

**BOROUGH OF ISLAND HEIGHTS
MAYOR AND COUNCIL
REGULAR MEETING AGENDA
February 19, 2019**

The Regular Meeting of the Mayor and Council of the Borough of Island Heights is hereby called to order. Notice of this meeting was issued in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975, Chapter 231 (Section 10:4-10). Notice of this 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 of the United States of America

1. ROLL CALL OF MAYOR AND COUNCIL MEMBERS

Mayor Doyle

Mr. Asay

Mr. Gabriel

Ms. Snow

Ms. Thompson

Mr. Weber

Ms. Wudzki

	CP Asay	Gabriel	Snow	Thompson	Weber	Wudzki	Mayor Doyle	Atty
Present	x	x	x	x	x		x	
Absent						x		x

CFO Gorman was also in attendance.

2. APPROVAL OF PRIOR MEETING MINUTES

Resolution 2019-32

Approving the Mayor and Council Meeting Minutes of January 22, 2019

Motion

Second

Roll Call Vote

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

3. ORDINANCES

Ordinance 19-1

BOND ORDINANCE PROVIDING FOR VARIOUS WATER AND SEWER UTILITY CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF

ISLAND HEIGHTS, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING FOUR HUNDRED EIGHT THOUSAND DOLLARS (\$408,000) THEREFORE AND AUTHORIZING THE ISSUANCE OF THREE HUNDRED EIGHTY-SIX THOUSAND DOLLARS (\$386,000) BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST THEREOF (1st Reading)

Mayor Doyle stated this funding is to finish the area by Sassafras, Maple, Holly and Lake.

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

Ordinance 19-2

CAPITAL ORDINANCE PROVIDING FOR THE CONSTRUCTION OF VARIOUS RECREATION IMPROVEMENTS WITHIN THE BOROUGH OF ISLAND HEIGHTS, IN THE COUNTY OF OCEAN, NEW JERSEY AND APPROPRIATING THIRTY-FOUR THOUSAND FIVE HUNDRED DOLLARS (\$34,500) THEREFORE (1st Reading)

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

4. RESOLUTIONS (CONSENT AGENDA)

Mayor Doyle stated this is a continuation of the revised agenda, whereby the resolutions will be introduced with a Motion and Second, a read-through of the resolutions, and then one final Roll Call vote to authorize Council consent.

Resolution 2019-33

Approving the Hiring of Gary Stocco as Code Enforcement Officer at \$13/Hr

Motion
 Second
 Council Member Discussion/Comments

MOTION	SECOND	NAME
		CP Asay
X		Gabriel
		Snow
		Thompson
	X	Weber
		Wudzki
		Mayor Doyle

Resolution 2019-34

Reserving Use of the CourtRoom (Beth, Court Administrator) on March 8th 6pm-8pm for Toms River East Girls LaCrosse for a Team Building Council Member Discussion/Comments

MOTION	SECOND	NAME
		CP Asay
		Gabriel
	X	Snow
		Thompson
X		Weber
		Wudzki
		Mayor Doyle

Resolution 2019-35

Appointing Maria Golda as Registrar of Vital Statistics For \$500 Stipend

MOTION	SECOND	NAME
		CP Asay
		Gabriel
		Snow
X		Thompson
	X	Weber
		Wudzki
		Mayor Doyle

Resolution 2019-36

Authorizing Engineering Services for Park Avenue Bulkhead Reconstruction

TO TABLE

MOTION	SECOND	NAME
X		CP Asay
	X	Gabriel
		Snow
		Thompson
		Weber
		Wudzki
		Mayor Doyle

Resolution 2019-37

Approving Stephanie Fumo as a Member on
Environmental Committee (By Title)

MOTION	SECOND	NAME
	X	CP Asay
		Gabriel
X		Snow
		Thompson
		Weber
		Wudzki
		Mayor Doyle

Resolution 2019-38

Approving a Save The Date for Earth Day
Celebration on April 27, 2019 (By Title)

MOTION	SECOND	NAME
	X	CP Asay
		Gabriel
X		Snow
		Thompson
		Weber
		Wudzki
		Mayor Doyle

Resolution 2019-39

Authorizing Toms River East Little League (Wayne
Cimorelli) to Use Memorial Field

MOTION	SECOND	NAME
X		CP Asay
		Gabriel
		Snow
		Thompson

	X	Weber
		Wudzki
		Mayor Doyle

Resolution 2019-40

Approving the following Purchase Order Request

Vendor: Power DMS

Amount: \$2,814.50

MOTION	SECOND	NAME
X		CP Asay
		Gabriel
		Snow
	X	Thompson
		Weber
		Wudzki
		Mayor Doyle

Resolution 2019-41

Approving of a Purchase Order Request

Department: Administration

Vendor: Always Immaculate

Cost: \$1,740.00

Motion

Second

Council Member Discussion/Comments

MOTION	SECOND	NAME
X		CP Asay
		Gabriel
		Snow
	X	Thompson
		Weber
		Wudzki
		Mayor Doyle

Resolution 2019-42

Approving of a Purchase Order Request

Department: Sewer

Vendor: Brick Utilities

Cost: \$2,649.5

Motion

Second

Council Member Discussion/Comments

MOTION	SECOND	NAME
		CP Asay

X		Gabriel
		Snow
		Thompson
	X	Weber
		Wudzki
		Mayor Doyle

Resolution 2019-43

Approving an On-Site Raffle License 2019-02 for
Ocean County Artist's Guild April 28, 2019

Motion

Second

Council Member Discussion/Comments

MOTION	SECOND	NAME
	X	CP Asay
		Gabriel
		Snow
X		Thompson
		Weber
		Wudzki
		Mayor Doyle

Resolution 2019-44

Approving an On-Site Raffle License 2019-03 for
Ocean County Artist's Guild on April 28, 2019

Motion

Second

Council Member Discussion/Comments

MOTION	SECOND	NAME
	X	CP Asay
		Gabriel
		Snow
X		Thompson
		Weber
		Wudzki
		Mayor Doyle

Resolution 2019-45

Approving of a Purchase Order Request

Department: Administration

Vendor: Brick Utilities

Cost: \$2,777.50

Motion

Second

Council Member Discussion/Comments

MOTION	SECOND	NAME
		CP Asay
	X	Gabriel
		Snow
X		Thompson
		Weber
		Wudzki
		Mayor Doyle

Resolution 2019-46

Approving of a Purchase Order Request
 Department: Administration
 Vendor: Brick Utilities
 Cost: \$1,501.37
 Motion
 Second
 Council Member Discussion/Comments

MOTION	SECOND	NAME
	X	CP Asay
		Gabriel
		Snow
		Thompson
X		Weber
		Wudzki
		Mayor Doyle

Resolution 2019-47

Resolution of Support from Local Governing Body
 Authorizing the Sustainable Jersey Grant
 Application “Public Spaces Waste Management,
 Litter Prevention and Open Space Beautification”
 Motion
 Second
 Council Member Discussion/Comments

MOTION	SECOND	NAME
	X	CP Asay
		Gabriel
X		Snow
		Thompson
		Weber
		Wudzki
		Mayor

		Doyle
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5. BILL LIST

Resolution 2019-48

Approving February Bill List

MOTION	SECOND	NAME
		CP Asay
		Gabriel
		Snow
x		Thompson
	x	Weber
		Wudzki
		Mayor Doyle

Resolution 2019-49 and 2019-50 were introduced as walk-on Resolutions

RESOLUTION 2019-49 Authorizing Borough of Island Heights to Apply for the 2018 Recycling Tonnage Grant

RESOLUTION 2019-50 Resolution of Support from Local Governing Body Authorizing the Sustainable Jersey Grant Application “Island Heights Green Team Expenses and Educational Programs”

6. PUBLIC COMMENT

Mayor opened Public Comment

Member Thompson spoke on capital projects for the second bond, providing the residents with a verbal of streets included for improvement.

Member Snow stated that Island Heights is at the Bronze level for Sustainable Jersey, and 2019-47 is for the Silver level. The Borough anticipates the hydration station to be funded by the grant.

Jim Jablonski, 227 Ocean Ave, asked of the cleaning company’s frequency in relation to the purchase order

Council President Asay stated there is an initial cleaning and then monthly.

Doug Platt, 118 Summit, confirmed with Council over the type of netting that will be used at the tennis court.

Mayor Doyle stated the Island Heights cultural and Heritage has achieved fundraising to secure their building. This is great news for the town and they have announced a new spring program at their cottage on Victorian Summer. With great artifacts on display

The boro employees in DPW have built benches for deployment around town and the enjoyment of the residents. They are at Long Point, Camp Meeting, Wanamaker and Memorial field.

Member Gabriel stated there was a pre-construction meeting for Sassafras, Maple and Jaynes Avenue, with construction anticipated to start around April and will be complete by summer.

Member Snow stated the Goodwill bin at the Recycling Center will be gone soon, but is working for alternatives. She further reminded residents to not leave plastic bags or any contaminants in recycling; and to close your trash lids.

Member Thompson stated that residents can utilize the Borough website for online payments.

Member Weber informed residents of pending Courtroom improvements, in addition to informing residents of a productive First Aid Squad meeting.

7. MAYOR AND COUNCIL VOTING ON RESOLUTIONS (CONSENT AGENDA)

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

Councilman Weber motioned to adjourn; Seconded by Council President Asay, and full Governing Body consent.

8. ADJOURNMENT @ 7:29pm

Respectfully Submitted,

Borough Clerk

Mayor Doyle