

**BOROUGH OF ISLAND HEIGHTS
SPECIAL MEETING AGENDA
NOVEMBER 5, 2018**

Mayor Silver opened the meeting of a Special Caucus Meeting of the Mayor & Council of the Borough of Island Heights on Monday, November 5, 2018 at 6:00 pm in the Main Borough Hall at the Wanamaker Municipal Complex, Island Heights, NJ. Notice of the meeting was advertised in the Asbury Park Press on October 31, 2018 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
Absent		x	x			x		

CFO Gorman was also in attendance.

The Best Practices Checklist was reviewed by the Mayor and Council.

Council Member Thompson asked if there were any changes to the Checklist.

Borough Clerk stated there are more questions, including those asking information on shared services, prospective legislation, and therefore changes in some of the checklist calculation.

Ms. Gorman stated that even with the additional questions, the Borough maintained a 100% score.

Resolution 2018-201 Certifying the 2018 Best Practice Checklist

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			

Bill List

Resolution 2018-202 Approving the 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			

Public Comments

Council Member Thompson stated that Island Heights will hold a Health Clinic on November 14th from 10am-noon in the Municipal Court.

Seeing no other comments, motion to Close

1st: Berglund 2nd: Snow, and Council consent

Motion to Adjourn 1st: Berglund 2nd: Snow, and Council consent

Adjournment @ 7:09pm

Respectfully Submitted,

Borough Clerk

Mayor Silver