

**BOROUGH OF ISLAND HEIGHTS
COUNCIL MEETING MINUTES OF
MAY 24, 2016, 7:00 PM**

Mayor Silver read the following public meeting notice, followed by a salute to the flag.
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 appeared in the Asbury Park Press on December 30, 2015, published on January 7, 2016 and is posted on the bulletin board, and in the municipal building.

Roll Call:

	Asay	Bendel	Berglund	Pillion	Snow	Thompson	Mayor Silver	Atty O'Connell
Present	X	X		X	X	X	X	X
Absent			X					

APPROVAL OF MINUTES:

The following minutes are considered by consent:
Resolution 2016-103 Minutes of Council Meeting April 12, 2016
Resolution 2016-130 Minutes of Council Meeting May 10, 2016
Resolution 2016-131 Minutes of Special Council Meeting May 16, 2016

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
	x	Bendel	x			
		Berglund				x
		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

ORDINANCE

Ordinance 2016-3 Amending and Supplementing 4-4 Entitled, "NOISE," to Include Section 4-4.4 to Regulate the Hours of Operations For Commercial Businesses (First Reading)

Councilwoman Thompson motioned to TABLE this ordinance.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Asay	x			
		Bendel	x			
		Berglund				x
		Pillion	x			
		Snow	x			
x		Thompson	x			
		Mayor Silver	x			

Ordinance 2016-3 was tabled

Ordinance 2016-4 Amending Ordinance 2016-2 Salary Ordinance (Second Reading May 24)

The Municipal Clerk opened the floor up for the Public Hearing. Seeing no comments, motion to Close by Councilman Asay; Seconded by Mayor Silver and full Council consent.

Roll Call for Final Adoption

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund				x
		Pillion	x			
		Snow	x			
	x	Thompson	x			
		Mayor Silver	x			

Ordinance 2016-5 Amending and Supplementing Chapter 32 of the Borough Code Entitled, Zoning (FIRST READING)

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
	x	Bendel	x			
		Berglund				x
		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Ordinance 2016-6 Amending and Supplementing Chapter 11 of the Borough Code Entitled, Building and Housing (FIRST READING)

Roll Call:

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund				x
		Pillion	x			
	x	Snow	x			
		Thompson	x			
		Mayor Silver	x			

Ordinance 2016-7 Calendar Year 2016 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A: 4-45.14)(FIRST READING)

The CFO stated this increases the amount of money that can be used in the budget, and increases it by \$73,170.97. It is a Cost-Of-Living Increase.

Councilwoman Thompson asked for clarification on why this was being proposed before the Municipal Budget is agreed upon.

CFO: The is the maximum you can create a budget for. If you don't create a cap bank, you don't have additional funds in your budget.State Statute says you must introduce this prior to the budget or you aren't permitted to have the increase reflected in the budget; you aren't allowed to use this dollar amount in the budget.

The Borough Attorney confirmed this at the request of Councilwoman Thompson.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
	x	Bendel	x			

		Berglund				x
		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Ordinance 2016-8 An Ordinance of the Borough of Island Heights, County of Ocean, State of New Jersey, Authorizing Reconstruction of River Avenue, and Appropriating \$223,600.00 Therefore and Providing for the Issuance of \$49,020.00 in General Improvement Bonds or Notes to Finance the same.(FIRST READING)

Mayor Silver stated this a DOT grant for the bottom of Simpson, heading west onto River. This is part of the engineering aspect of this. When it rains, this portion of boardwalk and road is under water. This will raise the elevation a bit to reduce flooding.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
	x	Bendel	x			
		Berglund				x
		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

RESOLUTIONS

Resolution 2016-125 Changing the Hours of Operation for Borough Hall to Monday through Thursday 8:00am-3:00pm, Closed Friday, and maintaining Monday Evening Hours from 6:00-8:00pm
 Public Comment
 Roll Call

Mayor Silver stated this is for summer hours, from Memorial Day to Labor Day

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
	x	Bendel	x			
		Berglund				x
		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-126 Approving the following Lifeguards for 2016 Season
 Public Comment
 Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund				x
	x	Pillion	x			
		Snow	x			

		Thompson	x			
		Mayor Silver	x			

Resolution 2016-127 Authorizing Armando Riccio, Esq. for Legal Counsel for Labor and Employment Relations
Public Comment
Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay	x			
x		Bendel	x			
		Berglund				x
		Pillion	x			
		Snow	x			
	x	Thompson	x			
		Mayor Silver	x			

Resolution 2016-128 Approving a Social Affairs Permit for the Barnegat Bay Festival.
Public Comment
Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund				x
		Pillion	x			
	x	Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-129 Introduction of 2016 Municipal Budget

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund				x
		Pillion	x			
	x	Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-132 Approving the Pines, Whiting Senior Retirement Community to park their bus for purposes of loading and unloading on Tuesday, June 28, 2016.
Public Comment
Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund				x
		Pillion	x			

		Snow	x			
	x	Thompson	x			
		Mayor Silver	x			

Resolution 2016-133 Accepting the 2016 Open Space Stewardship Project Grant Award

Public Comment

Roll Call

Councilwoman Snow stated that they have plans to place shrubs along the garden along with clethra, which is excellent for pollinating. They are also working with Mary Judge to identify other butterfly-attracting plants..

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Asay	x			
		Bendel	x			
		Berglund				x
		Pillion	x			
x		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-134 Approving May Bill List

Public Comment

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund				x
		Pillion	x			
		Snow	x			
	x	Thompson	x			
		Mayor Silver	x			

Resolution 2016-139 Providing permission to Bill and Dawn Doherty to dock their boat at the Pavilion on July 16th from 4:30pm - 5:30pm

Public Comment

Roll Call

Brian Gabriel stated that these [people are asking to dock their boat, go to the church for a wedding, and won't be using the pavilion for the event.

Councilman Pillion stated that in the past, people have used larger boats that are longer than the length of the t part of the dock. A boat tied up previously and wave action pulled against the piling. There should be oversight on who uses the pier due to concern of damaging the piling and pulling it from the river bed.

Mayor Silver asked this be considered without the fee.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund				x
		Pillion	x			
		Snow	x			

	x	Thompson	x			
		Mayor Silver	x			

Resolution 2016-140 Authorizing the hiring of John Solly as part-time Code Enforcement Officer at \$12.50/hr

Public Comment
Roll Call

This person will have a ticket book 6pm- and around the peak times. It will fluctuate during the week and won't exceed 28 hours a week. A volunteer, will be badge checking during the day

Councilwoman Thompson asked who will be badge checking during the day.

Mayor Silver stated that the same volunteer, his wife, will be badge checking.

Councilman Asay. I agree to this and commend anyone volunteering, however this is quality of life work and not volunteer work. Badge checking for the beach, the tennis court. I want seven day a week enforcement from people the Borough hire and swear-in.

Mayor Silver: we don't have the money for seven day a week code enforcement. We've never had seven day a week code enf. We never even had a zoning officer; now we do.

I was under the impression the person we are hiring are pretty much self funding himself through badge checks? At night, I don't see that many people.

Councilman Pillion: I'm in support of this. In the past, we relied on Colleen. I think this is a prudent move in lieu of a badge checker which is constrained to only checking badges.

Mayor Silver: We made \$6,800 last year. We sold all badges were and now we are in the positive. This person has many hats.

Councilwoman Thompson asked if our volunteer is covered by JIF?

The Municipal Clerk stated that he would get back to her with an answer.

Why would we not hire another officer

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund				x
		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

PURCHASE ORDER

Resolution 2016-135

Vendor:
Item:
Amount:

Approving the Following Purchase Order

GP Jager Inc
Lonza Constant Chlor Briquettes
\$2,857.44

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Asay	x			
x		Bendel	x			
		Berglund				x

		Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-136

Vendor:
Item:
Amount:

Approving the Following Purchase Order

SENSUS
Autoread Software Support for Water Meter software/equip
\$1,665.98

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund				x
	x	Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-137

Vendor:
Item:
Amount:

Approving the Following Purchase Order

John E. Camburn and Son Inc
Lift Station motor and Installation
\$1,570.35

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
		Berglund				x
	x	Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

Resolution 2016-138

Vendor:
Item:
Amount:

Approving the Following Purchase Order

Delage Landen Financial Services
Kyocera Copier Lease Agreement
\$3,960.00

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
s		Asay	x			
		Bendel	x			
		Berglund				x
	s	Pillion	x			
		Snow	x			
		Thompson	x			
		Mayor Silver	x			

The meters are set at the water tower; air conditioning is operable and records will be shipped over there for storage and use.

COUNCIL REPORTS

COUNCILWOMAN THOMPSON: Requests that the CFO address line items during the budget, explaining why the Borough can't afford certain hires.

COUNCILWOMAN SNOW: The Island Heights Grade School will have a special meeting at 5pm on June 5th to review bids. They are scheduled to begin work on June 27th, and replacement of roof is the initially scheduled task. She has also met with Alan Fumar to reinstitute the Recreation Committee (looking for volunteers) for the Summer program and they expect this will be back after July 4th. The ANJEC grant was awarded, kickoff is scheduled for 10am this Saturday. The grant is for the Open Space, monarch weigh station, and further relayed a message from Councilman Berglund

COUNCILMAN PILLION: The Island Heights Fire Company had another budget presentation. Lightly attended but those who attended, was well received and are aware of their situation. The Office of EMergency Management gave a presentation at the CUltural and HEritage Association, regarding the Fire Company as well.

Lt. Arnold provided an update on the Police Department. There have been minor incidents around town; most time this week was focused on the new hires and prepping them for service. He anticipates them in service after the holiday weekend.

COUNCILMAN BENDEL: attended the Fire presentation and is disappointed in the constant low turnout. I appreciate those who come out. Just a reminder that around ten years ago , this can be a reminder of how quickly a fire that spread quickly. Fire protection is a critical service and it is the responsibility of the town. The Fire Department needs a town and it is the Borough's obligation to provide it.

COUNCILMAN ASAY: Comcast is revisiting and changing the terms of their contract renewal. More information will be provided at a later date. I encourage everyone to follow Mr. Gabriel's lead and get a copy of the budget. Be familiar with it.

SILVER: I received a quote from our email provider, Coastal. It included 18 accounts for all the Borough and totals. Our OCUA is acquiring a video inspection truck \$240,000 and we would utilize them under Schedule C for any future piping work. They are also purchasing a street sweeper \$336,000.

PUBLIC COMMENT:

Bob McNeil: 237 Ocean Avenue: stated all of the ordinances tell you nothing. Nowhere does the public have the chance to look at these before public comment.

The Municipal Clerk stated that as per state statute, ordinance are publicized after they are approved on first reading. After that, it becomes a public document and is available for public review. He further advised Mr. McNeil that if he wants a public document, then he should ask the Borough. The Borough will not print every document on the agenda and waste taxpayer money.

Len Adams of the Rotary Club of Toms River was present for previously submitted information pertaining to their event, including a a road closing and raffle license. He asked if there were any questions.

The Borough stated that the curfew will be in effect this year once again.

Brian Gabriel, 185 Summit: The proposed budget, what is the proposed tax? Will the new Code Enforcement person be code enforcing in his own vehicle?

CFO: We are up 2.22 cents. Every penny generates about \$37,000.

Currently, the new Code Officer will be using their own vehicle.

The Municipal Clerk stated that he would most likely not be covered under the JIF insurance when in their own vehicles.

Renee Pasalano, 46 Jackson Avenue: Is there a chance for a bike lane on Central Avenue? Also, who takes care of crossing guards? Is there a possibility to add a guard on Lake and Central?

Councilman Asay: Central is a County road. If a lane is established, then parking will be eliminated and this may be a parking issue.

Lt. Arnold stated that we can use one there but it is a budgetary item.

Councilman Bendel motioned to adjourn, seconded by Councilman Asay and full Council consent.

ADJOURNMENT @ 8:20PM.

Respectfully respected:

Municipal Clerk

Mayor Jeffrey Silver