

Mayor and Council Newsletter

Borough of Island Heights
Council Meeting
September 9, 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 - Present
Council Members present: John Bendel, Steve Berglund, Kieran Pillion, Jr., and Sandra Blain-Snow
Council members absent: Sean Asay*

1. Adopt Resolution 2014 – 58 entitled, RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN CERTIFYING THE GOVERNING BODY'S FAMILIARITY WITH THE 2013 MUNICIPAL AUDIT INCLUDING A REVIEW OF THE GENERAL COMMENTS, RECOMMENDATIONS, AUDITOR'S OPINIONS AND SINGLE AUDIT FINDINGS.

Summary: The Mayor and Council Members unanimously approved a resolution certifying the governing body's familiarity with the 2013 municipal audit including a review of the general comments, recommendations, auditor's opinions and single audit findings. For details contact: Louis Palazzo – Chief Financial Officer (732) 270-6415, Jeff Silver – Council President Liaison

2. Adopt Resolution 2014 – 59 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DISPOSAL OF BOROUGH PROPERTY.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the disposal of borough property. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jeff Silver – Council President Liaison

3. Approve obligations chargeable to the 2014 operating budget as presented.

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

The following will be acted on as a consent agenda.

4. Approve the following Purchase Order requests:

1. Requesting Dept.: Police Department
Vendor: ACISS Systems, Inc.
Item/Service: ACISS Software Support & Upgrade

Services for 1/1/14-12/31/14
Total: \$3,627.00

2. Requesting Dept.: Police Department
Vendor: Glock, Inc.
Item/Service: 12 Model G23 Gen4 40 Cal.
Total: \$2,468.00

3. Requesting Dept.: Central/Water & Sewer
Vendor: Delange Landen Financial Services, t/a Tri-State Office Solutions
Item/Service: Kyocera Copier/Fax Lease (6/13/14-6/12/15)
Total: \$3,960.00

4. Requesting Dept.: Beaches/Recreation
Vendor: Alva Plastics
Item/Service: 2015 Seasonal Badges, Daily Badges, Weekly Badges and Tennis Badges
Total: \$1,050.00

Summary: The Mayor and Council Members unanimously approved issuing the purchase orders for the four (4) items listed above. For details on items 1 and 2 contact: Kevin Arnold – Police Lieutenant (732) 270-3006, Jeff Silver – Council Member Liaison; for details on items 3 and 4 contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Kieran Pillion – Council Member Liaison

New Business

Approve the following Social Affair Permit:

Applicant: Island Heights Sailing Foundation, Inc.
DOE: September 14, 2014

Summary: The Mayor and Council Members unanimously approved a social affair permit to the Island Heights Sailing Foundation, Inc.; date of event is September 14, 2014. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jeff Silver – Council President Liaison

Approve the Fourth Amendment to the PCS Site Agreement.

Summary: The Mayor and Council Members unanimously approved the fourth amendment to the PCS site agreement. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jeff Silver – Council President Liaison

Liaison Reports

Council Member Sean Asay was absent.

Council Member John Bendel reported that he spoke with Beth Boettger, the Island Heights court clerk, and Kim Pascarella, the conflict Island Heights prosecutor, on the **Lake Avenue tree ordinance case** and reported to the council on their explanations of the change of venue and the settlement.

Council Member Steve Berglund reported possible **Canada geese hazing techniques** acceptable to the New Jersey Department of Environmental Protection and permitted in Island Heights, such as letting dogs off leash, setting fluttering mylar streamers or slit garbage bags (both of which require maintenance) and flying of remote controlled airplanes and drones.

Council Member Kieran Pillion reported that he talked to the postmaster about the **post office** condition and the lease of the facility. Asked if he was happy with the conditions and he replied that they are and that public works is very responsive to their needs. There was one (1) ADA portable toilet left at **Letter Park**. Some neighbors called to see when it would be removed. Mr. Pillion called the company and they said it would be done that day. Not done by 3:30. Mr. Pillion called them back and they said a truck broke down and they would pick it up the next day. In addition, Mr. Pillion commends the **police department** for how they dealt with the roaming bands of loud youth after Sailfest.

Council President Jeffrey B. Silver did not have a report.

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

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

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.

- There were no items from the floor.

5. Adopt Resolution 2014 – 60 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

Summary: There being no items for executive session this resolution was not acted on. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor

Other Items of Interest

□ The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, September 23, 2014 at 7:00 PM held at the borough hall.