

Regular Meeting  
Minutes

February 10, 2015

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Silver 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 and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

Council President	Sean Asay*	Council Member	Sandra Snow
Council Member	John Bendel	Council Member	Susan Thompson*
Council Member	Steve Berglund	Mayor	Jeffrey Silver
Council Member	Kieran Pillion, Jr.	Borough Attorney	George McGill, Esq.

\*Absent

Adopt Resolution 2015 – 17 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF ISLAND HEIGHTS AND THE OFFICE OF THE OCEAN COUNTY PROSECUTOR FOR POLICE SERVICES-FOR THE PROSECUTOR’S PROGRAM 2015, FORMELY KNOWN AS THE FATAL ACCIDENT SUPPORT TEAM (F.A.S.T.)  
Motion by Mr. Bendel second Mr. Berglund.

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

Approve obligations chargeable to the 2014 operating budget and 2015 temporary operating budget as amended.

Motion by Mr. Berglund second Mr. Pillion.

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

Approve the following purchase order(s):

Requesting Dept:	Police
Vendor:	ACISS Systems, Inc.
Item/Service:	Software Supports & Upgrade Services 1/1/15-12/31/15
Total:	\$3,627.00

Motion by Mr. Bendel second Mr. Berglund.

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

NEW BUSINESS:

Approve the minutes from the following meetings: January 20, 2015.

Motion by Mr. Berglund second Ms. Snow.

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

Accept with regrets the resignation of Richard Morrison from the Planning Board as the Mayor's representative.

Motion by Mr. Bendel second Mr. Berglund.

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

Approve request(s) for use of the Pavilion:

Applicant:	Monica Napolitano
Date of Event:	August 29 <sup>th</sup> , 2015
Hours of Event:	1:00 PM – 4:00 PM
Cert. of Ins.	Provided

Motion by Mr. Berglund second Mr. Pillion.

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

Applicant:	Kristen DeGregorio
Date of Event:	October 31 <sup>st</sup> , 2015
Hours of Event:	4:00 PM – 6:00PM
Cert. of Ins.	Provided

Motion by Ms Snow second Mr. Pillion.

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

Approve request from Ocean County Artists' Guild to utilize the portion of Chestnut Avenue directly in front of the Guild for an Outdoor Art Show on Sunday, June 7<sup>th</sup>, 2015 from 10:00 AM to 4:00 PM with the street to be blocked off from 8:30 AM to 5:00 PM.

Motion by Mr. Berglund second Mr. Pillion.

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

Proposal to create a plan to upgrade our current sewer and water utilities in a systematic approach while keeping the costs under control. A lengthy discussion was held about the condition of the Island Heights Sewer and Water systems. Review of the results found in the O'Donnell, Stanton and Associates study of sewer infiltration. (req. by Mr. Berglund) Mr. Berglund discussed the proposed 5 year plan in detail. The 5 year plan will be brought to the

annual scheduled meeting with Ocean County Engineering in order to coordinate the proposed projects with the plan that the County has for the paving of the County roads.

Approve request from the Marine Science Camp to hold their camp at Summit Ave. Beach on the week of August 3, 2015 to August 7, 2015. Camp would be Monday – Friday 9:00 am to 2:00 pm.

Motion by Ms. Snow second Mr. Berglund.

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

OLD BUSINESS:

COMMITTEE REPORTS:

Mr. Berglund – Announced that the Safe Routes to Schools Grant application was approved by the State.

Ms. Snow – reported that she is scheduled to go to a meeting of the Island Heights PTO on February 19<sup>th</sup>, the PTO needs to get programs in place that will work with the Safe Routes to Schools Grant. The Environmental Committee is working with the school to work on the details to hold a program at the school for Earth Day and Arbor Day on April 24<sup>th</sup> and 25<sup>th</sup>. Ms. Snow will be attending the Environmental Committee meeting on February 18<sup>th</sup> to get more details about this event.

Mr. Pillion – No report

Mr. Bendel – No report

Mr. Asay – Absent

Ms. Thompson - Absent

PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Beck – Submitted a letter to the governing body which included pictures of property located across the street from his residence, he has made numerous complaints regarding the condition of this property. The property is littered with debris and numerous inoperable vehicles. A lengthy discussion was held regarding property maintenance codes and the Borough Ordinance re:uninsured vehicles.

Doug Platt – asked if there was now a time frame for items to be submitted for placement on the agenda?

Mr. McBurnie – How can the Code Officer issue a summons if the ordinance is invalid? He also mentioned that there is a Keily Construction truck parked on the street outside of his residence, which is in violation of borough ordinance.

Ms. Pendleton – who was in attendance on behalf of Eve Allison who owns 236 Ocean Ave. She and Ms. Allison are in the process of turning property at 236 Ocean Ave. a Bed and Breakfast. Ms. Allison was upset about the phone call she received from Mr. Bendel regarding the utilization of the property for commercial purposes. Ms. Allison wants to open a Bed and Breakfast, not a commercial enterprise. There were vague comments in the Borough Newsletter of October 28, 2014 about the property being used as a commercial property. Ms. Allison and I received many calls from people that were unclear as to the difference between a commercial use and a Bed and Breakfast as a result of those comments. When we find out when the approval has been given for the property to be a Bed and Breakfast, can a retraction be printed?

Adopt Resolution 2015 – 18, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. The purpose will be to discuss certain contracts. There will be no formal action as a result of this session  
Motion by Mr. Bendel second Mr. Berglund.

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

MEETING RECONVENED:

Motion by Mr. Bendel second Mr. Berglund unanimous voice vote.

ADJOURN:

Motion by Mr. Bendel second Mr. Berglund unanimous voice vote.

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Respectfully submitted, Ellie Rogalski, RMC/MMC