

**BOROUGH OF ISLAND HEIGHTS
REGULAR MEETING AGENDA
OCTOBER 9, 2018**

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order at 7pm. 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.

Following the Pledge to the flag roll call was taken:

| | | | | | | | | |
|---------|----------------------------|------|---------|------|--------------|--------|--------------|----------------|
| | Council President Berglund | Asay | Gabriel | Snow | Thompson | Wudzki | Mayor Silver | Atty O'Connell |
| Present | x | x | x | x | At 7:02PM | x | x | x |
| Absent | | | | | | | | |

PRESENTATION & PROCLAMATION:

Ocean County Freeholder Commemoration of Service Flag Presentation:

Ginny Haines presented the WWI Centennial flag to Mayor and Council and explained that it was created by the Seaport Stitchers Quilt Guild of Tuckerton. The #4 in gold represents the Island Heights residents who did not return from the war and the #42 in blue represents all known residents of Island Heights in WWI.

Mayor Silver read the proclamation for the National Friends of Library Week. The Island Heights Librarian, Christine Maloney, stated that Friends is a big factor in supporting programs, bake/book sales, working with the Teen Advisory Board and the list goes on for all they do including the garden out front.

Mayor Silver read the Halloween Proclamation which states the hours that ghosts and ghouls can be out and that Trick or Treat is October 30th 4pm-8pm.

RESOLUTIONS

Resolution 2018-182: Motion to Approve the Submission of a Grant Application and Execution of Grant Contract with the New Jersey Department of Transportation for the 2019 Various Roadways Project was made by Mr. Berglund second by Ms. Wudzki. Discussion was held on the various projects that can be done by the Mayor and Council.

| 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 | | | |

Resolution 2018-183 and 2018-184: Motion to approve the minutes of September 11 and September 25 was made by Mr. Asay second by Mr. Gabriel.

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

Ms. Wudzki and Mayor Silver both abstained from Sept. 11th minutes

Resolution 2018-185: Motion to Approve an On-Premise Raffle License Number 2018-05 on November 27, 2018 for the Island Heights PTO was made by Mr. Gabriel second by Ms. Thompson.

| 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 2018-186: Motion to Approve Rosalyn Duff for Use of Pavilion and Contiguous Property on November 15, 2018 at 5pm was made by Mr. Berglund second by Mr. Asay.

| 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 2018-187: Motion to Authorize the Island Heights United Methodist Church Use of Camp Meeting Park on October 12, 2018 from 5-6pm was made by Mr. Gabriel second by Mr. Berglund.

| 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 2018-188: Motion to Appoint Bonnie Peterson as Borough Prosecutor for the Months of October, November and December 2018 in an amount not to exceed \$500 per Session was made by Mr. Asay second by Ms. Thompson.

| 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 2018-189: Motion to approve setting the Fees for 2019 Recreation Badges was made by Mr. Asay second by Ms. Wudzki. Ms. Thompson asked how many commercial boat ramp keys do we sell and Ms. Prior said one.

| 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 2018-190: Motion to approve the Bill List was made by Mr. Berglund second by Ms. Thompson.

| 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 2018-191: Motion to approve the resolution reaffirming the commitment and objective of the Island Heights Green Team was made by Ms. Snow second by Ms. Wudzki.

| 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 | | | |

PRIVILEGE OF THE FLOOR – No comments

COUNCIL REPORTS:

Mr. Asay reported that he has been speaking to Lynn Pendleton regarding the lighting at the Camp Meeting Pavilion and they are going to replace the flood lights and install a similar area light to that which is at Long Point, it will be LED lighting. Ms. Pendleton is also going to use funds raised to install subtle LED lights in the Pavilion which should complete the electric work at this site.

Mr. Asay also reported that Public Works were able to fix a large percentage of the meters that they were having issues getting readings from and that they also did shut offs for non-payments of water/sewer bills to assist with the deficit in the water funds. Mr. Asay also stated that because we have to base the budget off of the previous year that this creates an issue if one year it's dry and the next it is rainy which reflects in the billing. Mr. Asay said it would be better if we could take a 3 year average.

Mr. Gabriel stated that he has been receiving complaints about AIRBNB's in town. Discussion was held on the requirements of CO's and whether we can institute a fee that the company would collect and give to the Borough. The Mayor and Council asked Attorney O'Connell to create an ordinance to impose a tax as the law allows for AIRBNB's. Mr. Doyle from the audience said there are at least 8 listed on the website.

Mr. Berglund reported that the re-evaluation is continuing to be refined and one interesting fact was that commercial properties are required to submit data to the Assessor on income, etc and that information is part of the calculation used to determine the assessments. Mr. Asay asked if there would be a final report to the Council on the overall assessments and Mr. Berglund said he will look into it.

Mr. Berglund stated that the company that supplies the chemicals for the water treatment plant made the recommendation, since we have discoloration and other water issues, to utilize polymer which will help reverse the process our water supply has went through. The polymer should put a coating on pipes and help reduce the number of complaints and have cleaner water. Initially a drum of polymer will be used to in a sense shock the system and if the results are positive it will be reduced and incorporated into the system in a slower manner on a daily basis. The drum was delivered and once Public Works puts the pump in the injection will start.

Ms. Wudzki stated that the IHPTO Trunk or Treat will be Oct. 27th from 1pm-2:30 and all residents and businesses are invited to participate. Also the 6th grade spaghetti dinner is now going to be November 27th as the IH Grade School is closing all week long the week of election.

Ms. Wudzki also reported the IH Fire Department Trucktoberfest is this Saturday from 11am-6pm with a rain date of Sunday October 14th.

Ms. Thompson reported that the IH Board of Education meeting is October 10th at 6:30pm and the Central Regional Board of Education meeting is October 18th at 7pm. Ms. Thompson asked if any results occurred regarding the issues raised by Mr. Wilber at the last meeting. Discussion was held on the interpretative issue and Ms. Wudzki stated she spoke to Mr. Wilber and will be looking into this

and will have a report for the next meeting. Mr. Doyle from 19 Jaynes asked who decides what is paid and Mayor Silver said himself, the CFO and council liaison.

Ms. Snow stated that the Halloween Parade is Oct. 27th at 11am and the bonfire will be that same day at 6:30pm-8pm. Ms. Snow also reported that there is a link for the website; Recycle Coach provided by the NJDEP however it would need Mayor and Council approval to be placed on our website. Ms. Snow said you can see an example on the Ocean County Solid Waste Management website and that there is also an app that can be put phones. It is very informative and useful to help answer questions and where and how to recycle in a specific town.

Mayor Silver reported that the IH Post Office project of converting from oil to natural gas has been completed as the new natural gas heater was installed.

Motion to adjourn the meeting at 8pm was made by Mr. Gabriel second by Mr. Berglund. Unanimous Voice Vote.

Respectfully Submitted by Wendy J. Prior, Deputy Clerk