30, 2015, published on January 7, 2016 and is posted on the bulletin board, and in the Municipal Building.

Pledge to the flag and a moment of silence.

Roll Call:

Council President Asay	Councilmember Snow
Councilmember Bendel	Councilmember Thompson
Councilmember Berglund	Mayor Silver
Councilmember Pillion	Attorney O'Connell

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

1. PUBLIC COMMENT

Mayor Silver announced Benedict L. DeFonzo's passing. Mr. DeFonzo passed away on October 7, 2016 and lived on Ocean Avenue. He was Co-Director of Athletics at Southern Regional High School until his retirement in 1999. He was Ocean County Athletic Director of the Year in 1997-1998 and inducted into the Southern Regional Athletic Hall of Fame in 2007. He has two sons, David and Andrew, and is grandfather to six. He loved spending time with his family, playing tennis, enjoying boating and fishing and was an avid Penn State Football fan. He was a member of the Planning Board for a long time. Visitation will be at Anderson and Campbell Funeral Home, 703 Main Street, Toms River on Thursday, October 13 from 4-8 p.m. He will be greatly missed.

Mayor Silver congratulated Terry Kempton on being inducted into the Barnegat Bay Sailing Hall of Fame.

2. COMMUNITY UPDATE

A. Christine Maloney, Island Heights Library Branch Manager, providing an update on the Island Heights Library.

Ms. Maloney said that the summer reading program had amazing statistics this year. 700 books were read collectively. One child read 106 books over the summer. All the children who participated in summer reading got taken to see the Blue Claws.

Upcoming Events:

1. Flower Arranging with the Whiting Flower Shop. Registration completely filled up in 3 days.
2. There will be a Paint Party in December. Everyone gets their own canvass and will learn to paint. This will be on the same day as the Island Heights Walking Tour.
3. The day before the Paint Party, the Library will have a band come in and do holiday songs.

The Friends of the Library are working with Jason Austin of the Little Plant Company who will make the front gardens native plant gardens.

3. PROCLAMATIONS

- A. National Friends of Libraries Week 2016 – October 16-22, 2016
- B. Halloween Proclamation 2016

No one under the age of 18, unless accompanied by an adult, will be permitted on the streets after the hour of 8 p.m. from Friday, October 21, 2016 through Monday, October 31, 2016.

No one under the age of 18, unless accompanied by an adult, will be permitted on the streets after the hour of 10 p.m. on Monday, October 31, 2016 (Toms River Parade).

Trick or Treating will be between the hours of 4 p.m. and 8 p.m. on Sunday, October 30, 2016.

4. ENVIRONMENTAL COMMITTEE REPORT

Mary Judge reminded everyone that they have a Sustainable Island Heights Facebook page through the Sustainable New Jersey Program and encourages everyone to look at it. There is a Green Team in town and they are working on getting certified as a Sustainable Community. The first level of certification should happen in November.

Rob Harrington did pro bono work designing the bioswale and has won the Firman E. Bear Environmental Excellence Award for that work and received a \$500 award.

The committee is having a planting, weeding and putting the bioswale to bed day on Sunday, October 16th beginning at 10:00 a.m. Local participation would be appreciated.

Mary Judge asked the Mayor and Council to post a link to the Barnegat Partnership's 12 minute State of the Bay video to the Borough's website. She also would like a link posted on the Borough's website to the Jersey Friendly Yards website.

Councilman Berglund and Mary Judge will be attending the New Jersey Shade Tree Federation Meeting at the end of October in order to get the core training and earn continuing education hours for the entire year per the community forestry plan requirements.

The Environmental Committee is always welcoming new members and to the Sustainable Jersey Green Team. It is not a big commitment. If you have a project you would like to work on, your participation is appreciated.

Clean Ocean Action's Beach Sweep is taking place on Saturday, October 22. The Brownswoods will be cleaned. The meeting place is on the corner of Whittier and Washington. Please sign up on Clean Ocean Action's website and come out and help for an hour or two on Saturday.

5. APPROVAL OF MINUTES

- A. Minutes of September 13, 2016 Regular Meeting
 - B. Minutes of September 27, 2016 Regular Meeting
- Minutes approved as consent agenda.

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

6. RESOLUTIONS

Resolution 2016-225 A Resolution Setting the 2017 Fees for Recreation Badges

Public Comment

A resident asked why the Borough is charging for children now. Mayor Silver stated if people go to any other town that offers crabbing or fishing along the waterfront, there is always a fee involved. Now Island Heights will charge a fee.

Changes have been made to the recreation badges for presales. There will be two separate preseason sales. A children's badge has been added and fees set as follows:

Recreational Badges purchased from November 1st, through December 31st, 2016

14 Years of Age and Older	Season	\$15.00
6 Years to 13 Years of Age	Season	\$ 2.00

Recreational Badges purchased from January 1st, through May 31st, 2017

14 Years of Age and Older	Season	\$20.00
6 Years to 13 Years of Age	Season	\$ 4.00
14 Years of Age and Older	Daily	\$ 5.00
6 Years to 13 Years of Age	Daily	\$ 3.00

Recreational Badges purchased June 1st through December 31st, 2017

14 Years of Age and Older	Season	\$30.00
6 Years to 13 Years of Age	Season	\$ 5.00
14 Years of Age and Older	Daily	\$10.00
6 Years to 13 Years of Age	Daily	\$ 5.00

Boat Ramp Resident Fee \$50.00

Boat Ramp Commercial Fees \$500.00

Tennis Badge With Key Fee Residents Only \$30.00

All badges and fees are non-refundable when purchased.

Roll Call:

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

Councilwoman Thompson expressed her opinion that the Borough should not charge fees for children, which is the reason she voted "no."

Resolution 2016-226 Authorizing the Mayor and Acting Borough Clerk to Execute a Memorandum of Understanding with the New Jersey Office of Emergency Management Regarding the Application of the Borough of Island Heights to receive Grants for FEMA Public Assistance and/or Hazard Mitigation Programs under the Stafford Act.

Public Comment
Roll Call

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

Resolution 2016-227 Special Item of Revenue and Appropriation – Chapter 159
 Public Comment
 Roll Call

Adding \$1,301.99 for Body Armor to the budget.

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

Resolution 2016-228 Bill List
 Public Comment
 Roll Call

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

7. PURCHASE ORDER

Resolution 2016-229 Approving the Following Purchase Order

Vendor: Reiner Pump Systems
 Item: ABS Submersible Pumps, Guiderail Assemblies w/hardware,
 Orifice Plates, ACIII Plus Duplex Control Panel, Go Floats
 Amount: \$17,815.00

For Fletcher Avenue pump station.

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

8. ITEMS FOR DISCUSSION

A. 2017 Budget Committee

Mayor Silver asked for volunteers from the Council to sit on the 2017 Budget Committee. Councilwoman Thompson and Council President Asay volunteered.

9. COUNCIL REPORTS

Councilwoman Thompson reported that the new steps at the Camp Meeting Park are starting to go in. There was concern that the height was higher than the previous steps. Councilwoman Thompson spoke to the mason working on the steps. He explained that the reason for the height of the steps is because the prior steps were getting a lot of water runoff. This makes them slippery because it causes algae to grow on them. It also denigrates the quality of the material. The steps needed to be about 4 inches higher so the water would not run off of the park and onto the steps.

Councilwoman Thompson said the Chief Financial Officer provided a revenue report for receipt of fees and collections year to date through September. The report is a benchmark to see if the Borough is in line with where it is expected to be with certain accounts. The report indicates if collections are above or below what was collected last year at this time. A lot of areas are on target or above. A couple of areas are below target. However, when the totals are all combined, the collection rate is at 99% of revenues. Councilwoman Thompson thanked, through the Mayor, the Chief Financial Officer for the report. It was very informative and helpful.

The Chief Financial Officer has confirmed that the waterfront access fund, which was asked about by Mr. Kempton during a previous meeting, is still on deposit. The funds are still available.

Councilwoman Thompson reported that she had a follow up discussion with Mr. Cocco regarding code enforcement issues. She stated that they are "a real bear to wrestle" and that we need diligence. She appreciates his time and focus on these issues.

Councilwoman Snow thanked Councilman Berglund for graciously stepping up and taking her place in going to the conference with Mary Judge. Due to a conflict in scheduling, Councilwoman Snow could not go.

Trunk or Treat is definitely scheduled. The PTO is handling that. The bonfire is the 22nd from 6 p.m. to 8 p.m. The flyer will go out through the schools the week of the event. The following week is the Halloween Parade at 11 a.m. A flyer will go out through the school the week of the event.

Mary Judge commented that Suez Water is giving out grants for water use and reuse. She would like to get a rehydration station in order for people to be able to refill their refillable water bottles. This will reduce the use of plastic water bottles which are a tremendous environmental disaster. The water would come from our water system and there would be a nominal cost to replace the water filters. Ms. Judge asked permission to apply for the \$1,000 grant if there weren't matching funds required. The Mayor said she could apply for the grant.

Councilman Pillion reported that the Island Heights Police Department has launched its annual food drive and Toys for Tots. Bring food or toys to the lobby of the Police Department. He commends Lt. Kevin Arnold and the members of the police department for hosting the drive again for the 18th year.

Councilman Pillion reported that the Fire Company is holding their annual 50/50 cash raffle. Tickets can be purchased from any fireman or at the Island Heights Fire Company on Friday beginning at 7:00 p.m. It is a very important fundraiser for the fire company. The raffle date is November 23rd.

Councilman Pillion has spoken with Brook Kelly Smith, the woman who appeared before Council and lives on West End Avenue. She is pursuing an effort to identify areas where the speed limit should be lowered in town. She will make another presentation at a future Council meeting when she has her data compiled.

Councilman Bendel had no report.

Councilman Berglund had no report.

Council President Asay remarked that the Borough's speed limit ordinance, 7-11, indicates that "the following shall be the speed limits in town" but it was never completed. He said this is an opportunity to see this through and have the recommendations of the Lieutenant, the residents and other interested parties to come up with a list. The State law is already 25 miles per hour in a residential area. Maybe the streets that should be above 25 miles per hour should be identified in the ordinance with all other streets being 25 miles per hour.

Mayor Silver read a letter from Comcast formally accepting Ordinance 2016-10 granting the renewal of municipal consent to Comcast of New Jersey, LLC. They will petition the New Jersey Board of Public Utilities for issuance of a Renewal Certificate of Approval in this matter.

Council President Asay thanked Bob MacNeal and Mr. Bendel for their assistance in drafting the ordinance. It will be interesting to get the government access channel up and running whenever the Board of Public Utilities approves it.

10. PRIVILEGE OF THE FLOOR

Maureen DeSanto, 15 Fletcher Avenue – Her daughter, Lauren, ran a fund raiser through her school for Locks of Love. She donated 10 inches of her hair to children with cancer. Unfortunately, only Lauren and Maureen got their hair cut and were the only donations made. Lauren would like to run another fundraiser in November. She asked if there was a way for them to get the word out. She said last time she went through the school and it didn't generate much interest. Councilman Pillion asked if she would like to put something in the Borough's newsletter.

Councilwoman Snow asked her to explain how Locks of Love works. Mrs. DeSanto said that last year her daughter wanted to donate her hair to children with cancer. She had long hair and wanted to donate it to use for wigs. Locks of Love takes the hair, it has to be at least ten inches, and they make wigs for children who lose their hair due to chemotherapy. They also take monetary donations because it is a not-for-profit organization. The hair dresser in town at Ambiance Salon didn't charge her for Lauren's haircut and charged Maureen \$40 and donated 50% to Locks of Love. The hairdresser said that she is willing to do it again at 50% for a haircut.

Lauren and Maureen will branch off on their own and run this fundraiser themselves. Councilwoman Snow suggested reaching out to Central Regional School because it seems to be a popular charity for teenagers and young adults. She asked if they had some timeline in mind. The hairdresser said that sometime in November would be good. Mrs. DeSanto said she would call and get dates. Councilwoman Snow will reach out to the High School and see if something could be circulated through the High School.

Tim Paar, President of the Island Heights Volunteer Fire Company read a letter to the Mayor, Councilmembers and the Chief Financial Officer which said the following:

“We are writing to you on behalf of the Island Heights volunteer Fire Company to request a meeting with the Mayor, our liaison and the CFO, to discuss the Fire Company’s budget for 2017.

Due to the current issues with our building and our current financial situation, it is important that we work with the Mayor and the town Council to come up with a plan on keeping the Fire Company operating efficiently in Island Heights.

We look forward to the opportunity to meet with you to discuss our operating budget. Please contact us to discuss your availability. Thank you for your time.”

Signed by Timothy Paar, President and Andy Parks, Chief.

Bob MacNeil, 237 Ocean Avenue said that it was his understanding that when construction happened they needed to put up a silt fence. The house (Stewart’s House) never put up a silt fence. There was a downpour and their front and side yard washed down the street. There is a lot of sand and silt that washed down the street. The Mayor said the construction official needs to address this and have them clean it up.

Mary Judge said that the tree ordinance seems to be unenforceable. Is there any other way to fix the tree ordinance to make it enforceable? Council President Asay told Joe Cocco to send him his suggestions and he will rewrite the ordinance.

Joe Cocco, Zoning and Code Enforcement Officer, said he is seeing a lot more residents coming in for Tree Permits. Councilman Bendel stated, requiring permits for removing trees is not saving trees it is just making money.

11. ADJOURNMENT 8:10 P.M.

First: Bendel Second: Berglund All In Favor

Submitted By:

Katherine Fenton-Newman
Acting Borough Clerk/Registrar

Items of Interest:

Taxes are due by Thursday, November 10th with no interest!

- The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, October 25, 2016 at 7:00 PM held at the borough hall.
- General Election** is Tuesday, November 8, 2016, vote at the borough hall from 6:00 AM until 8:00 PM. **Municipal offices are closed this day.**
- The **Island Heights Board of Health** regularly scheduled meeting is Tuesday, November 8, 2016 at 9:00 AM held at the borough hall.
- The **Island Heights Board of Education** regularly scheduled meeting is Wednesday, November 9, 2016 at 6:15 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, November 9, 2016 at 7:00 PM held at the borough hall.
- The **Island Heights Planning Board** regularly scheduled meeting is Thursday, November 10, 2016 at 7:00 PM held at the borough hall.
- All municipal offices will be closed** on Friday, November 11, 2016 in observance of Veteran’s Day.
- The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, November 16, 2016 at 7:00 PM held at the borough hall.
- The **Central Regional School Board** regularly scheduled meeting is Thursday, November 17, 2016 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- All municipal offices will be closed** on Thursday and Friday, November 24 and 25, 2015 in observance of Thanksgiving.
- The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, November 29, 2016 at 7:00 PM held at the borough hall.

The Municipal Clerk’s Office, Tax Collector & Water/Sewer Office, are open Monday – Thursday 8:00 AM until 3:00 PM (closed Friday) and Monday evening 6:00 PM until 8:00 PM. Finance & Purchasing are open Wednesday 9:00 AM to 3:00 PM, Building Department & Fire Official, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above.

mayorcouncil@islandheightsboro.com
Council Member John Bendel
April D. Elley, Newsletter Editor (732) 270-6415

Mayor and Council Newsletter



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Official Council Meeting Minutes

October 25, 2016

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 appeared in the Asbury Park Press on December 30, 2015, published on January 7, 2016 and is posted on the bulletin board, and in the Municipal Building.

Pledge to the flag and a moment of silence.

Roll Call:

Council President Asay
 Councilmember Bendel
 Councilmember Berglund
 Councilmember Pillion

Councilmember Snow
 Councilmember Thompson
 Mayor Silver
 Attorney O'Connell

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

1. PUBLIC COMMENT - None

2. APPROVAL OF MINUTES

A. Minutes of October 11, 2016 Regular Meeting

A correction was made to the meeting minutes on page 7. The Halloween Parade was noted as starting at 10 a.m. when it actually started at 11 a.m. All votes on minutes are as amended.

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

3. RESOLUTIONS

Resolution 2016-230 Authorizing the Execution of an Agreement with the County of Ocean in Connection with the Community Development Block Grant Program

Public Comment - None

Roll Call

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

Resolution 2016-231 Approving Fifth Amendment to PCS Site Agreement

Public Comment - None

Roll Call

PCS Site Agreement with T-Mobile is expiring. This would amend agreement to add 24/7 access to the site and also add a generator, if needed. Council asked for more information on generator.

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

Resolution 2016-232 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

Public Comment - None

Roll Call

Councilwoman Thompson called attention to the Prosecutor's letter which stated Ocean County frequently leads the State in Traffic Related Fatalities.

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

		Snow	X			
		Thompson	X			
		Mayor Silver	X			

**Resolution 2016-233 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**

Public Comment - None

Roll Call

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

**Resolution 2016-234 Authorizing the Acting Municipal Clerk to Advertise for
Proposals for Requests for Professional Services**

Public Comment - None

Roll Call

Councilwoman Thompson asked that the Resolution language be amended to include Best Practices language. The vote was based on the resolution amended to include Best Practices language.

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

Resolution 2016-235 Bill List

Public Comment - None

Roll Call

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

		Asay				X
	X	Bendel	X			
X		Berglund	X			
		Pillion	X			
		Snow	X			
		Thompson	X			
		Mayor Silver	X			

4. ITEMS FOR DISCUSSION

- A. Transportation Trust Fund Freeze** – Mayor Silver read a statement announcing the Governor’s Executive Order freezing the Transportation Trust Fund has been lifted. The Mayor explained that now the Borough can move forward on several projects that had been put on hold.
- B. Speed Limit on West End Avenue** – Mayor Silver stated he has been speaking with the County regarding the double yellow line on West End Avenue. The Borough Engineer is working with the Mayor’s contact at the County to add a double yellow line continuing up West End Avenue.

There was a discussion on how to proceed with the lowering of the speed limit on West End Avenue. Mayor Silver offered a trial program to see what would work. Councilman Berglund thought that the speed limit changes should be done globally with corridors coming into town with a higher speed limit than 25 mph and residential areas with a lower speed limit of 25 mph. Councilman Bendel would support a global approach. Councilwoman Snow supported a global approach with a phased in process to assist with manpower and costs. Councilman Pillion is in support of a 25 mph speed limit on all roads in the borough. He also offered that the Township of Brick is willing to do the signs because they make their signs in-house. Brick is willing to enter into a shared services agreement to provide services. Councilwoman Thompson believes 25 mph throughout the town is a very wise thing to do and also supports petitioning the County to lower the speed limits on County roads in the town.

Lt. Arnold said that approximately 95% of the borough’s streets are already 25 mph. West End Avenue will be tricky because dropping down to 25 mph from 35 mph would almost create a hazard. There will be a lot of summonses issued where the speed drops suddenly. Councilwoman Snow thought maybe the police could issue warnings at first instead of giving tickets. Lt. Arnold said that is up to the discretion of the officer making the stop. The Mayor said that he agrees with trying to reduce the speed limit all in one shot.

Brooke Smith, 136 West End Avenue, submitted a Petition to the Island Heights Council to reduce the speed limit on West End Avenue to 25 miles per hour. The petition contained 91 signatures. Mrs. Smith also submitted a letter from Patricia Robinson, 144 West End Avenue, stating she was in favor of reducing the speed limit on West End Avenue.

Mayor Silver will reach out to the County to see what the procedure is to reduce the speed limit. He would like to reduce the speed limit on County and borough roads at the same time. However, if it is a long process to reduce the speed limits on the County roads, the Mayor would like to move forward lowering the speed limit on borough roads and then work with the County in a second phase. Mayor Silver expects to have an answer from the County at the next meeting.

Councilman Pillion said he received a letter from Mrs. Cheryl Harker, who supplied material on the LED devices that warn drivers of their speed. Each cost one to two thousand dollars per device. She is concerned about the speed on Ocean Avenue. Councilman Pillion said that the speed issue is not only a concern on West End Avenue; it is in other areas of town.

5. COUNCIL REPORTS

Councilman Bendel reported the he was approached by a citizen who expressed her concern about the Air B&B issue. Mayor Silver said it still is an issue that is being addressed. The Mayor said that New York is trying to prohibit them from operating.

Councilman Berglund reported that during this cycle there were 30 faulty water meters that needed to be repaired. The meters are getting old and Public Works will be repairing them.

Councilman Berglund asked that the Council approve a community garden expansion. He requested 20 additional feet to the east of the garden for additional beds and one additional row 8 feet to the south. There are 14 people on the waiting list. The expansion would allow all the people on the waiting list to have a plot and maybe 1 or 2 more spots for anyone else who would like to come in. Councilman Berglund said that this would also benefit the butterfly garden and community garden because all the pollinators will be in the middle of the garden. Council approved the expansion unanimously.

Councilman Pillion reported that the Police Blotter had been made available to the Mayor and Council and will be available on the Police Facebook page.

Councilman Pillion deferred to Chief Parks of the fire department for information regarding the fire department. Chief Parks reported that they are in the middle of their fund raising drive. They are currently doing a 50/50 for \$100 each ticket. Anyone interested in a ticket can see any fireman. Councilman Pillion said the fire department ladies auxiliary is running a paint party fundraiser on November 5th at 7:00 p.m. at 15 Lake Avenue. Tickets are \$40 to paint a Sunset Sailboat. It is a bring your own bottle event. For tickets and/or information contact Sandy at 732-312-4388.

Councilwoman Snow reported that the bonfire went off well with 25 to 50 people attending. The next event coming up is the Halloween Parade on Saturday, October 29th at Letter Park starting at 11 a.m. There will be a pumpkin patch. The parade will go up to the pavilion where donuts and cider will be served.

Melissa Wudzki said that so far there are 15 cars signed up for Trunk or Treat. Usually a handful of cars sign up the night of Trunk or Treat. Participating cars must be parked by 5:30. She asked that people who are treating bring a non-perishable food item to donate for the program that the sixth graders do at the school. The information went home via flyer with the children at school.

Councilwoman Thompson met with the Assessor. Every year by October 1, the Assessor needs to file any changes to the assessment rolls with the County. This year there was a total of 17 new additions to the tax rolls. These include new homes, new additions, pool installations, etc.

Councilwoman Thompson said that there were 111 permits issued to date by the Code Enforcement/Zoning Officer, Joe Cocco. There were 17 permits in October, 14 in September and 17 in August. Joe Cocco stated that there were a total of 115 permits issued last year and we are ahead of that number this year.

6. PRIVILEGE OF THE FLOOR

Maureen DeSanto of 15 Fletcher Place stated that she had School Board Business to share. The Island Heights Elementary School cordially invites all Military Veterans to the 2nd annual Veteran's Day Celebration, Wednesday, November 9th at the Island Heights Grade School. At 9 a.m. the Island Heights PTO will provide light refreshments. At 9:30 a.m. the Island Heights students will honor all military veterans. At 10 a.m. there will be classroom visits. Veterans and family members of Veterans are all invited. Anyone can RSVP by calling 732-929-1222.

Island Heights Grade School will hold an Open House Literacy Fair on Friday, November 4th, from 5 p.m. to 7 p.m. The theme is "Every Hero Has A Story." Come check out the school and learn about the Real Life Superheroes of Island Heights! There will be prizes, fun, food, local authors, visit the classrooms.

7. ADJOURNMENT at 8:15 P.M.

First: Bendel

Second: Pillion

All In Favor

Respectfully Submitted by:

Katherine Fenton-Newman
Acting Municipal Clerk

Items of Interest:

Taxes are due by Thursday, November 10th with no interest!

- The **Island Heights Planning Board** regularly scheduled meeting is Thursday, November 10, 2016 at 7:00 PM held at the borough hall.
- All municipal offices will be closed** on Friday, November 11, 2016 in observance of Veteran's Day.
- The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, November 16, 2016 at 7:00 PM held at the borough hall.
- The **Central Regional School Board** regularly scheduled meeting is Thursday, November 17, 2016 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- All municipal offices will be closed** on Thursday and Friday, November 24 and 25, 2016 in observance of Thanksgiving.
- The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, November 29, 2016 at 7:00 PM held at the borough hall.
- The **Island Heights Board of Health** regularly scheduled meeting is Tuesday, December 13, 2016 at 9:00 AM held at the borough hall.
- The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, December 13, 2016 at 7:00 PM held at the borough hall.
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- The **Island Heights Planning Board** regularly scheduled meeting is Thursday, December 15, 2016 at 7:00 PM held at the borough hall.
- All municipal offices will be closed** on Monday, December 26, 2016 in observance of Christmas.
- All municipal offices will be closed** on Monday, January 2, 2017 in observance of New Year's.

The **Municipal Clerk's Office, Tax Collector & Water/Sewer Office**, are open Monday – Thursday 8:00 AM until 3:00 PM (**closed Friday**) and Monday evening 6:00 PM until 8:00 PM. Finance & Purchasing are open Wednesday 9:00 AM to 3:00 PM, Building Department & Fire Official, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above.

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Council Member John Bendel

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

Mayor and Council Newsletter



Borough of Island Heights
 One Wanamaker Municipal Complex
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 Island Heights, New Jersey 08732-0797
 (732) 270-6415
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Official Council Meeting Minutes

November 9, 2016

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 appeared in the Asbury Park Press on December 30, 2015, published on January 7, 2016 and is posted on the bulletin board, and in the Municipal Building.

Pledge to the flag and a moment of silence.

Roll Call:

Council President Asay
 Councilmember Bendel
 Councilmember Berglund
 Councilmember Pillion

Councilmember Snow
 Councilmember Thompson
 Mayor Silver
 Attorney O'Connell

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

1. PUBLIC COMMENT - None

2. APPROVAL OF MINUTES

A. Minutes of October 11, 2016 Regular Meeting

A correction was made to the meeting minutes on page 7. The Halloween Parade was noted as starting at 10 a.m. when it actually started at 11 a.m. All votes on minutes are as amended.

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

3. RESOLUTIONS

Resolution 2016-230 Authorizing the Execution of an Agreement with the County of Ocean in Connection with the Community Development Block Grant Program

Public Comment - None

Roll Call

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

Resolution 2016-231 Approving Fifth Amendment to PCS Site Agreement

Public Comment - None

Roll Call

PCS Site Agreement with T-Mobile is expiring. This would amend agreement to add 24/7 access to the site and also add a generator, if needed. Council asked for more information on generator.

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

Resolution 2016-232 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

Public Comment - None

Roll Call

Councilwoman Thompson called attention to the Prosecutor's letter which stated Ocean County frequently leads the State in Traffic Related Fatalities.

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

		Snow	X			
		Thompson	X			
		Mayor Silver	X			

**Resolution 2016-233 Authorizing the Execution of a Shared Services Agreement
with the County of Ocean Pursuant to N.J.S.A. 40:8A-1 et.seq.,
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Program**

Public Comment - None

Roll Call

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

**Resolution 2016-234 Authorizing the Acting Municipal Clerk to Advertise for
Proposals for Requests for Professional Services**

Public Comment - None

Roll Call

Councilwoman Thompson asked that the Resolution language be amended to include Best Practices language. The vote was based on the resolution amended to include Best Practices language.

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

Resolution 2016-235 Bill List

Public Comment - None

Roll Call

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

4. ITEMS FOR DISCUSSION

- A. Transportation Trust Fund Freeze** – Mayor Silver read a statement announcing the Governor’s Executive Order freezing the Transportation Trust Fund has been lifted. The Mayor explained that now the Borough can move forward on several projects that had been put on hold.
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7. ADJOURNMENT at 8:15 P.M.

First: Bendel

Second: Pillion

All In Favor

Respectfully Submitted by:

Katherine Fenton-Newman
Acting Municipal Clerk

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Council Member John Bendel

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

Mayor and Council Newsletter

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 Island Heights, New Jersey 08732-0797
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Official Council Meeting Minutes

November 29, 2016

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Pledge to the flag and a moment of silence.

Roll Call:

Council President Asay
 Councilmember Bendel
 Councilmember Berglund
 Councilmember Pillion
 Councilmember Snow
 Councilmember Thompson
 Mayor Silver
 Attorney O'Connell

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

1. PUBLIC COMMENT

Council President Asay announced that David Ley passed away over the Thanksgiving Holiday. Mr. Ley was a member of the Island Heights Volunteer Fire Department for four years as well as a member of Plumsted Township's Fire Department. He was a very energetic young man who gave a lot of time and energy to our borough and into everything that he did. He is sadly lost at a very young age. Council President Asay quoted Governor Hughes on the loss of President Kennedy in remembering Mr. Ley by saying, "Now our friend belongs to history and his courageous spirit joins the fellowship of those who never flinched in the doing of right." Council President Asay said that he thought those were good words to leave our friend with.

Mayor Silver asked Brian Gabriel, a member of the Volunteer Fire Department for his thoughts on Mr. Ley. Mr. Gabriel said David Ley was a really good guy that would do anything for anybody. He said that David Ley didn't get short-changed. He did things you didn't think a man of his stature could do. He did marathons, half marathons, triathlons, cross-fit 3 or 4 days a week, hiking, diving, you name it, he did it. He probably had more adventures than anyone in the room had in their whole life. He was a good guy who will be sorely missed. Mayor Silver added that thoughts go out to David Ley and his family.

2. APPROVAL OF MINUTES

A. Minutes of November 9, 2016 Regular Meeting

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

3. RESOLUTIONS

Resolution 2016-244 Resolution – Designating the Meeting Dates for the Year 2017

Public Comment - None

Roll Call

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

Resolution 2016-245 Resolution – Authorizing the Execution of a Shared Service Agreement with the Island Heights Grade School for Snow and Ice Removal.

Public Comment - None
Roll Call

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

Resolution 2016-246 Resolution – Awarding a Contract for 2014 Ocean County CDBG Project Handicap Access Ramp/Accessibility Improvements to MNC Concrete, LLC.

Public Comment - None
Roll Call

The Resolution is in the amount of \$23,768.73 for work on the handicap ramps on the four corners of the intersection of Ocean and Central Avenues. It is for ADA Accessibility. There were 9 bidders. The lowest bidder did not have a bond, therefore the award went to the next lowest bidder, MNC Concrete, LLC.

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

Resolutions 2016-247 and 2016-248 both dealt with the cancellation of the same funds, therefore they were voted on as a consent agenda with one vote for both.

Resolution 2016-247 Resolution – Cancelling Grant Receivable Balance for 966 Equipment Grant in the Amount of \$421.15.

Public Comment - None
Roll Call

Resolution 2016-248 Resolution – Cancelling Grant Expenditure Balance for 966 Equipment Grant in the Amount of \$421.15.

Public Comment - None
Roll Call

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

Resolution 2016-249 Resolution – Authorizing Change Order and Payment Application Number 1 Final for a Net Decrease of \$2,554.00 for the Central Avenue Emergency Sanitary Sewer Replacement

Public Comment - None
Roll Call

It was noted that the final amount for this project was below what was estimated.

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

Resolution 2016-250 Bill List
 Public Comment - None
 Roll Call

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

4. PURCHASE ORDER

Resolution 2016-251 Approving the Following Purchase Order

Vendor: MorphoTrak, LLC
 Item: Maintenance & Support Contract for LiveScan Unit
 Amount: \$2,897.06

This contract is needed to comply with the State Bail Reform Initiative.

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

The following two purchase orders (Resolutions 2016-252 and 2016-253) were read as a consent agenda and were voted on as one as they were both part of the 966 Grants from the Nuclear Power Plant:

Resolution 2016-252 Approving the Following Purchase Order

Vendor: Motorola c/o Allcomm Technologies
 Item: 1 - Motorola APX8000 Trunked Portable Radio
 Amount: \$8,563.35

Resolution 2016-253 Approving the Following Purchase Order

Vendor: Motorola c/o Allcomm Technologies
 Item: 4 - Motorola Minitor VI Pagers, Including Charges and Warranty
 Amount: \$2,121.60

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

Resolution 2016-254 Approving the Following Purchase Order

Vendor: GP Jager Inc.
 Item: Chlorine Briquettes
 Amount: \$2,857.44

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

5. ITEMS FOR DISCUSSION

A. Speed Limit on West End Avenue

Mayor Silver read a draft letter to be sent to the Ocean County Engineer requesting that the speed limit on County Roads within the Borough of Island Heights be reduced to 25 miles per hour.

Ann Kempton, 76 River Avenue, commented that she has noticed a lot of police presence on many different roads which is causing motorists to slow down. She feels the police presence has been awesome.

Patrick Smith, 136 West End Avenue, said he has noticed more police presence on West End Avenue. He stated that the speeding is continuing when the police are not present. He said if the speed limit is 35, people are going 40 or more down the street. He asked if there was a timeline for the speed reduction.

Mayor Silver said that word needs to get out to the town as to our intentions. The County will go at their own pace as far as conducting a study on the speed limits. The Mayor felt that nothing will happen until spring with the Borough's Ordinance for lowering the speed limits in town. Council President Asay explained that Council had previously discussed adopting an ordinance in the winter but will not enforce it until the spring or summer. This will give the Borough the chance to change the signage and make everyone aware of the change.

Barry Constantine, 191 Central Avenue, said that Central Avenue is experiencing the same speeding problem as the rest of the Borough. He asked if the Borough will be doing anything different to the people who will be violating the 25 miles per hour speed than it could be doing when they violate 35 miles per hour speed. He said enforcement is just not happening. He believes that the new drivers in town need an education. The speed should be monitored and enforced to let them know the community is concerned about the traffic. Mr. Constantine believes that lowering the speed limit will only produce more violators and they are not respecting the 35 miles per hour now. He doesn't believe they are all criminals. They just need to be educated. It was also suggested to petition the County to put speed monitoring devices on their roads.

Brian Gabriel, 185 Summit Avenue, shared the same sentiments as Mr. Constantine. He said the majority of traffic is from Toms River residents going to the Island Heights Post Office. He said he sees them speed through town going to get their mail every day. There should be a traffic sign and a notice posted that says, "Speed Limit Will Be Strictly Enforced." Mr. Gabriel thinks that a strong police presence in different areas in town strictly enforcing the speed limit will go a long way to help reduce speeding. Toms River has lent us traffic signs in the past and we should ask to borrow them again.

Patrick Smith said that he feels 25 miles per hour is appropriate. Councilwoman Thompson added that when Mr. Smith's wife appeared at a previous Council Meeting, she brought interesting statistics with her. The statistics showed what happened when pedestrians were struck by vehicles going 35, 30 and 25 miles per hour. When a pedestrian is struck by a vehicle going 25 miles per hour, the death rate falls dramatically than if they were hit at a higher speed. This is why she got quickly on board with a town-wide 25 mile per hour speed limit. The Borough is a family oriented town that doesn't have sidewalks on all properties and as a result we need to make the town more pedestrian friendly. Mr. Smith said that the speed limit could be any speed. However, it must be enforced to make it effective. He believes the existing speed limits need to be enforced now.

A member of the public said that it will take the County a long time to do their studies and reduce the speed limit on their roads. What we can do early on is do a better a job of policing the roads and controlling the speeders coming into town.

Mayor Silver said he will make an attempt to borrow a mobile radar unit from one of the adjoining towns.

The letter requesting the speed limit reduction on County roads within the borough will be sent to the County Engineer by the Clerk.

6. COUNCIL REPORTS

Councilman Bendel reported that there were two local power outages in less than a week.

Councilman Berglund said the expansion of the Community Garden took place. The plowing was done. The existing fences were removed and will continue to be put in their new spots this Saturday. Wood chips to put in the pathways were delivered today.

The Community Garden was vandalized. He caught two "kids" that were jumping on things, smashing and throwing things and making a mess. Any vandalism that takes place in the Community Garden is vandalism against a borough property. It would be the same as if the Borough Hall was vandalized. The rules for

visitors will be tightened up when it comes time for the annual meeting of the members of Community Garden.

The number of beds went from 48 to 68 beds with the expansion. All the beds are fully subscribed now and there is a waiting list again.

Councilman Berglund reported a couple of meetings ago that there were 30 water meters inoperable. Because the meters are old and there are no funds to replace them with new ones, Public Works rebuilds them. In the last month of the year, vacations must be taken, so the rate of repair has been slower in this quarter.

Additionally, the old roll off truck needs a new clutch. The estimate to repair it is about \$3,000. Mayor Silver said a newer roll off truck is coming from the County. Councilman Berglund said when they went to pick up the new truck in Toms River the title hadn't cleared, so they were unable to pick it up. Hopefully next week Public Works will be able to start moving stuff out again.

Council President Asay followed up on the Airbnb discussion with a handout of a November 28, 2016 article from the Asbury Park Press. The article profiled a resident who is now making \$10,000 a year renting out two rooms in her house through Airbnb. The article goes on to speak of Airbnb in a number of communities. He also attached some pages from the Airbnb website which talks about their willingness, support and desire to collect taxes on behalf of government entities. They want to be a good neighbor and keep their operation going. He shared the handout with Borough Attorney, Michael O'Connell and asked that he do some preliminary research on what it would take to have an occupancy tax in Island Heights as one possible way to deal with the issue.

Toms River was planning to introduce an ordinance where they were going to outlaw the practice. After the stake-holders came in and made their case, it got tabled and pulled back. Now they are in the process of negotiating what they are going to do. Council President Asay said this type of activity would be difficult to stop. If the entity was willing to collect a tax that the Borough imposed to cover some of the Borough's cost, there would be no cost to the Borough. It would be simply receiving a check for that collection. This is one possible manner to address the room renting phenomena going on in town.

Mayor Silver cited the Asbury Park Press article in which it says Ocean Grove charges a \$65.00 initial application fee, where the town comes and inspects the property. In order to update the application, they charge \$15 each time a new guest comes in.

Fred DeFeo, 176 Lake Avenue, said he was totally against Airbnb. He is in a residential zone and the house next to him was just sold and there are three illegal apartments there. He understands that the woman who just purchased it wants to live there in the summer and rent out three separate apartments as Airbnb all year long. It's a single family residential zone and he would like to see an ordinance that would eliminate that happening.

Council President Asay said our existing ordinances on the topic are in conflict with each other. Mayor Silver said that the ordinance is vague right now. Council President Asay said there is a decision needed to be made. We could collect revenue from it or we could go around policing it. Right now we have staffing issues which make it difficult to enforce our existing summer and winter rentals. It's a balancing act to decide what course of action to take.

Mr. DeFeo said that anyone in the world could go on the site and rent a room in the house next to him. Before that gets out of hand he asks the Council to eliminate it.

Brian Gabriel said that the Council should get together with the Planning Board and Code Enforcement to "harden up" the ordinances. He believes that the town should try to avoid Airbnb at all costs.

Councilwoman Thompson had no report.

Mayor Silver said the Camp Meeting steps were completed and a ribbon cutting ceremony was held on Sunday. Some Council Members showed up. The Methodist Church came over. All the "girls" did a lot of hard work collecting the donations. They are collecting donations again to do the next phase of the project which will be a knee wall along the sidewalk.

Mayor Silver also reported that he and Councilman Bendel met with Ray Miller, Commander, from the American Legion. The grandson of Lenny from Central Printing, who was a resident of Island Heights, was killed in action. The American Legion would like to memorialize him in some way. The Mayor suggested to him that a monument could be put up with all the names of veterans that perished in all the great wars from Island Heights. The Borough would put in the concrete support pad and the American Legion would come up with the granite and engrave all the names on the monument. The Borough would have to designate the site where the monument would be placed.

Mayor Silver thought that Letter Park would be a good spot because there is already a monument there that speaks of everyone who has fought in our wars and lost their lives. Mr. Miller wanted to be more specific and list the individuals. Councilman Bendel believes Letter Park is the appropriate place because it is already a place of memorial. There are flags there and it is a pretty place. Mayor Silver said the example he saw from Mr. Miller said the monument would probably be about two foot by two foot in black granite. The Mayor stated he would like input from the residents about it. Councilman Berglund asked how many years back we would go to place names. The Mayor responded that he thought as far back as World War I.

Councilwoman Thompson suggested Memorial Field would be a good place to put the monument because more children would be likely to see it there.

Councilman Bendel added that Mr. Power had sadly passed away recently.

7. PRIVILEGE OF THE FLOOR – No one had a comment.

8. EXECUTIVE SESSION FOR CONTRACT DISCUSSION

Resolution 2016-255

- a. Moved to enter Executive Session by: Council President Asay Seconded by:
Councilman Berglund
All in Favor
- b. Moved to close Executive Session by: Council President Asay Seconded by:
Councilwoman Thompson
All in Favor

9. MOVE TO REOPEN REGULAR MEETING

FIRST: Bendel SECOND: Berglund ALL IN FAVOR

10. ADJOURNMENT 8:15 p.m.

Respectfully Submitted by:

Katherine Fenton-Newman
Acting Municipal Clerk

Items of Interest:

- The Central Regional School Board regularly scheduled meeting is Thursday, December 15, 2016 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- The Island Heights Planning Board regularly scheduled meeting is Thursday, December 15, 2016 at 7:00 PM held at the borough hall.
- All municipal offices will be closed on Monday, December 26, 2016 in observance of Christmas.
- The Island Heights Mayor and Council regularly scheduled meeting is *Wednesday, December 28, 2016 at 12:00 PM* held at the borough hall.
- All municipal offices will be closed on Monday, January 2, 2017 in observance of New Year's.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, are open Monday – Thursday 8:00 AM until 3:00 PM (closed Friday) and Monday evening 6:00 PM until 8:00 PM. Finance & Purchasing are open Wednesday 9:00 AM to 3:00 PM, Building Department & Fire Official, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above.

mayorcouncil@islandheightsboro.com
Council Member John Bendel
April D. Elley, Newsletter Editor (732) 270-6415

Mayor and Council Newsletter



Borough of Island Heights
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Official Council Meeting Minutes

December 13, 2016

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 appeared in the Asbury Park Press on December 30, 2015, published on January 7, 2016 and is posted on the bulletin board, and in the Municipal Building.

Pledge to the flag and a moment of silence.

Roll Call:

Council President Asay	Councilmember Snow
Councilmember Bendel	Councilmember Thompson
Councilmember Berglund	Mayor Silver
Councilmember Pillion	Attorney O'Connell

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

1. PUBLIC COMMENT

2. APPROVAL OF MINUTES

A. Minutes of November 29, 2016 Regular Meeting

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

3. RESOLUTIONS

Resolution 2016-256 Resolution – Authorizing Verizon Wireless to Locate and Operate Small Network Nodes in the Public Right-of-Way by Attaching to Existing and New Utility Poles

Public Comment:

Larry Morgan from Tilson Technologies, who is under contract with Verizon Wireless, stated that Verizon wireless would like to enhance their signal strength in Island Heights. This would be done by attaching equipment onto existing utility poles. It is a new technology called small cell. It enhances the wireless signal strength. A small canister is attached to the top of a utility pole. There is about a 3 foot radial cabinet that is attached to the pole about 12 to 15 feet above the ground.

Verizon Wireless has attachment agreements with all the utilities companies in the state of New Jersey. Verizon Wireless is asking for consent to be in Island Height's right-of- way. When the engineers key-in on

a specific pole they would like to utilize, they will come back with drawings and the exact location and they go through the approval processes of the Borough.

Councilman Bendel suggested a new antenna on the top of the water tower because Verizon Wireless doesn't have one there now. Mr. Morgan said he would carry the request back to Verizon Wireless.

Mr. Morgan said that this technology prevents cell phone outages in cases of emergency. Councilman Pillion asked how much the units weigh. Mr. Morgan said that they weigh around 300 pounds and the unit on top of the pole weighs approximately 200 pounds. Mr. Pillion said that there was a phone pole that snapped from the wind and he was concerned about the units causing other poles to snap. Mr. Morgan replied that in the due diligence, the structural integrity of the pole is considered. If it is in question, the utility company will replace the pole.

Councilman Berglund asked what type of radius the transceivers have. Mr. Morgan said that it depends on trees and building height. It can be as small as 500 feet and a maximum is 2,500 feet. Councilman Berglund then asked how many would be installed in a small town such as Island Heights. Mr. Morgan didn't think that many would be installed in the borough. Engineers know the weak spots and where the people tend to congregate and that is where they would focus. They focus where there is heavy pedestrian traffic and gatherings of people. He has surveyed specific Starbucks, specific shopping malls, where a lot of customers congregate and speak on their phones. Councilman Berglund said that doesn't really apply to the borough and wanted to know where they would apply the units. Mr. Morgan was not told the exact locations and how many they are focusing on in Island Heights, but he doesn't imagine that there are many. He said there may be certain areas where signals are weak. We use are phones more for data than for voice these days and data usage is using up the signal out there right now. Verizon is looking to key in to those certain areas to enhance the signal.

The Mayor requested that Mr. Morgan come back before the Council and present the data and pole locations. Councilwoman Thompson suggested that Verizon Wireless pay a fee to the Borough to utilize the property. Councilman Bendel suggested that the issue be deferred until December 28th pending the rewording of the resolution. Mr. Morgan agreed. He asked that it be forwarded to him prior to the next meeting so he could forward it to the people he answers to. Mayor Silver referred it to Councilwoman Thompson for modification. Councilwoman Thompson stated she would be modifying the resolution to say that it would give consent to engineering with a revisit before the Council and we would be looking to negotiate a fee based on the final engineering and number of locations required.

RESOLUTION TABLED FOR MODIFICATION TO THE RESOLUTION

Roll Call:

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

Resolution 2016-257 Resolution – Appointing Juan Alecia as part-time laborer at the rate of \$12.50 per hour not to exceed 28 hours per week.

Public Comment- None

Roll Call:

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

Resolution 2016-258 Bill List

Public Comment – None

Roll Call:

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

4. PURCHASE ORDER

Resolution 2016-260 Approving the Following Purchase Order
 Vendor: ERS Fleet Repair
 Item: Labor and Service for 2005 GMC Truck
 Amount: \$1,779.19

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

5. ITEMS FOR DISCUSSION

A. Town-Wide Speed Limit

Mayor Silver stated that he received a letter from the County Engineer that they were in receipt of our letter. The County Engineer’s letter stated: “This letter is in response to a recent email to this office regarding the speed limit on all County controlled roads in Island Heights. Please be advised a member of our traffic division is investigating the situation. Thank you for bringing this matter to our attention. Thank you very much. John Ernst, Ocean County Engineer.”

Councilman Pillion said that he is concerned that they are doing the study at the most quiet time of the year instead of in the summer when there is more traffic. Mayor Silver said he would address it when he speaks to Mr. Ernst.

Mayor Silver also mentioned that he managed to get some speed calming devices installed on Summit Avenue and West End Avenue. The devices will remain here and will be rotated to other pertinent areas in town. Council President Asay suggested in front of the Camp Meeting ground as one of the locations.

B. Parking Pay Station on River Avenue

Mayor Silver asked for feedback from members of the Council and the citizens present about putting parking pay stations on River Avenue. The Mayor indicated it would be a new form of revenue for the town. Mayor Silver said that this would be for the peak season when parking is bumper to bumper for the entire 2,300 feet of the road. He suggested 2 pay stations: One at the pavilion and one at the curve. Mayor Silver said he hadn't come up with how many parking spots there would be or the rates that would be charged. He said there would be decal parking passes for residents and hang tags for their guests. Handicapped parking would need to be installed. Councilman Berglund suggested finding out what the optimum spacing should be between the pay stations. He felt that two would not be sufficient.

C. Email from Courtney and Andy Parks regarding traffic blocking their driveway during school drop-off and pick-up times.

Mr. and Mrs. Parks' driveway is being blocked by parents dropping off their children before school and picking up their children after school. They are asking that the Council help rectify the situation. The Mayor will direct the Police Lieutenant to meet with the school officials to work out a solution.

6. COUNCIL REPORTS

Councilman Bendel attended a Mayor's Meeting. The State's Homeland Security Director, Christopher Rodriguez was a speaker. He brought up a program called Hometown Security which is available to municipalities. Councilman Bendel didn't think that it would apply too much to Island Heights. It is a program where they would conduct a forum on things you should be aware of and resources that you should be aware of.

Councilman Bendel reported that the Christie administration is considering asking the legislature to do away with the requirement that municipalities publish their ads in specific newspapers.

Councilman Berglund reported the roll-off truck is working and the leaf pile has been decreased.

Council President Asay applauds efforts to monetize whatever we can for the Borough, but he does not support parking meters on River Avenue. He does not want to live in a parking permit community. He believes the administrative costs would far outstrip any revenue it might generate. In addition, it would be a burden on the Yacht Club and the people who live on the river front.

Councilman Pillion had nothing to report. He deferred to Tim Paar of the Fire Department. Mr. Paar reported that Santa will be coming Sunday, December 18th starting at 3 p.m.

Councilwoman Snow thanked the Fire Department for their help during the Christmas Tree Lighting Ceremony.

Mr. Paar thanked the Police Department for their help during the funeral services for David Ley. There were over 22 fire trucks and vehicles in the procession and the police department helped with the intersections allowing the funeral procession to pass.

Mr. Paar also reported that there is a system in place to heat the firehouse temporarily. They can get the hall up to about 65 degrees.

Councilwoman Snow reported the new website is moving ahead. The money is in place for it. She wants the various departments in town to provide her with recommendations on what they need to provide on the website. The old website will remain in place while the new platform is being built.

Councilwoman Snow was invited to become a member of the Island Heights Grade School's Green Team. They are registered with Sustainable New Jersey for Schools. The team is made up of the School Superintendent, the School Counselor, the Science Teacher (Mrs. Parisi), the School Nurse and Brook Nelson who is a teacher, and three sixth grade students. They met for the first time on November 18th and will meet once a month at the school. The goal of the team is to pursue the bronze level designation. So far the school has 80 points towards the 150 points they need to get bronze level certification. A green fair will be held on April 4, 2017 in the school gym. The public is invited to attend.

The second meeting was held on December 9th. A representative from NJ DEP gave a presentation on the NJ Watershed, the Barnegat Bay Estuary and the Rain Barrel Challenge. The fifth grade class is going to be involved in creating, designing and decorating a rain barrel. The theme is "Because I Love Barnegat Bay." Contest winners will get a Barnegat Bay Festival Day at School. They may keep the rain barrel or they may donate it to a town entity.

Mary Jerkowitz of Ocean County Solid Waste Management has provided Councilwoman Snow with information on green purchasing. She gave her information on vendors the County uses. The school is interested in doing more green purchasing.

Councilwoman Snow has also contacted Gary Giberson, who is a local resident and executive chef at the Lawrenceville School. He has spearheaded green dining at the Lawrenceville School and is an expert in this area. A member of the audience also offered Councilwoman Snow another reference.

Councilwoman Thompson reported a resident contacted her regarding a concern about dog leashing. There was an incident where a resident was walking a dog and another unleashed dog was accompanied by its owner. The unleashed dog attacked the dog on the leash. Borough Code Section 8-1.16 requires all dogs to be on a leash at all times. No exceptions. Everyone should be adhering to the leash law.

Councilwoman Thompson met with the Code Enforcement/Zoning Officer. There is a problem that exists with the clarity of what is a property maintenance code problem and people with differences of opinion on aesthetics. For example, offensive, shabby, yard furniture is not a code violation. It is unsightly, but is not a code violation. The Code Enforcement Officer is trying to work these issues out with residents. It has become apparent that there are some areas of the ordinance that need to be tightened up so that code enforcement has more strength and clarity to work with.

The Code Enforcement Officer only works 12 hours per week. He struggles with the limited hours and must set priorities. She will continue to work on improving the issues with the Code Enforcement Officer and continue to bring the areas with issues to light.

The Tax Collector reported \$1.35 million in collections for November. There was \$2,455 in recreation badges bought in November.

Councilwoman Thompson reported that the appeal deadline on new assessments has passed and none were appealed.

Councilman Bendel noted that we should remember that this is the first time in a long time that we have had active code enforcement. Councilwoman Thompson said that is the reason we are having growing pains.

Mayor Silver read a letter from Dominic Critelli, Manager for Local Aid District 3, the State of New Jersey, Local Public Agency of Eligibility for Federal Aid Funds, regarding the Safe Routes to School Program Infrastructure Project, Borough of Island Heights. "The New Jersey Department of Transportation Division of Local Aid and Economic Development has determined that the Borough of Island Heights has met all the requirements for eligibility to receive the FHWA Federal Aid Program Funds in accordance with policy procedure number 010.00. Local Public Agency Eligibility Assessment for Federal Funds."

This project will provide sidewalk enhancements around the Grade School. Councilwoman Snow added that Councilman Berglund started working on the grant back in early 2014.

PRIVILEGE OF THE FLOOR

Bob MacNeal – 237 Ocean Avenue, thought that someone was going to clean up the debris caused by the construction site on Ocean and Ensor Avenues, by his house. That never happened. Now leaves are there and the silt and debris was never cleaned. He wants to know what is going to be done about it.

The Mayor said that since all the construction permits have been closed on the property, the Construction Official cannot fine the builder. He said that Mr. MacNeal should stop by on a Monday night and discuss the matter with Mr. Cocco the Code Enforcement Officer.

Mr. MacNeal also asked if there was any progress on the public access station by Comcast. Council President Asay is going to ask Mr. Clifton about having access to the channel before Comcast gets Board of Public Utility approval on the contract.

7. EXECUTIVE SESSION FOR CONTRACT DISCUSSION – Not used

8. ADJOURNMENT at 8:07 p.m.

9. Motion: Bendel Second: Pillion All In Favor

Respectfully Submitted by:

Katherine Fenton-Newman
Acting Municipal Clerk

Items of Interest:

- ❑ All municipal offices will be closed on Monday, January 2, 2017 in observance of New Year's.
- ❑ The Island Heights Board of Education re-organization meeting is Wednesday, January 4, 2017 at **4:30 PM** held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- ❑ The Island Heights Mayor and Council re-organization and regularly scheduled meeting is Thursday, January 5, 2017 at 7:00 PM held at the borough hall.
- ❑ The Central Regional Board of Education re-organization meeting is Thursday, January 5, 2017 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- ❑ The Island Heights Board of Education regularly scheduled meeting is Wednesday, January 11, 2017 at 6:15 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- ❑ The Island Heights Planning Board regularly scheduled meeting is Thursday, January 12, 2017 at 7:00 PM held at the borough hall.
- ❑ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, January 24, 2017 at 7:00 PM held at the borough hall.

FREE RABIES CLINIC

Saturday, January 14, 2017 From 10:00 AM to 11:00 AM at Island Heights Public Works Building, Corner of Lake and Laurel Avenues

DOG & CAT LICENSES ARE TO BE RENEWED JANUARY 1 OF EACH YEAR

* Proof of Current Rabies Required, Spaying/Neutering Certificate to obtain \$3.00 discount

Cat & Dog Fee: \$10.00 Proof Spayed/Neutered: \$7.00

In addition, a Late Fee of \$5.00 will be imposed February 1 and an additional \$1.00 each month late thereafter.

The **Municipal Clerk's Office, Tax Collector & Water/Sewer Office**, are open Monday – Thursday 8:00 AM until 3:00 PM (**closed Friday**) and Monday evening 6:00 PM until 8:00 PM. Finance & Purchasing are open Wednesday 9:00 AM to 3:00 PM, Building Department & Fire Official, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above.

mayorcouncil@islandheightsboro.com

Council Member John Bendel

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

Mayor and Council Newsletter

Borough of Island Heights
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 Post Office Box 797
 Island Heights, New Jersey 08732-0797
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Official Council Meeting Minutes

December 28, 2016

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 appeared in the Asbury Park Press on December 30, 2015, published on January 7, 2016 and is posted on the bulletin board, and in the Municipal Building.

Pledge to the flag and a moment of silence.

Roll Call:

Council President Asay	Councilmember Snow
Councilmember Bendel	Councilmember Thompson
Councilmember Berglund	Mayor Silver
Councilmember Pillion	Attorney O'Connell

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

Also present: Chief Financial Officer, Margaret Gorman

1. PRESENTATION

The Toms River Rotary Club presented the Island Heights First Aid Squad with two checks. The first was in the amount of \$827.50 which represented 50% of the 50/50 Drawing at Sailfest. The second check was in the amount of \$773.00 which represented the tip jar from the adult beverage area. Diane Cullen thanked the Toms River Rotary Club on behalf of the Island Heights First Aid Squad.

The Toms River Rotary Club also brought a check for \$827.50 to present to the Island Heights Fire Department. That check represented the other half of the 50/50 Drawing. No members of the Island Heights Fire Department were present to accept the check. The Rotary Club will be sending the check to the Fire Department at a later date.

Additionally, the Toms River Rotary Club presented the Mayor and Council of the Borough of Island Heights with a 12' x 18' flag. They noticed that the flag on the big flag pole was quite small so they decided to donate a larger one to the Borough. The Council expressed their most sincere appreciation for the flag.

It was also requested that the Borough save the date of Saturday, September 9, 2017 for Sailfest. They also requested a curfew and having the dock restricted as has been done in the past. The Mayor replied affirmatively.

2. PUBLIC COMMENT

3. APPROVAL OF MINUTES

A. Minutes of December 13, 2016 Regular Meeting

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

4. RESOLUTIONS

Resolution 2016-260 Resolution – Authorizing the Transfer Between Appropriation Accounts in the 2016 Budget

Chief Financial Officer Gorman explained that this resolution was to transfer money in the budget out of salary and wages in Public Works into Engineering Operating Expenses, Building and Grounds and Vehicle Maintenance totaling \$18,000.

Public Comment - None

Roll Call:

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

Resolution 2016-261 Resolution – To Cancel Water-Sewer Capital Improvement Appropriation Balances of Completed Projects

Chief Financial Officer Gorman reviewed Ordinance 08-12 for a Water/Sewer project and found all the work was completed. Therefore the funded balance of \$1,632 and the unfunded balance of \$12,500 should be cancelled. It was not worth the cost to re-appropriate the ordinance. The \$1,632 amount will be used to pay Debt Service and the \$12,500 amount was never funded.

Public Comment

Roll Call:

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

Resolutions 2016-262 and 2016-263 were acted upon at a previous meeting and were removed from this agenda.

Removed from Agenda: Resolution 2016-262 Resolution – Cancelling Grant Receivable Balance for 966 Equipment Grant in the Amount of \$421.15

Removed from Agenda: Resolution 2016-263 Resolution – Cancelling Grant Expenditure Balance for 966 Equipment Grant in the Amount of \$421.15

Resolution 2016-264 Bill List

Public Comment

Roll Call

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

5. PURCHASE ORDER

Councilmember Berglund stated that Brick MUA has larger equipment than the Borough of Island Heights, as well as a TV truck to view blockages. Therefore, the Borough uses the Brick MUA in those instances where the Borough needs that type of equipment. Councilmember Thompson wanted the minutes of the meeting to reflect that the Brick MUA is working under the supervision of the Borough of Island Heights Public Works Department.

Councilmember Berglund moved to approve Resolutions 2016-265 through 2016-268 as a Consent Agenda. Councilmember Bendel seconded the motion. All were in favor.

- Resolution 2016-265** Approving the Following Purchase Order
 Vendor: John E. Camburn and Son, Inc.
 Item: River Avenue Emergency Pump Station Repair
 Amount: \$2,569.82
- Resolution 2016-266** Approving the Following Purchase Order
 Vendor: Brick Municipal Utilities Authority
 Item: Audit Water/Sewer Assistance (Anticipated Cost)
 Amount: \$3,000.00
- Resolution 2016-267** Approving the Following Purchase Order
 Vendor: Brick Municipal Utilities Authority
 Item: Water/Sewer Services for Various Issues
 Amount: \$2,157.07
- Resolution 2016-268** Approving the Following Purchase Order
 Vendor: Brick Municipal Utilities Authority
 Item: Water/Sewer Services for Various Issues
 Amount: \$1,865.76

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

6. COUNCIL REPORTS

Councilmember Bendel thanked all the Borough employees, volunteers, council members and the people who come and contribute positively to the meetings and the management of the town. It is much appreciated. He hopes everyone continues into 2017 and said, "Let's get it done!"

Councilmember Berglund reported that the two new vehicles bought for Public Works will be added to the fleet. They will be rebuilt, painted and have decals put on them. Mayor Silver said that the roll-off truck and dump truck that were bought from Ocean County for \$1.00 a piece are better than what we had before. Councilmember Berglund said they would be added to the snow plow fleet.

Councilmember Pillion stated that he concurs with Councilmember Bendel.

Councilmember Thompson specifically wanted to recognize Councilmember Pillion, as this was his last meeting as a Councilmember. She said he always looked at the business of the Council thoroughly, passionately at times, and has been a great asset. She thanked him for the time he has served and said that it has been a great pleasure serving on Council with him for the past two years that she has been on Council. Members of the Council agreed.

Councilmember Pillion welcomed Councilmember-elect, Melissa Wudzki. He was thankful that she ran for Council.

Mayor Silver reported that the Fletcher Avenue Pump Station has been completed. This was one sewage pump station on a list of pump stations that need to be repaired. There were two new pumps placed in the ground and a new control panel installed. Mayor Silver explained that pump stations are required when houses are lower than the sewer main. The pump station lifts the sewage up to the main level and gravity takes the sewage on its way. There are a number of pump stations in town that must be maintained.

7. PRIVILEGE OF THE FLOOR

Barry Constantine, 191 Central Avenue, wanted to follow up on the traffic issues on Central and West End Avenues. Mr. Constantine asked that the speed sensors be moved to different areas in the Borough. He also wanted to know if there was a study underway and a protocol for the speeding issues in the Borough.

Mayor Silver replied that the speed sensors that are in place now were borrowed from the County. The Mayor said he placed them in the strategic positions they are in now. However, they are mobile, and will be moved to different strategic locations within the town. Additionally, a letter was sent to the County for the traffic study. The County acknowledged that they are in acceptance of the Borough's request. Councilman Berglund added that there is no data collected from the speed calming devices.

Mr. Constantine also remarked on the placing of a memorial in Letter Park, which was discussed at a previous meeting. He said the memorial up by the flags, is not facing Letter Park but facing Ocean Avenue, and is a very general memorial in appreciation of everyone who has served in wars. The memorial is facing in the wrong direction. He believes that the best place to put the new memorial is Memorial Park to avoid duplicity. The Mayor replied that there will be further discussion on the best location to put the new memorial.

Melissa Wudzki, 108 Jaynes Avenue, as a resident, thanked Councilmember Pillion for his service. She said she is beginning to understand the time and commitment involved in being a Councilmember as well as the work it involves. She personally thanked him for his service on the Council.

Councilmember Pillion thanked Mrs. Wudzki. He said that he was happy that someone of her stature and age has shown an interest and has stepped up.

8. EXECUTIVE SESSION FOR CONTRACT DISCUSSION – Not Used

9. ADJOURNMENT 12:33 p.m.

10. First: Bendel Second: Berglund All In Favor

Respectfully Submitted by:

Katherine Fenton-Newman
Acting Municipal Clerk

Items of Interest:

- The Island Heights Board of Education regularly scheduled meeting is Wednesday, February 8, 2017 at 6:15 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- The Island Heights Planning Board regularly scheduled meeting is Thursday, February 9, 2017 at 7:00 PM held at the borough hall.
- All municipal offices will be closed on Monday, February 13, 2017 in observance of Lincoln's birthday.
- The Island Heights Board of Health regularly scheduled meeting is Thursday, February 14, 2017 at 9:00 AM held at the borough hall.
- The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, February 14, 2017 at 7:00 PM held at the borough hall.
- The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, February 15, 2017 at 7:00 PM held at the borough hall.
- The Central Regional Board of Education re-organization meeting is Thursday, February 16, 2017 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- All municipal offices will be closed on Monday, February 20, 2017 in observance of Washington's birthday.
- The Island Heights Recreation Committee regularly scheduled meeting is Monday, February 27, 2017 at 7:00 PM held at the borough hall.
- The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, February 28, 2017 at 7:00 PM held at the borough hall.

DOG & CAT LICENSES ARE TO BE RENEWED JANUARY 1 OF EACH YEAR

* Proof of Current Rabies Required, Spaying/Neutering Certificate to obtain \$3.00 discount

Cat & Dog Fee: \$10.00 Proof Spayed/Neutered: \$7.00

In addition, a Late Fee of \$5.00 will be imposed February 1 and an additional \$1.00 each month late thereafter.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, are open Monday – Thursday 8:00 AM until 3:00 PM (closed Friday) and Monday evening 6:00 PM until 8:00 PM. Finance & Purchasing are open Wednesday 9:00 AM to 3:00 PM, Building Department & Fire Official, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above.

mayorcouncil@islandheightsboro.com

Council Member John Bendel

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