

Regular Meeting
Minutes.

July 15, 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	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. Hierung, Jr. Esq.

Second Reading and Adoption Ordinance 2014 – 05 entitled, AN ORDINANCE TO MANDATE DIRECT DEPOSIT FOR MUNICIPAL EMPLOYEES BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS PURSUANT TO C. 52:14-15f *et seq.*

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		

Public Hearing Ordinance 2014 – 05.

Motion by Mr. Bendel second Mr. Silver to Open the Public Hearing on Ordinance 2014 – 05.

Unanimous voice vote.

As there were no comments, motion by Mr. Bendel second Ms. Snow to close the Public Hearing on Ordinance 2014 – 05. Unanimous voice vote

Approve obligations chargeable to the 2014 operating budget as presented.

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		

The following was acted on as a consent agenda.

Approve the following Purchase Order requests:

Requesting Dept.: Environmental Committee
Vendor: NJ Native Plants
Item/Service: Native plants for bioswale project
Total: \$2,122.15

Requesting Dept.: Police Department
Vendor: Lawmen Supply Company of New Jersey, Inc.
Item/Service: 40 Caliber Ammunition
Total: \$5,164.38

Requesting Dept.: Public Works
Vendor: Toms River MUA
Item/Service: Labor & Equipment -- Lake Drive P.S. 6-18-14 to 6-25-14
Total: \$4,659.70

Requesting Dept.: Public Works
Vendor: John Camburn & Son
Item/Service: Repairs to Pumps #1 & #2
Total: \$2,059.18

Requesting Dept.: Public Works
Vendor: Motors & Drives, Inc., t/a Best Electric Motor Co.
Item/Service: Repair of sewage cutter pump, Job # A27974
Total: \$3,120.50

Requesting Dept.: Public Works
Vendor: Motors & Drives, Inc., t/a Best Electric Motor Co.
Item/Service: Repair of sewage cutter pump, Job # A27961
Total: \$3,998.00

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 Special Events Application and Road Closing Application County Road:

Applicant: Barnegat Bay Partnership -- Barnegat Bay Festival
Date: Wednesday/Thursday June 3 & 4, 2015 (Tent Set - up)
Time: 10:00 am to 4:00 p.m.
Date: Friday, June 5, 2015 (BBF Gala)
Time: 10:00 a.m. – 10: p.m.
Date: Saturday, June 6, 2015 (Possible Event)
Time: 10:00 a. m. – 4:00 p.m.
Date: Sunday, June 7, 2015 (Festival)
6:00 a.m. to 5:00 p.m.

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		

Simon Stoyer, 21 Lake Drive – We have a complaint about the pipe cover that blocked our driveway during the time that sewer pumps 1 and 2 were broken. Instead of blocking our driveway, it could have been put across the street where there were no driveways. The cover was hard to get over. People could

drive around the other two covers (one by the marina and one on Ocean Ave.) We contacted Public Works and were assured that the cover would be removed by the holiday. It was there during the holiday and for some time afterwards. We had to file a police report as the pipe cover damaged one of our family's vehicles. We have pictures.

NEW BUSINESS:

1. Approve application for use of Pavilion by Nicole Rotonda on Saturday, August 23, 2014 from 9:00 am to 12:30 pm for a baptism ceremony. (Certificate of Insurance submitted)

Motion by Mr. Asay 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 use of the Field at Wanamaker Complex for Recreation to hold a Camp-Out Night on September 20, 2014

Motion by Mr. Pillion second Mr. Bendel.

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 the proposal from Toms River Municipal Utilities Authority that had been presented at the April 8, 2014 Meeting and having Borough Engineer, O'Donnell, Stanton & Associates, do an engineering estimation of the sewer system. The cost of having O'Donnell, Stanton & Associates would be \$4,500.00.

Motion by Mr. Berglund second by Mr. Silver to table to the August 19, 2014 meeting the discussion and approval of proposal from O'Donnell, Stanton & Associates for study of inflow/outflow of the Borough's sewer system in the amount of \$4,500.00. Unanimous voice vote.

COMMITTEE REPORTS:

Ms. Snow – No report.

Mr. Pillion – No report.

Mr. Berglund – No report.

Mr. Asay – No report.

Mr. Bendel – No report.

Mr. Silver – Received an e-mail from O'Donnell, Stanton & Associates regarding the new Water Treatment Plant and the new Water Tower. They are looking at a start-up date of approximately July 22, 2014.

A discussion was held regarding the proposed demolition of the old Water Treatment facility.

PRIVILEGE OF THE FLOOR:

Scott Zimmermann – I would like to re-address the cars in the Fire Department parking lot. When I was here at the last meeting, the Chief said that the Fire Company owned the building and the land. Later on, he admitted he used Borough manpower and resources to clear the area for the cars to park. A couple of weeks ago, once again there was a Public Works employee cleaning the area and pulling weeds.

A discussion was held regarding the Fire Department facilities.

Adopt Resolution 2014 - 51, 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.

ADJOURN:

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

Respectfully submitted,
Ellie Rogalski, RMC/MMC