

BOROUGH OF ISLAND HEIGHTS
REGULAR MEETING AGENDA
September 26, 2017
7:00 P.M.

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 December 21, 2016 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 Bendel

Council President Berglund

Mayor Silver

Councilmember Snow

Councilmember Thompson

Councilmember Wudzki

Attorney O'Connell

2. PUBLIC COMMENT

- A. Timothy Rhem, Superintendent of Island Heights Grade School, to give update on the school.

3. ORDINANCE

- 2017-03 Amending Ordinance 2001-04 and Amending Ordinance 2008-05 Establishing a Length of Service Awards Program for the Members of the Island Heights Volunteer Fire Company No. 1 and Island Heights volunteer First Aid Squad, Inc.

Introduction and First Reading

4. PROCLAMATION

- A. National Friends of Libraries Week

5. APPROVAL OF MEETING MINUTES

- A. Minutes of August 9, 2016 Executive Session Meeting
- B. Minutes of September 27, 2016 Executive Session Meeting
- C. Minutes of November 29, 2016 Executive Session Meeting
- D. Minutes of January 5, 2017 Executive Session Meeting
- E. Minutes of January 24, 2017 Executive Session Meeting
- F. Minutes of February 14, 2017 Executive Session Meeting
- G. Minutes of March 20, 2017 Executive Session Meeting
- H. Minutes of April 25, 2017 Executive Session Meeting
- I. Minutes of May 9, 2017 Executive Session Meeting
- J. Minutes of May 23, 2017 Executive Session Meeting

- K. Minutes of June 13, 2017 Executive Session Meeting
- L. Minutes of July 11, 2017 Executive Session Meeting
- M. Minutes of August 8, 2017 Executive Session Meeting

6. RESOLUTIONS

Resolution 2017-154 Authorizing the 4th Annual Island Heights Grade School PTO Trunk or Treat, Sunday, October 29, 2017

Public Comment
Roll Call

Resolution 2017-155 Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the 2018 Various Street Project

Public Comment
Roll Call

Resolution 2017-156 Special Item of Revenue and Appropriation – Chapter 159, 966 Equipment Grant FY17 - \$6,137.72

Public Comment
Roll Call

Resolution 2017-157 Authorizing the Reimbursement of Expenses to the Island Heights Volunteer Fire Company for the Months of January Through July, 2017

Public Comment
Roll Call

Resolution 2017-158 Appointing Stephen J. Caruso as Patrol Officer in the Island Heights Police Department

Public Comment
Roll Call

Resolution 2017-159 Appointing Police Specials, Class II, Tyler Gebler and Tyler Anderson

Public Comment
Roll Call

7. BILL LIST

Public Comment
Roll Call

8. PURCHASE ORDERS - None

9. ITEMS FOR DISCUSSION - None

10. COUNCIL REPORTS

11. PRIVILEGE OF THE FLOOR

12. EXECUTIVE SESSION FOR CONTRACT AND/OR PERSONNEL MATTERS

13. ADJOURNMENT