

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
www.islandheightsboro.com



Council Meeting

December 12, 2017

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 21, 2016 and was also posted on the bulletin board in the Municipal Building.

Pledge to the flag and moment of silence.

1. ROLL CALL

Councilmember Asay
 Councilmember Bendel
 Council President Berglund
 Mayor Silver

Councilmember Snow
 Councilmember Thompson
 Councilmember Wudzki
 Attorney O'Connell

	Asay	Bendel	Berglund	Snow	Thompson	Wudzki	Mayor Silver	Atty O'Connell
Present		X	X	X			X	X
Absent	X				X	X		

2. APPROVAL OF MEETING MINUTES

Councilmember Berglund stated that this Resolution number was a duplicate to another one on the agenda. Ms. Prior stated that we will change this to Resolution 2017-204.

Resolution 2017-204

Approving Council Minutes of November 8, 2017 and November 28, 2017

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay				X
X		Bendel	X			
	X	Berglund	X			
		Snow	X			
		Thompson				X
		Wudzki				X
		Mayor Silver	X			

4. RESOLUTIONS

Resolution 2017-187 Authorizing the Hiring of Alec Mazzaccaro as T-180 Seasonal Employee and Resolution 2017-188 Authorizing the hiring of Daniel Conti as Full-Time Department of Public Works Laborer, effective December 1, 2017 were both tabled.

Public Comment - none

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay				X
		Bendel	X			
X		Berglund	X			
	X	Snow	X			
		Thompson				X
		Wudzki				X
		Mayor Silver	X			

Councilmember Wudzki was present at the meeting at 7:03PM.

Resolution 2017-194 Authorizing Maser Consulting P.A. to provide Professional Services for Preparation and Administration Services for the Sassafra Lane Water Main Replacement in the amount not to exceed \$2,500.00. Councilmember Berglund stated that the amount on the agenda was incorrect and the total should be \$20,500.00. Discussion was held by the Mayor and Council regarding the amounts in the paperwork and agreed the total should be \$20,500.00.

Public Comment - none

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay				X
		Bendel			X	
X		Berglund	X			
		Snow	X			
		Thompson				
	X	Wudzki	X			
		Mayor Silver	X			

Resolution 2017-195 Authorizing Maser Consulting P.A. to provide Professional Services for Preparation and Administration Services Municipal Complex Gravity Sewer Design in the amount not to exceed \$7,500.00

Public Comment - none

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay				X
	X	Bendel	X			
X		Berglund	X			
		Snow	X			
		Thompson				X
		Wudzki	X			
		Mayor Silver	X			

Resolution 2017-196 Authorizing an Award of Purchase of Sewage Pumps, Controls & Appurtenances to Reiner Pump Systems, Inc. in the amount of \$135,853.00.

This resolution was tabled.

Public Comment - none

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay				X
X		Bendel	X			
		Berglund	X			
	X	Snow	X			
		Thompson				X
		Wudzki	X			
		Mayor Silver	X			

Resolution 2017-197 Authorizing the Borough to Submit a 2018 Ocean County CDBG Grant Application

Public Comment - none

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay				X
X		Bendel	X			
	X	Berglund	X			
		Snow	X			
		Thompson				X
		Wudzki	X			
		Mayor Silver	X			

Resolution 2017-198 Authorizing a Shared Services Agreement with the Borough of South Toms River for Municipal Clerk Services

Public Comment – Maureen DeSanto asked why South Toms River and Mayor Silver explained that we have had this agreement in the past which worked well and the fee schedule is reasonable. Mayor Silver said this is an interim agreement as we will be placing an ad for the Clerk position sometime in January.

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay				X
		Bendel	X			
X		Berglund	X			
	X	Snow	X			
		Thompson				X
		Wudzki	X			
		Mayor Silver	X			

Resolution 2017-200 Authorize an Award of Purchase of Motorola Portable Radio from Motorola/Allcomm in the amount \$4,232.35 to be reimbursed by the State of New Jersey 966 Program

Public Comment - none

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay				X
X		Bendel	X			
		Berglund	X			
		Snow	X			
		Thompson				X
	X	Wudzki	X			
		Mayor Silver	X			

Resolution 2017-201 Authorize an Award of Purchase of Motorola Batteries from AGT Battery Supply in the amount of \$1,905.54 to be reimbursed by the State of New Jersey 966 Program

Public Comment - none

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay				X
X		Bendel	X			
	X	Berglund	X			
		Snow	X			
		Thompson				X
		Wudzki	X			
		Mayor Silver	X			

Resolution 2017-202 Authorizing the Execution of a Schedule “C” Agreement with the County of Ocean for 2018

Public Comment - none

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay				X
		Bendel	X			
X		Berglund	X			
	X	Snow	X			
		Thompson				X
		Wudzki	X			
		Mayor Silver	X			

Resolution 2017-203 Approving Family Leave time for Officer Dominique Damico-Violante for 12 weeks starting Dec. 18, 2017

Public Comment - none

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay				X
		Bendel	X			
		Berglund	X			
	X	Snow	X			
		Thompson				X
X		Wudzki	X			
		Mayor Silver	X			

5. BILL LIST

Resolution 2017-199 Approving the December Bill List

Public Comment - none

Roll Call

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Asay				X
	X	Bendel	X			
X		Berglund	X			
		Snow	X			
		Thompson				X
		Wudzki	X			
		Mayor Silver	X			

6. ITEMS FOR DISCUSSION

Mayor Silver and Mr. Hummel discussed the Pickle Ball Court. Councilmember Wudzki said that she spoke to a vendor who does these types of repairs at the League of Municipalities Convention in November and she will be contacting them after the holidays to have them come look at the tennis courts. Councilmember Wudzki said that they were the ones who did the Manchester Basketball courts and that there are several options available to help save on costs.

7. COUNCIL REPORTS

Councilmember Bendel had no report.

Councilmember Berglund had no report.

Councilmember Wudzki reported that the Farmer’s Market brought in \$4,030 and all the vendors are excited to come back in early June next year and that she is hoping to make some more connections with farmers from the Hightstown area. Councilmember Wudzki reported that the Island Heights Grade School is still working on the punch list for the renovations. The do have leftover funds from the renovation but the exact amount is not yet known. After the audit at the school there was \$85,000 surplus that the school was able to put into a Building Maintenance Fund and this was with even adding more programs and contract negotiations. Councilmember Wudzki also brought up a concern on the placement of the 25mph sign at the intersection of West End and Lake Avenue’s as you are exiting town. Mayor Silver said that he will have Councilmember Berglund speak to Public Works about the placement.

Councilmember Bendel asked if the engineer is still compiling the study of the roads in the Borough which Mayor Silver said yes and we should have a report shortly.

Councilmember Snow reported that the Green Team Sustainable New Jersey, although no official word yet, has qualified for the Bronze level and the goal for 2018 is Silver. Councilmember Snow thanked the Island Heights Fire Dept. for hosting the Tree Lighting and also thanked Chris Gabriel, Melissa Wudzki, Sarah Snow, Gail Caudia, Pam Marx and Alan Fumo for all their help with this event.

Mayor Silver asked Brian Gabriel who the winners were for the Island Heights Fire Dept. 50/50 and Mr. Gabriel stated that it was a resident on Van Sant Ave. and one of our Police Officers won second place.

Mayor Silver said that Corey Booker is going after the polluters of the Super Fund Sites for clean-up costs instead of the Federal Government. Discussion was held on the history of the Super Fund Sites, court and costs.

8. PRIVILEGE OF THE FLOOR

Brian Gabriel asked if Resolution 2017-197 is being done by the engineer and if a fee is associated with this. Mayor Silver said yes it is being done by the engineer but not sure of the total cost.

William Hummel said that the Federal Government took the companies of the Super Fund Sites to court which went on for years which the Federal Government said they need to do the clean up which is how they got involved.

Mayor Silver introduced Mary Tarditi the CWA Representative along with Jason Murt, Foreman of Public Works and stated that the Department of Public Works received rice notices and opted to have this discussion in public. After further discussion the CWA representative requested that new rice notices for a future meeting be issued which will clearly state that the matter to be discussed is contract negotiations/collective bargaining unit.

9. EXECUTIVE SESSION FOR CONTRACT AND/OR PERSONNEL MATTERS

Motion to enter into executive session was made by Councilmember Berglund second by Councilmember Snow. Unanimous Voice Vote.

Mr. O'Connell stated that there was no need for the executive session therefore it should be closed.

Motion to close the executive session was made by Councilmember Wudzki second by Councilmember Snow. Unanimous Voice Vote.

10. ADJOURNMENT

Motion to adjourn the meeting at 8pm was made by Councilmember Bendel second by Councilmember Berglund. Unanimous Voice Vote.

Respectfully Submitted,

Municipal Clerk

Mayor Silver

Items of Interest:

- ❑ The **Island Heights Board of Education** regularly scheduled meeting is Wednesday, December 13, 2017 at 6:15 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- ❑ The **Island Heights Planning Board** regularly scheduled meeting is Thursday, December 14, 2017 at 7:00 PM held at the borough hall.
- ❑ The **Central Regional School Board** regularly scheduled meeting is Thursday, December 21, 2017 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- ❑ **All municipal offices will be closed** on Monday, December 25, 2017 in observance of Christmas.
- ❑ **All municipal offices will be closed** on Monday, January 1, 2018 in observance of New Year's.
- ❑ The **Island Heights Board of Education** re-organization meeting is Tuesday, January 2, 2018 at **5:30 PM** held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- ❑ The **Island Heights Mayor and Council** re-organization and regularly scheduled meeting is Tuesday, January 2, 2018 at 7:00 PM held at the borough hall.
- ❑ The **Central Regional Board of Education** re-organization meeting is Thursday, January 4, 2018 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, January 23, 2018 at 7:00 PM held at the borough hall.

FREE RABIES CLINIC

Saturday, January 20, 2018 From 10:00 AM to 11:00 AM at Island Heights Public Works Building, Corner of Lake and Laurel Avenues

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 – Thursday 8:00 AM until 3:00 PM (**closed Friday**) 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