

**BOROUGH OF ISLAND HEIGHTS  
REGULAR MEETING AGENDA**

**May 9, 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

**2. PUBLIC COMMENT**

**3. PRESENTATION**

A. Sue Cowdrick from Central Regional School District to appear regarding school budget.

**4. APPROVAL OF MINUTES**

A. Meeting Minutes of April 25, 2017

**5. RESOLUTIONS**

**Resolution 2017-75 Rejecting All Bids for the Reassessment and/or Revaluation of all  
Property in the Borough of Island Heights**

Public Comment  
Roll Call

**Resolution 2017-76 Approving Application for Use of Pavilion and the Contiguous  
Property by Rebecca Lamb for a Memorial on June 26, 2017**

Public Comment  
Roll Call

**Resolution 2017-77 Authorizing the Settlement of a Tax Appeal Before the New  
Jersey Tax Court**

Public Comment  
Roll Call

**Resolution 2017-78 Authorizing the Payment of \$1,750 to Pashman Stein Walder  
Hayden Regarding Settlement in the Matter of Richard Rivera  
and Gwenda R. Davis vs. Borough of Island Heights, Et Al.**

Public Comment  
Roll Call

**6. BILL LIST**

Public Comment  
Roll Call

**7. PURCHASE ORDERS**

- A. Approving the Following Purchase Order:  
Vendor: ENET Consulting  
Item: Website Design  
Amount: \$3,200.00

**8. ITEM FOR DISCUSSION**

- A. Jaynes Street Water Sewer Replacement Procedures to Follow for Water New Water Main  
Hook Ups

**9. COUNCIL REPORTS**

**10. PRIVILEGE OF THE FLOOR**

**11. EXECUTIVE SESSION FOR CONTRACT AND PERSONNEL MATTERS**

**Resolution 2017-79**

**12. ADJOURNMENT**