

**BOROUGH OF ISLAND HEIGHTS
REGULAR MEETING AGENDA
January 2, 2019**

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

Pledge to the flag.

1. ROLL CALL

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

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

2. APPROVAL OF MEETING MINUTES

Resolution 2019-12

Approving Council Minutes of December 20, 2018

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

3. RESOLUTIONS

Resolution 2019-13

Authorize temporary appropriations prior to the final adoption of the 2019 Municipal Budget

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

		Weber	X			
		Wudzki	X			
		Mayor Doyle	X			

4. BILL LIST

Resolution 2019-14

Approve the January 2, 2019 Bill List

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

Resolution 2019-15

Approve the following Purchase Order Request

Vendor: CSI

1st qtr 2019 IT Support for DPW, Police, Boro Hall

Amount: \$1,195.00

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

5. PRIVILEGE OF THE FLOOR

Mrs. Frankovich 103 Jaynes ave-

Thanked the mayor for running and taking an interest in the town and she is looking forward to positive work.

6. COUNCIL REPORTS

None.

7. ADJOURNMENT Motion to adjourn meeting was made by Mr. Gabriel and seconded by Mr. Asay. Unanimous voice vote.