

**BOROUGH OF ISLAND HEIGHTS
REGULAR MEETING AGENDA
June 12, 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
Absent				X		X		

The Borough Clerk further recognized CFO Peggy Gorman in attendance.

APPROVAL OF MINUTES:

Resolution 2018-97 Approving the Minutes of May 8, 2018

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 2018-105 Approving the Minutes of May 22, 2018

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			

ORDINANCES

Ordinance 10-18 AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 16 OF THE BOROUGH CODE ENTITLED, WATER AND SEWER (First Reading)

Councilman Asay requested that the verbiage addressing the fines be assessed *per Calendar Year*.

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 11-18 AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 8, SECTION 1.5 ENTITLED, FEES (First Reading)

The Borough Clerk stated this increases the fees for dog and cat licenses. There is an additional \$3 for non-neutered or non-spayed animals. The fees are therefore \$15 and \$18. The maximum fee allowed by the State is \$21.

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			

Council Member Snow joined the Governing Body and was recognized by the Borough Clerk.

Ordinance 12-18 AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND RELATED EXPENSES FOR THE BOROUGH OF ISLAND HEIGHTS AND APPROPRIATING \$735,000.00 THEREFOR AND PROVIDING FOR THE ISSUANCE OF ISLAND HEIGHT IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF SOUTH TOMS RIVER TO FINANCE THE SAME. (First Reading)

The Mayor opened the floor to Council for any related questions.

Thompson: Is there a list or projects (priorities) derived from the bonds?

Mayor Silver: The water main on Lake, River and Sassafras are ready for bid. The sanitary sewer is ready for bid as the root treatment was completed; next is the lining. The soft costs have been spent here. Water Treatment (chlorine system) will convert to liquid system to alleviate clogging. We now have the chemistry to turn it into a liquid. The engineering is complete here and now we are ready for bid. There is also funds for a Public Works utility body truck

Berglund: We were requiring a new building to store materials but no longer pursuing this and everything will be stored on-site for the treatment system.

John Bendel. 2 Summit Ave: asked if capital bonds can be used to purchase vehicles?

Asay: The CFO states that we can bond for the truck but why would we? This bond ord has a 35% downpayment

CFO: from the capital improvement fund. You take a little each year so that you have the down payment when you need it. A downpayment for a bond is required. At the end of the year, we were self-liquidating and showed that we needed to have a down payment.

Asay: if we were to spend out for \$700,000. Would you anticipate this being long-term debt?

CFO: It could, if not paid off in ten years as a BAN (bond anticipation note)

If it is long-term, what would be the term?

CFO: probably 25 years.

Asay: I believe we may be paying 25 years of payments which may only last 20 years.

CFO: you wouldn't have been able to purchase this vehicle last year, and you would've had to reduce expenditures.

Gabriel: What are the list of priorities? Where is the analysis. He stated that he could not vote on a bond that doesn't specifically list the projects that will be associated with the bond.

Snow: The more we can explain, the more palpable it will be to us and the residents.

Asay: I was anticipating residents from Sassafras to be here and complain about their water quality, and amount of iron in their water. They were told the engineering was exhausted and nothing can be done. Now, all the engineering is done and is ready to roll out? This is significantly different. In fact this is done and ready for bid.

Berglund: We didn't have the money for the analysis.

Gabriel: This is the third time in last couple years to have a bond ordinance for water and sewer without a list. I want a prioritized list. Our water quality seems to be getting worse; dozens of complaints from residents. I'm questioning one and sending a problem to other areas. There still is a problem on Maple as well. I have to clean my toilets every week and it's not from use. There's no specifics and there no list.

CFO: the water sewer repairs are running parallel to street repairs. Preliminary work is done to analyze both.

Thompson: It would be helpful to have a running list in the pipeline, and would be great to sit and understand it. We can then digest this.

Gabriel: What are we doing. Are we adding a loop and changing the direction of the flow?

Mayor: That is what happened at Jaynes.

Berglund: We spoke with the DEP with the quality of the water and understand we are placing in new pipes, and we will have problems since everything is looped; its going to happen.

Gabriel: What are we going to tell people?

Mayor: We are trying to resolve this.

Gabriel: I think we need to look at hiring more public works employees rather than paying vendors for prevailing wage.

Snow: I don't think we disagree there are problems and they are expensive. If we have a list , we have a better understanding of how to communicate with residents - such as this is what to expect, but it will be resolved.

Gabriel: I don't like the word "various" when we have a public safety emergency with our water quality.

Asay: The council has made it a priority not to dig it up. The Mayor was right also. But this was assuming all things are equal. However, all things are not equal. We need potable water.

The Mayor allowed comments from the floor.

Charles McWilliams. 209 Maple Avenue: Expressed their displeasure with drinking water. They complained in the past and wants the Borough to fix the water infrastructure. I was told to bring receipts to replace the clothes that was ruined by the water. Why should I pay for water that I can't use.

Steve Doyle. 19 Jaynes Ave: stated he's in favor of seeing a list of priorities associated with the bond, and suggested working meetings are a way to get this completed.

Thompson: Is anything funding Maple from this?

CFO: Yes. This ordinance allows for all water and sewer improvements. Whether we stop one and address all the issues, this ordinance covers all improvements that are being discussed. You need this ordinance to make these improvements. That being said, I will be meeting with the engineer on monday to discuss the list of projects and will provide that. In order to fix our water/sewer, we need a funding source.

Borough Clerk: The Clerk mentioned the Water Infrastructure Improvement Act allows municipalities who may not have a revenue source that will allow for these improvements that is not part of a loan. You would hire a consultant, go out for bid to determine rates and partnership options from a Public-Private Partnership or full sale, or receive capital in exchange for managing the system. This process allows for options for the Borough. The cost to start this fee is an analysis as part of the consulting/engineering process. If the results of the bid return unfavorable, you don't proceed.

Thompson: That would've been really good news two or three years ago.

Clerk: I was here three years ago, and proposed it then.

Thompson; I don't believe we have all of the information we need.

Snow: We need to do something, we need more information though.

Further discussion ensued regarding the arrangement of a special meeting.

Roll Call to TABLE

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		

RESOLUTIONS

Resolution 2018-106 Authorizing Off-Premise Raffle License Application 2018-1 for John Peto Museum on June 29, 2018

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 2018-107 Providing For the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S.A (CHAPTER 159, P.L. 1948

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 2018-108 Recognizing World Elder Abuse Awareness Day

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 2018-109 Authorizing Use of Camp Meeting Park on Founders Day for Outdoor Church Service, from 6pm to 8:30pm

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 2018-110 Authorizing Change Order No. 2 Final Under NJDOT Jaynes Avenue Road Improvements in an Increase of \$17,773.36

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 2018-111 Authorizing a Refund in the Amount of \$200.00 to Elena Lembo for Founders Day Cancellation

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 2018-115 Authorizing the Mayor to Execute and Borough Clerk to Attest to a Shared Service Agreement Between the Borough of Island Heights and the Island Heights Grade School for Grass Cutting Service

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 2018-116 Authorizing the Hiring of Anthony Talarico and Royal Parks as Department of Public Works Seasonal Laborer at the Rate of \$12.50 an Hour for 2018 Summer Season

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 2018-117 Approving a Island Heights Volunteer Fire Company Membership Application for Scott Greenfeld

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 2018-119 Authorizing the Approval of a Contract Change Order No. 1 Final in an Increase In the Amount of \$2,895.84 and Payment Application No. 2 Final of \$8,848.52 For MNC Concrete LLC, Under 2014 Community Development Block Grant

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 2018-112 Authorizing the Following Purchase Order
Item: Kyocera Copier Lease Agreement (2 yr)
Amount: \$3,599.76

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 2018-113 Authorizing the Following Purchase Order
Item: CSI Computers (Quarterly service 7.1-9.30.18)
Amount: \$1,195

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 2018-114 Authorizing the Following Purchase Order
Item: Furnace Replacement by Air We Are Heating Cooling Refrigeration, LLC
Amount: \$5,300.00

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			

Resolution 2018-118 Approval of Bill List

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			

Resolutions were presented as Walk-on items and introduced by Title only.

Resolution 2018-120 Authorized the purchase of a Dixie Chopper 3160 31 hop, 60” Deck from Act Outdoor Power in the amount Not to Exceed \$9,749.25

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

Resolution 2018-121 Authorized the Ocean County Department of Parks & Recreation to utilize the Borough dock, as requested in their letter.

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			

PRIVILEGE OF THE FLOOR

Jim Jablonski. 227 Ocean Ave: What happened to the old mower?

Asay: It's past it life expectancy.

COUNCIL REPORTS

ASAY: attended a conference on Public Access and obtained valuable information for our prospective TV channel. The lighting at camp meeting and long point beach are to receive new lighting options, and states the Borough will be looking at 70 watt, down-facing aerial lights.

GABRIEL: none

BERGLUND: There were 9 water breaks in three (3) weeks, averaging three a week. The revaluation is on track for november, and all properties have been inspected.

SNOW: Thanked Council Member Wudzki for her work and all participants involved in the Fun Run. There also is a Peto Museum event upcoming and encouraged attendees. There is a campout on June 16th, and we are working on a projection screen and licensing.

THOMPSON: Thursday is Flag Day. The Grade School will be participating. Something of interest involving the Planning Board. There was a variance proposed for undersized lots (less than 50ft). She encouraged any interested residents to come to the next Planning Board.

EXECUTIVE SESSION

Resolution 2018-122 Authorizing Executive Session for the Purposes of Atty-Client Privilege and Contract Negotiations

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			

Motion back into Public Session: 1st: Berglund 2nd: Asay and council consent.

Resolution 2018-123 Appointing Dan Conti as Department of Public Works Full-Time Laborer at teh Rate of \$12.50 per Hour, effective July 1, 2018.

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 2018-124 Authorizing the Borough Clerk to Solicit Bids for Vehicle Maintenance.

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			

ADJOURNMENT

1st: Thompson; 2nd: Snow @ 9:02pm