

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 28, 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, 2017 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	X	X
Absent				X				

2. APPROVAL OF MEETING MINUTES

Resolution 2017-205

Approving Council Minutes of December 12, 2017.

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

3. RESOLUTIONS

Resolution 2017-206

Authorizing Maser Consulting P.A. to provide Professional Services for Preparation and Administration Services Municipal Complex Gravity Sewer Design with correct amount not to exceed \$15,500.00

Public Comment

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			

Public Comment
Roll Call

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

Public Comment
Roll Call

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

Public Comment
Roll Call

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

Public Comment
Roll Call

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

Resolution 2017-214

Authorize Change Order #1 from Prestige Construction of New Jersey in the amount of \$9,982.00 for work on the second floor decking for River Ave. Pavilion

Public Comment
Roll Call

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

4. BILL LIST

Resolution 2017-211

Approving the December Bill List

Public Comment
Roll Call

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

Mayor Silver thanked John Bendel for his time, dedication and service to the Borough of Island Heights. All of the Council Members present also thanked John for his voice and dedication.

6. PRIVILEGE OF THE FLOOR

Bill Richert – Fire Code Official asked that the Engineer check into the maximum capacity for the second floor of the pavilion.

Motion to adjourn by Mr. Bendel second by Mr. Berglund. Unanimous Voice Vote.

Respectfully Submitted,

Municipal Clerk

Mayor Silver

Items of Interest:

- ❑ 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 Board of Education** regularly scheduled meeting is Wednesday, January 10, 2018 at 6:15 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- ❑ The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, January 23, 2018 at 7:00 PM held at the borough hall.
- ❑ **All borough offices** will be **closed** on Monday, February 12, 2018 in observance of Lincoln’s Birthday.
- ❑ The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, February 13, 2018 at 7:00 PM held at the borough hall.
- ❑ **All borough offices** will be **closed** on Monday, February 19, 2018 in observance of Presidents’ Day .
- ❑ The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, February 27, 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