

Regular Meeting

April 22nd, 2014

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order at 7:05 PM and 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	Absent	Council Member Kiernan Pillion, Jr	Present
Council Member Sean Asay	Present	Council Member Sandra Snow	Present
Council Member John Bendel	Present	Mayor James Biggs	Present
Council Member Steve Berglund	Present		

Motion to approve first reading and introduction of Ordinance 2014-03 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY ESTABLISHING REGULATIONS, SPECIFICATION AND RESTRICTIONS FOR THE USE AND/OR INSTALLATION OF OUTDOOR LIGHTING was not made. Motion to table this ordinance until the next meeting was made by Mr. Bendel second by Ms. Snow.

Roll Call Vote:

Council President Silver	Absent	Council Member Pillion	Yes
Council Member Asay	Yes	Council Member Snow	Yes
Council Member Bendel	Yes	Mayor Biggs	Yes
Council Member Berglund	Yes		

Motion to approve first reading and introduction Ordinance 2014-04 entitled, AN BOND ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, IN THE COUNTY OF OCEAN, NEW JERSEY, AMENDING IN PART BOND ORDINANCE NO. 2010-05 ADOPTED ON APRIL 27, 2010 AND FURTHER AMENDED ON AUGUST 14, 2012, PROVIDING FOR THE CONSTRUCTION OF THE REPLACEMENT FOR EXISTING WATER TREATMENT PLANT IN ORDER TO AMEND THE ITEMS OF EXPENSE PERMITTED UNDER N.J.S.A.40A2-10 was made by Mr. Bendel second by Mr. Berglund.

Roll Call Vote:

Council President Silver	Absent	Council Member Pillion	Yes
Council Member Asay	Yes	Council Member Snow	Yes
Council Member Bendel	Yes	Mayor Biggs	Yes
Council Member Berglund	Yes		

Motion to open the Public Hearing on the 2014 Municipal Budget was made by Mr. Bendel second by Mr. Asay.

Roll Call Vote:

Council President Silver	Absent	Council Member Pillion	Yes
Council Member Asay	Yes	Council Member Snow	Yes
Council Member Bendel	Yes	Mayor Biggs	Yes
Council Member Berglund	Yes		

There were no public comments so on a motion by Mr. Bendel second by Mr. Berglund to close the public hearing of the municipal budget.

Roll Call Vote:

Council President Silver	Absent	Council Member Pillion	Yes
Council Member Asay	Yes	Council Member Snow	Yes
Council Member Bendel	Yes	Mayor Biggs	Yes
Council Member Berglund	Yes		

Motion to adopt Resolution 2014 – 39, entitled, RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, DETERMINING THAT THE BOROUGH'S BUDGET SHALL BE READ BY TITLE ONLY was made by Mr. Asay second by Mr. Berglund.

Roll Call Vote:

Council President Silver	Absent	Council Member Pillion	Yes
Council Member Asay	Yes	Council Member Snow	Yes
Council Member Bendel	Yes	Mayor Biggs	Yes
Council Member Berglund	Yes		

Motion to adopt Resolution 2014 – 38 entitled, RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING THE 2014 INTRODUCED MUNICIPAL BUDGET was made by Mr. Bendel second by Mr. Berglund.

Roll Call Vote:

Council President Silver	Absent	Council Member Pillion	Yes
Council Member Asay	Yes	Council Member Snow	Yes
Council Member Bendel	Yes	Mayor Biggs	Yes
Council Member Berglund	Yes		

Motion to adopt Resolution 2014-40 entitled, RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY, ADOPTING THE 2014 MUNICIPAL BUDGET AS AMENDED was made by Mr. Bendel second by Mr. Asay.

Roll Call Vote:

Council President Silver	Absent	Council Member Pillion	Yes
Council Member Asay	Yes	Council Member Snow	Yes
Council Member Bendel	Yes	Mayor Biggs	Yes
Council Member Berglund	Yes		

Motion to adopt Resolution 2014 – 41 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE 2014 SAFE ROUTES TO SCHOOL GRANT was made by Mr. Berglund second by Ms. Snow.

Roll Call Vote:

Council President Silver	Absent	Council Member Pillion	Yes
Council Member Asay	Yes	Council Member Snow	Yes
Council Member Bendel	Yes	Mayor Biggs	Yes
Council Member Berglund	Yes		

Motion to adopt Resolution 2014 – 42 entitled, RESOLUTION 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 CO., INC. INCREASING THE CONTRACT PRICE BY \$179,971.17 FOR AN OVERALL INCREASE IN THE CONTRACT PRICE OF 20.51% was made by Mr. Berglund second by Mr. Bendel.

Roll Call Vote:

Council President Silver	Absent	Council Member Pillion	Yes
Council Member Asay	Yes	Council Member Snow	Yes
Council Member Bendel	Yes	Mayor Biggs	Yes
Council Member Berglund	Yes		

Motion to approve the Modification No. 11 from O'Donnell, Stanton & Associates for the Water Treatment Plant in the amount of \$179,971.17 which will increase the total contract amount to \$2,164,332.20 was made by Mr. Berglund second by Mr. Asay.

Roll Call Vote:

Council President Silver	Absent	Council Member Pillion	Yes
Council Member Asay	Yes	Council Member Snow	Yes
Council Member Bendel	Yes	Mayor Biggs	Yes
Council Member Berglund	Yes		

Motion to approve obligations chargeable to the 2013 operating budget and 2014 temporary operating budget was made by Mr. Asay second by Mr. Bendel.

Roll Call Vote:

Council President Silver	Absent	Council Member Pillion	Yes
Council Member Asay	Yes	Council Member Snow	Yes
Council Member Bendel	Yes	Mayor Biggs	Yes
Council Member Berglund	Yes		

Motion to approve the following purchase order requests was made by Mr. Asay second by Ms. Snow.

Requesting Dept.: Water Sewer
 Vendor: Sensus
 Item/Service: Meter Reading Software Support 6/29/14/- 6/29/15
 Total: \$1,524.60

Requesting Dept.: Public Works Vehicle Maintenance
 Vendor: Tranz Connection
 Item/Service: Replace Pump and Power Take Off GMC
 Total: \$1,875.00

Requesting Dept.: Public Works Vehicle Maintenance
 Vendor: ERS Fleet Repair
 Item/Service: See attached request
 Total: \$1,559.34

Roll Call Vote:

Council President Silver	Absent	Council Member Pillion	Yes
Council Member Asay	Yes	Council Member Snow	Yes
Council Member Bendel	Yes	Mayor Biggs	Yes
Council Member Berglund	Yes		

Motion to approve a Raffle License for the Barnegat Bay Watershed & Estuary Foundation # R2014-01 with the date of event on May 30, 2014 was made by Mr. Berglund second by Mr. Asay.

Roll Call Vote:

Council President Silver	Absent	Council Member Pillion	Yes
Council Member Asay	Yes	Council Member Snow	Yes
Council Member Bendel	Yes	Mayor Biggs	Yes
Council Member Berglund	Yes		

Motion to approve an Application for Special Permit for Social Affair (ABC) for Barnegat Bay Foundation on Friday, May 30, 2014 during the hours of 6PM – 9 PM was made by Ms. Snow second by Mr. Pillion.

Roll Call Vote:

Council President Silver	Absent	Council Member Pillion	Yes
Council Member Asay	Yes	Council Member Snow	Yes
Council Member Bendel	Yes	Mayor Biggs	Yes
Council Member Berglund	Yes		

PRIVILEGE OF THE FLOOR:

Mr. Albert Gabriel inquired when the last flag pole will be installed at Letter Park and Mr. Pillion stated it was done today.

Mr. Gary Stocco also inquired about the lighting of the flags at Letter Park and that he objected to a majority of content in the lighting ordinance and went on to give examples of why he was not in favor. Mr. Berglund stated he would be happy to speak to him about this after the meeting.

Motion to adopt Resolution 2014 - 43, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION was made by Mr. Bendel second by Mr. Pillion. Unanimous Voice Vote.

Motion to close the executive session of the meeting was made by Mr. Bendel second by Mr. Asay. Unanimous Voice Vote.

Motion to return to the public portion of the meeting was made by Mr. Pillion second by Mr. Bendel. Unanimous Voice Vote.

Mayor Biggs stated that after discussion the Mayor and Council gave direction to our legal counsel regarding the pending litigation in the matter of Birdsall.

Old Business:

Mr. Pillion stated that a meeting or two ago we had a request from Mr. Knox to clean out dead trees and brush where the boardwalk ends. Mr. Knox submitted a plan and details regarding the plants and sprinkler system and since there is no cost to the Borough we should go ahead and approve this. A motion was made by Mr. Bendel second by Mr. Berglund to approve Mr. Knox's plan for the end of the boardwalk to remove the dead plants/trees and replace with new and install irrigation system. Unanimous Voice Vote.

Mr. Berglund stated that he has a drawing on the proposal to stabilize the bluffs on Camp Meeting. The

approximate cost will be \$30,000 to \$35,000. Further discussion was held on how the work would be done and by whom. Motion to authorize the project on the bluffs was made by Mr. Berglund second by Mr. Pillion.

Roll Call Vote:

Council President Silver	Absent	Council Member Pillion	Yes
Council Member Asay	No	Council Member Snow	Yes
Council Member Bendel	Yes	Mayor Biggs	Yes
Council Member Berglund	Yes		

Mr. Asay stated that the issue of application for a wedding at Wanamaker Complex will be tabled until the next meeting when Mr. Silver will be present.

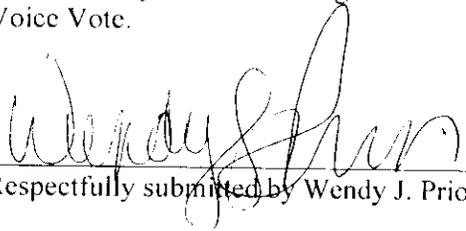
Committee Reports:

Ms. Snow did not have a report.

Mr. Asay stated that he will be having a meeting with the First Aid Squad along with Mr. Bendel to discuss staffing and referencing letter sent from Lt. Arnold on May 20, 2014.

Mr. Bendel stated that at the last Planning Board Meeting the application was delayed due to improper notification. Also three letters will be sent to the owners of the properties that have encroachments on the Camp Walk found after survey was done by Mr. O'Donnell.

Motion to adjourn the meeting at 9:30 PM was made by Ms. Snow second by Mr. Bendel. Unanimous Voice Vote.



Respectfully submitted by Wendy J. Prior