

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.

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 TEPMORARY 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