

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.

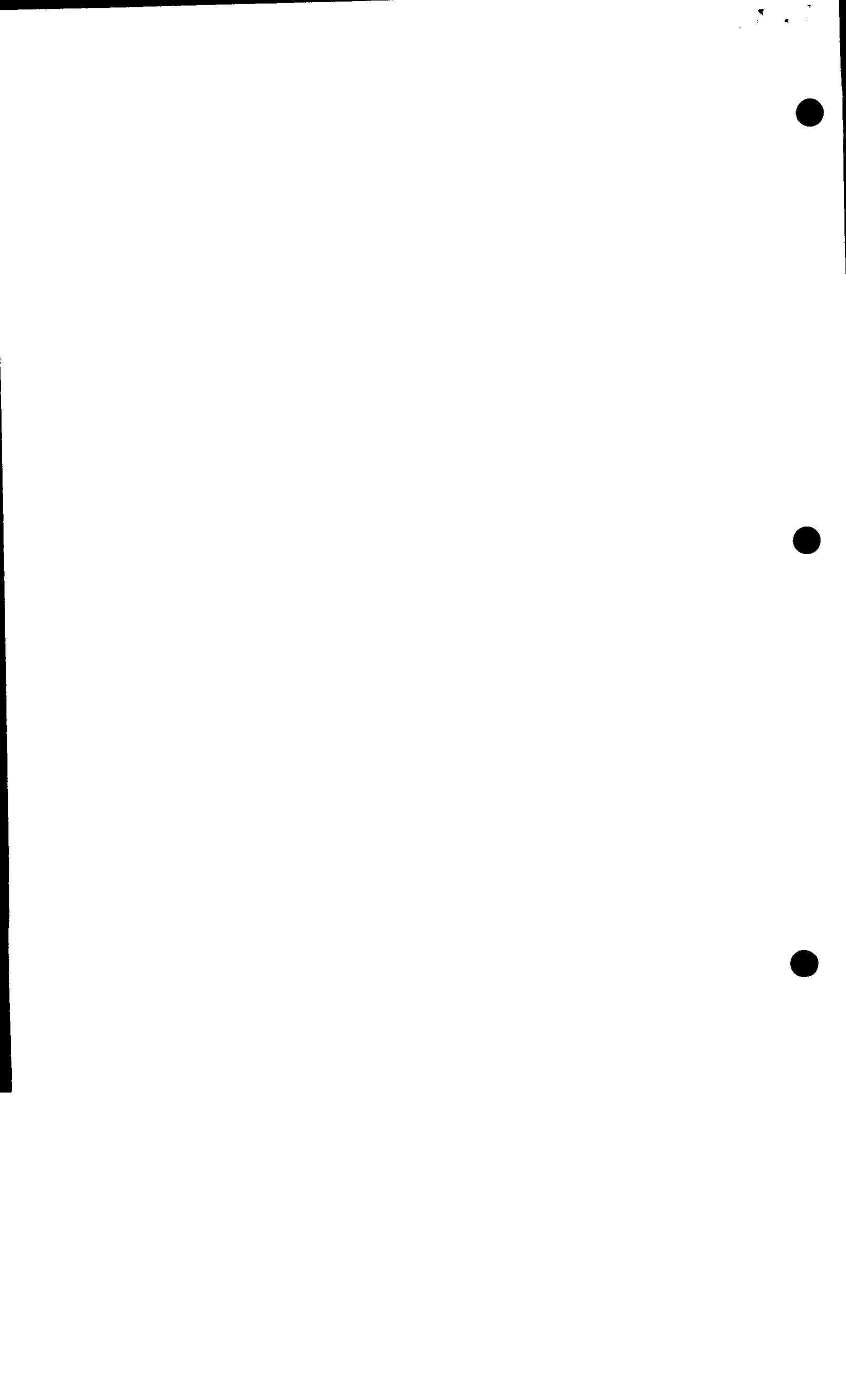
Roll Call Vote:

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

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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:

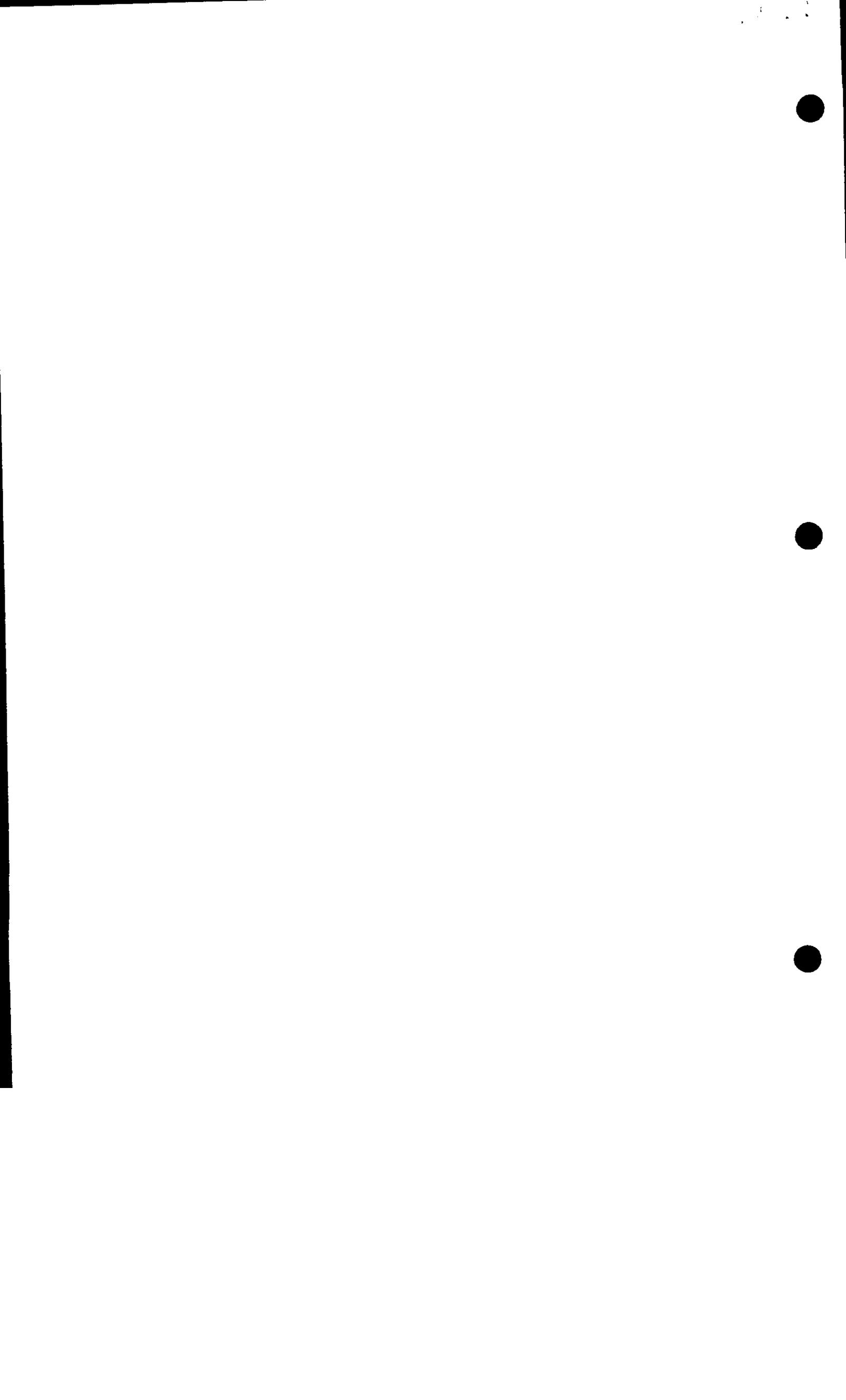
Mr. Silver	Yes	Mr. Pillion	Yes
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

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

