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



2025 Re-Organization Official Council Meeting Minutes

January 2, 2025

MAYOR DOYLE CALLED THE REORGANIZATION MEETING TO ORDER AND 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 November 27, 2024 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:

COUNCIL MEMBERS (3 YEAR TERM):

Sandra Healy

Rolf Weber

MAYOR DOYLE REQUESTED THE ROLL CALL OF THE MAYOR AND COUNCIL:

Mr. Baxter	<u>Present</u>	Absent
Mr. Fumo	<u>Present</u>	Absent
Mr. Gabriel	<u>Present</u>	Absent
Ms. Healy	<u>Present</u>	Absent
Ms. Pendleton	<u>Present</u>	Absent
Mr. Weber	<u>Present</u>	Absent
Mayor Doyle	Present	Absent

MAYOR DOYLE OPENED THE FLOOR FOR NOMINATION(S) FOR COUNCIL PRESIDENT:

T	The Nomination of Rolf Weber for Council President was										
N	Made by: Mr. Fumo										
S	econded by: Mr. Gab	oriel									
A	Motion to close Co	uncil President Nominations I	Made by: Mr. Baxter								
S	Seconded by: Ms. Pendleton										
V	oice Vote	Yes: Unanimous	No								
Votir	ng Record for Counci	il President:									
Co 2025.	ouncil Members cast	a unanimous ballot for Mr. W	Veber to serve as Council President for								

MAYOR DOYLE ANNOUNCED THE GOVERNING BODY LIAISONS FOR CALENDAR YEAR 2025:

Council Member Baxter

Borough Prosecutor Borough Public Defender Budget Committee Code Enforcement Office Municipal Court Planning Board Zoning Office

Council Member Fumo

Emergency Management Fire Department First Aid Squad Recreation Committee

Council Member Gabriel

Animal Control Police Department

Council Member Healy

Central Regional Schools Elementary School Library

Council Member Pendleton

Borough Buildings, Facilities and Parks Community Garden Cultural and Heritage Association Environmental Committee Garbage and Recycling Public Works Department

Council Member Weber

Borough Clerk Construction Office Post Office Quality of Life Task Force

MAYOR DOYLE PROPOSED THE FOLLOWING APPOINTMENTS OF BOROUGH OFFICIALS AND STAFF MEMBERS:

Administrative Assistant Carol Ann Penna

Affirmative Action Officer Sean Asay

Board of Health – Secretary Sean Asay

Cable Television Officer Sean Asay

Clerk of Public Works (Utilities Clerk) Penny Hagan

Code Enforcement Officer Sean Asay

Code Enforcement Officer (Deputy)

Teri Sisia

Code Enforcement Officer (Deputy)

Jacqueline Bryant

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

Human Resources Manager April Elley

JIF Fund Commissioner Sean Asay

Municipal Clerk 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

Public Agency Compliance Officer 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 to Adopt:

Resolution 2025-01 - Approving the Foregoing Appointments of Borough Officials and Staff Members for Calendar Year 2025

Motion: Mr. Weber Second: Ms. Pendleton

Council Member Comments/Discussion: None

Voting Record:

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

MAYOR DOYLE PROPOSED THE FOLLOWING BOARD APPOINTMENTS:

Planning Board

Robert Baxter (Mayor's Designee) William Richert (Class II – One Year Term) Lynn Pendleton (Class III – One Year Term) Matthew Smith (Class IV – Four Year Term) Robert Wilber (Class IV – Four Year Term)

Mayor Doyle entertained a Motion to adopt:

Resolution 2025-02 – Approving the Foregoing Board Appointments for Calendar Year 2025 (By Title)

Motion: Mr. Gabriel Second: Ms. Healy

Council Member Comments/Discussion: None

Voting Record:

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

MAYOR DOYLE PROPOSED THE FOLLOWING COMMITTEE APPOINTMENTS:

Finance Committee (One Year Term)

Mayor Doyle Robert Baxter

Trustees of the Library (One Year Term)

Betsy Hyle (Chairperson)

Quinn Arevalo

Javne Baumann

Marilyn Connors

Sally Gauntt

Mary Henderson

Eva Herzog

Joyce Kaizar

Claire Kalli

Lynn Lenox

James Muller

Susan Walsh

Recreation Committee (One Year Term)

Alan Fumo (Chairperson)

Penny Hagan (Vice-Chairperson)

Elaine DeFonzo

Diane Dellarocca

Christine Gabriel

Justin Moran

Molly Moran

Andrea Papageorgiou

Environmental Committee (One Year Term)

Susan Thompson (Chairperson)

Tanara Hall (Vice-Chairperson)

Sophia Church

Dana Fallon

Stephanie Fumo

Allen Nichols

Judy Caldwell Pool

Lucy Scheer

Denise Summer

Mayor Doyle entertained a Motion to adopt:

Resolution 2025-03 – Approving the Foregoing Committee Appointments for Calendar Year 2025 (By Title)

Motion: Mr. Fumo Second: Mr. Weber

Council Member Comments/Discussion: None

Voting Record:

Mr. Baxter	Mr. Fumo	Mr. Gabriel	Ms. Healy	Ms. Pendleton	Mr. Weber	Mayor Doyle
Yes/No	Yes/No	Yes/No	Yes/No	Yes/No	Yes/No	Yes/No
Abs.	Abs.	Abs.	Abs.	Abs.	Abs.	Abs.

MAYOR DOYLE INTRODUCED THE FOLLOWING PROPOSED RESOLUTION REGARDING THE ISLAND HEIGHTS BOARD OF HEALTH:

Mayor Doyle entertained a Motion to adopt:

Resolution 2025-04 Approving and Authorizing the Members

Of the Governing Body to serve as the Board of Health for the Borough in Keeping with N.J.S.A. 26:3-9

Motion: Mr. Fumo Second: Mr. Weber

Voting Record:

Mr. Baxter	Mr. Fumo	Mr. Gabriel	Ms. Healy	Ms. Pendleton	Mr. Weber	Mayor Doyle
Yes/No	Yes/No	Yes/No	Yes/No	Yes/No	Yes/No	Yes/No
Abs.	Abs.	Abs.	Abs.	Abs.	Abs.	Abs.

MAYOR DOYLE PROPOSED THE APPOINTMENT OF THE FOLLOWING 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) Christopher 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 and

Registered Municipal Advisor Phoenix Disclosure

Borough Engineer Jeremy Edinger

(Van Cleef Engineering)

Borough Flood Plain Manager Michael Goldstein

(Van Cleef Engineering)

Borough Prosecutor Steven A. Zabarsky

(Citta, Holzapfel and Zabarsky)

Borough Public Defender Debra Rumpf

(Rumpf Law)

Mayor Doyle entertained a Motion to adopt:

Resolution 2025-05 – Approving the Foregoing Borough Professional Appointments for Calendar Year 2025

Motion: Mr. Baxter Second: Mr. Gabriel

Council Member Comment/Discussion: None

Voting Record:

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

MAYOR DOYLE INTRODUCED THE RESOLUTIONS ON THE REORGANIZATION CONSENT AGENDA:

Resolution 2025-06 Setting the Interest Rates to be Charged on Delinquent

Property Taxes

Motion: Mr. Weber Second: Mr. Fumo

Resolution 2025-07 Setting the Interest Rate to be Charged on Delinquent

Water and Sewer Utility Charges

Motion: Mr. Baxter Second: Ms. Pendleton

Resolution 2025-08 Authorizing the Tax Collector to Cancel Tax and Utility

Balances of Less Than \$10.00

Motion: Mr. Weber Second: Mr. Fumo

Resolution 2025-09 Authorizing the Tax Collector to Conduct an Electronic

Lien Sale for Unpaid Property Taxes and Utility Charges

Motion: Ms. Pendleton Second: Mr. Baxter

Resolution 2025-10 Authorizing Certain Signatories for Official Borough

Checks

Motion: Mr. Fumo Second: Mr. Weber

Resolution 2025-11 Authorizing all Full Time and Part Time Hourly Borough

Employees to be Paid Every Two (2) Weeks

Motion: Ms. Pendleton Second: Mr. Fumo

Resolution 2025-12 Designating the Official Publications of the Borough

Motion: Mr. Weber Second: Mr. Baxter

Resolution 2025-13 Authorizing the Mayor and the Borough Clerk to Execute

all Grant Applications on Behalf of the Borough

Motion: Ms. Pendleton Second: Mr. Fumo

Resolution 2025-14 Adopting a Cash Management Plan for Calendar Year 2024

Motion: Mr. Gabriel Second: Mr. Baxter

Resolution 2025-15 Authorizing the Tax Assessor to Act As the Agent for the

Taxing District

Motion: Ms. Pendleton Second: Mr. Weber

Resolution 2025-16 Adopting a Procurement Procedure for the Borough

Motion: Mr. Weber Second: Mr. Fumo

Resolution 2025-17 Designating Roberts Rules of Order as the Parliamentary

Procedure Manual for all Meetings of Official Bodies of

the Municipal Corporation

Motion: Mr. Baxter Second: Ms. Pendleton

Mayor Doyle entertained a:

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

Motion: Mr. Weber Second: Ms. Pendleton

Council Member Comments/Discussion: None

Voting Record:

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

MAYOR DOYLE – ADJOURNMENT

Mayor Doyle entertained a:

Motion to Adjourn

Motion: Mr. Gabriel Second: Mr. Weber

Voice Vote Yes: Unanimous No _____

The Reorganization Meeting was adjourned at 7:20 PM.