

**BOROUGH OF ISLAND HEIGHTS
REGULAR MEETING AGENDA
August 14, 2018**

Council President Berglund opened the meeting and read the following public statement:

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

ROLL CALL

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

ORDINANCES

ORDINANCE 2018-13

**AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS
COUNTY OF OCEAN, STATE OF NEW JERSEY, IMPLEMENTING RULES REGULATIONS
AND FEES FOR COMMERCIAL FILM MAKING.”**

Paragraph b. Motion picture, television pictures, ~~still photography~~ shall mean all activities attendant to the staging and/or shooting of commercial motion pictures, television series, television movies, commercials and to the taking of single or multiple photographs for sale or commercial use where the photographer sets up stationary equipment ~~in any one (1) location for longer than five (5) consecutive minutes.~~

Jim Jablonski, 227 Ocean Ave, asked what prompted this ordinance.

Council President Berglund stated that the Borough currently does not have any standards to enforce.

Councilman Asay stated that there was interest from a filming company. Currently, there are no guidelines in the Borough and we are looking to establish guidelines. If we establish guidelines, we can establish restrictions.

Lisa Defeo, 176 Lake avenue, asked what can be done in the meantime?

Councilman Asay: From how I interpret the law, only commercial may be permitted. Any filming inside of a private residence is not a permitted use.

Berglund asked the ordinance have the following changes prior to introduction: 9am and 6pm

Britta Wenzel, Executive Director of Save Barnegat Bay spoke to the Governing Body and those in attendance, informing all of the importance of the organization’s work, and how they are continuing to

improve the Barnegat Bay. Ms. Wenzel further stated that they are involved in a project with students in the Dillons Creek area. The report of the findings will be made available in the near future. She also asked if the Governing Body would write a letter of support for a Phase II Water Quality Improvement grant project, which will be used for a “find it and fix it” source tracking.

Mike Daniels, Fire Company Chief, addressed the Governing Body regarding the upcoming Food Truck Festival. The event will have approximately ten trucks, five to six craft vendors, music, and five adult breweries. Chief Daniels asked the Borough Clerk for a letter authorizing the slight change in time of the event. The Borough Clerk confirmed the letter will be provided.

Brick Wenzel, a commercial fisherman from the area, created a seafood gleaning program, which receives fish that do not meeting fishing standards or are over quota. This nonprofit will distribute seafood to local food banks and nonprofits which assist feeding families in Monmouth and Ocean County. This nonprofit recently became the first national nonprofit.

RESOLUTIONS

Resolution 2018-138 Authorizing an On-Premise Raffle Application No. 3 to the Island Heights Volunteer Fire Co. #1 on November 2, 2018

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 2018-140 Authorizing Maser Consulting to provide professional engineering services for the replacement of the existing water main at various locations within the Borough at an Engineering Cost Estimate Not To Exceed \$94,300 for all Four Phases.

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 2018-141 Authorizing a Special Events Application for the Rotary Club of Toms River on September 8, 2018

Public Comments

Len Adams spoke on behalf of the Rotary Club. He thanked the Governing Body for the support over the years. As part of their yearly event, the Rotary once again asked to close the upstairs of the pavilion, in addition to ensuring there are no boats along the dock.

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 2018-142 Authorizing the Hiring of Sierra Gates and Anthony Zappola as Class II Special Officers

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 2018-143 Authorizing Dominique D’Amico-Violante to Attend the Ocean County Police Academy September 21st, 2018 Through March, 2019

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 2018-144 Approving an Application for a Blue Light Permit For Island Heights First Aid Squad Member Brandon Goodwin

Councilman Gabriel stated his objection to having nonresidents utilize a Blue Light.

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

The following resolution was moved to the end of the agenda.

Resolution 2018-145 Awarding a Contract To BMZ Motors LLC for Light Duty Vehicle Maintenance

Resolution 2018-146 Authorizing the Sale of Surplus Property

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 2018-147 Supporting New Jersey’s Comprehensive Single-Use Carryout Bag Policy

The Governing Body stated this resolution is to be tabled.

Roll Call to Table.

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 2018-148 Authorizing a Shared Services Agreement with Toms River Township for New Jersey Uniform Construction Code Plan Review and Inspection Services

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

Councilman Asay asked if this agreement covers plumbing and electric.

The Borough Clerk stated that he would review the agreement but could not provide him with an answer without reviewing first. He recommended that they pass a resolution ensuring that if these services were not already provided in the contract, then approve a separate resolution as a supplement.

Resolution 2018-150 Authorizing the Share Services Agreement with Toms River Township for New Jersey Uniform Construction Code Plan Review and Inspection Services includes Plumbing and Zoning.

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 2018-139 Authorizing Maser Consulting to Update the 2019 Island Heights Tax Maps in an Amount of \$2,250.00

Council President Berglund stated the Tax Assessor found corrections and is updating the Tax Maps as per State Statute.

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 2018-137 Authorizing the August Bill List

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 2018-145 Awarding a Contract To BMZ Motors LLC for Light Duty Vehicle Maintenance

Councilman Asay stated the profit percentage was not listed in the Council packet, and wanted to see the markup prior to voting on the contract award.

The Borough Clerk stated that if the resolution is moved to later in the agenda, he may be able to look up the information since it's not readily available.

Motion to TABLE

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 2018-145 was Tabled.

PRIVILEGE OF THE FLOOR

Veteran Memorial: Councilman Gabriel spoke to the placement of the memorial, and stated the American Legion provided a Certificate of Appreciation.

Lynn Pendleton of the Camp Meeting Ground group addressed the room, declaring their project complete. The project included improvements to the sidewalk, sprinkler system, memorial trees, and all within budget.

Mary Judge stated spoke to the condition of the pickleball courts. She stated that the pickleball group is looking at new courts. They would like to use the tennis court, but feels that it is currently unusable.

Tara Church of West End stated she doesn't want to see the tennis courts discarded.

A resident stated that the game of pickleball can be played on the current tennis court.

COUNCIL REPORTS

CP Berglund: Thanked all volunteers whom contributed to improving Camp Meeting Ground. The Tax Assessor is on schedule to provide assessment letters in November; neighborhood delineation is almost complete. We are working on finding a solution to the water quality. Other towns use polimer, which is an additive to reduce rust. Water samples have been taken and sent to a lab for analysis.

Asay: Attended a meeting with Denise Rolf, who is a representative that assists municipalities with television services. The Borough will entertain bids in November and possibly add it to next year's budget.

Thompson: Founders Day Ribbon Cutting at Camp Meeting Ground was tremendous. The Public Works was (Jon Broadbeck) was recognized for their work. She asked that a doggy waste station be reinstalled, asking if Save Barnegat Bay would assist. Britta Wenzel of Save Barnegat Bay agreed to assist. Council Member Thompson further mentioned that August is shelter month for dogs and cats, and to please spay or neuter your pets

EXECUTIVE SESSION

R 2018-149 Authorizing an Executive Session for the Purposes of Attorney-Client Privilege

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

ADJOURNMENT 1st: Gabriel 2nd: Berglund, and unanimous consent @ 9:03pm

Respectfully Submitted,

Borough Clerk

Jeffrey B. Silver, Mayor