

REORGANIZATION MEETING

January 7, 2014
7:00PM

The Reorganization Meeting of the Borough of Island Heights will be called to order by Mayor Biggs at 7:00 P.M. at the Island Heights Borough Hall, Wanamaker Complex Island Heights, New Jersey.

Mayor Biggs read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975, Chapter 231 (Section 10:4-10). Notice of the change of time of the meeting was faxed to the Asbury Park Press on December 19, 2013. Notice was also posted on the bulletin board in the Municipal Building.

The Oath of Office was administered to the following on January 1, 2014.

Council Persons
(3 Year Term)

Kieran Pillion, Jr. sworn, by Ellie Rogalski, Clerk.

Sandra Snow sworn by Ellie Rogalski, Clerk

Administer the Oath of Office to the Officers of the

Island Heights First Aid Squad sworn by Mr. Hiering, Jr., Esq.

Pledge to the flag and a moment of silent prayer.

Mayor Biggs asked for nominations for Council President.

Nomination of Council President made by Mr. Bendel second by Mr. Heizler to nominate Jeff Silver.

Mayor Biggs asked for a motion to close the nominations. Motion made by Mr. Heizler second by Mr. Bendel, unanimous voice vote.

Roll Call Vote on Council President Nomination: Jeff Silver

Roll Call Vote:

Mr. Asay	Yes	Mr. Pillion	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Ms. Snow	Yes
		Mayor Biggs	Yes

Mayor Biggs presented the following appointments to serve at the pleasure of the governing body:

Municipal Attorney
Municipal Auditor
Municipal Engineer

William T. Hiering, Jr., Esquire
Holman, Frenia, Allison, PC
Michael O'Donnell, P.E.

Municipal Bond Counsel	Jan Wouters, Esquire
Special Attorney	Steve Zabarsky, Esquire
Special Attorney Tax Appeals	Christopher Connors, Esquire
Planning Board Attorney	Kenneth Kukfa, Esquire
Municipal Court Judge (3 yr. term)	Damian Murray, Esquire
Municipal Prosecutor	Elizabeth Leahey, Esquire
Municipal Prosecutor (Alt. 1)	Garrett Joest, Esquire
Municipal Prosecutor (Alt. 2)	Kim A. Pascarella, Esquire
Municipal Hearing Officer	Steve Zabarsky, Esquire
Public Defender	Brian Rumpf, Esquire
Alternate Public Defender	Tad Niemiec, Esquire
Municipal Court Administrator	Elizabeth Boettger
Deputy Court Administrator's	Michelle Sargent
Alternate Deputy Court Administrator	Barbara McAteer
Deputy Municipal Finance Officer	April D. Elley
Payroll Clerk	Margaret Newnom-Purdie
Clerk of Public Works	Wendy Prior
Assessment Search Officer	Ellie Rogalski
Tax Search Officer	Wendy Prior
Affirmative Action Officer/ Purchasing Agent/ Project Manager/Newsletter Editor	April D. Elley
Construction Official Class I/Building Sub Code Official Class I/Building Inspector Class	
Zoning Official/Code Enforcement Official	Ken Anderson
Certified Recycling Professional	Oscar Cradle, CPR
Emergency Management Coordinator	Douglas Platt

Planning Board

Class IV 4 Year Term (expires 12/31/2018)

Garrett Joest
Joe Connors
Bob MacNeal

Recreation Committee (1 Year Term)

Rob Harrington
Ray McKelvey
Robert Crutchie
Gina Asel
Paul Smutz
Eric Bornebusch

Environmental Committee (1 Year Term)

George Kotzas, Vice Chair
Margie LaRatta
Pat Sherwin
Marsha Cudworth
Sandra Snow

Motion to approve the appointments presented by the Mayor made by Mr. Heizler second Mr. Asay.

Roll Call Vote:

Mr. Asay	Yes	Mr. Pillion	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Ms. Snow	Yes
		Mayor Biggs	Yes

Mayor Biggs presented the following appointments:

Capital Committee (1 year term)

Mayor Biggs (chair)

Finance Committee

Mayor Biggs (chair)

Trustees of the Library (1 Year Term)

Joyce Kaizar
Sharon Lee
Ellen Columbus
Claire Kalli
James Muller
Jill Gallina
Pat Fusaro
Lynn Lenox
Marilyn Connors
Sally Gauntt
Betsy Hyle

Property Maintenance Code Appeals Board

Joe Burt
Frank Randazzo
Andy Parks
Jim Lenox — Alternate
Robert Wilber — Alternate

No formal action required on the above presented appointments. Mayor asked the council for formal action on these appointments. Motion by Mr. Silver second Mr. Heizler unanimous voice vote.

The following will be acted on as a consent agenda.

1. Resolution 2014 — 01 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CONDUCT A TAX LIEN SALE.**
2. Resolution 2014 — 02 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE INTEREST RATE CHARGED ON DELINQUENT WATER & SEWER.**
3. Resolution 2014 — 03 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO SET THE INTEREST RATE CHARGED ON DELINQUENT TAXES PURSUANT TO N.J.S.A. 54A: 4-67.**
4. Resolution 2014 — 04 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING SIGNATURES OF BOROUGH CHECKS PURSUANT TO N.J.S.A.40A:5-16.**
5. Resolution 2014 - 05 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THAT ALL FULL TIME AND PART TIME EMPLOYEES OF THE BOROUGH BE PAID EVERY TWO (2) WEEKS.**
6. Resolution 2014 - 06 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE OFFICIAL PUBLICATIONS.**
7. Resolution 2014 - 07 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO EXECUTE ALL GRANT APPLICATIONS ON BEHALF OF THE BOROUGH.**

Resolutions 2014 - 01 through 2014 - 07 Motion to adopt made by Mr. Silver second Mr. Heizler

Roll Call Vote:

Mr. Asay	Yes	Mr. Pillion	Yes
Mr. Bendel	Yes*	Mr. Silver	Yes
Mr. Heizler	Yes	Ms. Snow	Yes
		Mayor Biggs	Yes

*Oppose 2014-06

8. Resolution 2014 - 08 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE VARIOUS PROFESSIONALS PURSUANT TO N.J.S.A. 40A:11-1 et seq.**

Motion to adopt Resolution 2014 - 08 made by Mr. Heizler second Silver.

Roll Call Vote:

Mr. Asay	Yes	Mr. Pillion	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Ms. Snow	Yes
		Mayor Biggs	Yes

9. Resolution 2014 - 09 entitled, **RESOLUTION OF THE COUNCIL OF ISLAND HEIGHTS, COUNTY OF OCEAN ADOPTING THE CASH MANGEMENT PLAN FOR THE CALENDAR YEAR OF 2014.**

Motion to adopt Resolution 2014 - 09 made by Mr. Silver second Mr. Asay.

Roll Call Vote:

Mr. Asay	Yes	Mr. Pillion	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Ms. Snow	Yes
		Mayor Biggs	Yes

Motion to adjourn made by Mr. Silver, second Mr. Bendel, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/MMC

Regular Meeting
Minutes

January 7th, 2014

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order the meeting was held at the Island Heights Municipal Building, Wanamaker Complex, Island Heights, New Jersey.

Mayor Biggs read the notice of the meeting 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 19th, 2013, notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

Council Member	Sean Asay	Council Member	Jeff Silver
Council Member	John Bendel	Council Member	Sandra Snow
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Kieran Pillion, Jr.	Borough Attorney	Wm. Hiering, Jr. Esq.

Adopt Resolution 2014 -10, entitled, RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ALLOWING FOR TEMPORARY APPROPRIATIONS PRIOR TO THE FINAL ADOPTION OF THE 2014 MUNICIPAL BUDGET,

Motion by Mr. Bendel second Mr. Silver.

Mr. Asay	Yes	Mr. Silver	Yes
Mr. Bendel	Yes	Ms. Snow	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Pillion	Yes		

Adopt Resolution 2014-11, entitled, RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY ACCEPTING THE CORRECTIVE ACTION PLAN FOR THE MUNICIPAL AUDIT FOR THE YEAR ENDING DECEMBER 31, 2012.

Motion by Mr. Heizler second Mr. Silver.

Mr. Asay	Yes	Mr. Silver	Yes
Mr. Bendel	Yes	Ms. Snow	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Pillion	Yes		

Adopt Resolution 2014-12, entitled, RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY AUTHORIZING PAYMENT OF SALARIES TO BOROUGH CLERK AND BOROUGH TAX COLLECTOR IN ACCORDANCE WITH SIGNED CONSENT JUDGMENT.

Motion by Mr. Silver second Mr. Bendel.

Mr. Asay	Yes	Mr. Silver	Yes
Mr. Bendel	Yes	Ms. Snow	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Pillion	Abstain		

Approve obligations chargeable to the 2013 operating budget and 2014 temporary operating budget.

Motion by Mr. Silver second Mr. Asay.

Mr. Asay	Yes	Mr. Silver	Yes
Mr. Bendel	Yes	Ms. Snow	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Pillion	Yes		

NEW BUSINESS:

Approve the 2014 Town Wide Yard Sale Dates: June 21st, rain date June 28th, Sept.27th, rain date Oct. 4th, 2014.

Motion by Mr. Silver second Mr. Asay.

Mr. Asay	Yes	Mr. Silver	Yes
Mr. Bendel	Yes	Ms. Snow	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Pillion	Yes		

OLD BUSINESS:

COMMITTEE REPORTS:

Ms. Snow reported that Central Regional has decided not to implement a uniform policy, they will enforce their dress code.

PRIVILEGE OF THE FLOOR: There was no public participation.

Adopt Resolution 2014 – 13, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. 1. Contractual and Personnel. Formal action may be taken as a result of this session.

Motion by Mr. Bendel second Mr. Silver.

Mr. Asay	Yes	Mr. Silver	Yes	No	Absent
Mr. Bendel	Yes	Ms. Snow	Yes	No	Absent
Mr. Heizler	Yes	Mayor Biggs	Yes	No	Absent
Mr. Pillion	Yes				

Recognize Peter Kier and Joseph Rogalski and thank them for their service to the community

while serving as members of the governing body.

Motion by Mr. Silver second Mr. Asay.

Mr. Asay	Yes	Mr. Silver	Yes
Mr. Bendel	Yes	Ms. Snow	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Pillion	Yes		

Accept, with regrets, the resignation of Greg Heizler, effective January 7, 2014.

Motion by Mr. Silver second Mr. Pillion.

Mr. Asay	Yes	Mr. Silver	Yes
Mr. Bendel	Yes	Ms. Snow	Yes
Mr. Heizler	Abstain	Mayor Biggs	Yes
Mr. Pillion	Yes		

Approve a salary increase for 2% for Part-Time employees as modified; Police Class II Officers increase will be on their hourly rate.

Motion by Mr. Bendel second Mr. Heizler.

Mr. Asay	Yes	Mr. Silver	Yes	No	Absent
Mr. Bendel	Yes	Ms. Snow	Yes	No	Absent
Mr. Heizler	Yes	Mayor Biggs	Yes	No	Absent
Mr. Pillion	Yes				

Motion by Mr. Bendel second Mr. Asay to adjourn, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/MMC

Executive Session

January 7, 2014

The following people were present in Executive Session.

Roll Call:

Council Member	Sean Asay	Council Member	Jeff Silver
Council Member	John Bendel	Council Member	Sandra Snow
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Kieran Pillion, Jr.	Borough Attorney	Wm. Hierung, Jr., Esq.

Municipal Clerk not present in Executive Session.

No minutes were provided by the Borough Attorney.

Respectfully submitted, Ellie Rogalski, RMC/CMC

Regular Meeting
Minutes

January 27th, 2014

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order the meeting was held at the Island Heights Municipal Building, Wanamaker Complex, Island Heights, New Jersey.

Mayor Biggs read the notice of the meeting 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 January 23, 2014, notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

Council President	Jeff Silver	Council Member	Kieran Pillion, Jr.
Council Member	Sean Asay	Council Member	Sandra Snow
Council Member	John Bendel	Mayor	James Biggs
		Borough Attorney	Wm. Hierung, Jr. Esq.

Appoint Steve Berglund to council until the general election in November.

Motion by Mr. Silver second by Ms. Snow.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes

First reading introduction Ordinance 2014-01, entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 2005-08, 2006-11A, 2007-03, AND 2013-05 FIXING AND DETERMINING ANNUAL SALARY AND HOURLY WAGE OF CERTAIN OFFICERS OF THE BOROUGH OF ISLAND HEIGHTS.

Motion by Mr. Silver second by Mr. Asay.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Abstain		

Adopt Resolution 2014 – 14, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE SUBMISSION OF A TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

Motion by Mr. Silver second by Mr. Bendel.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Abstain		

Adopt Resolution 2014 – 15, entitled, CERTIFYING THE GOVERNING BODY'S FAMILIARITY WITH THE 2012 MUNICIPAL AUDIT INCLUDING A REVIEW OF THE GENERAL COMMENTS, RECOMMENDATIONS, AUDITOR'S OPINIONS AND SINGLE AUDIT FINDINGS.

Motion by Mr. Bendel second by Mr. Silver.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Abstain		

Adopt Resolution 2014 – 16, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH ASSESSOR/BOROUGH ATTORNEY TO ACT AS AGENT/AGENTS IN FILING PETITIONS OF APPEAL

Motion by Mr. Silver second by Mr. Asay.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Adopt Resolution 2014 – 18, entitled, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2014.

Motion by Mr. Silver second by Mr. Berglund.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Adopt Resolution 2014 – 19, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING REPRESENTATIVES FOR THE 2014 COMMUNITY DEVELOPMENT BLOCK GRANT.

Motion by Mr. Silver second by Mr. Bendel.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Approve obligations chargeable to the 2013 operating budget and 2014 temporary operating budget.

Motion by Mr. Silver second by Mr. Asay.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

NEW BUSINESS:

Approval of membership of Richard W. Gabriel in the N.J. State Firemen's Association.

Motion by Mr. Bendel second by Mr. Pillion.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Approve the re-employment of Gary Dye to the Public Works Department and Melissa Reynolds to Admin.

Motion by Mr. Silver second by Mr. Asay.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Approve the Marine Science Camp for August 4-8, 2014, pending submission of a Certificate of Insurance.

Motion by Mr. Silver second by Mr. Bendel.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Approve the minutes from the following meetings: December 17th, 2013.

Motion by Mr. Silver second by Mr. Bendel.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Abstain		

Discussion of vehicle maintenance contract. – Motion to have Sean Asay to research this area going back 5 years was made by Mr. Bendel second by Ms. Snow.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

OLD BUSINESS:

Approve purchase order request from Public Works for Tranz Connection in the amount of \$2077.50 for emergency repairs to GMC

Motion by Mr. Bendel second by Mr. Silver.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

COMMITTEE REPORTS:

Councilmember Snow reported that the Island Heights Yacht Club continues to work on interior restoration post Sandy. Mr. Douglas Corbett, Principle for Central Regional High School reports that installation of the new track at the high school's field continues which will necessitate the relocation of the senior graduation to Veteran's Park, weather permitting.

Councilmember Pillion had no report.

Councilmember Bendel had no report.

Councilmember Asay reported that he has met with the Public Safety Departments to discuss and go over budgets and future meetings will be held.

Councilmember Berglund had no report.

Councilmember Silver reported that the Annual NJ Clean Energy Programming is having a program where they will pick up old refrigerators at no cost to the residents and will give that resident \$50 when it has been recycled. This way it is done properly and does not go into landfills.

Mayor Biggs reported that the newsletter is improved and people have approached him that they are reading it and enjoying the information.

PRIVILEGE OF THE FLOOR:

Storage Trailer at 14 Oak Ave.

Approve storage trailer to be at 14 Oak Ave. during renovations of house until 4/1/14

Motion by Mr. Bendel second by Mr. Silver.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Adopt Resolution 2014 – 17, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

Motion by Mr. Silver second by Mr. Asay.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Motion to close executive session by Mr. Silver second by Mr. Bendel. Unanimous voice vote.

Approve Resolution 2014-20, entitled, RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY PROVIDING FOR SALARY AND HOURLY RATE INCREASES FOR ACTIVE PART TIME EMPLOYEES RETROACTIVE TO JANUARY 1, 2009.

Motion by Mr. Silver second by Mr. Bendel.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Resolution to authorize a salary increase for Jon Brodbeck to \$54,649 retro back to 2009 through 2014 with further stipends to be discussed in the future when Mr. Gannon is present at meeting.

Motion by Mr. Silver second by Mr. Bendel.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Motion to adjourn the meeting at 8:30pm was made by Mr. Bendel second by Mr. Pillion.
Unanimous Voice Vote.

Respectfully submitted by Wendy J. Prior

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order the meeting was held at the Island Heights Municipal Building, Wanamaker Complex, Island Heights, New Jersey.

Mayor Biggs read the notice of the meeting 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 19th, 2013, notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call: All Present

Council President	Jeff Silver	Councilmember	Kieran Pillion, Jr.
Councilmember	Sean Asay	Councilmember	Sandra Snow
Councilmember	John Bendel	Mayor	James Biggs
Councilmember	Steve Berglund	Borough Attorney	Thomas Gannon, Esq.

Presentation by Nick Mackres from EZENERGY regarding solar power to Borough Buildings.

Motion to approve second reading and adoption of Ordinance 2014-01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 2005-08, 2006-11A, 2007-03, AND 2013-05 FIXING AND DETERMINING ANNUAL SALARY AND HOURLY WAGE OF CERTAIN OFFICERS OF THE BOROUGH OF ISLAND HEIGHTS was made by Mr. Silver second by Ms. Snow.

Motion to open the Public Hearing of Ordinance 2014-01 was made by Mr. Silver second by Mr. Bendel. Unanimous Voice Vote.

There were no comments or questions from the Public. Motion by Mr. Bendel second by Mr. Silver to close the Public Hearing of Ordinance 2014-01. Unanimous Voice Vote.

Roll Call Vote:

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Motion to adopt Resolution 2014 -21, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE FILING OF AN APPLICATION WITH THE OCEAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE was made by Mr. Bendel second by Mr. Asay.

Roll Call Vote:

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Motion to adopt Resolution 2014-23 entitled RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN PROVIDING FOR AMENDMENTS TO TEMPORARY APPROPRIATIONS APPROVED PRIOR TO THE FINAL ADOPTION OF THE 2014 MUNICIPAL BUDGET was made by Mr. Bendel second by Mr. Asay.

Roll Call Vote:

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Motion to approve obligations chargeable to the 2013 operating budget and 2014 temporary operating budget was made by Mr. Bendel second by Mayor Biggs.

Roll Call Vote:

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Motion to approve contract with CSI Computers for the year in the amount of \$4500 to be paid quarterly was made by Mr. Asay second by Mr. Berglund.

Roll Call Vote:

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Motion to approve the following purchase order requests was made by Mr. Silver second by Mr. Asay:

Requesting Dept: Public Works
Vendor: AC Hess
Item/Service: Salt for Roads
Total: \$3,445.00

Requesting Dept: Public Works
Vendor: AC Hess
Item/Service: Salt for Roads
Total: \$3,445.00

Roll Call Vote:

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Motion to approve ABC Application for Island Heights Volunteer Fire Co. DOE: 6/28/14-
Summbrew was made by Mr. Bendel second by Mr. Silver.

Roll Call Vote:

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Motion to approve membership to Island Heights Volunteer Fire Co. for David J. Hansen was
made by Mr. Silver second by Mr. Asay.

Roll Call Vote:

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

NEW BUSINESS:

Motion to approve the minutes from the following meetings: January 7, 2014 Re-Organization
Meeting, January 7, 2014 and January 27, 2014 was made by Mr. Silver second by Ms. Snow.

Roll Call Vote:

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Motion to approve application from T.R. East Little League for use of Memorial Baseballs Field
on Monday nights from February 24, 2014 to July 14, 2014 from 5:30 pm to 8:00 pm was made
by Mr. Silver second by Mr. Berglund.

Roll Call Vote:

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

COMMITTEE REPORTS:

Sean Asay – Discussed with Lt. Arnold about putting together a monthly Police Blotter and
putting it on their Facebook page and out to media representatives – Trying to get as much
information out to the public as possible.

John Bendel – Discussed the Ocean County Mayor’s meeting agenda of Bill Dressell from the
NJ State League of Municipalities and the legislation that is being pushed about consolidating or
shared services between towns and he is very concerned about this legislation passing and the
implications on the Borough.

Jeff Silver – Concerned about letter from Mr. Berens of O’Donnell, Stanton and Associates with
another issue with the Water Treatment Plant, its filtration system and how another fix is
necessary at the cost of \$100,000.

Steve Berglund – No report
Kieran Pillion – No report
Sandra Snow – No Report

PRIVILEGE OF THE FLOOR:

Pam Marx mentioned it is Sandra Snow's birthday and she brought cupcakes for all to enjoy. She also had questions on the badge checker position for the upcoming season.

Motion to adopt Resolution 2014 – 22, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION was made by Mr. Silver second by Ms. Snow.

Roll Call Vote:

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

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

Motion to enter into regular meeting was made by Mr. Silver second by Mr. Bendel.
Unanimous Voice Vote.

Motion to appoint Mayor Biggs and Sean Asay to oversee negotiation process with PBA and Lt. Arnold was made by Mr. Bendel second by Mr. Silver.

Roll Call Vote:

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Abstain	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Motion to adjourn the meeting at 9:20 was made by Mr. Pillion second by Mr. Berglund.
Unanimous Voice Vote.

Respectfully Submitted by Wendy Prior

Executive Session

February 11, 2014

The following people were present in Executive Session.

Roll Call:

Council President	Jeff Silver	Council Member	Kieran Pillion, Jr.
Council Member	Sean Asay	Council Member	Sandra Snow
Council Member	John Bendel	Mayor	James Biggs
Council Member	Steve Berglund	Borough Attorney	Thomas Gannon, Esq.

Municipal Clerk not present in Executive Session.

No minutes were provided by the Borough Attorney.

Respectfully submitted, Ellie Rogalski, RMC/MMC

Executive Session

February 25, 2014

The following people were present in Executive Session.

Roll Call:

Council President	Jeff Silver	Council Member	Kieran Pillion, Jr.
Council Member	Sean Asay	Council Member	Sandra Snow
Council Member	John Bendel	Mayor	James Biggs
Council Member	Steve Berglund	Borough Attorney	Wm. Hierung, Jr. Esq.

Municipal Clerk not present in Executive Session.

No minutes were provided by the Borough Attorney.

Respectfully submitted, Ellie Rogalski, RMC/MMC

Regular Meeting
Minutes

February 25th, 2014

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order the meeting was held at the Island Heights Municipal Building, Wanamaker Complex, Island Heights, New Jersey.

Mayor Biggs read the notice of the meeting 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 19th, 2013, notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

Council President	Jeff Silver	Councilmember	Kieran Pillion, Jr.
Councilmember	Sean Asay	Councilmember	Sandra Snow
Councilmember	John Bendel	Mayor	James Biggs
Councilmember	Steve Berglund	Borough Attorney	William Hierung, Jr. Esq.

First reading introduction Ordinance 2014-02 entitled, ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Motion by Mr. Silver second Mr. Bendel.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Adopt Resolution 2014 – 24 entitled, RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, INTRODUCING THE 2014 MUNICIPAL BUDGET.

Motion by Mr. Silver second Mr. Bendel.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Adopt Resolution 2014- 25 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN PROVIDING FOR AMENDMENTS TO TEMPORARY APPROPRIATIONS APPROVED PRIOR TO THE FINAL ADOPTION OF THE 2014 MUNICIPAL BUDGET.

Motion by Mr. Silver second Mr. Asay.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Approve obligations chargeable to the 2013 operating budget and 2014 temporary operating budget.

Motion by Mr. Silver second Ms. Snow.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Approve Special Events Application for the TR Kiwanis for the River To Bay 5K to be held on May 5, 2014.

Motion by Mr. Silver second Mr. Berglund.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Approve CodeRed Emergency Notification Services Agreement for the year 2014.

Motion by Mr. Bendel second Mr. Silver.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

NEW BUSINESS:

Approve the minutes from the following meetings: February 11, 2014.

Motion by Mr. Bendel second Mr. Silver.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

OLD BUSINESS:

A discussion was held regarding vehicle maintenance for the Police Dept. and Public Works Dept.

A discussion was held regarding the Fixed Asset Inventory that the Borough needs to have done as per the Division of Local Government Services.

COMMITTEE REPORTS:

Council Member Sean Asay reported "per the Administrative Office of the Courts, the Mayor and Council have been advised that all of the computer hardware, database systems and software

used by the Island Heights Municipal Court will be upgraded and replaced over the year at no cost to the borough. All of these upgrades are funded by the State Judiciary."

Council Member John Bendel did not have a report.

Council Member Steve Berglund did not have a report.

Council Member Kieran Pillion reported the Island Heights Environmental Committee meeting was sparsely attended.

Council President Jeffrey B. Silver did not have a report.

Council Member Sandra Blain-Snow reported the passing of local resident Alice E. Askoff. A lifelong member of the Island Heights Yacht Club, she served as President of the Ladies Auxiliary in addition to Assistant Treasurer and Membership Committee Chair. She also served as a curator and Vice-president and Chair of the Arts Committee for the John F. Peto Museum.

PRIVILEGE OF THE FLOOR:

There were no comments from the general public in attendance at this meeting.

Adopt Resolution 2014 – 26, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION for personnel and contractual.

Motion by Mr. Silver second Mr. Asay.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Meeting reconvened with the following actions being taken.

Approve contract with Acclaim Inventory for the Borough's Fixed Asset Inventory in the amount not to exceed to \$2,200.00.

Motion by Mr. Silver second Mr. Bendel.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Respectfully submitted, Ellie Rogalski, RMC/MMC

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order the meeting was held at the Island Heights Municipal Building, Wanamaker Complex, Island Heights, New Jersey.

Mayor Biggs read the notice of the meeting 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 19th, 2013, notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

Council President	Jeff Silver	Councilmember	Kieran Pillion, Jr.
Councilmember	Sean Asay	Councilmember	Sandra Snow
Councilmember	John Bendel	Mayor	James Biggs
Councilmember	Steve Berglund	Borough Attorney	William Hierung, Jr. Esq.

Adopt Resolution 2014 – 28 entitled, RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, STATE OF NEW JERSEY PROVIDING FOR TRANSFERS BETWEEN BUDGET APPROPRIATIONS CONTAINED IN THE 2013 APPROPRIATION RESERVES MUNICIPAL BUDGET

Motion by Mr. Silver second Mr. Asay.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Adopt Resolution 2014 – 29 entitled, RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF NOT EXCEEDING \$ 434,000 BOND ANTICIPATION NOTES OF THE BOROUGH OF ISLAND HEIGHTS, IN THE COUNTY OF OCEAN, NEW JERSEY

Motion by Mr. Silver second Mr. Berglund.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Approve obligations chargeable to the 2013 operating budget and 2014 temporary operating budget with the addition of the Municipal Clerks' Association of New Jersey in the amount of \$260.00.

Motion by Mr. Bendel second Mr. Silver.

Mr. Silver	Yes	Mr. Pillion	Yes
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Mr. Asay Yes
Mr. Bendel Yes
Mr. Berglund Yes

Ms. Snow Yes
Mayor Biggs Yes

The following will be acted on as a consent agenda.

Approve the following purchase order requests:

Requesting Dept.: Police Dept.
Vendor: GTBM Inc.
Item/Service: Info-Cop agreement
Total: \$1,050.00

Requesting Dept.: Police Dept.
Vendor: Innovative Data Solutions, Inc.
Item/Service: Power DMS
Total: \$2,575.00

Requesting Dept.: Public Works
Vendor: Yardville
Item/Service: 150 DCSS80 Diamond Crystal Solar #80 & delivery
Total: \$1,558.50

Requesting Dept.: Public Works
Vendor: MAB Paints
Item/Service: Paint to repaint Post Office
Total: \$1,101.89

Motion by Mr. Silver second Mr. Asay.

Mr. Silver Yes
Mr. Asay Yes
Mr. Bendel Yes
Mr. Berglund Yes

Mr. Pillion Yes
Ms. Snow Yes
Mayor Biggs Yes

Approve Special Events Application and Road Closing Application County Road:

Applicant: Barnegat Bay Partnership – Barnegat Bay Festival

Date: Wednesday/Thursday, May 28 & 29, 2014 (Tents will be set-up Wanamaker Field)

Time: 10:00AM – 4:00PM

Date: Friday, May 30, 2014 (BBF gala event)

Time: 10:00AM – 10:00PM

Date: Saturday, May 31, 2014 (Possible workshops – TBA)

Time: 10:00AM – 4:00PM

Date: Sunday, June 1, 2014 (Festival)

Time: 6:00AM – 5:00PM

*Including the Borough becoming an official partner in this project borough logo will be provided to the BBP for use in their advertising.

Motion by Mr. Silver second Mr. Bendel.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Approve request from Ocean County Artists' Guild to utilize the portion of Chestnut Avenue directly in front of the Guild for an Outdoor Art Show on Sunday, May 4, 2014 from 10:00 AM to 4:00 PM with the street to be blocked off from 8:30 AM to 5:00 PM.

Motion by Mr. Silver second Mr. Berglund.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Approve request from the Friends of the IH Library to utilize the Borough Hall to hold a fundraiser with Digital Media Memory on Saturday, May 17, 2014 from 9:00 AM to 4:00 PM.

Motion by Mr. Silver second Mr. Berglund.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

NEW BUSINESS:

Approve Pavilion Rental Application for Laura Halasz on August 1, 2014 from 3:00 PM – 6:00 PM for a wedding ceremony (Certificate of Insurance provided).

Motion by Mr. Silver second Mr. Berglund.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Approve Pavilion Rental Application for Patrick Mabie, Jr. on May 18, 2014 at 4:00 PM for a wedding ceremony (Certificate of Insurance provided).

Motion by Mr. Silver second Mr. Asay.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Approval of membership of Eric W. Johnson in the IH Fire Company.

Motion by Mr. Silver second Mr. Asay.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

OLD BUSINESS:

After a brief discussion carried over from the February 25, 2014 meeting regarding vehicle maintenance, it was decided that no further action will be taken on this matter.

COMMITTEE REPORTS:

Sandra Snow – received an e-mail with articles from a freelance writer

Kieran Pillion – referred to Ms. Hyle who provided information on the behalf of the Friends of the Library. Monies from the recent candy sale have been used to purchase a changing table for the library. IH Recreation still discussing a date for the Easter Egg Hunt.

Stephen Berglund – no report.

Sean Asay – Police blotter for 2/21 listed as possible heroin overdose.

John Bendel – is working with the Code Enforcement Official Ken Anderson, regarding property maintenance.

Jeff Silver – no report.

PRIVILEGE OF THE FLOOR:

Mr. Beck – Property on Garden Ave. has a lot of garbage outside and the piles are getting bigger.

Mr. Crisafulli who had received prior approval through the end of April for the dumpster located in front of his property at 114 Oak Ave., will be removed prior to Memorial Day.

Adopt Resolution 2014 – 27, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION for 1. Contractual and 2. Personnel – Action may be taken.

Motion by Mr. Silver second Mr. Berglund.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

The meeting was reconvened on a motion by Mr. Silver second by Mr. Bendel, unanimous voice vote. The following action is a result of the executive session.

Approve the hiring of a Part-Time Public Works employee to be named at a later date.

Motion by Mr. Silver second Mr. Berglund.

Mr. Silver Yes
Mr. Asay Yes
Mr. Bendel Yes
Mr. Berglund Yes

Mr. Pillion Yes
Ms. Snow Yes
Mayor Biggs Yes

Motion to adjourn made by Mr. Asay second Mr. Silver, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/MMC

Regular Meeting
Minutes

March 25th, 2014

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order the meeting was held at the Island Heights Municipal Building, Wanamaker Complex, Island Heights, New Jersey.

Mayor Biggs read the notice of the meeting 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 19th, 2013, notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

Council President	Jeff Silver	Councilmember	Kieran Pillion, Jr.
Councilmember	Sean Asay*	Councilmember	Sandra Snow
Councilmember	John Bendel	Mayor	James Biggs
Councilmember	Steve Berglund	Borough Attorney	William Hiering, Jr. Esq.

*Absent

Adopt Resolution 2014 – 30, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. There being no items for executive session therefore this resolution was not acted on.

Second reading and adoption Ordinance 2014-02 entitled, ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Motion by Mr. Bendel second Mr. Berglund.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Absent	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Motion to open the Public Hearing on Ordinance 2014-02 by Mr. Silver second Ms. Snow, unanimous voice vote.

Motion to close the Public Hearing on Ordinance 2014-02 by Mr. Bendel second Mr. Berglund, unanimous voice vote.

Approve obligations chargeable to the 2013 operating budget and 2014 temporary operating budget.

Motion by Mr. Silver second Ms. Snow.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Absent	Ms. Snow	Yes

Mr. Bendel Yes
Mr. Berglund Yes

Mayor Biggs Yes

Adopt Resolution 2014-32 entitled, RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN PROVIDING FOR AMENDMENTS TO TEMPORARY APPROPRIATIONS APPROVED PRIOR TO THE FINAL ADOPTION OF THE 2014 MUNICIPAL BUDGET.

Motion by Mr. Silver second Mr. Bendel.

Mr. Silver Yes
Mr. Asay Absent
Mr. Bendel Yes
Mr. Berglund Yes

Mr. Pillion Yes
Ms. Snow Yes
Mayor Biggs Yes

NEW BUSINESS:

Approve application for TR East Little League Scrappers coached by Michael T. O'Donnell to utilize Memorial Field for practice on Thursday nights from 4:00 pm to 7:00 pm starting March 27, 2014 through June 19, 2014.

Motion by Mr. Silver second Mr. Berglund.

Mr. Silver Yes
Mr. Asay Absent
Mr. Bendel Yes
Mr. Berglund Yes

Mr. Pillion Yes
Ms. Snow Yes
Mayor Biggs Yes

Approve application for TR East Little League Orioles coached by John Busco to utilize Memorial Field for practice on Wednesday nights starting March 26, 2014 through June 25, 2014.

Motion by Mr. Silver second Mr. Berglund.

Mr. Silver Yes
Mr. Asay Absent
Mr. Bendel Yes
Mr. Berglund Yes

Mr. Pillion Yes
Ms. Snow Yes
Mayor Biggs Yes

Approve Special Events A.B.C. application for Central Regional Foundation on May 16, 2014 from 6:00 pm to 9:00 pm at the Island Heights Fire House.

Motion by Mr. Silver second Ms. Snow.

Mr. Silver Yes
Mr. Asay Absent
Mr. Bendel Yes
Mr. Berglund Yes

Mr. Pillion Yes
Ms. Snow Yes
Mayor Biggs Yes

Approve Special Event Application (pending the submission of a signed application) and Road Closing permit for 2014 IHYC Junior Olympics Sailing Championship on July 21 & 22, 2014.

Motion by Mr. Berglund second Mr. Silver.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Absent	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Appoint Karen Caggiano as Badge Checker for 2014 not to exceed 28 hrs. per week @ \$11.00 p/h to start Memorial Day or sooner.

Motion by Mr. Bendel second Mr. Berglund.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Absent	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

OLD BUSINESS:

Grant permission for Leslie and Carol Knox to clear the buffer zone of dead trees, brush and trash and replant and maintain the zone with an evergreen border planted by a professional landscape service at no cost to the Borough after consulting with two (2) Council Members.

Motion by Mr. Berglund second Mr. Silver.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Absent	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Discussion regarding a deteriorated section of bulkheading on the Camp Meeting Ground property causing erosion on Steven R. Brick's property.

COMMITTEE REPORTS: No Committee reports.

PRIVILEGE OF THE FLOOR: None.

Adopt Resolution 2014 – 31, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION for contractual matters. Action will be taken.

Motion by Mr. Silver second Mr. Berglund.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Absent	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Motion to reconvene the meeting made by Mr. Silver second Mr. Bendel, unanimous voice vote.

Ratify the hiring by name of Eric Johnshon, Part-Time Public Works employee at \$12.00 p/h.

Motion by Mr. Silver second Mr. Bendel.

Mr. Silver	Yes	Mr. Pillion	Yes
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Mr. Asay Absent
Mr. Bendel Yes
Mr. Berglund Yes

Ms. Snow Yes
Mayor Biggs Yes

Motion by Mr. Bendel second by Mr. Berglund to table the approval of the transmission repair of the Crown Victoria in the amount of \$1,200.00 to the next meeting. Unanimous voice vote.

Motion to adjourn made by Mr. Bendel second Mr. Silver, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/MMC

Regular Meeting
Minutes

April 8th, 2014

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order the meeting was held at the Island Heights Municipal Building, Wanamaker Complex, Island Heights, New Jersey.

Mayor Biggs read the notice of the meeting 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 19th, 2013, notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

Council President	Jeff Silver	Council Member	Kieran Pillion, Jr.
Council Member	Sean Asay	Council Member	Sandra Snow
Council Member	John Bendel	Mayor	James Biggs
Council Member	Steve Berglund	Borough Attorney	Wm. Hiering, Jr. Esq.

Mayor's Proclamation – National Library Week, April 13 – 19, 2014.
Motion by Mr. Bendel second Mr. Silver. Unanimous voice vote.

Adopt Resolution 2014 – 34, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. There being no items for executive session therefore this resolution was not acted on.

A presentation was given by the Toms River MUA Chairman, Juan Carlos Bellu, with regard to a possible inter-local agreement between the Borough and Toms River MUA, including possible benefits to the Borough. Some of the items discussed were updating and repairing underground pipes, including problems that could occur and the means to repair them. Also discussed was the cost of the equipment needed to maintain the pipes, meeting the increasing DEP requirements and cost to the Borough residents.

Motion by Mr. Silver second by Mr. Berglund to appoint Mr. Silver, Mr. Berglund and Ms. Snow to a committee to keep communications open with Toms River MUA in regards to a possible inter-local agreement for services.

Roll Call:

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Adopt Resolution 2014 – 33, entitled, RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, ACCEPTING A CERTIFIED LIST FROM THE BOROUGH OF ISLAND HEIGHTS PARTICIPATING VOLUNTEER FIRE COMPANY

AND BOROUGH OF ISLAND HEIGHTS VOLUNTEER FIRST AID SQUAD FOR ELIGIBILITY IN LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) FOR THE YEAR 2013.

Motion by Mr. Asay second Mr. Silver.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Adopt Resolution 2014-36 entitled, RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY APPROVING CHANGE ORDER NO. 11 TO THE CONTRACT BETWEEN THE BOROUGH AND T.K.T. CONSTRUCTION, INC, INCREASING THE CONTRACT PRICE BY \$179,971.17 FOR AN OVERALL INCREASE IN THE CONTRACT PRICE OF 20.51%.

Table the above resolution to get a detailed breakdown of the numbers.

Motion by Mr. Pillion second Mr. Berglund.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

O'Donnell, Stanton & Associates re: Approve Engineers Modification No. 11, Water Treatment Plant in the amount of \$179,971.17. The modification will increase the total contract amount to \$2,164,332.20.

Table the above motion.

Motion by Mr. Silver second Mr. Bendel.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Approve the following purchase order request(s):

Requesting Dept.: Tax Collector, Finance & Utility
Vendor: Edmunds & Associates, Inc.
Item/Service: 2014 Software Renewal Maintenance
Total: \$7,829.00

Motion by Mr. Bendel second Mr. Silver.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Approve obligations chargeable to the 2013 operating budget and 2014 temporary operating budget.

Motion by Mr. Silver second Mr. Asay.

Mr. Silver	Yes	Mr. Pillion	Yes
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Mr. Asay Yes
Mr. Bendel Yes
Mr. Berglund Yes

Ms. Snow Yes
Mayor Biggs Yes

NEW BUSINESS:

Appoint Joshua J. Schroeder as a Part Time Public Works employee not to exceed 31 hours per week at \$12.00 per hour. (subject to pre-employment requirements)

Motion by Mr. Silver second Ms. Snow.

Mr. Silver Yes
Mr. Asay Yes
Mr. Bendel Yes
Mr. Berglund Yes

Mr. Pillion Yes
Ms. Snow Yes
Mayor Biggs Yes

Approve application for use of Wanamaker Field:

Applicant: Dustin Gabriel

Event: Wedding Reception

Location: East Side of Field

Date: May 16, 2015 from 5:00 pm to 11:00 pm. (Tables & tents to be set up on May 15, 2015.) Certificates of Ins. Provided *

*No action was taken on this item. Item held.

Approve request from the Open Door for permission to hold their Annual Walk along the River on Saturday, June 7, 2014, begins at 8:00AM and if finished by Noon. Permission to put up a portable tent at one end of the boardwalk for registration in case of rain. (cert. of ins. provided)

Motion by Mr. Silver second Mr. Berglund.

Mr. Silver Yes
Mr. Asay Yes
Mr. Bendel Yes
Mr. Berglund Yes

Mr. Pillion Yes
Ms. Snow Yes
Mayor Biggs Yes

Approve the request from the Island Heights United Methodist Church to use the Central Avenue Pavilion for Easter Sunrise Services on April 20th, 2014 from 7:30am-8:30am. (cert. of ins. provided).

Motion by Mr. Silver second Mr. Asay.

Mr. Silver Yes
Mr. Asay Yes
Mr. Bendel Yes
Mr. Berglund Yes

Mr. Pillion Yes
Ms. Snow Yes
Mayor Biggs Yes

Review proposed Ordinance 2014 – 03 entitled: An Ordinance establishing regulations, specifications and restrictions for the use and/or installation of outdoor lighting in the Borough. (proposed by Councilmember Berglund)

A discussion was held regarding Ordinance 2014-03. Among the topics discussed were the brightness of lights, type of lighting, where lighting is located, enforcement issues and resident safety. Purpose of ordinance is to have a uniform standard for residential lighting within the

Borough.

OLD BUSINESS:

Approve proposal for Services #14021.00 from O'Donnell, Stanton & Assoc. re: repair of the damaged Sewage Pump Station control panels damaged by Super Storm Sandy. Engineering Services - \$15,500.00, Construction - \$7,000.00. Total - \$22,500.00. (tabled 4/8/14)

Motion by Mr. Silver second Mr. Berglund.

Mr. Silver	Yes	Mr. Pillion	No
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Mr. Berglund updated the Governing Body regarding the Camp Meeting riverside slope stabilization project. There was a meeting arranged by O'Donnell, Stanton & Associates with the NJ DEP to assess the area in order to expedite the DEP permit process. The bluff is sandstone, which breaks easily. Propose a series of cages filled with rocks that can be backfilled with dirt and then planted with plantings that would prevent erosion. There was a discussion of plantings and other erosion prevention measures.

COMMITTEE REPORTS:

Sandra Snow: No report

Kieran Pillion: Reached out to Mr. Knox with Ms. Snow to talk about the property that belongs to the Borough which is behind his residence. Mr. Knox wants to remove dead trees and replace them with evergreens. We asked Mr. Knox for details and diagrams. Mr. Knox also stated that the landscaper would be Lance DeBock instead of the one that he had indicated in his letter. It is possible that the plantings will do all right because the resident has a sprinkler system.

Stephen Berglund: Gave everyone a copy of Resolution 2014-37 regarding the 2014 Safe Routes to Schools Grant. Would like comments from the Governing Body.

Sean Asay: I am receiving a monthly report from the Municipal Court regarding their activities.

John Bendel: No report

Jeffrey Silver: I put out an e-mail to the Council for them to look at the new LED light that was installed at the pavilion in order to get their opinion of it. The LED retrofitting of the lighting in that area would be done by Public Works. There would be a cost saving for the Borough and possibly a rebate from the purchase of the LED fixtures due to the volume the Borough is purchasing.

Approve the replacement of the retro-fitting of the Boardwalk lights to LED lights at \$105.00 per light.

Motion by Mr. Silver second Mr. Bendel.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

PRIVILEGE OF THE FLOOR:

Mary Judge: Have been approached by someone who wants to put a memorial to Alice Askoff, which would be some hydrangeas, at the Borough Hall.

Adopt Resolution 2014 – 35, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. There being no items for executive session therefore this resolution was not acted on.

Motion by Mr. Silver second Mr. Bendel to adjourn this meeting. Unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/MMC

Executive Session

April 22, 2014

The following people were present in Executive Session.

Roll Call:

Council President	Jeff Silver*	Council Member	Kieran Pillion, Jr.
Council Member	Sean Asay	Council Member	Sandra Snow
Council Member	John Bendel	Mayor	James Biggs
Council Member	Steve Berglund	Borough Attorney	Wm. Hiering, Jr. Esq.

*Absent

Municipal Clerk not present in Executive Session.

No minutes were provided by the Borough Attorney.

Respectfully submitted, Ellie Rogalski, RMC/MMC

Regular Meeting

April 22nd, 2014

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order at 7:05 PM and the meeting was held at the Island Heights Municipal Building, Wanamaker Complex, Island Heights, New Jersey.

Mayor Biggs read the notice of the meeting 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 19th, 2013, notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

Council President Jeff Silver	Absent	Council Member Kiernan Pillion, Jr	Present
Council Member Sean Asay	Present	Council Member Sandra Snow	Present
Council Member John Bendel	Present	Mayor James Biggs	Present
Council Member Steve Berglund	Present		

Motion to approve first reading and introduction of Ordinance 2014-03 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY ESTABLISHING REGULATIONS, SPECIFICATION AND RESTRICTIONS FOR THE USE AND/OR INSTALLATION OF OUTDOOR LIGHTING was not made. Motion to table this ordinance until the next meeting was made by Mr. Bendel second by Ms. Snow.

Roll Call Vote:

Council President Silver	Absent	Council Member Pillion	Yes
Council Member Asay	Yes	Council Member Snow	Yes
Council Member Bendel	Yes	Mayor Biggs	Yes
Council Member Berglund	Yes		

Motion to approve first reading and introduction Ordinance 2014-04 entitled, AN BOND ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, IN THE COUNTY OF OCEAN, NEW JERSEY, AMENDING IN PART BOND ORDINANCE NO. 2010-05 ADOPTED ON APRIL 27, 2010 AND FURTHER AMENDED ON AUGUST 14, 2012, PROVIDING FOR THE CONSTRUCTION OF THE REPLACEMENT FOR EXISTING WATER TREATMENT PLANT IN ORDER TO AMEND THE ITEMS OF EXPENSE PERMITTED UNDER N.J.S.A.40A2-10 was made by Mr. Bendel second by Mr. Berglund.

Roll Call Vote:

Council President Silver	Absent	Council Member Pillion	Yes
Council Member Asay	Yes	Council Member Snow	Yes
Council Member Bendel	Yes	Mayor Biggs	Yes
Council Member Berglund	Yes		

Motion to open the Public Hearing on the 2014 Municipal Budget was made by Mr. Bendel second by Mr. Asay.

Roll Call Vote:

Council President Silver	Absent	Council Member Pillion	Yes
Council Member Asay	Yes	Council Member Snow	Yes
Council Member Bendel	Yes	Mayor Biggs	Yes
Council Member Berglund	Yes		

There were no public comments so on a motion by Mr. Bendel second by Mr. Berglund to close the public hearing of the municipal budget.

Roll Call Vote:

Council President Silver	Absent	Council Member Pillion	Yes
Council Member Asay	Yes	Council Member Snow	Yes
Council Member Bendel	Yes	Mayor Biggs	Yes
Council Member Berglund	Yes		

Motion to adopt Resolution 2014 – 39, entitled, RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, DETERMINING THAT THE BOROUGH'S BUDGET SHALL BE READ BY TITLE ONLY was made by Mr. Asay second by Mr. Berglund.

Roll Call Vote:

Council President Silver	Absent	Council Member Pillion	Yes
Council Member Asay	Yes	Council Member Snow	Yes
Council Member Bendel	Yes	Mayor Biggs	Yes
Council Member Berglund	Yes		

Motion to adopt Resolution 2014 – 38 entitled, RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING THE 2014 INTRODUCED MUNICIPAL BUDGET was made by Mr. Bendel second by Mr. Berglund.

Roll Call Vote:

Council President Silver	Absent	Council Member Pillion	Yes
Council Member Asay	Yes	Council Member Snow	Yes
Council Member Bendel	Yes	Mayor Biggs	Yes
Council Member Berglund	Yes		

Motion to adopt Resolution 2014-40 entitled, RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY, ADOPTING THE 2014 MUNICIPAL BUDGET AS AMENDED was made by Mr. Bendel second by Mr. Asay.

Roll Call Vote:

Council President Silver	Absent	Council Member Pillion	Yes
Council Member Asay	Yes	Council Member Snow	Yes
Council Member Bendel	Yes	Mayor Biggs	Yes
Council Member Berglund	Yes		

Motion to adopt Resolution 2014 – 41 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE 2014 SAFE ROUTES TO SCHOOL GRANT was made by Mr. Berglund second by Ms. Snow.

Roll Call Vote:

Council President Silver	Absent	Council Member Pillion	Yes
Council Member Asay	Yes	Council Member Snow	Yes
Council Member Bendel	Yes	Mayor Biggs	Yes
Council Member Berglund	Yes		

Motion to adopt Resolution 2014 – 42 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY APPROVING CHANGE ORDER NO 11 TO THE CONTRACT BETWEEN THE BOROUGH AND T.K.T. CONSTRUCTION CO., INC. INCREASING THE CONTRACT PRICE BY \$179,971.17 FOR AN OVERALL INCREASE IN THE CONTRACT PRICE OF 20.51% was made by Mr. Berglund second by Mr. Bendel.

Roll Call Vote:

Council President Silver	Absent	Council Member Pillion	Yes
Council Member Asay	Yes	Council Member Snow	Yes
Council Member Bendel	Yes	Mayor Biggs	Yes
Council Member Berglund	Yes		

Motion to approve the Modification No. 11 from O'Donnell, Stanton & Associates for the Water Treatment Plant in the amount of \$179,971.17 which will increase the total contract amount to \$2,164,332.20 was made by Mr. Berglund second by Mr. Asay.

Roll Call Vote:

Council President Silver	Absent	Council Member Pillion	Yes
Council Member Asay	Yes	Council Member Snow	Yes
Council Member Bendel	Yes	Mayor Biggs	Yes
Council Member Berglund	Yes		

Motion to approve obligations chargeable to the 2013 operating budget and 2014 temporary operating budget was made by Mr. Asay second by Mr. Bendel.

Roll Call Vote:

Council President Silver	Absent	Council Member Pillion	Yes
Council Member Asay	Yes	Council Member Snow	Yes
Council Member Bendel	Yes	Mayor Biggs	Yes
Council Member Berglund	Yes		

Motion to approve the following purchase order requests was made by Mr. Asay second by Ms. Snow.

Requesting Dept.: Water Sewer

Vendor: Sensus

Item/Service: Meter Reading Software Support 6/29/14/- 6/29/15

Total: \$1,524.60

Requesting Dept.: Public Works Vehicle Maintenance

Vendor: Tranz Connection

Item/Service: Replace Pump and Power Take Off GMC

Total: \$1,875.00

Requesting Dept.: Public Works Vehicle Maintenance

Vendor: ERS Fleet Repair

Item/Service: See attached request

Total: \$1,559.34

Roll Call Vote:

Council President Silver	Absent	Council Member Pillion	Yes
Council Member Asay	Yes	Council Member Snow	Yes
Council Member Bendel	Yes	Mayor Biggs	Yes
Council Member Berglund	Yes		

Motion to approve a Raffle License for the Barnegat Bay Watershed & Estuary Foundation # R2014-01 with the date of event on May 30, 2014 was made by Mr. Berglund second by Mr. Asay.

Roll Call Vote:

Council President Silver	Absent	Council Member Pillion	Yes
Council Member Asay	Yes	Council Member Snow	Yes
Council Member Bendel	Yes	Mayor Biggs	Yes
Council Member Berglund	Yes		

Motion to approve an Application for Special Permit for Social Affair (ABC) for Barnegat Bay Foundation on Friday, May 30, 2014 during the hours of 6PM – 9 PM was made by Ms. Snow second by Mr. Pillion.

Roll Call Vote:

Council President Silver	Absent	Council Member Pillion	Yes
Council Member Asay	Yes	Council Member Snow	Yes
Council Member Bendel	Yes	Mayor Biggs	Yes
Council Member Berglund	Yes		

PRIVILEGE OF THE FLOOR:

Mr. Albert Gabriel inquired when the last flag pole will be installed at Letter Park and Mr. Pillion stated it was done today.

Mr. Gary Stocco also inquired about the lighting of the flags at Letter Park and that he objected to a majority of content in the lighting ordinance and went on to give examples of why he was not in favor. Mr. Berglund stated he would be happy to speak to him about this after the meeting.

Motion to adopt Resolution 2014 – 43, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION was made by Mr. Bendel second by Mr. Pillion. Unanimous Voice Vote.

Motion to close the executive session of the meeting was made by Mr. Bendel second by Mr. Asay. Unanimous Voice Vote.

Motion to return to the public portion of the meeting was made by Mr. Pillion second by Mr. Bendel. Unanimous Voice Vote.

Mayor Biggs stated that after discussion the Mayor and Council gave direction to our legal counsel regarding the pending litigation in the matter of Birdsall.

Old Business:

Mr. Pillion stated that a meeting or two ago we had a request from Mr. Knox to clean out dead trees and brush where the boardwalk ends. Mr. Knox submitted a plan and details regarding the plants and sprinkler system and since there is no cost to the Borough we should go ahead and approve this. A motion was made by Mr. Bendel second by Mr. Berglund to approve Mr. Knox's plan for the end of the boardwalk to remove the dead plants/trees and replace with new and install irrigation system. Unanimous Voice Vote.

Mr. Berglund stated that he has a drawing on the proposal to stabilize the bluffs on Camp Meeting. The

approximate cost will be \$30,000 to \$35,000. Further discussion was held on how the work would be done and by whom. Motion to authorize the project on the bluffs was made by Mr. Berglund second by Mr. Pillion.

Roll Call Vote:

Council President Silver	Absent	Council Member Pillion	Yes
Council Member Asay	No	Council Member Snow	Yes
Council Member Bendel	Yes	Mayor Biggs	Yes
Council Member Berglund	Yes		

Mr. Asay stated that the issue of application for a wedding at Wanamaker Complex will be tabled until the next meeting when Mr. Silver will be present.

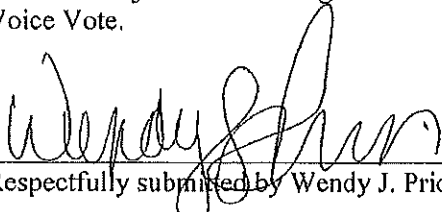
Committee Reports:

Ms. Snow did not have a report.

Mr. Asay stated that he will be having a meeting with the First Aid Squad along with Mr. Bendel to discuss staffing and referencing letter sent from Lt. Arnold on May 20, 2014.

Mr. Bendel stated that at the last Planning Board Meeting the application was delayed due to improper notification. Also three letters will be sent to the owners of the properties that have encroachments on the Camp Walk found after survey was done by Mr. O'Donnell.

Motion to adjourn the meeting at 9:30 PM was made by Ms. Snow second by Mr. Bendel. Unanimous Voice Vote.


Respectfully submitted by Wendy J. Prior

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order the meeting was held at the Island Heights Municipal Building, Wanamaker Complex, Island Heights, New Jersey.

Mayor Biggs read the notice of the meeting 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 19th, 2013, notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence. Roll

Call:

Council President	Jeff Silver	Council Member	Kieran Pillion, Jr.
Council Member	Sean Asay	Council Member	Sandra Snow
Council Member	John Bendel	Mayor	James Biggs
Council Member	Steve Berglund	Borough Attorney	T. Gannon, Esq.

Second reading and adoption Ordinance 2014-04 entitled, AN BOND ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, IN THE COUNTY OF OCEAN, NEW JERSEY, AMENDING IN PART BOND ORDINANCE NO. 2010-05 ADOPTED ON APRIL 27, 2010 AND FURTHER AMENDED ON AUGUST 14, 2012, PROVIDING FOR THE CONSTRUCTION OF THE REPLACEMENT FOR EXISTING WATER TREATMENT PLANT IN ORDER TO AMEND THE ITEMS OF EXPENSE PERMITTED UNDER N.J.S.A.40A2-10.

Motion by Mr. Silver second Mr. Asay.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Public Hearing Ordinance 2014 - 04.

Motion to open the Public Hearing by Mr. Silver second Mr. Bendel. Unanimous voice vote.

Motion to close the Public Hearing by Mr. Silver second Mr. Bendel. Unanimous voice vote.

Adopt Resolution 2014 - 44 entitled, RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, ADOPTING THE 2014 MULTI-JURISDICTIONAL ALL HAZARD MITIGATION PLAN FOR OCEAN COUNTY.

Motion by Mr. Silver second Mr. Berglund.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Adopt Resolution 2014 - 46 entitled, RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY, AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED BIRDSALL SERVICES GROUP, INC. v. BOROUGH OF ISLAND HEIGHTS, DOCKET NO. OCN-L545-13.

Motion by Mr. Silver second Mr. Asay.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Approve obligations chargeable to the 2013 operating budget and 2014 operating budget as presented.

Motion by Mr. Bendel second Mr. Silver.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

The following will be acted on as a consent agenda.

Approve the following purchase order request(s):

Requesting Dept.: Police
Vendor: Blue Line Emergency Lighting, Inc
Item/Service: Emergency Lighting for New Vehicle
Total: \$5,644.60

Requesting Dept.: Police
Vendor: Blue Line Emergency Lighting, Inc.
Item/Service: Single Prisoner Partition SUV installed
Total: \$1,191.20

Motion by Mr. Asay second Mr. Bendel.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

The following will be acted on as a consent agenda.

Approve the following Raffle Licenses:

Applicant: Island Heights Vol. Fire Co. #1 # R2014-02
DOE: Sept. 26th, 2014

Applicant: Island Heights Cultural & Heritage Association # R2014-03
DOE: Dec 13th, 2014

Motion by Mr. Silver second Mr. Asay.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

NEW BUSINESS:

A discussion was held regarding the drainage issue at the elementary school playground. There is a possibility of obtaining free fill from the County which could be used for the playground and the Camp Meeting project. There were questions regarding the quality of the fill, whether the work at the school would be on school property or Borough property, how it would affect the "Safe Routes to Schools" project and to have persons from the school involved in the drainage project.

Mayor Biggs appointed Mr. Berglund, Ms. Snow and Mr. Pillion to research the drainage issue at the elementary school.

Mayor Biggs accepted, with regrets, the resignation of Susan Horn from the Recreation Committee effective May 9th, 2014. He thanked Ms. Horn for her service. He also stated that a replacement would be named shortly.

An update was given regarding the Borough's FEMA applications.

OLD BUSINESS:

Motion by Mr. Silver second Mr. Asay to open the Lighting Ordinance for public discussion. Unanimous voice vote.

A discussion was held regarding the Lighting Ordinance. Questions were asked regarding how the problem was started, what were the commercial applications of the ordinance, how it would be enforced and if emergency facilities would be exempt. The ordinance will be held over to the next meeting of Council.

COMMITTEE REPORTS:

Mr. Berglund: DEP emergency classification for Camp Meeting Bluff east end stabilization has been granted and permits were issued yesterday. Borough Engineer O'Donnell is taking care of the permits from the Corps of Engineers and CAFRA.

Mr. Asay: With regard to the application for use of the field for a wedding, we are looking into amending the ordinance for the rental of the pavilion to cover this. Looking into how to charge for the rental of the facility. Also thinking of asking for a refundable deposit to ensure trash removal from the area at the conclusion of the event. Fire Company's Ladies Auxiliary is looking for new members.

Mr. Bendel: None

Mr. Silver: Talking with the CFO regarding an open item on the DOT project for Summit Ave. that fell underneath. Asked Mr. O'Donnell to close-out the Summit Ave. project. Also know that we agreed on a fixed asset inventory. Is that going to occur? Need summer help for Public Works for the SWALE project. Would like to hire two (2) people.

Ms. Snow: Made school aware of the "Safe Routes to Schools" project and am in contact with school officials and parents regarding this project.

Mr. Pillion: None

Mayor Biggs: Inquired about the membership in the Fire Company. Stated that the Borough needs to strengthen the membership of the Borough's first responders. Would like them to solicit for members through the Borough's newsletter.

PRIVILEGE OF THE FLOOR:

Doug Platt: Do we have a date for the new Water Treatment Plant to come online?

Dr. Harris: What about rebuilding the groin to help replenish and make a second beach?

Karen Frankovich: The police need to get out of their vehicles to encourage the parents to move when dropping off their children at school. The parents that wait are causing traffic problems. Can Mr. Berglund make it to the Island Heights School Board Meeting to explain the issues from an Engineering standpoint?

Beth Smutz: Unless there is enforcement by the police to get the parents moving, there is no incentive for them to move.

Brian Gabriel: Is the Borough doing anything about property maintenance issues? Why is the Summit Avenue gazebo out of the FEMA claim?

Donald Kunz: Are new trees included in the Camp Walk Bluff project?

Paul Smutz: I'm a member of the Recreation Committee. The resignation of Susan is a loss. The committee is lacking in membership, especially in leadership positions. Would like to solicit for new members through the newsletter.

Adopt Resolution 2014 - 45, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. There being no items for executive session therefore this resolution was not acted on.

Authorizing the hiring of two (2) seasonal employees for the Public Works Department @ \$12.00 p/h.

Motion by Mr. Berglund second Mr. Silver.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Motion to adjourn the meeting made by Mr. Bendel second by Mr. Silver. Unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/MMC

**MEETING SCHEDULE
FOR MAY 27TH, 2014
CANCELLED**

Regular Meeting
Minutes

June 10, 2014

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order the meeting was held at the Island Heights Municipal Building, Wanamaker Complex, Island Heights, New Jersey.

Mayor Biggs read the notice of the meeting 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 19th, 2013, notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence. Roll

Call:

Council President	Jeff Silver	Council Member	Kieran Pillion, Jr.
Council Member	Sean Asay	Council Member	Sandra Snow
Council Member	John Bendel	Mayor	James Biggs
Council Member	Steve Berglund	Borough Attorney	T. Gannon, Esq.

Adopt Resolution 2014 - 47 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET OF THE BOROUGH OF ISLAND HEIGHTS PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948)

Motion by Mr. Silver second Mr. Asay.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Adopt Resolution 2014 - 48 entitled, RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY, CANCELLING OUTSTANDING ISSUED CHECKS FROM THE PAYROLL ACCOUNT FUND THAT EXCEED THE SIX MONTH STALE DATED PERIOD.

Motion by Mr. Silver second Mr. Bendel.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Approve obligations chargeable to the 2013 operating budget and 2014 operating budget.

Motion by Mr. Bendel second Mr. Silver.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

The following will be acted on as a consent agenda.
Approve the following purchase order request(s):

Requesting Dept.: Environmental Committee
Vendor: Clayton
Item/Service: 400 Tons K4 Sand (fill dirt)
Total: \$6,800.00

Requesting Dept.: Municipal Clerk
Vendor: Coded System
Item/Service: Preparation of 20 copies of Supplement No. 6 Code Book
Ord. 2008 – 12 through Ord. 2014 – 04 and publishing of the code
online
Total: \$6,800.00

Requesting Dept.: Public Works W/S
Vendor: Yardville Supply
Item/Service: 5 DCSS80 Diamond Crystal Solar #80 @\$299.70 = \$1,498.50
1 DCZ1A Zone 1 Delivery Zone 1-5 Pallets \$60.00
Total: \$1,558.50

Requesting Dept.: Public Works W/S
Vendor: Barton Construction Corp
Item/Service: Emergency Repair River Ave. Pump Station
Replace 2" SCH 80 Pipe & Valves Emergency Repair
Total: \$2,500.00

Motion by Mr. Silver second Mr. Berglund.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

NEW BUSINESS:

Discuss Ordinance 2014 – 05 Mandate Direct Deposit.

A discussion was held regarding Ordinance 2014-05, which mandates direct deposit for certain employees of the Borough.

Motion by Mr. Silver second Ms. Snow to approve Ordinance 2014-05 on introduction.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Approve Application for Special Permit for Social Affair (ABC)

Applicant: John F. Peto Studio Museum, Inc.

Date: July 03, 2014

Time: 7 PM – 9:30 PM

Motion by Mr. Silver second Mr. Asay.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Approve the hiring of the following summer employees:

Alexandra Wickel Lifeguard at \$10.00 p/h; Jamie Prior Head Guard at \$10.50 p/h; Sean McKee Lifeguard at \$10.00 per hour (pending certification) and approve reimbursement of the cost of Red Cross Lifeguard Certification.

Motion by Mr. Silver second Mr. Bendel.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Approve the recommendation of the Recreation Committee to rehire Brandon Grablachoff to run the Summer Program at the 2012 salary of \$2,000.

Motion by Mr. Silver second Mr. Asay.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Approve minutes from the following meetings: Feb 25th, March 11th, March 25th, April 22nd, and May 13th, 2014.

Motion by Mr. Bendel second Mr. Silver.

Mr. Silver	Yes**	Mr. Pillion	Yes
Mr. Asay	Yes*	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

*Abstains on the minutes from February 25, 2014

**Abstains on the minutes from April 22, 2014

OLD BUSINESS:

Approve the Street Sweeping (entire boro) by Ocean County at a rate of \$100. P/h, estimated time to complete two (2) days. Alternate street parking will be implemented during this time.

Motion by Mr. Silver second Mr. Bendel.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Lighting Ordinance (req. by Mr. Berglund)

A lengthy discussion was held regarding this Ordinance, including if the Borough's current nuisance ordinance would cover lighting nuisances. A suggestion was made that if this matter is brought up in the future to make it an addendum to the current nuisance ordinance.

Motion by Mr. Silver second Mr. Berglund to permanently table the proposed Lighting Ordinance.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

First Aid Squad (req. Mr. Asay). This item was discussed in Executive Session.

COMMITTEE REPORTS:

Ms. Snow: Attended the Island Heights Elementary School Board meeting to update them regarding the Safe Routes to Schools grant and to check up on the drainage issue at the school. They have a berm along the building that seems to be working. They are replacing the gymnasium floor during the summer.

Mr. Pillion: The beach is opening on June 22nd. We have two (2) returning lifeguards. Public Works has been checking the lifeguard equipment to see what needs replacing and what can be fixed. Stopped by the Library. It looks in good shape. The Post Office building had one of the corner gutter pieces missing. I spoke to Mr. Brodbeck about it and it was replaced fairly quickly.

Mr. Berglund: I became aware of a webinar regarding watershed academy and living shorelines. Listened to it for a couple of hours trying to find some ideas for Long Point and along the bluff where we have issues. The ideas were to work higher up, put in plantings, and do what you can to save what you can. Use native plants and ones that are "people unfriendly" (thorny) to protect the area and keep people away.

Mr. Asay: I want to bring attention to a letter dated May 28th from a resident who is moving out of town after seventeen (17) years saying how great the Police Department is. Also want to commend Public Works for their efforts during a recent storm by staying with the utility companies who were restoring service to my neighbor's house that was affected by the storm.

Mr. Bendel: The Planning Board approved a sub-division on Ocean Ave. at their last meeting and have two (2) applications before it tomorrow night.

Mr. Silver: I've been working with Mr. Berglund to get the materials together for the Camp Meeting Bluff. The gabions have been delivered to Public Works. We need to get other materials (filter fabric, stone). Plants will be installed in the Bio-Swale project to complete it. Hopefully, the plants will require little maintenance by the Borough as the runoff will water them. Once the Bio-Swale is complete, then we're jumping over to Camp Meeting to stabilize the bluff.

PRIVILEGE OF THE FLOOR:

Mr. Taylor: There are two (2) houses on River Ave. that have been under construction for a few years. I brought it up a couple of years ago and was told that they keep renewing their permits. How long can they keep renewing their permits? Can the Borough make an Ordinance regulating the renewal of Ordinances? What if they do some landscaping to make it look nice?

Mr. Lennox: With regard to the erosion at Camp Meeting and Long Point, just a word of caution...the environmental route that the Borough's been taking has been unsuccessful. Part of the problem is the wake regulations on the Toms River. Also need to keep people off of certain areas.

Mrs. Marx: I'm representing residents that are concerned about the vehicles parked at the Fire House. According to the Zoning Officer, it's a month-to-month lease, but after reading it, it's for a year. It's not attractive. They're going to move the cars for Summerbrew and move them back four (4) days later. What are they going to do with the cars? Why weren't we notified about this? I think it's affecting the values of our homes. Did the Planning Board approve it? Is it mentioned in the minutes? I have a petition here with about fifty (50) signatures of people in the immediate area that are upset about it. A lot of people thought that they were cars that would be auctioned off in a couple of weeks. When you tell them otherwise, they're aghast. This is supposed to be a quaint, historical town and we're bringing in Rt. 37. Don't understand how this was approved. You have an eyesore of 120 cars there. When I was photocopying the petition at a local store, someone from Toms River didn't like it.

Doug Platt, IH Fire Co. President: We were contacted by a large local auto dealer to store excess inventory with a donation to cover our costs. We're in a position where we have to stop renting our hall, which used to be a major source of income for the Company, because of some building issues and we have to look for some other ways to replace the lost funds to maintain our operations. They're all new cars and no trucks are bringing them in or out. No extra lighting is needed. We check with the Zoning Officer to be sure that it was within our Zoning permissions after meeting with the Attorney and the

Planning Board President. Trying to keep it from being an eyesore. The upside is that the issues the neighbors had with noise, etc. from Hall rentals won't happen.

Mrs. Fabbo: Thank you for the explanation, but the Fire Company had a moral obligation to notify the residents about what they were doing.

Mrs. Marx: There are other things that the Fire Company could have done to raise funds.

Ms. Zurawski: I was astounded to see all those cars there. I think it was wrong that we were not informed. Is the area zoned commercial? Does this mean that I can start a business out of my house?

Mrs. Fusaro: Why can't the Fire Company rent out the fire house?

Doug Platt, IH Fire Co. President: Building issues. They were going on prior to Super Storm Sandy and Sandy made it worse.

Mr. Taylor: Can we look into what can be done to fix the fire house?

Doug Platt, IH Fire Co. President: Island Heights Fire Co. #1 is an independent organization. The Fire Co. owns the land, building and equipment. There is no fire tax in Island Heights and Fire Co. pays for everything. The money comes from our fundraisers and in some cases, the Fire Co. loses money on the fundraiser. All of our members are volunteers. The cars are all new, not brought in or out by truck and are overflow inventory. I apologize to the neighbors. The lease is probably netting the Fire Co. a little more money than what it was taking in with the Hall Rentals. There is no simple fix. We have a 1999 Fire Truck that according to the ISO rating is good for twenty (20) years, so it will have to be replaced in 1999.

Mrs. Marx: Why wasn't this problem brought to the Governing Body first? This is not the same as Summerbrew. The cars are here for a year and there will be people coming in to look at the stickers on the cars. If you lived across from this, would you feel differently? This is not good for the town.

Unknown person: A one (1) year lease won't solve the problems the Fire Company is facing. Will this be an ongoing thing?

Mrs. Marx: What about events that utilized the Hall or the Fire House parking lot, like Sailfest, the Church tour and the Craft Show?

Doug Platt, IH Fire Co. President: All parties that usually have events at the Hall have been notified. The parking was a bonus item for outdoor events. Were gracious to allow the use of our parking lot for town events. There are plans being made for the renovation of the Fire House.

Mr. Zimmerman: Two (2) days prior to the cars moving in, all of the shrubbery was ripped out, I assume, by the Borough's Public Works Department. Was this part of the agreement with Lester Glenn? Was this done with Municipal equipment at taxpayer expense?

Doug Platt, IH Fire Co. President: That was coincidental. Part of the reason it was done. Our members did most of the work with the Public Works Department helping us move some of the stuff.

Adopt Resolution 2014 - 49, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION for contractual and personnel. No action will be taken.

Motion by Mr. Silver second Mr. Asay.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

MEETING RECONVENED:

Motion by Mr. Silver second by Ms. Snow to go back into Open Session. Unanimous voice vote.

No action was taken as a result of Executive Session.

Motion by Mr. Bendel second by Mr. Silver to adjourn this meeting. Unanimous voice vote.

Executive Session

June 24, 2014

The following people were present in Executive Session.

Roll Call:

Council President	Jeff Silver	Council Member	Kieran Pillion, Jr.
Council Member	Sean Asay	Council Member	Sandra Snow
Council Member	John Bendel*	Mayor	James Biggs
Council Member	Steve Berglund	Borough Attorney	Wm. Hierung, Jr. Esq.

*Absent

Municipal Clerk not present in Executive Session.

No minutes were provided by the Borough Attorney.

Respectfully submitted, Ellie Rogalski, RMC/MMC

Regular Meeting
Minutes

June 24, 2014

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order the meeting was held at the Island Heights Municipal Building, Wanamaker Complex, Island Heights, New Jersey.

Mayor Biggs read the notice of the meeting 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 19th, 2013, notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence. Roll

Call:

Council President	Jeff Silver	Council Member	Kieran Pillion, Jr.
Council Member	Sean Asay	Council Member	Sandra Snow
Council Member	John Bendel*	Mayor	James Biggs
Council Member	Steve Berglund	Borough Attorney	Wm. Hierung, Jr. Esq.

*Absent

First reading and introduction Ordinance 2014 – 05 entitled, AN ORDINANCE TO MANDATE DIRECT DEPOSIT FOR MUNICIPAL EMPLOYEES BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS PURSUANT TO C. 52:14-15f *et seq.*

Motion by Mr. Silver second Ms. Snow.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Absent	Mayor Biggs	Yes
Mr. Berglund	Yes		

Approve obligations chargeable to the 2013 operating budget and 2014 operating budget as presented.

Motion by Mr. Silver second Mr. Asay.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Absent	Mayor Biggs	Yes
Mr. Berglund	Yes		

The following will be acted on as a consent agenda.

Approve the following for the Rotary Club of Toms River Sailfest, Sept. 6, 2014.

1. Special Events Application
2. Social Affair Permit (ABC)
3. Raffle Lic. #2014 – 04
4. Raffle Lic. #2014 – 05
5. Road Closing Permit
6. Closing of Central Ave. Dock

Motion by Mr. Silver second Mr. Berglund.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Absent	Mayor Biggs	Yes
Mr. Berglund	Yes		

NEW BUSINESS:

Mr. Asay: Received a copy of a letter from the Ocean County Planning Board regarding the Ocean County Waste Water Management Plan. The letter says that our system is in good shape and requests that we review the information provided and inform them of any corrections. The letter says that we have no pump or lift stations for waste water, which the Borough does have.

Mayor Biggs: Mr. Silver and Mr. Asay, please review the letter and draft a response to the Ocean County Planning Board with the corrections.

Mr. Silver: There was a failure in two of the two-pump system and we had to call out Toms River MUA to pump out the holding tank every eight (8) hours. We are getting a temporary pump delivered tomorrow, which will work for fifteen (15) to thirty (30) days while the pump is being repaired. We cannot use a pump from one of our other stations as the pumps are different in each station.

Ms. Snow: We did approve a grant to do sidewalk cuts and new sidewalks on Simpson Ave. There is a house in the area where the work is being done that has new landscaping that goes to the curb which includes railroad ties, fresh stone and slate pavers. The Borough needs to inform the homeowner that a sidewalk is being installed there.

Mayor Biggs: Work is being done on Summit Ave. Public Works and the County need to be notified as the house at the easterly end of Summit is being demolished and the lot is being sub-divided so two (2) houses can be built on the property. I would also like to extend the Borough's deepest sympathies to Mr. Anderson on the death of his father.

OLD BUSINESS:

Mr. Silver: I would like to ask Mr. Palazzo to update the Governing Body regarding the Fixed Asset Inventory.

Mr. Palazzo: As per State statute, the Borough has to have an inventory of items that have a useable life of at least five (5) years or at least \$5,000.00 in value. As we add or get rid of items, we can update the inventory. There is a copy in the Excel format which I will see if it is compatible with the Edmunds system.

Mr. Asay: The review of the ordinances regarding applications for use of Borough facilities will take a few months to complete. The Borough Clerk will provide me with an updated Code Book to aid in the process. I recommend that we approve Dustin Gabriel's application for use of the field for the wedding, as weddings take time to plan, and see how that event goes. It may affect the revision process.

Approve the application of Dustin Gabriel for the use of the field for a wedding ceremony on May 16, 2014 providing he provides the Borough with a certificate of insurance.

Motion by Mr. Asay second Ms. Snow.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Absent	Mayor Biggs	Yes
Mr. Berglund	Yes		

Mr. Pillion: I wanted to ask Len what will the parking be for Sailfest now that the Fire Company's parking lot is being leased to a car dealer for their overflow inventory?

Mr. Adams: I was just informed about this last week. We have to make a decision soon as we don't want people parking all over town.

Approve the use of the Municipal Complex for parking for Sailfest.

Motion by Mr. Silver second Mr. Asay.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Absent	Mayor Biggs	Yes

Mr. Berglund Yes

COMMITTEE REPORTS:

Ms. Snow: Attended the June 11th School Board meeting at the Grade School to obtain a copy of the School's resolution approving the Safe Routes to Schools grant. Have not heard any commentary at the School Board meeting regarding Seaside Park's contribution to the Central Regional School District.

Mr. Pillion: The beach is open as of Sunday.

Mr. Berglund: The first application for the Safe Routes to Schools grant has been submitted. The second will be submitted by the end of the month. We are waiting on the stone to be delivered for the gabions.

Mr. Asay: The monthly report for May from the Police Dept. is up on the Borough's website. There was a good job done by the Island Hts. Police Dept. and all of the other departments that assisted in the handling of the May 18th Domestic Violence incident. Officer Geoghegan was seriously injured in an off-duty traffic accident. He is in Jersey Shore Medical Center and is expected to have a lengthy recovery.

Mr. Silver: Wanted to ask about the status of the gabions that were delivered as part of the Bio-Swale project.

PRIVILEGE OF THE FLOOR:

Ms. Hyle: Thank you for the Festival. It was amazing. About 3,500 to 3,600 people attended. Maybe we could ask the Salvation Army on Route 37 about utilizing their parking lot.

Mr. Adams: Summer Brew is Saturday. There are tickets available. No notification was given to the residents of Summit Ave. regarding the work being done by either the County or the contractor. The illuminated signs on Summit Ave. state that the work will begin on or about June 26.

Adopt Resolution 2014 - 50, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. –

Contractual – Action may be taken.

Motion by Mr. Silver second Mr. Berglund.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Absent	Mayor Biggs	Yes
Mr. Berglund	Yes		

MEETING RECONVENED:

A motion was made by Mr. Silver second by Mr. Berglund to Open Regular Session. Unanimous voice vote.

No action is being taken as a result of Executive Session.

Motion by Mr. Silver second by Mr. Pillion to adjourn this meeting. Unanimous voice vote.

Respectfully submitted

Ellie Rogalski, RMC/MMC

Regular Meeting
Minutes.

July 15, 2014

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order the meeting was held at the Island Heights Municipal Building, Wanamaker Complex, Island Heights, New Jersey.

Mayor Biggs read the notice of the meeting 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 19th, 2013, notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence. Roll
Call:

Council President	Jeff Silver	Council Member	Kieran Pillion, Jr.
Council Member	Sean Asay	Council Member	Sandra Snow
Council Member	John Bendel	Mayor	James Biggs
Council Member	Steve Berglund	Borough Attorney	Wm. Hiering, Jr. Esq.

Second Reading and Adoption Ordinance 2014 – 05 entitled, AN ORDINANCE TO MANDATE DIRECT DEPOSIT FOR MUNICIPAL EMPLOYEES BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS PURSUANT TO C. 52:14-15f *et seq.*

Motion by Mr. Silver second Mr. Asay.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Public Hearing Ordinance 2014 – 05.

Motion by Mr. Bendel second Mr. Silver to Open the Public Hearing on Ordinance 2014 – 05.
Unanimous voice vote.

As there were no comments, motion by Mr. Bendel second Ms. Snow to close the Public Hearing on Ordinance 2014 – 05. Unanimous voice vote

Approve obligations chargeable to the 2014 operating budget as presented.

Motion by Mr. Silver second Mr. Asay.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

The following was acted on as a consent agenda.

Approve the following Purchase Order requests:

Requesting Dept.: Environmental Committee
Vendor: NJ Native Plants
Item/Service: Native plants for bioswale project
Total: \$2,122.15

Requesting Dept.: Police Department
Vendor: Lawmen Supply Company of New Jersey, Inc.
Item/Service: 40 Caliber Ammunition
Total: \$5,164.38

Requesting Dept.: Public Works
Vendor: Toms River MUA
Item/Service: Labor & Equipment – Lake Drive P.S. 6-18-14 to 6-25-14
Total: \$4,659.70

Requesting Dept.: Public Works
Vendor: John Camburn & Son
Item/Service: Repairs to Pumps #1 & #2
Total: \$2,059.18

Requesting Dept.: Public Works
Vendor: Motors & Drives, Inc., t/a Best Electric Motor Co.
Item/Service: Repair of sewage cutter pump, Job # A27974
Total: \$3,120.50

Requesting Dept.: Public Works
Vendor: Motors & Drives, Inc., t/a Best Electric Motor Co.
Item/Service: Repair of sewage cutter pump, Job # A27961
Total: \$3,998.00

Motion by Mr. Silver second Mr. Berglund.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Approve Special Events Application and Road Closing Application County Road:

Applicant: Barnegat Bay Partnership – Barnegat Bay Festival
Date: Wednesday/Thursday June 3 & 4, 2015 (Tent Set - up)
Time: 10:00 am to 4:00 p.m.
Date: Friday, June 5, 2015 (BBF Gala)
Time: 10:00 a.m. – 10: p.m.
Date: Saturday, June 6, 2015 (Possible Event)
Time: 10:00 a. m. – 4:00 p.m.
Date: Sunday, June 7, 2015 (Festival)
6:00 a.m. to 5:00 p.m.

Motion by Mr. Silver second Ms. Snow.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Simon Stoyer, 21 Lake Drive – We have a complaint about the pipe cover that blocked our driveway during the time that sewer pumps 1 and 2 were broken. Instead of blocking our driveway, it could have been put across the street where there were no driveways. The cover was hard to get over. People could

drive around the other two covers (one by the marina and one on Ocean Ave.) We contacted Public Works and were assured that the cover would be removed by the holiday. It was there during the holiday and for some time afterwards. We had to file a police report as the pipe cover damaged one of our family's vehicles. We have pictures.

NEW BUSINESS:

1. Approve application for use of Pavilion by Nicole Rotonda on Saturday, August 23, 2014 from 9:00 am to 12:30 pm for a baptism ceremony. (Certificate of Insurance submitted)

Motion by Mr. Asay second Mr. Berglund.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Approve use of the Field at Wanamaker Complex for Recreation to hold a Camp-Out Night on September 20, 2014

Motion by Mr. Pillion second Mr. Bendel.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

OLD BUSINESS:

A discussion was held regarding the proposal from Toms River Municipal Utilities Authority that had been presented at the April 8, 2014 Meeting and having Borough Engineer, O'Donnell, Stanton & Associates, do an engineering estimation of the sewer system. The cost of having O'Donnell, Stanton & Associates would be \$4,500.00.

Motion by Mr. Berglund second by Mr. Silver to table to the August 19, 2014 meeting the discussion and approval of proposal from O'Donnell, Stanton & Associates for study of inflow/outflow of the Borough's sewer system in the amount of \$4,500.00. Unanimous voice vote.

COMMITTEE REPORTS:

Ms. Snow – No report.

Mr. Pillion – No report.

Mr. Berglund – No report.

Mr. Asay – No report.

Mr. Bendel – No report.

Mr. Silver – Received an e-mail from O'Donnell, Stanton & Associates regarding the new Water Treatment Plant and the new Water Tower. They are looking at a start-up date of approximately July 22, 2014.

A discussion was held regarding the proposed demolition of the old Water Treatment facility.

PRIVILEGE OF THE FLOOR:

Scott Zimmermann – I would like to re-address the cars in the Fire Department parking lot. When I was here at the last meeting, the Chief said that the Fire Company owned the building and the land. Later on, he admitted he used Borough manpower and resources to clear the area for the cars to park. A couple of weeks ago, once again there was a Public Works employee cleaning the area and pulling weeds.

A discussion was held regarding the Fire Department facilities.

Adopt Resolution 2014 - 51, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. There being no items for executive session therefore this resolution was not acted on.

ADJOURN:

Motion by Mr. Bendel second Mr. Silver to adjourn this meeting. Unanimous voice vote.

Respectfully submitted,
Ellie Rogalski, RMC/MMC

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order the meeting was held at the Island Heights Municipal Building, Wanamaker Complex, Island Heights, New Jersey.

Mayor Biggs read the notice of the meeting 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 19th, 2013, notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence. Roll

Call:

Council President	Jeff Silver	Council Member	Kieran Pillion, Jr.
Council Member	Sean Asay	Council Member	Sandra Snow
Council Member	John Bendel	Mayor	James Biggs
Council Member	Steve Berglund	Borough Attorney	Wm. Hierung, Jr. Esq.

Adopt Resolution 2014 – 52 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE GRACE PERIOD FOR INTEREST TO BE CALCULATED TO BE EXTENDED.

Motion by Mr. Silver second Mr. Asay.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Adopt Resolution 2014 – 53 entitled, RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY FINALIZING THE EXPENDITURES PAID FOR THE 2012 MUNICIPAL ROAD AID PROJECT FOR CEDAR AVENUE AND OCEAN BEND AND CANCELLING ANY UNSPENT APPROPRIATIONS AND BORROWING AUTHORITY.

Motion by Mr. Silver second Mr. Berglund.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Adopt Resolution 2014 – 54 entitled, RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN AUTHORIZING A NOT TO EXCEED AMOUNT OF \$4,500.00 TO SET-UP A RESERVE FOR PRELIMINARY EXPENSES OUT OF THE CAPITAL IMPROVEMENT FUND IN THE UTILITY CAPITAL FUND FOR PROFESSIONAL SERVICES AND RELATED EXPENSES TO COVER THE COSTS OF A STUDY TO EVALUATE THE MAGNITUDE OF INFLOW / INFILTRATION INTO THE BOROUGH'S SANITARY SEWER COLLECTION SYSTEM.

Motion by Mr. Pillion second Mr. Silver.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

At this time, Mr. Behrens of O'Donnell, Stanton & Associates gave a presentation regarding what the professional services for the above resolution would be. He stated that the flows would be checked, something that hasn't been looked at since 2005. He presented the governing body with a handout outlining the flow patterns of the Borough for a few years. He explained the handout in detail.

Mr. Silver invited Jason Murt from the Public Works Department to speak about the new water treatment facility which has been online since sometime around July 22-24, 2014. Mr. Murt stated that the water quality is improved, but the system needs to be refined. The values of iron and other things in the water change daily. Currently both the old and the new towers are in use for a longer run time. A lengthy discussion occurred regarding a detailed explanation of the workings of the new water treatment plant.

Mr. Behrens of O'Donnell, Stanton & Associates stated that the Sprint Cellular antenna is installed on the new tower, AT & T is in the process of installing their antenna on the new tower and Metro needs to install their antenna on the tower.

A discussion of the timeline for the demolition of the old water treatment plant was discussed. Timeline of possibly two months was given for demolition and beautification of the site.

Ms. Judge brought up the fact that some of the plantings suggested for the site of the old water treatment plant were invasive species and should be replaced with plantings that are not considered invasive.

Adopt Resolution 2014 – 55 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET OF THE BOROUGH OF ISLAND HEIGHTS PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

Motion by Mr. Silver second Mr. Berglund.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Adopt Resolution 2014 – 57 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS DIRECTING THE UNDERTAKING OF A CONTINUING DISCLOSURE REVIEW AND AUTHORIZING PARTICIPATION IN THE BOROUGH'S CONTINUING DISCLOSURE COOPERATION INITIATIVE OF THE DIVISION OF ENFORCEMENT OF THE U.S. SECURITIES AND EXCHANGE COMMISSION

Motion by Mr. Asay second Mr. Silver.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Authorize execution of SS Sandy Release Agreement between the Borough of Island Heights and Zurich American Insurance Co.

Motion by Mr. Silver second Mr. Asay.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Approve obligations chargeable to the 2013 operating budget and 2014 operating budget.

Motion by Mr. Bendel second Mr. Silver.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

The following will be acted on as a consent agenda.

Approve the following purchase order request(s):

Requesting Dept.: Public Works

Vendor: ABS Electric, Inc.

Item/Service: Well #9, Disconnection and removal of existing 50 HP VFD
Controller, Supply and install new Yaskawa 50 HP VFD Controller,
as per quote

Total: \$6,950.00

Requesting Dept.: Public Works

Vendor: John Camburn & Son

Item/Service: Repairs to Lake Drive Pump Station

Total: \$3,187.04

Requesting Dept.: Public Works

Vendor: Xylem

Item/Service: Temporary Pump & Pipe for Lake Drive

Total: \$5,925.00

Motion by Mr. Silver second Mr. Asay.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

NEW BUSINESS:

Approve membership in the IH Fire Company #1 for Matthew W. Doyle and Wilmer R. Johnson, Jr.

Motion by Mr. Asay second Mr. Bendel.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Approve the following Raffle License: R2014 - 06

Applicant: Ocean County Artists' Guild

DOE: December 6, 2014 at 3:00 pm

Motion by Mr. Silver second Mr. Berglund.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Abstain	Mayor Biggs	Yes
Mr. Berglund	Yes		

Approve Pavilion Rental Application for Nicole O'Neill for a wedding ceremony on September 20, 2014 from 1:00 pm-3:00 pm (Certificate of Insurance submitted)

Motion by Mr. Silver second Mr. Bendel.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Ratify the appointment the following Seasonal T-120 Public Works Employees at a salary of \$12.00 p/h:

Anthony Scelzo, start date July 22, 2014

Sean Dempsey, start date July 22, 2014

Motion by Mr. Silver second Mr. Berglund.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Adjust the salary of Lifeguard Jamie Prior from \$10.50 p/h to the 2013 rate of \$11.00 p/h.

Motion by Mr. Silver second Ms. Snow.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Mayor Biggs appointed Louis Palazzo as Chief Financial Officer, effective October 1, 2014.

Motion by Mr. Pillion second by Mr. Silver to approve the appointment of Louis Palazzo as Chief Financial Officer, effective October 1, 2014. Unanimous voice vote.

OLD BUSINESS:

Mr. Berglund updated the governing body regarding the stabilization of the bluff at Camp Meeting Grounds. He stated that the work has been broken down into three (3) parts...the gabions, the backfill (which actually performs the stabilization) and the plantings. The gabions are 70% complete and nothing has been done on the other two (2) items. He estimates that the project is about 60% complete as of today.

COMMITTEE REPORTS:

Mr. Asay – No report

Mr. Bendel – No report

Ms. Snow – No report

Mr. Pillion – Talked to Brandon at the Recreation Fields regarding this summer's Recreation program. He stated that there was better turnout this year than in years past, which he attributed to the weather.

Mr. Berglund – No report

Mr. Silver – Brought in Jon to go over the fleet status for Public Works Department and I also want to talk about the Police fleet, too. How both fleets are aging and deteriorating. The Ford Ranger has about 200,000 miles on it. Need to get the Police Department a new vehicle if they are not putting the Crown Victoria back on the road. Jon will look into specs for the Mason Dump.

Jon Brodbeck, Public Works Department – The Ranger has 195,000 miles on it and the 2002 Ford Utility Truck has 65,000 miles of hard use. Do not recommend putting more money into the Utility Truck as it is in bad condition. We're also down a Mason Dump Truck because it has body damage from a motor

vehicle accident and was flooded out during the storm. It was totaled the rest of the way after that. Would like to try to replace it with a 450 or 550 Diesel Mason Dump. Goal is to replace the Mason Dump this year and the Utility Truck next year.

Mr. Asay – Will go through State contracts and talk to the Lieutenant to see what the needs are of the Police Department.

PRIVILEGE OF THE FLOOR:

Sue McDaniel – Has had an issue since last October regarding a neighbor cutting down fifteen (15) trees and violating the Tree Ordinance. Mr. Anderson is aware of this issue, has inspected the property, and issued summonses. Numerous Court dates have been set for this issue and it was settled out of court for far less than the Tree Ordinance stipulates. The documents that I have handed out to the governing body we also given to the Conflict Prosecutor, as the Island Heights Prosecutor had to recuse herself due to a conflict. Is asking the governing body to review and re-appeal this issue.

Lynn Pendleton – Have documents to give the governing body regarding 250 Ocean Ave. Property was just clear-cut without a permit issued and seven (7) holly trees (many with multiple trunks) and five (5) cedar trees were cut down. Would like the Tree Ordinance enforced to the fullest extent of the law. Also would like copies of the Tree Ordinance sent to every resident, inform local tree removal companies that a permit is required to remove trees, and the police to enforce the Tree Ordinance.

Mary Judge – Would like to lend my support as a former member of the Island Heights Environmental Committee to both of those presentations. They need to be addressed, as people are not taking Borough Ordinances seriously.

Don Roberts – The Tree Ordinance was established to slow the reckless cutting down of trees. The Borough has a mixture of old trees and new trees, but is lacking middle-growth trees.

Mr. Asay – Council received a letter from Attorney Pascarella as to how the matter on Lake Dr. was resolved and expressed the opinion that the activity did not violate any ordinances.

Bob MacNeal – Have a parking issue. On July 20th there was a large wedding at a house that is empty and up for sale. Cars were parked everywhere and emergency vehicles would not have been able to get through the streets. Have photos. What about having parking on one side of the street only?

Mr. Pillion – Someone came up to me and asked if the intersection of Central Ave. and Ocean Ave. could be made into a four-way stop to maybe solve the problem of people speeding on the hill.

Ms. Snow – There is also another problem along Ocean Ave. that was a major issue when the pump station was down. There are three (3) houses on Ocean Ave. that do not have driveways and the cars are parked over the white line.

Motion to obtain a written transcript from Island Heights Municipal Court and from Lavellette Municipal Court relating to the clear cutting of trees on Lake Drive.

Motion by Mr. Pillion second Mr. Bendel.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Mayor Biggs appointed Mr. Pillion, Ms. Snow and Mr. Asay as the Parking Committee in order to review the parking ordinances and the commercial district.

Motion by Mr. Silver second Ms. Snow.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Mary Judge – I wanted to thank Jon and Jason, since they are here tonight, for their work on the Bio-

Swale project.

Mr. Robinson – There were a number of statements made regarding the conduct of Municipal employees that seem to be irregularities in relation to the tree situation, the Code Enforcer and the Prosecutor. It seems like they were not conducting business in an open and straight-forward manner.

Adopt Resolution 2014 – 56, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. There being no items for executive session therefore this resolution was not acted on.

Motion by Mr. Silver second Mr. Bendel to adjourn this meeting. Unanimous voice vote.

Respectfully submitted,
Ellie Rogalski, RMC/MMC

Regular Meeting
Minutes

September 9, 2014

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order the meeting was held at the Island Heights Municipal Building, Wanamaker Complex, Island Heights, New Jersey.

Mayor Biggs read the notice of the meeting 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 19th, 2013, notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence. Roll

Call:

Council President	Jeff Silver	Council Member	Kieran Pillion, Jr.
Council Member	Sean Asay*	Council Member	Sandra Snow
Council Member	John Bendel	Mayor	James Biggs
Council Member	Steve Berglund	Borough Attorney	Wm. Hierung, Jr. Esq.

*Absent

Adopt Resolution 2014 – 58 entitled, RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN CERTIFYING THE GOVERNING BODY'S FAMILIARITY WITH THE 2013 MUNICIPAL AUDIT INCLUDING A REVIEW OF THE GENERAL COMMENTS, RECOMMENDATIONS, AUDITOR'S OPINIONS AND SINGLE AUDIT FINDINGS.

Motion by Mr. Silver second Mr. Berglund.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Absent	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Adopt Resolution 2014 – 59 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DISPOSAL OF BOROUGH PROPERTY

Motion by Mr. Silver second Mr. Pillion.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Absent	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Approve obligations chargeable to the 2014 operating budget.

Motion by Mr. Bendel second Mr. Silver.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Absent	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

The following will be acted on as a consent agenda.

Approve the following purchase order request(s):

Requesting Dept.: Police Department
Vendor: ACISS Systems, Inc.
Item/Service: ACISS Software Support & Upgrade Services for 1/1/14 – 12/31/14
Total: \$3,627.00

Requesting Dept.: Police Department
Vendor: GLOCK, Inc
Item/Service: 12 Model G23 Gen4 40 Cal.
Total: \$2,468.00

Requesting Dept.: Central/Water Sewer
Vendor: Delange Landen Financial Services, t/a Tri-State Office Solutions
Item/Service: Kyocera Copier/Fax Lease (6/13/14 – 6/12/15)
Total: \$3,960.00

Requesting Dept.: Badges
Vendor: Alva Plastics
Item/Service: 2015 Seasonal Badges, Daily Badges, Tennis Badges, Weekly Badges
Total: \$1,050.00

Motion by Mr. Silver second Ms. Snow.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Absent	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

NEW BUSINESS:

Approve the following Social Affair Permit (A.B.C.):

Applicant: Island Heights Sailing Foundation, Inc.
DOE: September 14, 2014

Motion by Mr. Silver second Mr. Bendel.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Absent	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

A discussion was held regarding parking on Borough streets during events at residences.

Approve the Fourth Amendment to the PCS Site Agreement. (Cell Tower)

Motion by Mr. Silver second Ms. Snow.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Absent	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

OLD BUSINESS:

Mr. Berglund updated the governing body regarding the stabilization of the bluff at Camp Meeting grounds. The work was labor-intensive because it had to be done by hand. Every rock was moved downhill and placed in the gabions by hand. The Borough spent about \$15,000.00 to date on materials and labor. The last gabion was supposed to be finished today and then the backfilling has to be started. Once the backfilling is complete, then planting can begin and we're in the right season for the planting. Most of the plantings will be "bank holding" plants.

COMMITTEE REPORTS:

Mr. Asay: Absent

Ms. Snow: No report

Mr. Pillion: Talked to the postmaster about the post office condition and the lease of the facility. Asked if he was happy with the conditions and he replied that they are and that Public Works is very responsive to their needs. There was one (1) ADA portable toilet left at Letter Park. Some neighbors called me to see when it would be removed. Called the company and they said it would be done today. Not done by 3:30 today. Called them back and they said a truck broke down and they would pick it up tomorrow. Have to commend Police for how they dealt with the roaming bands of loud youth after Sailfest.

Mr. Berglund: Researched how to remove Canada geese from the field here and the playground. NJ DEP has options for managing the geese, which are as follows: 1) Hazing & harassing geese by yourself or with a dog is permitted without touching or attacking the geese, 2) Tying six foot (6') mylar strips that are one-half inch (1/2") wide with one side red and the other silver around the property (the mylar strips flutter and make a noise the geese don't like), 3) Flags made of garbage bag that have a slit in them or scarecrows adorned with garbage bag flags, 4) Remote-controlled aircraft, and 5) Altering the habitat with long grass (about ten inches (10") high) or repellant spray. Will look into professional goose chasing companies.

Mr. Bendel: Updated the governing body regarding his research into the tree removal ordinance related court case and related settlement. Is satisfied with the information he received from the Court Clerk and the Conflict Attorney.

Mr. Silver: No report

Lengthy discussions were held regarding the following items:

1. Loud groups of youth
2. Skateboarding youth
3. Landlord/Tenant responsibility

PRIVILEGE OF THE FLOOR:

None.

Adopt Resolution 2014 – 60, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. There being no items for executive session therefore this resolution was not acted on.

Motion by Mr. Bendel second Mr. Silver to adjourn this meeting. Unanimous voice vote.

Respectfully submitted,
Ellie Rogalski, RMC/MMC

Regular Meeting
Minutes

September 9, 2014

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Mayor Biggs read the notice of the meeting 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 19th, 2013, notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence. Roll

Call:

Council President	Jeff Silver	Council Member	Kieran Pillion, Jr.
Council Member	Sean Asay*	Council Member	Sandra Snow
Council Member	John Bendel	Mayor	James Biggs
Council Member	Steve Berglund	Borough Attorney	Wm. Hierung, Jr. Esq.

*Absent

Adopt Resolution 2014 – 58 entitled, RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN CERTIFYING THE GOVERNING BODY'S FAMILIARITY WITH THE 2013 MUNICIPAL AUDIT INCLUDING A REVIEW OF THE GENERAL COMMENTS, RECOMMENDATIONS, AUDITOR'S OPINIONS AND SINGLE AUDIT FINDINGS.

Motion by Mr. Silver second Mr. Berglund.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Absent	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Adopt Resolution 2014 – 59 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DISPOSAL OF BOROUGH PROPERTY

Motion by Mr. Silver second Mr. Pillion.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Absent	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Approve obligations chargeable to the 2014 operating budget.

Motion by Mr. Bendel second Mr. Silver.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Absent	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

The following will be acted on as a consent agenda.

Approve the following purchase order request(s):

Requesting Dept.: Police Department
Vendor: ACISS Systems, Inc.
Item/Service: ACISS Software Support & Upgrade Services for 1/1/14 – 12/31/14
Total: \$3,627.00

Requesting Dept.: Police Department
Vendor: GLOCK, Inc
Item/Service: 12 Model G23 Gen4 40 Cal.
Total: \$2,468.00

Requesting Dept.: Central/Water Sewer
Vendor: Delange Landen Financial Services, t/a Tri-State Office Solutions
Item/Service: Kyocera Copier/Fax Lease (6/13/14 – 6/12/15)
Total: \$3,960.00

Requesting Dept.: Badges
Vendor: Alva Plastics
Item/Service: 2015 Seasonal Badges, Daily Badges, Tennis Badges, Weekly Badges
Total: \$1,050.00

Motion by Mr. Silver second Ms. Snow.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Absent	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

NEW BUSINESS:

Approve the following Social Affair Permit (A.B.C.):

Applicant: Island Heights Sailing Foundation, Inc.
DOE: September 14, 2014

Motion by Mr. Silver second Mr. Bendel.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Absent	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

A discussion was held regarding parking on Borough streets during events at residences.

Approve the Fourth Amendment to the PCS Site Agreement. (Cell Tower)

Motion by Mr. Silver second Ms. Snow.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Absent	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

OLD BUSINESS:

Mr. Berglund updated the governing body regarding the stabilization of the bluff at Camp Meeting grounds. The work was labor-intensive because it had to be done by hand. Every rock was moved downhill and placed in the gabions by hand. The Borough spent about \$15,000.00 to date on materials and labor. The last gabion was supposed to be finished today and then the backfilling has to be started. Once the backfilling is complete, then planting can begin and we're in the right season for the planting. Most of the plantings will be "bank holding" plants.

COMMITTEE REPORTS:

Mr. Asay: Absent

Ms. Snow: No report

Mr. Pillion: Talked to the postmaster about the post office condition and the lease of the facility. Asked if he was happy with the conditions and he replied that they are and that Public Works is very responsive to their needs. There was one (1) ADA portable toilet left at Letter Park. Some neighbors called me to see when it would be removed. Called the company and they said it would be done today. Not done by 3:30 today. Called them back and they said a truck broke down and they would pick it up tomorrow. Have to commend Police for how they dealt with the roaming bands of loud youth after Sailfest.

Mr. Berglund: Researched how to remove Canada geese from the field here and the playground. NJ DEP has options for managing the geese, which are as follows: 1) Hazing & harassing geese by yourself or with a dog is permitted without touching or attacking the geese, 2) Tying six foot (6') mylar strips that are one-half inch (1/2") wide with one side red and the other silver around the property (the mylar strips flutter and make a noise the geese don't like), 3) Flags made of garbage bag that have a slit in them or scarecrows adorned with garbage bag flags, 4) Remote-controlled aircraft, and 5) Altering the habitat with long grass (about ten inches (10") high) or repellent spray. Will look into professional goose chasing companies.

Mr. Bendel: Updated the governing body regarding his research into the tree removal ordinance related court case and related settlement. Is satisfied with the information he received from the Court Clerk and the Conflict Attorney.

Mr. Silver: No report

Lengthy discussions were held regarding the following items:

1. Loud groups of youth
2. Skateboarding youth
3. Landlord/Tenant responsibility

PRIVILEGE OF THE FLOOR:

None.

Adopt Resolution 2014 – 60, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. There being no items for executive session therefore this resolution was not acted on.

Motion by Mr. Bendel second Mr. Silver to adjourn this meeting. Unanimous voice vote.

Respectfully submitted,
Ellie Rogalski, RMC/MMC

Executive Session

September 23, 2014

The following people were present in Executive Session.

Roll Call:

Council President	Jeff Silver	Council Member	Kieran Pillion, Jr.
Council Member	Sean Asay	Council Member	Sandra Snow
Council Member	John Bendel	Mayor	James Biggs
Council Member	Steve Berglund	Borough Attorney	Wm. Hiering, Jr. Esq.

Municipal Clerk not present in Executive Session.

No minutes were provided by the Borough Attorney.

Respectfully submitted, Ellie Rogalski, RMC/MMC

Regular Meeting
Minutes

September 23, 2014

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order the meeting was held at the Island Heights Municipal Building, Wanamaker Complex, Island Heights, New Jersey.

Mayor Biggs read the notice of the meeting 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 19th, 2013, notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence. Roll

Call:

Council President	Jeff Silver	Council Member	Kieran Pillion, Jr.
Council Member	Sean Asay	Council Member	Sandra Snow
Council Member	John Bendel	Mayor	James Biggs
Council Member	Steve Berglund	Borough Attorney	Mr. Gannon, Esq.

Adopt Resolution 2014 – 61 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET OF THE BOROUGH OF ISLAND HEIGHTS PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

Motion by Mr. Silver second Mr. Asay.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Approve obligations chargeable to the 2013 operating budget and 2014 operating budget.

Motion by Mr. Silver second Mr. Bendel.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Authorize execution of an agreement between the Borough and New Jersey Natural Gas to disconnect service to the old water treatment plant.

Motion by Mr. Silver second Mr. Berglund.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

NEW BUSINESS:

Approve the following Raffle License # 2014-07

Applicant: Toms River Hockey Club

DOE: October 17, 2014

Motion by Mr. Silver second Mr. Bendel.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Approve the minutes from the following meetings: June 10th, June 24th, July 15th, Aug. 19th and Sept. 9th, 2014.

Motion by Mr. Silver second Ms. Snow.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Abstain	Mayor Biggs	Yes
Mr. Berglund	Yes		

OLD BUSINESS:

A lengthy discussion was held regarding events being held at a private residence, and about the legality of the events, the zoning of the property and parking of vehicles. It was decided that the Borough Council and Planning Board would work together to see what could be done about the situation.

COMMITTEE REPORTS:

Mr. Berglund: 82% of the bluff stabilization completed. Backfilling is underway.

Mr. Asay: Extended condolences on behalf of the governing body to the Fire Company and Mrs. Nancy Bowers on the loss of Herman Bowers. He was a long-time resident of the Borough and member of the Fire Company.

Mr. Bendel: No report.

Mr. Silver: Update regarding the Water Treatment Plant and the Water Tower. There was a fee to be paid to NJ Natural Gas to disconnect service to the old treatment plant in advance of the demolition. The cell companies are changing their service to the new tower. They have a deadline of the end of October. Demolition of the old tower should take about fifteen (15) days. The project is on schedule.

Mr. Pillion: No report.

Ms. Snow: Central Regional letter regarding visitation to the school.

Mayor Biggs: No report.

PRIVILEGE OF THE FLOOR:

None.

Adopt Resolution 2014 – 62, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION for contractual matters. Action may be taken.

Motion by Mr. Silver second Mr. Pillion.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

MEETING RECONVENED:

Ratify the Memorandum of Agreement for the CWA and to authorize payment to the employees.

Motion by Mr. Silver second Mr. Bendel.

Mr. Silver	Yes	Mr. Pillion	Yes
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Mr. Asay Yes
Mr. Bendel Yes
Mr. Berglund Yes

Ms. Snow Yes
Mayor Biggs Yes

Adopt Resolution 2014-63 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY APPROVING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR BIKE PROJECTS

Motion by Mr. Asay second Mr. Berglund.

Mr. Silver Yes
Mr. Asay Yes
Mr. Bendel Yes
Mr. Berglund Yes

Mr. Pillion Yes
Ms. Snow Yes
Mayor Biggs Yes

Motion by Mr. Bendel second by Mr. Silver to adjourn this meeting. Unanimous voice vote.

Respectfully submitted.
Ellie Rogalski, RMC/MMC

Executive Session

October 14, 2014

The following people were present in Executive Session.

Roll Call:

Council President	Jeff Silver	Council Member	Kieran Pillion, Jr.
Council Member	Sean Asay	Council Member	Sandra Snow
Council Member	John Bendel	Mayor	James Biggs
Council Member	Steve Berglund	Borough Attorney	Wm. Hierung, Jr. Esq.

A discussion was held on questions 40 – 50 from the 2014 Local Government Best Practices Checklist. The answers are as follows:

- 40. Yes
- 41. Yes
- 42. Yes
- 43. Yes
- 44. No
- 45. Yes
- 46. Yes
- 47. Yes
- 48. No
- 49. No
- 50. Yes

CLOSE EXECUTIVE SESSION:

Motion by Mr. Asay second by Mr. Bendel. Unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/MMC

Regular Meeting
Minutes

October 14, 2014

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order the meeting was held at the Island Heights Municipal Building, Wanamaker Complex, Island Heights, New Jersey.

Mayor Biggs read the notice of the meeting 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 19th, 2013, notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence. Roll

Call:

Council President	Jeff Silver	Council Member	Kieran Pillion, Jr.
Council Member	Sean Asay	Council Member	Sandra Snow
Council Member	John Bendel	Mayor	James Biggs
Council Member	Steve Berglund	Borough Attorney	Wm. Hering, Jr. Esq.

Adopt Resolution 2014 – 66 entitled, RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY ACCEPTING THE CORRECTIVE ACTION PLAN FOR THE MUNICIPAL AUDIT FOR THE YEAR ENDING DECEMBER 31, 2013.

Motion by Mr. Silver second Mr. Asay.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Adopt Resolution 2014-67 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING SUBMISSION OF A NJDOT 2015 GRANT APPLICATION FOR RECONSTRUCTION OF RIVER AVENUE FROM CENTRAL TO SIMPSON AVENUE.

Motion by Mr. Berglund second Mr. Silver.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Mayor's Annual Halloween Proclamation.

Motion by Mr. Silver second Ms. Snow.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Approve obligations chargeable to the 2014 operating budget.

Motion by Mr. Silver second Mr. Asay.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes

Mr. Bendel Yes
Mr. Berglund Yes

Mayor Biggs Yes

The following items will be acted on as a consent agenda.
Approve the following purchase order request(s):

Requesting Dept.: Water/Sewer
Vendor: G.P. Jager & Associates
Item/Service: 24 Lonza Constant Chlor Briquettes, 50# Pail
Total: \$2,673.12

Requesting Dept.: Public Works
Vendor: HD Supply
Item/Service: 80 1324N122485IB20 24 ADS N-12 Solid 24850020IB (Chlorine)
Total: \$1,400.00

Requesting Dept.: Public Works
Vendor: Furmanite
Item/Service: 1 2-4" Line Stop Fittings for Chestnut & River Ave. Water Main
Break
Total: \$6,135.00

Motion by Mr. Silver second Mr. Bendel.

Mr. Silver Yes
Mr. Asay Yes
Mr. Bendel Yes
Mr. Berglund Yes

Mr. Pillion Yes
Ms. Snow Yes
Mayor Biggs Yes

NEW BUSINESS:

Discussion of 2014 Best Practices Check list resulted in a request from Mr. Asay to review items #40 – 49 in executive session.

Adopt Resolution 2014 – 64 entitled, RESOLUTION CERTIFYING REVIEW OF THE LOCAL GOVERNMENT BEST PRACTICES CHECKLIST. This item was tabled until after Executive Session.

Approve I.H. Grade School PTO to hold a Halloween "Trunk or Treat" at the Wanamaker Hall parking area on either October 27th or 30th, 2014 from 6:00 pm to 7:30 pm.

Motion by Ms. Snow second Mr. Asay.

Mr. Silver Yes
Mr. Asay Yes
Mr. Bendel Yes
Mr. Berglund Yes

Mr. Pillion Yes
Ms. Snow Yes
Mayor Biggs Yes

*Cannot be held on October 28, 2014 due to a conflict with a Council Meeting.

Approve membership in the I.H. Fire Company for the following: Brian P. McCully and Ian S. Malinowski.

Motion by Mr. Asay second Mr. Bendel.

Mr. Silver Yes
Mr. Asay Yes
Mr. Bendel Yes

Mr. Pillion Yes
Ms. Snow Yes
Mayor Biggs Yes

Mr. Berglund Yes

Approve the following Raffle License # R2014-08:

Applicant: PTO Island Heights Grade School

DOE: November 4, 2014 – Annual 6th Grade Spaghetti Dinner

Motion by Mr. Silver second Mr. Berglund.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Approve the minutes from the September 23, 2014 meeting.

Motion by Mr. Bendel second Mr. Silver.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Award of Contract for the Sewage Pump Station Renovations project to John E. Camburn & Sons in the amount of \$91,227.50, pending review and approval of the bidding documents by the Borough Attorney and availability of funds.

Motion by Mr. Silver second Mr. Asay.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

A discussion was held regarding replacing the current newsletter with copies of the meeting minutes on a regular basis. Motion to carry over the discussion to utilize the Meeting Minutes in place of the Newsletters to the October 28, 2014 Meeting.

Motion by Mr. Bendel second Ms. Snow.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

OLD BUSINESS:

A discussion was held regarding the status of fire hydrants and their connections to the water mains located within the Borough.

A discussion was held regarding the conditions of the groins at Dillon's Creek. Borough was involved with the repairs of the groin at the southern entrance. Toms River may be responsible for the groin at the northern entrance and them and maybe Gilford Park Yacht Club to see about fixing the groin jointly, as it would affect both towns.

Mayor Biggs appointed Mr. Pillion to contact the Administrator for Toms River Township, Brian Hall, Dillon's Creek Marina and possibly the Gilford Park Yacht Club regarding the shoaling of the groin at the northern entrance of Dillon's Creek.

A discussion was held regarding a letter received regarding security for the Municipal Court.

Mr. Silver updated the governing body regarding the demolition of the old water tower and the old water treatment plant. The old water tower is drained and ready for disassembly. The old water treatment plant is demolished.

COMMITTEE REPORTS:

Mr. Asay: Would like to send condolences to Lt. Kevin Arnold and his family on the passing of his mother Bettsey who had served as Borough Clerk for Seaside Heights for 36 years.

Motion by Mr. Bendel second Mr. Silver for a resolution expressing condolences to Lt. Kevin Arnold and his family on the passing of Lt. Arnold's mother. Unanimous voice vote.

Mr. Bendel: No report

Ms. Snow: Council had received an invitation from the Superintendent of Central Regional to tour the high school on certain dates, many of which conflicted with Council Meetings. Contacted Superintendent and set up a special tour. This is the first time the district has made such an invitation to the sending districts. Handouts were given regarding funding and student programs, copies were provided for all members of the governing body.

Mr. Pillion: No report

Mr. Berglund: No report

Mr. Silver: No report

PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Brady: Commend Public Works for their work the night that the water main break. He suggested that boots be purchased for them to wear in similar situations.

Bob MacLean: Would like to know what local positions are open in the municipal election that is coming up in three (3) weeks.

Adopt Resolution 2014 – 65, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION for Personnel matters. Action may be taken.

Motion by Mr. Silver second Mr. Asay.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Motion by Mr. Asay second by Mr. Bendel to enter into regular session. Unanimous voice vote.

Adopt Resolution 2014 – 64 entitled, RESOLUTION CERTIFYING REVIEW OF THE LOCAL GOVERNMENT BEST PRACTICES CHECKLIST

Motion by Mr. Asay second Mr. Bendel.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

A discussion was held regarding the Tax Assessor's request to change the office hours for Monday evening from 6:00 pm to 8:00 pm to 5:00 pm to 7:00 pm. It was decided changes would not be made to

the current Monday evening office hours.

Motion by Mr. Bendel second Mr. Silver to adjourn this meeting. Unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/MMC

Regular Meeting
Minutes

October 28, 2014

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order the meeting was held at the Island Heights Municipal Building, Wanamaker Complex, Island Heights, New Jersey.

Mayor Biggs read the notice of the meeting 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 19th, 2013, notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence. Roll

Call:

Council President	Jeff Silver	Council Member	Kieran Pillion, Jr.
Council Member	Sean Asay	Council Member	Sandra Snow
Council Member	John Bendel	Mayor	James Biggs
Council Member	Steve Berglund	Borough Attorney	Wm. Hierung, Jr. Esq.

First Reading and Introduction of Ordinance 2014-06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING REPAIRS TO JAYNES AVENUE AND MAPLE AVENUE, AND APPROPRIATING \$225,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$95,000.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME

Motion by Mr. Silver second Mr. Berglund.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Adopt Resolution 2014 – 69 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET OF THE BOROUGH OF ISLAND HEIGHTS PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

Motion by Mr. Silver second Mr. Asay.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Approve obligations chargeable to the 2014 operating budget.

Motion by Mr. Bendel second Mr. Silver.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Authorizing the Mayor and Clerk to execute an agreement between the Borough and the Ocean County Department of Solid Waste Management entitled, "Ocean County Recycling Center Use and Revenue Sharing Agreement". (term of Agreement Jan. 1, 2015 – Dec. 31, 2019.)

Motion by Mr. Silver second Ms. Snow.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

NEW BUSINESS:

Authorizing MATES, Ocean County Vocational Technical School to utilize the courtroom on Friday, January 9, 2015 between 2:30 pm and 5:30 pm for a rehearsal for a Mock Trial dress rehearsal.

Motion by Mr. Silver second Mr. Bendel.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Approve the minutes from the October 14, 2014 Meeting.

Motion by Mr. Silver second Mr. Asay.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

OLD BUSINESS:

A discussion was held regarding the utilization of the Meeting Minutes as the newsletter in place of the current format of the newsletter.

Authorizing the utilization of the Meeting Minutes with ancillary notes as the newsletter in place of the current format of the newsletter.

Motion by Mr. Silver second by Mr. Bendel.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

COMMITTEE REPORTS:

Mr. Asay: Police Department is conducting their annual food drive. I have the list of items and they can be dropped off in the lobby of the Police Department or at Borough Hall. Emergency Management is working on updating the Borough's Emergency Plan. Updating the Borough's plans will help the Borough be better prepared for an emergency like Super Storm Sandy. I have a copy of the "Multi-Jurisdictional Hazard Mitigation Plan" that was prepared by Ocean County for review. I would like to remind everyone to lock their vehicles, as there has been an increase in people accessing unlocked vehicles to steal the contents of the vehicle. Someone attempted to gain entry into Public Works by ramming the fence with their vehicle. The cameras at Public Works were not working, so the event was not recorded and there are no leads as to who was attempting access. Will have the cameras fixed.

Ms. Snow: We approved a wedding reception to be held at Wanamaker Field. I read on social media that the plans have changed and they won't be using the field. I wanted to be sure that Council was aware of the change in plans. I was approached by a resident who informed me that there was an anomomys

individual willing to donate the money to build a bridge in the park at the entrance of Island Heights, where the Borough has the sign. I am not sure if this was acted upon or is a viable option to be pursued. I would like to announce the Island Heights PTO is holding its 1st Annual "Trunk or Treat" on October 30th between 6:00 pm and 7:30 pm. Participants are to be in place between 5:00 pm and 5:30pm. Vehicles can be decorated. Also, the Spaghetti Dinner is Nov. 4th from 4:30 pm to 7:30 pm. Tickets are \$9.00 and are available from students or at the door.

Mr. Pillion: I spoke with Brian Hall of Dillon's Creek about the groin at the northern end to get some background. Next step is to talk to Gilford Park Yacht Club to see if they have any involvement and to see what they're doing. After that, I'll contact Toms River Township's Administrator to see about their involvement.

Mr. Berglund: I went by the new water tower and saw a man from one of the cellular companies installing a sign about radiation from the antennas on the gate. I was informed that each company must install their own signs, as per the FCC. I asked him about radiation from the antennas and he took me around with a radiation gauge and checked the radiation levels, especially along the north fence in the direction of the school. The levels of radiation were well below dangerous limits.

Mr. Bendel: Cultural & Heritage invited the candidates to speak at their last meeting. They were pleased with the event and plan to make it an annual event. I would like to urge everyone to get out and vote a week from today. What is being done about the events going on at the old mansion on Ocean Ave.? Code Enforcement has not been advised to look into it. Can we have the Borough Attorney draft a letter advising the owner that her usage of the building is not permitted by ordinance?

Mayor Biggs: Authorized the Borough Attorney to draft a letter to be sent to Eve Allison regarding the use of property as a commercial business. I would like to call a meeting of the Planning Board in order to have the commercial zones of the Borough better defined. There are businesses being run out of private residences.

Mr. Silver: I have a purchase order request that needs approval for front-end work to be done by Midas Auto Service on the Ford F-150 in the amount of \$1,192.97. Ultimately, the vehicle would be retired and given to Emergency Management for their use. Also, would like to start the disposal process for the old Crown Victoria that has an ailing transmission. It will be stripped of all police equipment and sold. The old Water Treatment Plant is gone and the site is graded. There will be a meeting with the Engineer to discuss the irrigation plans for the site. There is a new shed being built to store chlorine.

Approve Purchase Order Request for Midas Auto Service to repair the Ford F-150 in the amount of \$1,192.97

Motion by Mr. Asay second Mr. Pillion.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Approve a resolution authorizing the abandonment of the Crown Victoria as being of no future use to the Borough.

Motion by Mr. Asay second Mr. Silver.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

PRIVILEGE OF THE FLOOR:

George Schmidt: With regard to the signs on the Water Tower gate, would it be possible to have a common language sign and the companies add their logos to the sign instead of having a lot of signs on the gate?

Adopt Resolution 2014 – 68, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. There being no items for executive session therefore this resolution was not acted on.

Motion by Mr. Bendel second by Mr. Silver to adjourn this meeting. Unanimous voice vote.

Respectfully submitted,

Ellie Rogalski, RMC/MMC

Regular Meeting
Minutes

November 13, 2014

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order the meeting was held at the Island Heights Municipal Building, Wanamaker Complex, Island Heights, New Jersey.

Mayor Biggs read the notice of the meeting 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 19th, 2013, notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence. Roll
Call:

Council President	Jeff Silver	Council Member	Kieran Pillion, Jr.*
Council Member	Sean Asay	Council Member	Sandra Snow
Council Member	John Bendel	Mayor	James Biggs
Council Member	Steve Berglund	Borough Attorney	Wm. Hierung, Jr. Esq.

*Absent

At this time Michael O'Donnell, Borough Engineer, appeared before the governing body. He stated that the process for the DOT grants starts with a letter from the DOT to the Borough. The Borough can submit a project for a specific amount, but the DOT has a pool from which they divide the funds for the submitted projects from all municipalities who applied for funds and the amount they give the Borough may be less than the amount for which the Borough submitted. The projects chosen by his office are chosen on the basis of age and road condition. Based upon the amount received from the DOT the scope of the work can be amended in order to fit the amount received. Made a recommendation regarding the erosion problems at the end of Park Ave. to place some rip rap in the area and have the County come in and finish the paving under Schedule "C". After Sandy, the problem was worse and sent a letter to the Borough to either install a bulkhead or to place some rip rap. The time frame of grant applications varies depending upon the application. The time frame sometimes seems short due to the approval process of the Borough. Notices for grant applications are usually sent to the Borough. Cost of the mod design is not covered by a grant and would be approximately \$15,000.00 to \$17,000.00. I would like to meet with representative from Council to discuss the projects and to help with the application for the Flood Hazard Risk Reduction And Resiliency Grant.

A discussion was held regarding Toms River being responsible for their side of Dillon's Creek.

1. First reading and introduction of Ordinance 2014 -- 07 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER XXVI ENTITLED "TREES" IN ORDER TO PROVIDE FOR AN EXEMPTION IN CONNECTION WITH THE CONSTRUCTION OF A SINGLE-FAMILY DUPLEX, MULTI-FAMILY OR COMMERCIAL BUILDING.

Motion by Mr. Bendel second Mr. Silver.

Mr. Silver	Yes	Mr. Pillion	Absent
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Second Reading and adoption of Ordinance 2014-06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING REPAIRS TO JAYNES AVENUE AND MAPLE AVENUE, AND APPROPRIATING \$225,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$95,000.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME

Motion by Mr. Silver second Mr. Bendel.

Mr. Silver	Yes	Mr. Pillion	Absent
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Public Hearing on Ordinance 2014-06.

Motion by Mayor Biggs second Mr. Bendel to open the Public Hearing on Ordinance 2014-06. Unanimous voice vote. *

*Mr. Pillion – Absent

Motion by Mr. Bendel second Mr. Silver to close the Public Hearing on Ordinance 2014-06. Unanimous voice vote. *

*Mr. Pillion – Absent

Adopt Resolution 2014 – 70 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET OF THE BOROUGH OF ISLAND HEIGHTS PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

Motion by Mr. Berglund second Mr. Silver.

Mr. Silver	Yes	Mr. Pillion	Absent
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Adopt Resolution 2014-71 entitled, RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY PROVIDING FOR TRANSFERS BETWEEN BUDGET APPROPRIATIONS CONTAINED IN THE 2014 MUNICIPAL BUDGET.

Motion by Mr. Silver second Mr. Asay.

Mr. Silver	Yes	Mr. Pillion	Absent
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Adopt Resolution 2014-73 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE TENNIS BADGE FEES FOR 2015.

Motion by Mr. Silver second Mr. Asay.

Mr. Silver	Yes	Mr. Pillion	Absent
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Adopt Resolution 2014-74 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE 2015 FEES FOR BADGES.

Motion by Mr. Silver second Ms. Snow.

Mr. Silver	Yes	Mr. Pillion	Absent
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Ms. Schippert – complaint about nails and fishing lines from crabbers being left on bulkheads and the hazard that they pose to the public and wildlife.

Approve Resolution 2014-75 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF THE OCEAN COUNTY RECYCLING CENTER USE AND REVENUE SHARING AGREEMENT

Motion by Mr. Silver second Ms. Snow.

Mr. Silver	Yes	Mr. Pillion	Absent
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Approve obligations chargeable to the 2014 operating budget.

Motion by Mr. Bendel second Mr. Silver.

Mr. Silver	Yes	Mr. Pillion	Absent
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

The following will be acted on as a consent agenda.

Approve the following purchase order request(s):

Requesting Dept.: OEM
 Vendor: Motorola c/o Allcomm Technologies
 Item/Service: 1 Motorola Trunk Base Station Radio
 Total: \$8,582.25

Requesting Dept.: IH First Aid Squad
 Vendor: Motorola c/o Allcomm Technologies
 Item/Service: 4 Motorola Minitor VI Pagers
 Total: \$2,020.00

Requesting Dept.: OEM
 Vendor: AGT Battery Supply
 Item/Service: Batteries for Motorola devices
 Total: \$1,008.72

Motion by Mr. Silver second Mr. Asay.

Mr. Silver	Yes	Mr. Pillion	Absent
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Approve voucher for All Time Tire Service in the amount of \$2495.50 for the purchase of tires for the backhoe.

Motion by Mr. Silver second Mr. Berglund.

Mr. Silver	Yes	Mr. Pillion	Absent
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Approve a voucher in the amount of \$1,500.00 for the future purchase of de-icing materials. (no vendor stated)

Motion by Mr. Silver second Mr. Berglund.

Mr. Silver	Yes	Mr. Pillion	Absent
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Authorizing the Mayor and Clerk to execute an Interlocal Agreement for Certain Sanitary Sewer Services between the Borough and Toms River MUA. (term of agreement August 1, 2014 to July 31, 2019).

Motion by Mr. Silver second Mr. Asay.

Mr. Silver	Yes	Mr. Pillion	Absent
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

NEW BUSINESS:

Approve the minutes from the October 28, 2014 Meeting.

Motion by Mr. Bendel second Mr. Silver.

Mr. Silver	Yes	Mr. Pillion	Absent
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Discussion of possible projects for the Flood Hazard Risk Reduction And Resiliency Grant. Possible projects are as follows:

- a) Repairs to Park Ave. at the Bay
- b) Further repairs to Camp Meeting bluff
- c) Repairs to Simpson Ave.
- d) Drainage Improvements to River Ave.
- e) Improved flow of Dillon's Creek
- f) Elevated roadway at base of West End

Motion by Mr. Silver second Mr. Asay to entertain suggestions from the public for projects for the Flood Hazard Risk Reduction and Resiliency Grant.

Mr. Silver	Yes	Mr. Pillion	Absent
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Mr. Silver stated that Well #10 is in need of some repairs and that the original installer, A.C. Schultzes prepared a proposal to complete the work.

Approve proposal from A.C. Schultzes in the amount of \$34,000.00 for the Well #10 Pump Rehabilitation.

Motion by Mr. Bendel second Mr. Silver.

Mr. Silver	Yes	Mr. Pillion	Absent
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

OLD BUSINESS:

Mr. Berglund updated the governing body regarding the stabilization of the Camp Meeting bluff. Need to have Public Works backfill the gabions, but there is a problem getting the material into the gabions. The borough engineer contacted him to let him know that CAFRA is requesting photos showing the backfill material in the gabions as proof that the work was done. There was a suggestion made to slurry the backfill into the gabions and the Engineer says it will work because the fabric in the gabions will allow the water to drain while retaining the soil.

COMMITTEE REPORTS:

Ms. Snow: The 1st Annual "Trunk or Treat" was a success. There were twenty-five (25) individuals registered. There was a good turnout and the event was well-handled. The Pasta Dinner at the school went well. It was well-run and the school proved to be an excellent site for the event. The annual bonfire that was held on November 8th was successful.

Mr. Pillion: Absent

Mr. Berglund: Many opportunities for projects come from grants. Thank you to Mr. Asay for forwarding information. There is a training session tomorrow for municipal officers in how to apply for grants, which I will be attending.

Mr. Asay: The First Aid Squad would like to congratulate and welcome new members who have just graduated EMT training. They are Carrie Bowens and Matthew Shmelter from Toms River.

Mr. Bendel: I received a letter from Lizzie Schippert who lives at 11 West End Avenue, which I forwarded to Mayor and Council regarding the construction on Sassafras Lane. The Island Heights Cultural & Heritage Association will be having the Ocean Black Sheep showing aerial photos of Island Heights after Sandy on November 17th. The 2015 calendars from Cultural & Heritage are on sale at the museum. There is a 50/50 raffle. Visit the Cottage House during the House Tour on December 6th.

Mr. Silver: The final grading has been completed at the old Water Treatment Plant which will allow for the installation of the irrigation system, and the landscaping. The old water tower is scheduled for demolition prior to the end of the year.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Ms. Schippert: Read the following statement into the record:

STATEMENT FOR ISLAND HEIGHTS TOWN COUNCIL MEETING NOV 13, 2014

This statement is about the town. And the 'town forest' and its canopy and the essential support it gives to the sandy soil and the shade it provides during increasingly hot summers. And the wildlife and songbirds supported all year 'round by a variety of mature trees. And the protection from windstorms which those trees provide.

I am referring specifically to two properties on which new and very large houses will soon be built; 107 Sassafras Lane and 113 West End Avenue, which also borders on Sassafras.

This statement is about the character of this west side of town, below Summit Ave., where West End Ave. and Sassafras Ln. currently retain a century-old Currier & Ives charm. This is due in part to the alternating pattern in which the older houses had been built so each property could share in river and sunset views and benefit from the prevailing river breezes in summer. The original architects and planners of this town valued this shared enjoyment of Nature, as well as the privacy afforded by this alternating design of the structures.

No small part of that old-fashioned charm is due to the large trees hereabouts which break the force of windstorms from the Southwest and gales from Nor'easters. As a longtime resident of 111 West End Ave. I worry that this splendid balance is about to be irreversibly changed, or even destroyed, by upcoming construction of two large houses and the removal of mature trees slated to be cut down as a prelude to this construction.

I write this statement in the hope that you Council members are committed to preserving the charm and natural aesthetics of this neighborhood.

When part of the tree canopy is destroyed, limbs and trees can come down like dominoes. Neighbors to the south, at 109 West End took down a large tree about five years ago. Their mature oak lost one third of itself three years ago during Hurricane Irene. Two years ago, Hurricane Sandy tore off 40% of our huge oak when the winds came from the South. There is a strong correlation between the location of that opening in the tree canopy and the two damaged oak trees- as a straight line connects all three. Our oak tree is now dramatically off-balance with the 60% remaining leaning toward our house. That tree is currently protected from the prevailing Southwest winds by very tall trees on the 109 Sassafras property.

Most of the strong storms come from the Southwest, especially in summer. The prevailing SW wind has an unobstructed four-mile fetch over the Toms River and hits this corner of town with great force. The proposed construction at 107 Sassafras will result in the removal of virtually all of those very tall trees putting my oak tree, and consequently my house, at risk with every storm.

QUESTION: Is a new neighbor and their construction plans allowed to put an existing structure in this kind of jeopardy?

Our new neighbors next door up the hill at 113 West End Ave. also want to change the local environment considerably as they've said, and I've heard, by taking down mature trees, flattening the slope, putting in retaining walls, a giant house and a swimming pool. All on a 50x100' lot.

I fear the combined removal of many mature trees and dozens of smaller ones being taken down on both sides of Sassafras Ln. that the water table of this sandy hill will be endangered, that the stability of the slope and good drainage will be threatened, and songbirds and wildlife will disappear.

Additionally, I for sure don't want a swimming pool uphill from my basement should it ever leak or overflow.

Shortly after we moved in 19 years ago, some sewer work was being done on River Avenue. This hill, and our house, shook with each impact of the machinery. I am wondering what effect the demolition of the current house at 109 Sassafras, slope alteration both there and next door us, and construction of two big houses so close to our property will have on our 100 year old hand-plastered walls.

Here is the same question stated differently: What recourse does a longtime resident of this town have if their property is put in jeopardy?

In a year's time, Mac Mansion Lane might be the new name for Sassafras Lane. Of the 10 houses visible from the lane, three will be Mac Mansions with, I fear, the standardized landscaping of the typical Mac Mansion development. Contrary to popular belief, removal of many trees makes a property appear smaller. The third dimension, height, is removed. The light and shade and movement of tall trees and birds are gone. The actual energy stored by Nature in the trees is literally eradicated. The last few remaining mature sassafras trees on Sassafras Ln. will likely be cut down or destroyed by a retaining wall. This leafy neighborhood and its current ambience will exhibit a diminished scale and natural feeling as it becomes host to oversized and predictable housing, with the mandatory swimming pool.

To make a final point, partying noise and underage drinking, parking issues and abundant traffic disturbances have already been associated with 107 Sassafras Ln. at 4th of July and Sail Fest. These issues will likely quadruple in proportion to the size of the upcoming structure.

I call upon Council to enforce the spirit and, if necessary, letter of the Tree Ordinance and construction codes which, hopefully, will mitigate potential damage to the environment, nearby properties and aesthetics of this corner of town.

Respectfully submitted,
Lizzi Schippert
111 West End Avenue
PO Box 1012
Island Heights
732-929-9732

Ms. Slusmon: Who on the Planning Board allows any body to build any kind of house? There aren't any historical structures left. Aren't there any ordinances for historical structures?

Ms. Judge: I have a question about the Tree Ordinance amendment.

Adopt Resolution 2014 – 72, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. There being no items for executive session therefore this resolution was not acted on.

Motion by Mr. Silver second by Mr. Bendel to adjourn this meeting. Unanimous voice vote. *

*Mr. Pillion – Absent

Respectfully submitted, Ellie Rogalsi, RMC/MMC

PUBLIC NOTICE

**THE MEETING OF THE MAYOR AND
COUNCIL OF THE BOROUGH OF ISLAND
HEIGHTS SCHEDULED FOR TUESDAY,
NOVEMBER 25, 2014 HAS BEEN
CANCELLED.**

Ellic Rogalski
RMC/MMC

Council President Silver explained that the purpose of this special meeting was to finish the negotiations between CWA Local #1088 and the Borough of Island Heights. He stated that he understood Mr. Asay, who could not be here had some concerns over vocabulary in the contract but this contract at this time is for only three employees and approximately \$950.00 per employee.

Mr. Gannon stated that in July the nuts and bolts were agreed on and that he too saw Mr. Asay's comments but it needs to be understood that there cannot be any substantial change due to actions taken on August 14, 2014 where a motion to accept the Memorandum of Agreement was done. The motion basically was to get the memorandum of agreement to be reflected in the master contract.

Council President Silver stated that this was supposed to have been taken care of at the last meeting but that did not occur and since Payroll will need time to compute the back pay he did not want to wait until the 12/16/14 meeting.

Mr. Bendel asked if the Memorandum of Agreement is what we agreed to at 8/14/14 meeting.

Mr. Gannon stated yes but due to a discrepancy between our interpretation and the CWA's there has been a delay. He explained that the Memorandum of Agreement is your contract for that year and takes over the contract that ended December 31, 2013.

Council President Silver explained that the stipend amount needed clarification for the water operator.

Mr. Pillion asked how Mr. Asay's concerns affect the Memorandum of Agreement and if there is a need to ratify the Master Contract.

Council President Silver said the time to negotiate is over this meeting is being held so that everyone is involved and not asked to just sign off. A way to make sure that everyone knows what is going on.

Further discussion was held by Mayor and Council regarding some of the issues that Mr. Asay expressed in his email. Mr. Gannon stated that the successor contract stays the same unless it was changed in the Memorandum of Agreement. If Mr. Asay had been involved in the earlier negotiations we could have done this more restrictive and benefit the town but it is important to note that it takes both sides to agree to do it.

Mr. Pillion asked if stipends are pensionable. Mr. Gannon replied that they are outside of the pension and this was reviewed with Mr. Palazzo who agreed with that. Further discussion was held on this matter.

Mr. Berglund stated that there was a correction necessary on page 5 in the example where it states \$9,000 and should be \$10,000. Mr. Bendel asked if the Union understood that the stipends were not pensionable. Mr. Gannon stated that intermittent pay is not part of salary. Mr. Bendel stated that his concern is that the language should say not pensionable. Mr. Pillion stated that he does not object to the dollar amount but has issues with typos and wording.

Mr. Gannon stated that it should be clarified that it is \$10,000 and not \$9,000.

Mr. Pillion stated that he would be in favor of voting for the dollar amount but that the Master Contract needs to be corrected and that a vote should be held on the Memorandum of Agreement until it is corrected. At which time we can confirm and ratify Memorandum of

Agreement. Mr. Pillion asked if it was possible to vote to pay them the increase and not vote on the contract that is not free of mistakes.

Mr. Gannon stated that yes especially if they are getting paid it is easier to swallow. He also stated that you cannot re-open contract because then the Borough is subject to Unfair Labor Practice. As for changing the grievance procedure that will be an issue but fixing typo is no big deal. Once the Memorandum of Agreement is done it cannot be re-opened.

Mr. Gannon stated that he could ask about inserting a clause regarding the pension and we should be able to get that done.

Mr. Berglund stated that the last sentence of paragraph in Section H that it is to be added to base salary and if we add another paragraph regarding base pay we need to make sure it does not conflict with this.

Council President Silver said then we have two corrections: One that stipends are not pensionable and the typo on the dollar amount.

Mr. Bendel asked if we are re-writing it and Mr. Gannon stated yes.

Mr. Pillion said he would make a motion to pay and for clarification of the two items to include into the Master Contract for next meeting.

Motion to close the executive session was made by Council President Silver second by Mr. Berglund.

Roll Call Vote:

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Absent	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Respectfully Submitted by Wendy J. Prior

Special Meeting
Minutes

November 26, 2014

The Special Meeting of the Mayor and Council of the Borough of Island Heights was called to order at 4pm the meeting was held at the Island Heights Municipal Building, Wanamaker Complex, Island Heights, New Jersey.

Mayor Biggs read the notice of the meeting 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, November 21, 2014.

Pledge to the flag and a moment of silence.

Roll Call:

Council President Jeff Silver – Present	Council Member Kiernan Pillion - Present
Council Member Sean Asay - Absent	Council Member Sandra Blain-Snow - Present
Council Member John Bendel - Present	Mayor James Biggs – Present
Council Member Steve Berglund – Present	Attorney Mr. Gannon – Present

Motion to adopt Resolution 2014-76 entitled, Resolution of the Borough of Island Heights, County of Ocean, State of New Jersey to enter into Executive Session was made by Mr. Bendel second by Council President Silver.

Roll Call Vote:

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Absent	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Motion to close the Executive Session was made by Council President Silver second by Mr. Berglund.

Roll Call Vote:

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Absent	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

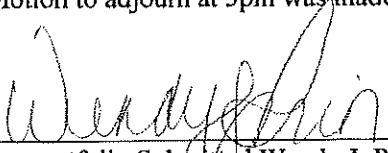
Motion to open the Regular portion of the meeting was made by Council President Silver second by Ms. Blain-Snow. Unanimous Voice Vote.

Motion to approve payment of monies due to CWA Local #1088 pursuant to terms of Memorandum of Agreement and to be completed prior to year end with clarification of two items in Master Contract page 5, F, Section 1 wages the example in the last sentence in paragraph F states \$9,000 and should be \$10,000 and clarification with respect to Section H page 6 that all stipends are not considered pensionable was made by Mr. Pillion second by Mr. Bendel.

Roll Call Vote:

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Absent	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Motion to adjourn at 5pm was made by Mr. Bendel second by Mr. Berglund. Unanimous Voice Vote.


Respectfully Submitted Wendy J. Prior

Council President Silver explained that the purpose of this special meeting was to finish the negotiations between CWA Local #1088 and the Borough of Island Heights. He stated that he understood Mr. Asay, who could not be here had some concerns over vocabulary in the contract but this contract at this time is for only three employees and approximately \$950.00 per employee.

Mr. Gannon stated that in July the nuts and bolts were agreed on and that he too saw Mr. Asay's comments but it needs to be understood that there cannot be any substantial change due to actions taken on August 14, 2014 where a motion to accept the Memorandum of Agreement was done. The motion basically was to get the memorandum of agreement to be reflected in the master contract.

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Mr. Bendel asked if the Memorandum of Agreement is what we agreed to at 8/14/14 meeting.

Mr. Gannon stated yes but due to a discrepancy between our interpretation and the CWA's there has been a delay. He explained that the Memorandum of Agreement is your contract for that year and takes over the contract that ended December 31, 2013.

Council President Silver explained that the stipend amount needed clarification for the water operator.

Mr. Pillion asked how Mr. Asay's concerns affect the Memorandum of Agreement and if there is a need to ratify the Master Contract.

Council President Silver said the time to negotiate is over this meeting is being held so that everyone is involved and not asked to just sign off. A way to make sure that everyone knows what is going on.

Further discussion was held by Mayor and Council regarding some of the issues that Mr. Asay expressed in his email. Mr. Gannon stated that the successor contract stays the same unless it was changed in the Memorandum of Agreement. If Mr. Asay had been involved in the earlier negotiations we could have done this more restrictive and benefit the town but it is important to note that it takes both sides to agree to do it.

Mr. Pillion asked if stipends are pensionable. Mr. Gannon replied that they are outside of the pension and this was reviewed with Mr. Palazzo who agreed with that. Further discussion was held on this matter.

Mr. Berglund stated that there was a correction necessary on page 5 in the example where it states \$9,000 and should be \$10,000. Mr. Bendel asked if the Union understood that the stipends were not pensionable. Mr. Gannon stated that intermittent pay is not part of salary. Mr. Bendel stated that his concern is that the language should say not pensionable. Mr. Pillion stated that he does not object to the dollar amount but has issues with typos and wording.

Mr. Gannon stated that it should be clarified that it is \$10,000 and not \$9,000.

Mr. Pillion stated that he would be in favor of voting for the dollar amount but that the Master Contract needs to be corrected and that a vote should be held on the Memorandum of Agreement until it is corrected. At which time we can confirm and ratify Memorandum of

Agreement. Mr. Pillion asked if it was possible to vote to pay them the increase and not vote on the contract that is not free of mistakes.

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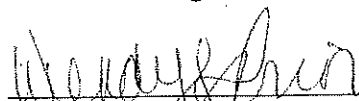
Mr. Bendel asked if we are re-writing it and Mr. Gannon stated yes.

Mr. Pillion said he would make a motion to pay and for clarification of the two items to include into the Master Contract for next meeting.

Motion to close the executive session was made by Council President Silver second by Mr. Berglund.

Roll Call Vote:

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Absent	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		


Respectfully Submitted by Wendy J. Prior

Executive Session

December 16, 2014

The following people were present in Executive Session.

Roll Call:

Council President	Jeff Silver	Council Member	Kieran Pillion, Jr.
Council Member	Sean Asay	Council Member	Sandra Snow
Council Member	John Bendel	Mayor	James Biggs
Council Member	Steve Berglund	Borough Attorney	T. Gannon, Esq.

Municipal Clerk not present in Executive Session.

No minutes were provided by the Borough Attorney.

Respectfully submitted, Ellie Rogalski, RMC/MMC

Regular Meeting
Minutes

December 16, 2014

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order the meeting was held at the Island Heights Municipal Building, Wanamaker Complex, Island Heights, New Jersey.

Mayor Biggs read the notice of the meeting 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 19th, 2013, notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence. Roll

Call:

Council President	Jeff Silver	Council Member	Kieran Pillion, Jr.
Council Member	Sean Asay	Council Member	Sandra Snow
Council Member	John Bendel	Mayor	James Biggs
Council Member	Steve Berglund	Borough Attorney	T. Gannon, Esq.

The Mayor and Council recognize Salvatore DiSalvo, Eagle Scout candidate from Troop 29 in Toms River for the construction of a new bookcase for the children's section of the library.

Member of the Rotary Club of Toms River presented checks to both the Island Heights Fire Com. and the Island Heights First Aid Squad as part of their annual donation from Sailfest.

Second Reading and adoption of Ordinance 2014-07 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER XXVI ENTITLED "TREES" IN ORDER TO PROVIDE FOR AN EXEMPTION IN CONNECTION WITH THE CONSTRUCTION OF A SINGLE-FAMILY, DUPLEX, MULTI-FAMILY OR COMMERCIAL BUILDING

After a lengthy discussion the following motion to table any further action on this ordinance indefinitely, with discussion to continue early in 2015.

Motion by Mr. Asay second Mr. Bendel.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Motion to close the discussion on Ordinance 2014-07, made by Mr. Bendel second by Mr. Silver, unanimous voice vote.

Adopt Resolution 2014-77 entitled, RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY PROVIDING FOR TRANSFERS BETWEEN BUDGET APPROPRIATIONS CONTAINED IN THE 2014 MUNICIPAL BUDGET.

Motion by Mr. Silver second Mr. Berglund.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Adopt Resolution 2014-78 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET OF THE BOROUGH OF ISLAND HEIGHTS PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

Motion by Mr. Silver second Mr. Asay.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Adopt Resolution 2014-80 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE MEETING DATES FOR THE YEAR 2015.

Motion by Mr. Silver second Mr. Berglund.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Abstain
Mr. Berglund	Yes		

Approve obligations chargeable to the 2014 operating budget as presented.

Motion by Mr. Silver second Mr. Asay.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

1. Approve the following purchase order request(s):

Requesting Dept.: Public Works
 Vendor: Bobby Bobcat, Inc.
 Item/Service: Delivery of 5 loads of fill, 1 load of top for Camp Meeting Bluff Stabilization
 Total: \$1,575.00

Motion by Mr. Silver second Mr. Berglund.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Requesting Dept.: Public Works
 Vendor: Bobby Bobcat
 Item/Service: Excavation services for Senior Park retention project
 Total: \$1,200.00

Motion by Mr. Berglund second Mr. Silver.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Requesting Dept.: Municipal Court

Vendor: JM Security
 Item/Service: Security System
 Total: \$550.00 – Installation
 \$27.00 per month – Monitoring

Motion by Mr. Silver second Mr. Asay.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

O'Donnell, Stanton & Associates re; Approve Proposal for Services #14130.00 for Jaynes Avenue Road Improvements, 2014 NJDOT Municipal Aid Program in the amount of \$15,100.00 (Phase 1-5) and \$15,900.00 (Phase 6)

Motion by Mr. Silver second Mr. Berglund.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

O'Donnell, Stanton & Associates re: Water Treatment Plant Replacement, OS&A #11047.00, Contract Modification No. 12, increases in the amount of the contract of \$13,268.81(increasing the total contract to \$2,177,601.01) and extends the contract to April 30, 2015.

Motion by Mr. Silver second Mr. Asay.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

O'Donnell, Stanton & Associates re: Water Storage Tank Replacement, OS&A #1048.00, Modification No. 5, increases in the amount of the contract of \$16,283.68 (increasing the total contract to \$1,281,896.68) and extends contract date to April 30, 2015.

Motion by Mr. Silver second Mr. Berglund.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

NEW BUSINESS:

Approve the minutes from the November 13, 2014 Meeting and the November 26, 2014 Special Meeting.

Motion by Mr. Silver second Mr. Asay.

Mr. Silver	Yes	Mr. Pillion	Yes**
Mr. Asay	Yes*	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

*Abstain on 11/26

**Abstain on 11/13

A lengthy discussion was held regarding tabling the approval of the 2015 Sailfest application and how to prevent the problems that occurred at this year's Sailfest with unsupervised minors.

Rotary Club of Toms River re: Sailfest 2015 approves the following request:
Approve the Date: Sept. 12, 2015; signage that has been used in the past, and the closing of Central Avenue Dock.

Motion by Mr. Bendel second Mr. Berglund.

Mr. Silver	Yes	Mr. Pillion	No
Mr. Asay	No	Ms. Snow	No
Mr. Bendel	Yes	Mayor Biggs	Abstain
Mr. Berglund	Yes		

As a result of the vote, the request for approval will be revisited at a later date.

OLD BUSINESS:

Mr. Berglund updated the governing body regarding a seminar that he had attended on November 14th on how to be successful at writing grant applications. The seminar suggested working and developing the project(s) and then to go looking for grants that fit the project(s). Mr. Berglund updated the governing body regarding the Camp Meeting Bluff Project, backfilling has been completed. The grasses have to be planted and photographed by the end of the year, as per the grant.

Mr. Berglund updated the governing body regarding the Safe Routes to Schools Grant applications. The Borough had submitted three (3) applications. We received word on Thursday that the DOT wanted to fund all three (3) applications but could not. So, the three (3) applications were condensed into one (1) application. This application was submitted to the DOT for approval, if approved, the application, will be forwarded to Washington for further consideration.

Mayor Biggs commended Mr. Berglund, Mary Judge, Betsy Hyle and all those who worked hard during his administration to get grants to improve the Borough.

COMMITTEE REPORTS:

Mr. Asay: Thanked Mayor Biggs for his five decades of service to the community, and that it had been a pleasure to serve under him. Mr. Asay wished Mayor Biggs Godspeed in his retirement efforts.

Mr. Bendel: Mayor Biggs and I were once political opponents, and said that you didn't believe in plaques because we had too many in this town. I have a plaque from the U.S. Navy Band conferring upon you the title of "Mayor Emeritus".

Ms. Snow: Thanked Mayor Biggs being a good Mayor and a good neighbor her parents. She thanked Mayor Biggs for his concern and support for her and her family. Ms. Snow proposed that that a tree is planted in honor Mayor Biggs.

Mr. Pillion: Thanked Mayor Biggs for his many years of service, and for the history he's imparted to me.

Mr. Berglund: Wished Mayor Biggs well, he also noted that he enjoyed working and learning from Mayor Biggs,

Mr. Silver: Thanked Mayor Biggs for everything he has done and appreciated his wisdom. Mr. Silver announced that CFO, Louis Palazzo, has submitted a letter of resignation dated Nov. 17th, 2014 effective

February 1, 2015. Mr. Palazzo will assist in the transition up to February 1st, 2015. On behalf of the Borough we wish him well. Record will reflect that Mr. Silver gave the Clerk the CFO's letter of resignation.

Mayor Biggs: Mr. Palazzo made the office of the CFO accessible. Even with our differences, I've had a good time working with the various Council Members during my term in office. It has been a pleasure working with everyone. I also want to thank Ellie Rogalski, our Municipal Clerk, for her cooperation and work as Clerk. I appreciate this town.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Lenox: Congratulated Mayor Biggs on his retirement.

Adopt Resolution 2014 – 79, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

Motion by Mr. Silver second Mr. Berglund.

Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Meeting was reconvened on a motion by Mr. Asay second by Mr. Silver, unanimous voice vote.

Motion to adjourn the meeting made by Mr. Bendel second Mr. Silver, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/MMC