

REORGANIZATION MINUTES
January 6, 2015

The Reorganization Meeting of the Borough of Island Heights was called to order by Mayor Silver at 7PM at the Island Heights Borough Hall, 1 Wanamaker Municipal Complex, Island Heights, New Jersey.

Mayor Silver read the notice of the meeting 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 20, 2014. Notice was also posted on the bulletin board in the Municipal Building.

The Oath of Office was administered by Attorney McGill on January 6, 2015:

Mayor
(4 year term)
Jeffrey Silver

Council Persons
(3 year term)
John Bendel
Sean Asay

Pledge to the flag and a moment of silent prayer.

Mayor Silver appointed Susan Thompson to Council Vacancy for which the term expires 12/31/15. Motion to appoint Ms. Thompson was made by Mayor Silver second by Mr. Berglund.

Roll Call Vote:

Councilmember Asay	Yes	Councilmember Pillion	Yes
Councilmember Bendel	Yes	Councilmember Snow	Absent
Councilmember Berglund	Yes	Mayor Silver	Yes

Attorney McGill swore in Ms. Thompson as Councilmember.

Mayor Silver asked for nominations for Council President.

Nomination of Council President was made by Mr. Bendel second by Ms. Thompson to nominate Mr. Asay.

Motion to nominate Mr. Bendel as Council President was made by Mr. Pillion. Mr. Bendel respectfully declined.

Mayor Silver asked for a motion to close the nominations. Motion was made by Mr. Pillion second by Mr. Bendel. Unanimous Voice Vote.

Roll Call Vote on Council President Nomination of Mr. Asay:

Councilmember Asay	Yes	Councilmember Pillion	Yes
Councilmember Bendel	Yes	Councilmember Snow	Absent
Councilmember Berglund	Yes	Councilmember Thompson	Yes
		Mayor Silver	Yes

Mayor Silver presented the following appointments to serve at the pleasure of the governing body:

Municipal Attorney	Pringle, Quinn & Anzano
Municipal Auditor	Homan, Frenia, Allison, PC
Municipal Fee Accountant	William E. Antonides & Co
Municipal Special Attorney	Steve Zabarsky, Esquire
Municipal Engineer	O'Donnell, Stanton & Associates
Municipal Bond Counsel	Jan Wouters, Esquire
Special Attorney Tax Appeals	Christopher Connors, Esquire
Planning Board Attorney	Brady & Kunz
Municipal Prosecutor	Elizabeth Leahey, Esquire
Municipal Prosecutor (Alt. 1)	Garret Joest, Esquire
Municipal Prosecutor (Alt. 2)	(To Be Determined) Required by law
Public Defender	Brian Rumpf, Esquire
Municipal Court Administrator	Elizabeth Boettger
Deputy Court Administrator	Michelle Sargent
Alternate Deputy Court Administrator	Barbara McAteer
Deputy Municipal Finance Officer	April D. Elley
Payroll Clerk	Margaret Newnom-Purdie
Clerk of Public Works	Wendy Prior
Assessment Search Officer	Ellie Rogalski
Affirmative Action Officer/Purchasing Agent/Project Manager/Newsletter Editor	April D. Elley
Construction Official Class I/Building Sub Code Official Class I/Building Inspector Class I	Ken Anderson
Certified Recycling Professional	Oscar Cradle, CPR
Emergency Management Coordinator	Douglas Platt
Fire Sub Code Official (3 year term)	William Richert

Motion to approve the appointments presented by Mayor Silver was made by Mr. Bendel second by Mr. Pillion.

Roll Call Vote:

Councilmember Asay	Yes	Councilmember Pillion	Yes
Councilmember Bendel	Yes	Councilmember Snow	Absent
Councilmember Berglund	Yes	Councilmember Thompson	Yes
		Mayor Silver	Yes

Mayor Silver presented the following appointments:

Capital Committee

(1 year term)

Mayor Silver

Finance Committee

Mayor Silver

Trustees of the Library

(1 year term)

Joyce Kaizar

Sharon Lee

Ellen Columbus

Claire Kalli

James Muller

Jill Gallina

Pat Fusaro

Lynn Lenox

Marilyn Connors

Sally Gauntt

Betsy Hyle

Property Maintenance Code Appeals Board

Joe Burt

Frank Randazzo

Andy Parks

Jim Lenox – Alternate

Robert Wilber - Alternate

Planning Board

Class I – 4 Year Term

Richard Morrison

Class II – 3 Year Term

Elizabeth Leahey

Class IV – 4 Year Term

Stu Challoner

Bob Snedden

George Kotzas

Recreation Committee

Alan Fumo
Robert Crutchley
Gina Vasel
Paul Smutz
Eric Bornebusch

Environmental Committee

George Kotzas, Vice Chair
Margaret Laratta
Pat Sherwin
Marsha Cudworth
Mary Judge
Tara Church

The following resolutions 2015 -01 through 2015 - 2009 were acted on as a consent agenda.

1. Resolution 2015-01 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CONDUCT A TAX LIEN SALE.
2. Resolution 2015-02 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE INTEREST RATE CHARGED ON DELINQUENT WATER & SEWER.
3. Resolution 2015-03 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO SET THE INTEREST RATE CHARGED ON DELINQUENT TAXES PURSUANT TO N.J.S.A. 54A: 4-67.
4. Resolution 2015-04 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING SIGNATURES OF BOROUGH CHECKS PURSUANT TO N.J.S.A. 40A:5-16.
5. Resolution 2015-05 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THAT ALL FULL TIME AND PART TIME EMPLOYEES OF THE BOROUGH BE PAID EVERY TWO (2) WEEKS.
6. Resolution 2015-06 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE OFFICIAL PUBLICATION(S).

7. Resolution 2015-07 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO EXECUTE ALL GRANT APPLICATIONS ON BEHALF OF THE BOROUGH.
8. Resolution 2015-08 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE VARIOUS PROFESSIONALS PURSUANT TO N.J.S.A. 40A:11-1 et seq.
9. Resolution 2015-09 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING THE CASH MANAGEMENT PLAN FOR THE CALENDAR YEAR OF 2015.

Mr. Bendel stated that he would like to have the Resolution that was passed a few years ago that criticized the State of New Jersey for forcing municipalities to advertise in newspapers.

Motion to approve Resolutions 2015-01 through 2015-09 was made by Mr. Bendel second by Mr. Pillion.

Roll Call Vote:

Councilmember Asay	Yes	Councilmember Pillion	Yes
Councilmember Bendel	Yes	Councilmember Snow	Absent
Councilmember Berglund	Yes	Councilmember Thompson	Yes
		Mayor Silver	Yes

Motion to adjourn the Reorganization Meeting at 7:15PM was made by Mr. Bendel second by Ms. Thompson.

Unanimous Voice Vote.

Respectfully Submitted by Wendy J. Prior