

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	Council Member	Kieran Pillion, Jr.
Council Member	Sean Asay	Council Member	Sandra Snow
Council Member	John Bendel	Mayor	James Biggs
Council Member	Steve Berglund	Borough Attorney	Wm. Hicring, Jr. Esq.

Mayor's Proclamation – National Library Week, April 13 – 19, 2014.
Motion by Mr. Bendel second Mr. Silver. Unanimous voice vote.

Adopt Resolution 2014 – 34, 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.

A presentation was given by the Toms River MUA Chairman, Juan Carlos Bellu, with regard to a possible inter-local agreement between the Borough and Toms River MUA, including possible benefits to the Borough. Some of the items discussed were updating and repairing underground pipes, including problems that could occur and the means to repair them. Also discussed was the cost of the equipment needed to maintain the pipes, meeting the increasing DEP requirements and cost to the Borough residents.

Motion by Mr. Silver second by Mr. Berglund to appoint Mr. Silver, Mr. Berglund and Ms. Snow to a committee to keep communications open with Toms River MUA in regards to a possible inter-local agreement for services.

Roll Call:

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

Adopt Resolution 2014 – 33, entitled, RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, ACCEPTING A CERTIFIED LIST FROM THE BOROUGH OF ISLAND HEIGHTS PARTICIPATING VOLUNTEER FIRE COMPANY

AND BOROUGH OF ISLAND HEIGHTS VOLUNTEER FIRST AID SQUAD FOR ELIGIBILITY IN LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) FOR THE YEAR 2013.

Motion by Mr. Asay second 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 2014-36 entitled, RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY APPROVING CHANGE ORDER NO. 11 TO THE CONTRACT BETWEEN THE BOROUGH AND T.K.T. CONSTRUCTION, INC, INCREASING THE CONTRACT PRICE BY \$179,971.17 FOR AN OVERALL INCREASE IN THE CONTRACT PRICE OF 20.51%.

Table the above resolution to get a detailed breakdown of the numbers.

Motion by Mr. Pillion second Mr. Berglund.

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

O'Donnell, Stanton & Associates re: Approve Engineers Modification No. 11, Water Treatment Plant in the amount of \$179,971.17. The modification will increase the total contract amount to \$2,164,332.20.

Table the above motion.

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 the following purchase order request(s):

Requesting Dept.: Tax Collector, Finance & Utility
Vendor: Edmunds & Associates, Inc.
Item/Service: 2014 Software Renewal Maintenance
Total: \$7,829.00

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		

Approve obligations chargeable to the 2013 operating budget and 2014 temporary operating budget.

Motion by Mr. Silver second Mr. Asay.

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

NEW BUSINESS:

Appoint Joshua J. Schroeder as a Part Time Public Works employee not to exceed 31 hours per week at \$12.00 per hour. (subject to pre-employment requirements)

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 application for use of Wanamaker Field:

Applicant: Dustin Gabriel

Event: Wedding Reception

Location: East Side of Field

Date: May 16, 2015 from 5:00 pm to 11:00 pm. (Tables & tents to be set up on May 15, 2015.) Certificates of Ins. Provided *

*No action was taken on this item. Item held.

Approve request from the Open Door for permission to hold their Annual Walk along the River on Saturday, June 7, 2014, begins at 8:00AM and if finished by Noon. Permission to put up a portable tent at one end of the boardwalk for registration in case of rain. (cert. of ins. 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 the request from the Island Heights United Methodist Church to use the Central Avenue Pavilion for Easter Sunrise Services on April 20th, 2014 from 7:30am-8:30am. (cert. of ins. 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		

Review proposed Ordinance 2014 – 03 entitled: An Ordinance establishing regulations, specifications and restrictions for the use and/or installation of outdoor lighting in the Borough. (proposed by Councilmember Berglund)

A discussion was held regarding Ordinance 2014-03. Among the topics discussed were the brightness of lights, type of lighting, where lighting is located, enforcement issues and resident safety. Purpose of ordinance is to have a uniform standard for residential lighting within the

Borough.

OLD BUSINESS:

Approve proposal for Services #14021.00 from O'Donnell, Stanton & Assoc. re: repair of the damaged Sewage Pump Station control panels damaged by Super Storm Sandy. Engineering Services - \$15,500.00, Construction - \$7,000.00. Total - \$22,500.00. (tabled 4/8/14)

Motion by Mr. Silver second Mr. Berglund.

Mr. Silver	Yes	Mr. Pillion	No
Mr. Asay	Yes	Ms. Snow	Yes
Mr. Bendel	Yes	Mayor Biggs	Yes
Mr. Berglund	Yes		

Mr. Berglund updated the Governing Body regarding the Camp Meeting riverside slope stabilization project. There was a meeting arranged by O'Donnell, Stanton & Associates with the NJ DEP to assess the area in order to expedite the DEP permit process. The bluff is sandstone, which breaks easily. Propose a series of cages filled with rocks that can be backfilled with dirt and then planted with plantings that would prevent erosion. There was a discussion of plantings and other erosion prevention measures.

COMMITTEE REPORTS:

Sandra Snow: No report

Kieran Pillion: Reached out to Mr. Knox with Ms. Snow to talk about the property that belongs to the Borough which is behind his residence. Mr. Knox wants to remove dead trees and replace them with evergreens. We asked Mr. Knox for details and diagrams. Mr. Knox also stated that the landscaper would be Lance DeBock instead of the one that he had indicated in his letter. It is possible that the plantings will do all right because the resident has a sprinkler system.

Stephen Berglund: Gave everyone a copy of Resolution 2014-37 regarding the 2014 Safe Routes to Schools Grant. Would like comments from the Governing Body.

Sean Asay: I am receiving a monthly report from the Municipal Court regarding their activities.

John Bendel: No report

Jeffrey Silver: I put out an e-mail to the Council for them to look at the new LED light that was installed at the pavilion in order to get their opinion of it. The LED retrofitting of the lighting in that area would be done by Public Works. There would be a cost saving for the Borough and possibly a rebate from the purchase of the LED fixtures due to the volume the Borough is purchasing.

Approve the replacement of the retro-fitting of the Boardwalk lights to LED lights at \$105.00 per light.

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		

PRIVILEGE OF THE FLOOR:

Mary Judge: Have been approached by someone who wants to put a memorial to Alice Askoff, which would be some hydrangeas, at the Borough Hall.

Adopt Resolution 2014 – 35, 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.

Motion by Mr. Silver second Mr. Bendel to adjourn this meeting. Unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/MMC