

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. Hierung, 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