

**BOROUGH OF ISLAND HEIGHTS  
REGULAR MEETING MINUTES  
December 12, 2017  
1:00 P.M.**

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
Absent	x				x	x		

**2. APPROVAL OF MEETING MINUTES**

Councilmember Berglund stated that this Resolution number was a duplicate to another one on the agenda. Ms. Prior stated that we will change this to Resolution 2017-204.

Resolution 2017-204

Approving Council Minutes of November 8, 2017  
and November 28, 2017

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

#### 4. RESOLUTIONS

Resolution 2017-187 Authorizing the Hiring of Alec Mazzaccaro as T-180 Seasonal Employee and Resolution 2017-188 Authorizing the hiring of Daniel Conti as Full-Time Department of Public Works Laborer, effective December 1, 2017 were both tabled.

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			

Councilmember Wudzki was present at the meeting at 7:03PM.

Resolution 2017-194 Authorizing Maser Consulting P.A. to provide Professional Services for Preparation and Administration Services for the Sassafras Lane Water Main Replacement in the amount not to exceed \$2,500.00. Councilmember Berglund stated that the amount on the agenda was incorrect and the total should be \$20,500.00. Discussion was held by the Mayor and Council regarding the amounts in the paperwork and agreed the total should be \$20,500.00.

Public Comment - none

Roll Call

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

Resolution 2017-195 Authorizing Maser Consulting P.A. to provide Professional Services for Preparation and Administration Services Municipal Complex Gravity Sewer Design in the amount not to exceed \$7,500.00

Public Comment - none

Roll Call

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

Resolution 2017-196 Authorizing an Award of Purchase of Sewage Pumps, Controls & Appurtenances to Reiner Pump Systems, Inc. in the amount of \$135,853.00.

This resolution was tabled.

Public Comment - none

Roll Call

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

Resolution 2017-197 Authorizing the Borough to Submit a 2018 Ocean County CDBG Grant Application

Public Comment - none

Roll Call

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

Resolution 2017-198 Authorizing a Shared Services Agreement with the Borough of South Toms River for Municipal Clerk Services

Public Comment – Maureen DeSanto asked why South Toms River and Mayor Silver explained that we have had this agreement in the past which worked well and the fee schedule is reasonable. Mayor Silver said this is an interim agreement as we will be placing an ad for the Clerk position sometime in January.

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 2017-200 Authorize an Award of Purchase of Motorola Portable Radio from Motorola/Allcomm in the amount \$4,232.35 to be reimbursed by the State of New Jersey 966 Program

Public Comment - none

Roll Call

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

Resolution 2017-201 Authorize an Award of Purchase of Motorola Batteries from AGT Battery Supply in the amount of \$1,905.54 to be reimbursed by the State of New Jersey 966 Program

Public Comment - none

Roll Call

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

Resolution 2017-202 Authorizing the Execution of a Schedule “C” Agreement with the County of Ocean for 2018

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 2017-203 Approving Family Leave time for Officer Dominique Damico-Violante for 12 weeks starting Dec. 18, 2017

Public Comment - none

Roll Call

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

**5. BILL LIST**

Resolution 2017-199 Approving the December Bill List

Public Comment - none

Roll Call

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

## **6. ITEMS FOR DISCUSSION**

Mayor Silver and Mr. Hummel discussed the Pickle Ball Court. Councilmember Wudzki said that she spoke to a vendor who does these types of repairs at the League of Municipalities Convention in November and she will be contacting them after the holidays to have them come look at the tennis courts. Councilmember Wudzki said that they were the ones who did the Manchester Basketball courts and that there are several options available to help save on costs.

## **7. COUNCIL REPORTS**

Councilmember Bendel had no report.

Councilmember Berglund had no report.

Councilmember Wudzki reported that the Farmer's Market brought in \$4,030 and all the vendors are excited to come back in early June next year and that she is hoping to make some more connections with farmers from the Hightstown area. Councilmember Wudzki reported that the Island Heights Grade School is still working on the punch list for the renovations. They do have leftover funds from the renovation but the exact amount is not yet known. After the audit at the school there was \$85,000 surplus that the school was able to put into a Building Maintenance Fund and this was with even adding more programs and contract negotiations. Councilmember Wudzki also brought up a concern on the placement of the 25mph sign at the intersection of West End and Lake Avenue's as you are exiting town. Mayor Silver said that he will have Councilmember Berglund speak to Public Works about the placement.

Councilmember Bendel asked if the engineer is still compiling the study of the roads in the Borough which Mayor Silver said yes and we should have a report shortly.

Councilmember Snow reported that the Green Team Sustainable New Jersey, although no official word yet, has qualified for the Bronze level and the goal for 2018 is Silver.

Councilmember Snow thanked the Island Heights Fire Dept. for hosting the Tree Lighting and also thanked Chris Gabriel, Melissa Wudzki, Sarah Snow, Gail Caudia, Pam Marx and Alan Fumo for all their help with this event.

Mayor Silver asked Brian Gabriel who the winners were for the Island Heights Fire Dept. 50/50 and Mr. Gabriel stated that it was a resident on Van Sant Ave. and one of our Police Officers won second place.

Mayor Silver said that Corey Booker is going after the polluters of the Super Fund Sites for clean-up costs instead of the Federal Government. Discussion was held on the history of the Super Fund Sites, court and costs.

## **8. PRIVILEGE OF THE FLOOR**

Brian Gabriel asked if Resolution 2017-197 is being done by the engineer and if a fee is associated with this. Mayor Silver said yes it is being done by the engineer but not sure of the total cost.

William Hummel said that the Federal Government took the companies of the Super Fund Sites to court which went on for years which the Federal Government said they need to do the cleanup which is how they got involved.

Mayor Silver introduced Mary Tarditi the CWA Representative along with Jason Murt, Foreman of Public Works and stated that the Department of Public Works received rice notices and opted to have this discussion in public. After further discussion the CWA representative requested that new rice notices for a future meeting be issued which will clearly state that the matter to be discussed is contract negotiations/collective bargaining unit.

**9. EXECUTIVE SESSION FOR CONTRACT AND/OR PERSONNEL MATTERS**

Motion to enter into executive session was made by Councilmember Berglund second by Councilmember Snow. Unanimous Voice Vote.

Mr. O'Connell stated that there was no need for the executive session therefore it should be closed.

Motion to close the executive session was made by Councilmember Wudzki second by Councilmember Snow. Unanimous Voice Vote.

**10. ADJOURNMENT**

Motion to adjourn the meeting at 8pm was made by Councilmember Bendel second by Councilmember Berglund. Unanimous Voice Vote.

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Respectfully Submitted by Wendy J. Prior

