

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.

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