

**BOROUGH OF ISLAND HEIGHTS
REGULAR MEETING AGENDA
DECEMBER 12, 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. PRESENTATIONS

3. APPROVAL OF MEETING MINUTES

Resolution 2017-194 Approving Council Minutes of November 8, 2017 and
November 28, 2017

4. RESOLUTIONS

Resolution 2017-187 Authorizing the Hiring of Alec Mazzaccaro as a T-180
Seasonal Employee

Public Comment
Roll Call

Resolution 2017-188 Authorizing the Hiring of Daniel Conti as Full-time
Department of Public Works Laborer, Effective
December 1, 2017

Public Comment
Roll Call

Resolution 2017-194 Authorizing Maser Consulting P.A to provide
Professional Services for Preparation and Administration
Services for the Sassafra Lane Water Main
Replacement in the amount Not To Exceed \$2,500.00

Public Comment
Roll Call

Resolution 2017-195 Authorizing Maser Consulting P.A to provide
Professional Services for Preparation and Administration
Services Municipal Complex Gravity Sewer Design in
the amount Not To Exceed \$7,500.00

Public Comment
Roll Call

Resolution 2017-196 Authorizing An Award of the Purchase of Sewage
Pumps, Controls & Appurtenances to Reiner Pump
Systems, Inc., in the amount of \$135,853.00

Public Comment
Roll Call

Resolution 2017-197

Authorizing the Borough to Submit a 2018 Ocean
County CDBG Grant Application

Public Comment
Roll Call

Resolution 2017-198

Authorizing a Shared Services Agreement with the
Borough of South Toms River for Municipal Clerk
Services.

Public Comment
Roll Call

5. BILL LIST

Resolution 2017-199

Approving the December Bill List

Public Comment
Roll Call

6. ITEMS FOR DISCUSSION

7. COUNCIL REPORTS

8. PRIVILEGE OF THE FLOOR

9. EXECUTIVE SESSION FOR CONTRACT AND/OR PERSONNEL MATTERS

10. ADJOURNMENT