

**BOROUGH OF ISLAND HEIGHTS
REORGANIZATION MEETING AGENDA
January 2, 2019
7:00 P.M.**

Councilman Sean Asay welcomed everyone to the Reorganization Meeting and opened the meeting by reading the State of Public Notice of compliance with the Open Public Meetings Act.

The Reorganization 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 December 27, 2018 and was also posted on the bulletin board in the Municipal Building.

Councilman Asay asked that Mayor-Elect Steve Doyle step forward and take the Oath of Office; read by the Borough Clerk, Joseph KostECKi.

Mayor Doyle provided the Oath of Office to Ms. Susan Thompson, and subsequently, Mr. Rolf Weber.

Borough Clerk read the Roll Call

Councilmember Asay	Councilmember Thompson
Councilmember Gabriel	Councilmember Weber
Councilmember Snow	Councilmember Wudzki
Mayor Doyle	

	Asay	Gabriel	Snow	Thompson	Mayor Doyle	Weber	Wudzki
Present	x	x		x	x	x	X
Absent			X				

NOMINATION FOR COUNCIL PRESIDENT

Nomination of Sean Asay for Council President made by Thompson
Seconded by: Wudzki

Motion to close Council President Nominations made by: Thompson
Seconded by: Gabriel, and full consent
Roll Call

NAME	YEAS	NAYS	ABSTAIN	ABSENT
Asay			x	
Gabriel	x			
Snow				X
Thompson	x			
Weber	x			

Wudzki	x			
Mayor Doyle			x	

Mayor Doyle stated that he is delighted to work with the people on this dais, and the residents of Island Heights. Mayor wanted to go over a few things the new administration will be focusing on. This is a very special town, as you well know, as you live here too. Some people can't leave, and some will continue to live here as long as the good Lord lets us. Key matters to handle in the New Year remain the water infrastructure, public safety; Fire, First Aid, and emergency response team are of paramount concern. Our Fire Department needs a new building, and we're going to find a way to make sure they get all the equipment they need. We will focus on parks and public places; we have some beautiful places in town, long point, memorial field. We need to make sure people can enjoy them. We are speaking with folks about the courts, and we need help. There are boards that need to be replaced on the boardwalk, and hope to have help there. We need to support our businesses; some are growing and some are not. There are several great events and parades for the children, and we will continue to support great organizations such as the PETO Museum and local Yacht club, Artist's Guild. We will also work to address eyesores, and work with our school boards; both at Island Heights and Central Regional. I'm a product of both, and Central Regional has really become a success; they've helped my life and help our town. Our recreation facilities need to have usable facilities. He ended by stating he looks forward to working with all of the employees, governing body members and listening to residents to get all of this accomplished.

There was a moment of silence for Shirley Gabriel; she was a resident of Island Heights.

ANNOUNCEMENT BY MAYOR DOYLE OF THE MAYOR'S APPOINTMENT OF GOVERNING BODY LIAISONS FOR THE CALENDAR YEAR 2019.

	Director	Backup
Planning Board	Asay	Thompson
Police Department:	Asay	Gabriel
Animal Control	Gabriel	Weber
Engineering:	Gabriel	Thompson
Fleet Management and Maintenance:	Gabriel	Weber
Municipal Facilities:	Gabriel	Asay
Parks:	Gabriel	Weber
Streets and Roads:	Gabriel	Weber
Water and Sewer	Gabriel	Weber
Community Garden	Snow	Wudzski
Cultural and Heritage Association:	Snow	Wudzski
Environmental Committee:	Snow	Wudzski
Garbage and Recycling:	Snow	Wudzski
Badge Checkers	Thompson	Asay
Board of Health	Thompson	Snow
Chief Financial Officer:	Thompson	Asay
Clerk/Registrar:	Thompson	Asay
Computer Services:	Thompson	Asay
Construction:	Thompson	Asay
Finance and Capital Budget Committees:	Thompson	Gabriel

Liaison to Comcast	Thompson	Asay
Purchasing:	Thompson	Asay
Tax Assessor:	Thompson	Asay
Tax Collector:	Thompson	Asay
Zoning/Code Enforcement:	Thompson	Asay
Emergency Management:	Weber	Gabriel
Fire Department:	Weber	Gabriel
Fire Prevention Bureau:	Weber	Gabriel
First Aid:	Weber	Gabriel
Municipal Court	Weber	Asay
Prosecutor:	Weber	Asay
Public Defender:	Weber	Asay
Farmer's Market	Wudzski	Snow
Island Heights Post Office:	Wudzski	Snow
Liaison to Central Regional	Wudzski	Snow
Liaison to Island Heights Grade School	Wudzski	Snow
Library:	Wudzski	Snow
Recreation:	Wudzski	Snow

ANNOUNCEMENT BY MAYOR DOYLE OF THE MAYOR'S APPOINTMENTS TO SERVE AT THE PLEASURE OF THE GOVERNING BODY:

Municipal Court Administrator	Elizabeth Boettger
Deputy Court Administrator	Barbara McAteer
Assessment Search Officer	Joseph Kostecki
Affirmative Action Officer/P.A.C.O.	Joseph Kostecki
Purchasing Agent/Project Manager/ Newsletter Editor	April D. Elley
Deputy Municipal Finance Officer	April D. Elley
Clerk of Public Works	Wendy Prior
Code Enforcement/Zoning Officer	Ray Claudio & Borough Engineer
Certified Recycling Professional	Oscar Cradle, CPR
Emergency Management Coordinator	Douglas Platt
Deputy Emergency Management Coord.	Lt. Kevin Arnold
JIF Fund Commissioner	Joseph Kostecki
Payroll Clerk	Margaret Newnom-Purdie
Qualified Purchasing Agent	Joseph Kostecki
Safety Coordinator	Joseph Kostecki
Tax Assessor	Martin Lynch
Tax Collector/Deputy Municipal Clerk	Wendy Prior
Roll Call	

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		Asay	X			
	X	Gabriel	X			
		Snow				X
		Thompson	X			

		Weber	x			
		Wudzki	x			
		Mayor Doyle	x			

**ANNOUNCEMENT BY MAYOR DOYLE OF THE MAYOR'S APPOINTMENTS
TO THE FOLLOWING BOARD/COMMITTEE**

Finance Committee

Mayor Doyle
Kiernan Pillion
David Shipman

Trustees of the Library

(1 year term)
Joyce Kaizar
Sharon Lee
Ellen Columbus
Claire Kalli
James Muller
Lynn Lenox
Marilyn Connors
Sally Gauntt
Betsy Hyle

Planning Board

Class II – 3 Year Term
Jonathan Brodbeck – Expires 12/31/22

Class IV – 4 Year Term
Robert Baxter – Expires 12/31/21
Frank Wetta – Expires 12/31/23

Alternates – 3 Year Term
Lynn Pendleton – Expires 12/31/22

Recreation Committee

Alan Fumo - Chairperson
Gail Cudia
Maureen DeSanto
Elaine DeFonzo
Christine Gabriel
Kara Lovell
Pamela Marx
Robert McNeil
Diane Dellarocca
Sandra Snow

Environmental Committee

Margaret Laratta
Tara Church
Sophia Church
Zdenka Karas

Tanara Hall
 Mary Judge
 Beth Francis
 Lucy Scheer
 Sandra Blain-Snow

Board of Health

Claire Cagney
 Fran Gajano
 Joann Moy
 Pat Bailey

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay	X			
X		Gabriel	X			
		Snow				X
		Thompson	X			
		Weber	X			
	X	Wudzki	X			
		Mayor Doyle	X			

Resolution 2019-01 Designating the Various Professionals pursuant to N.J.S.A. 40A:11-1 et seq.

Municipal Attorney	Citta, Holzapfel and Zabarsky
Municipal Auditor	Antonides & Simone
Municipal Fee Accountant	Antonides & Simone
Municipal Engineer	O'Donnell, Stanton & Associates
Municipal Bond Counsel	TBD
Special Attorney Tax Appeals	Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors
Special Projects Engineer	Maser Consulting
Municipal Prosecutor	Elizabeth Leahey
Alternate Prosecutor	Bonnie Peterson
Public Defender	Rumpf Law
Alternate Public Defender	Charles Tivenan
<u>*not awarded:</u> Bond Counsel, Labor/Conflict Attorney,	

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	X	CP Asay	X			
		Gabriel				X

		Snow				
x		Thompson	x			
		Weber	x			
		Wudzki	x			
		Mayor Doyle	x			

CONSENT AGENDA

- Resolution 2019-02** **Authorizing the Tax Collector to Conduct a Tax Lien Sale**
- Resolution 2019-03** **Setting the Interest Rate Charged on Delinquent Water and Sewer**
- Resolution 2019-04** **Setting the Interest Rate Charged on Delinquent Taxes Pursuant to N.J.S.A. 54A:4-67.**
- Resolution 2019-05** **Authorizing Signatures of Borough Checks Pursuant to N.J.S.A. 40A:5-16.**
- Resolution 2019-06** **Authorizing all Full Time and Part Time Employees of the Borough Be Paid Every Two (2) Weeks**
- Resolution 2019-07** **Designating the Official Publication(s)**
- Resolution 2019-08** **Authorizing the Mayor to Execute all Grant Applications on Behalf of the Borough.**
- Resolution 2019-09** **Adopting Cash Management Plan for Calendar Year of 2019.**
- Resolution 2019-10** **Authorizing the Tax Assessor to Act As the Agent for the Taxing District**
- Resolution 2019-11** **Reaffirming the Commitment and Objective of the Island Heights Green Team**

Public Comment

Council President confirmed this is the Cash Management Plan for 2019.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		CP Asay	x			
	x	Gabriel	x			
		Snow				x
		Thompson	x			
		Weber	x			
		Wudzki	x			

		Mayor Doyle	x			
--	--	----------------	---	--	--	--

ADJOURNMENT: Gabriel; Asay and all in favor.
Adjournment at 7:25pm

Respectfully submitted:

Borough Clerk

Stephen Doyle, Mayor