

**BOROUGH OF ISLAND HEIGHTS
REGULAR MEETING AGENDA
NOVEMBER 27, 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

1. 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		

2. PRESENTATION: Len Adams of the Rotary Club the Fire Company and First Aid Squad each with donations in the amount \$1,360.00. Mr Adams stated that there is also a pending request for Save The Date Special Event for Sailfest on Saturday September 7, 2019.

3. RESOLUTIONS

- Resolution 2018-202 Approving the Minutes of Council Regular Meeting of October 23, 2018, and Council Special Meeting November 5, 2018
- Resolution 2018-203 Approving a Shared Services Agreement with the Ocean County Office of the Prosecutor for Driving While Intoxicated (DWI) for FY 2018/19
- Resolution 2018-204 Approving a Shared Services Agreement with the Ocean County Office of the Prosecutor for Drug Recognition Expert Callout Program for FY 2018/19
- Resolution 2018-205 Approving a Shared Services Agreement with the Ocean County Office of the Prosecutor for “Move Over” Law Enforcement Program for FY 2018/19
- Resolution 2018-206 Authorizing Special Event Application for Kiwanis 5K on May 3, 2019
- Resolution 2018-207 Accepting the Resignation of Eleanor “Elly” Seibert From the Land Use Board
- Resolution 2018-208 Authorizing a Save The Date Special Event for Sailfest on Saturday September 7, 2019, and Applicable conditions

CONSENT AGENDA

The below listed items are considered to be routine by the Borough of Island Heights and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

Mr. Asay motioned with expressing appreciation for Ms. Seibert for her years of service to the Borough, and Seconded by Councilman Gabriel, stating with regrets and appreciation.

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			

4. BILL LIST

Resolution 2018-209 Authorizing the Bill List

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

5. PRIVILEGE OF THE FLOOR

Jim Jablonski,, 227 Ocean Avenue, expressed concern over an electrical box over on River Avenue.

Mayor Silver and Council President Berglund noted the matter.

6. COUNCIL REPORTS

ASAY: no report

GABRIEL: no report

CP BERGLUND: The Assessment letters went out to residents, and provided answers to the Governing Body

THOMPSON: The County was able to hold a Flu Clinic in Island Heights to provide shots for residents. We are grateful for their ability to work the Borough into their clinic schedule. I thank Pat Bailey, Joanne Moy and and Fran Gaiano for volunteering at the clinic. Veterans Day Celebration at the Grade School, was charming and wonderful. Every Veteran was recognized, and each branch of the military. The House Tour is this Saturday, and a Tree Lighting at the Firehouse on Sunday. Also, congratulations to Rolf Weber, who is our new Council-Elect.

WUDZKI: The event at the Firehouse starts at 6pm and Santa arrives at 6:15. Hot Cocoa and treats at the Firehouse. She also thanked Councilman Asay for information regarding the Recycle Coach. Due to the recycling crisis, the County Recycling office is considering going to each municipality to address this crisis with them and residents directly with an educational presentation.

MAYOR SILVER: none

Councilman Berglund motioned to Adjourn, Seconded by Council Member Snow, and full Council consent.

7. ADJOURNMENT @ 7:20 PM

Respectfully Submitted,

Borough Clerk

Jeffrey B. Silver, Mayor