

**BOROUGH OF ISLAND HEIGHTS
REGULAR MEETING AGENDA
SEPTEMBER 25, 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

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		

RESOLUTIONS

Resolution 2018-174 Authorizing a Request to Extend the NJDOT FY 2015 Local Aid Grant

Council Member Thompson stated that she spoke with Bob Mullen to reword the verbiage for the grant, and expressed her appreciation of his willingness to work with her on the modification.

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 2018-175 Authorizing a Request to Extend the NJDOT FY 2016 Local Aid Grant

Mayor Silver stated this was at the bottom of Simpson; raising the road.

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 2018-176 Authorizing a Special Item of Revenue and Appropriation (Chapter 159) for FY 2019 NJOEM Grant

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			

Resolution 2018-177 Authorizing the Toms River East Little League to Utilize the Island Heights Baseball Field from September 20, 2018 through November 15, 2018

Council President Berglund stated these are all Thursday dates.

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 2018-180 Approving an On-Premise Raffle Application No. RA 2018-4 for the Ocean County Artists' Guild on December 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			

BILL LIST

Resolution 2018-178 Approving the September Bill List

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		CP	X			

		Berglund				
	x	Asay	x			
		Gabriel	x			
		Snow	x			
		Thompson	x			
		Wudzki				x
		Mayor Silver	x			

Resolution 2018-179 Approving the Following Purchase Order
Vendor: Guardian Tracking
Cost: \$1,069.00

Lt. Arnold stated that this is an early warning system mandated by our Attorney General’s office to track law enforcement matters.

Council President Berglund stated he was fine with proceeding to authorize the purchase order contingent all necessary paperwork was provided for processing.

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 2018-181 Approving the Following Purchase Order
Vendor: JP Jager
Cost: \$2,940

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			

PRIVILEGE OF THE FLOOR

Robert Wilber Jr., Island Heights Fire President (203 Gilbert Avenue). He inquired why certain items were removed from their invoice, including the reason why the dumpster was removed from their property.

Mayor Silver stated he could not give an answer as to why certain items were removed and that he would have to inquire with the CFO. The reason why the dumpster was removed is due to illegal, out-of-control dumping.

Asay stated the dumpster is provided as a flat rate. The truck that picks up the dumpster isn't weighed.

Discussion ensued to how the dumpsters are picked up and whether they are weighed.

Lt. Arnold stated that you can weigh an individual container.

Mayor Silver: you pay for tonnage no matter what.

Robert Wilber Jr. stated that he wants someone on Council to be with the Mayor; further stating that he wants to make sure he gets accurate answers. He plans to stop in the office later in the week.

Mayor Silver welcomed Diane DellaRocca, who submitted a Citizen Leadership Form to volunteer on the Recreation Committee.

Elaine DeFonzo (180 Ocean Avenue) asked for an update on pickleball. She also mentioned there was slight vandalism in the area.

Councilman Gabriel stated they came up with some verbal agreements last week. We believe we can get three courts, spaced out properly, resurface the deck with a power wash, line them, etc.

Council Member Snow stated that she cleared space in the Recreation office if they would like to store any of their equipment.

John Bendel (2 Sassafras lane) asked for an update on Sassafras.

Mayor Silver stated that the engineering has been completed and will be going out for bid. He further confirmed that they will repave when done.

Mr. Bendel stated that there was curb damage and asked that be addressed as well.

Council Member Thompson thanked Councilman Asay for his help addressing the doggy waste stations.

Council Member Snow stated that Zdenka Karas was appointed to Environmental Committee during last Council meeting and will also be part of the Green Team.

Councilman Asay stated he expects a retirement at the end of the year and has submitted his notification. I know the young man who worked for us during the summer may be interested, and worked for the Armed Services. Also, we've been assured that the Air Force will be placing 24 KC Air tankers at Lakehurst Base, where 42,000 NJ residents work. Although the CFO is not at the meeting, I provided a modified proposal for the (basketball/tennis) court project with full funding.

Council President Berglund: As a presentation going forward, if you are able to separate the cost, it would be easier to sequence them.

Councilman Asay: Yes, I can.

Councilman Gabriel: he relayed how some residents do not like the condition of the boardwalk with all of the weeds overgrowing in amongst the plantings.

Council President Berglund stated that when he was liaison, the grass down there, they expand and split each year. They are filled in and will be all grass in the future. What you are seeing are smaller chunks, but by intent. They will grow in larger and fill in the area. The Camp Meeting Ground bluff was done as an emergency basis, which cut out the emergency permitted. However, this still has to be closed out. Part of the closing out was planting plants so that the gabions that are filled with stone would have vegetation. The plantings are intended and accepted by the DEP to overflow the gabion and return the area to its historical significance. We now have been released from that project.

Mayor Silver: yes, mission accomplished.

Bill Hummel (18 Ocean Bend): stated that he attended a video presentation on Oyster harvesting, presented by the Barnegat Bay Partnership at Ocean County College. It seems to be a thriving business.

Motion to Adjourn: 1st: Gabriel 2nd: Berglund and full Council consent.

ADJOURNMENT @ 7:50pm

Respectfully submitted,

Borough Clerk

Mayor Silver