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.islandheightsborough.gov



January 2, 2024

Re-Organization Official Council Meeting Minutes

MAYOR DOYLE READ THE FOLLOWING:

The Reorganization Meeting of the Mayor and Council of the Borough of Island Heights is Hereby Called to Order. Notice of this Meeting was Provided in Accordance with the Open Public Meetings Act by Publication in the Asbury Park Press and the Star Ledger on December 22, 2023 and Notice was Posted on the Borough Bulletin Board, the Borough Television Channel and the Borough Website.

MAYOR DOYLE LED ALL IN THE:

PLEDGE TO THE FLAG OF THE UNITED STATES OF AMERICA

MAYOR DOYLE ADMINISTERED THE OATHS OF OFFICE JUST PRIOR TO THE START OF THE MEETING FOR:

COUNCIL MEMBERS (3 YEAR TERM):

Brian Gabriel

Lynn Pendleton

MAYOR DOYLE REQUESTED THE:

ROLL CALL OF THE MAYOR AND COUNCIL:

Mr. Baxter	Present X	Absent
Mr. Fumo	Present	Absent X
Mr. Gabriel	Present X	Absent
Ms. Pendleton	Present X	Absent
Ms. Thompson	Present X	Absent
Mr. Weber	Present X	Absent
Mayor Doyle	Present X	Absent

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MAYOR DOYLE OPENED THE:

NOMINATION(S) FOR COUNCIL PRESIDENT

Nomination of Susan Thompson for Council President,

Made by: Mr. Gabriel

Seconded by: Mr. Baxter

Motion to close Council President Nominations Made by: Ms. Pendleton

Seconded by: Mr. Weber

Voice Vote Yes: Unanimous No_____

Voting Record for Council President:

A unanimous ballot of the Council Members present was entered for Susan Thompson to serve as Council President for 2024.

MAYOR DOYLE ANNOUNCED THE:

GOVERNING BODY LIAISONS FOR CALENDAR YEAR 2024:

Council Member Baxter

Borough Clerk Borough Prosecutor Borough Public Defender Budget Committee Municipal Court Clerk Municipal Judge Planning Board

Council Member Fumo

Emergency Management Fire Department First Aid Squad Recreation Committee

Council Member Gabriel

Animal Control Police Department

Council Member Pendleton

Board of Health Borough Buildings, Facilities and Parks Cultural and Heritage Association Garbage and Recycling Public Works Department Streets and Roads

Council Member Thompson

Code Enforcement Office Community Garden Construction Office Environmental Committee Post Office Quality of Life Task Force Zoning Office

Council Member Weber

Central Regional Schools Elementary School Library

MAYOR DOYLE ANNOUNCED THE:

APPOINTMENTS OF BOROUGH OFFICIALS AND STAFF MEMBERS FOR CALENDAR YEAR 2024:

Affirmative Action Officer	Sean Asay
Cable Television Officer	Sean Asay
Chief Financial Officer	Louis Palazzo
Clerk of Public Works (Utilities Clerk)	Penny Hagan
Code Enforcement Officer	Sean Asay
Code Enforcement Officer (Deputy)	Teri Sisia
Construction Official (Deputy)	Michael Winch
Construction Sub-Code Official (Plumbing)	Michael Winch
Construction Technical Assistant	Gary Stocco
Construction Technical Assistant	Cinthia Hummel

Construction Technical Assistant	Teri Sisia
Emergency Management Coordinator	Douglas Platt
Emergency Management Coordinator (Deputy)	Andrew Parks
Fire Official	William Richert
Human Resources Manager	April Elley
JIF Fund Commissioner	Sean Asay
Municipal Clerk (Deputy)	Penny Hagan
Municipal Court Administrator	Elizabeth Boettger
Municipal Finance Officer (Deputy)	April Elley
Newsletter Editor	April Elley
Payroll Clerk	April Elley
Planning Board Secretary	Gary Stocco
Planning Board Secretary (Deputy)	Sean Asay
Purchasing Agent	April Elley
Qualified Purchasing Agent	Sean Asay
Recycling Coordinator	Oscar Cradle
Registrar of Vital Statistics	Penny Hagan
Safety Coordinator	Sean Asay
Tax Collector (Deputy)	Julienne Sirico
Zoning Officer	Gary Stocco
Zoning Officer (Deputy)	Sean Asay

Mayor Doyle entertained a Motion:

Resolution 2024-01 - Approving the Foregoing Appointments of Borough Officials and Staff Members

> Motion: Ms. Pendleton Second: Mr. Baxter

Council Member Comments/Discussion: None

Voting Record:

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

MAYOR DOYLE ANNOUNCED THE:

2024 PLANNING BOARD APPOINTMENTS:

Planning Board

Robert Baxter (Mayor's Designee) Lynn Pendleton (Council Representative) William Richert (Class II – One Year Term) Russell Boyko (Class IV – Four Year Term) Garrick Slavick (Class IV – Four Year Term)

Mayor Doyle entertained a Motion:

Resolution 2024-02 – Approving the Foregoing 2024 Board Appointments (By Title)

Motion: Mr. Baxter Second: Ms. Pendleton

Council Member Comments/Discussion: None

Voting Record:

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

MAYOR DOYLE:

2024 COMMITTEE APPOINTMENTS

Finance Committee (One Year Term)

Mayor Doyle Robert Baxter

Trustees of the Library (One Year Term)

Betsy Hyle (Chairperson) Quinn Arevalo Jayne Baumann Ellen Columbus Marilyn Connors Sally Gauntt Eva Herzog Joyce Kaizar Claire Kalli Lynn Lenox James Muller Susan Walsh

Recreation Committee (One Year Term)

Alan Fumo (Chairperson) Penny Hagan (Vice-Chairperson) Gail Cudia Elaine DeFonzo Diane Dellarocca Christine Gabriel Robert MacNeal Justin Moran Molly Moran Andrea Papageorgiou Arron Rustici Tyler Yetman Max Brodbeck

Environmental Committee (One Year Term)

Fred DeFeo (Chairperson) Tanara Hall (Vice-Chairperson) Tara Church Sophia Church Dana Fallon Stephanie Fumo Alan Nichols Judy Caldwell Pool Lucy Sheer Denise Summer Mayor Doyle entertained a Motion:

Resolution 2024-03 – Approving the Foregoing 2024 Committee Appointments (By Title)

Motion: Ms. Thompson Second: Mr. Weber

Council Member Comments/Discussion: None

Voting Record:

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

MAYOR DOYLE ANNOUNCED THE:

APPOINTMENT OF BOROUGH PROFESSIONALS THROUGH A FAIR AND OPEN PROCESS IN KEEPING WITH BOROUGH CODE CHAPTER 2-42:

Borough Attorney	Steven A. Zabarsky (Citta, Holzapfel and Zabarsky)
Borough Attorney (Conflict)	William Burns (Kalavruzos, Mumola, Hartman, Lento and Duff)
Borough Attorney (Tax Appeals)	Chris J. Connors (Dasti, Murphy, McGuckin, Ulaky, Koutsouris and Connors)
Borough Auditor	Robert A. Hulsart (Robert A. Hulsart and Company)
Borough Bond Counsel	Joel Fleishman (Fleishman, Daniels Law Offices)
Borough Disclosure Agent	Phoenix Disclosure
Borough Engineer	F. William Groff, III (Van Cleef Engineering)
Borough Flood Plain Manager	Michael Goldstein (Van Cleef Engineering)

Borough Independent Registered Municipal Advisor	Phoenix Advisors
Borough Prosecutor	Steven A. Zabarsky (Citta, Holzapfel and Zabarsky)
Borough Public Defender	Debra Rumpf (Rumpf Law)

Mayor Doyle entertained a Motion:

Resolution 2024-04 – Approving the Foregoing Borough Professional Appointments

Motion: Mr. Gabriel Second: Ms. Pendleton

Council Member Comment/Discussion: None

Voting Record:

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

MAYOR DOYLE INTRODUCED THE RESOLUTIONS ON THE:

REORGANIZATION CONSENT AGENDA:

Resolution 2024-05	Setting the Interest Rate to be Charged on Delinquent Property Taxes	
	Motion: Mr. Weber Second: Ms. Thompson	
Resolution 2024-06	Setting the Interest Rate to be Charged on Delinquent Water and Sewer Utility Charges	
	Motion: Mr. Baxter Second: Ms. Thompson	
Resolution 2024-07	Authorizing the Tax Collector to Cancel Tax and Utility Balances of Less Than \$10.00	
	Motion: Ms. Pendleton Second: Ms. Thompson	

Resolution 2024-08	Authorizing the Tax Collector to Conduct an Electronic Lien Sale for Unpaid Property Taxes and Utility Charges		
	Motion: Ms. Pendleton Second: Mr. Baxter		
Resolution 2024-09	Authorizing Certain Signatories for Official Borough Checks		
	Motion: Ms. Thompson Second: Mr. Weber		
Resolution 2024-10	Authorizing all Full Time and Part Time Hourly Borough Employees to be Paid Every Two (2) Weeks		
	Motion: Mr. Gabriel Second: Ms. Pendleton		
Resolution 2024-11	Designating the Official Publications of the Borough		
	Motion: Mr. Weber Second: Ms. Pendleton		
Resolution 2024-12	Authorizing the Mayor and the Borough Clerk to Execute all Grant Applications on Behalf of the Borough		
	Motion: Mr. Gabriel Second: Ms. Thompson		
Resolution 2024-13	Adopting a Cash Management Plan for Calendar Year 2024		
	Motion: Ms. Pendleton Second: Ms. Thompson		
Resolution 2024-14	Authorizing the Tax Assessor to Act As the Agent for the Taxing District		
	Motion: Mr. Baxter Second: Ms. Pendleton		
Resolution 2024-15	Adopting a Procurement Procedure for the Borough		
	Motion: Ms. Thompson Second: Mr. Baxter		

Resolution 2024-16

Designating Roberts Rules of Order as the Parliamentary Procedure Manual for all Meetings of Official Bodies of the Municipal Corporation

Motion: Mr. Gabriel Second: Ms. Thompson

Mayor Doyle entertained a:

Motion to Adopt all of the Resolutions on the Reorganization Consent Agenda

Motion: Ms. Pendleton Second: Ms. Thompson

Council Member Comments/Discussion: None

Voting Record:

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

MAYOR DOYLE ENTERTAINED A MOTION FOR ADJOURNMENT:

Motion: Mr. Gabriel Second: Mr. Weber

The meeting was adjourned by unanimous consent at 7:10 PM.

Respectfully Submitted,

Sean Asay Borough Clerk