

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 114 Oak Ave.

Approve storage trailer to be at 114 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