

**BOROUGH OF ISLAND HEIGHTS  
REGULAR MEETING AGENDA  
January 23, 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 Berglund  
Councilmember Gabriel  
Mayor Silver

Councilmember Snow  
Councilmember Thompson  
Councilmember Wudzki  
Attorney O'Connell

**2. Presentation**

Tamara Hall, Safe trade space

**3. Appointments**

Appointment of Christine Gabriel to the Recreation Committee.

**4. APPROVAL OF MEETING MINUTES**

Resolution 2018-17

Approving Council Minutes of January 2nd, 2018  
Reorganization and Regular Meetings

Public Comment  
Roll Call

**5. RESOLUTIONS**

Resolution 2018-18

Authorizing Payment Application No.4/Final for Jaynes,  
River and Lake Avenue Water & Sanitary Sewer  
Improvements

Public Comment  
Roll Call

Resolution 2018-19

Awarding a Contract for Root control herbicide throughout  
approximately 3,850 linear feet of main and 57 sanitary sewer  
laterals in the Borough of Island Heights to Dukes Root Control,  
Inc. 1020 Hiawatha Boulevard West, Syracuse, New York  
13204, in the amount of \$7,580.70.

Public Comment  
Roll Call

**6. BILL LIST**

Resolution 2018-20

Approving an Emergency Purchase of PSI Injection Pump  
and Fuel Injectors with ERS Fleet Repair in the amount of  
\$5,250.00

Public Comment  
Roll Call

Resolution 2018-21

Approving an Emergency Purchase Order for ERS Fleet Repair for Sterling Garbage Truck Turbo Replacement in the amount of \$3,272.13

Public Comment  
Roll Call

Resolution 2018-22

Authorizing the Annual Licensing Agreement of the Financial Software Application with Edmunds & Associates in the Amount not to Exceed \$7,829.00

Public Comment  
Roll Call

Resolution 2018-23

Authorizing the Animal Licensing Module with Edmunds & Associates in the Amount not to Exceed \$3,500.00

Public Comment  
Roll Call

**7. COUNCIL REPORTS**

**8. PRIVILEGE OF THE FLOOR**

**9. EXECUTIVE SESSION FOR ATTORNEY CLIENT PRIVILEGE**

**10. ADJOURNMENT**