

Mayor and Council Newsletter

Borough of Island Heights
One Wanamaker Municipal Complex
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Official Council Meeting Minutes

June 4, 2024

MAYOR DOYLE READ THE FOLLOWING:

This Regular 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 Also Posted on the Bulletin Board at the Municipal Building, on the Borough Television Channel and the Borough Website.

Mayor Doyle requested a Moment of Silence in memory of Michael Frankovich and Steven Adams, both longtime Borough residents who recently passed away.

MAYOR DOYLE LED ALL IN THE:

SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA

MAYOR DOYLE REQUESTED THE:

ROLL CALL OF THE MAYOR AND COUNCIL AND BOROUGH PROFESSIONALS:

Council Member Baxter	<u>Present</u>	Absent
Council Member Fumo	<u>Present</u>	Absent
Council Member Gabriel	<u>Present</u>	Absent
Council Member Pendleton	<u>Present</u>	Absent
Council Member Thompson	<u>Present</u>	Absent
Council Member Weber	<u>Present</u>	Absent
Mayor Doyle	<u>Present</u>	Absent
Borough Attorney Mr. Zabarsky	<u>Present</u>	Absent

MAYOR DOYLE INTRODUCED:

ORDINANCE 2024-04 – Final Reading – Public Hearing - Proposed Adoption

AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, A CAPITAL ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND PROJECTS OF THE BOROUGH OF ISLAND HEIGHTS AND APPROPRIATING TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00) THEREFORE

The Public Hearing on Proposed Ordinance 2024-04 is now open, persons who wish to Comment, please ask to be recognized and state your name for the record:

No Comments

Mayor Doyle entertained a:

Motion to Close Public Hearing:

Motion: Mr. Gabriel
Second: Mr. Weber

Voice Vote: Yes: Unanimous No:

Mayor Doyle entertained a:

Motion to Waive Reading and Adopt Proposed Ordinance 2024-04 as Introduced:

Motion: Ms. Thompson
Second: Ms. Pendleton

Voting Record:

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

ORDINANCE 2024-04

SECTION 1.

The improvements described in Section 2 of this ordinance are hereby authorized to be undertaken by the Borough of Island Heights (the “Borough”), as general capital improvements. For the improvements or purposes described in Section 2, there is hereby appropriated the sum of \$250,000.00 as required by the Local Bond Law. The total sum is now available by virtue of surplus funds available within the Capital Improvement Fund.

SECTION 2.

The Borough hereby authorizes the appropriation of \$250,000.00 from the Capital Improvement Fund for the following purposes (including all related costs and expenditures incidental thereto):

1. Boardwalk Replacement	\$50,000.00
2. Fencing - Memorial Field - Basketball and Tennis Courts	\$80,000.00
3. Baseball Field Restoration	\$10,000.00
4. Boom Lift	\$50,000.00
5. Police Vehicle	\$60,000.00

SECTION 3.

The improvements described in Section 2 of this ordinance are not current expenses. They are all improvements or purposes that the Borough may lawfully undertake as general improvements having a period of usefulness of at least five (5) years, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

SECTION 4.

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

SECTION 5.

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

MAYOR DOYLE INTRODUCED:

**ORDINANCE 2024-05 – FINAL READING – PUBLIC HEARING
PROPOSED ADOPTION**

AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING BOROUGH CODE CHAPTER 7 – ENTITLED – TRAFFIC

The Public Hearing on Proposed Ordinance 2024-05 is now open, persons who wish to Comment, please ask to be recognized and state your name for the record:

No Comments

Mayor Doyle entertained a:

Motion to Close Public Hearing:

Motion: Mr. Weber
Second: Mr. Gabriel

Voice Vote: Yes: Unanimous No:

Mayor Doyle entertained a:

Motion to Waive Reading and Adopt Proposed Ordinance 2024-05 as Introduced:

Motion: Mr. Weber
Second: Mr. Baxter

Voting Record:

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

ORDINANCE 2024-05

Chapter 7-3.6 is hereby repealed and replaced with the following:

7-3.6 Parking Time Limited on Certain Streets

No person shall park a vehicle for longer than the time limit shown below at any time between the hours listed on any day, except Sundays and Borough Holidays, upon any of the following described streets or parts of streets:

Name of Street	Sides	Hours	Time Limit	Location
Summit Avenue	North	9 AM to 5 PM	One Hour	From the Westerly Curbline at Central Avenue to a Point One Hundred Ten Feet West Thereo

MAYOR DOYLE INTRODUCED:

ORDINANCE 2024-06 – PROPOSED INTRODUCTION

AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, REPEALING AND REPLACING BOROUGH CODE CHAPTER 12-1.3 – ENTITLED – INSPECTION – CERTIFICATE OF COMPLIANCE

Mayor Doyle entertained a:

Motion to Waive Reading and Introduced Proposed Ordinance 2024-06:

Motion: Mr. Baxter
Second: Mr. Gabriel

Voting Record:

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

ORDINANCE 2024-06

AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, REPEALING AND REPLACING BOROUGH CODE CHAPTER 12-1.3 – ENTITLED – INSPECTION – CERTIFICATE OF COMPLIANCE

The following shall replace Borough Code Chapter 12-1.3 and shall add 12-1.4 and 12-1.5:

12-1.3 Rental Certificate

- A. A Rental Certificate issued by the Borough Office of Code Enforcement shall be required:
 - 1. Prior to occupancy by tenants of any improved commercial or residential property in the Borough
 - 2. Upon a change of tenancy of any improved commercial or residential property being rented in the Borough

- B. In keeping with the foregoing, property owners shall make application for a Rental Certificate on a form prescribed by the Borough. Upon making application for a Rental Certificate, the property owner shall pay the inspection fee of \$100.00, prior to the scheduling of an inspection.

- C. The property owner shall provide the following to the Office of Code Enforcement prior to the Rental Certificate inspection:
 - 1. A copy of a property insurance declaration for the subject property showing a minimum coverage of \$500,000.00 for liability for negligent acts and omissions, combined property damage and bodily injury or death that occurs on the property in keeping with N.J.S.A. 40A:10A-1.
 - 2. A Landlord Registration Form completed on the Form prescribed by the State of New Jersey in keeping with N.J.S.A. 46:8-28 (this form must also be provided to the tenant by the property owner)
 - 3. A Lead Based Paint Safe Certificate (for properties constructed in 1977 or prior) in keeping with N.J.A.C. 5:28A

4. A Chimney Certification prepared by a Licensed Chimney Sweep or HVAC Contractor
 5. A Heating System Certification prepared by a Licensed HVAC Contractor or a Licensed Plumber attesting that the heating system is in good order and safe to operate
 6. A list of all tenants who will occupy the property with telephone numbers for each adult tenant
- D. Upon performing an inspection of a property for issuance of a Rental Certificate, the Code Enforcement Officer shall inspect at a minimum the following:
1. That the property exterior is in good order with no overgrown grass, weeds or other vegetation
 2. That there is no debris or trash being stored on the property
 3. That the structure has street address numbers in place on the front of the structure that are a minimum of two inches in height and made of reflective material
 4. That each staircase of four (4) or more steps has secure handrails in place
 5. That the plumbing system is operating and water is flowing from each interior faucet
 6. That the utilities including electricity, natural gas, and water are on and functioning
 7. That the electrical outlets are in good working order and that ground force interrupt (GFI) electrical outlets are in place in all bathrooms, kitchens, exterior areas and near any other water sources
 8. That all range type stoves are equipped with an anti-tip device attached to the wall
 9. That smoke detectors are mounted and functional in all bedrooms and that a smoke detector is present in the hallway outside of the bedrooms and that one functioning smoke detector and one functioning carbon monoxide detector is mounted on each level of the structure
 10. That a Fire Extinguisher (rating of 2A-10BC) is mounted within ten (10) feet of the kitchen area

11. That all interior doors open and close smoothly and securely
 12. That all exterior doors open and close smoothly and have functioning locks
 13. That all windows have functioning locks and when raised will stay in the open position to allow for safe egress
- E. If the subject property passes the Rental Certificate inspection, the Borough Office of Code Enforcement shall issue a Rental Certificate to the property owner on a form prescribed by the Borough.
 - F. If the subject property fails inspection, the property owner may request a reinspection within thirty (30) days upon payment of a \$50.00 reinspection fee. After thirty (30) days, the property owner must submit a new application for Rental Certificate inspection.
 - G. A Rental Certificate shall be valid for two (2) years from the date of issuance or until there is a change in tenancy. Upon any change in tenancy, the property owner must apply for a new Rental Certificate in keeping with the foregoing.
 - H. It shall be the responsibility of property owners to immediately report any change in tenancy to the Borough Office of Code Enforcement, failure to do so shall be considered a violation of the provisions of this section of the Borough Code.

12-1.4 Resale Certificate

- A. A Resale Certificate issued by the Borough Office of Code Enforcement shall be required:
 1. Prior to the sale or transfer of any improved commercial or residential property in the Borough
- B. In keeping with the foregoing, property owners shall make application for a Resale Certificate on a form prescribed by the Borough. Upon making application for a Resale Certificate the property owner shall pay the inspection fee of \$100.00, prior to the scheduling of an inspection.
- C. The property owner shall provide the following to the Office of Code Enforcement prior to the inspection:

1. A Chimney Certification prepared by a Licensed Chimney Sweep or HVAC Contractor
 2. A Heating System Certification prepared by a Licensed HVAC Contractor or a Licensed Plumber attesting that the heating system is in good order and safe to operate
- D. Upon performing an inspection of a property for issuance of a Resale Certificate, the Code Enforcement Officer shall inspect at a minimum the following:
1. That the property exterior is in good order with no overgrown grass, weeds or other vegetation
 2. That there is no debris or trash being stored on the property
 3. That the structure has street address numbers in place on the front of the structure that are a minimum of two inches in height and made of reflective material
 4. That each staircase of four (4) or more steps has secure handrails in place
 5. That the plumbing system is operating and water is flowing from each interior faucet
 6. That the utilities including electricity, natural gas, and water are on and functioning
 7. That the electrical outlets are in good working order and that ground force interrupt (GFI) electrical outlets are in place in all bathrooms, kitchens, exterior areas and near any other water sources
 8. That all range type stoves are equipped with an anti-tip device attached to the wall
 9. That smoke detectors are mounted and functional in all bedrooms and that a smoke detector is present in the hallway outside of the bedrooms and that one functioning smoke detector and one functioning carbon monoxide detector is mounted on each level of the structure
 10. That a Fire Extinguisher (rating of 2A-10BC) is mounted within ten (10) feet of the kitchen area

11. That all interior doors open and close smoothly and securely
 12. That all exterior doors open and close smoothly and have functioning locks
 13. That all windows have functioning locks and when raised will stay in the open position to allow for safe egress
- E. If the subject property passes the Resale Certificate inspection, the Borough Office of Code Enforcement shall issue a Resale Certificate to the property owner on a form prescribed by the Borough.
 - F. If the subject property fails inspection, the property owner may request a reinspection within thirty (30) days upon payment of a \$50.00 reinspection fee. After thirty (30) days, the property owner must submit a new application for Resale Certificate inspection.
 - G. A Resale Certificate shall be valid for one (1) year from the date of issuance.

12-1.5 **Transfer Certificate**

- A. If a property owner wishes to sell or transfer an improved commercial or residential property within the Borough and said property cannot pass a Resale Certificate inspection in keeping with Borough Code Section 12-1.4, the property owner may apply to the Borough Office of Code Enforcement for a Transfer Certificate.
- B. An application for a Transfer Certificate shall be made on a form prescribed by the Borough and the application fee shall be \$100.00.
- C. The issuance of a Transfer Certificate shall be approved under the following circumstances:
 1. Upon submission of an application by a property owner and payment of the application fee of \$100.00
 2. Upon receipt of a letter from the buyer or the buyer's agent attesting that the buyer acknowledges and understands that the subject property may not be occupied until the new owner receives a Resale Certificate or a Certificate of Occupancy issued pursuant to the New Jersey Uniform Construction Code (UCC) from the Borough Office of Code Enforcement or the Borough Construction Official.

- D. A Transfer Certificate shall be valid for the sale or transfer of a property for one hundred and eighty (180) days from the date of issuance.
- E. Upon taking ownership of a property that was the subject of a Transfer Certificate, the new owner shall have a maximum of one hundred and eighty (180) days to obtain a Resale Certificate or a Certificate of Occupancy under the UCC.

MAYOR DOYLE INTRODUCED:

ORDINANCE 2024-07 – PROPOSED INTRODUCTION

AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, A BOND ORDINANCE APPROPRIATING ONE MILLION DOLLARS (\$1,000,000.00) AND AUTHORIZING THE ISSUANCE OF NINE HUNDRED FIFTY THOUSAND DOLLARS (\$950,000.00) IN BONDS OR NOTES OF THE BOROUGH OF ISLAND HEIGHTS FOR THE PURCHASE OF A NEW FIRE TRUCK

Mayor Doyle entertained a:

Motion to Waive Reading and Introduce Proposed Ordinance 2024-07:

Motion: Mr. Weber
Second: Ms. Thompson

Voting Record:

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

ORDINANCE 2024-07

AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, A BOND ORDINANCE APPROPRIATING ONE MILLION DOLLARS (\$1,000,000.00) AND AUTHORIZING THE ISSUANCE OF NINE HUNDRED FIFTY THOUSAND DOLLARS (\$950,000.00) IN BONDS OR NOTES OF THE BOROUGH OF ISLAND HEIGHTS FOR THE PURCHASE OF A NEW FIRE TRUCK

THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, (not less than two-thirds of all the members thereof affirmatively concurring), DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. Appropriation for Project-Down Payment

The improvement described in Section 3 of this bond ordinance is hereby authorized as a general capital improvement to be made or acquired by the Borough of Island Heights, in the County of Ocean, State of New Jersey (the “**Borough**”). For the said improvement or purpose stated in Section 3, there is hereby appropriated the sum of money therein stated as the apportionment made for said improvement or purpose, said sum being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to ONE MILLION DOLLARS (\$1,000,000.00), including the aggregate sum of FIFTY THOUSAND DOLLARS (\$50,000.00) as the down payment for said improvements or purposes as required pursuant to N.J.S.A. 40A:2-11 and more particularly described in Section 3 and now available by virtue of an emergency appropriation by the Borough Council.

Section 2. Authorization of Bonds

For the financing of said improvement or purpose and to meet the part of said ONE MILLION DOLLARS (\$1,000,000.00) in appropriations not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of NINE HUNDRED FIFTY THOUSAND DOLLARS (950,000.00) pursuant to the Local Bond Law of New Jersey (the “**Local Bond Law**”). In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding NINE HUNDRED FIFTY THOUSAND DOLLARS (\$950,000.00) are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. Description of Project

The improvement hereby authorized and the purpose for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for such purpose, is as follows:

IMPROVEMENT OR PURPOSE	APPROPRIATION AND ESTIMATED COST	ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES
Purchase of New Fire Truck, including all apparatus, equipment and supplies necessary and incidental to such purchase.	\$1,000,000.00	\$950,000.00
TOTAL	<u>\$1,000,000.00</u>	<u>\$950,000.00</u>

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the said down payment for said purpose.

Section 4. Authorization of Notes

In anticipation of the issuance of said bonds and to temporarily finance said improvements, negotiable notes of the Borough in a principal amount equal to the said principal of bonds not exceeding NINE HUNDRED FIFTY THOUSAND DOLLARS (\$950,000.00) are hereby authorized to be issued pursuant to the limitations prescribed by the Local Bond Law. All such note(s) shall mature at such time as may be determined by the Chief Financial Officer or such other Financial Officer designated by Resolution for these purposes (both being hereinafter referred to in this Section as Chief Financial Officer); provided that no note shall mature later than one (1) year from its issue date. Such note(s) shall bear interest at a rate or rates and shall be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with any note(s) issued pursuant to this Ordinance, and the signature of the Chief Financial Officer upon such note(s) shall be conclusive evidence as to all such determinations. The Chief Financial Officer is hereby authorized to sell the note(s) from time to time at public or private sale in such amounts as she may determine and not less than par, and to deliver the same from time to time to the purchasers thereof upon receipt of the purchase price plus accrued interest from their dates to the date of delivery thereof as payment thereof. Such Chief Financial Officer is authorized and directed to report in writing to the Mayor and the Council of the Borough at the meeting next succeeding the date when any sale or delivery of the note(s) pursuant to this Ordinance is made. Such report shall include the amount, the description, the interest rate, the maturity schedule of the note(s) sold, price obtained and the name of the purchaser. All note(s) issued hereunder may be renewed from time to time for periods not exceeding one (1) year for the time period specified in and in accordance with the provisions and limitations of N.J.S.A. 40A:2-8(a) of the Local Bond Law.

The Chief Financial Officer is further directed to determine all matters in connection with said note or notes and not determined by this Ordinance. His signature upon said note(s) shall be conclusive evidence of such determination.

Section 5. Capital Budget

The capital budget of the Borough of Island Heights is hereby amended to conform with the provisions of this bond ordinance. The resolution in the form promulgated by the Local Finance Board showing full detail of the capital budget and capital program is on the file with the Clerk and is available there for public inspection.

Section 6. Additional Matters

The following additional matters are hereby determined, declared, recited and stated:

- (a) The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Borough may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

- (b) The average period of usefulness of said purposes within the limitations of the Local Bond Law and taking into consideration the respective amounts of said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is **20 years**.
- (c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete duplicate thereof has been electronically filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by **NINE HUNDRED FIFTY THOUSAND DOLLARS (\$950,000.00)**, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by the Local Bond Law.
- (d) Amounts not exceeding **TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00)** in the aggregate for interest on said obligations, costs of issuing said obligations, engineering and inspection costs, legal expenses, a reasonable proportion of the compensation and expenses of employees of the Borough in connection with the construction or acquisition of such improvements and properties as authorized herein, and other items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law have been included as part of the costs of said improvements and are included in the foregoing estimate thereof.

Section 7. Ratification of Prior Actions

Any actions taken by any officials of the Borough in connection with the improvements described in Section 3 hereof are hereby ratified and confirmed notwithstanding that such actions may have been taken prior to the effective date of this bond ordinance and shall be deemed to have been taken pursuant to this bond ordinance.

Section 8. Application of Grants

Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. Full Faith and Credit

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 10. Official Intent to Reimburse Expenditures

The Borough reasonably expects to reimburse any expenditures towards the costs of the improvements or purposes described in Section 3 of this Bond Ordinance and paid prior to the issuance of any bonds or notes authorized by this Bond Ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein has been or is reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the Borough, or any member of the same “control group” as the Borough, within the meaning of Treasury Regulations Section 1.150-1(f), pursuant to their budget or financial policies with respect to any expenditures to be reimbursed. This Section is intended to be and hereby is a declaration of the Borough’s official intent to reimburse any expenditures towards the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 1.103-18, and no action (or inaction) will be an artifice or device in accordance with Treasury Regulation Section yield restrictions or arbitrage rebate requirements.

Section 11. Effective Date

This bond ordinance shall take effect twenty (20) days after the first publication of a summary thereof after final adoption, as provided by the Local Bond Law.

MAYOR DOYLE INTRODUCED:

APPROVAL OF PRIOR MEETING MINUTES

Resolution 2024-95 Approving the Proposed Minutes for the Regular Meeting of the Mayor and Council Conducted on May 14, 2024 (By Title)

Motion: Mr. Weber
Second: Mr. Fumo

Comments/Discussion: None

Voting Record:

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

MAYOR DOYLE INTRODUCED THE RESOLUTIONS ON THE CONSENT AGENDA:

Resolution 2024-96

Approving a Declaration that an Emergency Affecting the Public Health, Safety and Welfare of the Residents of the Borough does now exist In Keeping with N.J.S.A. 40A:4-46 and 40A:11-6

Motion: Ms. Thompson
Second: Mr. Baxter

Resolution 2024-97

Authorizing an Emergency Appropriation to Fund an Unanticipated Increase in the Capital Improvement Fund – Other Expenses in the Current Fund, Pursuant to N.J.S.A. 40A:4-46

Motion: Mr. Baxter
Second: Ms. Pendleton

Resolution 2024-98

Authorizing the Mayor, the Borough Clerk and the Chief Financial Officer to Enter into a Contract with Fire and Safety Services Limited of South Plainfield, New Jersey for the Purchase of a 2027 Pierce Enforcer Pumper in an Amount Not to Exceed \$935,930.87 Upon the Availability of Funds

Motion: Ms. Pendleton
Second: Mr. Baxter

Resolution 2024-99

Approving the Use of Wanamaker Field by Soccer Shots for Youth Soccer Instruction on Thursdays Between the Hours of 5 PM and 7:30 PM (June 27th to August 15th) and Saturdays Between the Hours of 8 AM and 11:30 AM (June 22nd to August 3rd) (By Title)

Motion: Mr. Baxter
Second: Ms. Pendleton

Resolution 2024-100

Approving and Authorizing the Proposal of the Borough Engineer to Provide Professional Services Related to the Memorial Field Fencing Improvements in an Amount Not to Exceed \$19,900.00 (By Title)

Motion: Ms. Thompson
Second: Mr. Fumo

Resolution 2024-101

Approving the Awarding of a Contract to Diamond Masonry of Manchester, New Jersey for the Replacement of the Pier at the Entrance to the Wanamaker Complex in an Amount Not to Exceed \$17,520.00 Upon the Availability of Funds (By Title)

Motion: Mr. Gabriel

Second: Mr. Fumo

Resolution 2024-102

Approving the Awarding of a Contract to Good Brothers Flooring of Garwood, New Jersey for Post Office Flooring in an Amount Not to Exceed \$10,200.00 Upon the Availability of Funds (By Title)

Motion: Ms. Thompson

Second: Mr. Baxter

Resolution 2024-103

Approving the Hiring of Thomas Klich as a Part Time Assistant Building and Electrical Subcode Official with an Effective Date of May 11, 2024 at an Hourly Rate of \$40.00

Motion: Ms. Thompson

Second: Mr. Fumo

Resolution 2024-104

Approving and Authorizing the Proposal from the Borough Engineer for the Provision of Services Related to the NJDOT 2023 Road Improvement Project (Garden, Garfield and Maple Avenues) in Amount Not to Exceed \$98,200.00 Upon the Availability of Funds (By Title)

Motion: Mr. Weber

Second: Mr. Fumo

Resolution 2024-105

Authorizing the Mayor and the Borough Clerk to enter into a Contract with Mall Chevrolet of Cherry Hill, New Jersey for the Purchase of Dodge Durango Police Vehicle under Education Services Commission Contract # 23/24-11 in an Amount Not to Exceed \$56,933.35 Upon the Availability of Funds

Motion: Ms. Pendleton

Second: Mr. Gabriel

Resolution 2024-106

Authorizing the Awarding of a Contract to Metertek of Kenilworth, New Jersey for the Provision and Installation of new Potable Water Meters and Ancillary Equipment and Support Services in an Amount Not to Exceed \$631,101.00 Upon the Availability of Funds

Motion: Ms. Thompson

Second: Ms. Pendleton

Resolution 2024-108

Approving the Use and Partial Closing of River and Simpson Avenues by the Island Heights Yacht Club for the 2024 Junior Sailing Olympics Championship on July 21st through July 23rd Between the Hours of 7 AM and 6 PM (By Title)

Motion: Ms. Pendleton

Second: Mr. Baxter

Resolution 2024-109

Approving the Purchase of Baseball Infield Clay as a Proprietary Purchase from Bouch Excavating of Bayville, New Jersey in an Amount Not to Exceed \$10,599.00

Motion: Ms. Pendleton

Second: Mr. Fumo

Comments/Discussion by Council Members of Items on the Consent Agenda:

Ms. Thompson – Commented on the funding options available to the Borough for the purchase of a new fire truck.

Comments/Discussion from the Floor on Items on the Consent Agenda:

Mr. MacNeal – Commented on the engineering services for the Memorial Courts Fencing and the purchase of a new police vehicle.

Mayor Doyle entertained a:

Motion for Adoption of all of the Resolutions on the Consent Agenda:

Motion: Ms. Thompson

Second: Mr. Baxter

Voting Record:

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

Note: Mr. Gabriel abstained as to Resolutions 2024-96, 2024-97 and 2024-98.

MAYOR DOYLE INTRODUCED THE BILL LIST AND PROCUREMENTS:

Resolution 2024-107

Approving Payment of all of the Items on the Bill List Submitted by the Purchasing Agent as well as the Invoice submitted by Bouch Excavating in the Amount of \$10,599.00 (By Title)

Motion: Ms. Pendleton
Second: Mr. Weber

Discussion/Comments: None

Voting Record:

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

MAYOR DOYLE INTRODUCED THE COUNCIL MEMBER REPORTS:

Mayor Doyle – The Borough has been notified that we are receiving the following grants:

- \$525,000.00 from Ocean County for water/sewer infrastructure Improvements
- \$171,000.00 from the State for the purchase of garbage and Recyclable materials receptacles
- \$63,000.00 from the State for improvements to our recreation Facilities

These grants will help to replenish our capital and operating accounts as we undertake the Purchase of a new fire truck over the next three years. Our water infrastructure work is completed for the spring/summer, repairs and paving of six of our streets will commence in the fall after Labor Day.

Ms. Pendleton – Our DPW has been planting new shade trees on Borough property, more than a dozen new hardwood trees will be planted in this cycle.

DPW continues with the Boardwalk replacement project now coming from the west end headed east.

Our radar speed sign was relocated to the area of Memorial Field to slow down motorists in that area.

DPW placed new sand on Wanamaker Beach and the swim line will be placed in the water this week.

Mr. Weber – Our Elementary School will be having their annual Flag Day celebration in front of the school the morning of June 14th; all are welcome to attend.

Our sixth graders are preparing for their leap to Central Regional Middle School in the fall with tours and information sessions.

The last day of school will be June 17th.

Our Librarian and the Friends of the Library express their appreciation for the parking changes made in front of their building by the Mayor and Council, the changes will provide greater access for their customers.

Mr. Fumo – Our Fire Company answered fourteen calls during the month of May while conducting two training drills and performing the Memorial Day flag placement.

A reminder that Summerbrew is coming up on June 29th, please buy a ticket or make a donation.

Our First Aid Squad has answered 105 calls for service so far this year. They encourage everyone on a bike, scooter or motorcycle to please wear a helmet.

Ms. Thompson – My congratulations to the Mayor and Borough staff who have worked on obtaining the important funding grants that were discussed by the Mayor.

This evening, we have approved funding that will allow for the replacement of the remaining old sections of Post Office flooring in the back office area.

Our Construction Office has issued 133 permits and completed over 300 inspections so far this year that help to keep us all safe. Our permit revenue this year is over \$41,000.00.

Mr. Baxter – Our Planning Board has a new variance application to hear later this week.

Our Municipal Court is performing well at keeping up on their calendar and collecting fines and fees that are payable.

Mr. Gabriel – Our Police Department responded to 480 calls for service in the month of April, 59 summonses were issued. Several of our Class II Officers are interviewing for full time positions in other towns and may leave us before the summer is over.

MAYOR DOYLE INTRODUCED THE PRIVILEGE OF THE FLOOR (PUBLIC COMMENT):

Tara Church – Provided a presentation of behalf of the Borough Environmental Committee. The Committee surveyed Committee Members and other leaders in our community regarding the makeup and diversity of these important groups.

The presentation highlighted the strengths and challenges for each group and laid out strategies for improving performance in the future.

Mayor Doyle – Thanked Ms. Church for the comprehensive presentation and by unanimous consent, the Council agreed that the report from Ms. Church would be included in the final minutes of this meeting.

MAYOR DOYLE ENTERTAINED A MOTION FOR ADJOURNMENT BY MS. PENDLETON WITH A SECOND BY MR. FUMO. THE MEETING WAS ADJOURNED BY UNANIMOUS CONSENT AT 7:45 PM.

Respectfully Submitted,

**Sean Asay
Borough Clerk**