

**BOROUGH OF ISLAND HEIGHTS  
REGULAR MEETING AGENDA  
December 20, 2018**

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was hereby 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.

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
Absent			X	X				

Also present Peggy Gorman, CFO

**2. RESOLUTIONS**

Resolution 2018-213      Motion by Mr. Berglund second by Ms. Thompson awarding the 2018 Water Main Replacement Project Contract to Earle Asphalt Company with a Base Bid in the Amount Not to exceed \$628,400.00

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 2018-214      Motion by Mr. Asay second by Ms. Wudzki approving the 2019 Borough of Island Heights Council Meeting Dates.

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 2018-215 Motion by Mr. Asay second by Ms. Thompson authorizing Lucy Scheer use of the Courtroom for Yoga on Monday mornings

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 2018-216 Motion by Mr. Berglund second by Mr. Asay authorizing the transfer between appropriation accounts in the 2018 Budget

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			

Ms. Gorman gave a brief explanation on the transfer resolutions.

Resolution 2018-217 Motion by Mr. Asay second by Ms. Wudzki authorizing the renewal of a Shared Services Agreement with the Borough of South Toms River for Municipal Clerk Services

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 2018-218 Motion by Mr. Berglund second by Ms. Thompson approving the Council Minutes of November 27, 2018

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 2018-219 Motion by Mr. Asay second by Ms. Wudzki authorizing the renewal of 2019 Schedule "C" Agreement with the County of Ocean

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 2018-220 Motion by Mr. Berglund second by Mr. Asay authorizing the cancellation of balances of Water/Sewer Utility Fund

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			

Ms. Gorman gave a brief explanation about the cancellation of balances.

Resolution 2018-221 Motion by Mr. Berglund second by Ms. Thompson authorizing the cancellation of Capital Improvement Appropriation Balances of Completed Projects

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			

Ms. Gorman gave a brief explanation about the cancellation of balances.

3. **BILL LIST**

Resolution 2018-210 Motion by Mr. Berglund second by Mr. Asay authorizing the Bill List

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 2018-211 Motion by Mr. Berglund second by Ms. Thompson approving the  
 Following Purchase Order  
 Vendor: GP Jager Inc  
 Price: \$2,940.00

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 2018-212 Motion by Mr. Berglund second by Mr. Asay approving the  
 Following Purchase Order  
 Vendor: Cradle Brothers Paving  
 Price: \$1,300.00

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			

Mr. Berglund gave a brief explanation that due to the rains that this needed to be done as an emergency because the AR blend was not working.

Resolution 2018-222 Motion by Mr. Asay second by Ms. Wudzki approving the  
 Following Purchase Order  
 Vendor: Auto Body Craftsman  
 Price: \$3,503.05

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			

Mr. Asay asked about how much insurance covered and what the deductible is. Ms. Prior said we received approximately \$1003.65 from insurance but Mr. Kostecki would be the best person to ask insurance questions to.

**4. PRIVILEGE OF THE FLOOR**

John Bendel of 2 Summit Ave. asked about the amount of tickets issued this year, approximately 72 and why it is so low compared to other years. Lt. Arnold stated that 80%-90% of people pulled over are residents and they went with the education approach and issued warnings. Further discussion was held by Lt. Arnold and Mr. Bendel.

Mr. Bendel thanked Mayor Silver and Mr. Berglund for their time and service to the Borough of Island Heights and said that retirement is wonderful!

Mayor Silver said they are one step closer to the panel being completed for the Wanamaker site and asked Mr. Roberts for an update. Mr. Roberts said that once the signage language is approved by the State it can go into production. The last step for the State is documentation that it was installed and they will release the \$43,000 lien against the Borough of Island Heights. Mr. Berglund said a ceremony should be done to document with pictures, etc. Mr. Roberts said yes and the State should be invited to the ceremony.

Steve Doyle, 19 Jaynes Ave. thanked Mayor Silver and Mr. Berglund for their service to the town.

Mr. Bendel wanted to let everyone know that the Bill to force the merger of towns with fewer than 1,000 residents is being discussed again.

#### **5. COUNCIL REPORTS**

Councilmember Wudzki – thanked Mayor Silver and Mr. Berglund for their service and efforts for the Borough of Island Heights.

Councilmember Thompson – thanked Mayor Silver and Mr. Berglund for their service and efforts for the Borough of Island Heights. On behalf of Councilmember Snow there will be a Shredding Session on May 10<sup>th</sup>, 2019 at the Borough Hall Parking Lot from 9am-1pm. The Green Team achieved Silver Status and would like to offer them big congratulations for this accomplishment. The Environmental Committee will have a new chairperson, Tara Church as Mary Judge is stepping down.

Councilmember Asay thanked the Fire Dept., First Aid, EOC, and Police Dept. for keeping us safe for another year. He further thanked the supportive staff of the Borough for all that they do.

Councilmember Asay also thanked the Attorney, Mayor Silver and Steve Berglund for their time and service to the Borough of Island Heights.

Councilmember Berglund thanked the Borough of Island Heights for electing him when he ran and for the experience of working in the role of Councilmember. He would recommend this to anyone especially to learn what it takes to make the Borough run. Councilmember Berglund also thanked the constituency.

Mayor Silver said that he received a verbal resignation with regrets from Joe Cocco and that he will be submitting it in writing. Mayor Silver said that after a decade it was time for him to enjoy his two grandchildren and to kick back.

- 6. ADJOURNMENT** Motion to adjourn the meeting at 7:30pm was made by Mr. Berglund second by Mr. Asay. Unanimous Voice Vote.