

**BOROUGH OF ISLAND HEIGHTS
SPECIAL MEETING AGENDA
JUNE 18, 2018**

The Special 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 June 15, 2018 and was also posted on the bulletin board in the Municipal Building.

1. Caucus Work Section of the meeting

Present at the Caucus Session: Mr. Berglund, Mr. Asay, Ms. Snow (at 5:15pm), Ms. Wudzki, Mayor Silver, Attorney O’Connell and Peggy Gorman.

Discussion was held on the work that was needed to improve certain sections of the Borough that are currently experiencing issues such as Maple Ave towards 37 and Lake Dr. Further discussion was held on the way to do the work and where to do it to optimize the water system.

Special Meeting commencing at 6pm:

ROLL CALL:

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

Also present was Peggy Gorman, CFO

1. Ordinance 2018-12 Ordinance of the Borough of Island Heights, in the County of Ocean, New Jersey, providing for various Water and Sewer Improvements in and for the Borough of Island Heights and appropriating \$735,000.00 therefore. And providing for the issuance of \$700,000.00 in bonds or notes of the Borough of Island Heights to finance the same.

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			

2. BILL LIST

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			

3. PUBLIC COMMENTS

Mr. Asay stated that no departments or volunteer organization should be buying radios that are not capable of 700 mhz.

Joseph Melillo of 207 Maple Ave. explained the issues he is having with the water and how his dishwasher has rusted through which in turn ruined his kitchen floor. Mayor Silver asked him to provide a receipt of the damages and an explanation from a plumber that the cause of the rusting out was due to the water. Ms. Prior asked for his email address as this will be need to filed as a Torte Claim and also told him to itemize anything that has been damaged/lost due to the water.

4. ADJOURNMENT

Motion to adjourn at 6:24pm by Mr. Berglund second by Ms. Snow. Unanimous Voice Vote.

Respectfully Submitted by Wendy J. Prior
Deputy Clerk