

Mayor and Council Newsletter

Borough of Island Heights
 One Wanamaker Municipal Complex
 Post Office Box 797
 Island Heights, New Jersey 08732-0797
 (732) 270-6415
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Official Meeting Minutes

December 30, 2015

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 appeared in the Asbury Park Press on December 5, 2015, and is posted on the bulletin board, and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

Council President Asay	Councilmember Snow
Councilmember Bendel	Councilmember Thompson
Councilmember Berglund	Mayor Silver
Councilmember Pillion	Attorney O'Connell

	Asay	Bendel	Berglund	Pillion	Snow	Thompson	Mayor Silver	Atty O'Connell
Present	x	x	x	x			x	
Absent					x	x		x

PUBLIC COMMENT: Mayor

APPROVAL OF MINUTES:

Resolution 2015-143 Approval of December 15, Regular Meeting minutes

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
	x	Berglund	x			
		Pillion	x			
		Snow				x
		Thompson				x
		Mayor Silver	x			

ORDINANCES: None

RESOLUTIONS

Resolution 2015-144 Approval of December Bill List

Public Comment
 Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
	x	Berglund	x			
		Pillion	x			
		Snow				x
		Thompson				x
		Mayor Silver	x			

Resolution 2015-145 Amending Resolution 2015-133 and moving November 8 Council Meeting to November 9, 2016

Public Comment
Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Asay	x			
x		Bendel	x			
		Berglund	x			
		Pillion	x			
		Snow				x
		Thompson				x
		Mayor Silver	x			

Resolution 2015-146 Reject all 2016 Planning Board Engineer and Borough Auditor Request For Professionals submissions, and authorizing a resolicitation of said Professional Services.

Public Comment

Councilman Asay confirmed that no proposals were received from Auditor and only one for Planning Board Engineer.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
	x	Bendel	x			
		Berglund	x			
		Pillion	x			
		Snow				x
		Thompson				x
		Mayor Silver	x			

Resolution 2015-149 Authorizing the cancellation of General Capital Appropriation Balances of Completed Projects

Public Comment

Margaret Gorman, CFO, stated she went through the ordinances to see what was done and not done. Since there was no other projects to be completed with regards to the ordinances, she went forward recommending them to be cancelled. Resolution 03-03 was for an ordinance for a new sewer main installation, fully funded by a General Improvement Bond in the amount of \$1,050, and 2008-10

was related to preliminary construction for water storage tank in the amount of \$4,621.27, also funded, and will go back into surplus. We will be able to use that, take that into Capital surplus, if needed, and help the current budget. We also cancelled water sewer unfunded, which means we didn't go out for permanent financing. 06-06 was handicap and road improvements from Lake to River; 08-06 was for curbs, driving aprons and paving on Chestnut Avenue. The same that would've been issued in a General Improvement Bond. Now that we are canceling this, we don't have to raise that money. It's cleaning up our books, since it's good practice that Capital ordinances shouldn't be on the books more than five years. The CFO confirmed that will this reduce the bond anticipation note by the amount being cancelled.

Roll Call:

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay	x			
x		Bendel	x			
		Berglund	x			
	x	Pillion	x			
		Snow				x
		Thompson				x
		Mayor Silver	x			

Resolution 2015-150 Authorizing the cancellation of Water-Sewer Capital Improvement Appropriation Balances of Completed Projects

Roll Call:

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Asay	x			
		Bendel	x			
		Berglund	x			
x		Pillion	x			
		Snow				x
		Thompson				x
		Mayor Silver	x			

Resolution 2015-151 Establishing Badge Fees for CY 2016

Public Comment:

Councilman Asay stated this give our residents an opportunity at a very reasonable price.

Councilman Pillion asked if people can buy a handful of daily badges?

The Mayor stated "no"; only at the day in which they are utilizing the badge.

Councilman Pillion agreed that this is a very good compromise.

Roll Call:

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
x		Asay	x			
		Bendel	x			
	x	Berglund	x			
		Pillion	x			
		Snow				x
		Thompson				x
		Mayor Silver	x			

Resolution 2015-152 Authorizing the repair of Heat exchanger in Borough Hall

Public Comment. The Mayor stated there are two separate heating exchanges, and there is a manifold that is burned through natural gas. The Borough will fix the heat in three of the offices in Borough Hall, be re-routed and fix the system. We are not approving this for the current amount and find an alternate. This will be approved up to \$2,255 but will be less so that it is covered in 2015 budget.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay	x			
	x	Bendel	x			
x		Berglund	x			
		Pillion	x			
		Snow				x
		Thompson				x
		Mayor Silver	x			

PURCHASE ORDER REQUESTS

Resolution 2015-147 Approving the following Purchase Order Request

Vendor: Brick MUA
 Item: Jet Vac & Televising services 11/17/15 and 11/18/15 for Central Ave
 Amount: \$1,569.00

Motion and second. Councilmember comment(s). Public Comment (s). Roll Call Vote.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	x	Asay	x			
		Bendel	x			
x		Berglund	x			
		Pillion	x			
		Snow				x
		Thompson				x
		Mayor Silver	x			

Resolution 2015-153 Approving a Purchase Order in the amount of \$6,022.33

Mayor Silver stated that this purchase order goes back to 2014, from July 28 through August 30, 2014, when O'Donnell and Stanton was authorized for work on the Water Treatment Plant and was not paid in the amount of \$4,725.00. They reviewed the work. This is for the sub-contractor's work as well.

Vendor: O'Donnell, Stanton and Associates
 Item: Water Treatment Plant
 Amount: \$6,022.33

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay	x			
	x	Bendel	x			
x		Berglund	x			
		Pillion	x			
		Snow				x
		Thompson				x
		Mayor Silver	x			

Resolution 2015-148 Approving the following Purchase Order Request

Vendor: Toms River Heating & Air
 Item: Replace Heater Exchange (under warranty) Labor costs only also raise furnace height to install drain trap the correct way - labor only
 Amount: \$2255.00
 Motion and second. Councilmember comment(s). Public Comment (s). Roll Call Vote.
 back in

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay	x			
	x	Bendel	x			
x		Berglund	x			
		Pillion	x			
		Snow				x
		Thompson				x
		Mayor Silver	x			

BERGLUND stated he was exploring what was happening underground on Central Avenue, and they are still attempting to find the problem. We don't know how it was installed. They found where the broken pipe is running our pipe between metering boxes and manholes, and that's where our hole is. We have a not to exceed and done everything we've done in the scope so that we stay under the not to exceed. Bids are due this week. There are various non-connected elevations so the new pipe will remedy that and create a catch basin. The current pipe is asbestos.

Councilman Asay: Is West End Avenue be paved after they are destroying it?

Mayor Silver: It is a county road and I would hope so.

Councilman Berglund stated they got an approval for the Community Garden. The money will be for a yearly basis and 12 foot plots. He requested a letter to go out with the Sewer bill to inform residents. He further mentioned that an Eagle Scout is requesting to be part of this project, contingent upon the Eagle Scout leader approval, and at least 10 residents sign-up for the garden.

Councilman Pillion stated that perhaps another Scout project is refurbishing the bulletin board at the Post Office.

Councilman Berglund stated that the kiosk can be created to commemorate the Wanamaker grounds as well.

Councilman Bendel motioned to Adjourn, Seconded by Councilman Asay, and full council consent. Adjournment was at 8:15pm.

Respectfully submitted:

Joseph Kostecki, MPA, RMC, QPA, CMR
Borough Clerk

Items of Interest:

- ❑ **All borough offices** will be **closed** on Friday, February 12, 2016 in observance of Lincoln's Birthday.
- ❑ **All borough offices** will be **closed** on Monday, February 15, 2016 in observance of President's Day .
- ❑ The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, February 17, 2016 at 7:00 PM held at the borough hall.
- ❑ The **Central Regional School Board** regularly scheduled meeting is Thursday, February 18, 2016 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- ❑ The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, February 23, 2016 at 7:00 PM held at the borough hall.
- ❑ The **Island Heights Board of Health** regularly scheduled meeting is Tuesday, March 8, 2016 at 9:00 AM held at the borough hall.
- ❑ The **Island Heights Mayor and Council** re-organization and regularly scheduled meeting is Tuesday, March 8, 2016 at 7:00 PM held at the borough hall.
- ❑ The **Island Heights Planning Board** regularly scheduled meeting is Wednesday, March 9, 2016 at 7:00 PM held at the borough hall.
- ❑ The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, March 16, 2016 at 7:00 PM held at the borough hall.
- ❑ The **Central Regional School Board** regularly scheduled meeting is Thursday, March 17, 2016 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- ❑ The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, March 22, 2016 at 7:00 PM held at the borough hall.

DOG & CAT LICENSES ARE TO BE RENEWED JANUARY 1 OF EACH YEAR

*** Proof of Current Rabies Required, Spaying/Neutering Certificate to obtain \$3.00 discount**

Cat & Dog Fee: \$10.00 Proof Spayed/Neutered: \$7.00

In addition, a Late Fee of \$5.00 will be imposed February 1 and an additional \$1.00 each month late thereafter.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Finance & Purchasing are open Wednesday 9:00 AM to 3:00 PM, Building Department & Fire Official, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above.

mayorcouncil@islandheightsboro.com

Council Member John Bendel

April D. Elley, Newsletter Editor (732) 270-6415