

**MINUTES OF THE REGULAR COUNCIL MEETING OF
THE BOROUGH OF ISLAND HEIGHTS
October 24, 2017**

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order at 7:00pm.

Mayor Silver read the Statement of meeting notice as follows: 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.

ROLL CALL

Councilmember Asay
Councilmember Bendel
Council President Berglund
Mayor Silver

Councilmember Snow
Councilmember Thompson
Councilmember Wudzki
Attorney O’Connell

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

PRESENTATIONS

Len presented two checks on behalf of the Rotary Club of Toms River to the Island Heights First Aid Squad and Island Heights Fire Company; representing funds from the 50/50 and tip-jar. He further stated that next year, they anticipate closing off the pavilion to limit littering. The Rotary requested that Sailfest be held on Sept 8, 2018, and the following Resolution was entertained:

Resolution 2017-177 Authorizing a Save-the-Date for Sailfest on September 8, 2018.

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

Island Heights Green Team - Tanara Hall spoke on behalf of the Island Heights Green Team. Ms. Hall provided a brief review of the Diversity Profile of all Boards and Committees of Island Heights.

Bob Horn, 9 Park Avenue, spoke on behalf of the Island Heights Methodist Church. Mr. Horn announced that on November 14, from noon-3pm, the Church will be providing lunch in a way to express their gratitude and appreciation for the dedication and hard work of the Island Heights' municipal employees and volunteers. They will serve lunch in their Fellowship Hall, and invite workers in Town Hall, the Police Department, Public Works, and volunteers in the Fire Department and First Aid Squad.

APPROVAL OF MEETING MINUTES FOR OCTOBER 10, 2017

Roll Call

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

RESOLUTIONS

Resolution 2017- 169 - Authorizing a Shared Service Agreement with County of Ocean to repair Lake Drive Bulkhead near the Boat Ramp.

Mayor Silver stated this is a Shared Service through Schedule C, with the cost comprising of time and material, and the repair due to erosion.

Roll Call

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

Resolution 2017- 170 to approve the use of the Pavilion on October 27, 2017 for Eileen McCauley Wedding Ceremony

Roll Call

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

		Berglund	X			
	X	Snow	X			
		Thompson	X			
		Wudzki				X
		Mayor Silver				

Resolution 2017 – 171 setting the 2018 Fees for Badges, tennis keys and boat ramp keys

Public Comment

Mr. Asay stated that while he does not object to fees, he expressed concern with the cost and the deteriorating condition.

Mayor Silver stated that he is in the process of addressing maintenance.

William Hummel of 18 Ocean Avenue spoke of fees and possible changes to the court as a way to increase the number of Pickleball Courts.

Maureen Desanto asked if the fees affect the school for tennis?

Mayor Silver stated that the schedule and fees stay the same for the school.

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				

Resolution 2017 – 172 setting the 2018 Council Meeting Dates

Roll Call

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

Resolution 2017 – 173 Authorizing the Municipal Clerk to advertise for proposals for requests for Professional Services

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				

BILL LIST

Resolution 2017-174 Approving the October Bill List

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				

Mayor Silver made the following appointments

- A. Environmental Committee
 - 1. Beth Francis

- B. Recreation Committee
 - 1. Sarah Snow
 - 2. Pamela Marx

ITEMS FOR DISCUSSION

Mayor and Council reviewed the 2018 Best Practices Checklist.

COUNCIL REPORTS

ASAY: Stated he attended a meeting with Doug Platt with County OEM and Michael Baker to discuss multijurisdictional Hazardous Material training. Mr. Asay further mentioned that sea levels are expected to rise one to 1.8 feet by 2050 contingent on no change to emissions. The Island Heights Police Department has three events coming up: 19th Food Drive, Toys for Tots, and Canned food drive. The month of November is No Shave November

BENDEL: Asked Mayor Silver about the status of changing the West End sign? Meter reading for water use is not working properly, and all bills for the forthcoming quarter will be estimated.

BERGLUND: Jaynes Avenue is paved, and thanked the Police Department for their work shutting down the street. He also discussed finishing the contract to continue a water loop from Simpson to Jaynes.

SNOW: Thanks Council President Berglund, Alan Fumo and Gail Claudia for their work at the bon fire. October 29th will be the Trunk or Treat and parade.

THOMPSON: attended the NJ Future Conference, entitled “ Future of the Jersey Shore”, which provided the statistics on the rising sea levels, and gave further continuing education for coastal towns.

MAYOR SILVER: further stated the importance of rising water in NJ and the Borough. The State Aid application provided 1.4 miles of road improvements to West End and will raise the road to improve drainage. The Master Plan is in process, and John Bendel and the Planning Board will have it finalized, with November 9th expected to be the Public Hearing.

PRIVILEGE OF THE FLOOR

Bill Hummel, 18 Ocean Ave further stated interest in repainting lines on the tennis court and add additional pickleball courts without altering the tennis court games.

A gentleman from 289 Old Tote Rd, Mountainside, NJ spoke on the medical condition FOP, and asked the Council to consider passing a support resolution

Mayor Silver stated that the latest Eagle Scout project replaced the bulletin board at the post office, and pavers are planned next.

ADJOURNMENT at 8:20pm

MOTION: Bendel SECOND: Thompson ALL IN FAVOR