

**BOROUGH OF ISLAND HEIGHTS
MINUTES OF THE REGULAR COUNCIL MEETING
January 2, 2018**

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 November 16, 2017 and was also posted on the bulletin board in the Municipal Building.

Pledge to the flag and moment of silence.

ROLL CALL

	Council President Berglund	Asay	Gabriel	Snow	Thompson	Wudzki	Mayor Silver	Atty O'Connell
Present	x	x	x	x	x	x	x	x
Absent								

APPROVAL OF MEETING MINUTES

Resolution 2018-11 Approving Council Minutes of December 28, 2017

Public Comment: none

Roll Call

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

RESOLUTIONS

Resolution 2018-12 Authorize temporary appropriations prior to the final adoption of the 2018 Municipal Budget

Public Comment: none

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	CP Berglund	X			
		Asay	X			
		Gabriel	X			
		Snow	X			
x		Thompson	X			

		Wudzki	X			
		Mayor Silver	x			

Resolution 2018-13 Authorize the Special Events Application for the Toms River Kiwanis Daybreak 5k Running Race to be held on May 5, 2018

Public Comment: none

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		CP Berglund	X			
	x	Asay	X			
x		Gabriel	X			
		Snow	X			
		Thompson	X			
		Wudzki	X			
		Mayor Silver	x			

BILL LIST

Resolution 2018-14

Approve the January 2, 2018 Bill List

Public Comment: none

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		CP Berglund	X			
	x	Asay	X			
		Gabriel	X			
		Snow	X			
		Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

COUNCIL REPORTS

ASAY

Department of Public Works did a great job, ensuring the local roads are plowed well.

BERGLUND: no report

GABRIEL: no report

SNOW:

Announced a save-the-date on Tuesday January 16th at 6:30pm, hosting a question and answer session with a representative of the New Jersey Office of Preservation. She further announced that Island Heights received the Bronze Certification through Sustainable Jersey.

THOMPSON: no report

WUDZKI: no report

SILVER: Welcomed Councilman Asay to a new term, and Councilman Gabriel as new to Council, and wish them and everyone the best in the New Year.

PRIVILEGE OF THE FLOOR

The following resolution was brought as a walk-on resolution for Council consideration:

Resolution number is 2018-15 Authorizing the Borough to Sign a Lease Agreement with Black Dot Wireless for T-Mobile

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		CP Berglund	X			
		Asay	X			
		Gabriel	X			
		Snow	X			
	x	Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

Bob McNeil, 237 Ocean Ave, asked for the Borough to update the Bulletin Board at Borough Hall. JCP&L is testing LED Lights, and mentioned Councilwoman Wudzki is waiting to hear from Maria Sessa of JCP&L. He further expressed appreciation for DPW and County plowing. Additionally, he mentioned the School Board reorganized.

Jim Jablonski, 227 Ocean Ave: Happy New Year to everyone.

Resolution 2018-16 Authorizing an Executive Session for the Purposes of Attorney-Client Privilege.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		CP Berglund	X			
	x	Asay	X			
		Gabriel	X			

		Snow	X			
		Thompson	X			
		Wudzki	X			
		Mayor Silver	X			

Motion to enter into Public Session

1st: Gabriel 2nd: Snow, and full Council consent.

Motion to Adjourn:

1st: Berglund 2nd: Gabriel, and full Council consent.

ADJOURNMENT

Respectfully Submitted,

Borough Clerk

Mayor Silver