

Regular Meeting  
Minutes

January 6, 2015

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order 7:15PM, the meeting was held at the Island Heights Municipal Building, Wanamaker Complex, Island Heights, New Jersey.

Mayor Silver 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 20, 2014 notice is also posted on the bulletin board in the municipal building.

Roll Call:

Councilmember Asay	Present	Councilmember Pillion	Present
Councilmember Bendel	Present	Councilmember Snow	Absent
Councilmember Berglund	Present	Councilmember Thompson	Present
		Mayor Silver	Present
		Attorney George McGill	Present
		Attorney Paul Anzano	Present

Motion to adopt Resolution 2015- 10 entitled Resolution of the Borough of Island Heights, County of Ocean, State of New Jersey allowing for Temporary Appropriations prior to the final adoption of the 2015 Municipal Budget was made by Mr. Asay second by Mr. Berglund.

Roll Call Vote:

Councilmember Asay	Yes	Councilmember Pillion	Yes
Councilmember Bendel	Yes	Councilmember Snow	Absent
Councilmember Berglund	Yes	Councilmember Thompson	Yes
		Mayor Silver	Yes

Mr. Palazzo explained the purpose of this Resolution is to allow the Borough to function until the budget is adopted.

Motion to adopt Resolution 2015 – 11 entitled Resolution of the Borough of Island Heights, County of Ocean, State of New Jersey authorizing the execution of a Schedule “C” Agreement with the County of Ocean for 2015 was made by Mr. Berglund second by Mr. Asay.

Roll Call Vote:

Councilmember Asay	Yes	Councilmember Pillion	Yes
Councilmember Bendel	Yes	Councilmember Snow	Absent
Councilmember Berglund	Yes	Councilmember Thompson	Yes
		Mayor Silver	Yes

Mayor Silver explained that this agreement is for obtaining materials, sewer services and plowing of roads.

Motion to approve obligations chargeable to the 2014 operating budget and 2015 temporary operating budget was made by Mr. Asay second by Mr. Berglund.

Roll Call Vote:

Councilmember Asay	Yes	Councilmember Pillion	Yes
Councilmember Bendel	Yes	Councilmember Snow	Absent
Councilmember Berglund	Yes	Councilmember Thompson	Yes
		Mayor Silver	Yes

Mayor Silver stated that the purchase order request for R & R Radar will be held since there are questions regarding this purchase.

Requesting Dept: Police  
Vendor: R & R Radar  
Item/Service: 2 Radar Units

Total: \$3,050.00

Motion to approve the following purchase order was made by Mr. Asay second by Mr. Pillion.

Requesting Dept: Police  
Vendor: Midas Auto Service  
Item/Service: Repairs to Ford F150

Total: \$1,192.97

Roll Call Vote:

Councilmember Asay	Yes	Councilmember Pillion	Yes
Councilmember Bendel	Yes	Councilmember Snow	Absent
Councilmember Berglund	Yes	Councilmember Thompson	Yes
		Mayor Silver	Yes

NEW BUSINESS:

Mr. Asay asked if the Borough had a supply of salt due to the weather upon us. Mayor Silver said that is part of the Schedule "C" agreement we have with the County.

OLD BUSINESS:

Mr. Berglund stated that the work was completed on the Bluff Stabilization that was necessary to meet the DEP requirements. The plantings were done by end of year and look nice on the lower side. In the spring we will work on the upper side to make that more aesthetically pleasing. We met the time requirements of the DEP and they have been notified along with being sent pictures of the work.

COMMITTEE REPORTS:

Mr. Asay wanted to thank Officer Geoghan, Island Heights First Aid and Island Heights Volunteer Fire Co. for the excellent job that was done by all on Christmas Day responding to a call at the pavilion for a disturbed individual. He commended them for their time and efforts.

Mr. Pillion stated that the Environmental Committee has a copper sculpture for the Bioswale which was done by a local artist and that it will be installed in the spring.

Ms. Thompson stated that she is happy to be a part of the council.

**PRIVILEGE OF THE FLOOR:**

Mr. Platt stated that he has had an item placed on the website and will be hanging posters for an Open House at the Ocean County Complex, Building 5 – Cafeteria at 129 Hooper Ave. on February 25, 2015 4pm to 8pm for “Know Your Flood Risk: New FEMA Flood Maps for Ocean County to Review.” Residents can attend and ask questions.

Mayor Silver closed the privilege of the floor.

Motion to adjourn the regular meeting at 7:30PM was made by Mr. Bendel second by Mr. Asay. Unanimous Voice Vote.

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Respectfully Submitted by Wendy J. Prior