

**BOROUGH OF ISLAND HEIGHTS  
REGULAR MEETING AGENDA  
SEPTEMBER 25, 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

**1. ROLL CALL**

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

**2. PRESENTATION: Suez Water**

**3. APPROVAL OF MINUTES:**

**4. ORDINANCES: none**

**5. RESOLUTIONS**

Resolution 2018-159	Authorizing a Red Light Permit for Wayne Dickinson
Resolution 2018-174	Authorizing a Request to Extend the NJDOT FY 2015 Local Aid Grant
Resolution 2018-175	Authorizing a Request to Extend the NJDOT FY 2016 Local Aid Grant
Resolution 2018-176	Authorizing a Special Item of Revenue and Appropriation (Chapter 159) for FY 2019 NJOEM Grant
Resolution 2018-177	Authorizing the Toms River East Little League to Utilize the Island Heights Baseball Field from September 20,2018 Through November 15, 2018
Resolution 2018-180	Approving an On-Premise Raffle Application No. RA 2018-4 for the Ocean County Artists' Guild on December 1, 2018

**6. BILL LIST**

Resolution 2018-178	Approving the September Bill List
Resolution 2018-179	Approving the Following Purchase Order Vendor: Guardian Tracking Cost: \$1,069.00

**7. PRIVILEGE OF THE FLOOR**

Citizen Leadership Form: Diane DellaRocca (Recreation Committee)

**8. COUNCIL REPORTS**

**9. EXECUTIVE SESSION**

**10. ADJOURNMENT**