

**BOROUGH OF ISLAND HEIGHTS
MAYOR AND COUNCIL
REGULAR MEETING AGENDA
January 22, 2019**

The Regular Meeting of the Mayor and Council of the Borough of Island Heights is hereby called to order. Notice of this meeting was issued in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975, Chapter 231 (Section 10:4-10). Notice of this meeting was advertised in the Asbury Park Press on December 27, 2018 and was also posted on the bulletin board in the Municipal Building.

Pledge to the Flag of the United States of America

1. ROLL CALL OF MAYOR AND COUNCIL MEMBERS

Mayor Doyle

Mr. Asay
Mr. Gabriel
Ms. Snow

Ms. Thompson
Mr. Weber
Ms. Wudzki

2. APPROVAL OF PRIOR MEETING MINUTES

Resolution 2019-16

Approving the Mayor and Council Meeting Minutes of January 2, 2019

Motion
Second
Roll Call Vote

Resolution 2019-17

Approving the Mayor and Council Meeting Minutes of the Reorganization Meeting conducted on January 2, 2019

Motion
Second
Roll Call Vote

3. RESOLUTIONS (CONSENT AGENDA)

Resolution 2019-18

Authorizing Kelly Williamson and Ryan Worton to use the Methodist Camp Meeting Pavilion on 8/10/19

Motion
Second
Council Member Discussion/Comments

- Resolution 2019-25 Authorizing the payment of all obligations listed on the Bill List for this meeting on January 22, 2019
- Motion
Second
Council Member Discussion/Comments
- Resolution 2019-26 Approving of a Purchase Order Request
Department: Administration
Vendor: Coded Systems
Product/Service: Codification of all Ordinances
Adopted by the Mayor and Council during calendar year 2019
Amount: \$2,800.00
- Motion
Second
Council Member Discussion/Comments
- Resolution 2019-27 Approving of a Purchase Order Request
Department: Administration
Vendor: Coded Systems
Product/Service: Codification of all Ordinances
Adopted by the Mayor and Council since August 2015
Amount: \$6,000.00
- Motion
Second
Council Member Discussion/Comments
- Resolution 2019-28 Approving of a Purchase Order Request
Department: Police
Vendor: Rodgers Group LLC
Product/Service: Required Police Personnel In Service Training
Amount: \$1,920.00
- Motion
Second
Council Member Discussion/Comments

6. MAYOR AND COUNCIL VOTING ON RESOLUTIONS (CONSENT AGENDA)

7. ADJOURNMENT