

**BOROUGH OF ISLAND HEIGHTS
REGULAR MEETING MINUTES
December 28, 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, 2017 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 Bendel
Council President Berglund
Mayor Silver

Councilmember Snow
Councilmember Thompson
Councilmember Wudzki
Attorney O'Connell

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

2. APPROVAL OF MEETING MINUTES

Resolution 2017-205

Approving Council Minutes of December 12, 2017.

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

3. RESOLUTIONS

Resolution 2017-206

Authorizing Maser Consulting P.A. to provide Professional Services for Preparation and Administration Services Municipal Complex Gravity Sewer Design with correct amount not to exceed \$15,500.00

Public Comment
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 2017-207

Authorize the cancelation of Old Outstanding Checks

Public Comment
Roll Call

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

Resolution 2017-208

Authorize the Cancellation of Water/Sewer Utility Fund Balances so that unexpended balances may be credited to Surplus.

Public Comment
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	X			

Resolution 2017-212

Motion to Table Authorizing the Re-Solicitation for the Purchase of Sewage Pumps, Controls and Appurtenances due to inconsistencies within the bid specifications.

Public Comment
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			

Public Comment
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	X			

Public Comment
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	X			

4. BILL LIST

Public Comment
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			

Mayor Silver thanked John Bendel for his time, dedication and service to the Borough of Island Heights. All of the Council Members present also thanked John for his voice and dedication.

6. PRIVILEGE OF THE FLOOR

Bill Richert – Fire Code Official asked that the Engineer check into the maximum capacity for the second floor of the pavilion.

Motion to adjourn by Mr. Bendel second by Mr. Berglund. Unanimous Voice Vote.