

**BOROUGH OF ISLAND HEIGHTS
REGULAR MEETING AGENDA
March 27, 2018**

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Silver. 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.

Mayor Silver led the Pledge to the flag and moment of silence.

ROLL CALL

Councilmember Asay	Councilmember Snow
Councilmember Berglund	Councilmember Thompson
Councilmember Gabriel	Councilmember Wudzki
Mayor Silver	Attorney O'Connell

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

CFO was also noted in attendance.

APPROVAL OF MEETING MINUTES

Resolution 2018-68 Approving Council Minutes of March 13, 2018

Public Comment

Roll Call

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

ORDINANCES

Ordinance 2018-1 Amending and Supplementing Article II, and establishing 2-9.1, creating the position of Assistant to the Borough Clerk (Second Reading)

Public Hearing: seeing no public comments, Councilman Gabriel motioned to close Public Hearing; Seconded by Council President Berglund, and full Council consent.

Councilman Asay stated he would like to see residency added back into the ordinance.

Seeing no motion to enter such amendment, Roll Call proceeded with current verbiage.

Roll Call

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

		Gabriel	x			
	x	Snow	x			
		Thompson	x			
		Wudzki	x			
		Mayor Silver	x			

Ordinance 2018-3 Ordinance of the Borough of Island Heights, County of Ocean, State of New Jersey, Authorizing Reconstruction of Maple Avenue and Lake Avenue (Phase 1), and Appropriating \$390,000.00 Therefore, and Providing for the Issuance of \$90,464.00 In General Improvement Bonds or Notes to Finance the Same (Second Reading)

Public Hearing: seeing no public comments, Council President Berglund motioned to close Public Hearing; Seconded by Council Member Wudzki, and full Council consent.

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			

Ordinance 2018-6 Calendar Year 2018 Ordinance to Exceed the Municipal Budget Appropriation Limits and To Establish a CAP Bank (N.J.S.A. 40A: 4-45.14) (1st reading)

Public Comment: The CFO stated this ordinance allows the Borough to increase by 1% and 3.5% overall for expenditures; if you don't use it, it goes to CAP Bank for 2 years.

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			

Ordinance 2018-7 Fixing and Determining Annual Salary and Hourly Wage of Certain Officers of the Borough of Island Heights (First Reading)

Public Comment: Bob O'Neil, 237 Ocean Ave asked if these are negotiated salaries?
 Mayor Silver stated no and these are ranges that the Borough is able to place on position.

Roll Call

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

MUNICIPAL BUDGET

Resolution 2018-71 Resolution for Conducting Annual Budget Examination

Public Comment

Roll Call

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

Resolution 2018-64 Providing for Amendments to the Appropriations Approved 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			
	x	Asay	x			
		Gabriel	x			
		Snow	x			
		Thompson	x			
		Wudzki	x			
		Mayor Silver	x			

Resolution 2018-69 Introduction of 2018 Municipal Budget

Public Comment

The CFO stated that the Public Hearing on the Budget will be on May 8th.

Roll Call

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

RESOLUTIONS

Resolution 2018-55 Canceling Water-Sewer Capital Improvement Appropriation Balances of Completed Projects (from table)

Public Comment

The CFO informed Council Member Thomson that these funds are not able to be utilized for maintenance. Once a project is considered complete, it turns to maintenance and is not considered a capital expense.

Bob McNeil, 237 Ocean Ave, asked where the Monday goes?

Mayor Silver responded that unused money gets cancelled and back into the bond.

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			

Resolution 2018-56 Authorizing the Cancellation of NJ Environmental Infrastructure Loan Receivable (from table)

Public Comment: none

Roll Call

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

	x	Snow	x			
x		Thompson	x			
		Wudzki	x			
		Mayor Silver	x			

Resolution 2018-58 Authorizing Maser Consulting For Engineer Services Relative to Compliance with Various Conditions of the NJDEP CAFRA IP (NJDEP FILE NO. 1510-14-0001.1 CAF140002) for the Gabion Wall at Camp Meeting Ground in an Amount Not To Exceed ~~\$3,850.00~~ (from table) \$1,350

Public Comment: none

Roll Call

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

Resolution 2018-67 Authorizing Borough Engineer To Process a NJDEP Water Allocation Permit Update at a Cost Not To Exceed \$1,350.00

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			

Resolution 2018-70 Authorizing TRELL Twins for Use of Field (Memorial Baseball Field) every Thursday contingent on Availability.

Public Comment: Officer Rutledge was commended for his involvement with borough kids

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			

BILL LIST

Resolution 2018-65 Approving the March 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			

Resolution 2018-66 Approving the Following Purchase
Vendor: CSI Computers LLC
Cost: \$1,195.00
Item: 2nd quarter 2018 computer services for the borough

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			

1. COUNCIL REPORTS

ASAY: Thanked Maria Sessa and JCP&L on their open tour, which was very informative. He stated JCP&L only employs an estimated 1,200 employees, and about 1,800 workers were on-call for the storm. In review of the landfill tonnage report, weekly recycling increased 60 tons more.

GABRIEL: none

BERGLUND: All documents for the boat dock have been submitted, with a plan for bulkheading

forthcoming. The NJDEP approved the sewer pump change. The final count didn't include Dirmitt Avenue for grinder pump and rails, and asked for a supplement by Maser. Boy Scout Island committee hasn't met and are under the gun to submit the grant for a maximum of \$35,000 by May 1st. Maser provided four proposals for shoreline enhancement, with different techniques for each enhancement.

SNOW: The Easter Egg Hunt last Sunday went well and thanked Wendy and Tamara for stuffing eggs. Founders Day event is still in planning, with a flyer to be included with tax bills. Water and Sewer now has E-Bill. The Recreation Summer Program will have Zumba this year. The Northern Ocean Recycling Center announced a new smartphone app called Recycle Coach.

THOMPSON: There is a wine tasting on April 19th for the Cultural and Heritage Foundation

WUDZKI: Thanked DPW , Police and all emergency services who worked during the last storm. Planning has started for the Farmer's Market, with dates forthcoming.

SILVER: Joe Cocoa's mom passed and therefore will not be available this coming Monday, however Ray Claudio will assist.

PRIVILEGE OF THE FLOOR

Bob McNeil, 237 Ocean Ave, asked how will badges work when there are no lifeguards.

Mayor and Council advised Mr. McNeil that recreation badges are still mandatory, and they will be checked by the Borough's badge checker.

Council President motioned to adjourn; Seconded by Councilman Gabriel, and full Council consent.

Adjournment at 8:15pm

Mayor Silver

Borough Clerk