

Regular Meeting  
7:00 PM

January 12, 2010

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order 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 revised meeting time and dates appeared in the Asbury Park Press on December 11, 2009, notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

President of Council	Betsy Hyle	Council Member	Jeff Silver
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Albert Gabriel	Mayor	James Biggs
Council Member	Greg Heizler	Borough Attorney	Thomas Gannon
		Administrator/CFO	Adrian Fanning

\*Absent Borough Clerk minutes taken by Wendy Prior

Motion by Mr. Gabriel second by Ms. Hyle first reading and introduction of Ordinance 2010-01 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY CREATING A NEW CHAPTER OF THE BOROUGH CODE ENTITLED, "FERTILIZER APPLICATION REQUIREMENTS." Mayor Biggs stated that the second reading for this Ordinance would be held at the first meeting of March 2010 giving Council time to review it.

Roll Call Vote:

Council President Hyle	Yes	Council Member Heizler	Yes
Council Member Bendel	Yes	Council Member Silver	Yes
Council Member Gabriel	Yes	Council Member Taboada	Yes
		Mayor Biggs	Yes

**FIRST PUBLIC HEARING FOR COMMUNITY DEVELOPMENT BLOCK GRANT 2010**

The purpose of this hearing is to invite public comment on the needs of the borough in submitting an application for funding from the CDBG. The second public hearing is scheduled for January 26<sup>th</sup>, 2010, at which time a list prioritizing the projects will be completed.

Steve Schreiber from CMX discussed possible projects such as handicap ramp at the Ocean County Library located at the corner of Summit and Central Avenues and handicap accessibility at Memorial Park. Mayor Biggs closed the public hearing.

Mayor Biggs asked if anyone had any questions for the engineer prior to his leaving the meeting. Council Member Heizler questioned the engineering costs to the Borough for the DOT grant for a

small portion of Summit Ave. Discussion was held on the grant covering some of the costs depending on how bids for the project come in.

Motion by Mr. Gabriel second by Ms. Hyle to adopt Resolution 2010-01 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR APPROPRIATIONS IN THE 2010 TEMPORARY OPERATING BUDGET IN ACCORDANCE WITH PROVISIONS OF N.J.S.A. 40A:4-19. Mr. Taboada asked how long this would take the Borough into the year and Mr. Fanning said approximately three months and if still no budget at this time will come back with another resolution for another three months.

Roll Call Vote:

Council President Hyle	Yes	Council Member Heizler	Yes
Council Member Bendel	Yes	Council Member Silver	Yes
Council Member Gabriel	Yes	Council Member Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second by Ms. Hyle to adopt Resolution 2010-02 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING A MUNICIPAL ALLIANCE COMMITTEE ON ALCOHOLISM AND DRUG ABUSE.

Roll Call Vote:

Council President Hyle	Yes	Council Member Heizler	Yes
Council Member Bendel	Yes	Council Member Silver	Yes
Council Member Gabriel	Yes	Council Member Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second by Mr. Taboada to adopt Resolution 2010-03 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPLICATION FOR A MUNICIPAL ALLIANCE GRANT FOR 2011.

Roll Call Vote:

Council President Hyle	Yes	Council Member Heizler	Yes
Council Member Bendel	Yes	Council Member Silver	Yes
Council Member Gabriel	Yes	Council Member Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second by Mr. Taboada to adopt Resolution 2010-04 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH ASSESSOR/BOROUGH ATTORNEY TO ACT AS AGENT/AGENTS IN FILING PETITIONS OF APPEAL.

Roll Call Vote:

Council President Hyle	Yes	Council Member Heizler	Yes
Council Member Bendel	Yes	Council Member Silver	Yes
Council Member Gabriel	Yes	Council Member Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second by Mr. Heizler to adopt Resolution 2010-05 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,

AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE BOROUGH OF ISLAND HEIGHTS AND LONG BEACH TOWNSHIP AND AUTHORIZING THE LONG BEACH TOWNSHIP POLICE DEPARTMENT TO ACT AS THE LEAD AGENCY REGARDING THE MOBILE DATA TERMINAL LOOK-UP SERVICES. Lt. Arnold explained the resolution and that the fee is a one a year fee. It is a shared service.

Roll Call Vote:

Council President Hyle	Yes	Council Member Heizler	Yes
Council Member Bendel	Yes	Council Member Silver	Yes
Council Member Gabriel	Yes	Council Member Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second by Mr. Heizler to approve payment to Louis Morano in the amount of \$8550.00 for the replacement of two furnaces for Borough Hall. Council Member Silver stated that he invited Mr. Morano to the meeting if there were any questions regarding the efficiency of the units installed. Council Member Taboada stated that he questioned it although he understands why it was done this way but in the future we should have better game plans in place. Mayor Biggs stated that the policy of deferred maintenance has been in place for so long that we need to be more proactive, and to stop pushing things off because in the end it cheats us all.

Motion by Mr. Taboada second by Mr. Bendel to approve payment of obligations chargeable to the 2009 operating budget and the 2010 temporary operating budget as presented.

Roll Call Vote:

Council President Hyle	Yes	Council Member Heizler	Yes
Council Member Bendel	Yes	Council Member Silver	Yes
Council Member Gabriel	Yes	Council Member Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Taboada second by Ms. Hyle to approve CMX proposal FY2010 NJDOT Municipal Aid-Improvements to Summit Avenue for a total of \$32,840.00. Council Member Heizler questioned if this was a necessary project, although grant money to do project but still costing the Borough \$32,840.00. Council Member Bendel stated that there are small issues but if we do not take care of them we are continuing the deferred maintenance policy. We have the money now but it may not be available in three to four years. Mr. Fanning explained that approximately 50% of the engineering costs are usually covered by the grant but it will depend on the bids that come in.

Roll Call Vote:

Council President Hyle	Yes	Council Member Heizler	Yes
Council Member Bendel	Yes	Council Member Silver	Yes
Council Member Gabriel	Yes	Council Member Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Taboada second by Mr. Silver to approve Yardville Supply purchase order request in the amount of \$1,303.50 for Solar Salt.

Roll Call Vote:

Council President Hyle	Yes	Council Member Heizler	Yes
Council Member Bendel	Yes	Council Member Silver	Yes
Council Member Gabriel	Yes	Council Member Taboada	Yes

Mayor Biggs Yes

Motion by Mr. Taboada second by Ms. Hyle to approve purchase order request for Delage, Landen Financial in the amount \$3,864.00 for Toshiba Copier Lease.

Roll Call Vote:

Council President Hyle	Yes	Council Member Heizler	Yes
Council Member Bendel	Yes	Council Member Silver	Yes
Council Member Gabriel	Yes	Council Member Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Bendel second by Mr. Heizler to approve purchase order request for Tranz Connection in the amount of \$2,300.00 for 2001 Dodge 3500 transmission overhaul/rebuild.

Roll Call Vote:

Council President Hyle	Yes	Council Member Heizler	Yes
Council Member Bendel	Yes	Council Member Silver	Yes
Council Member Gabriel	Yes	Council Member Taboada	Yes
		Mayor Biggs	Yes

Motion to approve membership in the Island Heights Fire Co. #1 for Timothy Paar by Mr. Taboada second by Ms. Hyle.

Roll Call Vote:

Council President Hyle	Yes	Council Member Heizler	Yes
Council Member Bendel	Yes	Council Member Silver	Yes
Council Member Gabriel	Abstain	Council Member Taboada	Yes
		Mayor Biggs	Yes

Motion to approve request for use of Municipal Courtroom by Elizabeth Leahey, Esq. for Mock Trial Competition Dress Rehearsal on January 15, 2010, 2:45pm to 6pm was made by Mr. Gabriel second by Ms. Hyle.

Roll Call Vote:

Council President Hyle	Yes	Council Member Heizler	Abstain
Council Member Bendel	Yes	Council Member Silver	Yes
Council Member Gabriel	Yes	Council Member Taboada	Yes
		Mayor Biggs	Yes

Motion to approve minutes from November 24, 2009, December 8, 2009 and December 22, 2009 was made by Mr. Gabriel second by Mr. Taboada.

Roll Call Vote:

Council President Hyle	Abstain 11/24/Yes	Council Member Heizler	Abstain 11/24/Yes
Council Member Bendel	Yes	Council Member Silver	Yes
Council Member Gabriel	Yes	Council Member Taboada	Yes
		Mayor Biggs	Yes

Motion to approve Administrator Adrian Fanning to represent the Borough of Island Heights in a deposition in Seaside Park/Central Regional lawsuit was made by Mr. Bendel second by Mr. Heizler.

Roll Call Vote:

Council President Hyle	Yes	Council Member Heizler	Yes
Council Member Bendel	Yes	Council Member Silver	Yes
Council Member Gabriel	Yes	Council Member Taboada	Yes
		Mayor Biggs	Yes

Mayor Biggs stated that the Census for 2010 residents are encouraged for 100% participation so that we receive more for federal aid and the Mayor and Council greatly appreciate it. Ms. Hyle said the census is by mail and should not be door to door. Mr. Fanning stated that they have requested a use of a room for people who may have questions.

Ms. Hyle asked Mr. Heizler that when he was working on the Post Office lease awhile ago that he was going to look into a drive through drop off box. Mr. Heizler stated that there are not many around and that we would have to beg and plead to get one. Ms. Hyle stated then we need to beg and plead with the temperatures being the way they have been. Mr. Heizler stated he would look into it.

COMMITTEE REPORTS

Mr. Bendel stated that this is the first meeting where the newsletter is not being done by bulk mail. Residents can still sign up for email or regular mail to receive the newsletter. Mr. Bendel introduced Riverside Signal which is a new news organization that will be covering council meetings.

Mr. Taboada stated that the Island Heights Board of Education will be having an additional three meetings, which will be public meetings but they will go immediately into executive session to interview applicants for superintendent. There is no reason to attend but they have stated that there will be no action taken at these meetings the next regular meeting is February 8<sup>th</sup>. NJNG held an Energy Efficient Poster Contest and Chase Capron was one of the winners. He won a laptop and the Island Heights Grade School won \$1000 to do energy conservation projects. The poster will be displayed on the Island Heights Grade School website which a link can be found on our website.

Mayor Biggs said that a congratulatory letter from Mayor and Council should be sent to Chase Capron. Motion by Mr. Gabriel second by Mr. Taboada to send letter to Chase Capron.

Roll Call Vote:

Council President Hyle	Yes	Council Member Heizler	Yes
Council Member Bendel	Yes	Council Member Silver	Yes
Council Member Gabriel	Yes	Council Member Taboada	Yes
		Mayor Biggs	Yes

Mr. Taboada stated that Jon Brodbeck attended the County Recycling Coordinators meeting and they informed him that they are no longer accepting batteries only rechargeable batteries. The Borough will no longer be collecting them. He feels that this is something that should be looked into for an alternative means of collecting and recycling batteries. Mr. Taboada also stated that after March the County is going to single stream, cans, papers, etc. They cannot be tied or bundled and in cans only. More information to follow.

Ms. Hyle stated that the Environmental Committee has a series of speakers in February and one may be Mr. Haas who can speak to us about the stream line. Next Wednesday is the next meeting of the

Environmental Committee. Ms. Hyle asked Mr. Heizler where we are on the energy audit. She stated that Ms. Rogalski inquired with the State who says that they did not receive our application. Mr. Heizler stated that he will look into this. Ms. Hyle stated that the Environmental Committee is applying for two grants for supplies and equipment and also to put trees down the strip of the parking lot of the Post Office and eco friendly pavers to get into the Post Office. Ms. Hyle stated that Recreation's winter sports clinics are ongoing and information is available on our website. Ms. Hyle stated that the Senior Committee's coat drive was a huge success and the next get together is next Wednesday here at Borough Hall from 9am to Noon.

Mr. Gabriel stated that he has started his inspection on the complex and the list is growing with deficiencies. Mr. Gabriel also asked what was being done about the injured swan at Central Ave. Mr. Fanning stated that Officer Sinnott is taking care of this matter and has contacted Trapper Joe.

Mr. Heizler read the statistics provided by Lt. Arnold regarding the number of calls and types of calls. Mr. Bendel stated that it should be clarified what call to service is. Discussion held regarding another sign on VanSant at Post Office exit to avoid cars entering the wrong way.

Mr. Silver stated that on January 28, 2010 there will be a presentation by Jeanine Cava from the Barnegat Bay Estuary Program called "Sustainable New Jersey" and all are invited both in and out of town to see what benefits residents.

Ms. Hyle discussed creating a green team and who would be sitting on it.

Mr. Gabriel stated that he is very happy to see the ordinance for the fertilizer adopted.

Mayor Biggs commended Council for their attitude, spirit, and desire and the town is proud of Council for doing such a good job.

#### PRIVILEGE OF THE FLOOR

Mr. and Mrs. Guteski explained the issues they were having with contractors accessing their lot via the Summit Ave. parking lot and the police department receiving complaints. Motion by Mr. Gabriel second by Ms. Hyle to allow Mr. and Mrs. Guteski's access to his lot during construction via Summit Ave, Beach entrance.

#### Roll Call Vote:

Council President Hyle	Yes	Council Member Heizler	Yes
Council Member Bendel	Yes	Council Member Silver	Yes
Council Member Gabriel	Yes	Council Member Taboada	Abstain
		Mayor Biggs	Yes

Motion to adjourn the meeting at 8:15PM by Mr. Gabriel second by Ms. Hyle. Unanimous Voice Vote.

---

Respectfully Submitted by Wendy J. Prior

January 26, 2010

Regular Meeting

In Attendance:

President of Council	Betsy Hyle	Council Member	Brian Taboada
Council Member	John Bendel	Council Member	Jeff Silver
Council Member	Albert Gabriel	Mayor	James Biggs
Council Member	Greg Heizler*	Borough Attorney	William Hiering, Jr.
		Administrator/CFO	Adrian Fanning

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order following the caucus session 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 dates appeared in the Asbury Park Press on December 11, 2009 notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

President of Council	Betsy Hyle	Council Member	Brian Taboada
Council Member	John Bendel	Council Member	Jeff Silver
Council Member	Albert Gabriel	Mayor	James Biggs
Council Member	Greg Heizler*	Borough Attorney	William Hiering, Jr.
		Administrator/CFO	Adrian Fanning

**SECOND PUBLIC HEARING COMMUNITY DEVELOPMENT BLOCK GRANT FOR 2010.**

Mr. Schreiber from CMX discussed the possible projects for submission as part of the 2010 Community Development Block Grant.

Motion by Mr. Bendel second by Mr. Gabriel to adopt the priority list of projects to be submitted as part of the Community Development Block Grant Application for 2010:

1. Handicapped ramp at the Island Heights Library
2. Handicapped Access to Municipal Tennis Courts/Basketball Courts
3. Handicapped Access: West End Avenue and Boat Yard Docks.
4. Sidewalk on east side of Simpson Avenue between Van Sant and Summit Avenues
5. Island Heights Grade School entrance of Lake Avenue

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Absent
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes

Mayor Biggs Yes

Motion by Ms. Hyle second Mr. Bendel to adopt Resolution 2010-06 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE SUBMISSION OF A TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION.

Question from Mr. Taboada that the resolution names the Recycling Coordinator, discussion followed as to the appointment. Motion was then made by Mr. Gabriel second by Ms. Hyle to table the resolution.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Absent
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second Mr. Silver to adopt Resolution 2010 – 07 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER OF FUNDS BETWEEN APPROPRIATION RESERVES PER N.J.S.A. 40A:4-59.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Absent
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second Ms. Hyle to adopt Resolution 2010 – 08 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A INTERLOCAL SERVICES AGREEMENT FOR DOCUMENT SHREDDING SERVICES BETWEEN THE TOWNSHIP OF TOMS RIVER AND THE BOROUGH OF ISLAND HEIGHTS.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Absent
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second Mr. Taboada to adopt Resolution 2010-09 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A INTERLOCAL AGREEMENT FOR THE ISLAND HEIGHTS MUNICIPAL ALLIANCE COMMITTEE GRANT AND THE OCEAN COUNTY BOARD OF HEALTH.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Absent
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes



Motion by Mr. Gabriel second Ms. Hyle to adopt Resolution 2010 – 11 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE 2010 FEES FOR BADGES.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Absent
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second Ms. Hyle to approve payment of obligations chargeable to the 2009 operating budget and the 2010 temporary operating budget as presented.

Roll Call Vote:

Ms. Hyle	Yes*	Mr. Heizler	Absent
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes*	Mr. Taboada	Yes
		Mayor Biggs	Yes

\*Abstains on reimbursement

\*Abstains on Gabriel Electric

Motion by Mr. Gabriel second Ms. Hyle approves the request from the Island Heights Municipal Alliance to hold the Annual Town Wide Yard Sale on September 25, 2010, with a rain date of October 02, 2010.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Absent
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second Ms. Hyle to approve request for the Island Heights Environmental Committee for use of the Borough Hall for a speaker's series on the following dates: February 25<sup>th</sup>, March 25<sup>th</sup>, and April 22, 2010.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Absent
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

#### COMMITTEE REPORTS:

Mr. Bendel - no report.

Mr. Taboada – reported that Public Work's are in the process of assessing their vehicles, and will be abandoning the non-operable ones. He also thanked Mary Judge for providing recycling grant information which was passed to the Island Heights Board of Education.

Ms. Hyle reported on the Senior Advisory Committee: There will be no Senior Get-together in February....but we will continue on the third Wednesday each month starting again in March. . Yoga will continue each week on Thursday morning at 10:00AM. Recreation Committee: Congratulations to the winners of the best decorated Holiday House contest: the Paladino-Nolze Family, the Totams Family, the Konfederak Family and the Dougherty Family. Each family will receive a \$25 gift certificate to Shop-Rite. Friends of the Library: The next book club meeting is Tuesday, February 9 at 11:00 AM at the Island Heights Library. The book this time around is "The Book Thief". Environmental Committee: After kicking off the New Year with the Sustainable Jersey Town Meeting this Thursday, the Environmental Committee will sponsor a Winter Speakers' Series as follows: Thursday, February 25, 7:00 PM – Joel Mott, Public Programs Specialist for the Pinelands Commission will discuss the New Jersey Pinelands and the Pinelands Protection Plan. Thursday, March 25, 2010, 7:00 PM – Stan Hales, Ph.D., Director of the Barnegat Bay National Estuary Program will give us an update on the state of the Barnegat Bay. Thursday, April 22, 2010, 7:30 PM, Paul Jivoff, Ph.D., Associate Professor of Biology, Rider University will present on the blue crab and his recent projects in the Barnegat Bay.

Mr. Gabriel reported that bids were received for repairs to the Police Headquarters. He also commented on the resolution naming the recycling coordinator. Mr. Gabriel also advised the council of the hole in front of the boat ramp.

Mr. Silver reported that we are looking for participants (with a diversity of backgrounds) to assemble our "Green Team", a requirement for our Sustainable New Jersey program here in Island Heights. The Sustainable New Jersey program will bring many new resources to our town as well as grant funding.

**PRIVILEGE OF THE FLOOR:**

Extended to the following:

Mr. Roberts asked if the borough would be sending representatives to the public meeting on Oyster Creek.

Motion by Mr. Gabriel second Mr. Silver to adopt Resolution 2010 – 10 entitled, RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION. The purpose of this session was to discussion pending litigation, and contracts.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Absent
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

**MEETING RECONVENED:**

There was no formal action as a result of the executive session.

Motion to adjourn made by Mr. Gabriel second Ms. Hyle, unanimous voice vote:

---

Respectfully submitted, Ellie Rogalski, RMC/CMC

February 09, 2010

Regular Meeting

In Attendance:

President of Council	Betsy Hyle	Council Member	Brian Taboada
Council Member	John Bendel*	Council Member	Jeff Silver
Council Member	Albert Gabriel	Mayor	James Biggs
Council Member	Greg Heizler	Borough Attorney	William Hiering, Jr.
		Administrator/CFO	Adrian Fanning

\*Absent

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order following the caucus session 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 dates appeared in the Asbury Park Press on December 11, 2009 notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

President of Council	Betsy Hyle	Council Member	Brian Taboada
Council Member	John Bendel*	Council Member	Jeff Silver
Council Member	Albert Gabriel	Mayor	James Biggs
Council Member	Greg Heizler	Borough Attorney	William Hiering, Jr.
		Administrator/CFO	Adrian Fanning

\*Absent

Motion by Mr. Gabriel second by Ms. Hyle to adopt Resolution 2010 – 18 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING ADOPTION OF A TEMPORARY CAPITAL BUDGET.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Absent	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Ms. Hyle second by Mr. Taboada to introduce on first reading Ordinance 2010 -02 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MILLING AND REPAVING, REPLACING CURBS AND APRONS AS NEEDED, RESETTING MANHOLES AND WATER VALVES AND PAVEMENT RECONSTRUCTION ON SUMMIT AVENUE AND APPROPRIATING \$175,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF

\$166,250.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Absent	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Taboada second by Ms. Hyle to adopt Resolution 2010-12 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, Awarding a contract for the F.Y. COMMUNITY DEVELOPMENT BLOCK GRANT – IMPROVEMENTS TO POLICE STATION TO ROCON CONTRACTING, INC. FOR THE BASE BID (EXCLUDING ITEM 9) AND ALTERNATE BID IN THE AMOUNT OF \$68,335.00.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Absent	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	No
		Mayor Biggs	Yes

Motion by Mr. Gabriel second by Mr. Taboada to adopt Resolution 2010 – 13 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE “C” AGREEMENT WITH COUNTY OF OCEAN.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Absent	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second by Mr. Heizler to adopt Resolution 2010 – 14 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A INTERLOCAL SERVICES AGREEMENT FOR ANIMAL CONTROL SERVICES BETWEEN THE TOWNSHIP OF MANCHESTER AND THE BOROUGH OF ISLAND HEIGHTS.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Absent	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second by Mr. Heizler to adopt Resolution 2010-15 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A INTERLOCAL AGREEMENT FOR ANIMAL FACILITIES SERVICES BETWEEN THE OCEAN COUNTY BOARD OF HEALTH AND THE BOROUGH OF ISLAND HEIGHTS.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Absent	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second by Mr. Taboada to adopt Resolution 2010-17 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN PURSUANT TO N.J.S.A.40a:65-1 et seq, FOR 911 EMERGENCY TELECOMMUNICATIONS SERVICES.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Absent	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second by Mr. Taboada to approve payment of obligations chargeable to the 2009 operating budget and the 2010 temporary operating budget as presented.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Absent	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes*
		Mayor Biggs	Yes

\*No on Tidelands voucher.

The following items will be acted on as a consent agenda.

Motion by Mr. Gabriel second by Mr. Taboada to approve the following purchase order requests:

Requesting Dept: Public Works/B&G  
Vendor: Jammer Quality  
Item/Service: Commercial Service Repair  
Total: \$617.50

Requesting Dept: OEM  
Vendor: Jan Communications  
Item/Service: Modifications to 10 Motorola XTS5000 portable radios  
Total: \$6,000.00 to be reimbursed by State of NJ 966

Requesting Dept: OEM  
Vendor: Jan Communications  
Item/Service: 2 Motorola HT 1250 Portable Radio + accessories  
Total: \$1,675.88 to be reimbursed by State NJ 966

Requesting Dept: Public Works/Snow Removal  
Vendor: Yardville Supply

Item/Service: 25 Tons of Straight Rock Salt  
Total: \$2,350.00

Requesting Dept: Public Works B&G  
Vendor: ZEP  
Item/Service: 2 40/50 lb. bags Antarctica Ice Melt  
Total: \$1,381.00

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Absent	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second by Ms. Hyle to ratify the Mayor's appointments to the Planning Board: Class IV Member (4 yr terms): Stu Challoner; Alternates; Joe Connors and Bob Snedden.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Absent	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second by Mr. Heizler to approve the following Special Events Application from Barnegat Bay National Estuary Program:

1. Road Closing Permit County
2. Use of Wanamaker Complex: Friday June 4<sup>th</sup>, 2010 through June 6<sup>th</sup>, 2010.

Roll Call Vote:

Ms. Hyle	Abstain	Mr. Heizler	Yes
Mr. Bendel	Absent	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second by Mr. Taboada to approve the following Special Events Application from The Open Door to hold their second annual Walk;

3. Date Requested: Saturday, May 22, 2010
4. Use of Boardwalk & Gazebo from 8:AM to Noon

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Absent	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second Mr. Heizler to approve minutes from the following meetings: January 12<sup>th</sup>, and January 26<sup>th</sup>, 2010.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Absent	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second Mr. Heizler to explore vehicle options for the police department.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Absent	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second by Mr. Taboada to approve the installation of a counter top in police headquarters, not to exceed \$1,500.00.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Absent	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second Mr. Heizler to approve the borough engineer to survey the Long Point property, install property monuments and delineate the borough owned property with the installation of a split rail fence.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Absent	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

COMMITTEE REPORTS:

Mr. Bendel – absent.

Mr. Taboada – no report.

Ms. Hyle – no report.

Mr. Gabriel reported that the groin on Summit Avenue is falling apart. Mooch the swan has reappeared on the Central Avenue Beach.

Mr. Silver reported the borough is moving forward with the creation of the “Green Team”. Several residents have expressed an interest in becoming part of that team, in the Sustainable New Jersey Program. This will give the borough additional points to meet the requirements for Sustainable New Jersey.

PRIVILEGE OF THE FLOOR:

There being no comments or questions from the audience, Mayor Biggs asked for a motion to adopt the following resolution.

Motion Ms. Hyle second Mr. Gabriel to adopt Resolution 2010 – 16 entitled, RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO



ENTER INTO EXECUTIVE SESSION. There will no formal action as a result of this executive session.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Absent	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion to adjourn Mr. Gabriel second Mr. Heizler, unanimous voice vote.

---

Respectfully submitted, Ellie Rogalski, RMC/CMC

February 23, 2010

Regular Meeting

In Attendance:

President of Council	Betsy Hyle	Council Member	Brian Taboada
Council Member	John Bendel	Council Member	Jeff Silver
Council Member	Albert Gabriel	Mayor	James Biggs
Council Member	Greg Heizler	Borough Attorney	William Hering, Jr.
		Administrator/CFO	Adrian Fanning

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order following the caucus session 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 dates appeared in the Asbury Park Press on December 11, 2009 notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

President of Council	Betsy Hyle	Council Member	Brian Taboada
Council Member	John Bendel	Council Member	Jeff Silver
Council Member	Albert Gabriel*	Mayor	James Biggs
Council Member	Greg Heizler	Borough Attorney	William Hering, Jr.
		Administrator/CFO	Adrian Fanning

\*Absent

Motion made by Mr. Taboada second Ms. Hyle to adopt on second reading Ordinance 2010 -02 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MILLING AND REPAVING, REPLACING CURBS AND APRONS AS NEEDED, RESETTING MANHOLES AND WATER VALVES AND PAVEMENT RCONSTRUCTION ON SUMMIT AVENUE AND APPROPRIATING \$175,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$166,250.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

Mayor Biggs opened the Public Hearing Ordinance 2010 -02, motion to close by Mr. Bendel second Mr. Taboada, unanimous voice vote.

Adoption Ordinance 2010-02.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Absent	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Taboada second Mr. Heizler to adopt Resolution 2010 – 19 entitled,  
 RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE  
 OF NEW JERSEY, AUTHORIZING APPLICATION FOR A LOAN FROM THE NEW  
 JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM.  
 (REPLACEMENT OF EXISTING 280,000 GALLON STANDPIPE WITH A NEW 0.25 MMG  
 TANK)

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Absent	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Heizler second by Ms. Hyle to adopt Resolution 2010 – 20 entitled,  
 RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE  
 OF NEW JERSEY, AUTHORIZING APPLICATION FOR A LOAN FROM THE NEW JERSEY  
 ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM. (REPLACEMENT OF  
 EXISTING WATER TREATMENT PLANT)

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Absent	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Ms. Hyle second Mr. Silver to adopt Resolution 2010-21 entitled, RESOLUTION OF  
 THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
 AUTHORIZING APPLICATION FOR A LOAN FROM THE NEW JERSEY  
 ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM. (RENOVATION OF  
 THE WEST END AVENUE PUMP STATION)

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Absent	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Taboada second by Mr. Silver to adopt Resolution 2010-22 entitled,  
 RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE  
 OF NEW JERSEY, AUTHORIZING APPLICATION FOR A LOAN FROM THE NEW  
 JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM.  
 (REPLACEMENT OF 75 FIRE HYDRANT ASSEMBLIES AND NEEDED REPAIRS TO 22  
 EXISTING HYDRANTS)

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Absent	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Taboada second by Mr. Heizler to adopt Resolution 2010 – 23 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PARTICIPATION IN THE LOCAL GOVERNMENT ENERGY AUDIT PROGRAM OF THE NJ BOARD OF PUBLIC UTILITIES.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Absent	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion made by Mr. Taboada second Ms. Hyle approve payment of obligations chargeable to the 2009 operating budget and the 2010 temporary operating budget as amended to approve the payment vouchers to New Jersey Department of Environmental subject to a letter of Jurisdictional Determination from the NJDEP in the case of the CAFRA permit fee for the water treatment plant and the water tower.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Absent	Mr. Taboada	No* Yes
		Mayor Biggs	Yes

\*Vouchers to NJDEP CAFRA permit fee.

Motion by Mr. Taboada second Mr. Bendel to correct one minor error (non-substance) in resolutions (2010 – 19 through 2010 – 22).

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Absent	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Ms. Hyle second Mr. Silver to approve the following Raffle License:

Applicant: Island Heights Fire Co. #1  
 DOE: Sept. 24, 2010  
 License No. R2010-01

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Absent	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Taboada second by Ms. Hyle to contact the Island Heights Grade School to see if the school has any interest in participating in a contest to design a logo for the new water tower.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
----------	-----	-------------	-----

Mr. Bendel	No	Mr. Silver	Yes
Mr. Gabriel	Absent	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Bendel second Mr. Heizler offering condolences to the Gabriel family for their recent loss, their son Richard served as borough electrician.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Absent	Mr. Taboada	Yes
		Mayor Biggs	Yes

COMMITTEE REPORTS:

Mr. Silver – no report.

Mr. Heizler stated that the Gabriel family's contribution to this borough is beyond measure and the Gabriel name is synonymous with Island Heights. I thank them for all that they have done for us. I offer my deepest sympathies to my fellow council member and the rest of the Gabriel family for their recent loss. The energy audit is proceeding along, and we are finalizing submissions with the state to help make our borough buildings green and more importantly, less expensive to run.

Council President Betsy Hyle reported that the Recreation Committee extends its condolences to the Gabriel Family and fondly remembers Dick Gabriel's contributions to the Island Heights Recreation program. Throughout the years, Dick was very involved in the baseball program and the recreation committee was most grateful for his dedication. Our very successful basketball along with the baseball and soccer winter clinics are winding down and will wrap up the end of March as spring approaches with the start of the regular seasons. Easter is fast approaching as well. This year's Easter Egg Hunt will be held on Saturday, March 27<sup>th</sup> at 10:00 AM at Memorial Field...rain date is Sunday, March 28<sup>th</sup> at 1:00 PM. The Easter Bunny will be making his annual appearance. Anyone wanting to help the Easter Bunny with the egg stuffing is welcome to join the recreation committee on Thursday, March 18<sup>th</sup> at 7:00 PM at borough hall. Council President Hyle then reported on the Island Heights Senior Advisory Committee. The next Senior Get-together will be Wednesday, March 17<sup>th</sup> from 9:00 AM to 12:30 PM at borough hall. In celebration of St. Patrick's Day, we'll look at ways to "Go Green" when we start spring cleaning! Also meet one of your neighbors Lynn Lenox who will share with us a special way of communicating...and as we dine on corned beef and cabbage join us for Lunch and Learn with Dr. Frank Segreto, a Toms River Chiropractor, who will among other topics discuss how our emotional health impacts our physical health as we age. She then reported that Central Regional High School is inviting area seniors to attend a special dinner and dress rehearsal for its spring performance of Sweet Charity on March 17 at the high school. Dinner is served at 4:00 PM and the show begins at 5:30 PM. The dinner, prepared and served by students and staff, and show is free. Registration is required and limited on a first call basis. To make a reservation, call (732) 269-1100, ext. 227. Upcoming Senior Get-togethers: Coming up on April 21<sup>st</sup>...senior get-together will be all about gardening and getting our plantings ready. Then on May 19<sup>th</sup>...we'll celebrate spring with a special tea party. Watch for details in upcoming newsletters and on the website at [www.islandheightsboro.com](http://www.islandheightsboro.com). Don't forget Yoga each week on Thursday morning at

10:00 AM at borough hall. Mrs. Hyle also reported on the Friends of the Library. The next book club meeting is Tuesday April 13th at 11:00 AM at the Island Heights library. The book this time around is "Sarah's Key". You can pick it up at the library! Lastly, Council President Hyle reported on the Island Heights Environmental Committee. The Thursday, February 25, 7:00 p.m. – Joel Mott, Public Programs Specialist for the Pinelands Commission discussing the New Jersey Pinelands and the Pinelands Protection Plan has been canceled due to inclement weather. This program will be rescheduled. On Thursday, March 25, 2010, 7:00 PM. – Stan Hales, Ph.D., Director of the Barnegat Bay National Estuary Program will give us an update on the state of the Barnegat Bay. Thursday, April 22, 2010, 7:30 PM (NOTE TIME CHANGE) Paul Jivoff, Ph.D., Associate Professor of Biology, Rider University will present on the blue crab and his recent projects in the Barnegat Bay.

**PRIVILEGE OF THE FLOOR:**

Extended to the following; Mr. Walsh asked about the curing in from of his residence on Summit Avenue and if replacement is included in the paving project. He also suggested that the speed limit in the borough be uniform at 25 MPH.

Motion by Mr. Bendel second Ms. Hyle to adopt Resolution 2010 -- 24 entitled, RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION. Mayor Biggs announced that there will be no formal action as a result of this session.

**Roll Call Vote:**

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Absent	Mr. Taboada	Yes
		Mayor Biggs	Yes

Meeting reconvened, motion to adjourn made by Mr. Heizler second Mr. Silver, unanimous voice vote:

Respectfully submitted, Ellie Rogalski, RMC/CMC

March 09, 2010

Regular Meeting

In Attendance:

President of Council	Betsy Hyle	Council Member	Brian Taboada
Council Member	John Bendel	Council Member	Jeff Silver *
Council Member	Albert Gabriel	Mayor	James Biggs
Council Member	Greg Heizler	Borough Attorney	William Hiering, Jr.
		Administrator/CFO	Adrian Fanning

\*Absent

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order following the caucus session 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 dates appeared in the Asbury Park Press on December 11, 2009 notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

President of Council	Betsy Hyle	Council Member	Brian Taboada
Council Member	John Bendel	Council Member	Jeff Silver *
Council Member	Albert Gabriel	Mayor	James Biggs
Council Member	Greg Heizler	Borough Attorney	William Hiering, Jr.
		Administrator/CFO	Adrian Fanning

\*Absent

**PRESENTATION BY THE CENTRAL REGIONAL DRAMA CLUB "SWEET CHARITY." AT 8:00PM.** Mayor Biggs thanked the Drama Club for their performance and wish them well on their upcoming show and for coming to the meeting. Their presentation was enjoyed by all in attendance.

Motion by Mr. Taboada second Mr. Bendel to adopt on second reading Ordinance 2010 -01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, CREATING A NEW CHAPTER 105 OF THE BOROUGH CODE, TO BE ENTITLED "FERTILIZER APPLICATION REQUIREMENTS." This ordinance will be amended prior to January 1, 2011, to provide for the Fertilizer Education Course provision.

Mayor Biggs opened the Public Hearing Ordinance 2010-01. Mrs. Bendel asked if a list of accepted fertilizers would be made available. Mr. Taboada said that a list will be posted on the web site. Motion was then made by Mr. Bendel second Mr. Gabriel to close the hearing, unanimous voice vote.

Roll Call Vote adoption Ordinance 2010 -01.

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Absent
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second Ms. Hyle to adopt Resolution 2010-26 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE SUBMISSION OF A TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Absent
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Heizler second Mr. Taboada to adopt Resolution 2010- 27 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN STATE OF NEW JERSEY, AUTHORIZING THE COMMENCEMENT OF A DECLARATORY JUDGEMENT ACTION SEEKING THE RESCISSION OF THE TRANSFER OF REAL PROPERTY KNOWN AS BLOCK 50, LOT 11 ON THE TAX MAP OF THE BOROUGH OF ISLAND HEIGHTS.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Absent
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Taboada second Mr. Bendel to adopt Resolution 2010 – 28 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE CREATION OF EMERGENCY TEMPORARY APPROPRIATIONS PURSUANT TO THE PROVISIONS OF CHAPTER 96, P.L. 1951(N.J.S. 40A:4-20)

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Absent
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Bendel second Ms. Hyle to approve payment of obligations chargeable to the 2009 operating budget and the 2010 temporary operating budget as presented.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Absent
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes



Motion by Mr. Heizler second Ms. Hyle to approve the following Special Permit for a Social Affair:

Applicant: Island Heights Fire Co. #1  
DOE: June 26, 2010

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Absent
Mr. Gabriel	Abstain	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second Ms. Hyle to approve the following Special Events Application and Road Closing Permit Application:

Applicant: Kiwanis Club of Toms River  
DOE: May 1<sup>st</sup>, 2010, use of Boro Hall for set up April 30<sup>th</sup>, 2010.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Absent
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second Mr. Taboada to approve the following Purchase Order request:

Requesting Dept: Public Works/ W/S  
Vendor: Sensus Metering Systems  
Item/Service: System Support Program Yearly Renewal  
Total: \$1,320.00

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Absent
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Heizler second Ms. Hyle to approve minutes from the meeting: February 09<sup>th</sup>, 2010.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Abstain	Mr. Silver	Absent
Mr. Gabriel	Abstain	Mr. Taboada	Yes
		Mayor Biggs	Yes

The following will be acted on as a consent agenda.

Motion by Mr. Gabriel second Mr. Heizler to approve the following Raffle License applications:

Applicant: Island Heights Grade School PTO  
DOE: April 30<sup>th</sup>, 2010  
License No. R2010 - 02 & R2010 - 03

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Absent
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion made by Mr. Gabriel second Ms. Hyle to approve the use of Memorial Field to Toms River East Little League, from March through June on Tuesdays and Thursdays from 6PM – 8PM.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Absent
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion made by Mr. Bendel second Mr. Gabriel to take down the playground equipment at the Wes Wilber Playground.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Absent
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

COMMITTEE REPORTS:

Mr. Heizler gave the year to date police activity report. He also spoke on getting the Wes Wilber Playground operational.

Ms. Hyle reported on the Recreation Committee. Reminders: Easter Egg Hunt will be held on Saturday, March 27<sup>th</sup> at 10:00 AM at Memorial Field, rain date is Sunday, March 28<sup>th</sup> at 1:00 PM. Egg stuffing on Thursday, March 18<sup>th</sup> at 7:00 PM at borough hall if anyone wants to help. Senior Advisory Committee: The next Senior Get-together will be next Wednesday, March 17<sup>th</sup> from 9:00 AM to 12:30 PM at borough hall. In celebration of St. Patrick's Day, we'll look at ways to "Go Green" when we start spring cleaning! Also meet one of your neighbors Lynn Lenox who will share with us a special way of communicating...and as we dine on corned beef and cabbage join us for Lunch and Learn with Dr. Frank Segreto, a Toms River Chiropractor, who will among other topics discuss how our emotional health impacts our physical health as we age. Upcoming Senior Get-togethers: Please check out full information on website and in newsletter. Coming up on April 21<sup>st</sup>...senior get-together will be all about gardening and getting our plantings ready. Then on May 19<sup>th</sup>...we'll celebrate spring with a special Tea Party. Don't forget Yoga each week on Thursday morning at 10:00 AM at borough hall. The Environmental Committee had to postpone the February Speaker from the Pinelands Commission due to snow... please watch for rescheduled date on the website. Coming up this month in the Winter Speakers Series: Thursday, March 25, 2010, 7:00 PM – Stan Hales, Ph.D., Director of the Barnegat Bay National Estuary Program will give us an update on the state of the Barnegat Bay. Check out the borough website ([www.islandheightsborough.com](http://www.islandheightsborough.com)) for complete details on the Speakers' Series! Island Heights Cultural & Heritage Association is hosting its annual Wine

Tasting fundraiser. "Wines Around the World" will be held on Thursday, April 22<sup>nd</sup>, from 7:00 PM – 9:00 PM at Café Italia, Route 37, Toms River. Tickets cost \$50 and proceeds benefit Island Heights Cultural & Heritage Association. Get your tickets now by calling Kennetta Tomaso, and plan to enjoy dinner and a sampling of wines from around the world. As in the past, this should be another very enjoyable evening, so reserve your tickets early. Watch the Post Office kiosk for more spring events coming up for the Island Heights Cultural & Heritage Association.

Mr. Taboada reported that Jon Brodbeck, Assistant Superintendent of Public Works attended the Ocean County Recycling Coordinators meeting this month. It appears that single stream recycling is still going on as scheduled. We will be notifying everyone when the county gives the go-ahead. In addition, Mr. Taboada stated that the Island Heights Grade School will be having their next Board of Education meeting on Monday, March 15, 2010.

Mr. Gabriel thanked everyone for their condolences and support in their time of need. It is comforting to know that Richard touched so many people.

Mr. Bendel no report.

**PRIVILEGE OF THE FLOOR:**

There was no discussion from the floor. Mayor Biggs closed the privilege of the floor.

Adopt Resolution 2010 – 29 entitled, RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION. There being no items for executive session, therefore this resolution was not acted on.

Motion to adjourn made by Mr. Gabriel second Ms. Hyle, unanimous voice vote.

\_\_\_\_\_  
Respectfully submitted, Ellie Rogalski, RMC/CMC

March 23, 2010

Regular Meeting

In Attendance:

President of Council	Betsy Hyle	Council Member	Brian Taboada
Council Member	John Bendel	Council Member	Jeff Silver
Council Member	Albert Gabriel	Mayor	James Biggs
Council Member	Greg Heizler	Borough Attorney	William Hiering, Jr.
		Administrator/CFO	Adrian Fanning

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order following the caucus session 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 dates appeared in the Asbury Park Press on December 11, 2009 notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

President of Council	Betsy Hyle	Council Member	Brian Taboada
Council Member	John Bendel	Council Member	Jeff Silver
Council Member	Albert Gabriel	Mayor	James Biggs
Council Member	Greg Heizler	Borough Attorney	William Hiering, Jr.
		Administrator/CFO	Adrian Fanning

**PRESENTATION ISLAND HEIGHTS FRIENDS OF RECREATION DONATION FOR THE WANAMAKER PLAYGROUND AREA IN THEAMOUNT OF \$18,000.** This presentation will be rescheduled to a later date.

Motion by Mr. Gabriel second Ms. Hyle to adopt Resolution 2010 – 30 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE CREATION OF EMERGENCY TEMPORARY APPROPRIATIONS PURSUANT TO THE PROVISIONS OF CHAPTER 96, P.L. 1951 (N.J.S.A.40A:4-20)

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Bendel second Ms. Hyle to adopt Resolution 2010 – 31 entitled, RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, AUTHORIZING THE COMMENCEMENT OF A DECLARATORY

JUDGEMENT ACTION SEEKING THE RESCISSION OF THE TRANSFER OF REAL PROPERTY KNOWN AS BLOCK 50, LOT 11 ON THE TAX MAP OF THE BOROUGH OF ISLAND HEIGHTS.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	No	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second Mr. Silver to approve payment of obligations chargeable to the 2009 operating budget and the 2010 temporary operating budget as presented.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second Mr. Silver to approve the following Purchase Order request:

Requesting Dept: Public Works/ Vehicle Maintenance  
 Vendor: Tranz Connection  
 Item/Service: 2001 Dodge  
 Total: \$1,011.35

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second Mr. Taboada to approve the following purchase order request:

Requesting Dept: Public Works/ Vehicle Maintenance  
 Vendor: ERS Fleet Repair  
 Item/Service: Repairs to Backhoe  
 Total: \$2,584.00

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second Ms. Hyle to approve application for use of Memorial Field:

Applicant: Toms River Little League East  
 Dates: March through June  
 4:30PM – 6:00PM  
 Certificate of insurance provided, signed by Recreation

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Ms. Hyle second by Mr. Gabriel to approve use of Memorial Field to Toms River Little League East, Blue Claws, March through June, Thursdays from 4:30PM – 6:00PM.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

#### COMMITTEE REPORTS:

Mr. Silver reported that we have 7 of our town residents who are volunteering their time for our "Green Team". The formation of the "Green Team" is establishing community sustainability programs. "Green Teams" leverage the skills and expertise of team members to develop plans, implement programs, and assist with educational opportunities that support the creation of a sustainable community. Such entities can go by any name, but the role is the same: lead and coordinate the sustainability activities of the community. For more information on the program please call me Jeff Silver at borough hall.

Mr. Heizer gave the year to date police activity report. He also reported that there have been numerous complaints with regards to the construction site on Summit Avenue.

Mr. Gabriel reported on the existing conditions of the police/eoc building. Mr. Gabriel also provided photos from the March storm showing conditions / damages to the following locations: Simpson Avenue groin, Summit Avenue groin, and Lake Drive groin. Mr. Taboada asked if soil borings will be taken at the construction site.

Mr. Taboada reported that the Island Heights Board of Education is pleased to announce the search for a new Superintendent has concluded with the hiring of Ms. Loren Fuhring. After all the applications and proposals for shared superintendent services were reviewed, not only was Ms. Loren Fuhring the stand out candidate, but she came as a cost savings to the district over all other options. Also this Friday, March 26th, there will be a special Board of Education meeting to introduce and discuss the Island Heights Grade School budget for next year. The Board of Education is also accepting applications to fill a vacant seat. This vacancy is for 1 year term and is in addition to the two 3 year seats on the upcoming school election ballot. The Island Heights Recycling Center has been available weekdays until 6:00 PM. We ask that you please follow proper recycling procedures. Commingles is limited to plastic bottles and aluminum cans. No plastic bags or other plastic items such as toys, lids, and buckets. These items are solid waste and will be picked up on Mondays and Thursdays by Waste Management. The borough is also experiencing some minor dumping which we are pursuing. Please help us by discouraging these types of activities. The recycling center is for the private residents of Island Heights only and not commercial customers or contractors regardless of affiliation.

Council President Betsy Hyle reported on the Recreation Committee. Reminders: Easter Egg Hunt will be held on Saturday, March 27<sup>th</sup> at 10:00 AM at Memorial Field...rain date is Sunday, March 28<sup>th</sup> at 1:00 PM. Senior Advisory Committee: Coming up on April 21<sup>st</sup>...senior get-together will be all about gardening and getting our plantings ready. Then on May 19<sup>th</sup>...we'll celebrate spring with a special Tea Party. Watch for details in upcoming newsletters and on the website. Yoga each week on Thursday morning at 10:00 AM at borough hall. Environmental Committee: This Thursday, March 25, 2010, 7:00 PM – Stan Hales, Ph.D., Director of the Barnegat Bay National Estuary Program will give us an update on the state of the Barnegat Bay. Also coming up in April: Volunteers are needed for Earth Week Clean-up day on Saturday, April 24<sup>th</sup> here in town. We are also hosting a group of Central Regional High School students that day which will be helping to put together a map of the significant Heritage trees in Island Heights. Volunteers will be needed to assist with that project as well. More details coming next newsletter or check it all out on the Environmental Committee site. Island Heights Cultural & Heritage Association: Antiques Appraisal Fundraiser: Saturday, April 10 from Noon to 5:00 PM at the United Methodist Church on Simpson and Ocean Avenues. Perry Ford of Canvas House Antiques in Point Pleasant will be on hand to appraise your valuables. Cost will be one appraisal for \$10...3 for \$20. Refreshments will be served. For more information you can call: (732) 929-9064. Annual Wine Tasting Fundraiser. Wines Around the World" will be held on Thursday, April 22<sup>nd</sup>, from 7:00 PM – 9:00 PM at Café Italia, Route 37, Toms River. Tickets cost \$50 and proceeds benefit Island Heights Cultural and Heritage Association. Get your tickets now by calling Kennetta Tomaso.

Mr. Bendel no report.

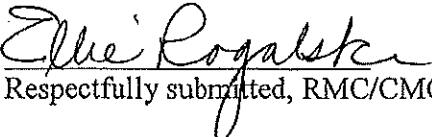
**PRIVILEGE OF THE FLOOR:**

Extended to the following:

Ms. Morrissey and Ms. Hammil who live on Summit Avenue with property facing the Public Works facilities. They questioned who authorized the removal of the trees that were planted by the contractor prior the purchase of Ms. Hammils home. The removal of the trees has devalued their homes. They also provided photos of the garbage they have to look at, they also questioned why these items should be stored somewhere else on the property. Mr. Fanning stated the county cut down the trees. Mayor Biggs stated that he will have an answer in 2 weeks with regards to this matter.

Adopt Resolution 2010 – 32 entitled, RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION. There being no items for executive session, therefore this resolution was not acted on.

Motion by Mr. Gabriel second Ms. Hyle to adjourn, unanimous voice vote.

  
Respectfully submitted, RMC/CMC

April 13, 2010

Regular Meeting

In Attendance:

President of Council	Betsy Hyle	Council Member	Brian Taboada
Council Member	John Bendel	Council Member	Jeff Silver
Council Member	Albert Gabriel	Mayor	James Biggs
Council Member	Greg Heizler	Borough Attorney	William Hiering, Jr.
		Administrator/CFO	Adrian Fanning

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order following the caucus session 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 dates appeared in the Asbury Park Press on December 11, 2009 notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

President of Council	Betsy Hyle	Council Member	Brian Taboada
Council Member	John Bendel	Council Member	Jeff Silver
Council Member	Albert Gabriel	Mayor	James Biggs
Council Member	Greg Heizler	Borough Attorney	William Hiering, Jr.
		Administrator/CFO	Adrian Fanning

**PRESENTATION ON CENTRAL REGIONAL'S PROPOSED BUDGET.** Representing Central, Dr. Parlapanides and Mr. O'Shea, Business Admin.

**PRESENTATION ISLAND HEIGHTS FRIENDS OF RECREATION DONATION FOR THE WANAMAKER PLAYGROUND AREA IN THE AMOUNT OF \$18,000.** This donation will help defray the cost of playground equipment at the Wes Wilber Playground.

**PRESENTATION ROTARY CLUB OF TOMS RIVER TO THE ISLAND HEIGHTS FIRE COMPANY AND ISLAND HEIGHTS FIRST AID SQUAD.** Mr. Art Bailey on behalf of the Rotary Club of Toms River presented the donations to the various service groups these donations were made possible by the 2009 Sailfest.

Motion by Mr. Gabriel second Ms. Hyle to adopt Resolution 2010 – 38 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING ADOPTION OF A TEMPORARY CAPITAL BUDGET.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes



Mayor Biggs

Yes

Motion by Ms. Hyle second Mr. Taboada to introduce on first reading Ordinance 2010 – 03 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING IN PART ORDINANCE 2008 – 10 TO APPROPRIATE AN ADDITIONAL \$1,924,640 FOR A TOTAL APPROPRIATION OF \$2,074,640, TO AUTHORIZE THE ISSUANCE OF WATER UTILITY IMPROVEMENT BONDS, AND TO INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE THE COSTS THEREBY \$1,924,640 FOR A TOTAL DEBT AUTHORIZED OF \$2,074,640.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	No	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Taboada second Mr. Silver to introduce on first reading Ordinance 2010 – 04 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING IN PART ORDINANCE 2009 – 08 TO APPROPRIATE AN ADDITIONAL \$17,250 FOR A TOTAL APPROPRIATION OF \$87,250 TO AUTHORIZE THE ISSUANCE OF WATER UTILITY BONDS, AND TO INCREASE THE AUTHORIZED BOND AND NOTES TO BE ISSUED TO FINANCE THE COSTS THEREBY BY \$17,250 FOR A TOTAL DEBT AUTHORIZED OF \$87,250.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Taboada second Ms. Hyle to introduce on first reading Ordinance 2010 – 05 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING IN PART ORDINANCE 2009 – 09 TO APPROPRIATE AN ADDITIONAL \$2,747,650 FOR A TOTAL APPROPRIATION OF \$2,907,650 TO AUTHORIZE THE ISSUANCE OF WATER UTILITY IMPROVEMENT BONDS, AND TO INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE THE COSTS THEREBY BY \$2,747,650 FOR A TOTAL DEBT AUTHORIZED OF \$2,907,650.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	No	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Taboada second Ms. Hyle to introduce on first reading Ordinance 2010 – 06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR VARIOUS WATER IMPROVEMENTS IN AND FOR THE BOROUGH OF ISLAND HEIGHTS AND APPROPRIATING \$275,860 THEREFORE AND

PROVIDING FOR THE ISSUANCE OF \$275,860 IN BONDS OR NOTES OF THE BOROUGH TO FINANCE THE SAME.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	No	Mr. Taboada	No
		Mayor Biggs	Yes

Motion by Mr. Gabriel second Ms. Hyle to adopt Resolution 2010 – 33 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, REDESIGNATING THE BOROUGH ENGINEER DAVID APPLIGATE PREVIOUSLY OF CMX, INC. AND NOW OF BIRDSALL ENGINEERING FOR THE BALANCE OF THE CONTRACT TERM OR UNTIL JUNE 30<sup>TH</sup>, 2010.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second Mr. Heizler to adopt Resolution 2010 – 34 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROCLAIMING THE MONTH OF APRIL AS "AUTISM AWARENESS MONTH".

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second Mr. Silver to adopt Resolution 2010 – 35 entitled, Adopt Resolution 2010 – 22 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING THE TERMS AND PROVISIONS OF THE FRANCHISE CONSENT WITH NEW JERSEY NATURAL GAS COMPANY.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Bendel second Mr. Gabriel to adopt Resolution 2010 – 36 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY SETTING THE TENNIS BADGE FEES FOR 2010.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Mayor's appointment of the following to the Island Heights Green Team:

Debra Challoner	Pam Marx
Mary Pabst	Tara Church
Walter Church	Sandra Snow
Carol Vallin	

Motion to ratify the appointments made by Mr. Gabriel second Mr. Silver.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second Mr. Heizler to approve payment of obligations chargeable to the 2009 operating budget and the 2010 temporary operating budget as presented.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes*
		Mayor Biggs	Yes

\*No on the engineer's bill in amount of \$54,000.

Motion by Mr. Taboada second Mr. Silver to approve the following Purchase Order request:

Requesting Dept:	Public Works/ W/S
Vendor:	DEMOTT & ALDRICH
Item/Service:	11'X14' Cleaned out & applied 4-6" of hot stabilized base
Total:	\$1,078.00

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second Mr. Heizler to approve Special Events Application; Road Closing Permit Application

Applicant:	Lisa's Light Foundation/Fund Raiser Walk
Dates:	April 17 <sup>th</sup> , 2010 10:00AM – 2:00PM

Certificate of insurance provided

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Bendel second Ms. Hyle to approve the minutes from the following meetings:  
February 23<sup>rd</sup>, March 9<sup>th</sup> and March 23<sup>rd</sup>, 2010.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes*	Mr. Taboada	Abstain
		Mayor Biggs	Yes

\*Abstain on 2/23/10

Motion by Mr. Taboada second Mr. Hyle to adopt Resolution 2010 – 39 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DISPOSAL OF BOROUGH OWNED PROPERTY. (ADDED 4/12)

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

The following were acted on as a consent agenda.

Motion made by Mr. Bendel second Mr. Taboada to approve the following purchase order requests

Requesting Dept:	Public Works/ W&S
Vendor:	Yardville Supply
Item/Service:	150 – 80lb. bags of solar salt
Total:	\$1,303.50

Requesting Dept:	Public Works
Vendor:	Van Sant Equipment
Item/Service:	Stihl Cutoff Saw TS420
Total:	\$779.96

Requesting Dept:	Public Works
Vendor:	Bucks Fabricating
Item/Service:	40 Yard Heavy Duty Roll Off Container
Total:	\$5,454.00

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Mayor's Proclamation National Library Week 2010 April 11 – 17 2010, no formal action required.

Motion made by Mr. Gabriel second by Mr. Bendel to adopt Resolution 2010 – 40 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE SUBMISSION OF A TINNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second Mr. Heizler to authorize the purchase and planting of trees at the public works facility at a cost not to exceed \$1,000.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

#### COMMITTEE REPORTS:

The following Council Members had no reports: Mr. Silver, Mr. Bendel and Mr. Heizler.

Mr. Taboada reported on the Island Heights Grade School Board of Education. The Island Heights Board of Education is pleased to announce the appointment of Melissa Drew to the vacant BOE seat. The BOE would like to relay the message that they are very proud to have developed a budget that maintains the standards of excellence in education, while addressing affordability in the current fiscal climate. They are pleased to announce a zero percent increase for the tax payers of Island Heights. The board approved the Superintendent to proceed with starting an in-house pre-k program for the students who are currently sent out of district which is projected to provide a substantial savings to the district. The district need is rising next year from 2 to 5 children requiring this service. Mr. Taboada also reported on Island Heights Public Works. Public Works would like to thank everyone for helping with the recycling center. Less dumping has occurring and the public has kept the place clean. However, they would like to remind everyone that plastic landscaping edging, Styrofoam coolers, and plastic bags, even if it has recyclables in it, are not recyclable. Public Works personnel must remove these items from the dumpsters and place them out for regular trash pickup. It would be easier for everyone if these items were thrown away by residents at their homes. Spring cleaning has been on everyone's agenda and Public Works is no different. If you happen to notice a broken fence or board, dead tree or bush, water coming up in the street, or any other item you feel needs to be addressed, please contact Public Works at (732) 270-6424 so it can be addressed. Public Works was busy repairing a recent water main break. Unfortunately the backhoe broke as well and the repair then required County assistance. Public Works is currently assessing the emergency repair equipment to ensure regardless of time, all emergencies requiring their assistance will be adequately addressed.

Mr. Gabriel reported that he is not happy with the police department contractors. Mr. Gabriel is stepping away from the contract and stated that the borough engineer would assume full responsibility. He monitored the project for a couple of weeks but there was to interference. He further stated that there is a major bulkhead problem at the mouth of Dillon's Creek. This is the fourth time it has been

reported to Mayor and Council. If we get a strong south wind, it could possibly fail totally which would result in loss of beach and access to Dillon's Creek. Mr. Gabriel stated that Adrian Fanning should follow up by contacting Albert Marine for that area and Lake Drive. He also mentioned that he has received numerous complaints about the bulkhead at Camp Meeting.

Mr. Silver reminded everyone about Earth Day (please help clean up around our town) and Sustainable Jersey Island Heights Tree Hunt is on for April 24th at borough hall. The hunt is on for special trees in our town, unique size and species. Forty (40) students will be participating. They will all be wearing identification badges when you see them walking around our streets. They will also be taking photos of the trees they discover. Any questions please call me, Jeff Silver at borough hall (732) 270-6415.

Privilege of the Floor:

Extended to the following:

Ms. Hammil and Ms. Morrissey questioned the removal of the barrier plantings that served as a screen for public works. They asked who authorized the removal of the trees. They also questioned the borough replacing railroad ties in front of a home on Summit Avenue, when they were told to remove their landscape ties.

Ms. Snow notes that there are numerous properties in town that are in need of repair.

Mr. Roberts advised that the borough has been awarded an additional TPL grant for River Plantings in the amount of \$4,467.00

Motion made by Mr. Bendel second by Mr. Silver to adopt Resolution 2010 – 37 entitled, RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION. There will be no items for formal action as a result of the executive session.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion to adjourn made by Mr. Heizler second Mr. Bendel, unanimous voice.

Respectfully submitted, Ellie Rogalski, RMC/CMC

April 27, 2010

Regular Meeting

In Attendance:

President of Council	Betsy Hyle	Council Member	Brian Taboada
Council Member	John Bendel*	Council Member	Jeff Silver
Council Member	Albert Gabriel	Mayor	James Biggs
Council Member	Greg Heizler	Borough Attorney	William Hiering, Jr.
		Administrator/CFO	Adrian Fanning

\*Absent

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order following the caucus session 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 dates appeared in the Asbury Park Press on December 11, 2009 notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

President of Council	Betsy Hyle	Council Member	Brian Taboada
Council Member	John Bendel*	Council Member	Jeff Silver
Council Member	Albert Gabriel	Mayor	James Biggs
Council Member	Greg Heizler	Borough Attorney	William Hiering, Jr.
		Administrator/CFO	Adrian Fanning

\*Absent

Motion by Mr. Taboada second Ms. Hyle to adopt on second reading Ordinance 2010 – 03 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING IN PART ORDINANCE 2008 – 10 TO APPROPRIATE AN ADDITIONAL \$1,924,640 FOR A TOTAL APPROPRIATION OF \$2,074,640, TO AUTHORIZE THE ISSUANCE OF WATER UTILITY IMPROVEMENT BONDS, AND TO INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE THE COSTS THEREBY \$1,924,640 FOR A TOTAL DEBT AUTHORIZED OF \$2,074,640. (Water tower)

Mayor Biggs opened the Public Hearing Ordinance 2010 – 03, there being no questions, motion to close the hearing made by Ms. Hyle second Mr. Heizler unanimous voice vote.

Roll Call Vote Adoption Ordinance 2010 – 03

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Absent	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Taboada second Ms. Hyle to adopt on second reading Ordinance 2010 – 04 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING IN PART ORDINANCE 2009 – 08 TO APPROPRIATE AN ADDITIONAL \$17, 250 FOR A TOTAL APPROPRIATION OF \$87,250 TO AUTHORIZE THE ISSUANCE OF WATER UTILITY BONDS, AND TO INCREASE THE AUTHORIZED BOND AND NOTES TO BE ISSUED TO FINANCE THE COSTS THEREBY BY \$17,250 FOR A TOTAL DEBT AUTHORIZED OF \$87,250. (Pump station West End Avenue)

Mayor Biggs opened the Public Hearing Ordinance 2010 – 04 there being no questions, motion to close the hearing made by Ms. Hyle second Mr. Heizler unanimous voice vote.

Roll Call Vote Adoption Ordinance 2010 – 04.

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Absent	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Second reading and adoption Ordinance 2010 – 05 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING IN PART ORDINANCE 2009 – 09 TO APPROPRIATE AN ADDITIONAL \$2,747,650 FOR A TOTAL APPROPRIATION OF \$2,907, 650 TO AUTHORIZE THE ISSUANCE OF WATER UTILITY IMPROVEMENT BONDS, AND TO INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE THE COSTS THEREBY BY \$2,747,650 FOR A TOTAL DEBT AUTHORIZED OF \$2,907,650. (Water Treatment Plant)

Mayor Biggs opened the Public Hearing Ordinance 2010 – 05, there being no questions, motion to close the hearing made by Ms. Hyle second Mr. Heizler unanimous voice vote.

Roll Call Vote Adoption Ordinance 2010 – 05.

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Absent	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Ms. Hyle second Mr. Heizler to adopt on second reading Ordinance 2010 – 06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR VARIOUS WATER IMPROVEMENTS IN AND FOR THE BOROUGH OF ISLAND HEIGHTS AND APPROPRIATING \$275,860 THEREFORE AND PROVIDING FOR THE ISSUANCE OF



\$275,860 IN BONDS OR NOTES OF THE BOROUGH TO FINANCE THE SAME. (Water Treatment Plant)

Mayor Biggs opened the Public Hearing Ordinance 2010 – 06, there being no questions, motion to close the hearing made by Ms. Hyle second Mr. Heizler unanimous voice vote.

Roll Call Vote Adoption Ordinance 2010 – 06.

Ms. Hyle	Yes*	Mr. Heizler	Yes*
Mr. Bendel	Absent	Mr. Silver	Yes
Mr. Gabriel	Yes*	Mr. Taboada	No
		Mayor Biggs	Yes

\*WITH RESERATIONS

Motion by Mr. Heizler second Mr. Silver to Adopt Resolution 2010 – 41 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-26(e) AND N.J.S.A.58:11B-9.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Absent	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second Mr. Heizler to approve payment of obligations chargeable to the 2009 operating budget and the 2010 temporary operating budget as presented.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Absent	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

The following will be acted on as a consent agenda:

Motion by Mr. Heizler second Mr. Silver to approve the following Purchase Orders as requested:

Requesting Dept: Public Works/ W/S  
Vendor: DEMOTT & ALDRICH  
Item/Service: 102 SQ. FT. Patch Jayne's Ave. Water Service  
Total: \$714.00

Requesting Dept: Public Works/ W&S  
Vendor: DEMOTT & ALDRICH  
Item/Service: 221 Sq. Ft. Reconstruction of Asphalt on Lake Ave.  
Water Main Break  
Total: \$1,547.00

Requesting Dept: Public Works/W&S

Vendor: JR HENDERSON LABS, INC.  
 Item/Service: 2 Lab Tests for 2 Asbestos, Nitrates, Nitrites, VOC,  
 Inorganic, Secondary's, Lead, Turbidity and Dissolved,  
 Oxygen from Raw Wells 9 & 10 on 1/21/10  
 Total: \$1,630.00

Requesting Dept: Public Works  
 Vendor: POINT BAY FUEL  
 Item/Service: 203.7 Gallons ULSD CLR NTX  
 Total: \$540.01

Requesting Dept: Public Works  
 Vendor: ERS FLEET REPAIR  
 Item/Service: 1 Shop Supplies Back Hoe  
 6.5 Labor/Hour Remove all Hoses in way of Leaking Hose  
 Reinstall all Hoses, Test, and Replace Hydraulic Line on  
 Bucket  
 1 HYD Hose  
 Total: \$581.50

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Absent	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Ms. Hyle second Mr. Silver to approve the following Raffle License.

Applicant: Ocean County Artist Guild  
 DOE: September 5, 2010  
 License No: R2010 - 04

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Absent	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Ms. Hyle second Mr. Gabriel to accept with regrets the resignation of Melissa Drew from the Island Heights Recreation Committee.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Absent	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

COMMITTEE REPORTS:

Mr. Silver reported that the Heritage Tree Hunt 2010 was a success as was our towns Earth Day event. The students discovered 200+ unique trees in town. We are still in the process of distinguishing species and mapping locations throughout town. All this information will go into a book which will become available. Appreciation also goes out to Donald Roberts for his help with the success of our Heritage Tree Hunt.

Mr. Gabriel would like a meeting with a representative of Ocean County with regard to an alleged bill of \$72,000. for bulk heading. Once again Mr. Gabriel is seeking results of the Administrator's conversation with Albert Marine with regard to the Summit Avenue groin. Mr. Gabriel asked if the borough owed the county money for bulk heading material in the amount of \$72,000.00, he requested a meeting with the county to get this resolved. Ms. Hyle reported on the following: Senior Advisory Committee: Our next Senior Get-together is Wednesday May 19<sup>th</sup> starting at 9:00 AM at borough hall. A representative from the Ocean County Department of Senior Services will be discussing medication management. After that we will be lunching in a local garden and celebrating with a May Tea Party...so bring your favorite tea cup and its story...as we kick off spring in Island Heights! Environmental Committee: Big thanks to all who came out Saturday for the Beautify Your Borough event for Earth Week. About two dozen residents helped clean up around town. It was great to see lots of kids! Special thanks to Mary Judge for organizing the event again this year...and handing out little pine seedlings to all who attended. Recreation Committee: It is with regret the recreation committee announces the resignation of Melissa Drew who gave many years of service to our recreation program, especially in her role of secretary for the committee. Much thanks to Melissa and best wishes as she moves on to serve the borough in yet another important role...as a member of the Island Heights School Board. Congratulations. This opens a spot on the recreation committee. If anyone is interested in serving, please contact Betsy Hyle. Recreation is now working on the summer program....so watch for details in the near future.

Mr. Taboada reported that the Island Heights Board of Education is pleased to announce Carl Ciak and Kevin Nelson were sworn in as a result of the recent Board of Education election. At the reorganization meeting, Robert Wilber was once again voted President of the board while Courtney Parks was also voted in again as Vice President of the board. I would like to thank the Public Works department for helping to support this past Earth Day activities. A lot of work was put in by our residents to spruce up and clean up the environment around us. They all deserve a big thank you from all of us. I hope this cooperation will continue and we can look forward to Earth Day every day.

#### PRIVILEGE OF THE FLOOR:

Extended to the following:

Ms. Hammil asked the status of the trees that were to be planted. She also stated that PW's was trimming down and then were told to stop. She also asked what the new water treatment plant would look like. Mr. Applegate responded it would be a 10 x 20 structure 15 feet in height.

Adopt Resolution 2010 – 42 entitled, RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION, There being no items for executive session therefore this resolution was not acted on.

Motion to adjourn made by Mr. Gabriel second Mr. Taboada, unanimous voice vote.

---

Respectfully submitted, Ellie Rogalski, RMC/CMC

May 13, 2010

Regular Meeting

In Attendance:

President of Council	Betsy Hyle	Council Member	Brian Taboada
Council Member	John Bendel	Council Member	Jeff Silver
Council Member	Albert Gabriel	Mayor	James Biggs*
Council Member	Greg Heizler	Borough Attorney	William Hiering, Jr.
		Administrator/CFO	Adrian Fanning

\*Absent

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order following the caucus session held at the Island Heights Municipal Building, Wanamaker Complex, Island Heights, New Jersey.

Council President Hyle 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 dates appeared in the Asbury Park Press on December 11, 2009 notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

President of Council	Betsy Hyle	Council Member	Brian Taboada
Council Member	John Bendel	Council Member	Jeff Silver
Council Member	Albert Gabriel	Mayor	James Biggs*
Council Member	Greg Heizler	Borough Attorney	William Hiering, Jr.
		Administrator/CFO	Adrian Fanning

\*Absent

Motion by Mr. Gabriel second Mr. Taboada to adopt Resolution 2010 – 43 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DETERMINING THE AMOUNT TO BE RAISED BY TAXATION FOR LOCAL SCHOOL PURPOSE FOR THE 2010-2011 SCHOOL YEAR.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Taboada	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mayor Biggs	Absent
Mr. Heizler	Yes		

Motion by Mr. Gabriel second Mr. Taboada to approve payment of obligations chargeable to the 2009 operating budget and the 2010 temporary operating budget as presented.

Roll Call Vote:

Ms. Hyle	Yes*	Mr. Taboada	Yes
----------	------	-------------	-----

Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mayor Biggs	Absent
Mr. Heizler	Yes		

\*Abstains on Senior/Recreation expenditure

Motion by Mr. Taboada second Mr. Heizler to approve Special Events Application:

Applicant: Island Heights First Aid Squad  
 DOE: July 3, 2010 500 – 7:00PM  
 Municipal Grounds – Annual Circus  
 Certificates provided

Roll Call Vote:

Ms. Hyle	Yes	Mr. Taboada	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mayor Biggs	Absent
Mr. Heizler	Yes		

Motion by Mr. Gabriel second Mr. Bendel to approve for use of Pavilion:

Applicant: Arthur Penman, Jr.  
 DOE: June 15<sup>th</sup>, 5PM – 6PM Wedding Rehearsal  
 June 16<sup>th</sup>, 5PM – 7:30PM Wedding Ceremony  
 Certificate of Insurance provided.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Taboada	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mayor Biggs	Absent
Mr. Heizler	Yes		

The following will be acted on as a consent agenda:

Motion by Mr. Taboada second Mr. Gabriel to approve the following Purchase Order request:

Requesting Dept: Public Works/ W/S  
 Vendor: DEMOTT & ALDRICH  
 Item/Service: Job Street Repairs  
 Total: \$2,401.00

Requesting Dept: Public Works  
 Vendor: ALBERT MARINE CONSTRUCTION  
 Item/Service: Bulkhead Sheathing – 14 Ft. 2.5 CCA 25 Sheets  
 Tongue/Grooved  
 Total: \$659.50

Roll Call Vote:

Ms. Hyle	Yes	Mr. Taboada	Yes
----------	-----	-------------	-----

Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mayor Biggs	Absent
Mr. Heizler	Yes		

**COMMITTEE REPORTS:**

Ms. Hyle reported on the Senior Advisory Committee. Our next Senior Get-together is Wednesday, May 19<sup>th</sup> starting at 9:00 AM. Will be meeting at the home of Pat Smith. A representative from the Ocean County Department of Senior Services will be discussing medication management. After that, we will be lunching in a local garden and celebrating with a May Tea Party...so bring your favorite tea cup and its story...as we kick off spring in Island Heights! To RSVP and get directions call: borough hall (732) 270-6415. Environmental Committee: Next Saturday, May 22, volunteers are needed for the next RIVER AVENUE PLANTING. Planting starts at 10:00 AM but help is needed as early as 8:30 AM when the plants arrive. There are jobs for everyone even if you can't do heavy labor. We are also in need of rakes, gloves, shovels...and WHEELBARROWS! Please see the flyer on our website. The 13<sup>th</sup> Annual Barnegat Bay Festival: Sunday, June 6 from 10:00 AM to 4:00 PM, rain or shine right here in Island Heights at the Wanamaker Field. NEW this year: On Saturday, June 5 starting at 10:30 AM there will be a series of Workshops for Bay-Friendly Gardening featuring experts on fertilizing, composting, native plants, and much more. Pre-registration is required...for more information go to the Island Heights website or [www.bbnep.org](http://www.bbnep.org). Island Heights Cultural and Heritage Association: Monday, May 17 at 7:00 PM at the Methodist Church, Island Heights resident and guitarist Ron Rooberg will present a program of historic finger style, ragtime, and country blues music. These styles developed in the South in the 20s & 30s, were almost lost in the 50s, but still have major influences today. Come and learn and enjoy. Bring a friend! Free! Refreshments served! Michael Calafati of Historic Building Architects, LLC shared exciting news that his project team was awarded a 2010 New Jersey Historic Preservation Award for the restoration of the John Frederick Peto House and Studio. Congratulations go out to Mr. Calafati and his team, as well as to the Island Heights Cultural and Heritage Association which was the driving force behind saving the Peto House and Studio from the wrecking ball.

Mr. Bendel had no report.

Mr. Gabriel reported on the police building construction. He is very unhappy with the quality. Mr. Gabriel requested a set of plans. Currently, public works is renailing the boardwalk, and replacing two broken stringers. Mr. Gabriel would like more residents to become involved, attend council meetings to see how our tax dollars are being spent.

Mr. Heizler had no report.

Mr. Silver again thanked our anonymous donor for the 25 tons of top soil. This will cover 300 feet of river grass planting beds along River Avenue. Don Roberts has donated his time once again to coordinate the design for the grass planting which will take

**PRIVILEGE OF THE FLOOR:**

Extended to the following:

Joann Hammill asked where are the trees it's been 4 weeks since the plantings were approved and still no trees. She also suggested that the temporary entrance to the post office be posted with a sign.

Adopt Resolution 2010 – 43 entitled, RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION. There being no items for executive session, therefore this resolution was not acted on.

Motion by Mr. Bendel second Mr. Gabriel to adjourn, unanimous voice vote.

---

Respectfully, Ellie Rogalski, RMC/CMC



Regular Meeting

May 25, 2010

In Attendance:

President of Council	Betsy Hyle	Council Member	Brian Taboada
Council Member	John Bendel	Council Member	Jeff Silver
Council Member	Albert Gabriel*	Mayor	James Biggs*
Council Member	Greg Heizler	Borough Attorney	William Hiering, Jr.
		Administrator/CFO	Adrian Fanning

\*Absent

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order following the caucus session held at the Island Heights Municipal Building, Wanamaker Complex, Island Heights, New Jersey.

Council President Hyle 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 dates appeared in the Asbury Park Press on December 11, 2009 notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

President of Council	Betsy Hyle	Council Member	Brian Taboada
Council Member	John Bendel	Council Member	Jeff Silver
Council Member	Albert Gabriel *	Mayor	James Biggs*
Council Member	Greg Heizler	Borough Attorney	William Hiering, Jr.
		Administrator/CFO	Adrian Fanning

\*Absent

Motion to approve the payment of obligations chargeable to the 2009 operating budget and the 2010 temporary operating budget as presented made by Mr. Taboada second Mr. Heizler.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Taboada	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Absent	Mayor Biggs	Absent
Mr. Heizler	Yes		

Motion to approve use of the Pavilion, made by Mr. Taboada second by Mr. Bendel.

Applicant: Andy Handwork  
 DOE: Sept. 10, 2010 Wedding Ceremony  
 Certificate of Insurance Provided

Roll Call Vote:

Ms. Hyle	Yes	Mr. Taboada	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Absent	Mayor Biggs	Absent
Mr. Heizler	Yes		

Motion by Mr. Taboada second Mr. Bendel to approve the minutes from the following meetings: March 24<sup>th</sup>, 2009, April 28<sup>th</sup>, 2009, April 13, 2010 and April 27<sup>th</sup>, 2010.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Taboada	Yes
Mr. Bendel	Yes*	Mr. Silver	Yes
Mr. Gabriel	Absent	Mayor Biggs	Absent
Mr. Heizler	Yes		

\*Abstains on the meeting of April 27<sup>th</sup>, 2010.

#### COMMITTEE REPORTS:

Ms. Hyle reported on the Recreation Committee: Mark Your Calendar! June 19 - Campout at Wanamaker Field...ASTRA will be on hand again this year for amazing stargazing. July 6 - the Summer recreation program begins...sign-up will be at the PTO carnival night at the school...date to be announced. August 13 - cookout to wrap up the summer recreation program. Information on sign-up and the full schedule of programs will be coming to the Island Heights website in the near future. Update on Wanamaker playground: plans are in progress through the recreation committee and with the generous check donated by the Friends of Recreation to begin a phased-in rebuilding of the playground as a tot lot. Hopefully the swings will be back in the near future...and equipment will be added as funding allows. Senior Advisory Committee: The last Senior Get-Together before a short summer hiatus will be an outing on the River Lady for lunch on Wednesday, June 16<sup>th</sup>. If you are interested in going please RSVP to Betsy Hyle. There are a limited number of seats. Thanks so much to advisory committee member Pat Smith for graciously inviting us into her home for this month's tea party. It was a great time! Environmental Committee: A HUGE THANK YOU to everyone who came out on Saturday, May 19 to help with the latest round of River Avenue plantings along the boardwalk! There were about 30 residents...all ages...who helped to not only plant but weed along the entire span. Again thanks to Don Roberts who headed up the project...and to our anonymous donor who contributed all the dirt for the berms. We are far from finished...there will be several more plantings throughout summer and fall as we work our way down to the end of the boardwalk. Watch for further notices if you'd like to help again...or join us for the first time. Barnegat Bay Festival is Sunday, June 6 from 10:00 AM - 4:00 PM right here at Wanamaker Field. There are also a series of pre-festival workshops the day before under the festival tents on Bay-Friendly Gardening and a special children's program: All About Bugs. Check the website [www.bbnep.org](http://www.bbnep.org) for more information or call Betsy Hyle at (732) 255-0472 ext. 4. Council Member John Bendel reported that our Island Heights Department of Public Works employees have signed and submitted cards to join the Communications Workers of America (CWA).

Council Member Al Gabriel was absent.

Council Member Greg Heizler had no report.

Council Member Jeffrey B. Silver had no report.

Council Member Brian Taboada had no report.

#### PRIVILEGE OF THE FLOOR:

Extended to following: Sue Cowdrick, three of the current members 3 year term is up. IH Municipals Alliance is looking for volunteers to fill the vacancies on the committee, which include the Co-coordinator and Secretary.

Don Roberts thanked public works for their help with the dirt for the new plantings.

Motion to adopt Resolution 2010-44 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION, made by Mr. Bendel second Mr. Silver.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Taboada	Yes
Mr. Bendel	Yes*	Mr. Silver	Yes
Mr. Gabriel	Absent	Mayor Biggs	Absent
Mr. Heizler	Yes		

Meeting reconvened, there being no formal action required as a result of the executive session, and the governing body re-opened privilege of the floor.

Joann Hammil with regards to the tree planting on Summit Avenue, she stated she has spoken with Mr. Fanning on two occasions, that the trees had been return. She asked why the trees weren't exchanged for the right size trees. Mr. Silver said he will contact Dell's with regards to obtaining larger trees.

Motion to adjourn the meeting made by Me. Bendel second Mr. Taboada, unanimous voice vote.

---

Respectfully submitted, Ellie Rogalski, RMC/CMC

June 10, 2010

Regular Meeting

In Attendance:

President of Council	Betsy Hyle	Council Member	Brian Taboada
Council Member	John Bendel	Council Member	Jeff Silver
Council Member	Albert Gabriel	Mayor	James Biggs
Council Member	Greg Heizler	Borough Attorney	William Hierung, Jr.
		Administrator/CFO	Adrian Fanning

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order following the caucus session 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 change of meeting date appeared in the Asbury Park Press on May 28<sup>th</sup>, 2010 notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

President of Council	Betsy Hyle	Council Member	Brian Taboada
Council Member	John Bendel	Council Member	Jeff Silver
Council Member	Albert Gabriel	Mayor	James Biggs
Council Member	Greg Heizler	Borough Attorney	William Hierung, Jr.
		Administrator/CFO	Adrian Fanning

Motion by Ms. Hyle second by Mr. Silver to introduce on first reading Ordinance 2010 - 07 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A 40A:4-45.14)

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Ms. Hyle second Mr. Bendel to introduce of the 2010 Municipal Budget and the 2010 – 2012 Capital Budgets; Public hearing is scheduled for July 13, 2010.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	No	Mr. Taboada	Yes

Mayor Biggs Yes

Motion by Mr. Gabriel second Mr. Silver to adopt Resolution 2010 - 45 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE BOROUGH TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH N.J.S.A. 54:4-66.2-66.3.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Ms. Hyle second by Mr. Taboada to approve payment of obligations chargeable to the 2009 operating budget and the 2010 temporary operating budget as presented.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes/Abstain*	Mr. Taboada	Yes
*Abstains on Rocon		Mayor Biggs	Yes

Motion by Mr. Heizler second Mr. Silver to approve the following Purchase Order request:

Requesting Dept: Senior Committee & Recreation  
Vendor: RIVER LADY  
Item/Service: Lunch Cruise – June 16, 2010  
**Total: \$700.00**

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	No	Mr. Silver	Yes
Mr. Gabriel	No	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second Mr. Silver to approve Special Events Application; Road Closing Permit

Applicant: Island Heights Yacht Club – Junior Olympics  
DOE: July 25<sup>th</sup> thru July 27<sup>th</sup>, 2010

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Abstain
		Mayor Biggs	Abstain

Motion by Mr. Gabriel second Mr. Silver to approve request from Barnegat Bay Estuary to reserve the following dates for their annual Bay Festival: June 3<sup>rd</sup> thru June 5<sup>th</sup>, 2011.

Roll Call Vote:

Ms. Hyle	Abstain	Mr. Heizler	Yes
----------	---------	-------------	-----

Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Ms. Hyle second Mr. Silver to approve the following requests from the First United Methodist Church of Island Heights:

1. Use of the Camp Meeting Grounds for their annual "Heritage Day": Saturday, July 17<sup>th</sup>, (rain date July 18<sup>th</sup>, 2010) certificate of insurance supplied.
2. Permission to sell Hot Dogs/Soda to the Public on July 4<sup>th</sup>, at Letter Park. (stationary hotdog cart)

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Abstain	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion made by Ms. Hyle second Mr. Taboada to approve request from Jon Brodbeck to advertise the Hydrant Flushing schedule in the Asbury Park Press.

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion made by Mr. Bendel second Mr. Silver to adopt Resolution 2010 -47 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 (LAKE DRIVE BULKHEAD)

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion made by Mr. Bendel second Mr. Silver to adopt Resolution 2010 - 48 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 (LONG POINT BULKHEAD)

Ms. Hyle	Yes	Mr. Heizler	Yes/NO*
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes/NO*	Mr. Taboada	Yes/*
		Mayor Biggs	Yes

\*NO on Lake Drive

Motion made by Mr. Gabriel second Mr. Taboada to approve the rental of a Back Hoe from United Rental in the amount of \$2,229.37 per month.

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes

Mr. Gabriel	Yes	Mr. Tabaoda	Yes
		Mayor Biggs	Yes

Motion made by Ms. Hyle second Mr. Gabriel to request proposals from Summit Avenue Groin –RFP – to replace/repair Summit Avenue Groin.

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Tabaoda	Yes
		Mayor Biggs	Yes

Motion made by Mr. Silver second Mr. Heizler to approve the purchase of netting for the Pavilion, not to exceed \$500.00.

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Tabaoda	Yes
		Mayor Biggs	Yes

COMMITTEE REPORTS:

Ms. Hyle reported on the Island Heights Cultural and Heritage Association: Monday, June 21 at 7:00 PM at the Methodist Church in the Fellowship room. The monthly membership meeting will feature Gary Saretzky, who will present a program on 19<sup>th</sup> Century New Jersey Photographers: Ocean County. This program sponsored by the New Jersey Council for the Humanities will profile the photographic pioneers of this era. Come learn and join. Bring a friend! Free! Refreshments served. Recreation: Saturday, June 19, 2010 is Camp-out Night at Wanamaker Complex. This yearly event will again feature ASTRA which will provide various telescopes for our night sky-watching. All ages are welcome. Friday, June 18, 2010 is the PTO carnival at the Island Heights Grade School. You will also be able to sign up for the summer recreation program the same evening.

Mr. Bendel – no report.

Mr. Gabriel mentioned to everyone to have a good summer. He also would like more residents to become involved within our borough.

Mr. Heizler – no report.

Mr. Silver reported that the Island Heights “Green Team” will be having its first meeting in July. Council Member Silver bid farewell to Council Member Betsy Hyle. He commented that Betsy dedicated 6 years of community effort. He further stated that he enjoyed her presence on council.

Mr. Tabaoda reported that the Island Heights Grade School had FIELD DAY, Friday June 4<sup>th</sup>. The kids all had a great time and showed tremendous spirit. It was fun watching the larger number of kids in the younger grades beat the higher grades in the Tug o’ War. Up next is the Carnival on Friday, June 18<sup>th</sup> at 6:00 PM. This is the end of year last hurrah that all the kids look forward towards. There will be many fun things to do including the time honored favorites such as the dunk tank and the inflatable equipment. Public Works has been very busy with grounds maintenance and various other repairs around town. If you notice something that looks

like it should be addressed, please contact public works at (732) 270-6424. We would like to be in the know. It was noted that there has been some ongoing illegal dumping on the Camp Meeting Ground bluff. Please discard all yard waste and debris at the public works recycling center. Cut limbs, leaves and clippings discarded on the bluff kills the vegetation which holds the hill together causing erosion of the bluff.

**PRIVILEGE OF THE FLOOR:**

Extended to the following:

Ms. Hamill questioned the planting of the trees on Summit Ave.; this purchase was approving 8 weeks ago by the governing body. The trees that were planted were removed, dead dogwood sticks were planted. Ms. Hammill wanted to know if trees would be planted. She also mentioned that there is a crack in the tennis courts.

Dr. Harris asked about a port-a-johns being placed near the tennis courts.

Motion made by Mr. Gabriel second Mr. Silver to adopt Resolution 2010 – 46 entitled, RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Tabaoda	Yes
		Mayor Biggs	Yes

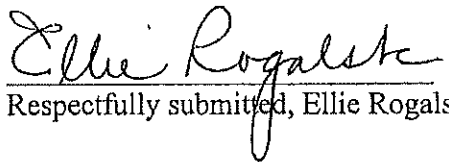
**MEETING RECONVENED ACTION IF REQUIRED:**

Motion made by Mr. Heizler to authorize the hiring of the following:

- Badge Checker – not to exceed \$10.00 per hour
- Ground Maintenance Grass Cutter – not to exceed \$8.00 per hour
- Three (3) Lifeguards - \$9.00 per hour up to \$11.00 per hour
- Recreation Director - \$2,000 season

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Tabaoda	Yes
		Mayor Biggs	Yes

Motion to adjourn the meeting made by Mr. Gabriel second Mr. Tabaoda, unanimous voice vote.

  
Respectfully submitted, Ellie Rogalski, RMC/CMC



June 22, 2010

Regular Meeting

In Attendance:

President of Council	Betsy Hyle*	Council Member	Brian Taboada*
Council Member	John Bendel	Council Member	Jeff Silver
Council Member	Albert Gabriel	Mayor	James Biggs
Council Member	Greg Heizler	Borough Attorney	William Hiering, Jr.
		Administrator/CFO	Adrian Fanning

\*Absent

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order following the caucus session 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 change of meeting date appeared in the Asbury Park Press on December 11, 2009, notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

President of Council	Betsy Hyle*	Council Member	Brian Taboada*
Council Member	John Bendel	Council Member	Jeff Silver
Council Member	Albert Gabriel	Mayor	James Biggs
Council Member	Greg Heizler	Borough Attorney	William Hiering, Jr.
		Administrator/CFO	Adrian Fanning

Motion by Mr. Heizler second by Mr. Bendel to adopt on second reading and adoption Ordinance 2010 - 07 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A 40A:4-45.14)

Mayor Biggs opened the Public Hearing Ordinance 2010 - 07, there being no comments, motion to close the hearing made by Mr. Bendel second Mr. Silver, unanimous voice vote.

Roll Call Vote adoption Ordinance 2010-07.

Ms. Hyle	Absent	Mr. Taboada	Absent
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mayor Biggs	Yes
Mr. Heizler	Yes		

Motion made by Mr. Gabriel second Mr. Silver to adopt Resolution 2010 - 49 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY PROVIDING FOR THE CREATION OF EMERGENCY TEMPORARY APPROPRIATIONS PURSUANT TO THE PROVISIONS OF CHAPTER 96 P.L. 1951 (N.J.S. 40A:4-20)

Roll Call Vote:

Ms. Hyle	Absent	Mr. Taboada	Absent
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mayor Biggs	Yes
Mr. Heizler	Yes		

Motion by Mr. Bendel second Mr. Silver to approve payment of obligations chargeable to the 2009 operating budget and the 2010 temporary operating budget as presented.

Ms. Hyle	Absent	Mr. Taboada	Absent
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes/No*	Mayor Biggs	Yes
Mr. Heizler	Yes		

\*on Hyle

The following items will be acted on as a consent agenda.

Motion by Mr. Gabriel second Mr. Heizler to approve the following Purchase Order requests:

Requesting Dept: **Mayor's Office**  
 Vendor: Dell, Inc.  
 Item/Service: 1 OptiPlex 380 Mini Tower Base as per quote  
**Total: \$533.83**

Requesting Dept: **Public Works**  
 Vendor: Max Finkelstein  
 Item/Service: 2 Tires for Roll Off @318.33  
**Total: \$636.66**

Roll Call Vote:

Ms. Hyle	Absent	Mr. Taboada	Absent
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mayor Biggs	Yes
Mr. Heizler	Yes		

Motion by Mr. Gabriel second Mr. Silver to accept with regrets the resignation of KC Baney from the Environmental Committee. Unanimous voice vote

OLD BUSINESS:

COMMITTEE REPORTS:

On behalf of Council President Betsy Hyle, Mayor Biggs reported on the Recreation Committee. Thanks to all who helped to organize and all who attended the Recreation Camp-out at Wanamaker field. It looked as though everyone was having a great time. Special thanks to ASTRA for sharing their incredible telescopes again this year. The Fourth of July parade will start at 1:00 PM on Sunday the 4<sup>th</sup> ...beginning down at Memorial Field and working its way to

the pavilion. All ages are welcome. The summer recreation program will begin on Tuesday, July 6. Check the borough website for more information [www.islandheightsboro.com](http://www.islandheightsboro.com). The Senior Advisory Committee: There will be a summer break for the monthly senior get-togethers. Watch the newsletter for its return in fall. Yoga will continue throughout the summer, every Thursday morning at 10:00 AM. You can join in any week. Final Words: To Mayor Biggs, my fellow council members, and residents of Island Heights: Family business in Maryland keeps me from attending my last council meeting. I did, though, want to take a minute to thank everyone for an interesting and rewarding experience on council. As liaison to many of the committees and organizations in town, I met dozens of residents who give so generously of their time. Special thanks to all of them for helping to keep our borough a unique and wonderful place to live. I have enjoyed meeting and working with all the borough staff, but a special thanks to Ellie, April, Wendy and Sharon who are there everyday to support the council. It has truly been my pleasure to serve.

Mr. Bendel reported that the borough would be seeking bids for computer and network maintenance. He also commented that the current proposal to cap New Jersey municipal budget increases at 2.5 percent by constitutional amendment is specifically designed to force the merger of school districts and municipalities. It will certainly do that. With a constitutional budget cap far lower than historic inflation levels small towns will vanish, and municipal services (local police, fire, public works) in larger municipalities will decline drastically everywhere. Before long even large, newly merged municipalities will be begging Trenton for relief. If the amendment is enacted, Council Member Bendel said, the Borough of Island Heights would probably not survive for another ten years.

Mr. Gabriel reported that public works rerailed approximately 400 feet of boardwalk in three (3) days. He also stated that he will ask public works to rope off an area of bulkhead at Summit Avenue beach. Mr. Gabriel then apologized to a resident with regard to the tree caper. He then asked the governing body to take a tour of Island Heights and take notice of areas which attention.

Mr. Heizler reported on the monthly and year to date activities of the Island Heights Police Department.

Mr. Silver reported that we will be having our first "Green Team Meeting" on Friday, June 25 at 7:00 PM at borough hall, all are welcome to attend. We are also in the process of obtaining price quotes for replacement of our 20+ year old backhoe. Thank you Mayor and Council, we are moving forward again with planting of Emerald Green Arborvitaes along Summit Avenue west of Laurel. We are also looking into preserving our last historic building in town on Van Sant Avenue which was our first fire house. All comments are welcome. Reminders to all residents, please make an effort to get involved in our town. The next open meeting which is a public hearing will be held on the Monday, June 28th at 7:00 PM at borough hall. The only item that will be discussed is the proposed water treatment plant replacement.

Mr. Taboada absent.

Motion made by Mr. Bendel second Mr. Silver to thank Council Member Betsy Hyle for her service to the borough.

Roll Call Vote:

Ms. Hyle	Absent	Mr. Taboada	Absent
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mayor Biggs	Yes
Mr. Heizler	Yes		

Motion made by Mr. Heizler second Mr. Silver to approve an additional \$300.00 for the purchase to trees for Summit Avenue.

Roll Call Vote:

Ms. Hyle	Absent	Mr. Taboada	Absent
Mr. Bendel	No	Mr. Silver	Yes
Mr. Gabriel	Yes	Mayor Biggs	Yes
Mr. Heizler	Yes		

#### PRIVILEGE OF THE FLOOR:

Extended to the following:

Ms. Hammill who explained the situation with the trees on Summit Avenue. Public Works removed the trees, the governing approved the purchase of trees and the Mayor assured her that the trees would be planted. This has been going on for over 6 weeks; Ms. Hammill asked who supervises public works and why can't the borough get things done.

Adopt Resolution 2010 – 50 entitled, RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION. There being no items for executive session, therefore this resolution was not acted on.

Motion to adjourn the meeting made by Mr. Gabriel second by Mr. Heizler, unanimous voice vote.

---

Respectfully submitted, Ellie Rogalski, RMC/CMC

REORGANIZATION MEETING  
JULY 1<sup>ST</sup>, 2010  
9:30A.M

The Reorganization Meeting of the Borough of Island Heights will be called to order by Mayor Biggs at 9:30 A.M. at the Island Heights Borough Hall, Wanamaker Complex Island Heights, New Jersey.

The Borough Clerk 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 change of time of the meeting appeared in the Asbury Park Press on June 22, 2010. Notice was also posted on the bulletin board and in the Municipal Building.

*The Oath of Office was administered to the following.*

*Mayor – 4 Year Term*

James H. Biggs was sworn by Elizabeth Mastropasqua, Borough Clerk Beachwood

*Council Persons  
(3 Year Term)*

Albert R. Gabriel, Jr. was sworn by Ellie Rogalski, Borough Clerk

Joseph J. Rogalski was sworn by Elizabeth Silvestri, Borough Clerk, South Toms River

*Pledge to the flag and a moment of silent prayer.*

*Nomination of Albert R. Gabriel, Jr. Council President made by Mr. Taboada, second by Mr. Silver.*

*Mayor Biggs asked for a motion to close the nominations. Motion made by Mr. Bendel, second Mr. Silver, voice vote, all in favor.*

*Roll Call Vote on Council President:*

<i>Mr. Bendel</i>	<i>Yes</i>	<i>Mr. Rogalski</i>	<i>Yes</i>
<i>Mr. Gabriel</i>	<i>Abstain</i>	<i>Mr. Silver</i>	<i>Yes</i>
<i>Mr. Heizler</i>	<i>Absent</i>	<i>Mr. Taboada</i>	<i>Yes</i>
		<i>Mayor Biggs</i>	<i>Yes</i>

*Mayor Biggs presented the following appointments to serve at the pleasure of the Governing Body.*

*Municipal Attorney*

*William T. Hering, Jr., Esq.*

*Municipal Auditor*

*William Antondies, Jr. & Company*

<i>Municipal Engineer</i>	<i>David J. Applegate, P.E.C.M.E. T3, W3, Birdsall Engineering, Inc</i>
<i>Municipal Court Judge 3 year appointment</i>	<i>Damian Murray, Esq.</i>
<i>Municipal Bond Counsel</i>	<i>Jan Wouters, Esq.</i>
<i>Special Attorney</i>	<i>Steven Zabarsky, Esq.</i>
<i>Special Attorney for Tax Appeals</i>	<i>Christopher Connors, Esq.</i>
<i>Planning Board Attorney</i>	<i>Kenneth Kukfa, Esq.</i>
<i>Municipal Prosecutor</i>	<i>Elizabeth Leahey, Esq.</i>
<i>Municipal Prosecutor (Alternate 1)</i>	<i>Garrett Joest, Esq.</i>
<i>Municipal Prosecutor (Alternate 2)</i>	<i>Joseph Coronado, Esq.</i>
<i>Municipal Hearing Officer</i>	<i>Jay Ligouri, Esq.</i>
<i>Public Defender</i>	<i>Daniel Simmons, Esq.</i>
<i>Alternate Public Defender</i>	<i>Brian Rumpf, Esq.</i>
<i>Municipal Court Administrator</i>	<i>Elizabeth Woit Boettger</i>
<i>Deputy Court Administrator's</i>	<i>Jennifer Krieg</i>
	<i>Michelle Sargent</i>
<i>Deputy Municipal Finance Officer</i>	<i>April Elley</i>
<i>Clerk of Public Works</i>	<i>Wendy Prior</i>
<i>Assessment Search Officer</i>	<i>Ellie Rogalski</i>
<i>Tax Search Officer</i>	<i>Wendy Prior</i>
<i>Affirmative Action Officer/Purchasing</i>	
<i>Agent/Project Manager/News Letter Editor</i>	<i>April Elley</i>
<i>Construction Official Class I/Building Sub</i>	
<i>Code Official Class I/Building Inspector Class I/</i>	
<i>Zoning Official/Code Enforcement Official</i>	<i>Ken Anderson</i>
<i>Fire Sub/Code Official (3 yr term)</i>	<i>William Richert</i>
<i>Borough Electrician</i>	<i>Gabriel Electric</i>
<i>Recreation Committee (1 year term)</i>	<i>John Bendel Director/Liaison and Albert R. Gabriel</i>
	<i>Rob Harrington</i>
	<i>Florence Kernaghan</i>
	<i>Manya Kernaghan</i>

*Paul Smith*  
*Joe Pelliccio*  
*Nick Durovich*  
*Megan Enright*  
*Dina Vasel*

*Environmental Committee (1 year term)*

*John Bendel Director/Liaison  
and Albert R. Gabriel*

*Donald Roberts*

*Norman Sheer*

*Pat Sherwin*

*Mary Judge*

*Rob Harrington*

*Marsha Cudworth*

*George Kotzas*

*Marge Laratta*

*John Pomerory*

*Motion to approve the appointments presented by the Mayor made by Mr. Gabriel  
second by Mr. Silver.*

*Roll Call Vote:*

<i>Mr. Bendel</i>	<i>Yes</i>	<i>Mr. Rogalski</i>	<i>Yes</i>
<i>Mr. Gabriel</i>	<i>Yes</i>	<i>Mr. Silver</i>	<i>Yes</i>
<i>Mr. Heizler</i>	<i>Absent</i>	<i>Mr. Taboada</i>	<i>Yes</i>
		<i>Mayor Biggs</i>	<i>Yes</i>

*Mayor Biggs presented the following appointments.*

*Planning Board Class I  
Term runs concurrent with Mayor*

*Richard Morrison*

*Capital Committee (1 year term)*

*Mayor Biggs (Chair)  
Greg Heizler, Director/Liaison  
and Albert R. Gabriel, Jr.*

5. *Resolution 2010-55\_ entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE INVESTMENT OF IDLE FUNDS AND FUND TRANSFERS, PURSUANT TO N.J.S.A.40A: 5-15.1-15.2.*
6. *Resolution 2010 - 56 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING SIGNATURES ON BOROUGH CHECKS PURSUANT TO N.J.S.A. 40A: 5-16.*
7. *Resolution 2010 - 57 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THAT ALL FULL TIME AND PART TIME EMPLOYEES OF THE BOROUGH BE PAID EVERY TWO (2) WEEKS.*
8. *Resolution 2010 - 58 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE OFFICAL PUBLICATIONS.*
9. *Resolution 2010 - 59 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO EXECUTE ALL GRANT APPLICATIONS ON BEHALF OF THE BOROUGH.*
10. *Resolution 2010 - 60 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE VARIOUS PROFESSIONALS PURSUANT TO N.J.S.A.40:A 11 -1 et seq.*
11. *Motion made by Mr. Gabriel second Mr. Bendel to adopt Resolution 2010 - 51 through Resolution 2010 - 60.*

*Roll Call Vote:*

<i>Mr. Bendel</i>	<i>Yes</i>	<i>Mr. Rogalski</i>	<i>Yes</i>
<i>Mr. Gabriel</i>	<i>Yes</i>	<i>Mr. Silver</i>	<i>Yes</i>
<i>Mr. Heizler</i>	<i>Absent</i>	<i>Mr. Taboada</i>	<i>Yes</i>
		<i>Mayor Biggs</i>	<i>Yes</i>

12. *First reading and Introduction Ordinance 2010 - 08 entitled, AN ORDINACE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER XVI (WATER AND SEWER) OF THE CODE OF THE BOROUGH TO REVISE THE WATER AND SEWER RATE SCHEDULE FOR VARIOUS FEES AND CHARGES AND THE COLLECTION THEREOF.*

*Motion to introduce Ordinance 2010 - 08 on first reading made by Mr. Gabriel second by Mr. Taboada.*

*Roll Call Vote:*

<i>Mr. Bendel</i>	<i>Yes</i>	<i>Mr. Rogalski</i>	<i>Yes</i>
<i>Mr. Gabriel</i>	<i>Yes</i>	<i>Mr. Silver</i>	<i>Yes</i>
<i>Mr. Heizler</i>	<i>Absent</i>	<i>Mr. Taboada</i>	<i>Yes</i>



Mayor Biggs Yes

*Motion to adjourn made by Mr. Gabriel second Mr. Silver, unanimous voice vote.*

---

*Respectfully submitted, Ellie Rogalski, RMC/CMC*

July 13, 2010

Regular Meeting

In Attendance:

President of Council	Al Gabriel	Council Member	Jeff Silver
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Joe Rogalski	Borough Attorney	William Hiering, Jr.
		CFO	Adrian Fanning

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order following the caucus session 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 change of meeting date appeared in the Asbury Park Press on May 28<sup>th</sup>, 2010 notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

President of Council	Al Gabriel	Council Member	Jeff Silver
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Joe Rogalski	Borough Attorney	William Hiering, Jr.
		CFO	Adrian Fanning

Motion by Mr. Bendel second Mr. Rogalski to adopt on second reading Ordinance 2010 - 08 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER XVI (WATER AND SEWER) OF THE CODE OF THE BOROUGH TO REVISE THE WATER AND SEWER RATE SCHEDULE FOR VARIOUS FEES AND CHARGES AND THE COLLECTION THEREOF.

Mayor Biggs opened the Public Hearing Ordinance 2010 - 08, thee being no questions, motion to close the public hearing made by Mr. Bendel second by Mr. Silver, unanimous voice vote.

Adopt Ordinance 2010-08.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Mayor Biggs opened the Public Hearing on the 2010 Municipal Budget and Tax Resolution. Mr. Antonides, borough auditor explained that the major increases in the budget were due to the reduction in state aid, insurance, and pension costs.

Roll Call Vote:

Mr. Gabriel	No	Mr. Rogalski	Abstain
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	No
		Mayor Biggs	Yes

Motion by Mr. Taboada second Mr. Bendel to adopt Resolution 2010 – 63 entitled, RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, NEW JERSEY AUTHORIZING THE DRAW DOWN OF IRREVOCABLE STANDBY LETTER OF CREDIT VB30208 INITIALLY ISSUED BY INDEPENDENCE COMMUNITY BANK AND THEIR SUCCESSORS, SOVEREIGN BANK ON JULY 18, 2006 WITH A CURRENT BALANCE OF \$131,000.00.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Taboada second by Mr. Bendel to approve payment of obligations chargeable to the 2009 operating budget and the 2010 (temporary) operating budget as presented.

Roll Call Vote:

Mr. Gabriel	Abstain	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes/No on Rocon
		Mayor Biggs	Yes

Mayor Biggs's appointment of Douglas Platt, Emergency Management Coordinator retroactive to July 1<sup>st</sup>, 2010, motion to ratify made by Mr. Bendel second Mr. Gabriel.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

The following items will be acted on as a consent agenda.

Motion made by Mr. Gabriel second Mr. Rogalski to approve the following Special Events application:

Applicant:	Rotary Club of Toms River – Sailfest
DOE:	September 11, 2010
Approve:	Special Event ABC License Road Closing Permit Application

Raffle Licenses: R2010 – 05 and R2010 – 06

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second Mr. Rogalski to approve the following Purchase Order request:

Requesting Dept:	Public Works Water/Sewer
Vendor:	Yardville Supply
Item:	150 – 80 lb bags Solar Salt @\$8.20
Total:	\$1,303.50

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second Mr. Silver to approve the minutes from the following meetings:  
May 13<sup>th</sup>, and May 25<sup>th</sup>, 2010.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Abstain**
Mr. Bendel	Yes/Abstain*	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Abstain**

\*Abstain May 13<sup>th</sup>

\*\*Abstain May 13<sup>th</sup> & May 25<sup>th</sup>

COMMITTEE REPORTS:

Mr. Gabriel – no report.

Mr. Bendel – no report.

Mr. Heizler – no report.

Mr. Silver – no report.

Mr. Rogalski reported that Island Heights Police are notifying residents that bordering areas of Toms River are having reports of daytime break-ins of residences. None have been reported in Island Heights to date. A reminder to Island Heights residents to secure their homes and vehicles. Police are advising seniors or any resident that may need help during times of extreme heat, or other emergencies to please contact the police department so that they can update their list for emergency management. The police department will be increasing their enforcement of motor vehicle violations, due to numerous complaints received; there will be a stricter guideline. In addition, Council Member Rogalski reported that the Island Heights First Aid Squad regrets that the circus scheduled for July 3, 2010 was cancelled. If you did not already receive a refund, please contact any squad member or Squad President Diane Cullen at (732) 506-0625 to receive a refund.

Council Member Brian Taboada mentioned that in light of the recent rain, public works asks the residents to be mindful of their water usage and please conserve.

NEW BUSINESS:

Motion by Mr. Bendel second Mr. Rogalski to approve the purchase order request:

Requesting Dept: Public Works Vehicle Main.  
Vendor: ERS Fleet Repairs  
Item: Repairs to Roll Off  
Total: \$1,300.00

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Taboada second Mr. Bendel to authorize the replacement of air conditioning at the Island Heights Library, not to exceed \$2,500.00.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second Mr. Bendel to authorize the continuation of the Water Emergency Proclamation designating odd/even days in place until August 17<sup>th</sup>, 2010.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Silver second Mr. Bendel to authorize the purchase of a Reverse 911 system not to exceed \$500.00.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second Mr. Silver to accept a donation of six (6) trees from Ms. Hammill of Summit Avenue to provide for the continuation of the plantings on Summit Avenue.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Albin spoke on his recent encounters with the boro's Public Works Department, who were schedule to do a mark out for utilities and never showed up when they were suppose to. Failure by them to do the mark out turn out to be costly for the home homeowner. When the department finally showed up they were extremely disrespectful. He also advised that there are sewer lines that have been crushed. The Mayor will have the attorney to look at the sub-division maps with regards to the utility easements.

Ms. Hammill thanked the governing body for the complete ion of the planting of the trees on Summit Avenue, she also stated that she had contacted Mr. Fanning and offered to purchase six (6) additional tress to complete the project.

Motion by Mr. Gabriel second Mr. Rogalski to adopt Resolution 2010 – 62 entitled, RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

There being no formal action as a result of the executive session, motion was made to adjourn by Mr. Taboada second Ms. Silver, unanimous voice vote.

---

Respectfully submitted, Ellie Rogalski, RMC/CMC

ADJOURN

Executive Session

Meeting Date July 13, 2010

In Attendance:

President of Council	Al Gabriel	Council Member	Jeff Silver
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Joe Rogalski	Borough Attorney	William Hiering, Jr.

Mayor Biggs opened by saying that as of July 1<sup>st</sup>, he had not taken action of reappointing the Borough Administrator. The Mayor stated that he will be assuming many of the duties handle by the administrator. He also asked the Mayor & Council how they would like to approach the position of Chief Financial Officer that is currently held by Mr. Fanning. He also advised the governing body the Mr. Fanning has recently taken a full time position with Lacey Township. The conversation ended as Mr. Fanning entered into the session.

Mr. Rogalski suggested that the borough take a look at their personnel policies and make the necessary revisions. He also asked if Public Works were officially in the CWA. Mayor Biggs said yes with the exception of Mr. Brodbeck who is considered a supervisor.

Mayor Biggs said the following pending litigation items will be discussed at the next meeting:

1. String Band Building to include termination of the Lease Agreement
2. Cozy Cove Marina – status of pending litigation

There being no additional items for motion to adjourn was made by Mr. Taboada second Mr. Silver, unanimous voice vote.

---

Respectfully submitted, Ellie Rogalski, RMC/CMC

Special Meeting  
7:00 PM

July 26, 2010

The Special Meeting of the Mayor and Council of the Borough of Island Heights was called to order 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 Special Meeting date was faxed to the Asbury Park Press on July 21, 2010 and was published on July 23, 2010 notice was also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

President of Council	Albert Gabriel	Council Member	Jeff Silver
Council Member	John Bendel - Absent	Council Member	Brian Taboada
Council Member	Greg Heizler - Absent	Mayor	James Biggs
Council Member	Joe Rogalski - Absent	Borough Attorney	William Hering - Absent
		CFO	Adrian Fanning

In the absence of the Borough Clerk the minutes of the meeting were taken by Wendy Prior.

Motion to adopt Resolution 2010-64 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, MUNICIPALITIES IN SOUND FISCAL CONDITION TO ASSUME THE RESPONSIBILITY, NORMALLY GRANTED TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES, OF CONDUCTING THE ANNUAL BUDGET EXAMINATION, was made by Mr. Gabriel second by Mr. Taboada.

Mayor Biggs asked for any comments from the public and there being none closed the public portion. Mr. Fanning gave a brief explanation of the Resolution.

Roll Call Vote:

Mr. Gabriel	Yes
Mr. Silver	Yes
Mr. Taboada	Yes
Mayor Biggs	Yes

Motion to adjourn the meeting at 6:40PM by Mr. Gabriel second by Mr. Taboada. Unanimous Voice Vote.

---

Respectfully Submitted by Wendy J. Prior



August 17, 2010

Regular Meeting

In Attendance:

President of Council	Al Gabriel	Council Member	Jeff Silver
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler*	Mayor	James Biggs
Council Member	Joe Rogalski	Borough Attorney	William Hiering, Jr.
		CFO	Adrian Fanning*

\*Absent

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order following the caucus session 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 dates were faxed to the Asbury Park Press on December 11, 2009, notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

President of Council	Al Gabriel	Council Member	Jeff Silver
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler*	Mayor	James Biggs
Council Member	Joe Rogalski	Borough Attorney	William Hiering, Jr.
		CFO	Adrian Fanning*

\*Absent

Motion by Mr. Gabriel second Mr. Taboada to introduce on first reading Ordinance 2010 – 09 entitled, **ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF A BACKHOE, AND APPROPRIATING \$100,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$95,000.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.**

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Silver	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Rogalski	Yes		

Motion by Mr. Taboada second Mr. Silver to introduce on first reading Ordinance 2010 – 10 entitled, **ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 11 ENTITLED, "ADMINISTRATION" TO ESTABLISH CERTAIN REQUIREMENTS FOR**

**APPOINTEES TO ANY BOARD, AND COMMISSION COMMITTEE OF THE BOROUGH INCLUDING THE ESTABLISHMENT OF AN ABSENTEE POLICY.**

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Silver	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Rogalski	Yes		

Motion by Mr. Gabriel second Mr. Silver to adopt **Resolution 2010 – 64** entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF ERRONEOUS PAYMENT OF 2010 TAXES FOR BLOCK 39.01, LOT 1.01, C11A IN THE NAME OF SHIRLEY SEXTON.**

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Silver	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Rogalski	Yes		

Motion by Mr. Mr. Taboada second Mr. Silver to adopt **Resolution 2010 – 65** entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE ADVERTISEMENT OF BIDS FOR ONE 2010 CATERPILLAR 420E IT, OR EQUAL BACKHOE LOADER/INTEGRATED TOOL CARRIER WITH LESS THAN 100 HOURS RUNNING TIME.**

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Silver	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Rogalski	Yes		

Motion by Mr. Taboada second Mr. Silver to adopt **Resolution 2010 – 66** entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF WATER UTILITY BONDS OF THE BOROUGH OF ISLAND HEIGHTS, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, INTO AN ISSUE OF WATER UTILITY BONDS, SERIES 2010 AGGREGATING NOT TO EXCEED \$4,982,290. IN PRINCIPAL AMOUNT; DETERMINING THE FORM AND OTHER DETAILS OF THE BONDS, PROVISING FOR THEIR SALE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY PURSUANT TO THE 2010 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM.**

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Silver	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Rogalski	Yes		

Motion by Mr. Taboada second Mr. Rogalski to adopt **Resolution 2010 – 67** entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE BOROUGH OF ISLAND HEIGHTS AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE 2010 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM.**

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Silver	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Rogalski	Yes		

Motion by Mr. Gabriel second Mr. Silver to adopt **Resolution 2010 – 68** entitled, **RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE EXECUTION OF A TERMINATION OF LEASE AGREEMENT BY AND BETWEEN THE BOROUGH AND OCEAN COUNTY STRING BAND FOR THE PROPERTY KNOWN AS THE OCEAN COUNTY STRING BAND BUILDING LOCATED AT SIMPSON AVENUE AND VAN SANT AVENUE, ALSO KNOWN AS BLOCK 26, LOT 1, ISLAND HEIGHTS.**

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Silver	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Rogalski	Yes		

Adopt **Resolution 2010 – 69** entitled, **RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE RETENTION OF BOROUGH CFO, ADRIAN FANNING ON THE BASIS OF THE PAYMENT OF \$2,500.00 PER MONTH UNTIL A SUCCESSOR IS APPOINTED.** This motion was held until action may be taken after the executive session.

Motion by Mr. Gabriel second Mr. Silver to adopt **Resolution 2010 – 71** entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE SUBMISSION AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE ROADWAY AND DRAINAGE IMPROVEMENTS TO OCEAN BEND AND CEDAR AVENUE PROJECT.**

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Silver	Yes
Mr. Bendel	Yes	Mr. Taboada	Abstain
Mr. Heizler	Absent	Mayor Biggs	Yes

Mr. Rogalski                      Yes

Motion made by Mr. Taboada second Mr. Silver to adopt **Resolution 2010 – 72** entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE SUBMISION AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS TO SUMMIT AVENUE PARKING LOT PROJECT.**

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Silver	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Rogalski	Yes		

Motion by Mr. Gabriel second Mr. Rogalski to ratify Mayor Biggs appointment of Margaret Newmon Purdie, Payroll Clerk retroactive to August 1<sup>st</sup>, 2010.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Silver	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Rogalski	Yes		

Motion by Mr. Taboada second Mr. Bendel to approve payment of obligations chargeable to the 2009 operating budget and the 2010 operating budget as presented

Roll Call Vote:

Mr. Gabriel	Yes*	Mr. Silver	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Rogalski	Yes		

\*Abstains on payments to Gabriel Electric

Motion by Mr. Bendel second Mr. Silver to inventory tools & equipment at Public Works, inventory will be handled by Mr. Rogalski and Mr. Silver.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Silver	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Rogalski	Yes		

Motion by Mr. Bendel second Mr. Silver to approve the following purchase order request:

Requesting Dept:	Public Works/Municipal Facilities
Vendor:	McGuire Marine
Item/Service:	Simpson Avenue Bulkhead Construction 60' of bulkhead (vinyl)
<b>Total:</b>	<b>\$11,250.00</b>

Roll Call Vote:

Mr. Gabriel	Abstain	Mr. Silver	Yes
Mr. Bendel	Yes	Mr. Taboada	No
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Rogalski	Yes		

The following items will be acted on as a consent agenda:

Motion by Mr. Taboada second Mr. Gabriel to approve the following purchase order requests as presented:

Requesting Dept: Public Works/Water & Sewer  
 Vendor: USA Blue Book  
 Item/Service: Chlorine Booster Pump – Purchase 2  
**Total: \$1,442.00**

Requesting Dept: Administration  
 Vendor: Coastal Solutions  
 Item/Service: Renewal Administration Maintenance Contract  
 Computerized Data Processing  
**Total: \$2,500.00**

Requesting Dept: Administration  
 Vendor: Edmunds & Associates  
 Item/Service: MCSJ Conversion – Tax Collector – Water Sewer –  
 Finance  
**Total: \$3,000.00**

Requesting Dept: Public Works Water & Sewer  
 Vendor: Yardville Supply  
 Item/Service: 150/80lb. bags Solar Salt  
**Total: \$1,303.50**

Requesting Dept: Public Works Water & Sewer  
 Vendor: Coyne Chemical  
 Item/Service: 2 cylinders Chlorine  
**Total: \$570.70**

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Silver	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Rogalski	Yes		

Motion by Mr. Gabriel second Mr. Rogalski to approve the following use of Pavilion request

Applicant: K.C. Baney  
 DOE: Sept. 05, 2010 – 1:00PM

Certificate of Insurance Supplied

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Silver	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Rogalski	Yes		

The following items will be acted on as a consent agenda:

Motion by Mr. Silver second Mr. Bendel to approve the following as presented:

1. Approve the following Raffle License:

Applicant: Ocean County Artist Guild  
 DOE: November 2<sup>nd</sup>, 2010  
 License No. R2010 – 07

Applicant: Island Heights Cultural & Heritage  
 DOE: November 06, 2010  
 License No. R2010 -- 08

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Silver	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Rogalski	Yes		

Motion by Mr. Gabriel second Mr. Silver to approve the minutes from the following meetings: June 10<sup>th</sup>, June 22<sup>nd</sup>, July 01<sup>st</sup>, July 13<sup>th</sup> and Special Meeting July 26<sup>th</sup>, 2010.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Silver	Yes
Mr. Bendel	Yes*	Mr. Taboada	Yes**
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Rogalski	Yes*		

\*Abstain on 6/26

\*\*Abstain on 6/22

COMMITTEE REPORTS:

Mr. Silver reported that there has been a resignation from the Green Team. He also reported that the borough is looking at our phone service costs both land lines and cell phones.

Mr. Gabriel reported that the borough will have a 9-11 Remembrance Ceremony on Saturday, September 11, 2010 at the Wanamaker Municipal Complex at the flagpole on the waterfront beginning at 8:30 AM. In case of inclement weather the ceremony will be held at borough hall.

Mr. Bendel reported that the Island Heights seniors will be meeting on the 3rd Wednesday of the month from 9:00 AM to 12:00 noon beginning September 15th. Betsy Hyle says to look for notices on the borough web site and at the post office. The Environmental Committee is looking

forward to more river grass plantings on September 18th or 25th, unless the continued drought makes planting inadvisable.

Mr. Rogalski reminded everyone that the Island Heights Police Department is still advising resident's to secure their homes and vehicles. Toms River police are still reporting break-in's of homes neighboring Island Heights. One residence in Island Heights is being investigated as a victim of a break-in. Also, Island Heights Police Department also advises they are investigating attempted child abduction which occurred in the borough with the assistance of the Ocean County Prosecutor's office and Sheriff's department. Our police department is informing all resident's to be alert for any suspicious persons or vehicles and if seen to immediately notify the police.

Mr. Taboada had no report.

Mr. Heizler was absent.

**PRIVILEGE OF THE FLOOR:**

Extended to the following:

Mr. Roberts who reported that the next phase of the River Avenue Planting will take place on or around September 19<sup>th</sup>, he also asked about the watering of the existing plantings. Me. Roberts also asked the status of the Energy Audit. Mr. Silver responded that Mr. Heizler was handling the Audit.

Mr. Strawder asked for a Water Tower update.

Motion by Mr. Gabriel second Mr. Silver to adopt **Resolution 2010 – 70** entitled,  
**RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.**

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Silver	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Rogalski	Yes		

**MEETING RECONVENED ACTION AS A RESULT OF THE EXECUTIVE SESSION:**

The Water Emergency Proclamation will continue until the meeting of September 14, 2010.

Motion made by Mr. Taboada second Mr. Gabriel to adopt Resolution 2010 – 69 entitled,  
**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE RETENTION OF BOROUGH CFO, ADRIAN FANNING ON THE BASIS OF THE PAYMENT OF \$2,500.00 PER MONTH UNTIL SEPTEMBER 30, 2010.**

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Silver	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Rogalski	Abstain		

Motion by Mr. Rogalski second Mr. Gabriel to appoint Chris Manolio as CFO effective October 1<sup>st</sup>, 2010 rate of pay \$1,500. Per month.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Silver	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Rogalski	Yes		

Motion to adjourn made by Mr. Gabriel second Mr. Rogalski, unanimous voice vote.

---

Respectfully submitted, Ellie Rogalski, RMC/CMC



September 14, 2010  
Regular Meeting

In Attendance:

President of Council	Al Gabriel	Council Member	Jeff Silver
Council Member	John Bendel	Council Member	Brian Taboada **
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Joe Rogalski	Borough Attorney	William Hierung, Jr.
		CFO	Adrian Fanning*

\*Absent

\*\*Left@7:35PM

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order following the caucus session 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 dates were faxed to the Asbury Park Press on December 11, 2009, notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

President of Council	Al Gabriel	Council Member	Jeff Silver
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Joe Rogalski	Borough Attorney	William Hierung, Jr.
		CFO	Adrian Fanning

Motion by Mr. Gabriel second by Mr. Taboada to adopt on second reading **Ordinance 2010 – 09** entitled, **ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF A BACKHOE, AND APPROPRIATING \$100,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$95,000.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.**

Mayor Biggs opened the Public Hearing Ordinance 2010 – 09, there being no questions, motion was made by Mr. Bendel second Mr. Taboada to close the hearing, unanimous voice vote.

Roll Call Vote: Adoption Ordinance 2010 – 09.

Mr. Gabriel	Yes	Mr. Silver	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes

Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Rogalski	Yes		

Motion by Mr. Taboada second Mr. Bendel to adopt on second reading **Ordinance 2010 – 10** entitled, **ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 11 ENTITLED, “ADMINISTRATION” TO ESTABLISH CERTAIN REQUIREMENTS FOR APPOINTEES TO ANY BOARD, AND COMMISSION COMMITTEE OF THE BOROUGH INCLUDING THE ESTABLISHMENT OF AN ABSENTEE POLICY.**

Mayor Biggs opened the Public Hearing Ordinance 2010 – 10. there being no questions, motion was made by Mr. Bendel second Mr. Taboada to close the hearing, unanimous voice vote.

Roll Call Vote: Adoption Ordinance 2010 – 10.

Mr. Gabriel	Yes	Mr. Silver	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Rogalski	Yes		

Motion by Mr. Gabriel second Mr. Taboada to adopt Resolution 2010 – 73 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR THE 966 REIMBURSEMENT PROGRAM.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Silver	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Rogalski	Yes		

Motion by Mr. Rogalski second Mr. Bendel to adopt Resolution 2010 – 74 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THEBOROUGH OF ISLANDHEIGHTS PURSUANT TO N.J.S.A.40A:4-87 (CHAPTER 159, P.L. 1948)

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Silver	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Rogalski	Yes		

Motion by Mr. Gabriel second Mr. Taboada to accept with regrets the resignation of the following:

1. Karen Kier – Planning Board
2. Pat Smith – Senior Advisory Committee

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Silver	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Rogalski	Yes		

Mayor Biggs appointment of Les Knox to the Planning Board to fill the unexpired term of Karen Kier term expires August 12, 2010. Motion by Mr. Gabriel second Mr. Taboada to ratify the appointment.

Mr. Gabriel	Yes	Mr. Silver	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Rogalski	Yes		

Motion by Mr. Taboada second Mr. Gabriel to approve payment of obligations chargeable to the 2009 operating budget and the 2010 operating budget as presented:

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Silver	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes/No*
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Rogalski	Yes		

\*No on engineer's bills

The following items will be acted on as a consent agenda:

Motion Mr. Taboada second Mr. Rogalski to approve the following purchase order requests:

Requesting Dept: Police  
Vendor: AGT Battery Supply  
Item/Service: 14 #HNN9028 IMPRESS 7.5 Volt/1500  
MAH NiCad Battery @\$44.59 = \$624.26  
8 Nikad for the XTS 5000 @\$74.16 = \$593.28  
**Total: \$1,217.54**

Requesting Dept: Public Works/Water & Sewer  
Vendor: Van Sant  
Item/Service: 1 Trash Pump @\$1,173.60  
1 Pin Lug @\$175.00  
**Total: \$1,348.60**

Requesting Dept: Public Works/ Water & Sewer  
Vendor: United Rentals  
Item/Service: Backhoe/Loader  
**Total: \$1,959.36**

Requesting Dept: Tax Office  
Vendor: Edmunds & Associates

**Total: \$540.00**

**Roll Call Vote:**

Mr. Gabriel	Yes	Mr. Silver	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Rogalski	Yes		

**OLD BUSINESS:**

Water Emergency Proclamation continues until September 28, 2010, motion to approve made by Mr. Gabriel second Mr. Taboada.

Mr. Gabriel	Yes	Mr. Silver	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Rogalski	Yes		

**COMMITTEE REPORTS:**

Mr. Gabriel reported that the Simpson Avenue bulkhead repair was completed by McGuire Marine. The contractor did an excellent job. The post office painting has begun after a years delay. He again expressed concern of the recent occurrence of borough employees going into confined spaces without the proper safety equipment. He also discussed the condition of street signs within the borough.

Mr. Bendel reported that the state is considering bills to control the nitrogen and fertilizer run offs that are imperiling Barnegat Bay. He will distribute copies of the legislation to council and ask for a resolution in support of the legislation at the next council meeting. Mr. Bendel passed on this notice from Mary Judge, chair of the Environmental Committee: The committee's next boardwalk planting will be Saturday, October 9<sup>th</sup>. Volunteers are needed to assist in many ways. If interested, call Don Roberts and leave your contact information. Further details will be posted on the Environmental Committee bulletin board and the post office and on the boardwalk kiosk. In addition, Council Member Bendel passed on these memos from Betsy Hyle regarding the Library and the Senior Advisory Committee: Chair Yoga, Saturday -- September 18, 2010, 10:00 AM. Join certified yoga instructor Mary Ellen Sukow for this gentle style of yoga. Breathing techniques and deep relaxation combine to provide a sense of well being. REGISTRATION REQUIRED, Limit of 12. Currently there are 3 registered, 9 openings. Numerology Lecture and Book Signing: Monday, September 20, 2010 at 7:00 PM. Join Island Heights resident Michael John Fierro as he introduces his new book "You Know Your Name...Look Up Your Numbers": An Introduction to Numerology. A lecture on this topic will be followed by a book signing. REGISTRATION REQUIRED, Limit of 20. Currently there are 5 registered with 15 openings. Just a reminder that the monthly senior get-togethers are starting up again tomorrow Wednesday, September 15, 2010. The gathering begins at 9:15 AM at borough hall. Lunch 'n Learn tomorrow will feature Mayor Biggs, who will update the group on the new budget and the progress of the capital projects. Senior Get-togethers will continue throughout 2010 on the third Wednesday of each month. Keep an eye out for further information on speakers and activities in the newsletter, online and posted at the Post Office. Also don't forget YOGA every Thursday morning at 10:00 AM in borough hall. The Annual Coat Drive will also be sponsored again this year. Gently used and cleaned coats and winter accessories like gloves, hats and scarves will be

collected October 18<sup>th</sup> through November 30<sup>th</sup>. Drop off spots will be at borough hall and the front entranceway to the Island Heights Grade School. The Senior Advisory Committee would also like to acknowledge the services of member Pat Smith who has resigned from the committee. Many thanks for all her help these past few years and her gracious hosting of our May tea party at her house. She is a wonderful volunteer! We are in need of more of that volunteer spirit, so if anyone would like to participate on the senior advisory committee, please contact John Bendel.

Mr. Heizler was absent.

Mr. Rogalski reported on the Island Heights Police Department. The IHPD want to remind all residents the Island Heights Grade School is now open and that the school speed limit (25 mph) on both Summit Avenue and Lake Drive will be strictly enforced within the school zone limits. Summonses will be issued to violators (no warnings). In addition, the IHPD advise that the investigation which was conducted with the Ocean County Prosecutor's Office and Sheriff's Department regarding an attempted child abduction in Island Heights had been completed and the complaint was unfounded (attempted abduction never occurred). Council Member Rogalski also reported that the Island Heights Municipal Alliance Committee (MAC), and the Island Heights Police Department will be taking part in the Drug Enforcement Administration (DEA) "Operation Take Back NJ" program. This program is to provide all residents a safe and legal method to dispose of their unwanted, unused and expired medicines. On Saturday, September 25, 2010 between the hours of 10:00 AM to 2:00 PM any resident can drop off the mentioned medicines in the lobby of the Island Height Police Department. In addition, the IHPD wants to remind all residents that the program to enforce all traffic rules within the borough is still being pursued and violators will be issued summonses (no warnings). Council Member Rogalski then reported on the Island Heights Volunteer Fire Company. Our Volunteer Fire Company celebrated its 100th Anniversary Labor Day races at Memorial Field on September 6, 2010. This event was a huge success as in previous years with a large turnout of both children and adults living in Island Heights. Pictures will be posted shortly on the Island Heights Fire Company website: [www.IHVFC.com](http://www.IHVFC.com).

Mr. Silver reported that he went to assist with 6 vacant homes for sale in our town to turn off leaking faucets and toilets. These homes have been unattended from 6 months to 4 years. This will give you some data on water wasted from just 6 homes. A few Helpful Hints for Water Conservation: Repairing a single dripping faucet can save up to 30 gallons per day. That's 900 gallons per month down the drain. Fixing leaks and installing a few inexpensive water-saving "low flow" devices in your home could save you an estimated 20,000 gallons of water each year. Leaks inside your toilet can waste up to 100 gallons of water a day. If a leak inside your toilet is left unrepaired for 6 months, as much as 18,000 gallons of water goes unused down the drain. Check your showerhead. If it is leaking or the flow rate is more than three gallons per minute, you should replace it with a low-flow version (2.5 gallons per minute maximum). This can save up to 37 gallons per day and up to 1,000 gallons per month saved. There are various websites that you can visit to obtain kits to aid in your conservation efforts. Feel free to contact myself Jeff Silver for the website or more information.

Mr. Taboada had no report.

Mr. Heizler was absent.

**NEW BUSINESS:**

\*Mayor's Proclamation designating September 2010 as National Preparedness Month, motion to ratify made by Mr. Gabriel second Mr. Taboada.

Mr. Gabriel	Yes	Mr. Silver	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Rogalski	Yes		

**PRIVILEGE OF THE FLOOR:**

Extended to the following:

Mr. Guteski questions on the easement on Bay Avenue, resident is blocking access to the residences that are on that easement making impossible to access their homes.

Ms. Judge suggested that as a result of conversation a Grants Committee be put in place, she would be willing to be part of that group. She also reported that the Environmental Committee will be setting up a program on Community Forestry.

Ms. Anku questioned the borough's planting of the trees on Summit Avenue during the extreme heat wave, she also commented on the planting in front of the municipal building and the lack of watering of that planting as well.

Motion by Mr. Gabriel second Mr. Rogalski to adopt **Resolution 2010 - 75** entitled, **RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.**

Mr. Gabriel	Yes	Mr. Silver	Yes
Mr. Bendel	Yes	Mr. Taboada	Absent
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Rogalski	Yes		

**MEETING RECONVENED ACTION IF REQUIRED:**

Motion by Mr. Gabriel second Mr. Rogalski to award contract to Robert Simscuk, Mason Contractor, for 88' of curbing on Simpson Avenue in the amount of \$2,640.00.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Silver	Yes
Mr. Bendel	Yes	Mr. Taboada	Absent
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Rogalski	Yes		

Motion made by Mr. Gabriel second Mr. Silver setting the work hours for Public Works as Monday through Friday from 8:00AM to 4:00PM.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Silver	Yes
Mr. Bendel	Yes	Mr. Taboada	Absent
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Rogalski	Yes		

Motion to adjourn made by Mr. Gabriel second Mr. Rogalski, unanimous voice vote.

---

Respectfully submitted, Ellie Rogalski, RMC/CMC

September 28, 2010

Regular Meeting

In Attendance:

President of Council	Al Gabriel	Council Member	Jeff Silver*
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Joe Rogalski *	Borough Attorney	William Hering, Jr.
		CFO	Adrian Fanning

\*Absent

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order following the caucus session 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 dates were faxed to the Asbury Park Press on December 11, 2009, notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

President of Council	Al Gabriel	Council Member	Jeff Silver *
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Joe Rogalski *	Borough Attorney	William Hering, Jr.
		CFO	Adrian Fanning

\*Absent

Presentation from the Rotary Club of Toms River was made to the Island Heights Fire Company and the Island Heights First Aid Squad. The presentation was a result of Sailfest, the fire company and the first aid squad each received a check for just over \$1,200. Which represents their share of the 50/50? The first aid company also received a check for just over \$1,000. Which represented the tip jar at the "adult beverage" truck.

Motion to approve the proposal from Birdsall Service Group RE: Replacement of Water Treatment Plant; for Professional Bid Phase and Construction Management Services in the amount of \$137,000 made by Mr. Taboada second Mr. Heizler.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Silver	Absent
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Rogalski	Absent		



Motion to approve proposal from Birdsall Service Group RE: Van Sant 0.25MG Elevated Water Storage Tank; for Professional Bid Phase and Construction Management Services in the amount of \$86,000.00 made by Mr.Taboada second Mr. Heizler.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Silver	Absent
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Rogalski	Absent		

Motion made by Mr. Taboada second by Mr. Bendel to approve payment of obligations chargeable to the 2009 and 2010 operating budgets as presented: **ADD ON: A. RICHARD GABRIEL, ELECTRICAL CONTRACTOR - \$340.00**

Roll Call Vote:

Mr. Gabriel	Yes*	Mr. Silver	Absent
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Rogalski	Absent		

\*Abstains on Gabriel Electric

The following items will be acted on as a consent agenda:

Motion made by Mayor Biggs second Mr. Taboada to approve the following purchase order requests:

Requesting Dept: Public Works/Recycling  
 Vendor: Max Finkelstein  
 Item/Service: 8 Ties for Recycling Truck @322.14  
**Total: \$2,577.12**

Requesting Dept: Public Works/Recycling  
 Vendor: Ransome Rental Co., LP  
 Item/Service: 1 Caterpillar Backhoe Rental  
**Total: \$2,000.00**

Requesting Dept: Public Works/ Recycling  
 Vendor: Point Bay Fuel  
 Item/Service: 215.4 Gal@2.3523  
**Total: \$506.91**

Requesting Dept: Public Works/Water Sewer  
 Vendor: Yardville Supply  
 Item/Service: 150 – 80lb bags Solar Salt  
**Total: \$1,202.50**

Requesting Dept: Tax/WS/Finance  
 Vendor: Edmunds and Associates  
 Item/Service: 1 Pervasive SL 2000i Upgrade 6 users

**Total:** \$658.75

Requesting Dept: OEM  
 Vendor: Verizon Communications  
 Item, /Service: 1 Full File Extract with weekly updates-Emergency  
 Service Listing - \$1,435.62  
 12 Monthly charge for weekly updates @6.55=\$78.60

**Total:** \$1,514.22

Requesting Dept: OEM  
 Vendor: Staples  
 Item/Service: 1 HP Pavilion dv6-3037 15.6" Laptop - \$829.99  
 1 - 2 year protection plan - \$199.99  
 1 HP 16" Stream Laptop Sleeve - \$34.00

**Total:** \$1,064.97

Requesting Dept: OEM  
 Vendor: Motorola c/o ALLCOM Technologies  
 Item/Service: 6-Motorola SGL CH SV UHF PGR W/CHG  
 Item A04KMS9238BC @\$385.60=\$2,313.60  
 6-Motorola ALT: 504-512 MHZ, UHF, SV, Item Y75AC  
 6-Motorola ADD: 4 YR Repair Service  
 Advantage,@\$80.00=\$480.00

**Total:** \$2,793.60

Requesting Dept: OEM  
 Vendor: AGT Battery Supply  
 Item/Service: 2-Motorola NNTN4437B Impres NiMH Battery  
 @\$91.09=\$182.18  
 6-Motorola HNN9008AR 7.5V/1500mAH NiCD Battery@  
 \$38.40 = \$192.00  
 5 Motorola NTN7144CR: 7.5V/1500mah NiCad Battery @  
 \$40.28= \$201.40  
 2- Motorola NTN5447: 10V/1000mAH NiCad Batters  
 @\$58.57 = \$117.14

**Total:** \$692.72

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Silver	Absent
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Rogalski	Absent		

Motion made by Mr. Gabriel second Mr.Heizler to approve the following application for Special Permit for Social Affair (ABC).

Applicant: Ocean County Artist Guild

Date of Event: Nov. 13, 2010 – 2:30PM – 7:30PM

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Silver	Absent
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Rogalski	Absent		

Motion made by Mr. Gabriel second Mr. Taboada to authorize the Mayor and Clerk to execute the Emergency Subscriber List Information License Agreement between Verizon and the Borough of Island Heights.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Silver	Absent
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Rogalski	Absent		

Motion made by Mr. Gabriel second Mr. Bendel to approve minutes from the following meetings: August 17, 2010 and September 14, 2010.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Silver	Absent
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Abstain	Mayor Biggs	Yes
Mr. Rogalski	Absent		

Motion made by Mr. Gabriel second Mr. Heizler to adopt Resolution 2010 – 77 entitled RESOLUTION FOR THE RENEWAL OF MEMBERSHIP IN THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Silver	Absent
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Rogalski	Absent		

Motion made by Mr. Gabriel second Mr. Heizler to authorize the execution of the Agreement to Renew Membership in the Ocean County Municipal Joint Insurance Fund.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Silver	Absent
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Rogalski	Absent		

Motion made by Mr. Bendel second Mr. Taboada to ratify the Mayor's Water Emergency Proclamation to continue until October 12, 2010.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Silver	Absent
-------------	-----	------------	--------

Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Rogalski	Absent		

Motion made by Mr. Gabriel second Mr. Heizler to approve request from the Rotary Club of Toms River to hold Sailfest on September 11, 2010 and reserve the following dates for the event: Friday-September 9<sup>th</sup>, Saturday-September 10<sup>th</sup> and Sunday-September 11<sup>th</sup>, 2010.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Silver	Absent
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Abstain
Mr. Rogalski	Absent		

Motion by Mr. Gabriel second Mr. Heizler to accept with regrets the resignation of John Pomeroy and Rob Harrington from the Island Heights Environmental Committee.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Silver	Absent
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Rogalski	Absent		

#### COMMITTEE REPORTS:

Mr. Heizler – no report  
 Mr. Rogalski absent.  
 Mr. Silver absent.

Mr. Gabriel reported that the String Band building has been secured. He also stated that the contractor has been unable to complete the curbing at Simpson Avenue due to the high tides. Mr. Gabriel requested the status of the recent memo he sent to the governing body with regard to confined space entry.

Mr. Bendel reported on the Recreation Committee. The Annual Bonfire will take place Saturday, October 23, from 6:00 PM to 9:00 PM at the Summit Avenue Beach, where there will be marshmallows. At the same time, the sixth grade will be holding its bake sale. \* The Halloween Parade is set for Sunday, October 31st at Letter Park. The Pumpkin Patch begins at 1:00 PM with cider and donuts. The parade will follow. Trick or treating can start after the parade. Mr. Bendel also reported on the Environmental Committee. The committee accepts with regret the resignations of John Pomeroy and Rob Harrington and thanks them for their work on behalf of the borough. Both have made it clear they are willing to help in the future as volunteers. \* The committee now has openings for new members. Anyone interested should contact Mayor Biggs or Mary Judge. Also, anyone who would like to join the committee's email list for volunteer opportunities should call Mary Judge. \* The next river grass planting will be Saturday, October 9, between 8:30 AM and 2:00 PM. There will be weeding, planting, mulching, and organizing jobs available. We encourage you to come out and help for whatever period of time you can. Please bring your favorite garden tools. \* Norman Scheer of the Environmental Committee and Mayor Biggs will attend a workshop on the Community Forestry

Grant in the next couple of weeks. \* The committee had a table at Sailfest and distributed information to passersby about water conservation and the river grass project. Please check our bulletin board at the post office for handouts and information on upcoming events. \* The committee is hoping to work closely with the Green Team on the Sustainable NJ project. To that end, we have partnered with the Point Pleasant Climate Action Committee to organize a presentation, "Developing a Sustainable Community," on October 7 at 7:00 PM in Point Pleasant Borough Hall. Anyone interested in making a positive change in their community is welcome to attend. Friends of the Library: Betsy Hyle reports that Friends thanks librarian Melissa Ernst and her staff for a fun-filled summer program. \* Fall will be busy as well, with the school kid's back every Thursday and several upcoming adult programs. Mark your calendars for October 19th at 11:00 AM when Island Heights resident and artist Pat Smith will give a drawing lesson. \* Stay tuned for more, especially a new speaker series sponsored by the Friends called "Talk of the Town", which will feature Island Heights' residents sharing their talents, careers, and hobbies in various programs throughout the year. What a great way to get to know your neighbors! \* Melissa invites anyone who has a little free time to stop by the library and volunteer. She can always use the help. And be a Friend of the Library. Pick up a brochure at the library for more information. \* Finally, special thanks to the garden club and Island Heights Public Works for their most fruitful efforts weeding and greatly improving our library's appearance. Senior Advisory Committee: Betsy reports that the senior schedule is now available. A copy is included in this mailing. Similarly, you'll find a flier for the Annual Coat Drive and items for our troops in Iraq and Afghanistan.

**PRIVILEGE OF THE FLOOR:**

Extended to the following:

Dr. Harris light in the area of MAB Paints is creating a traffic hazard. He would also like to see the comments from the privilege of the floor in detail in the newsletter. Dr. Harris also asked about the dead trees on Summit Avenue, a result of a recent planting.

Ms. Judge Insurance on String Band Bldg. She also asked who the current Recycling Coordinator was. Ms. Judge also noted that Leigh Murphy has turned over the responsibility of the flower planting at the post office.

Mr. Roberts commented on the borough may want to consider contacting a historic architect look at the String Ban Building.

Mr. Smith asked who owns the fence and the road that access's Bay Avenue. Recreation is also working on plans for the Wes Wilber Play Area; he also noted that the garbage & recycling cans have not been replaced at the parks.

Mrs. Bendel suggested that when the dead trees are removed along Summit Avenue that something more pleasing be considered.

Motion made by Mr. Gabriel second Mr. Heizler to adopt **Resolution 2010 – 76** entitled, **RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.**

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Silver	Absent
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Rogalski	Absent		

Meeting reconvened there being no formal action as a result of the executive session, motion to adjourn the meeting made by Mr. Bendel second Mr. Gabriel, unanimous voice vote.

---

Respectfully submitted, Ellie Rogalski, RMC/CMC

Agenda

October 12, 2010

In Attendance:

President of Council	Al Gabriel	Council Member	Jeff Silver
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Joe Rogalski	Borough Attorney	William Hiering, Jr.

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order following the caucus session 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 dates were faxed to the Asbury Park Press on December 11, 2009, notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

President of Council	Al Gabriel	Council Member	Jeff Silver
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler*	Mayor	James Biggs
Council Member	Joe Rogalski	Borough Attorney	William Hiering, Jr.

\*Arrived Late

Motion by Mr. Rogalski second Mr. Gabriel to adopt Resolution 2010 – 77 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING THE AUDIT AND GROUP AFFIDAVIT BY THE GOVERNING BODY FOR THE AUDIT YEAR 2009.

Mr. Gabriel	Yes	Mr. Silver	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Rogalski	Yes		

Motion by Mr. Bendel second Mr. Rogalski to adopt Resolution 2010 – 79 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING SUBMISSION OF AN APPLICATION FOR PARTICIPATION IN THE LOCAL GOVERNMENT ENERGY AUDIT PROGRAM OF THE NEW JERSEY BOARD OF PUBLIC UTILITIES. (ADDED 10/12)

Mr. Gabriel	Yes	Mr. Silver	Absent
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Rogalski	Absent		

Motion by Mr. Bendel second Mr. Rogalski to adopt Resolution 2010 – 80 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, IN SUPPORT OF STATE LEGISLATION TO MITIGATE DETRIMENTAL RUNOFF INTO WATERWAYS.

Mr. Gabriel	Yes	Mr. Silver	Absent
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Rogalski	Absent		

Mayor's Halloween Proclamation, motion to ratify made by Mr. Taboada second Mr. Gabriel.

Mr. Gabriel	Yes	Mr. Silver	Absent
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Rogalski	Absent		

Motion by Mr. Taboada second Mr. Rogalski to approve payment of obligations chargeable to the 2009 and 2010 operating budgets as presented:

Mr. Gabriel	Yes	Mr. Silver	Absent
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Rogalski	Absent		

Motion by Mr. Taboada second Mr. Gabriel to approve the following purchase order requests:

Requesting Dept: Friends of the Island Heights Library  
 Vendor:  
 Item/Service: Cleaning Library 2010 – Jan. – Sept. @\$120.00=\$1,080.  
 Oct. – Dec. @\$160.00=\$480.00  
**Total: \$1,560.00**

Mr. Gabriel	Yes	Mr. Silver	Absent
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Rogalski	Absent		

Motion made by Mr. Taboada second by Mr. Heizler that all engineering bills have the matching voucher details that correspond with the billed items.

Mr. Gabriel	Yes	Mr. Silver	Absent
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Rogalski	Absent		

Motion by Mr. Taboada second Mr. Bendel to approve the hiring of a qualified individual (engineer/well driller) to do soil borings with regard to ground water around police building, subject to the availability of funds.

Mr. Gabriel	Yes	Mr. Silver	Absent
-------------	-----	------------	--------



Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Rogalski	Absent		

Mayor's Water Emergency Proclamation., motion by Mr. Bendel second Mr. Gabriel to extend until the next meeting which will be held on October 26<sup>th</sup>, 2010.

Mr. Gabriel	Yes	Mr. Silver	Absent
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Rogalski	Absent		

Motion by Mr. Rogalski second Mr. Heizler to approve putting fill in to stabilize the bulkhead at Long Point, approximately 1500 yards, subject to the availability of funds.

Mr. Gabriel	Yes	Mr. Silver	Absent
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Rogalski	Absent		

#### COMMITTEE REPORTS:

Mr. Gabriel reported on the upcoming events of the Island Heights Cultural & Heritage Association. Meetings are held at the Island Heights Methodist Church at 7:00 PM on Monday, October 18, 2010 with guest speaker George Cooke on All About Duck Decoys, and on Monday, November 18, 2010 with a topic of Lenni Lenape Indians. In addition, there will be "An Evening of Shopping" on Saturday, November 6, 2010 from 3:00 PM to 7:00 PM in the gym at the Island Heights Grade School. Also, on sale now at the Cottage Museum: 50/50 raffle tickets, Cultural & Heritage t-shirts, tote bags and 2011 Vintage Picture Calendars.

Mr. Bendel reported that the Island Heights Environmental Committee held a successful river grass planting event along the boardwalk on Saturday, October 9. Many volunteers turned out for work that lasted from 10:00 AM to 2:00 PM and beyond. Mr. Bendel also asked the mayor about the status of safety equipment for Public Works; the mayor replied that the situation is being addressed. Council Member Greg Heizler mentioned that Don Roberts and all the volunteers did a great job with the river grass tree planting. It looks awesome and we look forward to continuing the planting in the spring.

Mr. Rogalski had no report.

Mr. Silver reported this month's safety tip: Protect Against the 'Silent Killer' Carbon Monoxide. As cold weather approaches we start our fireplaces and other heating appliances for warmth. Often called the silent killer, carbon monoxide is an invisible, odorless, colorless gas created when fuels (such as gasoline, wood, coal, natural gas, propane, oil, and methane) burn incompletely. In the home, heating and cooking equipment that burn fuel can be sources of carbon monoxide. Carbon Monoxide alarms should be installed in a central location outside each sleeping area and on every level of the home. Please feel free to contact Jeff Silver at (732)

270-6415 for additional information on the National Fire Protection Agency carbon monoxide safety tips.

Mr. Taboada had no report.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Roberts asked about the Summit Avenue access residents from Bay Avenue.

Motion by Mr. Bendel second by Mr. Gabriel to adopt Resolution 2010 – 78 entitled, RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION. The purpose of which will be: Pending Litigation, Personnel Matters and Contracts. There will no action taken as a result of this session.

Motion by Mr. Gabriel second Mr. Heizler to adjourn, unanimous voice vote.

---

Respectfully submitted, Ellie Rogalski, RMC/CMC

Regular Meeting  
7:00 PM

October 26, 2010

In Attendance:

President of Council	Al Gabriel	Council Member	Jeff Silver
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Joe Rogalski	Borough Attorney	William Hiering, Jr.

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order following the caucus session 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 dates were faxed to the Asbury Park Press on December 11, 2009, notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

President of Council	Al Gabriel	Council Member	Jeff Silver
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Joe Rogalski	Borough Attorney	William Hiering, Jr.

Motion by Mr. Taboada second Mr. Bendel to approve the following: Birdsall Service Group re: Recommendation of Award FY 2010 NJDOT Municipal Aid-Improvement to Summit Avenue to: Johnson Baran Corp. Base Bid Total \$141, 685.24 + Alternate A-1 in the amount of \$3,200.00; Total \$144, 885.25.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Taboada second Mr. Bendel to approve payment of obligations chargeable to the 2009 and 2010 operating budgets as presented:

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

The following items will be acted on as a consent agenda:

Motion by Mr. Taboada second Mr. Silver to approve the following purchase order requests:

Requesting Dept: Public Works/ Recycling  
 Vendor: Ransome Rental, CO., LP  
 Item/Service: 1 Caterpillar Backhoe Rental 9/9/10 – 10/06/10; 10/07/10 – 11/03/10 @2,000.00 per month  
**Total: \$4,000.00**

Requesting Dept: Public Works  
 Vendor: ERS Fleet Service  
 Item/Service: Roll off Repairs  
**Total \$2, 197.37**

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Taboada second Mr. Silver to adopt Resolution 2010 – 82 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH OF ISLAND HEIGHTS TO CONTINUE PARTICIPATION IN THE FY 2011-2013 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND AUTHORIZE THE MAYOR TO EXECUTE THE FY2011-2013 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COOPERATIVE AGREEMENT.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

OLD BUSINESS:

Mayor's Water Emergency Proclamation lifted as of this date.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Bid for Back Hoe held for executive session.

Motion by Mr. Gabriel second Mr. Silver to award contract for emergency repair for the Summit Avenue groin to Albert Marine Construction to remove and replace 40 linear feet of breakwater vinyl lump sum price \$25,300.00 subject to clarification of linear feet prior to final bill approval.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes*
		Mayor Biggs	Yes

\*based of linear feet

Motion by Mr. Gabriel second Mr. Rogalski to award contract for controlled substances and alcohol abuse for DOT/CDL compliance to Dafeldecker Associates.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Abstain
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

#### COMMITTEE REPORTS:

Mr. Gabriel reported that the conditions surrounding the Police / EOC building, as a result of the recent major rainfall, are discouraging.

Mr. Bendel read the following report submitted by Betsy Hyle, who is involved in both the Friends of the Library and Senior Advisory Committee: The Trustees/Friends of the Library would like to thank everyone who participated in last week's garden statuary dedication to honor Roberta Ellis, who served as our librarian for 20 years and played a prominent role in establishing the branch as the Island Heights Grade School Library. To celebrate her love for children and books, a little girl reading on a bench is now a permanent part of the front garden at the library. Some 45 people were in attendance including her daughter, Barbara Parks and son, Robert Ellis. Roberta lived in Island Heights for 62 years before her death in 2008. While so many helped to organize the event and contributed monies to support it...a special thanks to Trustee Beth Smutz, who put together a wonderful flyer and who spent hours getting the lawn and garden ready for the ceremony. Also special thanks to local mason Bob Simcsuk, who led us to the beautiful bench and then helped construct it in the garden. It was also great to see the entire 6th grade along with Mrs. Major. Please stop by the library sometime to visit the garden (the little girl and a special plaque will be permanently secured later this week)...and also pick up a Friends of the Library membership form inside...just another way to support Roberta's legacy of our school library and provide for the terrific programs that are offered to our community. The next Book Club reading is underway. You can pick up "The Reader" at the library. Book Club discussion is Tuesday, December 1 at 11:00 AM at the Island Heights Library. Watch for the special series of programs at the Library: Talk of the Town features local residents sharing their talents and knowledge. It's a great way to meet your neighbors. The series kicks off with Jill Gallina on Monday, December 6 at 7:00 PM. Jill will share her passion for and expertise in Christmas pins. The library will also be offering a special Open House with light refreshments on House Tour day, Saturday, December 4th. Also featured will be the annual homemade candy sale and the ever popular book sale! The Senior Advisory Committee reports that last week's get-together was terrific...packed with great information especially on the changes in Medicare for 2011. There will be some extra Medicare information packets at borough hall if anyone would like to pick one up. The next get-together is Wednesday, November 17 starting at 9:30 at borough hall. Go to our website or the post office window for specifics, but there will be presentations on Keeping Your Brain Healthy, Fighting Domestic Violence, special holiday gift wrapping and the History of Boating on the Barnegat Bay. A lunch of soup and sandwich will be served. Everyone attending is asked to bring a canned good or non-perishable food item for our Thanksgiving basket that is being donated to a family in

need. Reminders: The winter coat drive is underway for gently used and clean coats. Drop off points are borough hall and the front entrance to the Island Heights Grade School. Please think about it as you are cleaning out closets and getting clothes ready for winter. We are also still collecting for our troops in the Middle East. That bin is also at borough hall. If you are unsure what to donate, check out the flyer on the website [www.islandheightsborough.com](http://www.islandheightsborough.com) or <http://www.islandheightsborough.com>.

Mr. Heizler was absent.

Mr. Rogalski had no report.

Mr. Silver reminded residents to vote November 2nd. Do you know the warning signs of fraud? Sounds too good to be true. Requires an upfront investment even for a "free" prize. Pressures you to act "right away". Never click on a link inside an e-mail to visit a website (this is called phishing). Type the address into your browser instead. Be cautious of work at home jobs. Shred confidential documents instead of just throwing them in the trash. The Federal Trade Commission works to prevent fraud and provide information to avoid it and stop it. You can visit [ftc.gov](http://ftc.gov) to learn more or call 1-877-FTC-HELP for more information. Council Member Brian Taboada reported that the Island Heights Board of Education is pleased to announce 11 Students were recognized for achieving perfect scores in mathematics on last year's NJASK test. For more information please see the schools website (it should be posted shortly). Our 3rd grade teacher, Lori Romano, has been awarded the 10th legislative district excellence in education award teacher for Monmouth and Ocean County. She will be recognized by the Freeholders on October 27th. The Rotary Club of Toms River donated to the grade school a mounted American and New Jersey state flag to be used at assemblies and other stage events. They also contributed a holster for the flags which will be used by the grade school marching band. Come out and see the marching band as they carry these new flags in the Halloween parade Saturday Oct 30<sup>th</sup> in downtown Toms River. A request for proposal (RFP) was prepared for the hydraulic subsurface investigation of the police department building. This RFP is available from the borough clerk or Council Member Brian Taboada should you have interest in bidding on this work. Proposals are due by Friday, November 5<sup>th</sup> at noon. The recreation committee is pleased to announce the Wes Wilber Playground at the Wanamaker Complex is moving forward, and a vendor has been chosen to provide equipment and surfacing. This playground is to be fully funded through donations with the major contributor being the Island Heights Friends of Recreation and is at no expense to the borough. If you would like to help with this great community project or would like more information on it, please contact Rob Harrington through the borough clerk.

#### PRIVILEGE OF THE FLOOR:

Extended to the following:

Peggy Bendel refreshing the street signs.

Motion by Mr. Gabriel second Mr. Rogalski adopt Resolution 2010 – 81 entitled, RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION. The purpose of the session will be the following, formal action may result.

1) pending litigation, 2) personnel, 3) contracts

Meeting reconvened the following action is the result of the executive session:

Motion by Mr. Bendel second Mr. Rogalski to reject the bids for one 2010 or equal backhoe and authorize the re-advertisement to include the trade in of the borough's case 580k, 1989 extend a hoe 4 x 4 with a 4 – 1 bucket backhoe.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second Mr. Silver to authorize the Clerk to arrange the pre-employment drug tests in order to comply and rectify the error of not completing the pre-employment testing as per New Jersey Department of transportation – CDL regulations

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second Mr. Rogalski to approve the time clock policy that requires all employees who are required to utilize the time clock(s) much punch in when arriving to work and punch out when leaving work. There are to be no exceptions. In case(s) of emergency, the employee is to follow the same procedure. Failure to comply will result in the employee being docked for that day.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion made by Mr. Gabriel second Mr. Taboada to participate in the program offered by Gametime 50% grant for playground equipment for the Wes Wilber Play Area and appropriate the funds donated by Friends of Recreation in the amount of \$18,000.00. The project will be fully funded by donations.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Rogalski second Mr. Silver to accept with regrets the resignation of Ptl. Thomas Morris effective October 19, 2010.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes

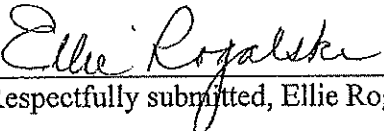
Mr. Heizler

Yes

Mr. Taboada  
Mayor Biggs

Yes  
Yes

Motion to adjourn made by Mr. Gabriel second Mr. Rogalski, unanimous voice vote.

  
Respectfully submitted, Ellie Rogalski, RMC/CMC



Regular Meeting  
7:00PM

November 09, 2010

In Attendance:

President of Council	Al Gabriel	Council Member	Jeff Silver
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Joe Rogalski*	Borough Attorney	William Hiering, Jr.

\*Absent

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order following the caucus session 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 dates were faxed to the Asbury Park Press on December 11, 2009, notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

President of Council	Al Gabriel	Council Member	Jeff Silver
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Joe Rogalski*	Borough Attorney	William Hiering, Jr.

\*Absent

Motion by Mr. Gabriel second Mr. Bendel to adopt Resolution 2010 – 84 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT FOR THE SUMMIT AVENUE ROAD IMPROVEMENTS TO JOHNSON BARAN CORP.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Absent
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Bendel second Mr. Silver to adopt Resolution 2010 – 85 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO AUTHORIZE THE BOROUGH OF ISLAND HEIGHTS TO APPLY FOR A GRANT FROM THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Absent
Mr. Bendel	Yes	Mr. Silver	Yes

Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Heizler second Mr. Bendel to authorize the advertisement for the receipt of bids for the following; NJEIT Project Nos. 1510002 and 1510003. Advertisement Date: Nov. 10<sup>th</sup>, 2010; Bid Receipt: December 15<sup>th</sup>, 2010.

1. Elevated Water Tank
2. Water Treatment Plant

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Absent
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Bendel second Mr. Gable to table the first motion which was made by Mr. Taboada second by Mr. Heizler to authorize the award for Hydraulic Subsurface Site Investigation for the Island Heights Police Department Building to: Birdsall Services Group in the amount of \$1,975.00, subject to the availability of funds. Motion will be reconsidered at the next regular meeting scheduled for November 23<sup>rd</sup>.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Absent
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Taboada second Mr. Bendel to approve payment of obligations chargeable to the 2009 and 2010 operating budgets as presented:

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Absent
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

The following items will be acted on as a consent agenda:

Motion by Mr. Gabriel second Mr. Heizler to approve the following purchase order requests:

Requesting Dept: Friends of Recreation  
 Vendor: Game Time  
 Item/Service: Playground Equip.  
**Total: \$6,687.88**

Requesting Dept: Friends of Recreation  
 Vendor: Whirl Construction, Inc.  
 Item/Service: Installation of Playground Equip.  
**Total: Not to Exceed \$2,200.00**

Requesting Dept: Friends of Recreation

Vendor: Rubber Recycle, LLC  
 Item/Service: 660sf Bonded Rubber Safety Surfacing  
 Supply & install \$7,499.00  
 660sf stone base supply & install \$1500.00  
**Total: \$8,999.00**

Requesting Dept: Public Works/Recreation  
 Vendor: Display Sales  
 Item/Service: 3 – 500 Ft Roll(s) Christmas Wire @\$198.00=\$644.00+  
 \$50.00 shipping = \$694.00  
**Total: \$694.00**

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Absent
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second Mr. Heizler to approve the hire of the following: Joseph Pace, Public Works Dept. retro to September 28<sup>th</sup>, 2009, this will rectify an administrative error.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Absent
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second Mr. Taboada to approve the minutes from the following meetings: September 28<sup>th</sup>, and October 12<sup>th</sup>, 2010.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Absent
Mr. Bendel	Yes	Mr. Silver	Yes*
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

\*Abstains on 9/28

Motion by Mr. Taboada second Mr. Silver to appoint Jon Brodbeck Recycling Coordinator and Sharon Wilber Co-coordinator.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Absent
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

COMMITTEE REPORTS:

Mr. Gabriel had no report.

Mr. Bendel delivered a report from Betsy Hyle on the Senior Advisory Committee. Seniors are reminded that there will be a senior get-together on Wednesday, November 17, beginning at 9:30 AM at borough hall. Lunch will be served. Betsy reminds everyone that the committee is still collecting coats as well as items for our troops in Iraq and Afghanistan. Betsy reminds us that Tyler Anderson of Island Heights is currently serving in Afghanistan. Coats and items can be brought to borough hall.

Mr. Heizler had no report.

Mr. Rogalski was absent.

Mr. Silver: Looking to save on energy costs, ENERGY STAR is a joint U.S. Department of Energy-U.S. Environmental Protection Agency (EPA) program, formed in 1992 as a voluntary, market-based partnership that seeks to reduce air pollution through increased energy efficiency. Every minute, the individuals and businesses in the United States emit 25 million pounds of carbon dioxide into the atmosphere. Learn how people are taking actions with ENERGY STAR qualified products to help protect the environment, and what you can do. Begin with a visit to [energystar.gov](http://energystar.gov), and use the resources on this site to learn even more and take action yourself.

Mr. Taboada stated public works would like to report that the fire hydrant in front of the Methodist church is broken and leaking water into the street. Several contractors have been contact regarding this repair. This involves placing a new valve in the street to isolate this hydrant. No water outage is anticipated as the work will be done live. Public works is monitoring this situation and you can expect water to leak from this hydrant until the contractor arrives on Friday.

**PRIVILEGE OF THE FLOOR:**

Extended to the following:

Mrs. Guntjeski parking vehicles/boat trailers on easement impeding traffic flow.

Adopt **Resolution 2010 – 86** entitled, **RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.** There being no items for executive session therefore, this resolution was not acted on.

Motion by Mr. Gabriel second Mr. Bendel to adjourn the meeting, unanimous voice vote.

  
Respectfully submitted, Ellie Rogalski, RMC/CMC

Regular Meeting

November 23, 2010

In Attendance:

President of Council	Al Gabriel	Council Member	Jeff Silver
Council Member	John Bendel	Council Member	Brian Taboada*
Council Member	Greg Heizler*	Mayor	James Biggs
Council Member	Joe Rogalski	Borough Attorney	William Hiering, Jr.

\*Arrived Late

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order following the caucus session 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 dates were faxed to the Asbury Park Press on December 11, 2009, notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

President of Council	Al Gabriel	Council Member	Jeff Silver
Council Member	John Bendel	Council Member	Brian Taboada*
Council Member	Greg Heizler*	Mayor	James Biggs
Council Member	Joe Rogalski	Borough Attorney	William Hiering, Jr.

\*Arrived Late

Motion by Mr. Gabriel second Mr. Rogalski to adopt Resolution 2010 – 87 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER BETWEEN APPROPRIATION ACCOUNTS IN THE 2010 BUDGET.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Absent	Mr. Taboada	Absent
		Mayor Biggs	Yes

Motion by Mr. Bendel second Mr. Rogalski to adopt Resolution 2010 – 88 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, CONFIRMING THE DETAILS OF THE SALE OF WATER UTILITY BONDS, SERIES 2010, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$4,726,000 OF THE BOROUGH OF ISLAND HEIGHTS, IN THE COUNTY OF OCEAN, NEW JERSEY, TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST PURSUANT TO THE 2010 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second Mr. Heizler to approve the proposed settlement for the State Tax Appeal for Block 3 – Lot 2.02 aka 19 River Avenue in the amount of \$4,285.98. (added 11/23)

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Bendel second Mr. Gabriel to approve payment of obligations chargeable to the 2009 and 2010 operating budgets as presented:

Roll Call Vote:

Mr. Gabriel	Yes*	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes*
Mr. Heizler	Yes	Mr. Taboada	Yes*
		Mayor Biggs	Yes

\*Gabriel No on seniors

\*Silver No on Toms River Heating & Air

\*Taboada No on Birdsall Engineering

The following items will be acted on as a consent agenda:

Motion by Mr. Gabriel second Mr. Rogalski to approve the following purchase order requests:

Requesting Dept: Beaches  
 Vendor: Alva Plastics  
 Item/Service: Recreation Badges for 2011  
**Total: \$810.00**

Requesting Dept: Police Department  
 Vendor: Staples  
 Item/Service: Office Supplies  
**Total: \$2,490.43**

Requesting Dept: Public Works/W&S  
 Vendor: Cutter Drill & Machine, Inc.  
 Item/Service: Emergency Repair Fire Hydrant Ocean/Simpson  
**Total: \$4,446.80**

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	No	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Taboada second Mr. Silver to ratify the Environmental Committee's hiring of a Secretary; Walter Church at a salary of \$40.00 per meeting.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mayor Biggs second Mr. Heizler to approve request from Pat & Jeff Moran to have a tree planted in memory of John Hoffman within the Municipal Complex.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Taboada second Mr. Bendel to authorize the award for Hydraulic Subsurface Site Investigation for the Island Heights Police Department Building to: Birdsall Services Group in the amount of \$1,975.00, subject to the availability of funds.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	No
		Mayor Biggs	Yes

Motion by Mr. Gabriel second Mr. Bendel to approve proposal from JRS for appraisal on the three (3) marinas in the amount of \$3,240.00.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	No
		Mayor Biggs	Yes

#### COMMITTEE REPORTS:

Mr. Gabriel reported that once the tides subside the borough will attempt to complete the curbing on Simpson Avenue.

Mr. Bendel provided updates from Betsy Hyle for both the Senior Advisory Committee and the Trustees of the Island Heights Library: The next Senior Get-Together is Wednesday, December 15, 2010 at borough hall starting at 9:15 AM. Our guest speaker, Jeanine Cava, will discuss how to live a more sustainable life. Prepare for Greener 2011 and save money too. We'll also have holiday crafts and share some great cookie recipes. The advisory committee thanks all those who donated to our annual coat drive. We will deliver more than 50 coats and jackets along with hats, gloves and scarves to Visiting Angels for distribution over the holiday season. Thanks for making a difference. Thanks too to all who brought food contributions to our last Senior Get-Together. We now have a large laundry basket of food that will go to a family in need. At our last meeting, one of guest speakers was from Providence House of

Catholic Charities, a non-profit agency serving victims of domestic violence in Ocean County, Many of our seniors pitched in to buy luminary kits to support Communities of Light -- "Peace begins at Home". At dusk on Sunday December 12, Ocean County residents are being asked to light candles as a symbol of hope for victims of domestic violence. Each kit contains 6 luminaries and costs \$10.00. One hundred percent of the sales go to Providence House. There are still some kits at borough hall if you would like to donate and participate in this event. Trustees of the Island Heights Library reminds that on Saturday December 4th (House Tour Day), the Island Heights branch of the library will be holding its annual Open House during the hours of 10:00 AM to 1:00 PM. Stop by for free punch and homemade coffee cake. At the same time, the library will hold its annual Super Book Sale and the popular homemade candy sale. Stop by, become a Friend of the Library, and ask for our membership flyer.

Mr. Heizler had no report.

Mr. Rogalski reported that the Island Heights police are informing all residents to secure all packages in the trunk of their vehicles while out shopping this holiday season. When arriving home, all packages should also be removed from their vehicles and placed in their home. Remember to always lock your vehicles and secure your homes.

Mr. Silver had no report.

Mr. Taboada reported that the Island Heights Board of Education would like to introduce the new Island Heights Grade School website. <http://www.islandheights.k12.nj.us/> The new site has much more content and is easier to navigate. Parents are encouraged to register their email addresses on the new website. This will enable them to receive emails every time the site is updated with school news or information.

PRIVILEGE OF THE FLOOR:

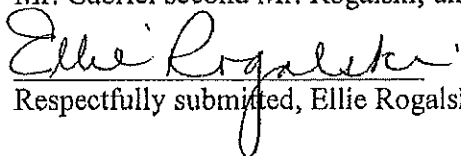
Extended to Mr. Marvin who asked if there was any news with regards to the Bay Avenue easement access.

Motion by Mr. Gabriel second Mr. Bendel to adopt Resolution 2010 – 88 entitled, RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

There being no action required as a result of the executive session, motion to adjourn made by Mr. Gabriel second Mr. Rogalski, unanimous voice vote.



Respectfully submitted, Ellie Rogalski, RMC/CMC



Meeting Date: December 07, 2010

In Attendance:

President of Council	Al Gabriel	Council Member	Jeff Silver
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Joe Rogalski	Borough Attorney	William Hierung, Jr.

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order following the caucus session 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 dates were faxed to the Asbury Park Press on December 11, 2009, notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

President of Council	Al Gabriel	Council Member	Jeff Silver
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Joe Rogalski	Borough Attorney	William Hierung, Jr.

Motion by Mr. Bendel second Mr. Rogalski to adopt Resolution 2010 – 90 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER BETWEEN APPROPRIATION ACCOUNTS IN THE 2010 BUDGET.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Bendel second Mr. Gabriel to adopt Resolution 2010 – 91 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE MEETING DATE FOR THE YEAR 2011.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	No
		Mayor Biggs	Yes

Motion by Mr. Taboada second Mr. Taboada to adopt Resolution 2010 – 92 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE 2011 FEES FOR BADGES.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	No	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Taboada second Mr. Bendel to adopt Resolution 2010 – 93 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE TENNIS BADGE FEES FOR 2011,

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	No	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Taboada second by Mr. Silver to introduce on first reading Ordinance 2010 – 10 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 11, ARTICLE VI ENTITLED “ADMINISTRATIVE PROVISIONS” CREATING SECTION 2 – 44 ENTITLED “RECORDS AND DOCUMENTS FEES TO BE CHARGED FOR THE SAME”.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Bendel second Mr. Silver to approve payment of obligations chargeable to the 2009 and 2010 operating budgets as presented:

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Yes*
Mr. Bendel	Yes	Mr. Silver	Yes*
Mr. Heizler	Yes*	Mr. Taboada	Yes*
		Mayor Biggs	Yes

\*No Vote on the Engineers Bills.

Motion by Mr. Gabriel second Mr. Heizler to approve the following purchase order requests:

Requesting Dept:	Public Works/W&S
Vendor:	Yardville Supple
Item/Service:	150 – 80 lb. bags Solar Salt
<b>Total:</b>	<b>\$1,303.50</b>

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes

Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second Mr. Heizler to approve the Special Events Application: Securing the Date for Event

Applicant: Kiwanis Club of Toms River – River to Bay 5K  
 Date of Event: May 07, 2011

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

COMMITTEE REPORTS:

Mr. Gabriel reported that the bulkheading at the end of Lake Drive is almost completed.

Mr. Bendel reported that Betsy Hyle who works with the Senior Advisory Committee reminds everyone that the next senior get-together will be Wednesday, December 15 at borough hall beginning at 9:15 AM. Guests include Jeanine Cava, who will discuss sustainable living for a greener 2011, and representatives from Ocean Ride, Ocean County's transportation program. They will explain the Ocean Ride system and how to use it. Betsy also works with Friends of the Library and wants to point out that our library here in Island Heights is holding a Holiday Book Sale and a Homemade Candy Sale. All proceeds will go to Friends of the Library.

Mr. Heizler had no report.

Mr. Rogalski reported on the parking regulations during a snow emergency. A copy of the ordinance is included with this newsletter.

Council Member Jeffrey B. Silver gave a reminder for the upcoming Christmas holiday. The Island Heights Post Office window will be closing at 12:00 noon on Friday, December 24th and will be closed on the Saturday, December 25<sup>th</sup>. The post office will be back on regular schedule on Monday, December 27th. Council Member Silver also mentioned that the borough is sorry to hear that we will be accepting the resignation of Deb Challoner as co-chairperson of the Island Heights Green Team. Her energy and determination will be missed. We all thank her for her efforts here in town.

Mr. Taboada reported that the Island Heights Board of Education is interviewing for a new 5th grade teacher who is retiring at the end of the month.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Strawder: (1) where to dispose of mercury thermostats; (2) inside automatic door at the post office not operational.

Mr. Hughes: condition of wall corner of Ocean & Summit Aves., has been waiting for this to be repaired, as the damage was caused by contractor doing curb cuts.

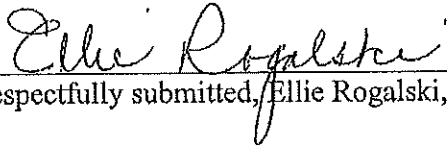
Presentation by Dr. Parlapanides on the Central Regional School District Special Election (Referendum) which will be held on January 25, 2011.  
Mr. Hall: Police Dept. status of Patrolman Sinnott.

Motion by Mr. Gabriel second Mr. Rogalski to adopt Resolution 2010 – 94 entitled, RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	No	Mr. Taboada	Yes
		Mayor Biggs	Yes

Meeting reconvened, there being no formal action required as a result of the executive session, motion was made by M r. Gabriel second Mr. Rogalski, unanimous voice vote.



Respectfully submitted, Ellie Rogalski, RMC/CMC

Agenda  
Revised: Dec. 21, 2010

December 21, 2010

In Attendance:

President of Council	Al Gabriel*	Council Member	Jeff Silver
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler*	Mayor	James Biggs
Council Member	Joe Rogalski	Borough Attorney	William Hierung, Jr.

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order following the caucus session 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 dates were faxed to the Asbury Park Press on December 11, 2009, notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

President of Council	Al Gabriel *	Council Member	Jeff Silver
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler*	Mayor	James Biggs
Council Member	Joe Rogalski	Borough Attorney	William Hierung, Jr.

\*Absent

Motion by Mr. Taboada second Mr. Silver to adopt on second reading and adoption of Ordinance 2010 – 10 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 11, ARTICLE VI ENTITLED “ADMINISTRATIVE PROVISIONS” CREATING SECTION 2 – 44 ENTITLED “RECORDS AND DOCUMENTS FEES TO BE CHARGED FOR THE SAME”.

Mayor Biggs opened the Public Hearing Ordinance 2010 – 10, there being no comments or questions, motion made by Mr. Bendel second Mr. Rogalski to close the public hearing, unanimous voice vote.

Adoption Ordinance 2010 -10.

Roll Call Vote:

Mr. Gabriel	Absent	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Absent	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Taboada second Mr. Rogalski to approve payment of obligations chargeable to the 2009 and 2010 operating budgets as presented:

Roll Call Vote:

Mr. Gabriel	Absent	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Absent	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Taboada second Mr. Rogalski approve payment of the vouchers held at the meeting of December 07, 2010 to Birsdall Services Group in the amount of \$12,089.73.

Roll Call Vote:

Mr. Gabriel	Absent	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Absent	Mr. Taboada	Yes
		Mayor Biggs	Yes

The following items will be acted on as a consent agenda:

Motion by Mr. Taboada second Mr. Rogalski to approve the following purchase order requests:

Requesting Dept: Public Works  
 Vendor: AISH Fire Protection Co.  
 Item/Service: Fire Extinguisher Maintenance  
**Total: \$933.25**

Requesting Dept: Police  
 Vendor: GTBM, Inc.  
 Item/Service: 1 – Info Cop Device License GSA Renewal  
**Total: \$1,050.00**

Roll Call Vote:

Mr. Gabriel	Absent	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes*
Mr. Heizler	Absent	Mr. Taboada	Yes
		Mayor Biggs	Yes

\*Abstain on GTBM, Inc.

Motion by Mr. Taboada second Mr. Bendel to approve request from Elizabeth Leahey, for use of the Courtroom for Mock Trial Competition on Friday, January 21, 2011 between 2:45PM – 6:00 PM.

Roll Call Vote:

Mr. Gabriel	Absent	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Absent	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Taboada second Mr. Bendel to approve minutes from the following meeting(s):  
Oct. 26<sup>th</sup> and Nov, 06<sup>th</sup>, 2010.

Roll Call Vote:

Mr. Gabriel	Absent	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Absent	Mr. Taboada	Yes
		Mayor Biggs	Yes

#### COMMITTEE REPORTS:

Mr. Gabriel was absent.

Mr. Bendel delivered a report from Betsy Hyle who works with the Senior Advisory Committee as well as Trustees / Friends of the Library: Betsy reports that the last Senior Get-Together for this year was another great event; she thanks Ocean Ride representatives, Director Kathleen Edmond and Laurette Gabriel, who explained what's available through Ocean Ride and how to access these services. Flyers with all the information are available at borough hall. Senior Get-Together will take a break until March. Further information will appear on the Island Heights website. Betsy reminds us to drop off supplies for our troops serving overseas. There is a bin at borough hall and information on what's needed is on the senior page on the borough website. Packages will be sent to Island Heights resident Tyler Anderson who is currently serving our country in the Middle East. On behalf of Friends of the Library, Betsy thanks everyone who helped with the Library Open House. Folks in town for the annual House Tour stopped for refreshments and to shop the used-book sale and our annual homemade candy sale. Betsy offers special thanks to trustee Jayne Baumann for her homemade coffee cake and brownies and to former trustees Nancy Baker and Barbara Owens for their incredible chocolate bark candy, lollipops and chocolate covered pretzels, which will be on sale throughout the holiday. You'll find great holiday gifts and a great way to support the Friends of the Library. Betsy reported that Island Heights will be losing librarian Melissa Ernst to the Plumsted branch. This is a promotion for Melissa, Betsy said, and we wish her great success. During her four years in Island Heights use of the library grew enormously thanks to Melissa's initiatives and hard work. Until Island Heights is assigned a new librarian, hopefully early in 2011, Melissa will split her duties. So Betsy urges you to stop by and wish her well.

Mr. Heizler was absent.

MR. Rogalski reported that the Island Heights Police Department wishes all residents happy holiday's and reminds everyone to drive safely.

Mr. Silver reported that the Energy Efficiency and Conservation Block Grant (EECBG) Rebate Program provides supplemental funding for eligible New Jersey local government entities to lower the cost of installing energy conservation measures. Funding for the EECBG Rebate Program is provided through the American Recovery and Reinvestment Act (ARRA). Mary Judge, who has been working tirelessly for the Environmental & Green Team Committees, has gotten the first step completed for the Energy Block Grant for our town. Way to go Mary. More December Safety Tips: December is the peak month for home candle fires, with Christmas Eve

and Christmas Day representing two of the five top days for associated fires. National Fire Protection Association (NFPA) statistics show that more than half of all candle fires start when placing them too close to things that can burn. For additional resources and information about holiday fire safety, including audio clips, videos, and additional safety hints, visit NFPA's website at [www.nfpa.org/holiday](http://www.nfpa.org/holiday). Next month, more New Jersey Clean Energy tips for homeowners.


Mr. Taboada reported that public works had a Chlorine leak at the water treatment plant on Monday, December 20th. The plant was immediately shut down and emergency services were contacted as was the borough's licensed water treatment plant operator. This caused a temporary lockdown of the Island Heights Grade School to ensure the health, safety and welfare of everyone in the vicinity. Chlorine cylinders have a fusible lead plug in case of fires to prevent a cylinder explosion. A defect in this plug is what allowed the gas inside the cylinder to escape. The bad cylinder had been secured and the supply company replaced it at no cost to the borough as it is a manufacturer defect/failure. Our water license operator had been in contact with operations throughout this event. The plant is backing up and running on a new cylinder. Chlorine gas is dangerous. This is why our new treatment plant is designed to utilize calcium hypochlorite (dry, food grade HTH tablets) for disinfection purposes. The State of New Jersey Department of Environmental Protection was on hand as well. No violations were issued nor were operational concerns noted. I would like to thank all who were involved, particularly the Island Heights Police Department and the Island Heights Volunteer Fire Company for their professionalism and timely response.

**PRIVILEGE OF THE FLOOR:**

Extended to Mr. Marvin: Inquired as to any updates on the Bay Avenue easement.

Adopt Resolution 2010 --95 entitled, RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION. There being no items for executive session therefore this resolution was not acted on.

Motion by Mr. Bendel second Mr. Rogalski to adjourn the meeting, unanimous voice vote.

  
Respectfully submitted, Ellie Rogalski, RMC/CMC