

**BOROUGH OF ISLAND HEIGHTS  
SPECIAL COUNCIL MEETING  
JULY 6, 2016  
1:00 P.M.**

The Special 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 sent to the Asbury Park Press on June 29, 2016, published on July 3, 2016 and is posted on the bulletin board, and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

Council President Asay	Councilmember Snow
Councilmember Bendel	Councilmember Thompson
Councilmember Berglund	Mayor Silver
Councilmember Pillion	Attorney O’Connell

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

Also present: Margaret “Peggy” Gorman, CFO

**1. BUDGET WORKSHOP DISCUSSION**

Councilman Pillion asked to take \$15,000 from the police salary and wages and put that towards the Island Heights Fire Department donation, along with \$6,000 from Code Enforcement and Zoning salary wages. The total contribution would be \$21,000.

Councilwoman Thompson asked if the \$21,000 would be in addition to the \$19,000 that the fire company currently receives from the borough as well as the LOSAP payments. She also wanted to know what the total amount of the Borough’s contribution would be.

The contributions would be: \$21,000 plus the current \$19,000, plus LOSAP, which is \$22,500, plus \$4,000 insurance. Additionally, the police did coverage for the Summer Brew event, for which the Borough does not get reimbursed. Police coverage for the event cost \$2,300 which is an in kind contribution. The annual contribution to the fire department for 2016 will be \$66,500 without the police coverage included.

The fire department will submit invoices quarterly to the Mayor and CFO showing their expenses. The CFO will pay the fire department by dividing the total contribution amount for the year (\$19,000 plus \$21,000) into quarters and cut them a check for whatever the amount is for the quarterly bills. The fire department must submit invoices to justify the contribution. The

2016 contribution will be retroactive to January 2016 but nothing will be paid until the budget is adopted.

## 2. OLD BUSINESS

CFO Gorman explained that the Bond Ordinance that was tabled last week will not be reintroduced at this meeting because the Borough received a letter from the Department of Environmental Protection (DEP) in regard to violations, to which remediation must be initiated within 90 days, or a fine will be imposed retroactive to the date of the inspection.

The costs include electrical upgrades for ten pump stations. This includes an alarm monitoring system and transfer switch for each station and a generator. Also there will be additional costs for other repairs.

CFO Gorman asked to amend the Bond Ordinance to amend the \$300,000 costs and switch it out of the repair for the water and sewer lines and put it into a subsection of the ordinance to basically meet the DEP's order for the repairs of the substations.

The other projects to be included under this bond ordinance will be Jaynes Avenue under the 2015 road program, then Maple Avenue under the 2016 road program and any emergencies that may happen.

The amended bond ordinance will be introduced at the July 13, 2016 meeting.

## 3. RESOLUTIONS

**Resolution 2016-167** Authorizing the Borough Engineer, Maser Consulting, to Proceed With design, preparation of bidding specifications, bidding, technical analysis and recommendation, construction oversight and contract close-out activities for water and sewer service inspection, repair and/or replacement for Jaynes Avenue.

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

**Resolution 2016-173** Appointing Kimberly Barry as a Seasonal Public Works Employee for 28 hour a week for \$12.50 an hour through Labor Day.

Councilman Berglund stated that the person appointed as seasonal labor at the last meeting lasted one day. Originally the Department of Public Works was two people down, with Kimberly’s appointment tonight; there will still be one vacancy.

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

**4. PUBLIC COMMENT**

Meeting opened to public comment.

First: Councilman Berglund. Second: Councilman Bendel. All in favor.

Maureen DeSantos Scott, 15 Fletcher Place, asked when you take the \$15,000 from the police department and the \$6,000 away from code enforcement, does that mean that next year that money will be gone as well?

Mayor Silver replied, yes. The \$15,000 came from a new clerical position from the Police Department. And the other \$6,000 is the remainder of a new code enforcement individual (a third individual). The CFO is making adjustments to utilize that money for the fire department for 2016.

There being no further comments.

**5. ADJOURNMENT 1:29 p.m.**

First: Bendel                      Seconded: Thompson      All In Favor.

---

Municipal Clerk