

Regular Meeting  
Minutes

September 9, 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 19<sup>th</sup>, 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.

\*Absent

Adopt Resolution 2014 – 58 entitled, RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN CERTIFYING THE GOVERNING BODY'S FAMILIARITY WITH THE 2013 MUNICIPAL AUDIT INCLUDING A REVIEW OF THE GENERAL COMMENTS, RECOMMENDATIONS, AUDITOR'S OPINIONS AND SINGLE AUDIT FINDINGS.

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		

Adopt Resolution 2014 – 59 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DISPOSAL OF BOROUGH PROPERTY

Motion by Mr. Silver second Mr. Pillion.

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

Approve obligations chargeable to the 2014 operating budget.

Motion by Mr. Bendel second Mr. Silver.

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

The following will be acted on as a consent agenda.

Approve the following purchase order request(s):

Requesting Dept.: Police Department  
Vendor: ACISS Systems, Inc.  
Item/Service: ACISS Software Support & Upgrade Services for 1/1/14 – 12/31/14  
Total: \$3,627.00

Requesting Dept.: Police Department  
Vendor: GLOCK, Inc  
Item/Service: 12 Model G23 Gen4 40 Cal.  
Total: \$2,468.00

Requesting Dept.: Central/Water Sewer  
Vendor: Delange Landen Financial Services, t/a Tri-State Office Solutions  
Item/Service: Kyocera Copier/Fax Lease (6/13/14 – 6/12/15)  
Total: \$3,960.00

Requesting Dept.: Badges  
Vendor: Alva Plastics  
Item/Service: 2015 Seasonal Badges, Daily Badges, Tennis Badges, Weekly  
Badges  
Total: \$1,050.00

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		

NEW BUSINESS:

Approve the following Social Affair Permit (A.B.C.):

Applicant: Island Heights Sailing Foundation, Inc.

DOE: September 14, 2014

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		

A discussion was held regarding parking on Borough streets during events at residences.

Approve the Fourth Amendment to the PCS Site Agreement. (Cell Tower)

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		

OLD BUSINESS:

Mr. Berglund updated the governing body regarding the stabilization of the bluff at Camp Meeting grounds. The work was labor-intensive because it had to be done by hand. Every rock was moved downhill and placed in the gabions by hand. The Borough spent about \$15,000.00 to date on materials and labor. The last gabion was supposed to be finished today and then the backfilling has to be started. Once the backfilling is complete, then planting can begin and we're in the right season for the planting. Most of the plantings will be "bank holding" plants.

#### COMMITTEE REPORTS:

Mr. Asay: Absent

Ms. Snow: No report

Mr. Pillion: Talked to the postmaster about the post office condition and the lease of the facility. Asked if he was happy with the conditions and he replied that they are and that Public Works is very responsive to their needs. There was one (1) ADA portable toilet left at Letter Park. Some neighbors called me to see when it would be removed. Called the company and they said it would be done today. Not done by 3:30 today. Called them back and they said a truck broke down and they would pick it up tomorrow.

Have to commend Police for how they dealt with the roaming bands of loud youth after Sailfest.

Mr. Berglund: Researched how to remove Canada geese from the field here and the playground. NJ DEP has options for managing the geese, which are as follows: 1) Hazing & harassing geese by yourself or with a dog is permitted without touching or attacking the geese, 2) Tying six foot (6') mylar strips that are one-half inch (1/2") wide with one side red and the other silver around the property (the mylar strips flutter and make a noise the geese don't like), 3) Flags made of garbage bag that have a slit in them or scarecrows adorned with garbage bag flags, 4) Remote-controlled aircraft, and 5) Altering the habitat with long grass (about ten inches (10") high) or repellant spray. Will look into professional goose chasing companies.

Mr. Bendel: Updated the governing body regarding his research into the tree removal ordinance related court case and related settlement. Is satisfied with the information he received from the Court Clerk and the Conflict Attorney.

Mr. Silver: No report

Lengthy discussions were held regarding the following items:

1. Loud groups of youth
2. Skateboarding youth
3. Landlord/Tenant responsibility

#### PRIVILEGE OF THE FLOOR:

None.

Adopt Resolution 2014 – 60, 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. Bendel second Mr. Silver to adjourn this meeting. Unanimous voice vote.

Respectfully submitted,  
Ellie Rogalski, RMC/MMC