

**BOROUGH OF ISLAND HEIGHTS  
COUNCIL MEETING  
December 28, 2016  
Noon**

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.

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: Chief Financial Officer, Margaret Gorman

**1. PRESENTATION**

The Toms River Rotary Club presented the Island Heights First Aid Squad with two checks. The first was in the amount of \$827.50 which represented 50% of the 50/50 Drawing at Sailfest. The second check was in the amount of \$773.00 which represented the tip jar from the adult beverage area. Diane Cullen thanked the Toms River Rotary Club on behalf of the Island Heights First Aid Squad.

The Toms River Rotary Club also brought a check for \$827.50 to present to the Island Heights Fire Department. That check represented the other half of the 50/50 Drawing. No members of the Island Heights Fire Department were present to accept the check. The Rotary Club will be sending the check to the Fire Department at a later date.

Additionally, the Toms River Rotary Club presented the Mayor and Council of the Borough of Island Heights with a 12’ x 18’ flag. They noticed that the flag on the big flag pole was quite small so they decided to donate a larger one to the Borough. The Council expressed their most sincere appreciation for the flag.

It was also requested that the Borough save the date of Saturday, September 9, 2017 for Sailfest. They also requested a curfew and having the dock restricted as has been done in the past. The Mayor replied affirmatively.

**2. PUBLIC COMMENT**

**3. APPROVAL OF MINUTES**

A. Minutes of December 13, 2016 Regular Meeting

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

**4. RESOLUTIONS**

**Resolution 2016-260 Resolution – Authorizing the Transfer Between Appropriation Accounts in the 2016 Budget**

Chief Financial Officer Gorman explained that this resolution was to transfer money in the budget out of salary and wages in Public Works into Engineering Operating Expenses, Building and Grounds and Vehicle Maintenance totaling \$18,000.

Public Comment - None

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 2016-261 Resolution – To Cancel Water-Sewer Capital Improvement Appropriation Balances of Completed Projects**

Chief Financial Officer Gorman reviewed Ordinance 08-12 for a Water/Sewer project and found all the work was completed. Therefore the funded balance of \$1,632 and the unfunded balance of \$12,500 should be cancelled. It was not worth the cost to re-appropriate the ordinance. The \$1,632 amount will be used to pay Debt Service and the \$12,500 amount was never funded.

Public Comment

Roll Call:

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

Resolutions 2016-262 and 2016-263 were acted upon at a previous meeting and were removed from this agenda.

**Removed from Agenda: Resolution 2016-262 Resolution – Cancelling Grant Receivable Balance for 966 Equipment Grant in the Amount of \$421.15**

**Removed from Agenda: Resolution 2016-263 Resolution – Cancelling Grant Expenditure Balance for 966 Equipment Grant in the Amount of \$421.15**

**Resolution 2016-264 Bill List**

Public Comment

Roll Call

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

**5. PURCHASE ORDER**

Councilmember Berglund stated that Brick MUA has larger equipment than the Borough of Island Heights, as well as a TV truck to view blockages. Therefore, the Borough uses the Brick MUA in those instances where the Borough needs that type of equipment. Councilmember Thompson wanted the minutes of the meeting to reflect that the Brick MUA is working under the supervision of the Borough of Island Heights Public Works Department.

Councilmember Berglund moved to approve Resolutions 2016-265 through 2016-268 as a Consent Agenda. Councilmember Bendel seconded the motion. All were in favor.

**Resolution 2016-265** Approving the Following Purchase Order  
 Vendor: John E. Camburn and Son, Inc.  
 Item: River Avenue Emergency Pump Station Repair  
 Amount: \$2,569.82

**Resolution 2016-266** Approving the Following Purchase Order  
 Vendor: Brick Municipal Utilities Authority  
 Item: Audit Water/Sewer Assistance (Anticipated Cost)  
 Amount: \$3,000.00

**Resolution 2016-267** Approving the Following Purchase Order  
 Vendor: Brick Municipal Utilities Authority  
 Item: Water/Sewer Services for Various Issues  
 Amount: \$2,157.07

**Resolution 2016-268** Approving the Following Purchase Order  
 Vendor: Brick Municipal Utilities Authority  
 Item: Water/Sewer Services for Various Issues  
 Amount: \$1,865.76

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

**6. COUNCIL REPORTS**

Councilmember Bendel thanked all the Borough employees, volunteers, council members and the people who come and contribute positively to the meetings and the management of the town. It is much appreciated. He hopes everyone continues into 2017 and said, “Let’s get it done!”

Councilmember Berglund reported that the two new vehicles bought for Public Works will be added to the fleet. They will be rebuilt, painted and have decals put on them. Mayor Silver said that the roll-off truck and dump truck that were bought from Ocean County for \$1.00 a piece are better than what we had before. Councilmember Berglund said they would be added to the snow plow fleet.

Councilmember Pillion stated that he concurs with Councilmember Bendel.

Councilmember Thompson specifically wanted to recognize Councilmember Pillion, as this was his last meeting as a Councilmember. She said he always looked at the business of the Council thoroughly, passionately at times, and has been a great asset. She thanked him for the time he has served and said that it has been a great pleasure serving on Council with him for the past two years that she has been on Council. Members of the Council agreed.

Councilmember Pillion welcomed Councilmember-elect, Melissa Wudzki. He was thankful that she ran for Council.

Mayor Silver reported that the Fletcher Avenue Pump Station has been completed. This was one sewage pump station on a list of pump stations that need to be repaired. There were two new pumps placed in the ground and a new control panel installed. Mayor Silver explained that pump stations are required when houses are lower than the sewer main. The pump station lifts the sewage up to the main level and gravity takes the sewage on its way. There are a number of pump stations in town that must be maintained.

## **7. PRIVILEGE OF THE FLOOR**

Barry Constantine, 191 Central Avenue, wanted to follow up on the traffic issues on Central and West End Avenues. Mr. Constantine asked that the speed sensors be moved to different areas in the Borough. He also wanted to know if there was a study underway and a protocol for the speeding issues in the Borough.

Mayor Silver replied that the speed sensors that are in place now were borrowed from the County. The Mayor said he placed them in the strategic positions they are in now. However, they are mobile, and will be moved to different strategic locations within the town. Additionally, a letter was sent to the County for the traffic study. The County acknowledged that they are in acceptance of the Borough's request. Councilman Berglund added that there is no data collected from the speed calming devices.

Mr. Constantine also remarked on the placing of a memorial in Letter Park, which was discussed at a previous meeting. He said the memorial up by the flags, is not facing Letter Park but facing Ocean Avenue, and is a very general memorial in appreciation of everyone who has served in wars. The memorial is facing in the wrong direction. He believes that the best place to put the new memorial is Memorial Park to avoid duplicity. The Mayor replied that there will be further discussion on the best location to put the new memorial.

Melissa Wudzki, 108 Jaynes Avenue, as a resident, thanked Councilmember Pillion for his service. She said she is beginning to understand the time and commitment involved in being a Councilmember as well as the work it involves. She personally thanked him for his service on the Council.

Councilmember Pillion thanked Mrs. Wudzki. He said that he was happy that someone of her stature and age has shown an interest and has stepped up.

**8. EXECUTIVE SESSION FOR CONTRACT DISCUSSION  
Resolution 2016-269 Not Used**

**9. ADJOURNMENT 12:33 p.m.**

**First: Bendel          Second: Berglund    All In Favor**