

**BOROUGH OF ISLAND HEIGHTS
MINUTES OF REGULAR MEETING
April 10, 2018**

The Meeting of the Mayor and Council of the Borough of Island Heights was hereby called to order by Mayor Silver. Mayor Silver read the following notice:

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

ROLL CALL

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

PROCLAMATION

Proclamation

Municipal Clerks Week
May 6 - 12, 2018

Whereas, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

Whereas, The Office of the Municipal Clerk is the oldest among public servants, and

Whereas, The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

Whereas, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

Whereas, The Municipal Clerk serves as the information center on functions of local government and community.

Whereas, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county and international professional organizations.

Whereas, It is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

Now, Therefore, I, Jeffrey B. Silver, Mayor of the Borough of Island Heights, do recognize the week of May 6 through May 12, 2018, as Municipal Clerks Week, and further extend appreciation to our Municipal Clerk, Joseph Kostecki, Deputy Clerk, Wendy Prior, and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Dated this 10th day of April, 2017

Jeffrey B. Silver, Mayor

Attest: _____

ORDINANCES

The Borough Clerk stated that Ordinances 4 and 6 are on the agenda to appraise mayor and council of when the second reading will be considered for passage.

- Ordinance 2018-4 An Ordinance of the Borough of Island Heights, County of Ocean, State of New Jersey, Amending and Supplementing Chapter 7 of the Borough Code Entitled, "Traffic"**(Second Reading 4.24.18)**
- 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) **(Second Reading 4.24.18)**

The Borough Clerk stated the following Ordinance will be considered for Second reading after the public hearing.

- Ordinance 2018-5 Authorizing an Indemnification Ordinance (Second Reading)
The Borough Clerk opened the Public Hearing.

Seeing no questions or comments from the public, the Borough Clerk asked for a motion to close the public hearing.

Close PH 1st: Berglund 2nd: Asay and full Council consent.
Councilman Asay requested an amendment to Section I to include Island Heights named.

Roll Call for final passage

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			

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

The Borough Clerk opened the Public Hearing.

Seeing no questions or comments from the public, the Borough Clerk asked for a motion to close the public hearing.

Close PH 1st: Berglund 2nd: Wudzki, and full Council consent.

Roll Call for final passage

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 2018-72 Setting Fees for the Island Heights Farmers’ Market
 Mary Judge, 225 Van Sant, asked if green initiatives were brought to the vendors.

Council Member Wudzki stated recommendations were given to vendors.

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

Resolution 2018-74 Designating all beaches in the Borough as “Swim At Your Own Risk”

Mayor Silver requested verbiage from MEL for signage postings.

Jim Jablonski, 227 Ocean Avenue, asked if the Borough can relocate the port-a-john to appease the homeowners rather than completely remove it? He also asked who would be enforcing recreation badges at the beach?

Mayor Silver stated that moving the port-a-johns was a nonstarter to the homeowners. He further stated that the Borough will continue with its current badge checker.

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 2018-75 Approving the Closure of Lake Avenue from the Island Heights Grade School To the First Entrance of Dillon’s Creek Marina For the Island Heights Grade School Fun Run

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			

Resolution 2018-76 Authorizing Maser to Submit a Grant application for Boy Scout Island Restoration, In the Amount Not To Exceed \$3,000 cost estimate

Council President Berglund stated that they've received comments back from the State in relation to the grant application to enhance the living shore line. The Borough included residents who are active users of Boy Scout Island, such as Kayakers and boaters, and hope to bring the land back to the 1970 footprint. He further confirmed to Council Member Thompson that the maximum grant would be for \$35,000, which would most likely not cover the entire project

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			

Resolution 2018-77 Resolution Supporting a ANJEC Grant Application (by Title only)

Mary Judge stated this grant application is to improve the corner of wanamaker with native shrubbery. She confirmed there is no matching aspect other than labor, and hopes to have residents to partake in establishing habitats for public land.

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

BILL LIST

Resolution 2018-73 Approving the April 2018 Bill List Roll Call

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

		Snow				X
		Thompson	X			
	X	Wudzki	X			
		Mayor Silver	X			

COUNCIL REPORTS

ASAY: Activity of Park Avenue meeting with NJDEP was held. The Environmental consultant and engineer will be making a site visit to determine where the sand started. The plans are to replace the asphalt with concrete where the sandline is and add removable lolly columns for emergency access.

GABRIEL: Had a meeting with Steve Berglund to look at the erosion at the bluff. Additionally, Reclam the Bay expressed interest in the project.

BERGLUND: Updated those in attendance on the revaluation process, stating 18 properties were left, with property values being supplemented with data and digital photos.

WUDZKI: mailed out information to organizations and businesses for Founders Day. A letter will go out to residents on tax bills to save money.

THOMPSON: The Borough is working with JCP&L to replace LED lighting at no cost. The Borough can replace up to 12, and since Ocean Gate is a bit further along, the Borough will get a good sense of functionality and color spectrum. She anticipates removing the higher cost bulbs first.

Web hosting is in process to determine the vendor, which will also include remote access and online bill pay.

Council Member Thompson informed those in attendance that the Grade School Board of Education held a meeting and are in the process of constructing their budget. The current budget centered on teh boiler system that was upgraded with the last referendum and due to this, there is a \$75,000 annual maintenance reduction. There is a \$40,000 savings overall, with an increase in special needs. She further stated that the school has a secure environment in relation to safety. The next public hearing on the school budget will be on April 30th at 6:15pm.

Finally, the PITO Museum will hold a fundraiser on June 29th, and tickets are available.

Mary Judge provided an update on behalf of Council Member Snow. They will be discussing a Borough-wide cleanup. Zumba will be held for kids, and free tree seedling and native plants to be distributed. Finally, the Borough registered as a Certified Wildlife Habitat Community, and people can contact Mary Judge to have their property certified. She further confirmed with Council Member Thompson that the LED lights will be down lights.

Privilege of the Floor

Jim Jablonski, 227 Ocean, stated people are still pulling up at the Yacht Club and feeding birds in front of the signs.

PRIVILEGE OF THE FLOOR

EXECUTIVE SESSION

Resolution 2018-

Authorizing Executive Session for the Purposes of Attorney-Client Privilege and Collective Bargaining.

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