

Mayor and Council Newsletter

Borough of Island Heights
 One Wanamaker Municipal Complex
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Official Council Meeting Minutes

January 22, 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
 Moment of Silence for Peg Bendel

1. ROLL CALL OF MAYOR AND COUNCIL MEMBERS

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 PRIOR MEETING MINUTES

Resolution 2019-16	Approving the Mayor and Council Meeting Minutes of January 2, 2019
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Resolution 2019-17	Approving the Mayor and Council Meeting Minutes of the Reorganization Meeting conducted on January 2, 2019
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Motion Asay made for Resolution 16-17
 Second Thompson
 Roll Call Vote

- Resolution 2019-22 Authorizing the purchase of a DPW Utility Truck for an amount not to exceed \$70,000.00
Motion Thompson
Second Gabriel
- Resolution 2019-23 Approving the hiring of William Richards as a full-time DPW laborer at a pay rate of \$13.50 per hour
Motion Gabriel
Second Weber
- Council Member Discussion/Comments- Mayor Doyle stated the hiring is contingent on the passing of a background check.
- Resolution 2019-24 Authorizing the issuance of a Raffle License to the Ocean County Artist Guild on March 22, 2019
Motion Snow
Second Asay
- Resolution 2019-25 Authorizing the payment of all obligations listed on the Bill List for this meeting on January 22, 2019
Motion Thompson
Second Asay
- Resolution 2019-26 Approving of a Purchase Order Request
Department: Administration
Vendor: Coded Systems
Product/Service: Codification of all Ordinances
Adopted by the Mayor and Council during calendar year 2019
Amount: \$2,800.00
Motion Asay
Second Weber
- Resolution 2019-27 Approving of a Purchase Order Request
Department: Administration
Vendor: Coded Systems
Product/Service: Codification of all Ordinances
Adopted by the Mayor and Council since August 2015
Amount: \$6,000.00

Motion Asay
Second Snow
- Council Member Discussion/Comments: Mr. Asay no codification of ordinances has been submitted since Ms Rogaski departed as clerk. All ordinances that needed to be codified were researched

and submitted. This will bring us up to date on the website once the codification is complete.

Resolution 2019-28

Approving of a Purchase Order Request
Department: Police
Vendor: Rodgers Group LLC
Product/Service: Required Police Personnel In Service Training
Amount: \$1,920.00
Motion Asay
Second Weber

Resolution 2019-29

Approving a salary rate of \$14.50 per hour for Daniel Conti as a full time laborer with the Department of Public Works
Motion Gabriel
Second Thompson

Resolution 2019-30

Approving the appointment of Class II Officers Tyler Anderson and Anthony Zappola as members of the Island Heights Police Department for calendar year 2019 at the rate of pay of \$13.50 per hour
Motion Asay
Second Snow

Council Member Discussion/Comments- Mr. Asay already employees just keeping our books in order.

Resolution 2019-31

Approving the appointment of Dominique D'Amico-Volante to serve as a Class II Officer with the Island Heights Police Department until her graduation from the Ocean County Police Academy at the rate of pay of \$14.09 per hour
Motion Asay
Second Weber

Council Member Discussion- Mr. Asay wants confirmation of graduation date. Once she graduates Ms. D'Amico-Volante will be brought into the PBA contract as a full time employee.

Resolution 2019-32

Approving Purchase Order Request
Department OEM
Vendor Atlantic Switch and Generator
Product/Service Generator maintenance
Amount: 1,547.77
Motion Asay
Second Weber

Resolution 2019-33

Budget adjustment transferring \$10,000 from 2018 engineering budget to the Fire Department
Motion Thompson
Second Asay

Resolution 2019-34

Approving of a Purchase Order Request
Department: DPW
Vendor: ERS Fleet Repair Inc
Product/Service: Power Steering Roll off Truck
Amount: 2217.49
Motion Gabriel
Second Asay

Resolution 2019-35

Approving of a Purchase Order Request
Department: DPW
Vendor: STTC Service Tire Center
Product/Service: Tires
Amount: \$2542.74

Council Discussion- Ms Snow regarding 2019-18 asked if PD is ready for potential problems with a wedding party of 75 people. Mr. Doyle no food being sold.
Ms. Thompson welcomes Karen Kier to the board of health.

No public comment.

Close public Session

Motion Asay

Second Snow

Unanimous voice consent to close public session

MAYOR AND COUNCIL VOTING ON RESOLUTIONS (CONSENT AGENDA)

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

Council reports:

Gabriel- Dpw running around on a short staff. Part timers will start to work on maintenance issues at some of our building. There is a problem with the new water reading machine if they cannot get it fixed we will have to do estimated bills.

Snow- Goodwill is going to take the e-waste containers away. The county will have to be the place for e-waste. New single stream decals will be going out with the sewer or tax bills.

Asay- Officers Rutledge and Caruso took a class that allows them to intervene in situations of animal cruelty. The town has also received \$1,400 towards the body armor replacement fund. The snow ordinance will be strictly enforced park where you are supposed to.

Thompson- Seventy owners have met with the Assessor to discuss their assessment. The Assessor will be available Monday evenings for any residents.

Weber- Mr. Weber had positive meetings with First Aid, Fire and Emergency management.

7. ADJOURNMENT

Motion Weber

Second Snow

Unanimous voice vote for adjournment

Items of Interest:

- ❑ The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, February 19, 2019 at 7:00 PM held at the borough hall.
 - ❑ The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, February 20, 2019 at 7:00 PM held at the borough hall.
 - ❑ The **Central Regional Board of Education** regularly scheduled meeting is Thursday, February 21, 2019 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
 - ❑ **All borough offices** will be **closed** on Monday, February 18, 2019 in observance of Presidents' Day .
 - ❑ The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, March 12, 2019 at 7:00 PM held at the borough hall.
 - ❑ The **Island Heights Planning Board** regularly scheduled meeting is Thursday, March 14, 2019 at 7:00 PM held at the borough hall.
 - ❑ The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, March 20, 2019 at 7:00 PM held at the borough hall.
 - ❑ The **Central Regional Board of Education** regularly scheduled meeting is Thursday, March 21, 2019 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 26, 2019 at 7:00 PM held at the borough hall.
 - ❑ The **Island Heights Board of Education** regularly scheduled meeting is Wednesday, March 13, 2019 at 6:15 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
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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 Sandra Snow

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