

**BOROUGH OF ISLAND HEIGHTS
REGULAR MEETING MINUTES
October 10, 2017
7:00 P.M.**

Mayor Silver read the following statement: 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 was advertised in the Asbury Park Press on December 21, 2016 and was also posted on the bulletin board in the Municipal Building.

Pledge to the flag and moment of silence.

1. ROLL CALL

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

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

2. PUBLIC COMMENT - None

3. ORDINANCE

2017-03 Amending Ordinance 2001-04 and Amending Ordinance 2008-05 Establishing a Length of Service Awards Program for the Members of the Island Heights Volunteer Fire Company No. 1 and Island Heights volunteer First Aid Squad, Inc.

Second Reading and Public Hearing

**AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING
ORDINANCE 2001-04 AND AMENDING ORDINANCE 2008-05
ESTABLISHING A LENGTH OF SERVICE AWARDS PROGRAM
FOR THE MEMBERS OF THE ISLAND HEIGHTS
VOLUNTEER FIRE COMPANY NO. 1 AND
ISLAND HEIGHTS VOLUNTEER FIRST AID SQUAD, INC.**

WHEREAS, the Borough of Island Heights has deemed it appropriate and necessary to provide incentives for recruiting new volunteer fire fighters and first aid squad members in the form of a Length of Service Awards Program (LOSAP) for members of the Island Heights volunteer Fire Company No. 1 and Island Heights Volunteer First Aid Squad, Inc; and

WHEREAS, the Borough of Island Heights adopted Ordinance 2001-04 on August 12, 2001 establishing a Length of Service Award Program (LOSAP); and

WHEREAS, the Island Heights Volunteer Fire Company has asked the Mayor and Council to revise the ordinance to amend Exhibit A, Note 4 to read: "In order to be eligible, a member must attend a minimum of 30% of all alarms within the Borough of Island Heights."

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Borough of Island Heights that Exhibit A, Note 4 of Ordinance 2001-04 and Amending Ordinance 2008-05 read: "In order to be eligible, a member must attend a minimum of 30% of all alarms within the Borough of Island Heights."

NOTICE OF PENDING ORDINANCE

THE ORDINANCE PUBLISHED herewith was introduced and passed upon first reading at a meeting of the Mayor and Council of the Borough of Island Heights, County of Ocean, State of New Jersey, held on September 26, 2017. It was considered for second reading and final passage occurred at a public hearing of said governing body held at the Municipal Building, One Municipal Complex, Island Heights, New Jersey on October 10, 2017 at 7:00 p.m.

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

MOTION TO OPEN PUBLIC HEARING: ASAY SECONDED: SNOW
YAYS: ASAY, BENDEL, BERGLUND, SNOW, THOMPSON, WUDZKI, SILVER
NAYS: NONE ABSTAIN: NONE ABSENT: NONE

None of the public present commented.

MOTION TO CLOSE PUBLIC HEARING: BENDEL SECONDED: ASAY
YAYS: ASAY, BENDEL, BERGLUND, SNOW, THOMPSON, WUDZKI, SILVER
NAYS: NONE ABSTAIN: NONE ABSENT: NONE

MOTION TO TO ADOPT ORDINANCE 2017-03: BERGLUND SECONDED: THOMPSON
YAYS: ASAY, BENDEL, BERGLUND, SNOW, THOMPSON, WUDZKI, SILVER
NAYS: NONE ABSTAIN: NONE ABSENT: NONE

2017-04 An Ordinance Prohibiting and Regulating the Planting and Growth of Invasive Plants

Introduction and First Reading

Members of Council discussed the wording of the ordinance in which several species of invasive plants were defined. Members of Council discussed whether to add more plants to the list or list fewer plants. Enforcement was also discussed. After the discussion of what wording the ordinance needed, a consensus could not be reached and Council decided to table the Ordinance. Council Members Snow and Thompson will work on the wording of the Ordinance with Borough Attorney, Michael O'Connell, in order to have a clearer ordinance for introduction.

Jim Jablonski, 227 Ocean, said he thinks this is only an issue if someone complains, then code enforcement should address it.

Mayor Silver directed Council Members Snow and Thompson, as well as Attorney O'Connell, to come up with a better Ordinance for introduction at the October 24th Council Meeting.

MOTION TO TABLE ORDINANCE 2017-04: BENDEL

SECONDED: ASAY

YAYS: ASAY, BENDEL, BERGLUND, SNOW, THOMPSON, WUDZKI, SILVER

NAYS: NONE ABSTAIN: NONE ABSENT: NONE

4. PROCLAMATION

A. Halloween Proclamation

***BOROUGH OF ISLAND HEIGHTS
OFFICE OF THE MAYOR
HALLOWEEN PROCLAMATION***

October 10, 2017

No one under the age of 18, unless accompanied by an adult, will be permitted on the streets after the hour of 8:00 PM from Friday, October 20, 2017 through Tuesday, October 30, 2017.

No one under the age of 18, unless accompanied by an adult, will be permitted on the streets after the hour of 10:00 PM on Tuesday, October 31, 2017 (Toms River Parade).

It is hereby proclaimed that the ghosts and goblins shall be permitted to Trick or Treat between the hours of 4:00 PM and 8:00 PM on Monday, October 30, 2017.

This prohibition does not apply if the juvenile is: Engaged in, or traveling to or from, a business or occupation which the laws of the State of New Jersey authorize a juvenile to perform; engaged in an errand involving a medical emergency; attending religious services, extracurricular school activities sponsored by a religious or community organization or other cultural, educational or social events or is in direct transit to or from such events (Ord No. 94-09).

Jeffrey B. Silver, Mayor

5. APPROVAL OF MEETING MINUTES

The following minutes were voted upon together as a consent agenda.

- A. Minutes of September 12, 2017 Regular Meeting
- B. Minutes of September 26, 2017 Regular Meeting
- C. Minutes of July 11, 2017 Executive Session Meeting
- D. Minutes of September 12, 2017 Executive Session Meeting
- E. Minutes of September 26, 2017 Executive Session Meeting

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay			X	
X		Bendel	X			
	X	Berglund	X			
		Snow	X			
		Thompson	X			
		Wudzki	X		A&D	
		Mayor Silver	X			

6. RESOLUTIONS

Resolution 2017-162 Approving Raffle License #2017-3 for Island Heights Cultural and Heritage Association

**BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING RAFFLE LICENSE #2017-3 FOR
ISLAND HEIGHTS CULTURAL AND HERITAGE ASSOCIATION**

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Island Heights hereby approve Raffle License #2017-3 for Island Heights Cultural and Heritage Association for a 50/50 Raffle to be held on June 9, 2018.

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the Regular meeting held on the 10th day of October, 2017, in the Borough Hall, Island Heights, New Jersey.

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

Public Comment – None

Roll Call

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

Resolution 2017-163 Resolution of Agreement Between the Borough of Island Heights, County of Ocean, State of New Jersey and Martin Lynch, Tax Assessor for the Reassessment

**RESOLUTION OF AGREEMENT BETWEEN
THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AND MARTIN LYNCH, TAX ASSESSOR FOR THE REASSESSMENT**

WHEREAS, the Borough of Island Heights was ordered by the Ocean County Board of Taxation to complete a Reassessment Program in order to establish the proper evaluation of properties within the Borough; and

WHEREAS, the Borough of Island Heights previously rejected a bid for Hybrid Reassessment services; and

WHEREAS, the Tax Assessor can complete the Reassessment instead of an outside firm at a significant saving to the Borough of Island Heights tax payers; and

WHEREAS, the Borough Council wishes to authorize the Tax Assessor to complete the Reassessment for tax year 2019.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Island Heights, County of Ocean, State of New Jersey, as follows:

1. The Borough of Island Heights shall pay the Tax Assessor, Martin Lynch, commencing October 1, 2017 and terminating on March 31, 2019, a sum not to exceed \$50,000 for services rendered in connection with the authorized program for the reassessment of all properties within the Borough of Island Heights to be established for tax year 2019.
2. The compensation shall be paid in bi-weekly installments.
3. That the appointment aforesaid shall be conditioned upon the certification of the availability of funds by the Chief Financial Officer
4. That the Borough Clerk shall forward a certified copy of this resolution to the following:
 - A. Martin Lynch, Tax Assessor
 - B. Margaret Gorman, Chief Financial Officer

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the Regular meeting held on the 10th day of October, 2017, in the Borough Hall, Island Heights, New Jersey.

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

A discussion ensued regarding the cost of having Mr. Lynch and Mr. DeSimone perform the reassessment. Mayor Silver told Council that when the Borough went out to bid for the same services, the bid received was for \$83,000 to perform the assessment on residences only. It did not include commercial properties or the marinas. The combination of having Mr. Lynch and Mr. DeSimone performing the reassessment would cost tens of thousands of dollars less than having a contractor do the work. Mr. Lynch has done this process already in Manchester and Waretown. Therefore he has a lot of experience with performing reassessments.

Public Comment:

Jim Jablonski, 227 Ocean Avenue, asked how long this agreement would be. Mayor Silver told him that this agreement would commence on October 1, 2017 and terminate on March 31, 2019.

Roll Call

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

Resolution 2017-164 Appointing Alan DeSimone as a Reassessment Field Inspector

**THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING ALAN DeSIMONE AS A
REASSESSMENT FIELD INSPECTOR**

WHEREAS, the Borough of Island Heights wishes to complete a Reassessment Program in order to establish the proper evaluation of properties within the Borough; and

WHEREAS, the reassessment requires field inspections of the properties within the Borough of Island Heights; and

WHEREAS, the Tax Assessor recommended that Alan DeSimone be appointed by the Borough of Island Heights to provide field inspections; and

WHEREAS, the Borough Council has reviewed the aforesaid recommendation by the Tax Assessor and is satisfied with the same.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Island

Heights, County of Ocean, State of New Jersey, as follows:

1. That the amount paid shall not exceed \$20.00 per completed inspection.
2. That the appointment aforesaid shall be conditioned upon the certification of the availability of funds by the Chief Financial Officer
3. That the Borough Clerk shall forward a certified copy of this resolution to the following:
 - A. Alan DeSimone
 - B. Tax Assessor
 - C. Chief Financial Officer

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the Regular meeting held on the 10th day of October, 2017, in the Borough Hall, Island Heights, New Jersey.

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

Public Comment:

Jim Jablonski, 227 Ocean Avenue asked if Mr. DeSimone would be inspecting the commercial and marina properties. Mayor Silver responded that Mr. DeSimone would only be inspecting residential properties.

Roll Call

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

**Resolution 2017-165 Special Item of Revenue and Appropriation – Chapter 159, 2017
Body Armor Grant - \$1,303.45**

**SPECIAL ITEM OF REVENUE AND APPROPRIATION - CHAPTER 159
2017 BODY ARMOR GRANT - \$1,303.45**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or

municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item appropriation for an equal amount, and

WHEREAS, the Borough of Island Heights has received \$1,303.45 from 2017 Body Armor Grant and wishes to amend its 2017 Budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Island Heights hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$1,303.45.

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the regular meeting held on the 10th day of October, 2017, in the Borough Hall, Island Heights, New Jersey.

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

Councilmember Asay explained that this program is through the State’s Body Armor fund where they collect money through various fines, penalties and fees paid by people who get into trouble. That money goes into an account and the Borough makes application to receive body armor for the Police Officers. This amount will cover approximately one piece of body armor. Lt. Kevin Arnold of the Police Department said that the police also apply for federal grants. Body armor has a warranty of five years.

Public Comment - None

Roll Call

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

Resolution 2017-166 Accepting Quote and Awarding a Contract for the Repair of the Second Floor of the Central Avenue Pavilion to Prestige Construction in the Amount of \$25,925.

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY
ACCEPTING QUOTE AND AWARDING A CONTRACT FOR THE
REPAIR OF THE SECOND FLOOR OF THE CENTRAL AVENUE PAVILION
TO PRESTIGE CONSTRUCTION IN THE AMOUNT OF \$25,925**

WHEREAS, the Borough of Island Heights has a need to repair the second floor of the Central Avenue Pavilion; and

WHEREAS, the aggregate amount of work to be done will be under the bid threshold amount of \$40,000 necessitating seeking quotes from vendors for the project; and

WHEREAS, the following vendors have submitted the following quotes for the project:

1. Ron Schmidt Builders - \$29,587.
2. Yetman Building Contractor - \$29,194.
3. Prestige Construction - \$25,925.

WHEREAS, Prestige Construction has submitted the lowest quote for said project in the Total Base Amount: \$25,925.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Island Heights, County of Ocean, State of New Jersey as follows:

1. That the Borough of Island Heights does hereby award a contract, subject to the approval of the State of New Jersey Department of Environmental Protection, for the above referenced project for the proposal price of \$25,925 to Prestige Construction.
2. That the Mayor and Acting Borough Clerk are hereby authorized to execute all documents necessary for said project contract.
3. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto.

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the regular meeting held on the 10th day of October, 2017, in the Borough Hall, Island Heights, New Jersey.

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

Council President Berglund explained that the material used would be number one select pine with grooves in the bottom to prevent warping and allow a break for moisture. The fasteners would be stainless steel screws.

Councilmember Asay said the money for this project comes from a settlement of a complaint/lawsuit. The DEP reached a settlement with the builder/property owner in which they would put \$30,000 into a fund that would be used for the beautification or access to the waterfront. The money has been sitting for many years waiting for the right project. The Borough needs to go back to the DEP and get their approval for this project before the work can begin.

DEP said the Borough could proceed without engineering or soliciting bids because of the sum of money involved. Hopefully, the DEP will give the final sign off to this project. Council President Berglund suggested adding the wording, “project will not proceed until the Borough receives the approval of the DEP” into the resolution. It was agreed by Council to add that wording.

Public Comment:

Jim Jablonski, 227 Ocean Avenue suggested that the wood be sealed or stained to insure long life.

Roll Call

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

Resolution 2017-167 Approving Raffle License #2017-4 for Island Heights Grade School PTO

**BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING RAFFLE LICENSE #2017-4 FOR
ISLAND HEIGHTS GRADE SCHOOL PTO**

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Island Heights hereby approve Raffle License #2017-4 for Island Heights Grade School PTO for a 50/50 Raffle to be held on November 7, 2017.

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at

the Regular meeting held on the 10th day of October, 2017, in the Borough Hall, Island Heights, New Jersey.

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

Councilmember Wudzki explained that this raffle is held in conjunction with the school's annual spaghetti dinner.

Public Comment

Roll Call

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

Resolution 2017-169 Appointing Joseph Kostecki as Interim Borough Clerk/Registrar

**BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING JOSEPH KOSTECKI AS INTERIM
MUNICIPAL CLERK/REGISTRAR**

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Island Heights hereby appoint Joseph Kostecki as Interim Municipal Clerk/Registrar effective October 13, 2017.

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Island Heights shall enter into an agreement with Mr. Kostecki over the terms of his appointment at a later date.

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the Regular meeting held on the 10th day of October, 2017, in the Borough Hall, Island Heights, New Jersey.

Katherine Fenton-Newman, RMC, CMR
Municipal Clerk

Mayor Silver explained that the contract terms for Mr. Kostecki will be detailed at the October 24th Council meeting. It will be a shared services agreement with South Toms River.

Public Comment – None

Roll Call

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

Councilmember Bendel proposed a resolution prohibiting political speeches in the Borough’s Council Meetings. He also proposed that if a political speech should take place, it will be struck from the minutes. Attorney O’Connell explained that if it does happen, it can’t be struck from the minutes. Councilmember Bendel narrowed his proposal to prohibit political speeches by an official candidate for public office. Attorney O’Connell said he didn’t believe Council could do that. When it is a public session, everyone may speak. He said you could put a time limit on how long the public can speak, but you cannot prevent them from speaking during the public portion of the meeting. Councilmember Bendel withdrew his proposal.

7. BILL LIST

Public Comment - None

Roll Call

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

8. PURCHASE ORDERS

- A. Approving the Following Purchase Order:
 - Vendor: Cutter Drill and Machine
 - Item: Line Stop on 4 Inch Cast Iron Main
 - Amount: \$4,600.00

Mayor Silver explained that this was a valve that broke during the Jaynes Avenue road improvement project. Public Works fixed the area where the valve broke and also installed a fire hydrant on Lake, by Nelson’s Marina. This helped the water discoloration by flushing because everything was going down that hill which helped resolve the discoloration in the water.

Council President Berglund said that all the flushing that occurred at the north end of Maple Avenue actually achieved its purpose. Within four or five days after the meeting where the residents showed the Council the water samples, the flushing succeeded clearing up the water that was coming out of the sinks but not out of the hot water tanks. Public Works volunteered to show the residents how to flush their hot water tanks. Council President Berglund said he hasn't heard of any dirty water problems since then. Hopefully the problem is solved.

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

B. Approving the Following Purchase Order:

Vendor: Auto Body Craftsman

Item: Deductible Payment due from Borough for repairs to 2014 Ford Super Duty Pickup

Amount: \$2,500.00

This payment is to cover the Borough's insurance deductible to repair the Public Works' pickup truck resulting from an automobile accident in which the Borough's driver was not at fault.

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

C. Approving the Following Purchase Order:

Vendor: SENSUS

Item: Replacement for Touchread Auto Gun

Amount: Not to Exceed: \$3,000.00

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay	X			
X		Bendel	X			
	X	Berglund	X			
		Snow	X			
		Thompson	X			
		Wudzki	X			

		Mayor Silver	X			
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9. MAYORAL APPOINTMENTS

- A. Environmental Committee
 - 1. Cory Corson
 - 2. Sophia Church

- B. Recreation Committee
 - 1. Cory Corson

- C. Green Team
 - 1. Sophia Church

- D. Boy Scout Island Committee
 - 1. William Hummel

10. ITEMS FOR DISCUSSION - None

11. COUNCIL REPORTS

Councilmember Wudzki reported that Trunk or Treat will be held on October 29th. Letters have started going out to businesses and will go out to the school. The parade will be at 1:00 p.m. beginning at Letter Park and ending at the Pavilion. Trunk or Treat will begin at 2:00 p.m. All the organizations in the community have been invited, such as the fire department, first aid and police department. Local businesses have been asked to participate so the community can be reminded of who their local businesses are.

The spaghetti dinner is Tuesday, November 7th, 4:30 to 8:00 p.m. at the school. It is an annual tradition going back a minimum of 37 years. There are good prizes this year and she encourages everyone to come.

Councilmember Thompson recognized Kathy Fenton-Newman, Borough Clerk. Councilmember Thompson said she has done a terrific job in the time she has been with the Borough and has been a great help. She has handled a lot. Councilmember Thompson wished her well in the next leg of her career and thanked her for her service. Mrs. Fenton-Newman thanked Councilmember Thompson.

Councilmember Snow reported that she sent out a preview of the new website to Councilmember Asay and Councilmember Bendel. It is moving ahead. She thanked Council President Berglund for providing photos of the community garden to be uploaded to the website.

Councilmember Snow thanked, Wendy, Kathy and April for helping with the PDF forms that will be uploaded to the new website. When the website gets up and running the forms will be available for the public to access in PDF format.

Councilmember Snow reported that the bonfire will be October 21st between 6:30 and 8:30 p.m. She has confirmed that Yosi will be providing the entertainment. Betsy Hyle has donated wood for the event. Everyone, not just children, are encouraged to come. It is a great event with music and fun.

Councilmember Snow reported that she has an update from the Green Team members. They have advised her that they have 65 approved points for Sustainable New Jersey and are getting the documentation necessary for the remaining points. They requested the Council acknowledge and update the Green Team for the record at the Council meeting because they get points for that.

The members of the Green Team are: Tara Church, who is the Chairperson, Tanara Hall, Mary Judge, Lucy Scheer, Margie Laratta and Sophia Church.

Councilmember Snow thanked Tanara Hall, who has worked very hard on the Sustainable Island Heights Facebook page. She thanked the members for all their good work.

Councilmember Asay said the shredding day was a great success. The cars were lined down Lake and halfway up Central Avenue. There was a big turnout and he believes there are ways it can be improved next year. He had to call in the assistance of Lt. Arnold and the police to assist with people who were arriving right before the deadline. They had to be turned away because the truck was leaving at 11. Shredding hasn't been done in Island Heights for at least five years. The County will be put Island Heights on the list for next year. Hours may be added due to the number of people who came.

Councilmember Asay reported that the Borough received its \$5,000 check from Comcast as part of the agreement renewal. It went into the bank in the General Fund.

Councilmember Asay also reported that he attended the Emergency Management Nuclear exercise on September 26th. Lt. Arnold and some of his staff were there. It was run by Doug Platt. The Fire Company was also there. It was observed by a FEMA representative and a representative from the State Police who gave them good marks. They had some suggestions for the County going forward. The Nuclear Plant is winding down and there may be two more exercises done before the plant ceases operation at the end of 2019.

Councilmember Asay reported that the Fire Company applied for and received a private grant from a manufacturer of turnout gear. They received four sets of turnout gear which were coats and bunker pants which are worth approximately seven to eight thousand dollars. They received four sets at no cost to the fire company or the Borough. They were custom fit to the members who were selected to receive the gear.

Councilmember Asay presented Mayor Silver with a picture of the entrance to Wanamaker Complex which he believed dates back to 1910. He also presented the Mayor with a picture of the Island Heights Post Office on Central Avenue from 1953. Renovations had just been completed which cost the Borough \$3,940 and the Borough was leasing the building to the Postal Service for \$60 per month.

Councilmember Bendel reported that the shredding event was so successful he had to go buy a shredder that day. He waited too long to go to the event and did not get to shred his documents because so many people were there causing him to go buy a shredder.

Councilmember Bendel wished a fond farewell to the Borough Clerk saying that she has been wonderful.

Councilmember Bendel asked if the speed limit signs have been ordered per the resolution passed at the last meeting. Mayor Silver said that he is placing an order in with the County for the signs as well as signs for a radar enforcement zone.

Council President Berglund had no report.

Mayor Silver reported that he had received a letter from the New Jersey Department of Transportation informing the Borough of a maintenance roadway repair on Route 37 from mile post 6.88 to 10.89. The project will begin on King Street and go through to Lillie Road. They will be milling the pavement and resurfacing the hot mix asphalt in order to extend pavement life and improve ride quality. Other incidentals to be addressed will be: reconstruction of deteriorated curb, construction of ADA compliant pedestrian curbs, ramps and treatments of inlets and manholes where applicable. Due to heavy traffic volumes, this project may require nighttime construction. If anyone has any questions or need additional information, please contact Raymond Tomczak of the Department of Transportation at 609-530-2110.

12. PRIVILEGE OF THE FLOOR

William Hummel, 18 Ocean Bend, said he has been in touch with the DEP living shoreline people and wanted to know the status of the Boy Scout Island project. Mayor Silver told Mr. Hummel that he had appointed a committee several weeks ago to discuss the stabilization. Mr. Hummel said there is another group called the Littoral Society who is very active. They are currently working on a project at Good Luck Point planting oyster beds at the shoreline. There is a man named Captain Al who has great enthusiasm. Mr. Hummel also said he would like to be appointed to the Boy Scout Island committee. Mayor Silver had the Borough Clerk place him on the committee at once.

Mr. Hummel said that as a result of someone banging their head on the boards at the pickleball court, they have decided that the tennis courts would be preferable to play pickleball on. The idea is to have two pickleball courts per court and use all three tennis courts. They could be striped to use them either for tennis or pickleball. Mr. Hummel said someone who was in the court business looked at the existing courts and he said, in his opinion, the courts are not salvageable.

Mayor Silver asked Mr. Hummel if they looked at the basketball courts to play pickleball. Mr. Hummel said that when you hit the ball at the basketball court it just flies off into nowhere. There is nothing to stop the ball. The other issue is it isn't big enough. The tennis courts are ideal because they are already fenced in and there is enough room for two courts. There is a lot of interest in pickleball. He wanted to know how to go about getting the money for the courts into the budget.

Mayor Silver said he was investigating using a slurry mix to put on top of the tennis courts. He said he would reach out to the County to see how the slurry mix is applied. He said he doesn't have the budget to completely redo the tennis courts. It could cost up to \$50,000 to replace them.

Mr. Hummel said the hockey rink surface is too rough and the orientation of the courts is wrong for pickleball. The sun is in your eyes when you play. He said that you can always charge to play pickleball. Mayor Silver said you have to purchase a key to use the tennis court. Mr. Hummel said that he has a neighbor who is in the paving business who might be willing to supply his services. Mayor Silver said he will start moving in the direction of seeing what can be done to rehab the tennis courts.

Councilmember Snow said that at the last meeting she was speaking about opening up the recreation program to all ages and the public spaces should be opened up and made available to the residents. She would like to get recreation involved on all levels. Maybe get a larger group together and pool resources to make it better for everyone.

Maria Sessa of JCP&L came before Council to report on her field assessment for the LED lights. She went location by location to the places that Councilmember Wudzki provided her. She told the Council that JCP&L will be installing twelve 50 watt LED lights along Ocean Gate Avenue in Ocean Gate. She will advise Council when they are installed so Council members may go there and see the type of lighting that was installed.

Councilmember Wudzki said when she was considering where to place the LED lighting, she looked at places where the direct effect wouldn't be near or directly on a home. One of the places was at Central and Ocean where the Church, Deli and Ballet School are. There are a few lights going in the parking lot in the municipal building. There are some going behind the school on Lake Avenue. There are some going between the condos and the first house. She looked at twelve and spread them out. She said she tried to keep them away from homes.

Council President Berglund asked Councilmember Wudzki if she set up areas to have multiple lights so a zone is being lit up instead of one spot. Councilmember Wudzki said three of four of the spots are more than one light. Ms. Sessa said she identified all the poles in her report.

13. EXECUTIVE SESSION FOR CONTRACT AND/OR PERSONNEL MATTERS

Resolution 2017-168 was not used

14. ADJOURNMENT at 8:34 p.m.

MOTION: Bendel

SECOND: Berglund

ALL IN FAVOR

Respectfully Submitted By:

Katherine Fenton-Newman