

**BOROUGH OF ISLAND HEIGHTS
REGULAR MEETING AGENDA
March 13, 2018**

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 November 16, 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 Berglund

Councilmember Gabriel

Mayor Silver

Councilmember Snow

Councilmember Thompson

Councilmember Wudzki

Attorney O'Connell

2. PRESENTATION:

Proclamation Celebrating National Libraries Week, April 8-14

3. APPROVAL OF MEETING MINUTES

Resolution 2018-43

Approving Council Minutes of February 13, 2018

Public Comment

Roll Call

4. ORDINANCES

Ordinance 18-1

Amending and Supplementing Article II, and establishing 2-9.1, creating the position of Assistant to the Borough Clerk (Second Reading on 3.27.18)

Ordinance 2018-3

Ordinance of the Borough of Island Heights, County of Ocean, State of New Jersey, Authorizing Reconstruction of Maple Avenue and Lake Avenue (Phase 1), and Appropriating \$390,000.00 Therefore, and Providing for the Issuance of \$90,464.00 In General Improvement Bonds or Notes to Finance the Same (Second Reading on 3.27.18)

Ordinance 2018-4

An Ordinance of the Borough of Island Heights, County of Ocean, State of New Jersey, Amending and Supplementing Chapter 7 of the Borough Code Entitled, "Traffic"(First Reading)

Ordinance 2018-5

An Ordinance Authorizing the Borough of Island Heights to Provide Legal Counsel and Indemnification for Officials, Employees and Appointees of the Borough in Certain Actions Brought Against Said Officials, Employees and Appointees.(First Reading)

5. RESOLUTIONS

Resolution 2018-44

Appointing Ray Claudio as Deputy Registrar effective March 19, 2018

Public Comment

Roll Call

Resolution 2018-45

Appointing Ray Claudio as Tax Collector effective March 19, 2018

Public Comment

Roll Call

Resolution 2018-46

Authorizing a Social Affairs Permit for the Island Heights Fire Department on June 30, 2018 from 5pm-11pm

Public Comment Roll Call Resolution 2018-47	Authorizing the Mayor and Borough Clerk to Execute a Professional Services Agreement with Holman, Frenia and Allison
Public Comment Roll Call Resolution 2018-48	Authorizing the Borough Engineer For Central Avenue Sewer Survey and Design in an Amount Not To Exceed \$8,800.00
Public Comment Roll Call Resolution 2018-49	Authorizing the Borough of Island Heights to negotiate a Renewal Lease Agreement with the United States Postal Service and Assigned Representative
Public Comment Roll Call Resolution 2018-50	Authorizing Island Heights to Apply for the 2017 Recycling Tonnage Grant
Public Comment Roll Call Resolution 2018-51	Resolution Adopting Personnel Policies and Procedures and the Employee Handbook
Public Comment Roll Call Resolution 2018-52	Adopting a Model Civil Rights Resolution
Public Comment Roll Call Resolution 2018-53	Authorizing the 10/11 Year Old Giants from Toms River East Little League to Use Memorial Field on day a week for our team's practice during the 2018 Season
Public Comment Roll Call Resolution 2018-54	Authorizing the Island Heights United Methodist Church to Use Camp Meeting Park on Sunday, April 29, 2018 from 2pm to 4pm
Public Comment Roll Call Resolution 2018-55	Canceling Water-Sewer Capital Improvement Appropriation Balances of Completed Projects
Public Comment Roll Call Resolution 2018-56	Authorizing the Cancellation of NJ Environmental Infrastructure Loan Receivable
Public Comment Roll Call Resolution 2018-57	Authorizing a Founder's Day Celebration on July 28, 2018
Public Comment Roll Call Resolution 2018-58	Authorizing Maser Consulting For Engineer Services Relative to Compliance with Various Conditions of the NJDEP CAFRA IP (NJDEP FILE NO. 1510-14-0001.1 CAF140002) for the Gabion Wall at Camp Meeting Ground in an Amount Not To Exceed \$3,850.00
Public Comment Roll Call Resolution 2018-59	Authorizing Maser Consulting to Solicit Bids for the 2017 NJDOT Municipal Aid Grant and 2016 CDBG Program
Public Comment	

Roll Call

6. BILL LIST

Resolution 2018-59

Approve the March 2018 Bill List

Public Comment

Roll Call

Resolution 2018-60

Approving the Following Purchase

Vendor: PowerDMS, Inc

Cost: \$2,759.25

Item: Record & Training Management System

Public Comment

Roll Call

7. COUNCIL REPORTS

8. PRIVILEGE OF THE FLOOR

Summit Avenue Beach

Cancelling the Save The Date (June 3, 2018) due to the cancellation of 2018 Barnegat Bay

Festival

9. EXECUTIVE SESSION FOR ATTORNEY CLIENT PRIVILEGE

10. ADJOURNMENT