

**BOROUGH OF ISLAND HEIGHTS
REGULAR MEETING AGENDA
April 10, 2018**

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 advertised in the Asbury Park Press on November 16, 2017 and was also posted on the bulletin board in the Municipal Building.

Pledge to the flag and moment of silence.

1. **ROLL CALL**

Councilmember Asay	Councilmember Snow
Councilmember Berglund	Councilmember Thompson
Councilmember Gabriel	Councilmember Wudzki
Mayor Silver	Attorney O'Connell

2. **PROCLAMATION** Municipal Clerks Week - May 6 - 12, 2018
3. **ORDINANCES**

Ordinance 2018-4	An Ordinance of the Borough of Island Heights, County of Ocean, State of New Jersey, Amending and Supplementing Chapter 7 of the Borough Code Entitled, "Traffic" (Second Reading 4.24.18)
Ordinance 2018-6	Calendar Year 2018 Ordinance to Exceed the Municipal Budget Appropriation Limits and To Establish a CAP Bank (N.J.S.A. 40A:4-45.14) (Second Reading 4.24.18)
Ordinance 2018-5	Authorizing an Indemnification Ordinance (Second Reading)
Public Hearing	
Roll Call	
Ordinance 2018-7	Fixing and Determining Annual Salary and Hourly Wage of Certain Officers of the Borough of Island Heights (Second Reading)
Public Hearing	
Roll Call	

5. **RESOLUTIONS**

Resolution 2018-72	Setting Fees for the Island Heights Farmers' Market
Resolution 2018-74	Designating all beaches in the Borough as "Swim At Your Own Risk"
Resolution 2018-75	Approving the Closure of Lake Avenue from the Island Heights Grade School To the First Entrance of Dillon's Creek Marina For the Island Heights Grade School Fun Run
Resolution 2018-76	Authorizing Maser to Submit a Grant application for Boy Scout Island Restoration, In the Amount Not To Exceed \$3,000 cost estimate (by Title only)
Resolution 2018-77	Resolution Supporting a NJEC Grant Application (by Title only)

6. **BILL LIST**

Resolution 2018-73	Approving the April 2018 Bill List
Public Comment	
Roll Call	

7. **COUNCIL REPORTS**
8. **PRIVILEGE OF THE FLOOR**
9. **EXECUTIVE SESSION**

Resolution 2018-	Authorizing Executive Session for the Purposes of Attorney-Client Privilege and Collective Bargaining.
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