

Mayor and Council Newsletter

Borough of Island Heights
Council Meeting
April 22, 2014
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Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. The mayor and/or council member familiar with the action is listed along with a telephone number.

*Mayor – Jim Biggs - Present
Council President Jeffrey B. Silver - Absent
Council Members present: Sean Asay, John Bendel, Steve Berglund, Kieran Pillion, Jr., and Sandra Blain-Snow
Council members absent: None*

1. First reading and introduction Ordinance 2014 - 03 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY ESTABLISHING REGULATIONS, SPECIFICATION AND RESTRICTIONS FOR THE USE AND/OR INSTALLATION OF OUTDOOR LIGHTING.

Summary: This item was tabled. For details contact: Wendy Prior – Deputy Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

2. First reading and introduction Ordinance 2014 - 04 entitled, A BOND ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, IN THE COUNTY OF OCEAN, NEW JERSEY, AMENDING IN PART BOND ORDINANCE NO. 2010 - 05 ADOPTED ON APRIL 27, 2010 AND FURTHER AMENDED ON AUGUST 14, 2012, PROVIDING FOR THE CONSTRUCTION OF THE REPLACEMENT FOR EXISTING WATER TREATMENT PLANT IN ORDER TO AMEND THE ITEMS OF EXPENSE PERMITTED UNDER N.J.S.A.40A2-10.

Summary: The Mayor and Council Members unanimously approved on first reading an ordinance amending in part bond ordinance No. 2010 – 05 adopted on April 27, 2010 and further amended on August 14, 2012, providing for the construction of the replacement for existing water treatment plant in order to amend the items of

expense permitted under N.J.S.A 40A2-10. For details contact: Louis Palazzo – Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

3. Public Hearing on the 2014 Municipal Budget.

Summary: There were no comments during the public hearing on the 2014 municipal budget. For details contact: Louis Palazzo – Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

4. Adopt Resolution 2014 – 39, entitled, RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, DETERMINING THAT THE BOROUGH'S BUDGET SHALL BE READ BY TITLE ONLY.

Summary: The Mayor and Council Members unanimously approved a resolution determining that the borough's budget shall be read by title only. For details contact: Louis Palazzo – Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

5. Adopt Resolution 2014 – 38 entitled, RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING THE 2014 INTRODUCED MUNICIPAL BUDGET.

Summary: The Mayor and Council Members unanimously approved a resolution amending the 2014 introduced municipal budget. For details contact: Louis Palazzo – Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

6. Adopt Resolution 2014 - 40 entitled, RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY, ADOPTING THE 2014 MUNICIPAL BUDGET AS AMENDED.

Summary: The Mayor and Council Members unanimously approved a resolution adopting the 2014 municipal budget as amended. For details contact: Louis Palazzo – Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

7. Adopt Resolution 2014 – 41 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE 2014 SAFE ROUTES TO SCHOOL GRANT.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the submission of an application for the 2014 Safe Routes to School grant. For details contact: Wendy Prior – Deputy Borough Clerk (732) 270-6415, Steve Berglund – Council Member Liaison (732) 270-6415

8. Adopt Resolution 2014 – 42 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY APPROVING CHANGE ORDER NO 11 TO THE CONTRACT BETWEEN THE BOROUGH AND T.K.T. CONSTRUCTION CO., INC. INCREASING THE CONTRACT PRICE BY \$179,971.17 FOR AN OVERALL INCREASE IN THE CONTRACT PRICE OF 20.51%.

Summary: The Mayor and Council Members unanimously approved a resolution approving change order No. 11 to the contract between the Borough and T.K.T. Construction Co., Inc. increasing the contract price by \$179,971.17 for an overall increase in the contract price of 20.51%. For details contact: Wendy Prior – Deputy Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

9. O'Donnell, Stanton & Associates re: Approve Engineers Modification No. 11, Water Treatment Plant in the amount of \$179,971.17. The modification will increase the total

contract amount to \$2,164,332.20. (carried from 4/8/14)

Summary: The Mayor and Council Members unanimously approved O'Donnell, Stanton & Associates engineers modification No. 11, Water Treatment Plant in the amount of \$179,971.17. The modification will increase the total contract amount to \$2,164,332.20. For details contact: Wendy Prior – Deputy Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

10. Approve obligations chargeable to the 2013 operating budget and the 2014 temporary budget as presented.

Summary: The Mayor and Council Members unanimously approved the payment of obligations chargeable to the 2013 operating budget and the 2014 temporary operating budget. For details contact: Louis Palazzo – Chief Financial Officer (732) 270-6415, Jeff Silver – Council President Liaison (732) 270-6415

The following will be acted on as a consent agenda.

11. Approve the following purchase order request:

Requesting Dept.:	Water Sewer
Vendor:	Sensus
Item/Service:	Meter Reading Software Renewal Support 6/29/14-6/29/15
Total:	\$1,524.60

Requesting Dept.:	Public Works/Vehicle Maintenance
Vendor:	Tranz Connection
Item/Service:	Replace Pump and Power Take Off GMC
Total:	\$1,875.00

Requesting Dept.:	Public Works/Vehicle Maintenance
Vendor:	ERS Fleet Repair
Item/Service:	Repairs to Roll Off
Total:	\$1,559.34

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders to the three (3) items above. For details on all items above, contact: Jon Brodbeck –

Assistant Superintendent of Public Works (732) 270-6415, Jeff Silver – Council President Liaison (732) 270-6415

12. Approve the following Raffle License:

Applicant: Barnegat Bay Watershed & Estuary Foundation #R2014-01
DOE: May 30, 2014

Summary: The Mayor and Council Members unanimously approved an application to Barnegat Bay Watershed & Estuary Foundation #R2014 – 01; date of event is May 30, 2014. For details contact: Wendy Prior – Deputy Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

13. Approve Application for Special Permit for Social Affair (ABC)

Applicant: Barnegat Bay Foundation
Date: Friday, May 30, 2014
Time: 6:00 PM – 9:00 PM

Summary: The Mayor and Council Members unanimously approved an application for Special Permit for Social Affair (ABC) for Barnegat Bay Foundation; date of event is Friday, May 30, 2014 from 6:00 PM to 9:00 PM. For details contact: Wendy Prior – Deputy Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

14. Adopt Resolution 2014 – 43, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

Summary: The Mayor and Council Members unanimously approved a resolution to enter into executive session. For details contact: Wendy Prior – Deputy Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Liaison Reports

Council Member Sean Asay reported that he and Council Member Bendel will meet with the leadership of the First Aid Squad on May 20th to

discuss staffing and operational issues raised recently.

Council Member John Bendel reported that the Island Heights Planning Board met on April 9, but the scheduled application was not heard because the applicant had not completed the required notifications. Council Member Bendel also said the survey of Camp Walk from Jaynes to Simpson Avenues had been completed. Three instances of encroachments onto borough property were found. The borough attorney is notifying the property owners by letter of the encroachments -- a low retaining wall, a concrete walkway, and a stoop. The borough is not taking any further action, merely advising the owners that the property involved belongs to the borough. Also, Mr. Bendel said that he and Council Member Steve Berglund met with Heather Smith and Dori Leonardi of Cultural and Heritage to begin discussions on how the two pieces of Camp Walk can best be maintained and marked as historic properties. All input on the Camp Walk project is welcome.

Council Member Steve Berglund did not have a report.

Council Member Kieran Pillion reported on PRESERVE YOUR PRECIOUS MEMORIES AND SUPPORT THE ISLAND HEIGHTS LIBRARY: The Friends of the Island Heights Branch of the Ocean County Library is sponsoring a "Digital Preservation Session." The event will be held at the Island Heights Borough Hall (East End and Van Sant Avenues) on Saturday, May 17, 2014, between the hours of 10:00 AM and 3:00 PM.

Council President Jeffrey B. Silver was absent from the meeting.

Council Member Sandra Blain-Snow did not have a report.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes retained by Borough Clerk.

- Flag Pole
 - Lighting at Letter Park
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New Business

None

Old Business

Stabilization of Bluff at Camp Meeting.

Summary: With one (1) no vote, the Mayor and Council Members approved the stabilization of a section of the bluff at Camp Meeting at an approximate cost of \$30,000 to \$35,000. For details contact: Wendy Prior – Deputy Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Wedding event from last meeting for use of Wanamaker Field from last meeting:

Applicant: Dustin Gabriel
Event: Wedding Reception
Location: East Side of Field
Date: May 16, 2015 from 5:00 PM to 11:00 PM.

Summary: No action was taken; this item was tabled until next meeting. For details contact: Wendy Prior – Deputy Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Other Borough Actions

None

Other Items of Interest

- ❑ The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, May 13, 2014 at 7:00 PM held at the borough hall.
- ❑ The **Island Heights Board of Education** regularly scheduled meeting is Wednesday, May 14, 2014 at 6:15 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- ❑ The **Island Heights Planning Board** regularly scheduled meeting is Wednesday, May 14, 2014 at 6:30 PM held at the borough hall.
- ❑ The **Central Regional School Board** regularly scheduled meeting is Thursday, May 15, 2014 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- ❑ The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, May 21, 2014 at 7:00 PM held at the borough hall.

❑ **All Municipal Offices** will be closed on Monday, May 26, 2014 in observance of Memorial Day.

❑ The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, May 27, 2014 at 7:00 PM held at the borough hall.

Last Day of Pre-Season Sale of Recreational Badges is Saturday, May 31, 2014. Increase as set by ordinance begins Sunday, June 1, 2014

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above.

mayorcouncil@islandheightsboro.com

Council Member Sandra Blain-Snow
April D. Elley, Newsletter Editor (732) 270-6415