

The Special Meeting of the Mayor and Council of the Borough of Island Heights was called to order at 4pm 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, November 21, 2014.

Pledge to the flag and a moment of silence.

Roll Call:

Council President Jeff Silver – Present	Council Member Kiernan Pillion - Present
Council Member Sean Asay - Absent	Council Member Sandra Blain-Snow - Present
Council Member John Bendel - Present	Mayor James Biggs – Present
Council Member Steve Berglund – Present	Attorney Mr. Gannon – Present

Motion to adopt Resolution 2014-76 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 Council President Silver.

Roll Call Vote:

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

Motion to close the Executive Session was made by Council President Silver second by Mr. Berglund.

Roll Call Vote:

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

Motion to open the Regular portion of the meeting was made by Council President Silver second by Ms. Blain-Snow. Unanimous Voice Vote.

Motion to approve payment of monies due to CWA Local #1088 pursuant to terms of Memorandum of Agreement and to be completed prior to year end with clarification of two items in Master Contract page 5, F, Section 1 wages the example in the last sentence in paragraph F states \$9,000 and should be \$10,000 and clarification with respect to Section H page 6 that all stipends are not considered pensionable was made by Mr. Pillion second by Mr. Bendel.

Roll Call Vote:

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

Motion to adjourn at 5pm was made by Mr. Bendel second by Mr. Berglund. Unanimous Voice Vote.