

**BOROUGH OF ISLAND HEIGHTS
REGULAR MEETING AGENDA
April 24, 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

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
Absent							x	

ORDINANCES

Ordinance 4-18

ORDINANCE 4-18 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)

Public Hearing:

Mary Judge, 225 Van Sant, requested a quick summary.

The Borough Clerk stated this to move all local roads to 25mph.

Council President stated that the Borough has two speed limits, and therefore these are defaults. Council supports reducing the speed.

Council Member Thompson stated that research provided with the traffic study reflected the increased impact of bodily injury correlating with higher speeds.

Councilman Asay stated the ordinance reflects almost no change, and when speeds were last revised, the list of streets weren’t reflected in the Borough code; this is mostly administrative cleanup.

Close 1: Gabriel 2nd: Asay

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

Ordinance 6-18

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) (2nd reading)

Public Hearing:

No comments

Close 1: Gabriel

2nd: Asay

Roll call

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

Ordinance 8-18

AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 19 OF THE BOROUGH CODE ENTITLED, PARKS, RECREATION AREAS AND OTHER PUBLIC PLACES (First Reading)

Mary Judge, 225 Van Sant Ave asked for a summary

The Borough Clerk stated this also is a cleanup of the Borough Code to reflect the private use of all public land in the Borough, and to charge the appropriate rental fee of \$200, up from \$75.

Roll call

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

RESOLUTIONS

Resolution 2018-79

Authorizing the Hiring of Ray Claudio as Assistant to the Municipal Clerk

Roll call

Councilman Asay confirmed this was all encompassing and Mr. Claudio retained other positions.

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 2018-80

Awarding a Professional Services Agreement to NW Financial Group, LLC to Provide Continuing Disclosure Services, in An Amount Not To Exceed \$2,000.00

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

Resolution 2018-81

Supporting the Fibrodysplasia Ossificans Progressiva Awareness Initiative

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

Resolution 2018-82

Resolution Opposing Oil and Gas Exploration and Drilling Activities That Would Affect the Coast of New Jersey

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

Resolution 2018-87 Authorizing Change Order No.1 with Reiner Pump Systems Inc. for an Increase of \$20,899.00 for Sewage Pumps, Control and Appurtenances

Council President stated the hardware was not previously included.

Roll call

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

BILL LIST

Resolution 2018-83 Approving the April 24th 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

Resolution 2018-84 Approving the following Purchase Order Vendor: Blue Line Emergency Lighting LLC Cost: \$2,708.16

Council President Berglund stated this PO is to attach the police computers to a docking station.

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

Resolution 2018-85

Approving the following Purchase Order
Vendor: SENSUS
Cost: \$1,715.95

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

COUNCIL REPORTS

BERGLUND

Stevens Institute may use data gathering for Boy Scout Island for the living shoreline. The project is receiving letters of support for the grant, which hopes to receive up to \$35,000 for this grant. The breakwater is expected to dissipate energy.

ASAY

Currently working with Comcast/Xfinity to setup a Community Access Channel.

GABRIEL

Met with Council President Berglund at Boy Scout Island, and requested Mary Judge provide additional information to this project.

Mary Judge stated this is a new project for the Borough which will need to be maintained and not just a one-time project.

SNOW

Successful Earth Day, with 35 people in attendance and over 150 seedlings distributed.

THOMPSON

Last month was reported that 12 LED lights will be replaced by JCP&L. A site visit to Ocean Gate reflected a brighter LED light than ideal and would like feedback from Ocean Gate as well as other Island Heights residents. The Elementary School had a ribbon cutting for their rain garden

Tamara Hall, 198 Garfield asked if the Borough can consider placing the LED lights in areas that need to be more secure and safe.

Ms. Thompson stated this is a great idea.

CP Berglund asked if the LED color alters the way people can be identified. (Does the blue light change a t-shirt to a different color, affecting the way people may be described?)

WUDZKI

The first Farmers Market is next month. All vendors will be returning, with new ones added. The PTO fair is the same day as the Farmers Market on Saturday, May 5th from 11am-3pm.

PRIVILEGE OF THE FLOOR

Brian Hanafin, 110 Central Ave, stated his company has installed an 800-900 ft living shoreline in Berkeley and offered to show it to any interested parties.

Steve Doyle, 19 Jaynes, stated his wife is an environmental attorney and may be willing to help with the living shoreline project; and to also consider private donations. On June 29th, the PITO Museum will hold their fundraiser and asked all to support this event. He further mentioned the ongoing matter and potential environmental impact of a boat ramp being installed on the Toms River side of Gilford Park.

Councilman Asay stated the Council is aware of this and approved a resolution opposing this.

Susan Cowdrick, 225 Summit Avenue stated the School Budget is Thursday, and IH is going up approximately \$20 per household with an average household assessed at \$350,000. The Borough has the same number of CHOICE students, which brings approximately \$1.7 million. She informed everyone that the Regional School will have Be a Teacher for a Day on May 22 and 23rd. Graduation is on June 18th; the Borough is hoping to have seniors 90+ ride in antique cars for the 140th Borough celebration. There was also a conversation on the time capsule, and she provided the Council with a picture of the time capsule event, and stated Marty Nelson was the Chair of that committee.

EXECUTIVE SESSION

Resolution 2018-86

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

Enter back into public session: 1st: Thompson_2nd: Snow

Adjourn: 1st: Gabriel 2nd: Asay @ 8:45pm

Respectfully Submitted,

Borough Clerk

Jeffrey Silver, Mayor