

Regular Meeting
Minutes

September 23, 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	Mr. Gannon, Esq.

Adopt Resolution 2014 – 61 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET OF THE BOROUGH OF ISLAND HEIGHTS PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

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		

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

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		

Authorize execution of an agreement between the Borough and New Jersey Natural Gas to disconnect service to the old water treatment plant.

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		

NEW BUSINESS:

Approve the following Raffle License # 2014-07

Applicant: Toms River Hockey Club

DOE: October 17, 2014

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 minutes from the following meetings: June 10th, June 24th, July 15th, Aug. 19th and Sept. 9th, 2014.

Motion by Mr. Silver second Ms. Snow.

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

OLD BUSINESS:

A lengthy discussion was held regarding events being held at a private residence, and about the legality of the events, the zoning of the property and parking of vehicles. It was decided that the Borough Council and Planning Board would work together to see what could be done about the situation.

COMMITTEE REPORTS:

Mr. Berglund: 82% of the bluff stabilization completed. Backfilling is underway.

Mr. Asay: Extended condolences on behalf of the governing body to the Fire Company and Mrs. Nancy Bowers on the loss of Herman Bowers. He was a long-time resident of the Borough and member of the Fire Company.

Mr. Bendel: No report.

Mr. Silver: Update regarding the Water Treatment Plant and the Water Tower. There was a fee to be paid to NJ Natural Gas to disconnect service to the old treatment plant in advance of the demolition. The cell companies are changing their service to the new tower. They have a deadline of the end of October. demolition of the old tower should take about fifteen (15) days. The project is on schedule.

Mr. Pillion: No report.

Ms. Snow: Central Regional letter regarding visitation to the school.

Mayor Biggs: No report.

PRIVILEGE OF THE FLOOR:

None.

Adopt Resolution 2014 – 62, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION for contractual matters. Action may be taken.

Motion by Mr. Silver second Mr. Pillion.

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

MEETING RECONVENED:

Ratify the Memorandum of Agreement for the CWA and to authorize payment to the employees.

Motion by Mr. Silver second Mr. Bendel.

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

Adopt Resolution 2014-63 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY APPROVING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR BIKE PROJECTS

Motion by Mr. Asay second Mr. Berglund.

Mr. Silver Yes
Mr. Asay Yes
Mr. Bendel Yes
Mr. Berglund Yes

Mr. Pillion Yes
Ms. Snow Yes
Mayor Biggs Yes

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

Respectfully submitted.
Ellie Rogalski, RMC/MMC