

Regular Meeting
Minutes

March 25th, 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 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 Hering, Jr. Esq.

*Absent

Adopt Resolution 2014 – 30, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. There being no items for executive session therefore this resolution was not acted on.

Second reading and adoption 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. Bendel second Mr. Berglund.

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

Motion to open the Public Hearing on Ordinance 2014-02 by Mr. Silver second Ms. Snow, unanimous voice vote.

Motion to close the Public Hearing on Ordinance 2014-02 by Mr. Bendel second Mr. Berglund, unanimous voice vote.

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	Absent	Ms. Snow	Yes

Mr. Bendel Yes
Mr. Berglund Yes

Mayor Biggs Yes

Adopt Resolution 2014-32 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.

Motion by Mr. Silver second Mr. Bendel.

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

NEW BUSINESS:

Approve application for TR East Little League Scrappers coached by Michael T. O'Donnell to utilize Memorial Field for practice on Thursday nights from 4:00 pm to 7:00 pm starting March 27, 2014 through June 19, 2014.

Motion by Mr. Silver second Mr. Berglund.

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

Approve application for TR East Little League Orioles coached by John Busco to utilize Memorial Field for practice on Wednesday nights starting March 26, 2014 through June 25, 2014.

Motion by Mr. Silver second Mr. Berglund.

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

Approve Special Events A.B.C. application for Central Regional Foundation on May 16, 2014 from 6:00 pm to 9:00 pm at the Island Heights Fire House.

Motion by Mr. Silver second Ms. Snow.

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

Approve Special Event Application (pending the submission of a signed application) and Road Closing permit for 2014 IHYC Junior Olympics Sailing Championship on July 21 & 22, 2014.

Motion by Mr. Berglund second Mr. Silver.

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

Appoint Karen Caggiano as Badge Checker for 2014 not to exceed 28 hrs. per week @ \$11.00 p/h to start Memorial Day or sooner.

Motion by Mr. Bendel second Mr. Berglund.

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

OLD BUSINESS:

Grant permission for Leslie and Carol Knox to clear the buffer zone of dead trees, brush and trash and replant and maintain the zone with an evergreen border planted by a professional landscape service at no cost to the Borough after consulting with two (2) Council Members.

Motion by Mr. Berglund second Mr. Silver.

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

Discussion regarding a deteriorated section of bulkheading on the Camp Meeting Ground property causing erosion on Steven R. Brick's property.

COMMITTEE REPORTS: No Committee reports.

PRIVILEGE OF THE FLOOR: None.

Adopt Resolution 2014 – 31, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION for contractual matters. Action will be taken.

Motion by Mr. Silver second Mr. Berglund.

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

Motion to reconvene the meeting made by Mr. Silver second Mr. Bendel, unanimous voice vote.

Ratify the hiring by name of Eric Johnshon, Part-Time Public Works employee at \$12.00 p/h.

Motion by Mr. Silver second Mr. Bendel.

Mr. Silver	Yes	Mr. Pillion	Yes
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Mr. Asay Absent
Mr. Bendel Yes
Mr. Berglund Yes

Ms. Snow Yes
Mayor Biggs Yes

Motion by Mr. Bendel second by Mr. Berglund to table the approval of the transmission repair of the Crown Victoria in the amount of \$1,200.00 to the next meeting. Unanimous voice vote.

Motion to adjourn made by Mr. Bendel second Mr. Silver, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/MMC