

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	Thomas Gannon, Esq.

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 10, 2011, 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	Thomas Gannon, Esq.

Motion by Mr. Gabriel second Mr. Heizler to adopt Resolution 2011 – 01 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR APPROPRIATIONS IN THE 2011 TEMPORARY OPERATING BUDGET IN ACCORDANCE WITH PROVISIONS OF N.J.S.A. 40A:4-19.

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 adopt Resolution 2011 – 02 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER OF FUNDS BETWEEN APPROPRIATIONS RESERVES PER N.J.S.A. 40A:4-59.

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 approve payment of obligations chargeable to the 2010 operating budget and the 2011 Temporary Operating Budget 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

Motion approve the award of bid for "One 2010 Caterpillar 420E IT, or Equal Backhoe Loader/Integrated Tool Carrier with less than 100 Hours Running Time to Giles and Ransome CAT in the amount of \$83,000. Bids were rec'd on December 14th, 2010.

Roll Call Vote:

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

Motion by Mr. Gabriel second Mr. Taboada to request that all members of the governing body attend the Elected Officials Class which is sponsored by the OCJIF, by doing so each attendee will have a \$250.00 credit which will be applied to OCJIF's 1st 2011 payment.

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 bulkhead is complete with the exception of two (2) items which will be done by the public works department, which include the backfilling of the bulkhead and cutting a drainage hole in the bulkhead.

Mr. Bendel had no report.

Mr. Heizler had no report.

Mr. Rogalski had no report.

Mr. Silver reported that the borough is moving forward with grants that are being reviewed by the Environmental Committee and the Green Team.

Mr. Taboada reported that Island Heights will now be accepting used televisions and other electronics including computers, laptops, monitors, DVD players, VCRs, fax machines and desktop printers, which will be recycled by Ocean County. Please do not place these items at the curb for Waste Management will NOT pick them up. They can be brought down to the Island

1

2

3

Heights borough recycling facility and placed inside the container marked GOODWILL. Some places do recycle milk and other beverage cartons. We do not. Please place these items in the regular trash and not in with the commingles. Waste Management has been informed to please not pick up Christmas trees beginning this Thursday as they were contracted to do. The trees will be picked up by the borough public works during the week of January 10th - 14th to allow for their recycling.

In addition, Mr. Taboada thanked public works for their great effort in clearing our streets during this past blizzard. He also thanked our residents for their help and cooperation in cleaning up after the storm. The borough had equipment failures and still got the job done while other towns in the area were making the local press. Residents were stuck for days and clearing their own streets in Toms River, Brick and Neptune. Our equipment issues are being addressed expediently and should be resolved in time for the next snowfall this weekend and possible again on Tuesday. Finally, Mr. Taboada mentioned that volunteering in a community greatly contributes to its well being. With that in mind, he apologized for an oversight in his last liaison report. At the water treatment plant chlorine leak, the borough also had the Island Heights Volunteer First Aid Squad on site to handle any and all medical emergencies which may have arisen from exposure to the Chlorine gas. For that he recognized the Island Heights Volunteer First Aid Squad and extended a very big thank you for their service.

PRIVILEGE OF THE FLOOR:

Extended to Mr. Hall who asked about the recent reassessment for the 3 Marina's? Mayor Biggs stated that this was done at the request of the Tax Assessor.

Motion made by Mr. Gabriel second Mr. Heizler to adopt Resolution 2011 -- 03 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION. The purpose of which will be the following: Pending Litigation, Personnel

Roll Call Vote:

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

MEETING RECONVENED ACTION IF REQUIRED:

The following action is a result of the executive session.

Motion by Mr. Gabriel second Mr. Silver to authorize sending Rice Notices to all employees to follow due process with regard to the terms and conditions of employment.

Roll Call Vote:

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

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

January 18, 2011

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 appeared in the Asbury Park Press on December 10, 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.

Motion by Mr. Bendel second Mr. Silver to introduce on first reading Ordinance 2011 -11 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY FURTHER AMENDING ORDINANCE 2000-02 ENTITLED, "AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REPAIR AND REPLACEMENT OF THE BULKHEAD AT THE WANAMAKER AND SUMMIT AVE. BEACH PROPERTIES, THE CONSTRUCTION OF GAZEBOS ON THE WANAMAKER PROPERTY, THE REGARDING AND LANDSCAPING OF BOTH PROPERTIES AND APPROPRIATING THE SUM OF \$620,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$590,000.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME" TO FURTHER AMEND THE PURPOSES OF SAID ORDINANCE AS AMENDED BY ORDINANCE 2005-04.

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. Heizler to adopt Resolution 2011 - 04 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING RESOLUTION 2010 - 54 NAMING AN ADDITIONAL

OFFICIAL DEPOSITORIES FOR THE BOROUGH OF ISLAND HEIGHTS FOR THE YEAR 2010 – 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

Motion by Mr. Gabriel second Mr. Heizler to adopt Resolution 2011 – 05 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:

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 adopt Resolution 2011 – 06 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, OPPOSING PROPOSED LEGISLATION TO REMIT FUNDS COLLECTED FROM BEACH BADGE FEES STATE OF NEW JERSEY.

Roll Call Vote:

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

Motion by Mr. Bendel second Mr. Heizler to approve payment of obligations chargeable to the 2010 operating budget and the 2011 Temporary Operating Budget 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 on the bills from the Engineer; Gabriel, Heizler, Silver & Taboada.

Motion by Mr. Gabriel second Mr. Silver to authorize the Clerk to execute the Addendum to the Borough's Insurance Policy for Volunteers; Premium \$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. Taboada second Mr. Heizler to advertise the public bid notice for the following:
Long Point Bulkhead Project, 166 feet of bulk heading.

Motion by Mr. Gabriel second Mr. Bendel to send condolences to the family of slain Office
Matiosz and to the Lakewood Police Department.

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 wanted notification when the Mayor is on vacation.

Mr. Bendel asked Mary Judge to report on behalf of the Environmental Committee. Ms. Judge noted that a forestry expert from Toms River would be addressing the group on Wednesday, January 19. In addition, the block grant the borough has applied for is in the hands of an approved contractor who needs to meet an end-of-the-month deadline. The contractor, who has visited borough buildings, is supposed to recommend energy-saving projects that will be covered by the grant. The contractor is likely to recommend work over and above the grant amount. She is looking for a knowledgeable volunteer or two who can help prioritize recommended projects. Anyone who can help should contact Mary Judge or Mayor Biggs.

Mr. Heizler had no report.

Mr. Rogalski reported that the Island Heights Police Department wants to remind all residents to drive cautiously and safely especially with the weather we have been experiencing. If any of our elder residents are in need of any special assistance contact the police department.

Mr. Silver had no report.

Mr. Taboada had no report.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Ms. Judge asked about the Borough's Master Plan.

Mr. Marvin inquiry as to any updates on the Bay Avenue easement.

Adopt Resolution 2011 – 07 entitled, RESOLUTION OF THE BOROUGH OF ISLAND 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. Heizler to adjourn, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/CMC

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 the meeting was 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 10, 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.

Motion by Mr. Gabriel second Mr. Taboada to adopt on second reading Ordinance 2011 -11 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY FURTHER AMENDING ORDINANCE 2000-02 ENTITLED, "AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REPAIR AND REPLACEMENT OF THE BULKHEAD AT THE WANAMAKER AND SUMMIT AVE. BEACH PROPERTIES, THE CONSTRUCTION OF GAZEBOS ON THE WANAMAKER PROPERTY, THE REGARDING AND LANDSCAPING OF BOTH PROPERTIES AND APPROPRIATING THE SUM OF \$620,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$590,000.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME" TO FURTHER AMEND THE PURPOSES OF SAID ORDINANCE AS AMENDED BY ORDINANCE 2005-04.

Mayor Biggs opened the Public Hearing Ordinance 2011 – 11, there being no public comment, motion by Mr. Bendel second Mr. Taboada to close, the hearing unanimous voice vote.

Adoption Ordinance 2011 - 11

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 adopt Resolution 2011 – 09 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER OF FUNDS BETWEEN APPROPRIATIONS RESERVES PER N.J.S.A. 40A:4-59.

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. Gabriel second Mr. Taboada to adopt Resolution 2011 – 10 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE “C” AGREEMENT WITH THE COUNTY OF OCEAN FOR 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

Motion by Mr. Gabriel second Mr. Silver to adopt Resolution 2011 – 11 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 TOWNSHIP POLICE DEPARTMENT TO ACT AS THE LEAD AGENCY REGARDING THE MOBILE DATA TERMINAL LOOK – UP SERVICES.

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 2010 operating budget and the 2011 Temporary Operating Budget 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

Motion by Mr. Bendel second Mr. Taboada to approve payment of the vouchers held at the meeting of January 18th, 2011 to Birsdall Services Group in the amount of \$25, 540.77.

Roll Call Vote:

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

Mayor Biggs

Yes

*Mr. Taboada objects to the following charges: Inv. #1725350 - \$63.00 for monthly reporting; Inv. #172349 - \$107.00 Groin

Mr. Bendel did ask Mr. Applegate if the submission of the monthly reports as stopped.

Motion by Mr. Taboada second Mr. Heizler to approve the following: Birdsell Services Group: Proposal for Professional Engineering, Surveying and Environmental Permitting Services; Coastal General permit No. 14, Replacement of Legally Existing Bulkhead, Long Point Bathing Beach; Block 56, Lot 17:

		ORIGINAL PROPOSAL	REVISED 2/8
Hydrographic & Outbound Property Survey	Fixed Fee:	\$6,800.00	\$4,000.00
NJDEP Coastal General Permit #14 Application	Fixed Fee:	\$4,500.00	N/C
NJDEP Tideland License Application	Fixed Fee	\$2,500.00	\$2,500.00
Permit Level Engineering Plans	Fixed Fee	\$2,250.00	N/C
Total Lump Sum Fee		\$16,050.00	\$6,500.00

Mr. Taboada presented the following presentation with regards to the proposal for Professional Services (see attached final page of minutes).

Roll Call Vote:

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

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

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

Requesting Dept: Public Works – B & G
 Vendor: Linesider Electric
 Item/Service: See PO request
Total: \$4,112.50

Requesting Dept: Public Works – B & G
 Vendor: Jammer Doors
 Item/Service: Repair/Replace receiver for Doors @ Post Office
Total: \$810.00

Requesting Dept: Public Works – Water & Sewer Treatment Plant
 Vendor: Yardville Supply
 Item/Service: 150 80 lb. bags solar salt @\$9.99 + \$60.00 shipping
Total: \$1558.50

Requesting Dept: Public Works – B & G
 Vendor: Ocean County Recycling
 Item/Service: 78 tons @\$7.00 = \$546.00
 3 deliveries @ \$65.00 = \$195.00

Total: \$741.00

Requesting Dept: Finance
Vendor: Moody's Investor Service
Item/Service: Services rendered with General Obligations Bonds 2010
Total: \$6,720.00

Requesting Dept: Public Works – Public Facility Sidewalk Salt
Vendor: ZEP
Item/Service: Antarctica Ice Melt 40 – 50 lb bags
Total: \$638.00

Roll Call Vote:

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

*Abstains on Linesider Electric

Motion made by Mr. Gabriel second Mr. Heizler to approve application for:

Applicant: Jersey Shore Multi Sport
Date(s) Requested: May 29th & May 30th, 2011 – Cheap Fast & Not So Easy Triathlon
Facility: Summit Avenue Beach & Parking Lot
Hours: Sunday, May 29th evening; Monday 5 AM – 11 AM

Applicant: Jersey Shore Multi Sport
Date(s) Requested: May 7th, May 14th, & May 21st, 2011 – Swim Clinics
Facility: Summit Avenue Beach & Parking Lot
Hours: 11 AM – 12:30 PM (90 minutes)
Certificate of Ins. Supplied need new certificate prior to event

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. Rogalski second Mr. Silver to adopt Resolution 2011 – 13 entitled, GRANT AGREEMENT BETWEEN BOROUGH OF ISLAND HEIGHTS AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION.

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. Rogalski second Mr. Silver to adopt Resolution 2011 – 14 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO APPLY FOR A GRANT FROM THE ENERGY EFFICIENT AND CONSERVATION BLOCK GRANT PROGRAM.

Roll Call Vote:

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

Ms. Judge reported that the amount to be received for the grant is \$50,697.00; amount to be paid by the borough \$278.99.

COMMITTEE REPORTS:

Mr. Gabriel reported that they are going to be finishing up the Simpson Avenue project as soon as the weather breaks.

Mr. Bendel delivered a report from Betsy Hyle on the Island Heights Library and the Senior Advisory Committee. According to Betsy, who is involved with both groups, Island Heights has a new librarian, Rachael LaVoie-Dohn. Rachel began working at the Ocean County Library’s Plumsted Branch in 2001. She was the teen services provider at Plumsted, and formed a Teen Advisory Board responsible for numerous teen programs at the branch. She obtained a Masters in Library Science in December 2010, and after working at the Stafford Branch for just over a year, she joins us here in Island Heights. We invite everyone to stop by the library to welcome Rachael and check out the children and adult programming planned for the winter months. If you are looking for a way to cure your ‘cabin fever’...try the library! For the Senior Advisory Committee, Betsy reported that the Senior Get-togethers will start up again in March with a special off-site event. The usual meeting day, March 16, 2011, is also the Senior Living Expo at Ocean County College. Rather than meet for the morning at borough hall...we will carpool to OCC for the Expo. This is the first Senior Expo to be held at the college and will feature health screenings, entertainment, free food samplings from area restaurants, exhibits from area businesses and organizations, volunteer opportunities and more. We will meet at borough hall at 10:00 AM for carpooling. Please RSVP to Betsy if you are interested in attending and can either drive or need a ride. We will return our get-togethers to borough hall for future meetings on Wednesday April 20, Wednesday May 18 and Wednesday June 15. Mark your calendars...and watch the post office window and the borough website .

Mr. Heizler had no report.

Mr. Rogalski encouraged residents to be sure to lock their vehicles and remove all valuable items due to the criminal mischief occurring in the surrounding areas.

Mr. Silver reported that we have lost a few of our Green Team members and we are looking for town residents of all ages to volunteer their time and environmental/green ideas for a few hours once a month at borough hall. Please contact myself Jeff Silver to be a participant. Update on

the Wes Wilber playground at Wanamaker Complex. The new equipment has been delivered and just waiting for mother nature to cooperate. The installation is to be arranged by Rob Harrington. The Trust for Public Land grant known as TPL has finished funding us for 2 years on the river grass plantings. We are looking for other ideas on conservation that the TPL may fund to us. So please think about a project that you may like to apply. Mary Judge from the environmental committee is looking for feedback on the existing river grass plantings, if we should continue (via private funding) or left as is.

Mr. Taboada had no report.

NEW BUSINESS:

Motion by Mr. Silver second Mr. Heizler to approve Mr. Taboada to proceed with the Long Point Bathing Beach revised plan for the replacement of the bulkhead at Long Point Permit #1510 – 07- 0005.1 WFD070001 issued on November 20th, 2007. The only change in the plans is in the bulkhead sheathing material which replaces the luminum with Vinyl. The revised plans will be obtained from engineer who originally prepared the plan, O'Donnell, Stanton & Associates for a cost not to exceed \$100.00.

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 made by Mr. Silver second Mr. Taboada to authorize Birdsall Services Group to submit at no cost to the borough a commitment letter to the State of NJ DEP re: Clean Water Financing Program with the following items of interest; 1) Purchase of Jet Vac; 2) Drainage behind Grade School.

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:

Dr. Harris

Adopt Resolution 2011 – 12 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION. There being no matters for executive session, therefore this resolution was not acted on.

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

Attachment:

Birdsall Engineering and Island Heights Long Point Bulkhead.

Wednesday 1/19/2011 7:50 AM – Sent first email to Mayor Biggs regarding Spending on Long Point Engineering. In this email I explained why we do not need to spend any additional money to complete the job as all design and permitting had been completed. No reply from Mayor.

Tuesday 1/25/2011 2:18 PM – Sent email to Mayor Biggs criticizing the proposal for a lump sum fee of \$16,050 from Birdsall Engineering for Long Point engineering.

1. Fees for a CAFRA permit, which we already have and don't expire until after 2012;
2. Fees for a tidelands application, which is a free and easy application
3. And of course engineering design services, which we already paid for and have a sealed set of plans from OSA.

No reply from Mayor.

Elissa Commins replies back same day stating we do not have permit and need services. To which a prompt reply was provided to Elissa with the Authorized Permit Attached ** Oddly enough – Birdsall at this point had provided nearly \$1,000 of billable hours for support of the Long Point Bulkhead – See invoices:

1. #09090452 dated 10/29/2009 for 581.75
2. #09100788 dated 12/08/2009 for 32.50
3. #9110832 dated 1/26/2010 for \$339.50

Yet had no idea there was a permit for the site.

A series of 9 emails follow over the next couple of days with the Mayor and Council carbon copied on all. During this exchange, I provided Elissa with the Permit and explained away all concerns and questions presented by the engineer. Including the Tideland claim issues with the property, misconceptions by the engineer regarding tidelands (No grants and claim letter), what we can do, and tidelands interaction with Landuse/permitting. Still no reply or attempt to be contact by the Mayor

Sunday, February 06, 2011 8:14 PM – I notify Birdsall that their proposal, which I had been ripping apart, was still on the Borough Agenda. To which Elissa replies back on Monday, February 07, 2011 10:20 AM stating she had no idea the proposal was on the agenda.

After no correspondence back from the Mayor, email or phone, a meeting occurred with the engineer last night (Monday evening) at 6:00PM to discuss this very proposal which I had been very vocal about. I arrived at Borough hall at 7:00pm to learn of the meeting from other council members who attend. Why would the one person in this room, inclusive of our borough engineer, with the most experience and interest in this project not be informed of this meeting?

Would it not be in the Boroughs interest? Did the borough representatives to this meeting know what is part of this new proposal? Is the proposed tidelands work for a lease or a grant?

I talked to the Lindsey Logan about this permit. She is the DEP program manager that signed this permit. I emailed Mike O'Donnell of OSA and he stated they would provide modified plans for using vinyl for \$100. I also talked to tidelands and member on the tidelands council regarding this issue. This is cut and dry. For an encumbered public park Tidelands typically charges a minimum fee (\$1,000) to clear title. The entire tidelands application is free and easily done. I personally have done several dozen of them. This all can be legally submitted by our clerk. Many people submit their own Tidelands applications. This is not work we need to be giving our engineer.

We require Fiscal Responsibility!! Accountability! In 2010, nearly 15% of the tax levied for our municipal budget was paid to Birdsall Engineering! (\$234,449.55 / \$1,570,719.18) This is almost 10% of our budget appropriations going to a single firm while we are asking all other departments to cut 10% and have not given any cost of living raises to borough employees in...How many years?

It is time to do more that preach fiscal restraint and realize it is 2011 and not 1980. This proposal from Birdsall should be DENIED.

March 08, 2011

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 the meeting was 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 10, 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.

Motion by Mr. Taboada second Mr. Bendel to adopt Resolution 2011 -17 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:

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

Motion by Mr. Gabriel second Mr. Bendel to adopt Resolution 2011 – 19 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:

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

Mr. Rogalski Yes

Motion by Mr. Bendel second Mr. Rogalski to approve payment of obligations chargeable to the 2010 operating budget and the 2011 Temporary Operating Budget as presented.

Roll Call Vote:

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

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

Requesting Dept:	Public Works – W&S
Vendor:	HD SUPPLY WATERWORKS
Item/Service	1 200FT Corrugated Plastic Drainage Pipe 16”
Total:	\$1,500.00

Roll Call Vote:

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

Motion by Mr. Rogalski second Mr. Silver to approve the following Raffle License: R2011 – 02

Applicant:	Island Heights Cultural & Heritage Assoc.
DOE:	Nov. 05 th , 2011
Raffle:	50/50

Roll Call Vote:

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

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

Applicant:	Barneгат Bay Partnership
SET UP DATES:	June 02 nd & June 03 rd , 2011
DOE:	June 04 th & June 05 th , 2011 (dates approved 6/10/10)
Cert of Ins:	Supplied

Roll Call Vote:

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

Motion by Mr. Gabriel second Mr. Silver to approve the Special Events Application.

Applicant: The Open Door – Walk for Life
Location: Boardwalk
DOE: May 21, 2011
Cert. of Ins. Provided

Roll Call Vote:

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

Motion by Mr. Gabriel second Mr. Silver to approve the following Pavilion Use Application:

Applicant: Island Heights Cultural & Heritage Assoc.
DOE: June 25th & June 26th, 2011
10 AM – 4 PM
Cert. of Ins. Provided

Roll Call Vote:

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

Motion by Mr. Gabriel second Mr. Silver to accept with regrets the resignation of Debra Challoner as a member of the Green Team.

Roll Call Vote:

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

Motion by Mr. Rogalski second Mr. Silver to approve the Hydraulic Subsurface Site investigation to be completed, approval for the award to Birdsall Services Group occurred at the meeting of November 23, 2010, cost amount \$1,975.00, subject to the availability of funds.

Roll Call Vote:

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

COMMITTEE REPORTS:

Mr. Gabriel had no report.

Mr. Bendel had no report.

Mr. Heizler had no report.

Mr. Rogalski had no report.

Mr. Silver reported that by us council members with our year's knowledge and know how, we are applying our talents to various issues / problems that can be resolved at little or no expense to our town. The ADA handicap door operator at the borough meeting hall has been damaged during court night. I personally will be making repairs to the mechanism at no charge to our town. The last time a problem like this arose at the post office, a contractor wanted to charge us \$850.00 for a \$39.00 part. Any questions, please feel free to contact me at borough hall (732) 270-6415

Mr. Taboada reported that the New Jersey Department of Environmental Protection has noted our change in materials on our Waterfront Development Permit for the Long Point Bulkhead and issued a letter stating that we are in compliance with the permit if we use the alternate material. The letter was placed in the permit file at the NJDEP office in Trenton. Island Heights Public Works has replaced a storm pipe along Lake Avenue and rebuilt the catch basins attached to it. In the process of these repairs, the storm system was flushed to the outfall and several truck loads of sediment removed to free the water flow. It was also noted that 200' of additional pipe had collapsed between the intersection of Central and Jaynes along Lake Avenue. This work should proceed shortly. I would like to thank public works for completing this job in a manner which not only saved the borough considerable amount of money, but also in a thorough and professional manner. This will further address the boroughs storm water management requirements.

PRIVILEGE OF THE FLOOR:

Extended to Ms. Hyle who reported on the various civic organization reports to include the Barnegat Bay Festival.

Motion by Mr. Bendel second Mr. Silver to adopt Resolution 2011 – 18 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION. The purpose of which is the following: Contracts, Litigation, Personnel. Formal action may be taken as a result of this session.

There being no action as a result of the executive session, motion by Mr. Gabriel second Mr. Silver to adjourn, unanimous voice vote.

Ellie Rogalski, RMC/CMC

March 22, 2011

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	Tom Gannon, Esq.

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order the meeting was 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 10, 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	Tom Gannon, Esq.

Motion by Mr. Gabriel second Mr. Rogalski to adopt Resolution 2011 -20 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, **RESCINDING RESOLUTION 2011 – 17**, 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:

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

Motion by Mr. Taboada second Mr. Rogalski to introduce on first reading entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE

OF NEW JERSEY, REQUIRING THE RETROFITTING OF EXISTING STORM DRAIN INLETS.

Roll Call Vote:

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

Motion by Mr. Gabriel second Mr. Heizler to introduce on first reading Ordinance 2011 – 03 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, REQUIRING DUMPSTERS AND OTHER REFUSE CONTAINERS THAT ARE OUTDOORS OR EXPOSED TO STORM WATER BECOVERED AT ALL TIMES.

Roll Call Vote:

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

Motion by Mr. Gabriel second Mr. Silver to adopt Resolution 2011 – 22 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROCLAIMING, NATIONAL LIBRARY WEEK.

Roll Call Vote:

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

Motion by Mr. Gabriel second Mr. Silver to approve payment of obligations chargeable to the 2010 operating budget and the 2011 Temporary Operating Budget as presented.

Roll Call Vote:

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

Motion by Mr. Taboada second Mr. Heizler to approve payment to the New Jersey DEP for an outstanding fine dated 2005 for non submittal of Annual Report: EA – ID#PEA060001-20; Admin. Order 2902 in the amount of \$2,500.00, settlement amount of original fine \$5,000.00. Subject to review of correspondence.

Roll Call Vote:

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

Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Rogalski	Yes		

The following will be acted on as a consent agenda.

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

Requesting Dept: Public Works – W&S
 Vendor: COYNE CHEMICAL
 Item/Service 2 – Chlorine Cylinders
Total: \$555.70

Requesting Dept: Police Dept.
 Vendor: ACISS SYSTEMS, INC.
 Item/Service Yearly Software agreement as per the grant
Total: \$3,627.00

Requesting Dept: Public Works
 Vendor: YARDVILLE SUPPLY
 Item/Service 150 – 80lb. bags Solar Salt
Total: \$1,558.50

Roll Call Vote:

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

NEW BUSINESS:

Motion by Mr. Taboada second Mr. Silver to approve the Purchase Order request for the following computer to replace the computer in the Clerk’s Office due to hard drive failure. Due to the age of the computer it is more cost effective to replace the entire unit.

Requesting Dept: Administration
 Vendor: DELL COMPUTERS
 Item/Service Dell Precision T1500
Total: \$643.00

Roll Call Vote:

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

Motion by Mr. Gabriel second Mr. Bendel to accept with regrets the retirement notification from April Elley, from her full time position as Deputy Treasurer/Purchasing Agent/Newsletter Editor

Mr. Gabriel reported that the following needs to be addressed: re-netting of the Central Ave, Pavilion to prevent the pigeons from nesting; the painting of the Central Avenue Pavilion. The renailing of the boardwalk and the replacement of approximately 100 2x6's at the cost of \$7.97 per board. Mr. Gabriel also stated that the Lake Drive Bulkhead needs to be finished backfilled, and a drainage hole cut in. He will check with the CFO if funds are available.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Robert Wilber questioned if retiring employee(s) are naming their own salaries, and if the council had a firm job description for this position, as the borough should know what they are paying for. Mr. Wilber said he is not questioning the ability of this worker.

Motion by Mr. Gabriel second Mr. Silver to adopt Resolution 2011 – 21 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION. Items to be discussed: Personnel, Contracts, Litigation. There may be action taken as a result of this session.

Roll Call Vote:

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

There being no action required as a result of the executive session, motion to adjourn made by Mr. Gabriel second Mr. Heizler, unanimous voice vote.

Ellie Rogalski, RMC/CMC

Minutes
In Attendance

April 12, 2011

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	Wm. Hiering, Jr., Esq.

*Absent

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order the meeting was 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 10, 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	Wm. Hiering, Jr., Esq.

*Absent

Presentation of Resolution 2011 – 23 to Timmy Seaman recognizing 25 years of Service in the Island Heights Volunteer Fire Co. #1.

Motion by Mr. Gabriel second Mr. Taboada to adopt on second reading Ordinance, 2011 – 02, entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, REQUIRING THE RETROFITTING OF EXISTING STORM DRAIN INLETS.

Mayor Biggs opened the Public Hearing Ordinance 2011 – 02, there being no questions, motion was then made by Mr. Gabriel second Mr. Silver to close the hearing, unanimous voice vote.

Roll call Adoption Ordinance 2011 - 02.

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

Motion by Mr. Gabriel second Mr. Silver to adopt on second reading Ordinance, 2011 – 03, entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, REQUIRING DUMPSTERS AND OTHER REFUSE CONTAINERS THAT ARE OUTDOORS OR EXPOSED TO STORM WATER BE COVERED AT ALL TIMES.

Mayor Biggs opened the Public Hearing Ordinance 2011 – 03, there being no questions, motion was then made by Mr. Gabriel second Mr. Silver to close the hearing, unanimous voice vote.
Roll call Adoption Ordinance 2011 - 02.

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

Motion by Mr. Taboada second Mr. Silver to introduce on first reading Ordinance 2011 – 04 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, 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.

Roll Call Vote:

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

Motion by Mr. Taboada second Mr. Rogalski to adopt Resolution 2011 – 24 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DISPOSAL OF BOROUGH OWNED PROPERTY.

Roll Call Vote:

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

Motion by Mr. Gabriel second Mr. Heizler to approve payment of obligations chargeable: to the 2010 operating budget and the 2011 temporary operating budget as presented.

Roll Call Vote:

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

Motion by Mr. Taboada second Mr. Silver to approve the advertisement and receipt of bids for the following project: Long Point Park Bulkhead Replacement.

Roll Call Vote:

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

Motion by Mr. Heizler second Mr. Silver to approve the following Special Permit for Social Affair (ABC):

1. Applicant: Island Heights Vol. Fire Co. #1(Summer Brew)
2. DOE: June 25, 2011 – 3:00PM – 11:59PM

Roll Call Vote:

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

Motion by Mr. Silver second Mr. Heizler to approve the following Special Event Application and Road Closing Permit:

1. Applicant: Island Heights Yacht Club/Jr. Olympic Sailing Event
- DOE: July 25th, & July 26th, 2011

Roll Call Vote:

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

Motion by Mr. Gabriel second Mr. Rogalski to approve the following requests as approved by Recreation for use of Memorial Field all teams are Toms River Little League Teams:

- Nick Durovich – March 2011 thru June 2011 Thursday 6:30PM – 8PM
- Skip Sommerer – Thursday 5:00PM – 6:30PM
- Kevin Arnold – Tuesday 5:00PM – 6:30PM
- Denny Munson – Tuesday 6:30PM – 8:00PM
- Michael O'Donnell, Jr. – April 2011 – June 2011 Wednesday's 5:00PM – 6:30PM

Roll Call Vote:

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

Motion by Mr. Taboada second Mr. Silver to authorize the advertisement for the following Seasonal Positions: Lifeguards & Badge Checkers.

Roll Call Vote:

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

Motion by Mr. Gabriel second Mr. Silver to approve minutes from the following meetings:
March 08th & March 22nd, 2011.

Roll Call Vote:

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

Motion by Mr. Silver second Mr. Rogalski to approve payment to Seaside Park Service Center in the amount of \$594.70 for repairs to Police car 10-07.

Roll Call Vote:

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

NEW BUSINESS:

Special Added Assessment for Water Improvements

COMMITTEE REPORTS:

Mr. Gabriel had no report.

Mr. Bendel was absent.

Mr. Heizler had no report.

Mr. Rogalski reported the Island Heights Volunteer Fire Co. #1 has to pressure test the fire hose once a year. The fire company is attempting to do the hose test on Friday, April 22 starting around 7:00 PM and finishing around 9:30 PM. The back-up date is Friday, April 29, 2011. There will be an interruption of traffic on Van Sant Avenue and adjoining side streets.

Mr. Silver welcomed the Ocean County Library – Island Heights Branch Librarian Rachael La Voie-Dohn to our town.

Mr. Taboada reported that Island Heights Public Works is in the process of repairing and updating a number of residential water meters. Please cooperate with public works and allow access to your water meter if requested. Public Works thanks you in advance for your cooperation in this matter.

Motion by Mr. Gabriel second Mr. Silver to adopt Resolution 2011 – 25 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

Roll Call Vote:

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

Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Rogalski	Yes		

The following action was taken as a result of the executive session.

Motion by Mr. Silver second Mr. Rogalski authorizing the revision to Ordinance 2011 – 04 to include a water utility surcharge of \$89.00 per quarter per customer and shall stay in effect until May 1st, 2013 after which time a permanent plan shall be enacted.

Roll Call Vote:

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

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

Minutes

April 26, 2011

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	Wm. Hiering, Jr., Esq.

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order the meeting was 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 10, 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	Wm. Hiering, Jr., Esq.

Motion by Mr. Taboada second Mr. Silver to adoption on second reading Ordinance, 2011 – 04, 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 2011 – 04. The following residents spoke during the public hearing: Mr. Constaine, Linda Miller, Robert Maiore, Mr. Weber, Mr. Kunz and Ms. Bonelli:

Motion by Mr. Taboada second Mr. Silver to introduced on first reading Ordinance 2011 – 05 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, NEW JERSEY, AMENDING SUPPLEMENTING CHAPTER IV (POLICE REGULATIONS) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, PROVIDING FOR THE LICENSING OF ALARM PERMITS, A REGULATORY SCHEME FOR ADMINISTERING AND MANAGING THE BROUGH’S RESPONSE TO ALARMS, SERVICE FEES, APPEAL PROCESS AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

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 introduce on first reading Ordinance 2011 – 06, entitled, AN ORDINANCE OF THE BOROUGH OF ISLANDHEIGHTS, COUNTY OF OCEAN, STAE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ORDINANCES 98-02,97-09 AND 2008 – 11 ESTABLISHING AND FIXING CONSTRUCTION FEES IN AND FOR THE BOROUGH OF ISLAND HEIGHTS.

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. Roglaksi to approve payment of obligations chargeable: to the 2010 operating budget and the 2011 temporary operating budget as presented, with the exclusions.

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 will be acted on as a consent agenda:

Motion by Mr. Taboada second Mr. Rogalski to approve the following Purchase Order Requests.

Requesting Department:	Tax Office/Finance/Utility Billing
Vendor:	Edmunds & Associates, Inc.
Item/Service:	2011 Software Maintenance
TOTAL:	\$7, 829.00

Requesting Department:	Public Works Water & Sewer
Vendor:	Sensus
Item/Service:	Sensus System Support Yearly Renewal
TOTAL	\$1,452.00

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 approve the following Raffle License Application.

Applicant:	Island Heights Fire Co. #1
License No:	R2011 – 03
DOE:	Sept. 23, 2011

Roll Call Vote:

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

NEW BUSINESS:

Discuss status of Borough Engineer.
 Discuss status of applicants for CFO.

COMMITTEE REPORTS:

Mr. Heizler – no report
 Mr. Rogalski reported on the Welcome Home for Marine Anderson who returned from combat duty in Iran. LT. Arnold, IHPD organized the welcome home.
 Mr. Bendel thanked the Fire Co, for permitting him participate in the welcome home celebration.
 Mr. Taboada reported that the mulch has been removed from the Wes Wilber Playground in preparation for the new equipment.
 Ms. Silver reported that Lt. Arnold notified him of a vehicle that was going up for auction and the borough might want to consider looking at it.

PRIVILEGE OF THE FLOOR: Extended to the following; Mr. Kunz who requested that the Planning Board agenda be put on the web.

Mr. Wilber questioned the need for an alarm ordinance and asked for an explanation.

Adopt Resolution 2011 – 26 entitled, RESOLUTION OF THE BOROUGH OF ISLAND 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. Silver to adjourn the meeting, unanimous, voice vote,

Ellie Rogalski, RMC/CMC

Minutes

April 26, 2011

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	Wm. Hierung, Jr., Esq.

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order the meeting was 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 10, 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	Wm. Hierung, Jr., Esq.

Motion by Mr. Taboada second Mr. Silver to adoption on second reading Ordinance, 2011 – 04, 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 2011 – 04. The following residents spoke during the public hearing: Mr. Constaine, Linda Miller, Robert Maiore, Mr. Weber, Mr. Kunz and Ms. Bonnelly:

Motion by Mr. Taboada second Mr. Silver to introduced on first reading Ordinance 2011 – 05 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, NEW JERSEY, AMENDING SUPPLEMENTING CHAPTER IV (POLICE REGULATIONS) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, PROVIDING FOR THE LICENSING OF ALARM PERMITS, A REGULATORY SCHEME FOR ADMINISTERING AND MANAGING THE BROUGH'S RESPONSE TO ALARMS, SERVICE FEES, APPEAL PROCESS AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

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 introduce on first reading Ordinance 2011 – 06, entitled, AN ORDINANCE OF THE BOROUGH OF ISLANDHEIGHTS, COUNTY OF OCEAN, STAE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ORDINANCES 98-02,97-09 AND 2008 – 11 ESTABLISHING AND FIXING CONSTRUCTION FEES IN AND FOR THE BOROUGH OF ISLAND HEIGHTS.

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. Roglaksi to approve payment of obligations chargeable: to the 2010 operating budget and the 2011 temporary operating budget as presented, with the exclusions.

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 will be acted on as a consent agenda:

Motion by Mr. Taboada second Mr. Rogalski to approve the following Purchase Order Requests.

Requesting Department:	Tax Office/Finance/Utility Billing
Vendor:	Edmunds & Associates, Inc.
Item/Service:	2011 Software Maintenance
TOTAL:	\$7, 829.00

Requesting Department:	Public Works Water & Sewer
Vendor:	Sensus
Item/Service:	Sensus System Support Yearly Renewal
TOTAL	\$1,452.00

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 approve the following Raffle License Application.

Applicant:	Island Heights Fire Co. #1
License No:	R2011 – 03
DOE:	Sept. 23, 2011

Roll Call Vote:

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

NEW BUSINESS:

Discuss status of Borough Engineer.

Discuss status of applicants for CFO.

COMMITTEE REPORTS:

Mr. Heizler – no report

Mr. Rogalski reported on the Welcome Home for Marine Anderson who returned from combat duty in Iran. LT. Arnold, IHPD organized the welcome home.

Mr. Bendel thanked the Fire Co, for permitting him participate in the welcome home celebration.

Mr. Taboada reported that the mulch has been removed from the Wes Wilber Playground in preparation for the new equipment.

Ms. Silver reported that Lt. Arnold notified him of a vehicle that was going up for auction and the borough might want to consider looking at it.

PRIVILEGE OF THE FLOOR: Extended to the following; Mr. Kunz who requested that the Planning Board agenda be put on the web.

Mr. Wilber questioned the need for an alarm ordinance and asked for an explanation.

Adopt Resolution 2011 – 26 entitled, RESOLUTION OF THE BOROUGH OF ISLAND 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. Silver to adjourn the meeting, unanimous, voice vote,

Ellie Rogalski, RMC/CMC

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	Wm. Hiering, Jr., Esq.

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order the meeting was 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 10, 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	Wm. Hiering, Jr., Esq.

Motion by Mr. Gabriel second Mr. Rogalski to introduce on first reading Ordinance 2011 – 07 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING AN ELECTRONIC TRANSACTION PROCESSING AGREEMENT WITH OFFICIAL PAYMENTS CORPORATION TO ALLOW CREDIT CARD PAYMENTS FOR MUNICIPAL TAXES AND WATER AND SEWER UTILITY CHARGES AND TO FURTHER ESTABLISH FEES IN CONNECTION THEREWITH.

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. Taboada to introduce on first reading Ordinance 2011 – 08 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING A SERVICE CHARGE WHERE CHECKS OR DRAFTS HAVE BEEN SUBMITTED TO THE BOROUGH OF ISLAND HEIGHTS FOR THE PAYMENT OF TAXES WITH APPLICATION OR OTHER CHARGES, AND RETURNED FOR INSUFFICIENT FUNDS.

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. Taboada to adopt Resolution 2011 – 33 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY IN SUPPORT OF ASSEMBLY BILL A-3412 REQUIRING PROPERTY TAX ASSESSMENT APPEAL REFUND SHARING.

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. Rogalski to approve obligations chargeable to the 2010 budget and the 2011 temporary operating budget 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

*Hold the following vouchers; Birdsall Engineering, Ken’s Hardware & Van Sant Equipment.

Motion by Mr. Gabriel second Mr. Rogalski to approve the following Raffle License Application.

Applicant: Ocean County Artist Guild
 License No: R2011 – 05
 DOE: Sept. 11, 2011

Roll Call Vote:

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

Motion by Mr. Gabriel second Mr. Taboada to appoint the following Seasonal Employees for 2011:

1. Badge Checker – Karen Caggiano – not to exceed 28 hrs. per week @\$11.00P/H
2. Life Guards - Danielle Doherty – Head Guard
 Katherine Wickel – Guard
 Ryan Kilbride – Guard
 Robby Kauffman – Alternate Guard

Life Guards will be paid the 2010 rate p/h.

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 minutes from the meeting of April 12, 2011.

Roll Call Vote:

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

Motion by Mr. Gabriel second Mr. Rogalski to appoint Jessica Decker to the Island Heights Board of Health to fill the unexpired term of Herman Hart term expires June 30, 2012.

Roll Call Vote:

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

NEW BUSINESS:

- Discuss status of Borough Engineer.
- Discuss status of applicants for CFO.
- Discuss the Public Access Plan

COMMITTEE REPORTS:

Mr. Gabriel had no report.

Mr. Bendel reported that the Island Heights Environmental Committee held a successful planting along the western part of the boardwalk on May 21st.

Mr. Heizler reported that the finance committee will be meeting again this week.

Mr. Rogalski had no report.

Mr. Silver had no report.

Mr. Taboada reported that Island Heights Public Works is in the process of replacing two (2) fire hydrants along Summit Avenue. One will be a trial of a retrofit which, if we like it, can be used to replace a number of the older hydrants in town at a significant savings. The dirt for the Wes Wilber Memorial Playground has yet to be dug out of the ground due to the rain we have been experiencing. Once this occurs, we should be able to proceed with the installation of the new playground equipment. Changes are coming to the Good Will bin at the recycling center. We will now be accepting plastic bags but some electronics will no longer be accepted. Island Heights Public Works has changed over to summer hours, between Memorial Day and Labor Day, public works will be open from 7AM -3PM. The recycling center hours remain unchanged.

PRIVILEGE OF THE FLOOR: Extended to the following:

Mr. Rosenfeld said that River Avenue is an embarrassment to town.

Motion by Mr. Taboada second Mr. Silver to adopt Resolution 2011 – 32 entitled, RESOLUTION OF THE BOROUGH OF ISLAND 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

MEETING RECONVENED: The following actions were a result of the executive session.

Motion by Mr. Gabriel second Mr. Rogalski to accept with regrets the resignation of Christine Manolio as Chief Financial Officer effective June 15th.

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. Heizler second Mr. Silver to appoint Linda Picaro-Covello, Chief Financial Officer to fill the unexpired term of Christine Monolio,(term expires) part time \$18,000.00 per year, effective date June 15th.

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 leave of absence for Sharon Wilber for a period of ninety (90) days.

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 appoint Mr. Brandon Grablachoff recreation director for the 2011 summer season at \$2,000.- eight weeks; pending a background check.

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 inclusion of “NO CONTRACTORS” at the Island Heights Recycling Center.

Roll Call Vote:

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

Motion by Mr. Rogalski second Mr. Silver to approve the contribution to refurbish the Central Avenue Pavilion.

Roll Call Vote:

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

Motion by Mr. Heizler second Mr. Silver to approve the following members to the Central Avenue Pavilion Committee: Mr. Gabriel, Mr. Silver & Mr. Heizler.

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 proceed with the Central Avenue Pavilion as outline by the donor, unanimous voice vote.

Motion by Mr. Gabriel second Mr. Silver to approve the advertising RFP's for Professional Services for 2011/2012.

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. Silver second Mr. Taboada to authorize the clerk to look for temporary summer help.

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 appoint Michael O'Donnell, P.E.,P.P. as Borough Engineer effective June 1st, 2011 through June 30th, 2012, to include the providing the T2/C3 Licenses for the borough.

Roll Call Vote:

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

Mayor Biggs

Yes

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

Minutes

May 12, 2011

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	Wm. Hiering, Jr., Esq.

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order the meeting was 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 10, 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	Wm. Hiering, Jr., Esq.

Mayor Biggs opened the meeting with discussion on the Rice Notice that had been sent to all the employees of the Borough. Mr. Hiering stated that pursuant to that notice the employees have the right to be heard in public session. Mayor Biggs stated that the borough's goal with the 2011 budget to avoid a reduction in employees, he did want to keep them advised that this will be a tuff 2011 budget. He thanked all those who responded and asked if any of the employees would like to speak. Ms. Prior asked if cuts were to be made would the employees receive a second Rice Notice. The Mayor thanked the finance department for their efforts in preparing a budget that will maintain the borough's services, without a reduction in staff. The Mayor thanked all for attending and said he would advise the employees if there were to be any changes.

Motion by Mr. Taboada second Mr. Bendel to Introduction of the 2011 Municipal Budget. (Public Hearing scheduled for June 14th)

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 on second reading Ordinance, 2011 – 05, entitled AMENDING SUPPLEMENTING CHAPTER IV (POLICE REGULATIONS) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS,

PROVIDING FOR THE LICENSING OF ALARM PERMITS, A REGULATORY SCHEME FOR ADMINISTERING AND MANAGING THE BROUGH'S RESPONSE TO ALARMS, SERVICE FEES, APPEAL PROCESS AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

Motion to table Ordinance 2011 – 05 Mr. Gabriel second Mr. Rogalski, unanimous voice vote.

Motion by Mr. Gabriel second Mr. Silver to adopt on second reading Ordinance 2011 – 06, entitled, AN ORDINANCE OF THE BOROUGH OF ISLANDHEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ORDINANCES 98-02, 97-09 AND 2008 – 11 ESTABLISHING AND FIXING CONSTRUCTION FEES IN AND FOR THE BOROUGH OF ISLAND HEIGHTS.

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 Ordinance 2011 – 06, there being no question motion to close the hearing made by Mr. Gabriel second Mr. Silver, unanimous voice vote.

Motion by Mr. Taboada second Mr. Bendel to adopt Resolution 2011-27 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:

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. Rogalski to adopt Resolution 2011 – 29 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 PROVISINS OF CHAPTER 96, P.L. 1951 (N.J.S 40A:4-20). Added 5/12/11

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. Taboada to authorize the Borough Attorney to prepare two (2) Ordinances:

1. Providing for Credit Card Payments for the following: Taxes and Water & Sewer.
2. Increasing the Borough's Insufficient Check charges.

Roll Call Vote:

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

Motion by Mr. Taboada second Mr. Silver to table and have the Borough Attorney prepare a letter requesting a 60 (sixty) day extension) Birdsall Services Group: RE: Recommendation of Award, 250,000 Gallon Water Tower to Caldwell Tanks, Inc. from Louisville, Kentucky in the amount of \$1,138,000.00.

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 Mr. Heizler to approve payment of obligations chargeable: to the 2010 operating budget and the 2011 temporary operating budget 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

Motion by Mr. Taboada second Mr. Bendel to approve the following obligations that were held for payment on April 26th, 2011.

1. Foster & Company: 2 cases of Anti Bacterial Soap @\$154.02 for a total of \$308.04.
2. CARQUEST: Bosch Icon Wiper Blades 2 @\$23.00 for a total of \$46.18.

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's Appointment to Finance Committee: Council Members Bendel, Heizler and Taboada, Deputy Treasurer April Elley. No formal action is required on the presented appointments.

The following will be acted on as a consent agenda:

Motion by Mr. Taboada second Mr. Bendel to approve the following Purchase Order Requests.

Requesting Department:	Public Works/Water & Sewer
Vendor:	LRM, Inc.
Item/Service:	1 Hydro Instrument Model 355C CL System
	1 CL Gas Detector Model GA170-15551111
	1 Installation

TOTAL: \$4,710.00

Requesting Department: Public Works/Water & Sewer
Vendor: Coyne Chemical
Item/Service: 2 Chlorine Cylinder 100lbs
TOTAL \$555.70

Requesting Department: Public Works/Water & Sewer
Vendor: Yardville Supply Co.
Item/Service: 150 – 80lb. bags of Solar Salt
TOTAL: \$1,558.50

Requesting Department: Public Works/Water & Sewer
Vendor: HD Supply Waterworks
Item/Service: See attached sheet

TOTAL: \$3,149.45

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 y Mr. Gabriel second Mr. Taboada to approve the following Raffle License Application.

Applicant: Island Heights Cultural & Heritage Association
License No: R2011 – 04
DOE: May 29, 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

Motion by Mr. Gabriel second Mr. Taboada to approve Request from the Island Heights Methodist Church to conduct an “Island Heights Heritage Day” event at the Island Heights “Camp Meeting Ground” on Saturday June 18, 2011 from 9:00 am – 6:00 pm.

Roll Call Vote:

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

NEW BUSINESS:

Discuss status of Borough Engineer.
Discuss status of applicants for CFO.
Discuss the Public Access Plan

COMMITTEE REPORTS:

Mr. Gabriel reported that public works is working hard on the bulkhead at Lake Drive. The borough lost some bulkhead so public works is backfilling the area.

Mr. Bendel had no report.

Mr. Heizler mentioned that the next phase of the boardwalk planting will be on Saturday, May 21, 2011. Also weeding along River Avenue needs to be addressed.

Mr. Rogalski had no report.

Mr. Silver had no report.

Mr. Taboada reported that the governing body will have had a special meeting on Thursday, May 19th, to accept the cuts to the Central Regional budget finalized on Monday, May 16th. The Borough of Island Heights governing body would like to thank John & Diane Kerrigan for the donation of Azalea bushes recently placed at the borough hall. These no-maintenance plants are perfect for the shady location and will certainly add to the overall appearance of the municipal complex.

PRIVILEGE OF THE FLOOR:

Mr. Platt congratulated Mr. Bendel and Mr. Taboada on their election win. Mr.Platt also asked that the council be supportive of the employees of the Central Regional School district.

Motion by Mr. Gabriel second Mr. Silver to adopt Resolution 2011 – 28 entitled, RESOLUTION OF THE BOROUGH OF ISLAND 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 as a result of the executive session motion was made by Mr. Gabriel second Mr. Silver to adjourn the meeting, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/CMC

AGENDA
Revised: 6/28/2011

June 28, 2011

In Attendance:

President of Council	Al Gabriel	Council Member	Jeff Silver
Council Member	John Bender	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Joe Rogalski	Borough Attorney	Wm. Hiering, Jr., Esq.
		Borough Auditor	Wm. Antondies, Jr.

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order the meeting was 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 10, 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	Wm. Hiering, Jr., Esq.

Motion open public hearing Mr. Bendel second Mr. Taboada.
Public Hearing on the Amendment to the 2011 Municipal Budget.
Motion Close Public Hearing Mr. Gabriel second Mr. Taboada.

Roll Call Vote:

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

Adoption of 2011 Municipal Budget.

Motion Mr. Gabriel second Mr. Taboada.

Roll Call Vote:

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

Approve obligations chargeable to the 2010 budget and the 2011 operating budget as presented.

Motion Mr. Taboada second Mr. Bendel.

Roll Call Vote:

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

Adopt Resolution 2011 – 35 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AWARDDING A CONTRACT TO CALDWELL TANKS, INC. FOR THE 250,000 GALLON WATER TOWER IN THE AMOUNT OF \$1,138,000.00 IN ACCORDANCE WITH THE BOROUGH'S BID SPECIFICATIONS.

Motion Mr. Bendel second Mr. Taboada.

Roll Call Vote:

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

Adopt Resolution 2011 – 37 entitled RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AWARDDING A CONTRACT TO TKT CONSTRUCTION CO., FOR THE WATER TREATMENT PLANT REPLACEMENT PROJECT IN THE AMOUNT OF \$1,796,000.00 IN ACCORDANCE WITH THE BOROUGH'S BID SPECIFICATION.

Motion Mr. Gabriel second Mr. Taboada.

Roll Call Vote:

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

Approve the following Purchase Order Requests.

Requesting Department:	Administration/Elections
Vendor:	Ocean County Board of Elections
Item/Service:	Municipal Election
TOTAL:	\$6,572.35

Requesting Department:	Administration
Vendor:	Comcast Business Services
Item/Service:	Telephone & Internet Services for the following: Boro Office's, Police Dept. & Public Works
TOTAL:	Monthly Cost (billing) \$833.50 with a 3 year guarantee.

Motion Mr. Bendel second Mr. Taboada.

Roll Call Vote:

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

Approve the Special Permit for Social Affair (ABC) for the following:

Applicant: Rotary Club of Toms River
Date of Event: Sept. 10, 2011

Motion Mr. Gabriel second Mr. Taboada.

Roll Call Vote:

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

Approve Special Events Application, Road Closing Permit and Raffle License for the following:

Applicant: Rotary Club of Toms River
Date of Event: Sept. 10, 2011
Raffle License #: R2011- 06 & R2011 – 07
Certificate of Ins. Provided

Motion Mr. Gabriel second Mr. Taboada.

Roll Call Vote:

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

Accept with regrets the resignation of Richard Wood as a Class IV (i.e. Class IV term 4 years) member of the Planning Board. (term expires 04-14-2013)

Motion Mr. Rogalski second Mr. Taboada.

Roll Call Vote:

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

Approve the Purchase of 3 vehicles from Ocean County for the purchased price of \$3.00

1. 2002 Ford Ranger
2. 2002 Ford Taurus
3. 1999 Chevy Lumina

Motion Mr. Silver second Mr. Rogalski.

Roll Call Vote:

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

Adopt Resolution 2011 – 38 in appreciation of years of service as a Planning Board Member Richard Woods.

Motion Mr. Bendel second Mr. Taboada

Roll Call Vote:

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

NEW BUSINESS:

Discussion on the following:

Changing Municipal Election Date from May to November

Discussion of a Reassessment. The following were named as a committee to review this information with the Tax Assessor: Greg Heizler, John Bendel & Jeff Silver.

OLD BUSINESS:

Discussion of the Engineer of Record Transition:

Discussion on the files still being retained by Birdsall Engineering, with a concern for the time sensitive documents with regards to grants. The borough attorney will prepare a letter requesting all documents/files/project files that have been billed and paid for be turned over to the Engineer of Record.

COMMITTEE REPORTS:

Mr. Gabriel reported on rules and regulations with regard to utilization of the refurbished Central Avenue Pavilion.

The following members had no reports:

Mr. Bendel

Mr. Heizler

Mr. Rogalski reported that a letter to the residents will be on the borough website with regard to the traffic pattern on July 4th.

Mr. Silver reported on the pavers for sale project.

Mr. Taboada reported that the playground has been installed and shortly we should see the new poured surface and it's re-opening. This is the first of a long three phase project to update this playground. Public Works has finished painting the Library with assistance from the Friends of the Library. The borough also recently had a storm water and public water system inspection by the State of New Jersey Department of Environmental Protection. Thanks to all the hard work preparing for this inspection, the borough walked away without any Notice of Violations and only a few small action items of which we are addressing. I would also like to remind the residents of Island Heights that Public Works has not hired any additional staff for the summer months due to budgetary constraints. This long time practice allowed Public Works to address

all the grounds maintenance issues as well as tackle improvements during the good weather. Understand with this short staffing that Public Works is busy keeping the town looking clean and functioning. However, please do notify Jon Brodbeck of any issues or concerns you may have so they can be placed in the queue to be properly addressed.

Authorize Council Member Silver to work on the Paver(s) for Sale Project.

Motion Mr. Gabriel second Mr. Heizler.

Voice Vote: Unanimous

Motion Mr. Silver second Mr. Rogalski.

Ratify the hiring of Melissa Reynolds Part Time administrative seasonal help through Labor Day; rate of pay \$9.00 per hour.

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. Roberts concerned about the stuff left by crabbers along the boardwalk.

Mr. DeFonzo regarding honoring planning board member Richard Woods.

Adopt Resolution 2011 – 36 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, and 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 Mr. Gabriel second Mr. Heizler, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/CMC

REORGANIZATION MEETING
JULY 1ST, 2011
9:00 A.M

The Reorganization Meeting of the Borough of Island Heights will be called to order by Mayor Biggs at 10:00 A.M. at the Island Heights Borough Hall, 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 time of the meeting was faxed to the Asbury Park Press on June 22, 2011. Notice was also posted on the bulletin board and in the Municipal Building.

The Oath of Office was administered to the following.

Council Persons
(3 Year Term)

John Bendel sworn in by Wm. Hiering, Jr. Esq

Brian Taboada sworn in by Wm. Hiering, Jr. Esq.

Pledge to the flag and a moment of silent prayer.

Mayor Biggs asked for nominations for Council President.

Nomination of Council President made by Mr. Rogalski second by Mr. Silver to nominate Mr. Gabriel.

Nomination of Council President made by Mr. Bendel second by Mr. Mr. Taboada to nominate Mr. Heizler.

Mayor Biggs asked for a motion to close the nominations. Motion made by Mr. Bendel, second by Mr. Taboada, unanimous voice vote.

Roll Call Vote on Council President Nomination: Mr. Gabriel

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

Roll Call Vote on Council President Nomination: Mr. Heizler

Mr. Bendel	Yes	Mr. Taboada	Yes
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Mr. Gabriel No
Mr. Heizler Absent

Mr. Rogalski No
Mr. Silver No
Mayor Biggs No

Mayor Biggs presented the following appointments to serve at the pleasure of the governing body:

Municipal Attorney
Municipal Auditor
Municipal Engineer

William T. Hiering, Jr., Esquire
William Antonides, Jr. & Co.
Appointed on June 15th
Michael O'Donnell, P.E.
Jan Wouters, Esquire
Steve Zabarsky, Esquire

Municipal Bond Counsel
Special Attorney
Special Attorney

Christopher Connors, Esquire
Kenneth Kukfa, Esquire
Elizabeth Leahey, Esquire
Garrett Joest, Esquire
Joseph Coronado, Esquire
Jay Ligouri, Esquire
Daniel Simmons, Esquire

Tax Appeals
Planning Board Attorney
Municipal Prosecutor
Municipal Prosecutor (Alt. 1)
Municipal Prosecutor (Alt. 2)
Municipal Hearing Officer
Public Defender
Alternate Public Defender
Municipal Court Administrator
Deputy Court Administrator's

Brian Rumpf, Esquire
Elizabeth Boettger
Jen Krieg
Michelle Sargent
April D. Elley
Margaret Newnom-Purdie
Wendy Prior
Ellie Rogalski
Wendy Prior

Deputy Municipal Finance Officer
Payroll Clerk
Clerk of Public Works
Assessment Search Officer
Tax Search Officer
**Affirmative Action Officer/ Purchasing Agent/
Project Manager/Newsletter Editor**

April D. Elley

Construction Official Class I/Building Sub
**Code Official Class I/Building Inspector Class I/
Zoning Official/Code Enforcement Official**
Borough Electrician

Ken Anderson
Linesider Electric

Emergency Management Coordinator

Douglas Platt

Planning Board

Class IV Unexpired Term (expires 04/13/2013)
Will be appointed at a later date.

Recreation Committee (1 Year Term)

*John Bendel-Director/Liaison and
 Albert R. Gabriel, Jr.
 Rob Harrington
 Florence Kernaghan
 Manya Kernaghan
 Paul Smith
 Joe Pelliccio
 Nick Durovich
 Megan Enright
 Paul Smutz
 Gina Vasel*

Environmental Committee (1 Year Term)

*John Bendel-Director/Liaison
 and Albert R. Gabriel, Jr.
 Norman Scheer
 Pat Sherwin
 Mary Judge
 Marsha Cudworth
 George Kotzas
 Marge Laratta
 Tara Church*

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

Roll Call Vote:

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

*Abstains on Linesider Electric

Mayor Biggs presented the following appointments:

Capital Committee (1 year term)
*Mayor Biggs (chair)
 Greg Heizler-Director/Liaison
 and Albert R. Gabriel, Jr.
 G. Ray McKelvey
 Drew Seibert
 Susan Ney Thompson
 Betsy Hyle
 Michael O'Donnell, P.E.*

Finance Committee

Mayor Biggs (chair)

*Greg Heizler-Director/Liaison
and John Bendel*

Brian Taboada

April D. Elley

Post Office Advisory Committee (1 Year Term)
(To meet quarterly or as requested by a majority)

*John Bendel-Director/Liaison
and Brian Taboada*

Kennetta Tomaso

Jim Lenox

Doug Platt

Senior Advisory Committee (1 Year Term)

*John Bendel-Director/Liaison
and Albert R. Gabriel, Jr.*

Betsy Hyle

Florence Kernaghan

Trustees of the Library (1 Year Term)

James Muller

Jayne Baumann

Jill Gallina

Pat Fusaro

Nancy Dugan

Lynn Lenox

Joann Moy

Marilyn Connors

Connie Adamo

Betsy Hyle

Property Maintenance Code Appeals Board

Joe Burt

Frank Randazzo

Andy Parks

Jim Lenox – Alternate

Robert Wilber – Alternate

No formal action required on the above presented appointments. Mayor asked the council for formal action on these appointments. Motion by Mr. Gabriel second Mr. Bendel the appointments were unanimously approved by the governing body.

The following will be acted on as a consent agenda.

1. Resolution 2011 – 39 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CONDUCT A TAX LIEN SALE.**

SUMMARY: *This resolution authorizes the tax collector to offer a tax lien sale for any properties on which delinquent taxes or delinquent water and sewer rents are owed. For details contact:*

2. Resolution 2011 – 40 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE INTEREST RATE CHARGED ON DELINQUENT WATER & SEWER.**

SUMMARY: *This resolution authorizes the clerk of public works to charge 18% on all outstanding water and sewer accounts.*

3. Resolution 2011 – 41 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO SET THE INTEREST RATE CHARGED ON DELINQUENT TAXES PURSUANT TO N.J.S.A. 54A: 4-67.**

SUMMARY: *This resolution authorizes the tax collector to charge taxpayers interest on their delinquent taxes. The rate is 8% on the first \$1,500.00 and 18% on any balance over \$1,500.00.*

4. Resolution 2011 – 42 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, NAMING THE OFFICIAL DEPOSITORIES FOR THE BOROUGH OF ISLAND HEIGHTS FOR THE YEAR 2011 – 2012.**

SUMMARY: *This resolution names the banks with which the borough does business as official depositories for the current year. A list of these banks is available from the chief finance officer.*

5. Resolution 2010 – 43 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.**

SUMMARY: *This resolution authorizes the chief municipal finance officer to invest unspent funds in interest bearing accounts. These investments are regulated by New Jersey state law.*

6. Resolution 2011– 44 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.**

SUMMARY: *This resolution authorizes the mayor, president of council, chief municipal finance officer, and the clerk to sign checks for the Borough of Island Heights. Each check requires two signatures.*

7. Resolution 2011 - 45 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.**

SUMMARY: *This resolution authorizes the payroll clerk to pay each of the permanent and part time employees on a bi-weekly schedule.*

8. Resolution 2011- 46 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE OFFICIAL PUBLICATIONS.**

SUMMARY: *This resolution designates the daily newspapers that serve Ocean County as the official publications. All legal notices must be placed in one or more of these publications.*

9. Resolution 2011 – 47 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.**

SUMMARY: *This resolution authorizes the Mayor to execute all grant applications on behalf of the Borough of Island Heights. The purpose of this resolution is to allow grants to be filed in an expeditious manner after the grant applications are completed.*

10. Resolution 2011 – 48 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.**

SUMMARY: This resolution designates the various professionals listed

11. Resolutions 2011 – 39 through 2011 – 48 Motion to adopt made by Mr. Gabriel second by Mr. Rogalski .

Roll Call Vote:

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

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

Minutes

July 19, 2011

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	Wm. Hierung, Jr., Esq.

*Absent

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order the meeting was 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 10, 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	Wm. Hierung, Jr., Esq.

*Absent

PRESENTATION BY MIKE LAMANA IN CONJUNCTION WITH THE ENVIRONMENTAL COMMITTEE PROPOSED TREE ORDINANCE.

Ordinance 2011 – 09 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIHTS, OCEAN COUNTY, NEW JERSEY TO IMPLEMENT THE PROVISIONS OF N.J.S.A. 40:45-7.1 TO CHANGE THE REGULAR MUNICIPAL ELELECTIONS CURRENTLY HELD IN MAY TO THE GENERAL ELELECTION DATE IN NOVEMBER.

Motion BT/JS

Roll Call Vote:

Mr. Gabriel	ABSENT	Mr. Rogalski	YES
Mr. Bendel	ABSENT	Mr. Silver	YES
Mr. Heizler	YES	Mr. Taboada	YES
		Mayor Biggs	YES

Approve obligations chargeable to the 2010 budget and the 2011 temporary operating budget as presented. Mayor said on pg. 16 Mr. Bendel asked to be held: Summit Ave. Parking Lot; Birdsall Engineering, Summit Avenue Paving; J. Baran Paving. Mr. Taboada requested that the

following also be held: Birdsall Water Tower, Mr. Silver requested that the following be held: O'Donnell, Stanton & Associates; Transition Fee.

Motion: BT/JE

Roll Call Vote:

Mr. Gabriel	ABSENT	Mr. Rogalski	YES
Mr. Bendel	ABSENT	Mr. Silver	YES*
Mr. Heizler	YES	Mr. Taboada	YES *
		Mayor Biggs	YES *

*with the exceptions

Approve the following Raffle License Applications for the following:

Applicant:	Toms River Student Loan Fund, Inc.
Date of Event:	Sept. 10, 2011
Raffle License #:	R2011- 08

Applicant:	Island Heights Sailing Foundation
Date of Event:	August 10, 2011
Raffle License #'s	R2011-09 & R2011-10

Motion: BT/JR

Roll Call Vote:

Mr. Gabriel	ABSENT	Mr. Rogalski	YES
Mr. Bendel	ABSENT	Mr. Silver	YES
Mr. Heizler	YES	Mr. Taboada	YES
		Mayor Biggs	YES

Approve minutes from the following meetings; April 26th, May 12th, May 24th, June 14th and July 1st, 2011. The minutes from April 26th will be held for clarification.

Motion: BT/GH

Roll Call Vote:

Mr. Gabriel	ABSENT	Mr. Rogalski	YES*
Mr. Bendel	ABSENT	Mr. Silver	YES
Mr. Heizler	YES	Mr. Taboada	YES
		Mayor Biggs	YES

*ABSTAINS JUNE 14TH

NEW BUSINESS:

Motion by Mr. Rogalski second Mr. Taboada to approve a 6 month contract with Angelo Fiorino for IT support of the Police Dept. beginning June 01, 2011, subject to the submission of a written contract to include the scope of the work that will be done.

Roll Call Vote:

Mr. Gabriel	ABSENT	Mr. Rogalski	YES*
Mr. Bendel	ABSENT	Mr. Silver	YES
Mr. Heizler	YES	Mr. Taboada	YES

Mayor Biggs YES

Motion to approve the purchase of concrete supplies from Clayton Concrete in the amount of \$462.78 for Simpson Avenue.

Roll Call Vote:

Mr. Gabriel	ABSENT	Mr. Rogalski	YES
Mr. Bendel	ABSENT	Mr. Silver	YES
Mr. Heizler	YES	Mr. Taboada	YES
		Mayor Biggs	YES

Motion by Mr. Taboada second Mr. Rogalski to approve the purchase of two (2) 100 lb. cylinders of chlorine from Coyne Chemical in the amount of \$555.70.

Roll Call Vote:

Mr. Gabriel	ABSENT	Mr. Rogalski	YES
Mr. Bendel	ABSENT	Mr. Silver	YES
Mr. Heizler	YES	Mr. Taboada	YES
		Mayor Biggs	YES

First reading and introduction of Ordinance 2011 – 10 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY STEWARDSHIP ORDINANCE (TREE ORDINANCE)

Motion: Mr. Taboada second Mr. Rogalski

Roll Call Vote:

Mr. Gabriel	ABSENT	Mr. Rogalski	YES
Mr. Bendel	ABSENT	Mr. Silver	YES
Mr. Heizler	YES	Mr. Taboada	YES
		Mayor Biggs	YES

COMMITTEE REPORTS:

Mr. Gabriel – absent.

Mr. Bendel absent.

Mr. Heizler – no report.

Mr. Rogalski no report.

Mr. Silver reported that he is moving forward on the engraved paver's project.

Mr. Taboada – no report.

PRIVILEGE OF THE FLOOR: Extended to the following:

Mr. Strawder – shrubs impeding the site triangle on Summit and Central Avenues.

Mr. Roberts – recognition of the numerous volunteers with the borough.

Adopt Resolution 2011 – 49 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, and STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

Motion; JR/BT

Roll Call Vote:

Mr. Gabriel	ABSENT	Mr. Rogalski	YES
Mr. Bendel	ABSENT	Mr. Silver	YES
Mr. Heizler	YES	Mr. Taboada	YES
		Mayor Biggs	YES

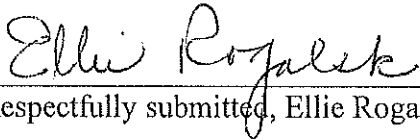
Action as a result of the executive session.

Motion by Mr. Heizler second Mr. Silver to approve the Memorandum of Agreement between the Borough of Island Heights and CWA Local 1088: The Contract shall commence on January 1, 2011, and shall expire on December 31, 2013. The calculations at the time reflect that they were within the 2% that was budgeted by the CFO (Christine Manilio) and would also not cause a problem with the 2% tax levy cap.

Roll Call Vote:

Mr. Gabriel	ABSENT	Mr. Rogalski	YES
Mr. Bendel	ABSENT	Mr. Silver	YES
Mr. Heizler	YES	Mr. Taboada	NO
		Mayor Biggs	YES

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



Respectfully submitted, Ellie Rogalski, RMC/CMC

Regular Meeting:

August 16, 2011

In Attendance:

President of Council	Al Gabriel*	Council Member	Jeff Silver
Council Member	John Bender	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Joe Rogalski	Borough Attorney	Wm. Hierung, Jr., Esq.

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order the meeting was 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 10, 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	Wm. Hierung, Jr., Esq.

Mayor Biggs opened the meeting with a special presentation to Rachel Hodge who will be deployed for Afghanistan in October.

Second reading and adoption Ordinance 2011 – 09 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY TO IMPLEMENT THE PROVISIONS OF N.J.S.A. 40:45-7.1 TO CHANGE THE REGULAR MUNICIPAL ELECTIONS CURRENTLY HELD IN MAY TO THE GENERAL ELECTION DATE IN NOVEMBER.

Motion: Mr. Silver second Mr. Bendel.

Roll Call Vote:

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

Mayor Biggs opened the Public Hearing Ordinance 2011-09, there being no questions.

Motion Close Public Hearing: Mr. Bendel second Mr. Silver, unanimous voice vote.

Second reading and adoption Ordinance 2011 – 10 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY ESTABLISHING A TREE STEWARDSHIP ORDINANCE.

Motion: Mr. Heizler second Mr. Silver.

Roll Call Vote:

Roll Call Vote:

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

Mayor Biggs opened the Public Hearing Ordinance 2011 – 10, there being no discussion.
 Motion to Close Public Hearing: Mr. Heizler second Mr. Silver, unanimous voice vote.

First reading, introduction Ordinance 2011 – 11 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY, ESTABLISHING A FALSE ALARM REDUCTION PROGRAM AND PROVIDING PENALTIES FOR VIOLATION THEREOF. (Added 8/16)

Motion: Mr. Rogalski second Mr. Silver.

Roll Call Vote:

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

Resolution 2011 – 50 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE GRACE PERIOD FOR INTEREST TO BE CALCULATED TO BE EXTENDED. (TAX BILLS INTEREST CHARGED AFTER 8/31).

Motion: Mr. Bendel second Mr. Rogalski'

Roll Call Vote:

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

Approve obligations chargeable to the 2011 operating budget as presented.

Motion: Mr. Rogalski second Mr. Bendel.

Roll Call Vote:

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

Approve the following voucher that was held at the meeting of July 19, 2011:

O'Donnell, Stanton & Associates in the amount \$2,860.00.

Motion: Mr. Bendel second Mr. Rogalski

Roll Call Vote:

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

The following will be acted on as a consent agenda:

Approve the following Purchase Order Requests.

Requesting Department: Public Works
Vendor: Mr. Bob's Portable Toilets
Item/Service: Rent Monthly Wheelchair accessible Unit*
TOTAL: \$509.40

Requesting Department: Public Works W/S
Vendor: Deckman Electric, Inc.
Item/Service: 1 rebuilt of a hydromatic grinder pump
TOTAL: \$1,975.00 not to exceed

Requesting Dept: Public Works W&S
Vendor: Yardville Supply Co. /W&S
Item/Service: 150 – 80 lb. bags Solar Salt
TOTAL: \$1,558.50

Requesting Department: Public Works
Vendor: Point Bay Fuel
Item/Service: 171.4 ULSD CLR NTX 171.4 gal @3.5396 diesels
1 Federal Lust Tax \$0.17
TOTAL: \$606.86

Requesting Dept: Police Dept.
Vendor: GTBM, Inc.
Item/Service: Info-Cop Agreement 02/15/2011 – 02/14/2012
TOTAL: \$1,050.00

Requesting Dept: Friends of Island Heights Library
Vendor: N/A
Item/Service: 12 Months Cleaning Is. Hts. Library one (1)
Time per week/borough share
TOTAL: \$2,080.00

Requesting Dept: Public Works
Vendor: Clayton Concrete
Item/Service: Concrete/Simpson Ave. Sidewalk
TOTAL: \$650.00

Motion: Mr. Silver second Mr. Rogalski.

Roll Call Vote:

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

Rotary Club of Toms River: Request to have Central Avenue Dock closed for Sept. 10, 2011 for Sailfest.

Motion: Mr. Bendel second Mr. Rogalski.

Roll Call Vote:

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

NEW BUSINESS:

Discuss the revisions to specific ordinances re: Public Access:

The Ordinances pertaining to the public docks, waterfront and beaches will be reviewed by the attorney, after which any revisions that may be required will be acted on.

Discuss the following re: Water Tower

1. Color
2. Logo
3. Direction of Logo

Mr. Taboada noted that these items will have to be decided upon, and referred these items to Mr. Silver and Mr. Rogalski, since he will no longer handling that project.

ADD ONS:

Accept with regrets the resignation of Muriel Rosenfeld from the Trustees of the Library.

Motion: Mr. Bendel second Mr. Rogalski;

Roll Call Vote:

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

Appoint the following individuals to Trustees of the Library: Sally Guant and Claire Calli.

Motion: Mr. Bendel second Mr. Rogalski.

Roll Call Vote:

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

Approve use of the Municipal Building for the Book Fair on September 22nd - September 24th, 2011.

Motion: Mr. Bendel second Mr. Rogalski.

Roll Call Vote:

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

Approve the Purchase Order request to the following:

Vendor: Computer Repair
\$125.00

Item/Service: Set up online backup mozy online backup service 1 yr @ \$40.00
Per month for 50 GB of data 12 x \$40.00 = \$480.00
Resize server C drive ass 15 GB for a total of 22 GB free \$125.00

Total: \$730.00

Motion: Mr. Silver second Mr. Rogalski

Roll Call Vote:

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

NEW BUSINESS:

Discuss the revisions to specific ordinances re: Public Access:

The Ordinances pertaining to the public docks, waterfront and beaches will be reviewed by the attorney, after which any revisions that may be required will be acted on.

Discuss the following re: Water Tower

1. Color
2. Logo
3. Direction of Logo

Mr. Taboada noted that these items will have to be decided upon, and referred these items to Mr. Silver and Mr. Rogalski, since he will no longer handling that project.

Accept with regrets the resignation of Muriel Rosenfeld from the Trustees of the Library.

Motion: Mr. Bendel second Mr. Rogalski

Roll Call Vote:

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

Appoint the following individuals to Trustees of the Library: Sally Guant and Claire Calli.

Motion: Mr. Bendel second Mr. Rogalski.

Roll Call Vote:

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

Mayor Biggs Yes

Approve use of the Municipal Building for the Book Fair on September 22nd - September 24th, 2011.

Motion: Mr. Bendel second Mr. Rogalski.

Roll Call Vote:

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

COMMITTEE REPORTS:

Motion made by Mr. Bendel second by Mr. Heizler to reduce the annual salaries of the Mayor & Council by 10% for the year 2011.

Roll Call Vote:

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

Mr. Rogalski reported that they HVAC systems will be replaced by Hutchinson, this will be done as part of the engery program.

Mr. Heizler as a member of the sub-committee he recommends that the borough looks into a reassessment.

Mr. Silver spoke on the project to sell pavers to help defray the cost of continuing with an original plan of creating a walk way along the waterfront of the Wanamaker Complex. The original design was completed by Barreto/Dowd Landscape Architects as part of the Wanamaker Park plans, which included as required by the State of New Jersey a conceptual drawing of the Wanamaker Hall Pavilion. The new project will be called the Wanamaker Hall Rememberance Park, a brochure will be put together with prices for the purchase of the engraved pavers.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Adopt Resolution 2011 – 51 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, and STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

Motion: Mr. Bendel second Mr. Silver.

Roll Call Vote:

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

Meeting reconvened and the following action is a result of the executive session.

Motion to give a 60 (sixty) day extension to the leave request of Sharon Wilber.

Motion Mr. Bendel second Mr. Silver.

Roll Call Vote:

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

Motion to have the Borough move ahead to effect a reassessment.

Motion Mr. Bendel second Mr. Heizler.

Roll Call Vote:

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

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

PRIVILEGE OF THE FLOOR:

Extended to the following:

Adopt Resolution 2011 – 51 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, and STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

Motion: Mr. Bendel second Mr. Silver.

Roll Call Vote:

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

Meeting reconvened and the following action is a result of the executive session.

Motion to give a 60 (sixty) day extension to the leave request of Sharon Wilber.

Motion Mr. Bendel second Mr. Silver.

Roll Call Vote:

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

Motion to have the Borough move ahead to effect a reassessment.

Motion Mr. Bendel second Mr. Heizler.

Roll Call Vote:

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

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



Respectfully submitted, Ellie Rogalski, RMC/CMC

Special Meeting
In Attendance:

August 29, 2011

The Special Meeting of the Mayor and Council of the Borough of Island Heights was called to order the meeting was 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 was faxed to the Asbury Park Press on August 26th, 2011; 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	Wm. Hierung, Jr., Esq.*

*Absent

The purpose of the Special Meeting will be as follows:

Motion by Mr. Gabriel to second Mr. Bendel to adopt Resolution 2011 – 52, ENTITLED, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. The purpose of which will be to discuss the following:

1. Personnel

Roll Call Vote:

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

Formal action as a result of the executive session:

Motion by Mr. Bendel second Mr. Rogalski to accept with regrets the resignation of Linda Picaro – Covello as Certified Financial Officer, effective August 24, 2011, she will be paid through the end of August per the recommendation of the Borough Attorney.

Roll Call Vote:

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

Mr. Heizler Absent

Mr. Taboada Absent
Mayor Biggs Yes

Motion by Mr. Rogalski second Mr. Silver to appoint Louis F. Palazzo, Jr., Chief Financial Officer to fill the unexpired term of Christine Manolio term expired October 01, 2014 and a rate of \$18,000.00 per year.

Roll Call Vote:

Mr. Gabriel Yes
Mr. Bendel Yes
Mr. Heizler Absent

Mr. Rogalski Yes
Mr. Silver Yes
Mr. Taboada Absent
Mayor Biggs Yes

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

Minutes

September 13, 2011

In Attendance:

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

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order the meeting was 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 10, 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	Wm. Hiering, Jr., Esq.

Second reading and adoption Ordinance 2011 – 11 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY, ESTABLISHING A FALSE ALARM REDUCTION PROGRAM AND PROVIDING PENALTIES FOR VIOLATION THEREOF.

Motion: Mr. Taboada second Mr. Silver

Roll Call Vote:

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

Mayor Biggs opened the Public Hearing Ordinance 2011-11.

Motion to close the public hearing: Mr. Taboada second Mr. Heizler, unanimous voice vote.

Resolution 2011 – 53 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, CERTIFYING REVIEW OF THE LOCAL GOVERNMENT BEST PRACTICES CHECK LIST.

Motion: Mr. Taboada second Mr. Bendel.

Roll Call Vote:

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

Resolution 2011 – 54, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DISPOSAL OF BOROUGH OWNED PROPERTY.

Motion: Mr. Gabriel second Mr. Taboada

Roll Call Vote:

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

Resolution 2011 – 55, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING SUBMISSION OF A NJ DOT 2012 GRANT FOR CEDAR AVENUE.

Motion: Mr. Bendel second Mr. Rogalski

Roll Call Vote:

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

Approve obligations chargeable to the 2011 operating budget as presented.

Motion: Mr. Rogalski second Mr. Taboada

Roll Call Vote:

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

Authorize reimbursement payment to Doug Platt in the amount of \$517.52, purchase of flares for Hurricane Irene preparation.

Motion: Mr. Gabriel second Mr. Taboada

Roll Call Vote:

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

Approve the following payments to Birdsall Services Group, Inc.

Project Number 10407100000 "Water Treatment Plant Replacement"

Invoice # 178998 - \$13,010.00

Invoice # 180200 - \$ 1,315.00

Project Number 10407101000 ".25 MG Elevated Water Tower"

Invoice # 179035 - \$4,719.27

The following Invoices were held on the advice of the Borough Attorney.

#178998 - \$13,010.00

#180200 - \$1,315.00

#179035 - \$4,719.27

Project Number 10407102111 "2011 Improvements to Summit Avenue Parking Lot"

Invoice # 178959 - \$1,577.85

Not Authorized Project

Project Number 210407000010 "2011 General Engineering"

Invoice # 179781 - \$195.00

Work done for a private resident, do not know who authorized?

Project Number 210407030010 "2011 General Water/Sewer Engineering"

Invoice # 175422 - \$ 382.00

Invoice # 179782 - \$1,787.50

Per Ocean County work never done

Total Amount - \$22,986.62

After discussion on the above invoices and on the advice of the borough attorney the following invoice from Birdsall Services Group, Inc. was presented for payment: Invoice # 179782 - \$1,787.50.

Motion: Mr. Taboada second Mr. Gabriel

Roll Call Vote:

Mr. Gabriel Yes

Mr. Rogalski Yes

Mr. Bendel Yes

Mr. Silver Yes

Mr. Heizler Yes

Mr. Taboada No

Mayor Biggs Yes

The following will be acted on as a consent agenda:

1. Approve the following Purchase Order Requests.

Requesting Department: Admin/Legal Advertisement

Vendor: Asbury Park Press

Item/Service: Legal Advert.

TOTAL: \$671.00

Requesting Department: Admin/Election

Vendor: Ocean County Clerk

Item/Service: Municipal Election Expenses (May 10, 2011)

TOTAL: \$3,529.46

Requesting Dept: Public Works/W&S

Vendor: John E. Camburn & Son, Inc.

Item/Service: Emergency Service – River Ave. Pump Station

TOTAL: \$620.83

Requesting Department: Public Works/W&S

Vendor: John E. Camburn & Son, Inc.

Item/Service: Emergency Service – Dermitt Ave. Pump Station
TOTAL: \$1,255.66

Motion: Mr. Taboada second Mr. Heizler

Roll Call Vote:

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

*Abstain on Camburn Electric

Approve the following request from Barnegat Bay Partnership: 15th Annual Barnegat Bay Festival: Save the Date.

Date: Thursday, May 31, 2012 (Tent Set-Up)
Time: 10:00a.m. to 4:00 p.m.

Date: Friday, June 1, 2012 (Continued Set-up/possible evening event)
Time: 10:00 a.m. to 10:00 p.m.

Date: Saturday, June 2, 2012 (Workshops)
Time: 10:00 a.m. to 4:00 p.m.

Date: Sunday, June 3, 2012 (Festival)
Time: 6:00 a.m. to 5:00 p.m.

Motion: Mr. Taboada second Mr. Heizler

Roll Call Vote:

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

Approve the following request for use of the Pavilion for a Wedding Ceremony: With the following stipulation use of the second floor is prohibited.

Applicant: Justin Hanna/Lauren Dellarocca
DOE: October 15, 2011 TIME: 3:00PM
Cert. of Ins: Provided

Motion: Mr. Gabriel second Mr. Rogalski

Roll Call Vote:

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

Mayor Biggs Yes

NEW BUSINESS:

Long Point – Site Restoration Cost Estimate (added 9/13)

Motion to approve the Long Point Site estimate as prepared by borough engineer Michael O’Donnell, subject to the approval from the NJ DEP for use of PA funds (public access), if approval is not given, the project will appear in the 2012 Municipal Budget Capital Improvement List.

Motion: Mr. Taboada second Mr. Rogalski

Roll Call Vote:

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

Mr. Taboada excused himself from the meeting at 8:00 P.M., to attend Back to School Night.

ADD ONS:

Mayor Biggs made the following appointment to the Planning Board:

John Bendel Class III Member of the Governing Body Term 3 Year term expires 06/30/2014.

Elizabeth Leahey Class II Official of the Municipality Term 3 Year term expires 06/30/2014.

Motion: Mr. Gabriel second Mr. Taboada

Roll Call Vote:

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

Mayor Biggs asked for a motion to salute Governor Christie’s efforts in the Cleaning Up of Barnegat Bay with the new program Barnegat Bay Blitz along with acknowledging the Leadership of Karen Hershey who will act as Capital of the Barnegat Bay Blitz for Island Heights.

Motion: Mr. Bendel second Mr. Rogalski

Roll Call Vote:

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

Approve the following Purchase Order request:

Requesting Dept:	Public Works/W&S
Vendor:	Van Sant Equipment
Item/Service:	One (1) MAGN-TRAK 100 Magnetic Locator
TOTAL:	\$575.00

Motion: Mr. Silver second Mr. Rogalski

Roll Call Vote:

Mr. Gabriel Yes
Mr. Bendel Yes
Mr. Heizler Yes

Mr. Rogalski Yes
Mr. Silver Yes
Mr. Taboada Absent
Mayor Biggs Yes

COMMITTEE REPORTS:

Mr. Heizler – no report.
Mr. Gabriel – no report.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Adopt Resolution 2011 – 56 entitled, RESOLUTION OF THE BOROUGH OF ISLAND 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. Bendel second Mr. Rogalski, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/CMC

Minutes

September 27, 2011

In Attendance:

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

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order the meeting was 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 10, 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	Wm. Hiering, Jr., Esq.

PRESENTATION BY THE TOMS RIVER ROTARY CLUB TO THE FOLLOWING ISLAND HEIGHTS SERVICE GROUPS: ISLANDHEIGHTS VOL. FIRE CO. #1 AND THE ISLAND HEIGHTS FIRST AID SQUAD.

Toms River Rotary Club approve save the date Sailfest 2012; September 08, 2012.

Motion: Mr. Gabriel second Mr. Rogalski

Roll Call Vote:

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

Congratulations to Council President Al Gabriel, Jr., for being one of this year's recipients of the Hurley Conklin Award, presented to people who have lived in the Barnegat Bay Tradition.

Adopt Resolution 2011 – 60 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

Motion: Mr. Gabriel second Mr. Rogalski.

Roll Call Vote:

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

Adopt Resolution 2011 – 57 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 THE BOROUGH OF ISLAND HEIGHTS PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948).

Motion: Mr. Gabriel second Mr. Heizler.

Roll Call Vote:

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

Adopt Resolution 2011 – 58, 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.

Motion: Mr. Gabriel second Mr. Rogalski.

Roll Call Vote:

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

Adopt Resolution 2011 – 59 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY APPROVING SUBMISSION OF A NJ DOT 2012 GRANT PRIORITY #2 SIMPSON AVENUE FROM SUMMIT AVENUE TO RIVER AVENUE.

Motion: Mr. Heizler second Mr. Bendel.

Roll Call Vote:

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

Approve obligations chargeable to the 2011 operating budget as presented.

Motion: Mr. Taboada second Mr. Rogalski.

Roll Call Vote:

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

Mr. Bendel Yes
Mr. Heizler Yes

Mr. Silver Yes
Mr. Taboada Yes
Mayor Biggs Yes

COMMITTEE REPORTS:

Mr. Silver reported on the Wanamaker Park Remembrance paver project is moving forward he will copy of all the prototype of the brochure for t his project.

Mr. Heizler – no report.

Mr. Taboada – no report.

Mr. Rogalski – no report.

Mr. Gabriel the River Plantings needs to be addressed. Mayor Biggs said he will contact the Environmental Committee with regards to the plantings.

Mr. Bendel reported that during the executive session at the start of this meeting, he objected to the subject being discussed, which in his opinion did not involve litigation, contracts, or personnel -- the three subjects that can and should be discussed in sessions closed to the public. On behalf of Friends of the Library, Betsy Hyle thanks all who donated books and/or volunteered their time for the First Annual Book Sale last week: It was a terrific success and will be repeated next year. The money raised will supplement the programming budget at our Island Heights branch. Thanks to all who helped with weeding, planting, and exterior painting, at the library. As soon as the weather breaks, we will finish up painting the front entrance. Special thanks to the Island Heights Community Club which donated six beautiful mums to dress up the library garden for fall. In other Library news, the next book club discussion is Tuesday, October 11 at 11:00 AM. The book is Little Bee by Chris Cleave. You can pick up the book at the library front desk. Please stop by the library for a calendar of events. Some terrific programs going on in October include a local author with her seeing-eye dog, how to make the most of "couponing", brain games, and seeing wild birds through winter. A Library Wish List item: if anyone has gently used LEGOS they could donate to the library it would be most appreciated. Rachael, our librarian, has been offering terrific Lego programs, but it's getting harder and harder to borrow them from the main branch. Having our own supply would make them readily available for our kid programs anytime. On behalf of the Senior Advisory Committee, Betsy reports the next Senior Get-Together is Wednesday October 19 starting at 9:30 AM at the borough hall. We will be participating in the first ever Barnegat Bay Blitz (sponsored by the New Jersey Department of Environmental Protection) focusing on beach clean-up and environmental education in 37 municipalities. We are hoping for a surprise musical accompaniment...stay tuned!

The borough will be hosting its first "Take Care of Your Health" 6-week workshop this Thursday, facilitated by peer leaders and sponsored by Community Services, Inc. of Ocean County, Ocean County Office of Senior Services, and the Ocean County Health Department. Future seminars will be held over the winter. Watch the Post Office window for information. Watch the post office window. I thank Betsy for her dedicated involvement in Island Heights. Mr. Taboada did ask the status of the pavilion and what was needed to open the structure. He was advised that the remaining item are the hand rails.

Mayor Biggs said he had a request from Mr. McKelvey for use of the municipal building for practice sessions for his new String Band, this will become part of the Senior Activities, there being no objections, Mr. McKelvey will be notified.

PRIVILEGE OF THE FLOOR: Extended to the following:

Dr. Harris would like the actual council votes to include who actually voted and what was their vote as part of the newsletter. He would also like to see the Long Point Groin recreated.

Adopt Resolution 2011 – 61 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. This resolution was not needed therefore it was not acted on.

Motion Mr. Gabriel second Mr. Rogalski to adjourn the meeting, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/CMC

Minutes

October 11, 2011

In Attendance:

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

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order the meeting was 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 10, 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	Wm. Hiering, Jr., Esq.

*Absent

Annual Island Heights Library Report was provided by Rachael LaBoie-Dohn, she thanked the Friends of the Library along with Public Works' for their help in sprucing up the library. Ms. LaBoie-Dohn noted that even through the facility is small they service 800 visitors per week; they have added new lap top computers for public use, along with running several summer programs.

Adopt Resolution 2011 – 62 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 YEAR 2010.

Motion: Mr. Gabriel second Mr. Silver.

Roll Call Vote:

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

Approve obligations chargeable to the 2011 operating budget as presented.

Motion: Mr. Gabriel second Mr. Taboada.

Roll Call Vote:

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

The following will be acted on as a consent agenda.

1. Approve the following Purchase Order Requests.

Requesting Department: Public Works Water/Sewer
Vendor: Coyne Chemical
Item/Service: 2 Chlorine Cylinders @100 lb.
TOTAL: \$555.70

Requesting Department: Public Works
Vendor: Point Bay Fuel
Item/Service: 217.7 ULSD CLR NTX 171.4 gal @3.3.3245
1 Federal Lust Tax \$0.22
TOTAL: \$738.51

Requesting Dept: Public Works W&S
Vendor: Yardville Supply Co. /W&S
Item/Service: 150 – 80 lb. bags Solar Salt
TOTAL: \$1,059.00

The following items are covered under the 966 Grant.

Requesting Department: OEM
Vendor: Motorola c/oAllcomm Technologies
Item/Service: 1 Motorola XTS-500 450-520 MHz/1-5W
1000 Channel with options
TOTAL: \$3,330.00

Requesting Department: OEM
Vendor: AGT Battery Supply
Item/Service: 2 Motorola HNN9031B Impres NiMH Battery
@\$78.40 = \$156.80
2 Motorola HNN9008AR 7.5V/1500mAh NiMH
Battery @\$38.75= \$77.50
2 Motorola NTN7144CR: 7.5V/1500mah NiCD
Battery @41.09 = \$82.18
Shipping \$14.37
TOTAL: \$330.85

Requesting Department: Advanced Highway Technologies
Vendor: 1 Full matrix Message Board 96-50 ST Trailer
Mounted with 175 Watts Solar, per quote #1152
\$15,490.00

1 Freight @ \$750.00
Total: \$16,240.00

Motion: Mr. Gabriel second Mr. Silver.

Roll Call Vote:

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

NEW BUSINESS:

Mayor's appoints the following to the Planning board:

Joe Connors to fill unexpired term expires 06/30/2013

Bob Mac Neal to fill unexpired term expires 06/30/2012

Motion: Mr. Gabriel second Mr. Silver.

Roll Call Vote:

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

ADD ON:

Adopt Resolution 2011 – 64 authorizing the refund of \$10.00 for Town Wide Yard Sale permit to Gina Cianflone.

Motion Mr. Silver second Mayor Biggs.

Roll Call Vote:

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

As a result of the tie vote this item will be presented for a revote vote at the next meeting.

OLD BUSINESS:

Mr. Taboada asked what the requirements would be to open the second floor of the Pavilion, per the building inspector; there is a problem with the height of the floor joist above the steps. The Mayor assured Mr. Taboada that the second floor will be opened for the Halloween Parade.

COMMITTEE REPORTS:

Mr. Gabriel – no report.

Mr. Bendel absent.

Mr. Heizler absent.

Mr. Rogalski absent.

Mr. Silver reported on behalf of the Police Department that all residents are reminded to lock both their residents and cars, and if they see something suspicious to call the police. Mr. Silver advised that a sample paver is available at borough hall; he is still obtaining additional samples and prices for the proposed Walkway Project.

Mr. Taboada had no report but did talk about the upcoming King Tide which will occur on the 27th of October, this event happens twice a year.

Mayor Biggs said he has been brought to his attention by the First Aid Squad that there are certain houses that do not have house numbers affixed to them. He was advised that this problem had been addressed many years ago with letters being sent to those property owners who did not have numbers affixed to do so per ordinance. The attorney will review our current ordinance and make any recommendations that may be required. Copy of the current ordinance will be placed on the web site and this will part of the Mayor's Corner in the newsletter.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Dr. Harris who asked about the outcome of his request to have the individual council member's votes be part of the newsletter. Mr. Silver will meet with Dr. Harris to discuss his request. Dr. Harris also asked about the cost to replenish the Long Point Beach area, lead to a long discussion with regards to the changes in the contours of that area.

Mr. Keyser asked if the missing stop signs on West Camp Walk could be put back in place, he had made numerous requests and to date nothing has been done.

Adopt Resolution 2011 – 63 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

Motion: Mr. Gabriel second Mr. Silver

Roll Call Vote:

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

Motion Mr. Gabriel second Mr. Silver to reopen the public meeting, there being no action as a result of the executive session motion Mr. Gabriel second Mr. Taboada to adjourn the meeting unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/CMC

Minutes

October 25, 2011

In Attendance:

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

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order the meeting was 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 10, 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	Wm. Hiering, Jr., Esq.

*Absent

Adopt Resolution 2011 – 65 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY PROVIDING FOR A SINGLE AND COMBINED ISSUE OF GENERAL IMPROVEMENT BONDS AND A SINGLE AND COMBINED ISSUE OF WATER-SEWER UTILITY BONDS; AUTHORIZING THE SALE OF **\$1,623,000.00** PRINCIPAL AMOUNT OF GENERAL IMPROVEMENT BONDS, SERIES 2011, AND **\$754,000.00** PRINCIPAL AMOUNT OF WATER-SEWER UTILITY BONDS, SERIES 2011; AUTHORIZING ADVERTISEMENT OF A NOTICE OF SALE; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO SELL AND AWARD THE BONDS; DETERMINING THE FORM AND OTHER DETAILS OF THE BONDS; AND AUTHORIZING OTHER MATTERS RELATING THERETO.

Motion: Mr. Taboada second Mr. Rogalski.

Roll Call Vote:

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

Adopt Resolution 2011 - 66 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF \$10.00 FOR THE TOWN WIDE YARD SALE PERMIT TO GINA CIANFLONE.

Motion: Mr. Taboada second Mr. Heizler

Roll Call Vote:

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

Mayor's Annual Halloween Proclamation.

Motion: Mr. Silver second Mr. Heizler.

Roll Call Vote:

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

Approve obligations chargeable to the 2011 operating budget as presented.

Motion: Mr. Taboada second Mr. Bendel.

Roll Call Vote:

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

*Excluding State of NJ – DEP Long Point Groin Tide Lands License in the amount of \$600.00.

Approve the following Purchase Order Requests.

Requesting Department: Police Department
 Vendor: Lawmen Supply Co. of NJ
 Item/Service: 4 cases S&W 180 Grain TMJ @\$175.46
 1 case .40 S&W 180 Grain GDHP @\$283.19

TOTAL: \$985.03

Motion Mr. Silver second Mr. Rogalski.

Roll Call Vote:

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

Approve the following Raffle License:

Applicant: Island Heights PTO
 DOE: Nov. 08, 2011
 License No(s): R2011 – 11 & R2011 – 12

Motion: Mr. Bendel second Mr. Silver.

Roll Call Vote:

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

Approve minutes from the following meetings: September 27th, and October 11th, 2011.

Motion: Mr. Taboada second Mr. Silver.

Roll Call Vote:

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

*Abstain on the meeting of October 11th, 2011.

NEW BUSINESS:

A group of residents from the area of Maple and Garden expressed concern over the recent robberies that have occurred in their neighborhood. Mrs. Zurawski asked that additional street lights be placed in the area. Ms. Church asked the procedure that is followed when a robbery occurs from Lt. Arnold.

Mr. Keyser asked about the parking problem on West Camp Walk, a meeting with Lt. Arnold will be scheduled.

OLD BUSINESS:

Utilization of the second floor Central Avenue Pavilion potential liability. Mr. Taboada spoke about a recent incident which occurred at the Pavilion, where approval was given for use of the structure with the exclusion of the upper level, and was concerned about the liability to the borough with regards to the utilization. The current ordinances will be reviewed.

COMMITTEE REPORTS:

Mr. Gabriel had absent.

Mr. Bendel had no report.

Mr. Heizler requested that JCP&L be contacted to contact a street light survey as requested by the residents in the Maple, Garden Avenue location.

Mr. Rogalski reported on the Island Heights Police Department Alert Bulletin with regard to burglaries. Mr. Rogalski also spoke about the Island Heights Police Department Thanksgiving food drive. Flyers on both will be included with this newsletter and on the borough website.

Council Member Jeffrey B. Silver reported that on October 25, 2011 the borough had a preliminary construction meeting for our water tower and water treatment plant with our borough engineer O'Donnell Stanton & Associates. Present at the meeting were council members Taboada, Rogalski and myself. Also present were representatives from the Ocean County Soil Conservation, State of New Jersey Department of Environmental Protection, and the contracted construction company TKT. Due to the upcoming winter weather conditions the project may not start until March 2012. In addition, Mr. Silver would like to share the 10 Quick Home Security Safety Tips

1. Keep all doors and windows closed and securely fastened. An open window or door is an open invitation for burglars. Thieves are also quick to spot weak locks that may be easily forced open. Doors should have deadbolt locks with a one inch throw and reinforced strike plate with three inch screws. All windows should have window locks.
2. Secure sliding glass doors. Place a metal rod or piece of plywood in the track and install vertical bolts. These will help prevent burglars from forcing the door open or lifting it off the track.
3. Always lock the door to an attached garage. Don't rely on your automatic garage door opener for security.
4. Create the illusion that you are home by using timers on lights, radios and TV's. Making your residence appear occupied, even when no one is home will deter criminals.
5. Keep the perimeter of your home well lighted. Installing low voltage outdoor lighting is a cost-effective way to discourage intruders, as well as highlight a house.
6. Never leave clues that you are away on a trip. Have a trusted neighbor collect mail and newspapers while you are away so delivered items do not accumulate. You can also ask a neighbor to park in your driveway or parking place to make it appear that you are present.
7. Keep some shades and blinds up and curtains open to maintain a normal, everyday appearance in your residence.
8. Never leave a message on your telephone answering machine telling people that you are away from home. A message that you will return at a certain time leaves your home vulnerable in the interim.
9. Keep shrubbery trimmed away from entrances and walkways. While large, ornate hedges may be beautiful, they also provide a hiding place for burglars who need only a minute to break in through a window or door.
10. Organize a community watch program to protect your neighborhood. An alert community is a safe community.

Mr. Taboada reported on the State of New Jersey Department of Environmental Protection (DEP) decision to not allow the use of public access funds for the placement of fill on Long Point. The DEP is more interested in the funds being utilized for new projects or acquisitions and not restorations. Therefore the project site will be graded with the fill the borough was already able to obtain for free and stabilize the area with seed. As the spring rolls around, there is anticipation that there will be a need for fill to be removed from both the water tower and water treatment plant construction site. This fill will be diverted to Long Point to supplement or finish the grading plan and seed the site. There was also a discussion on the pavilion second floor usage by a wedding party which was contrary to council authorization. The area was yet to be approved by the building inspector and the prohibition was explicitly written into the resolution authorizing the wedding party usage of the site. Although it is a concern that authorizations are being supplied contrary to actual approval, luckily this should be a non-issue for the pavilion second floor as the needed modification is being made to allow its usage. Concern was also addressed for the continued non-compliance with the boroughs public water system. Council unfortunately was late in addressing this issue as letters addressed to council had only been delivered to the mayor and not the rest of the governing body until 4 weeks later. I am happy to report that we are now on notice by the department and will be rectifying the lack of water distribution system licensing issue shortly. I would also like to thank the public works department for replacing the sidewalk at the end of Simpson Avenue where it meets the

boardwalk. This will greatly improve the access to and from the waterfront for those many walkers in town.

PRIVILEGE OF THE FLOOR:

Extended to the following: There were no discussions.

Adopt Resolution 2011 – 67 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

Motion: Mr. Bendel second Mr. Silver.

Roll Call Vote:

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

Motion Mr. Silver second Mr. Bendel to reopen the public meeting, there being no action as a result of the executive session motion Mr. Bendel second Mr. Silver to adjourn the meeting unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/CMC

Meeting Date:

Nov. 10, 2011

President of Council	Al Gabriel	Council Member	Jeff Silver
Council Member	John Bender	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Joe Rogalski	Borough Attorney	Wm. Hierung, Jr., Esq.

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order the meeting was 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 10, 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	Thomas Gannon, Esq.

*Absent

Adopt Resolution 2011 – 68 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF 4TH QUARTER 2011 TAXES IN THE AMOUNT OF \$2,674.51 FOR BLOCK 47, LOTS #1, 1.02, 2 & 4 IN THE NAME OF CANDOR, INC. DUE TO AWARD OF AN APPEAL TO THE OCEAN COUNTY TAX BOARD JUDGMENT WHICH CREATED AN OVERPAYMENT.

Motion: Mr. Gabriel second Mr. Bendel.

Roll Call Vote:

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

Adopt Resolution 2011 - 69 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN EMERGENCY APPROPRIATION FOR THE FOLLOWING MUNICIPAL DEBT SERVICE – EXCLUDED FROM “CAPS” INTEREST ON NOTES IN THE AMOUNT OF \$30,000.00, PURSUANT TO N.J.S.A. 40A:4-46.

Motion: Mr. Taboada second Mr. Bendel.

Roll Call Vote:

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

Adopt Resolution 2011 – 70 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER BETWEEN APPROPRIATION ACCOUNTS IN THE 2011 BUDGET, PURSUANT TO N.J.S.A. 40A:4-59.

Motion: Mr. Taboada second Mr. Silver.

Roll Call Vote:

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

Adopt Resolution 2011 – 71 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY. APPROVING THE CORRECTIVE ACTION PLAN FOR THE 2010 AUDIT REPORT.

Motion: Mr. Taboada second Mr. Gabriel.

Roll Call Vote:

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

Adopt Resolution 2011 – 73 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING THE FAIR SCHOOL FUNDING ACT PROPOSED BY STATE SENATOR MICHAEL DOHERTY. (added at the request of Mr. Taboada)

Motion: Mr. Taboada second Mr. Gabriel.

Roll Call Vote:

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

Approve obligations chargeable to the 2011 operating budget as presented. Mr. Silver requested that the following payments be held: Ken's Hardware Buildings & Grounds and Verizon.

Motion: Mr. Bendel second Mr. Taboada to approve with those exceptions.

Roll Call Vote:

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

*No vote on the reimbursement of the \$10.00 for the Town Wide Yard Sale Permit.

*With exceptions

Approve request from the Island Heights United Methodist Church to utilize the Wanamaker Complex for Trolley Parking from 10:00AM – 5:00PM, on Saturday, December 3, for their 28th Annual house Tour.

Motion: Mr. Taboada second Mr. Silver

Roll Call Vote:

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

OLD BUSINESS:

Discuss Garbage Specs (added at the request of Mr. Silver) this item will be part of the executive session under contracts.

COMMITTEE REPORTS:

Mr. Bendel – no report.

Mr. Taboada thanked the Board of Ed, 6th Grade Class, and the alumni who came to help with the Annual Spaghetti Dinner.

Mr. Gabriel – no report.

Mr. Silver reported

Mayor Biggs thanked all the residents who responded to the request from the Volunteer Service Groups to make sure that their home are property numbered. He also noted that a request has been made for mile markers to be placed on the boardwalk enabling walkers to keep track of the distance walked. Mr. Silver said he would donate placquards to be placed in 1/8th of a mile increment.

Mr. Rogalski – absent.

Mr. Heizler – absent.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Dr. Harris raised the question on council members providing an explanation on their reason behind their vote. Borough Attorney Gannon explained you cannot compel an individual to provide a reason for their vote for transpires reasons, which is the law right not. Dr. Harris also asked if the benches along the waterfront could be moved. Dr. Harris spoke about the Mayor's authority to make appointments.

Mr. Roberts encourage all to visit the Peto & Friends Exhibit which is currently open, there are 15 Peto's on exhibit along with the works of Wagner & Shill.

Adopt **Resolution 2011 – 72** entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.**

Motion: Mr. Bendel second Mr. Silver.

Roll Call Vote:

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

Mayor Biggs Yes

Meeting reconvened with all members with the exception of Mr. Rogalski are present including the Chief Financial Officer. The following action is a result of the executive session.

Authorize the publication and receipt of bids for the collection of disposal waste within the Borough of Island Heights.

Motion: Mr. Gabriel second Mr. Taboada

Roll Call Vote:

Roll Call Vote:

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

Unanimous motion to adjourn made by Mr. Gabriel second Mr. Silver.

Respectfully submitted, Ellie Rogalski, RMC/CMC

BOROUGH OF ISLAND HEIGHTS

The Regularly scheduled meeting of the Mayor and Council of the Borough of Island Heights scheduled for November 22, 2011 has been cancelled.

Ellie Rogalski, RMC/CMC

Minutes

December 13, 2011

In Attendance:

President of Council	Al Gabriel	Council Member	Jeff Silver
Council Member	John Bender	Council Member	Brian Taboada*
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Joe Rogalski	Borough Attorney	Wm. Hierung, Jr., Esq.

*Absent

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order the meeting was 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 10, 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	T. Gannon, Esq.

*Absent

Motion by Mr. Bendel second Mr. Silver to adopt **Resolution 2011 – 74** entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE MEETING DATES FOR THE YEAR 2012.**

Roll Call Vote:

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

Motion by Mr. Bendel second Mr. Rogalski to adopt **Resolution 2011- 75** entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY REQUESTING THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION TO WAIVE PERMIT FEES FOR MUNICIPALITIES.**

Roll Call Vote:

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

Motion by Mr. Rogalski second Mr. Bendel to adopt Resolution 2011 – 77 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AMENDED INTERLOCAL SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR THE 966 REIMBURSEMENT PROGRAM.** (added 12/12)

Roll Call Vote:

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

Motion by Mr. Bendel second Mr. Heizler to approve obligations chargeable to the 2011 operating budget as presented.

Roll Call Vote:

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

The following will be acted on as a consent agenda.

Motion by Mr. Silver second Mr. Bendel to approve the following Purchase Order Requests.

Requesting Dept: Public Works
 Vendor: ABS Electric
 Item/Service: Re-wire of controller that is no longer available Well#9
TOTAL: \$1,018.98

Requesting Dept: Public Works
 Vendor: AC Schultes, Inc
 Item/Service: Furnished Material Labor & Equip. for rebuilding Multi part value for WTP Filter as per quote #23009
 Emergency Repair
TOTAL: \$3,680.00

Requesting Dept: Public Works/W&S
 Vendor: Coyne Chemical
 Item/Service: 2 Chlorine Cylinder 100lbs.
TOTAL: \$555.70

Requesting Dept.: Public Works/W&S
 Vendor: Point Bay Fuel
 Item/Service: ULSD CLR NTX 163 Gal @ 3.5390
 1 Lust Tax
TOTAL: \$577.02

Requesting Dept.: Public Works/ W&S
 Vendor: Yardville Supply
 Item/Service: 150 – 80lb. bags Solar Salt @\$9.99
TOTAL: 1,558.50

Requesting Dept: OEM
 Vendor: Global Connect
 Item/Service: 1 year service fee – Emergency Notification System 2012
TOTAL: \$523.50

Roll Call Vote:

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

Motion by Mr. Rogalski second Mr. Silver to approve request from Elizabeth Leahey for use of the Courtroom for Mock Trial Competition on Friday, January 20th 2012 between 2:30 p.m. – 5:30 p.m.

Roll Call Vote:

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

Motion by Mr. Rogalski second Mr. Silver to approve Membership Application Island Heights Vol. Fire Co. #1 for the following: Robert A. Hillery.

Roll Call Vote:

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

Motion by Mr. Heizler second Mr. Silver to approve minutes from the following meetings: October 25th, and November 10th, 2011. (added 12/12)

Roll Call Vote:

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

*Abstains on Nov. 11th, 2011

NEW BUSINESS: Mr. Rogalski brought up the proposal from Mr. Martin to build a Gazebo at the end of the Central Avenue Dock in front of the existing Pavilion. He has been working with Mr. Taboada with regards to using the public access funds in the amount of \$30,000. Total estimated cost of the project is \$75,000. The balance of the funding would come from an unidentified benefactor working through Ms. Leahey. Mr. Bendel has been in contact with Mr. Gabriel and there is a concern about the recreational fisherman who utilize that pier.

Motion made by Mr. Silver second Mr. Rogalski to continue reviewing this proposed project.

Roll Call Vote:

Mr. Gabriel	Absent	Mr. Rogalski	Yes
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Mr. Bendel Yes
Mr. Heizler Yes

Mr. Silver Yes
Mr. Taboada Absent
Mayor Biggs Yes

Upon the suggestion of the Borough Attorney this proposal will be sent to the Planning Board for a courtesy review.

Motion by Mr. Bendel second Mr. Rogalski to appoint Erik Bornebusch to the Recreation Committee.

Roll Call Vote:

Mr. Gabriel Absent
Mr. Bendel Yes
Mr. Heizler Yes

Mr. Rogalski Yes
Mr. Silver Yes
Mr. Taboada Absent
Mayor Biggs Yes

Motion by Mr. Heizler second Mr. Bendel to approve the Mayor's appointment of an Alternate Member to the Planning Board George Kotzas.

Roll Call Vote:

Mr. Gabriel Absent
Mr. Bendel Yes
Mr. Heizler Yes

Mr. Rogalski Yes
Mr. Silver Yes
Mr. Taboada Absent
Mayor Biggs Yes

Motion by Mr. Heizler second Mr. Rogalski to appoint the following as members of the Green Team and Environmental Committee; Tara Church and Elizabeth Wood.

Roll Call Vote:

Mr. Gabriel Absent
Mr. Bendel Yes
Mr. Heizler Yes

Mr. Rogalski Yes
Mr. Silver Yes
Mr. Taboada Absent
Mayor Biggs Yes

OLD BUSINESS: Attorney Letter re: Garbage Specs

Mayor Biggs expressed a concern with regards to the specs and would like to see the alternative options removed specifically robo cans.

Attorney Letter re: Island Heights vs. Tavares (added 12/12) pending litigation and this will be discussed in executive session.

COMMITTEE REPORTS:

Mr. Rogalski on behalf of the Police Department wished everyone a Merry Christmas, and they will be posting the snow emergency parking regulations. He also thanked Mary Judge and Peggy Bendel for their part in the borough receiving the grant to upgrade the HVAC in the Municipal Buildings.

Mr. Heizler – no report

Mr. Silver had no report but offered the following formal action item.

Motion made by Mr. Silver second by Mayor Biggs to congratulate the on 30 years of service to the Borough.

Roll Call Vote:

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

PRIVILEGE OF THE FLOOR:

Extended to the following:

Dr. Harris who mentioned the water ponding on the upper level of the pavilion floor, he would also like to see yellow reflector tape on the steps. He also spoke on an article he had written in 2001 where he mentioned the need for the replenishment of the borough's beaches.

Motion by Mr. Silver second Mr. Rogalski to adopt **Resolution 2011 – 76** entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.**

Roll Call Vote:

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

The following action is a result of the executive session.

Motion by Mr. Silver second Mr. Heizler to pay Jay Price for use of his T-2 Water Operator License from July 19, 2011 – 12/31/2011, in the amount of \$1,000.00

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

Respectfully Submitted, Ellie Rogalski, RMC/CMC

MINUTES

December 27, 2011

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	T. Gannon, Esq.

*Absent

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order the meeting was 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 10, 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	T. Gannon, Esq.

*Absent

Motion by Mr. Gabriel second Mr. Heizler to authorize the Clerk to execute the Addendum to the Borough's Insurance Policy for Volunteers; \$500.00 Premium.

Roll Call Vote:

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

Motion by Mt. Taboada second Mr. Rogalski to approve obligations chargeable to the 2011 operating budget as presented.

Roll Call Vote:

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

Motion by Mr. Silver second Mr. Rogalski to approve payment of the following obligations that were held at the meeting of November 10, 2011.

Ken's Hardware	\$261.02
Verizon	\$956.62

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Yes
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Mr. Bendel Absent
Mr. Heizler Yes

Mr. Silver Yes
Mr. Taboada Yes
Mayor Biggs Yes

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

Requesting Department: Public Works
Vendor: County of Ocean Schedule C
Item/Service: HP Patch
TOTAL: \$1,967.00

Roll Call Vote:

Mr. Gabriel Yes
Mr. Bendel Absent
Mr. Heizler Yes

Mr. Rogalski Yes
Mr. Silver Yes
Mr. Taboada Yes
Mayor Biggs Yes

Motion by Mr. Heizler second Mayor Biggs to approve the hire of Erin Applegate as a Part-Time Temporary Employee; 3 days per week or as needed) @\$9.00 per hour.

Roll Call Vote:

Mr. Gabriel Yes
Mr. Bendel Absent
Mr. Heizler Yes

Mr. Rogalski Yes
Mr. Silver Yes
Mr. Taboada Yes
Mayor Biggs Yes

Motion by Mr. Gabriel second Mr. Silver to adopt Resolution 2011 -79 entitled, RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY AUTHORIZING AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM FOR THE PURPOSE OF AMENDING THE BOROUGH'S RECREATION AND OPEN SPACE INVENTORY (ROSI) IN ORDER TO CORRECT THE LISTING OF BLOCK 50, LOT 11 TO A PORTION OF SAID PROPERTY.

Motion made by Mr. Taboada second Mr. Gabriel to carry this motion until after the closed session.

Roll Call Vote:

Mr. Gabriel Yes
Mr. Bendel Absent
Mr. Heizler Yes

Mr. Rogalski Yes
Mr. Silver Yes
Mr. Taboada Yes
Mayor Biggs Yes

NEW BUSINESS: Mr. Taboada re: Proposal to have Camp Meeting Avenue renamed to East Camp Walk & West Camp Walk. He presented the following proposal.

PROPOSE: I would like to have CAMP MEETING AVENUE officially renamed to East Camp Walk and West Camp Walk respectively. The road between them can either remain Camp Meeting Ave or be abandoned. This would entail the updating of Tax Maps.

BACKGROUND: The property deeds for the houses on East and West Camp Walk all list Camp Meeting Avenue as their address. The Tax maps list

NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM FOR THE PURPOSE OF AMENDING THE BOROUGH'S RECREATION AND OPEN SPACE INVENTORY (ROSI) IN ORDER TO CORRECT THE LISTING OF BLOCK 50, LOT 11 TO A PORTION OF SAID PROPERTY.

Roll Call Vote:

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

Motion by Mr. Rogalski second Mr. Silver to proceed with the discussion between the Toms River Municipal Utilities Authority and the Borough of Island Heights regarding the proposal for regionalization of services.

Roll Call Vote:

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

Motion by Mr. Rogalski second Mr. Silver to appoint the following:

Jay (Edwin) Price Licensed T-2 Water Operator @ \$200.00 per month.

Brian Hoffinagle Licensed W-2, C3 Water & Collections @\$200.00 per month.

Roll Call Vote:

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

Motion by Mr. Rogalski second Mr. Silver to adjourn the meeting, unanimous voice vote.

Ellie Rogalski, RMC/CMC

