# BOROUGH OF ISLAND HEIGHTS MAYOR AND COUNCIL REGULAR MEETING AGENDA January 22, 2019

The Regular Meeting of the Mayor and Council of the Borough of Island Heights is hereby called to order. Notice of this meeting was issued in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975, Chapter 231 (Section 10:4-10). Notice of this meeting was advertised in the Asbury Park Press on December 27, 2018 and was also posted on the bulletin board in the Municipal Building.

Pledge to the Flag of the United States of America

#### 1. ROLL CALL OF MAYOR AND COUNCIL MEMBERS

Mayor Doyle

Mr. Asay Ms. Thompson
Mr. Gabriel Mr. Weber
Ms. Snow Ms. Wudzki

## 2. APPROVAL OF PRIOR MEETING MINUTES

Resolution 2019-16 Approving the Mayor and Council Meeting Minutes

of January 2, 2019

Motion Second

Roll Call Vote

Resolution 2019-17 Approving the Mayor and Council Meeting Minutes

of the Reorganization Meeting conducted on

January 2, 2019

Motion Second

Roll Call Vote

## 3. RESOLUTIONS (CONSENT AGENDA)

Resolution 2019-18 Authorizing Kelly Williamson and Ryan Worton to

use the Methodist Camp Meeting Pavilion on

8/10/19

Motion Second

Council Member Discussion/Comments

Resolution 2019-19 Approving the appointment of Karen Kier to the

Island Heights Board of Health

Motion Second

Council Member Discussion/Comments

Resolution 2019-20 Approving the appointment of the Law Office of

Fleishman Daniels as Municipal Bond Counsel

Motion Second

Council Member Discussion/Comments

Resolution 2019-21 Approving the hiring of Dale Wilbur and Ron

Donahue as part-time DPW laborers at a pay rate of

\$12.50 per hour

Motion Second

Council Member Discussion/Comments

Resolution 2019-22 Authorizing the purchase of a DPW Utility Truck

for an amount not to exceed \$70,000.00

Motion Second

Council Member Discussion/Comments

Resolution 2019-23 Approving the hiring of William Richards as a full-

time DPW laborer at a pay rate of \$13.50 per hour

Motion Second

Council Member Discussion/Comments

Resolution 2019-24 Authorizing the issuance of a Raffle License to the

Ocean County Artist Guild on March 22, 2019

Motion Second

Council Member Discussion/Comments

Resolution 2019-25

Authorizing the payment of all obligations listed on the Bill List for this meeting on January 22, 2019

Motion Second

Council Member Discussion/Comments

Resolution 2019-26

Approving of a Purchase Order Request

Department: Administration Vendor: Coded Systems

Product/Service: Codification of all Ordinances Adopted by the Mayor and Council during calendar

year 2019

Amount: \$2,800.00

Motion Second

Council Member Discussion/Comments

Resolution 2019-27

Approving of a Purchase Order Request

Department: Administration Vendor: Coded Systems

Product/Service: Codification of all Ordinances Adopted by the Mayor and Council since August

2015

Amount: \$6,000.00

Motion Second

Council Member Discussion/Comments

Resolution 2019-28

Approving of a Purchase Order Request

Department: Police

Vendor: Rodgers Group LLC

Product/Service: Required Police Personnel In

Service Training Amount: \$1,920.00

Motion Second

Council Member Discussion/Comments

Resolution 2019-29 Approving a salary rate of \$14.50 per hour for

Daniel Conti as a full time laborer with the

Department of Public Works

Motion Second

Council Member Discussion/Comments

Resolution 2019-30 Approving the appointment of Class II Officers

Tyler Anderson and Anthony Zappola as members

of the Island Heights Police Department for

calendar year 2019 at the rate of pay of \$13.50 per

hour

Motion Second

Council Member Discussion/Comments

Resolution 2019-31 Approving the appointment of Dominique

D'Amico-Volante to serve as a Class II Officer with the Island Heights Police Department until her graduation from the Ocean County Police Academy

at the rate of pay of \$14.09 per hour

Motion Second

Council Member Discussion/Comments

Resolution 2019-32 Approving Purchase Order Request

Department OEM

Vendor Atlantic Switch and Generator Product/Service Generator maintenance

Amount: 1,547.77

Motion Second

Council Member Discussion/Comments

## 5. PUBLIC COMMENT

- 6. MAYOR AND COUNCIL VOTING ON RESOLUTIONS (CONSENT AGENDA)
- 7. ADJOURNMENT