

Minutes

January 3, 2012

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.

*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 25, 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. Hiering, Jr., Esq.

*Absent

Motion by Mr. Gabriel second Mr. Silver to adopt Resolution 2012 – 01 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY PROVIDING FOR APPROPRIATIONS IN THE 2012 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	Absent	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Bendel second Mr. Rogalski to adopt Resolution 2012 – 02 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE 2012 FEES FOR BADGES.

Roll Call Vote:

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

Motion by Mr. Rogalski second Mr. Silver to adopt Resolution 2012 – 03 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE TENNIS BADGE FEES FOR 2012.

Roll Call Vote:

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

Motion by Mr. Gabriel second Mr. Taboada to adopt Resolution 2012 – 04 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE BOROUGH ASSESSOR/BOROUGH ATTORNEY TO ACT AS AGENT/AGENTS IN FILING PETITIONS OF APPEAL.

Roll Call Vote:

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

Motion by Mr. Taboada second Mr. Silver to adopt Resolution 2012 – 05 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, IN SUPPORT OF LEGISLATURE SENATE BILL S-2339 AND ASSEMBLY BILL A-3558.

Roll Call Vote:

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

Motion by Mr. Gabriel second Mr. Silver to approve obligations chargeable to the 2011 operating budget as presented.

Roll Call Vote:

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

Motion by Mr. Gabriel second Mr. Rogalski to amend the date requested and approved for use of the Municipal Building by Elizabeth Leahey to January 13th, 2012 between 2:30 pm – 5:30 pm.

Roll Call Vote:

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

COMMITTEE REPORTS:

Mr. Silver reported that the 1/8 mile markers will be installed along the boardwalk, which will enable walkers to track their distance, costs will come from donations.

Mr. Rogalski no report.

Mr. Bendel suggested that a buzzer system be installed in the municipal building as there are many occasions when the offices are single staffed, he is concerned for the safety of the employees. Mr. Silver stated that he has scheduled these items to be put in place.

Mr. Taboada no report.

Mr. Gabriel no report.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Hall concerned about the treatment of the Public Works Employees by their Council Liaisons, which has created a morale issue within the department. He also questioned the removal of Council Member Taboada's removal as liaison from various departments.

Mr. Kunz asked if the Water Treatment Plant was operating with licensed operators. He also asked the status of the Water Tower.

Mr. Frankovich spoke about the Rotary's request that the borough fund the cost of a stone memorial monument for Mayor Siddons at the cost of \$2,200. This item had been discussed with no formal action being taken. Mayor Biggs said that this item will be addressed at the next meeting.

Ms. Rooberg on behalf of the Island Heights Cultural & Heritage Association asked about the proposed street name changes Camp Meeting and Camp Meeting Avenue.

Motion by Mr. Gabriel second Mr. Silver to adopt Resolution 2012 – 06 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	Absent	Mr. Taboada	Yes
		Mayor Biggs	Yes

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

Minutes

January 24, 2012

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 25, 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.

PRESENTATION BY THE TOMS RIVER MUA TO DISCUSS A BENEFICIAL CONSOLIDATION OF THE TOMS RIVER AND ISLAND HEIGHTS SANITARY SEWER COLLECTION SYSTEMS.

First reading and introduction Ordinance 2012 – 01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLANDHEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, IDENTIFYING AND NAMING EAST CAMP WALK AND A PORTION OF WEST CAMP WALK.

Motion Mr. Taboada second Mr. Bendel.

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

Adopt Resolution 2012-08 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY, STATE OF NEW JERSEY, MOVING CENTRAL REGIONAL SCHOOL BOARD ELECTIONS FROM APRIL TO NOVEMBER.

Motion Mr. Rogalski second Mr. Silver.

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

Adopt Resolution 2012 – 09 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, MOVING ISLAND HEIGHTS SCHOOL BOARD ELECTIONS FROM APRIL TO NOVEMBER.

Motion Mr. Gabriel second r. Taboada.

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 and the 2012 temporary operating budget as presented.

Motion Mr. Gabriel second Mr. Silver.

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.

1. Approve the following Purchase Order Requests.

Requesting Depart: Public Works W/S

Vendor: Point Bay Fuel
 Item/Service: 241.0 ULSD CLR NTX 163 GAL @3.2898
 1 FEDERAL LUST TAX
TOTAL: \$796.04

Requesting Depart: Public Works W/S

Vendor: Linesider Electric
 Item/Service: 2 Men 2 Hrs checkout & disconnect Ejector Pump
 1 Man 3 Hrs Reconnect Ejector Pump & Checkout
 1 Man 3 Hrs Add 2 New Circuits for 2 GIF Outlet at Letter Park
 Fix Separated Conduit at Pavilion
TOTAL: \$920.50

Requesting Depart: Public Works W/S

Vendor: Linesider Electric
 Item/Service: Service Call Well Station#9 check out Ramp
 Blown Out Fuse Utility Pole Main Breaker
 Well Station #9 Replace 150 AMP 30 600 Volt Breaker
 Replace Wire to 3 Outlets on Dock at Lake Ave. Damaged by Storm
TOTAL: \$1,110.00

Motion Mr. Taboada second Mr. Ryan.

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

Approve the minutes from the following dates: Dec. 13th, 2011, Dec. 27th, 2011 and January 03th, 2012.

Motion Mr. Silver second Mr. Gabriel.

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

*Abstains on 12/27

**Abstains on 12/13

COMMITTEE REPORTS:

Mr. Gabriel no report.

Mr. Silver no report.

Mr. Heizler no report.

Mr. Taboada no report.

Mr. Bendel reported that the Environmental Committee has been awarded a 100% matching Community Forestry Grant in the amount of \$3,000. The committee would ask that the borough consider these matching funds be allocated in the 2012 budget.

Mr. Rogalski reminded the residents of the parking regulations during a snow event.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Mrs. Bendel the project for refurbishing the street signs, many of which are unreadable and looking shabby.

Mr. Frankovich asked if the request for \$1,000. From the borough for the Mayor Siddons Memorial could be on the next agenda.

Motion by Mr. Silver second by Mr. Heizler to continue the fact finding process and discussion for a possible consolidation of the Toms River Municipal Utilities Authority and Island Heights Sanitary Sewer Collection Systems.

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

Adopt Resolution 2012 – 07 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

Motion Mr. Heizler second Mr. Silver.

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

Motion Mr. Rogalski second Mr. Silver to reconvene the meeting.

Motion Mr. Rogalski second Mr. Silver to approve the following rate of pay to Brian Huffnagle @\$400.00 per month to provide the following licenses: T-3 & C2.

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

Mr. Rogalski Yes
Mr. Silver Yes
Mr. Taboada No
Mayor Biggs Yes

Motion Mr. Bendel second Mr. Heizler to appoint Elizabeth Leahey, Esq. to represent the Borough of Island Heights in the Central Regional School litigation, she will be replacing Mr. Zabarsky who has a conflict.

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

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

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

Minutes

February 14, 2012

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 25, 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. Hiering, Jr., Esq.

Second reading and adoption Ordinance 2012 – 01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLANDHEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, IDENTIFYING AND NAMING EAST CAMP WALK AND A PORTION OF WEST CAMP WALK.

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

Public Hearing Ordinance 2012 – 01. Mayor Biggs opened the public hearing there being no questions, motion was made by Mr. Gabriel second by Mr. Taboada, unanimous voice vote.

Adopt Resolution 2012-10 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF 1ST QUARTER 2012 TAXES IN THE AMOUNT OF \$623.80 FOR BLOCK 41, LOT 4 IN THE NAME OF CHARLES MCBURNIE DUE TO OVERPAYMENT BY OWNER AND THE CREDIT OF THE HOMESTEAD REBATE.

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 2012 – 11 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING ASSESSOR TO CANCEL THE CURRENT VALUES ON BLOCK 32 – LOT 1 FOR THE TAX YEAR 2011.

Resolution was tabled.

Adopt Resolution 2012 – 12 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE FILING OF AN APPLICATION WITH THE OCEAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE.

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

Adopt Resolution 2012 – 13 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SCHEDULE “C” AGREEMENT WITH THE COUNTY OF OCEAN FOR 2012.

Motion: Mr. Taboada second Mr. Silver

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 and the 2012 temporary operating budget as presented.

Motion: Mr. Rogalski second Mr. Gabriel

Roll Call Vote:

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

The following will be acted on as a consent agenda.

1. Approve the following Purchase Order Requests.

Requesting Depart: Public Works W/S

Vendor: Point Bay Fuel

Item/Service: ULSD CLR NTX 142.4 GAL @3.5520

1 FEDERAL LUST TAX

TOTAL: \$505.94

Requesting Depart: Public Works W/S

Vendor: AISH FIRE PROTECTION

Item/Service: Fire Extinguisher Maintenance for Public Works,

TOTAL: Fire House, Police Dept., Boro Hall & First Aid.
\$733.40

Requesting Depart: Public Works
Vendor: GILES & RENSOME
Item/Service: Oil Leaking From Machine Repair not Covered Under
Warranty due to External Damage
TOTAL: \$760.58

Requesting Depart: Central Supply
Vendor: DELAGE LANDEN FINANCIAL SERVICES
Item/Service: Toshiba Copier Lease (Borough Hall)
1/1/2012 – 2/14/2013
TOTAL: \$3,864.00

Motion: Bendel second Silver.

Roll Call Vote:

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

2. Approve the following application for a Special Permit for Social Affair (ABC) for the following:

Applicant: Central Regional Foundation
Location: Island Heights Fire Co. #1
Date of Event: April 27, 2012 between the hours of 6:00PM – 9:00PM

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

3. Approve the following Special Events Application:

Applicant: Toms River Kiwanis 5 K River to Bay Run
Date of Event: May 05, 2012
Certificate of Ins. Supplied

Motion: Mr. Heizler second Mr. Silver.

Roll Call Vote:

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

4. Approve request from the following for use of the Pavilion.

Applicant: Island Heights Cultural & Heritage Association
Location: Central Avenue Pavilion
Date of Event: June 23 & 24 2012

Motion: Mr. Silver 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

NEW BUSINESS: Accept with regrets the resignation of Albert R. Gabriel, Jr. as a member of council effective February 21, 2012.

Motion: Mr. Rogalski second Mr. Silver.

Roll Call Vote:

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

Award the proposal for Receptor Evaluation from EWMA location; Island Heights Borough Garage, Block 38.03, Lot 24,, Lake & Laurel Avenues in the amount of \$2,750.00.

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

Appoint Kenneth Kukfa to act as conflict attorney in the Central Regional litigation.

Motion: Mr. Bendel 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 Purchase Order request:

Requesting Dept:	Police Dept.
Vendor:	Midas Muffler
Repairs to Ford F150	\$1,425.73
Dodge Durango	\$ 701.42
Total	\$2,127.15

Motion: Mr. Silver 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 exploration to determine whether the borough should/could sell the vehicles which were purchased from the county.

Motion: Mr. Heizler second Mr. Bendel. Unanimous voice vote.

COMMITTEE REPORTS:

Mr. Rogalski – no report.

Mr. Bendel –reported on behalf of Betsy Hyle of the Senior Advisory Committee that Senior Get-togethers are scheduled for Wednesday April 18th and Wednesday May 16th. Watch the newsletter and the post office window for details. There is no get-together in March, but Ocean County College is hosting the Senior Living Expo on Thursday March 15th in the College Gymnasium (Building #19). Doors open at 10:00 AM Expo closes at 2:00 PM. Among the highlights: and wellness screenings. Free samplings from area restaurants (the list is updated daily at www.ocean.edutalumni/exhibitors). Door prizes, free giveaways, and free parking.

On behalf of Island Heights Friends of the Library, Betsy said the trustees thank the Mayor and Council and public works for the mid-week library cleaning. The library continues to host record numbers of people each week. Betsy thanked all who supported the holiday candy sale, especially Nancy Baker, Barbara Owens and Jayne Baumann who contributed handmade chocolates. The next book club discussion will be Tuesday April 10th at 11:00 AM at the library.

The book, "Out Stealing Horses", and can be picked up March 13th at the library help desk. As always, excellent programs for children and adults are scheduled each month. The "Talk of the Town" series will return in the spring with Island Heights neighbors sharing their hobbies and interests. Stop by the library for a calendar or check them out on line.

Continuing, Bendel read a report from Peggy Bendel for the Green Team of the Environmental Committee: "The Green Team has arranged for a free energy audit of borough hall and the police station. Dr. Patrick Hossay and his student, Jared, of Stockton State College, came to Island Heights this past Thursday for an orientation, to take preliminary measurements, and to devise a plan. They will be visiting the two buildings a number of times in the months to come to collect data. The audit will be very detailed and include monitors of energy use by computers, refrigerators, and other equipment; studies of wind leaks around doors and windows, recommendations for conservation measures and projected savings; reports on air quality are also part of the energy audit. In a future phase, the audit will include the public works, library, and post office buildings. It's worth noting that sources for free and grant-subsidized energy audits have dried up, and audits are now priced on a per-square-foot basis. This arrangement with Stockton's experts is worth thousands of dollars to our borough."

Finally, Council Person Bendel commented on remarks at a meeting of the Ocean County Mayors Association that was addressed by Bill Dressel, Executive Director of the New Jersey League of Municipalities. Bendel said that in the not-too-distant future Island Heights needs to have a very serious discussion of ways to control taxes and maintain the borough's independence.

Mr. Taboada – no report.

Mr. Heizler - stated that he respectfully extend his heartfelt thanks to Gabe for his selfless service to this community. He is Island Heights. Mr. Heizler will miss him at council meetings but look forward to him cruising around town. Thanks Gabe!

Mr. Silver – no report

PRIVILEGE OF THE FLOOR:
There was no public participation.

Adopt Resolution 2012 – 14 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 to adjourn made by Mr. Bendel second Mr. Heizler, unanimous voice vote.

Ellie Rogalski, RMC/CMC

Minutes

February 28, 2012

In Attendance:

Council Member	John Bendel	Council Member	Jeff Silver
Council Member	Greg Heizler	Council Member	Brian Taboada
Council Member	Joe Rogalski	Mayor	James Biggs
		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 25, 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:

Council Member	John Bendel	Council Member	Jeff Silver
Council Member	Greg Heizler	Council Member	Brian Taboada
Council Member	Joe Rogalski	Mayor	James Biggs
		Borough Attorney	Wm. Hierung, Jr., Esq.

Adopt Resolution 2012 – 16 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEGIHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING A RESOLUTION OF APPRECIATION TO ANNIE GARVIN FOR 25 YEARS OF SERVICE AS A MEMBER OF THE ISLAND HEIGHTS PLANNING BOARD. (added 2/27)

MOTION Mr. Bendel second Mr. Taboada.

BENDEL	Yes	SILVER	Yes
HEIZLER	Yes	TABOADA	Yes
ROGALSKI	Yes	MAYOR BIGGS	Yes

Adopt Resolution 2012 – 17 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, THANKING THOSE ANONYMOUS DONORS WHO CONTRIBUTED TO THE REHABILITATION OF THE CENTRAL AVENUE PAVILION. (added 2/27)

MOTION Mr. Taboada second Mr. Silver.

BENDEL	Yes	SILVER	Yes
HEIZLER	Yes	TABOADA	Yes
ROGALSKI	No	MAYOR BIGGS	Yes

Approve obligations chargeable to the 2011 operating budget and the 2012 temporary operating budget as presented.

MOTION Mr. Taboada second Mr. Heizler.

BENDEL	Yes	SILVER	Yes
HEIZLER	Yes	TABOADA	Yes
ROGALSKI	Yes	MAYOR BIGGS	Yes

The following will be acted on as a consent agenda.

1. Approve the following Purchase Order Requests.

Requesting Depart: Public Works W/S
Vendor: Point Bay Fuel
Item/Service: ULSD CLR NTX 170 GAL @3.4763
1 FEDERAL LUST TAX
TOTAL: \$591.14

Requesting Depart: Public Works
Vendor: GILES & RENSONE
Item/Service:
TOTAL: \$1,196.99

Requesting Depart: Police
Vendor: GTBM, INC.
Item/Service: Info-Cop Agreement
2/15/2012 – 3/14/2013
TOTAL: \$1,050.00

Requesting Depart: Police
Vendor: ACISS SYSTEMS, INC.
Item/Service: Software Support & Upgrade Services for
01/01/2012-12/31/2012
TOTAL: \$3,617.00

MOTION Mr. Rogalski second Mr. Heizler

BENDEL	Yes	SILVER	Yes
HEIZLER	Yes	TABOADA	Yes
ROGALSKI	Yes	MAYOR BIGGS	Yes

Approve Membership Application Island Heights Vol. Fire Co. #1 for the following:
Eric Kitzmiller, James Gillespie.

MOTION Mr. Bendel Mr. Heizler.

BENDEL	Yes	SILVER	Yes
HEIZLER	Yes	TABOADA	Yes
ROGALSKI	Yes	MAYOR BIGGS	Yes

Approve the following Raffle Licenses:

Applicant: Island Heights Cultural & Heritage Assoc.

DOE: Nov. 10, 2012

License No's: R2012 – 01 & R2012 – 02

MOTION Mr. Bendel second Mr. Silver.

BENDEL	Yes	SILVER	Yes
HEIZLER	Yes	TABOADA	Yes
ROGALSKI	Abstain	MAYOR BIGGS	Yes

Approve the minutes from the following meetings: January 24th, and February 14th, 2012.

MOTION Mr. Heizler second Mr. Silver.

BENDEL	Yes	SILVER	Yes
HEIZLER	Yes	TABOADA	Yes
ROGALSKI	Yes	MAYOR BIGGS	Yes

NEW BUSINESS:

OC Dept. of Solid Waste Management re town's share of recycling revenue for the second six months of 2011 \$2,567.11.

Motion by Mr. Rogalski second by Mr. Heizler to nominate Jeff Silver as Council President.

BENDEL	No	SILVER	Yes
HEIZLER	Yes	TABOADA	No
ROGALSKI	Yes	MAYOR BIGGS	Yes

OLD BUSINESS: Mr. Frankovich re: Dave Siddons memorial monument.

Motion by Mr. Bendel second Mr. Taboada to approve the location of a 18 x 24 concrete memorial monument to former Mayor Dave Siddons. The monument will be located in the landscaped area beneath the clock. Public Works will be responsible for putting in the concrete footings.

BENDEL	Yes	SILVER	Yes
HEIZLER	Yes	TABOADA	No
ROGALSKI	Yes	MAYOR BIGGS	Yes

COMMITTEE REPORTS:

Mr. Silver reported that board walk markers 4 x 6 will be installed at 200 feet intervals along the 2,900 feet of boardwalk. This will enable those walkers to keep track of their distance walked.

Mr. Silver reported that the TRMUA will be reviewing the borough's sewer system, pump stations all of which is part of the analysis of our system.

Mr. Heizler – no report.

Mr. Rogalski on behalf of the Police Dept. reminded residents to participate in the House Watch Program and notify the police when they will out of town.

Mr. Bendel reported that there is a scam with people being notified that they are winners and being asked to provide bank information to the caller. He also

PRIVILEGE OF THE FLOOR:

Adopt Resolution 2012 – 15 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. The purpose will be to discuss contracts.

MOTION Mr. Silver second Mr. Bendel.

BENDEL	Yes	SILVER	Yes
HEIZLER	Yes	TABOADA	Yes
ROGALSKI	Yes	MAYOR BIGGS	Yes

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

Minutes

MARCH 13, 2012

In Attendance:

Council President	Jeff Silver	Council Member	Joe Rogalski
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
		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 25, 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:

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

Mayor Biggs appointment of Peter Kier to temporarily fill the council vacancy (unexpired term of Mr. Gabriel) until the Nov. 6th, 2012. The unexpired term (vacancy) shall be filled for its unexpired term at the next general election. (term expires 12/2012)

MOTION: Mr. Bendel second Mr. Heizler.

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

Adopt Resolution 2012 – 18 entitled, CREATION OF A TEMPORARY EMERGENCY APPROPRIATION.

MOTION: Mr. Silver second Mr. Rogalski.

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

Introduction of the 2012 Municipal Budget.

MOTION: Mr. Silver second Mr. Heizler.

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

Introduction Ordinance 2012 – 02, entitled, ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A 40A:4-45.14)

MOTION: Mr. Silver second Mr. Heizler.

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

Approve obligations chargeable to the 2011 operating budget and the 2012 temporary operating budget as presented.

MOTION: Mr. Silver second Mr. Rogalski.

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

Adopt Resolution 2012 – 19 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING LEGISLATION TO PERMIT PROPERTY TAX ASSESSMENT ADJUSTMENTS AND EXPAND THE ROLE OF THE LOCAL ASSESSOR’S OFFICE.

MOTION: Mr. Bendel second Mr. Taboada.

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

O’Donnell, Stanton & Associates re: Island Heights Library Handicap Ramp Replacement authorizes bid advertisement.

MOTION: Mr. Silver second Mr. Rogalski.

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

O’Donnell, Stanton & Associates re: Summit Avenue beach Parking Lot Improvements NJDOT 2012 authorize bid advertisement.

MOTION: Mr. Silver second Mr. Bendel.

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

Approve Special Events Application and Road Closing Permit: Barnegat Bay Partnership:

DATE: Sat. June 2, 2012 (Possible Workshops)
 DATE: Sunday, June 3, (Festival)
 TIME: 10am TO 4pm
 SET – UP DATES: Thursday & Friday, May 31 and June 2, 2012

MOTION: Mr. Silver second Mr. Heizler.

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

Approve the following Road Closing Permit Application:

Applicant: John & Lynn Pendelton
 DOE: July 28, 2012 (Wedding)
 TIME: 4:30PM – 11:00PM

MOTION: Mr. Silver second Mr. Heizler.

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

*That there will be a fire lane access, including public access to Long Point.

J. F. Peto Studio Museum re: permission to use parking lot Municipal Complex for people participating in bus trip to the Brooklyn Museum and Brooklyn Botanical Gardens on April 14th.
 MOTION: Mr. Silver second Mr. Rogalski.

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

Additional items not listed on the agenda:

Adopt resolution 2012-21 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING REPRESENTATIVES FOR THE 2012 COMMUNITY DEVELOPMENT BLOCK GRANT.

MOTION: Mr. Silver second Mr. Rogalski.

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

Approve request from the Riverside Signal to place newspaper distribution boxes at the following locations: Central Avenue near First Aid Building, Post Office, Wanamaker Complex, and Central Avenue on the westerly side across from the Deli.

MOTION: Mr. Kier second Mr. Heizler.

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

Approve payment to the State of New Jersey for Application Fee to accompany the Soil Erosion and Sediment Control Application for the Summit Avenue Bach Parking Lot Improvemnts: Check amount \$1,235.00 (\$550.00 certification fee, \$660.00 inspection/enforcement fee and \$25.00 State Soil Conversation Committee Administration fee.

MOTION: Mr. Silver second Mr. Heizler.

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

COMMITTEE REPORTS:

Mr. Rogalski on behalf of the Police Dept. wanted to remind all drivers to be alert to their surroundings for bikers, walkers and children playing in road way areas. They also asked that if you see something suspicious please notify the police.

Mr. Bendel reported that he did speak to Mr. Roberts with regards to the River Plantings.

Mr. Taboada – no report.

Mr. Silver – no report.

Mr. Heizler – no report.

Mr. Kier- no report.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr.Platt asked about the availability of a copy of the 2012 Municipal Budget. There was also discussion on the utilization of the dumpster located at the fire house.

Mr. Hall asked the status of the TRMUA survey of the town, he was advised that the borough is waiting for the data report.

Adopt Resolution 2012 – 20 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. The items to be covered: Contracts formal action may or may not be taken as a result of this session.

MOTION: Mr. Bendel second Mr. Rogalski.

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

Motion Mr. Bendel second Mr. Heizler to reconvene the meeting all members present including the Chief Financial Officer, the following being taken as a result of the executive session

Award contract for Solid Waste Collection & Disposal to Suburban Disposal of Fairfield, NJ for a 5 year period commencing April 01, 2012 – March 31, 2017; Option #1 in the amount of \$410,000.00 annual amount of \$82,000.00.

MOTION: Mr. Bendel second Mr. Heizler.

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

Mr. Kier

Yes

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

Minutes

MARCH 27, 2012

In Attendance:

Council President	Jeff Silver	Council Member	Joe Rogalski
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler*	Mayor	James Biggs
Council Member	Peter Kier	Borough Attorney	Wm. Hierung, Jr., Esq.

*Heizler 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 25, 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:

Council President	Jeff Silver	Council Member	Joe Rogalski
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler*	Mayor	James Biggs
Council Member	Peter Kier	Borough Attorney	Tom Gannon, Esq.

*Absent

Adopt Resolution 2012 - 22 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING ASSESSOR TO CANCEL THE CURRENT VALUES ON BLOCK 32 – LOT 1 FOR THE TAX YEAR 2011.

MOTION Mr. Bendel second Mr. Silver.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	YEs
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

Adopt Resolution 2012 – 24 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, CALLING FOR THE RESTORATION OF ENERGY TAXES TO MUNICIPALITIES. (at request of OCMA)

MOTION Mr. Bendel second Mr. Silver.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

Adopt Resolution 2012 - 25 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY PROCLAIMING THE MONTH OF APRIL AS "AUTISM AWARENESS" MONTH. (at request of OCMA)

	MOTION Mr. Silver second Mr. Rogalski.		
Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve obligations chargeable to the 2011 operating budget and the 2012 temporary operating budget as presented.

	MOTION Mr. Silver second Mr. Rogalski.		
Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve the following Purchase Order Requests.

Requesting Depart: Public Works W/S
Vendor: HD SUPPLY WATERWORKS
Item/Service: AS PER ATTACHED

TOTAL: \$1,360.39

	MOTION Mr. Silver second Mr. Rogalski.		
Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve the request for the use of Memorial Field to Michael O'Donnell, Jr., Team Affiliation; Toms River East Little League for the following dates between the hours of 4:30 pm to 6:30 pm: 3/28, 4/4, 4/19, 4/25, 5/2, 5/9, 5/16. 5/23 and 5/30/2012. Certificate of Insurance provided.

	MOTION Mr. Silver second Mr. Kier.		
Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

O'Donnell, Stanton & Associates re: Award contract to (bid opening on March 27th 10AM) Summit Avenue beach Parking Lot Improvements NJDOT 2012 authorize bid advertisement. Subject to both attorney a and NJDOT review.(added at request of MOD)

	MOTION Mr. Silver second Mr. Bendel.		
Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve Application Use of Pavilion:

APPLICANT: MEZZASALMA/BUTTERMARK Top Floor Requested

DATE: April 16th, 2012

TIME: 12:45pm

Motion Mr. Bendel second Mr. Silver.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Abstain
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve request from the Ocean County Artist Guild for use of a portion of Chestnut Avenue directly in front of the Guild for outdoor art show on Sunday, August 5, 2012. Between the hours of 8:30am – 5:00 pm.

MOTION Mr. Silver second Mr. Bendel.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	YEs
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve request from the Island Heights United Methodist Church for use of the Central Avenue Pavilion for Easter Sunrise Worship Services at 7:00AM, Sunday, April 8th.

MOTION Mr. Silver second Mr. Kier.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Abstain
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve Purchase Order request; Public Works, All Time Tires (Recycling Truck) 4 tires total amount \$2,204.00.

Motion Mr. Rogalski second Mr. Bendel.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

COMMITTEE REPORTS:

Mr. Rogalski – no report.

Mr. Bendel – no report.

Mr. Taboada contract negotiations update.

Mr. Silver noted that placquards will be placed on the board for the walkers.

Mr. Kier – no report.

Mr.; Heizler – absent.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Andy Parks questioned if the water treatment plant and water tank project is on schedule, he suggested that the project schedule be made available to the public.

Adopt Resolution 2012 – 23 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. There be no formal action taken as a result of this session.

MOTION Mr. Silver second Mr. Rogalski.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	No
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

Minutes

April 10, 2012

In Attendance:

Council President	Jeff Silver*	Council Member	Joe Rogalski
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Peter Kier	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 25, 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:

Council President	Jeff Silver*	Council Member	Joe Rogalski
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Peter Kier	Borough Attorney	Wm. Hiering, Jr., Esq.
*Absent			

Second reading and adoption Ordinance 2012 – 02 entitled, ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Motion: Mr. Taboada second Mr. Bendel			
Mr. Silver	Absent	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

Public Hearing Ordinance 2012 – 02.

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

Adopt Resolution 2012 – 27 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, DETERMINING THAT THE BOROUGH’S BUDGET SHALL BE READ BY TITLE ONLY. (added4/10)

Motion Mr. Taboada second Mr. Rogalski.			
Mr. Silver	Absent	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

Adopt Resolution 2012-28 entitled, RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS REGARDING MUNICIPALITIES IN SOUND FISCAL CONDITION TO ASSUME THE RESPONSIBILITY, NORMALLY GRANTED TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES OF CONDUCTING THE ANNUAL BUDGET EXAMINATION.(added4/10)

Motion Mr. Bendel second Mr. Kier.

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

Mayor's Proclamation recognizing National Library Week April 8 – 14, 2012.

Motion Mr. Rogalski second Mr. Kier.

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

Approve obligations chargeable to the 2011 operating budget and the 2012 temporary operating budget as presented.

Motion Mr. Heizler second Mr. Rogalski.

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

Approve the following Purchase Order Requests.

Requesting Dept: Public Works W/S
 Vendor: Point Bay Fuel
 Item/Service: 141.7 Gal @3.7365 + Lust Tax
TOTAL: \$529.60

Requesting Dept: Public Works W/S
 Vendor: JR Henderson Labs
 Item/Service: Lab Tests
TOTAL: \$650.00

Motion Mr. Bendel second Mr. Rogalski.

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

Approve application for Special Permit for Social Affair (ABC)

Applicant: Island Heights Fire Co. #1 Summer Brew
 DOE: June 30, 2012 3:00PM – 11:59PM

Motion Mr. Heizler second Mr. Kier.

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

Mr. Kier Yes

Approve minutes from the following meetings: February 28th and March 13th, 2012. (added 4/9/12)

Motion Mr. Heizler second Mr. Bendel.

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

*Abstains on 2/28 – yes on 3/13

NEW BUSINESS:

Presentation Marine Science Camp:

Motion Mr. Bendel second Mr. Heizler to approve the Science Camp with the following three (3) stipulations.

1. Must supply the borough with a certificate of insurance.
2. The borough shall be compensated \$15.00 for each participant.

The Camp shall have access to any Island Heights public park for the program scheduled for the week of August 6 – 10.

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

COMMITTEE REPORTS:

Mr. Bendel had no report.

Mr. Heizler had no report.

Mr. Kier had no report.

Mr. Rogalski reported on the Island Heights Police Department. Due to the dry weather we have been experiencing, there is a temporary ban on all open fires which includes outdoor charcoal devices and chimneas in Ocean County. For further information or questions contact Island Heights Police Department at (732) 270-3006.

Mr. Silver was absent.

Mr. Taboada had no report.

PRIVILEGE OF THE FLOOR:

There were no public questions.

Adopt Resolution 2012 – 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 to adjourn made by Mr. Bendel second Mr. Rogalski, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/CMC

Minutes

April 24, 2012

In Attendance:

Council President	Jeff Silver	Council Member	Joe Rogalski
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Pete Kier	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 25, 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:

Council President	Jeff Silver	Council Member	Joe Rogalski*
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Pete Kier	Borough Attorney	Wm. Hiering, Jr., Esq.

*Absent

Adopt Resolution 2012 -30 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS AMENDING THE 2012 INTRODUCED MUNICIPAL BUDGET. (Public Hearing on amendment will be on May 8th) was read into the record by the borough's CFO.

Motion Mr. Bendel second Mr. Silver.

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

*Abstains on First Aid and Losap line items

The total amount of this budget amendment is \$24,350.00. This increase is a \$0.01 increase on the municipal tax rate.

Approve obligations chargeable to the 2011 operating budget and the 2012 temporary operating budget as presented.

Motion Mr. Silver second Mr. Heizler.

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

Mr. Taboada noted he had spoken with April with regards to the tracking of the expenditures charged to water & sewer.

The following will be acted on as a consent agenda.
Approve the following Purchase Order Requests.

Requesting Dept: Public Works W/S
Vendor: Coyne Chemical
Item/Service: 2 – 100 lb cylinders chlorine @\$277.85
TOTAL: \$555.70

Motion Mr. Heizler second Mr. Kier.

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

Approve the following Raffle License: R2012 - 03

Applicant: Ocean County Artist Guild
DOE: Sept. 9, 2012

Motion Mr. Silver second Mr. Taboada.

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

Girl Scouts of the Jersey Shore: re: Brownie Girl Scout Troop request to do a community service project in Island Heights.

Motion Mr. Heizler second Mr. Silver pending the borough designation of a location.

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

Add On: Approve the following Purchase Order Request:

Requesting Dept: Police Vehicle 10-07
Vendor: Tranz Connection
Item/Service: Fuel Pump Replacement \$472.06
Fuel Filter 19.68
Labor 272.80
TOTAL: \$764.64

OLD BUSINESS: Mr. Taboada requested that the governing body revisit the borough's existing water front ordinances to bring them in compliance with the CMZ rules and regulations. This topic had been previously discussed; the ordinances will be reviewed by the attorney for compliance. Any amendments to the existing ordinances will be acted on prior to the summer season.

COMMITTEE REPORTS:

Mr. Bendel asked why the unsightly junk piles on the Cozy Cove property near Boy Scout Island, a clear code violation, have been permitted to remain for years.

Mr. Heizler had no report.

Mr. Kier reported on the Senior Get-togethers for May: Wednesday May 9th...join us at borough hall at 9:00 AM as we celebrate the 2nd annual Barnegat Bay Blitz. Help us to clean up around town! Friday May 18th ...join us at borough hall at 9:00 AM, Island Heights resident and jewelry artist, Susan Scott, will demonstrate her jewelry making skills, while you can make two bracelets of your own! Monday, May 21st...join us at the John F. Peto Studio Museum at 10:00 AM for a private tour of the newest exhibition: Art of the Sail: Marine Paintings & Artifacts from the Bay and Beyond; afterwards join us for lunch at the Corner Deli...special senior get-together price! For more information contact Betsy Hyle.

Mr. Rogalski was absent.

Mr. Silver reported on the water plant. Borough engineer O'Donnell, Stanton & Associates advised the borough that the plant is 17% complete, this includes the completion of the foundation. Installation of the boardwalk pictorial footage walking markers have been installed. Hope everyone takes notice and enjoys the 200' increments starting at pavilion working westward.

Mr. Taboada reported on Long Point. Fill is being secured for Long Point to bring it up to grade at which time topsoil and grass will be placed on top. At which time the benches will be put back. Current estimates place fill coming onboard in late May.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. MacNeal asked the status of the picnic tables for Long Point, he also spoke on the lack of maintenance of the borough owned properties. Mr. MacNeal also asked the same question of the proposed Gazebo Structure that will be located at the end of the Central Avenue Dock.

Mr. Lenox suggested that when such a proposal is received that the question be asked who will continue the maintenance.

Adopt Resolution 2012 – 31 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 Mr. Silver second Mr. Taboada to adjourn the meeting, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/CMC

Minutes

May 8, 2012

In Attendance:

Council President	Jeff Silver	Council Member	Joe Rogalski
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Pete Kier	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 25, 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:

Council President	Jeff Silver	Council Member	Joe Rogalski
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Pete Kier	Borough Attorney	Wm. Hiering, Jr., Esq.

Public Hearing on the 2012 Municipal Budget Amendment.

Motion to open the public hearing on the Budget Amendment Mr. Bendel second Mr. Silver, unanimous voice vote.

There were no questions from the public.

Mr. Taboada stated that he was disappointed and that this budget is a disservice to the taxpayers. He stated that the needs of the individual departments should have been consider instead of an across the board increase, and that funds had been appropriated in prior years budgets. M r. Bendel urged all to vote for this budget, as expenses are on the increase and the borough is currently without an administrator which the town needs.

Adopt 2012 Municipal Budget as amended motion Mr. Bendel second Mr. Silver.

Motion

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

Amend Resolution 2012 – 13 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE “C” AGREEMENT WITH THE COUNTY OF OCEAN FOR 2012. The County asked that section #1 be revised to read: MAYOR BIGGS & MUNICIAPAL

CLERK OR HIS DESIGNATED REPRESENTATIVE. The resolution current reads Mayor Biggs or his Designated Representative.

Motion Mr. Silver second Mr. Taboada.

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

Approve obligations chargeable to the 2011 operating budget and the 2012 operating budget as presented.

Motion Mr. Silver second Mr. Rogalski

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

*No on O'Donnell, Stanton & Associates in the amount of \$1,800. CAFRA permit for gazebo on Central Avenue Dock.

The following will be acted on as a consent agenda.

Approve the following Purchase Order Requests.

Requesting Dept: Public Works W/S
Vendor: Point Bay Fuel
Item/Service: 161.7 ULSD CLR NTX 161.7 Gal @3.7010 + LUST Tax
TOTAL: \$598.61

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

Motion Mr. Silver second Mr. Rogalski.

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

Approve the following Raffle License: R2012 - 04

Applicant: Island Heights Fire Co. #1
DOE: Sept. 28, 2012

Motion Mr. Silver second Mr. Rogalski.

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

Approve application for use of Pavilion:

Applicant: Jeremy Daniels/Hildreth Penman
DOE: May 28th, 2013

Motion Mr. Silver second Mr. Bendel.

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

Approve Special Events Application; Road Closing Permit.

Applicant: Island Heights Yacht Club – Junior Olympics

DOE: July 22, 2012 – July 24, 2012

Motion Mr. Silver second Mr. Rogalski.

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

NEW BUSINESS:

Ordinance 2012-03 has been provided for review, the changes or revisions will be forwarded to the borough attorney.

OLD BUSINESS:

On or as of May 14, 2012, the "**Summit Avenue Beach Parking Lot Improvements**" will commence.

Please note the following Schedule of Operations:

Monday through Friday
Hours of Operation: 7:00am — 5:00pm

Work Description

- Exploratory Searches / Test Pits
- Site Clearing / Cleaning of Debris
- Remove and Replace Curb
- New Sidewalk / Handicap Ramps
- Milling and Asphalt Paving
- Pavement Markings / Line Striping

Resident of the mentioned location will have limited driveway accessibility during hours of operations. It is **highly advisable that traffic be avoided during working hours at locations mentioned above.**

Parking Lot entry will not be permissible during hours of operation. We ask only for patience and cooperation by homeowners and/or businesses affected. Please note that construction will be maintained by a well-mannered staff consisting of construction professionals.

If you have any questions or concerns, please do not hesitate to call F&P Contractors at 732.721.3213.

Re-Evaluation Status Update (requested by Mr. Taboada)

Mayor Biggs noted that Vital had been contacted for a proposal for a re-assessment, which they quoted at around \$80,000. Mayor Biggs also noted that the borough has 30 tax appeals, and that recent sales have been in line with the property assessments, he will talk to the Assessor on Monday evening. Mr. Taboada asked that the borough come to a conclusion on this matter.

COMMITTEE REPORTS:

Mr. Kier – no report.

Mr. Heizler – no report.

Mr. Bendel – no report.

Mr. Silver – Water Treatment Plant construction is on schedule.

Mr. Taboada – regarding the correspondence from the US Geological Survey and the testing of the wells, he said it would be in the borough’s best interest as the test is for contaminates that are not included with our required testing.

Mr. Rogalski – quotes have been received for repair of the Crown Victoria, it is hoped that action can be taken at the next meeting authorizing repair of this vehicle.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Maria Sessa, Area Manager for Jersey Central Power & Light. Ms. Sessa updated JCP&L’s new online outage maps that will provide customers fast, accurate updates as server weather hit regions with information that will be easily accessible with smart phone and mobile devices.

Dr Harris asked if a copy of the plans for the proposed structure on the Central Ave. Dock is available, he was told they can be viewed at borough hall. He also asked that more information be provided in the newsletter regarding the comments made during privilege of the floor.

Mr. Lenox noted that previously the river towns had discussed the creation of no wake zones along with speed restrictions, has there been any further discussion on that topic.

ADD ONS:

Approve the returning and abandonment of the vehicles received from the Ocean County Prosecutor’s office to that office as the vehicles cannot be used by the borough’s police department the vehicles are:

- 1. 2000 Lincoln Navigator 4 Door Vin: # 5LMPU 28A4Y LJ006 65
- 2. 2000 Chevy Pick-Up S10 Vin: # 1GCCS 1451Y 82013 08

and that the following vehicles that were purchased from Ocean County be abandoned as they cannot be used by the police department.

- 1. 1999 Chevy Lum 4 Door Vin: # 2G1WL 52K5X 92287 27
- 2. 2002 Ford Taurus 4 Door Vin: # 1FAFP 52U62 A2354 61
- 3. 2002 Ford Ranger Pick-Up Vin: # 1FTYR 10D62 TA398 80

Motion Mr. Rogalski second Mr. Silver.

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

Approve the Borough participating in the U.S. Geological Survey; Ground Water – National Water-Quality Assessment Program Ancillary Data Collection; Well Name: 291721—PW10; Permit # 33-40608.

Motion Mr. Silver second Mr. Taboada.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes

Mr. Heizler Yes
Mr. Kier Yes

Mayor Biggs Yes

Approve that no borough funds will be allocated for the proposed Central Avenue Dock Pavilion, that the costs for permits, licenses (extra costs) be the responsibility of the person/persons donating the funding for that project.

Motion Mr. Bendel second Mr. Heizler.

Mr. Silver Yes
Mr. Bendel Yes
Mr. Heizler Yes
Mr. Kier Yes

Mr. Rogalski Yes
Mr. Taboada Yes
Mayor Biggs Yes

Adopt Resolution 2012 – 32 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 litigation.

Motion Mr. Bendel second Mr. Rogalski.

Mr. Silver Yes
Mr. Bendel Yes
Mr. Heizler Yes
Mr. Kier Yes

Mr. Rogalski Yes
Mr. Taboada Yes
Mayor Biggs Yes

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

Minutes

May 22, 2012

In Attendance:

Council President	Jeff Silver	Council Member	Joe Rogalski
Council Member	John Bendel	Council Member	Brian Taboada*
Council Member	Greg Heizler*	Mayor	James Biggs
Council Member	Pete Kier	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 25, 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:

Council President	Jeff Silver	Council Member	Joe Rogalski
Council Member	John Bendel	Council Member	Brian Taboada*
Council Member	Greg Heizler*	Mayor	James Biggs
Council Member	Pete Kier	Borough Attorney	Wm. Hierung, Jr., Esq.
*Absent			

First reading and introduction Ordinance 2012 – 04 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING REPAIRS TO THE SUMMIT AVENUE BEACH PARKING LOT, AND APPROPRIATING \$215,000.00 THEREFORE, AND PROVIDING FOR THE ISSUANCE OF \$28,500.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

Motion Mr. Silver second Mr. Rogalski

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

Adopt Resolution 2012 – 33 RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A GRANT AGREEMENT BETWEEN THE BOROUGH OF ISLAND HEIGHTS AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE FOLLOWING PROJECT, 2012 GREEN COMMUNITIES GRANT COMMUNITY FORESTRY MANAGEMENT PLAN.

Motion Mr. Bendel second Mr. Silver.

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

Mr. Heizler Absent
Mr. Kier Yes

Mayor Biggs Yes

Approve obligations chargeable to the 2011 operating budget and the 2012 operating budget as presented. With the holding of the check for TKT pending submission of payroll certification.

Motion Mr. Silver second Mr. Kier.

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

Accept with regrets the resignation of Police Officer Jillian Dworzanski, effective May 28th, 2012. (added 5/22)

Motion Mr. Rogalski second Mr. Bendel.

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

The following will be acted on as a consent agenda.

Approve the following Purchase Order Requests.

Requesting Dept: Insurance
Vendor: Summit Risk Services
Item/Service: Payment #2 Reimbursement due insurance per deductible (\$20,000)
Executrix of the Estate of Mary Tavares
Legal services Sept., 2011 through February, 2012
TOTAL: \$1,297.29

Requesting Dept: Tax Collector/Finance/W&S
Vendor: Edmunds & Associates, Inc.
Item/Service: 2012 Software Support: Tax Collector, Finance, Utility
TOTAL: \$7,829.00

Requesting Dept. Water & Sewer
Vendor: Sensus
Item/Service: Sensus System Support Program Yearly Renewal
For Water Meter Reading
TOTAL: \$1,524.60

Requesting Dept. Police
Vendor: Tranz Connection
Item/Service: Replace Engine 2003 Ford Crown Victoria V8-4.6L VIN W
TOTAL: \$4,782.95 (ADDED 5/22)

Motion Mr. Bendel second Mr. Rogalski.

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

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

Approve the following Raffle License: R2012 - 05

Applicant: Toms River Rotary
DOE: Sept. 08, 2012

Approve request for Special Events Application (ABC) License:

Applicant: Toms River Rotary
DOE: Sept. 08, 2012

Application for Road Closing Permit:

Applicant: Toms River Rotary
DOE: Sept. 08, 2012

Motion Mr. Rogalski second Mr. Bendel.

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

Approve request for use of the Pavilion:

Applicant: Rene Burger
DOE: June 15th, 2013 11:00AM – 4:00PM

Certificate of Ins. Will be provided.

Motion Mr. Silver second Mr. Kier.

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

Approve minutes from the following meetings: April 10th and April 24th, 2012.

Motion Mr. Silver second Mr. Rogalski.

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

Approve changing of the dumpster at Post Office from a 6yard to a 3 yard.

Motion Mr. Silver second Mr. Kier.

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

Approve using Alfred's on line Auction for the sale of the abandoned municipal vehicles.

Motion Mr. Silver second Mr. Kier.

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

Accept reimbursement from the benefactors for the Central Avenue Dock Gazebo of the Borough's fees for the following: regulatory application fees including engineering fees related to the proposed project.

Motion Mr. Rogalski second Mr. Bendel.

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

COMMITTEE REPORTS:

Mr. Bendel – no report.

Mr. Kier – no report.

Mr. Rogalski – no report.

Mr. Silver gave an update on the water tower and water treatment plant construction: New water treatment plant piping and conduit locations are in place for the next phase of the project. Ground clearing has taken place on Summit Avenue for the new water main that will fill the new water tower. Water Tank color is to be light in color. Island Heights logo and tank artwork still to be decided. Repaving and curbing of the Summit Avenue Beach parking lot is just about completed. The borough is also looking for an individual to donate their time for maintenance to our borough website which will include forms and photos.

Mr. Heizler absent.

Mr. Taboada – absent.

PRIVILEGE OF THE FLOOR:

Extended to the following;

Dr. Harris the borough should set a long term plan for the replacement, replenishment of the beach at Long Point.

Mary Judge asked for permission to plant 100 beach plum and bay berry seedlings at Long Point.

Mayor Biggs asked for formal action on the request.

Motion Mr. Bendel second Mr. Kier, unanimous voice vote.

Adopt Resolution 2012 – 34 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. Personnel/Contracts, there will no action taken as a result of this session.

Motion Mr. Silver second Mr. Bendel.

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

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

Minutes

June 12, 2012

In Attendance:

Council President	Jeff Silver	Council Member	Joe Rogalski
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Pete Kier	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 25, 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:

Council President	Jeff Silver	Council Member	Joe Rogalski
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Pete Kier	Borough Attorney	Wm. Hiering, Jr., Esq.

First reading and introduction Ordinance 2012 – 04 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING REPAIRS TO THE SUMMIT AVENUE BEACH PARKING LOT, AND APPROPRIATING \$215,000.00 THEREFORE, AND PROVIDING FOR THEISSUANCE OF \$28,500.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.
(re-do error in original doc)

Motion by Mr. Silver second Mr. Rogalski.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

Adopt Resolution 2012 – 35 RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, STATE OF NEW JERSEY, AMENDING THE 2012 CAPITAL BUSGET.

Motion to table this resolution made by Mr. Bendel second Mr. Kier.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

Adopt Resolution 2012 – 36 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE AMENDMENT OF THE BOROUGH'S N.J.E.I.T. CONTRACTS TO NAME O'DONNELL, STANTON & ASSOCIATES AS THE BOROUGH'S ENGINEER FOR THE WATER TREATMENT PLANT AND WATER STORAGE TANK PROJECTS.

Motion by Mr. Bendel second Mr. Kier.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve obligations chargeable to the 2011 operating budget and the 2012 operating budget as presented.

Motion Mr. Heizler second Mr. Kier.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes/No on TKT bills
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

O'Donnell, Stanton & Associates re: Award of contract to Midlantic General Contracting, LLC in the amount of \$41,000.00 for the Island Heights Library Handicap Ramp Replacement. Subject to attorney review and availability of funds.

Motion Mr. Rogalski second Mr. Silver.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

Appoint the following seasonal employees for 2012.

Badge Checker – Karen Caggiano – not to exceed 28 hrs. per week @ \$11.00 p/h.

Life Guards – Jamie Prior – Head Guard

Katherine Wickel – Guard

Robby Kaufman – Guard

Life Guards will be paid the 2010 rate p/h

Motion Mr. Silver second Mr. Bendel.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes/Abstains on Badge Checker.		

The following will be acted on as a consent agenda.

1. Approve the following Purchase Order Requests.

Requesting Dept: Public Works

Vendor: Coyne Chemical

Item/Service: 2 – 100lbs. cyl. chlorine

TOTAL: \$555.70

Requesting Dept: Public Works W/S
 Vendor: Point Bay Fuel
 Item/Service: 232.6 ULSD CLR NTX 161.7 Gal@3.3825 + LUST TAX
TOTAL: \$787.00

Requesting Dept. Buildings & Grounds
 Vendor: Jeff Silver
 Item/Service: 1 – Kaltech Digital-Watchdog 8ch Pentaplex DVR with 500 GB
TOTAL: \$675.75

Requesting Dept. Tax/Clerk/Court
 Vendor: Thompson West
 Item/Service: Update to NJ State Statutes
TOTAL: \$504.00

Requesting Dept. Public Works W/S
 Vendor: Yardville Supply
 Item/Service: 150 – 80 lb bags solar salt + shipping
TOTAL: \$1,558.50

Requesting Dept. Police DARE
 Vendor: Patti Burns
 Item/Service: Reimbursement for DARE Trip to Great Adventure 6/5/12
TOTAL: \$574.42

Motion Mr. Bendel second Mr. Rogalski.

Mr. Silver	Yes/Abstains on reimbursement	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

First reading and introduction Ordinance 2012 - 04 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER XIX ENTITLED, "PARKS, RECREATION AREAS AND OTHER PUBLIC PLACES".

Motion Mr. Bendel second Mr. Silver.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Abstain		

Approve the borough's participation in the "Kids Don't Float Program" sponsored by the NJ State Police. The state supplies the life preservers; the State Police run the program in conjunction with municipalities and non-profit organizations.

Motion Mr. Rogalski second Mr. Silver.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

COMMITTEE REPORTS:

Mr. Kier – no report.

Mr. Heizler – no report.

Mr. Rogalski – reported on the borough’s participation in the “Kids Don’t Float Program” sponsored by the NJ State Police. The state supplies the life preservers; the State Police run the program in conjunction with municipalities and non- profit organizations.

Mr. Bendel no report but did comment on the complaints regarding the parking of a motor home on River Avenue, he would like to see an ordinance prohibiting the parking of large vehicles along River Avenue.

Mr. Silver reported – no report.

Mr. Taboada – no report.

PRIVILEGE OF THE FLOOR:

Extended to the following: Mr. Marvin questioned if the emergency access fence would be installed. He also said he could not find the borough’s minutes on the website.

Mayor Biggs welcomed Mr. Kier’s brother who was visiting from California, their father served as Mayor in 1950.

Adopt Resolution 2012 – 37 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. Formal action may be taken as a result of this session, topics to be discussed; contracts, litigation.

Motion Mr. Silver second Mr. Kier.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

The following action is a result of the executive session.

Authorize the Borough Attorney to prepare the consent order to settle the Tavares matter Boy Scout Island Block 50 –Lot 11 based on the corrected deed, updated survey of the property, the updated and filed ROSI list, a the preparation of new minor sub-division map to be filed with the county.

Motion Mr. Bendel second Mr. Silver.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve the Island Heights AT&T Cell Agreement Modification allowing for the Permitted Use Language to be adopted which will give the borough a \$2,000.00 lump sum payment of an additional \$300.00 per month on the annual base rent.

Motion Mr. Rogalski second Mr. Silver.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes

Mr. Kier Yes

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

Minutes

June 26, 2012

In Attendance:

Council President	Jeff Silver	Council Member	Joe Rogalski
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Pete Kier	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 25, 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:

Council President	Jeff Silver	Council Member	Joe Rogalski
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Pete Kier	Borough Attorney	Wm. Hierung, Jr., Esq.

Second reading and adoption Ordinance 2012 - 04 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER XIX ENTITLED, "PARKS, RECREATION AREAS AND OTHER PUBLIC PLACES".

Motion Mr. Bendel second Mr. Taboada

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

Public Hearing Ordinance 2012 -03.

Motion to close the public hearing Mr. Bendel second Mr. Silver unanimous voice vote

Adopt Resolution 2012 – 38 entitled, AUTHORIZE THE BOROUGH OF ISLAND HEIGHTS TO APPLY FOR A GRANT FROM SUSTAINABLE NEW JERSEY SMALL GRANT PROGRAM.

Motion Mr. Bendel second Mr. Silver.

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

Mr. Kier Yes

Adopt Resolution 2012 – 40 RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE 2012 CAPITAL BUDGET. (ORIGINAL 2012-35 TABLED 6/12)

Motion Mr. Taboada second Mr. Silver.

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

O'Donnell, Stanton & Associates re: approve Proposal for Services 250,000 Gallon Elevated Water Storage Tank Contract Administration & Inspection Services, total amount \$79,200.00.

Motion Mr. Silver second Mr. Rogalski.

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

Approve obligations chargeable to the 2011 operating budget and the 2012 operating budget as presented.

Motion Mr. Taboada second Mr. Silver.

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

Barnegat Bay Partnership re: request **Save-the-Dates** for the 16th Annual Barnegat Bay Festival weekend at the Wanamaker Complex in Island Heights as follows:

Date: Thursday,
May 30, 2013
(Tent Set-up)
Time: 10:00 a.m.
to 4:00 p.m.

Date: Friday, May 31, 2013 (Continued Set-up/possible evening event) **Time:** 10:00 a.m. to 11:00 p.m.

Date: Saturday, June 1, 2013 (Possible Workshops/Event) **Time:** 10:00 a.m. to 11:00 p.m.

Date: Sunday, June 2, 2013 (Festival) **Time:** 6:00 a.m. to 5:00 p.m.

Motion Mr. Silver second Mr. Kier.

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

Approve the following Purchase Order Request(s).

Requesting Dept: Public Works/Bldg. & Grds.

Vendor: Hutchinson

Item/Service: Labor/Material/Other Charges – Carrier Unit PD issue linked to
Condenser wire cut when grass mowed

TOTAL: \$731.56

Motion Mr. Silver second Mr. Heizler.

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

Approve the minutes from the following meetings: May 22nd, and June 12th, 2012.

Motion Mr. Bendel second Mr. Silver.

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

*Abstains on May 22nd.

Approve the recommendation of the Recreation Committee to rehire Brandon Grablachoff to run the Summer Program at the 2011 salary of \$2,000. (added 6/26)

Motion Mr. Taboada second Mr. Rogalski.

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

Adopt Resolution 2012 – 41 entitled, RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY EXTENDING THE CONTRACTS OF THE BOROUGH'S PROFESSIONALS FROM JUNE 30, 2012 THROUGH DECEMBER 31, 2012.

Motion Mr. Taboada second Mr. Bendel.

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

Approve cell phone stipend for Jon Brodbeck in the amount of \$54.00 per month.

Motion Mr. Silver second Mr. Heizler.

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

Approve having the Borough Engineer look at the road deterioration on Park Avenue and provide a letter of recommendation expenditure not to exceed \$2,000.

Motion Mr. Heizler second Mr. Bendel.

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

COMMITTEE REPORTS:

Mr. Kier – no report.

Mr. Heizler – no report.

Mr. Taboada – no report.

Mr. Bendel – no report.

Mr. Rogalski – no report.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Ms. Hyle Summit Avenue Beach Porta Potty people are fornicating in the potty. She also advised that the Senior Advisory Committee is down to 2 people; she will remain the liaison and keep the seniors updated on matters that affect the seniors. Ms. Hyle also asked the status of the Capital Committee as there has not been a meeting in three years. She then stated as Library Trustee on behalf of the Librarian needs to resolve the issue of lack of paper products, and the additional cleaning of the Library. The Library should not have to beg for supplies and the Wed. cleaning has been dropped from public works schedule. Mr. Bendel and Ms. Hyle will compare their list of needs for the Library.

Mr. Kunz spoke on the condition of the bluffs, the vegetation needs to be cut along with several dead trees, and the borough should hire an arborist to work with to help protect that area.

Adopt Resolution 2012 – 39 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. Formal action may be taken as a result of this session.

Motion Mr. Bendel second Mr. Heizler.

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

MEETING RECONVENED:

Approve Purchase Order request vendor Angelo Fiorino IT for Police Computers contract from Jan. 1, 2012 – December 31, 2012 in the amount of \$2,000.00 unlimited hours.

Motion Mr. Heizler second Mr. Silver.

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

Authorize the Mayor and Clerk to execute the corrector deed in the matter of Island Heights vs. Tavares Block 50 – Lot 11.

Motion Mr. Silver second Mr. Rogalski.

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

Approve the memorandum of agreement between the Borough of Island Heights and PBA 352.

Motion Mr. Silver second Mr. Rogalski.

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

Approve the advertiment for Class II officers for IHPD, part of add will include an application fee of \$50.00.

Motion Mr. Silver second Mr. Rogalski.

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

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

Minutes

July 19, 2012

In Attendance:

Council President	Jeff Silver	Council Member	Joe Rogalski
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Pete Kier	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 25, 2011, notice is also posted on the bulletin board and in the municipal building. Notice of the rescheduled meeting was provided to the Asbury Park Press on July 11, 2012 and was published on July 13th, 2012.

Pledge to the flag and a moment of silence.

Roll Call:

Council President	Jeff Silver	Council Member	Joe Rogalski
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Pete Kier	Borough Attorney	Wm. Hiering, Jr., Esq.

Second reading and adoption Ordinance 2012 - 04 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STAE OF NEW JERSEY, AUTHORIZING REPAIRS TO THE SUMMIT AVENUE BEACH PARKING LOT, AND APPROPRIATING \$215,000.00 THEREFORE ANDPROVIDING FOR THE ISSUANCE OF \$28,500.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

Motion Mr. Silver second Mr. Rogalski

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

Public Hearing Ordinance 2012 -04, motion to open the hearing made by Mr. Silver second Mr. Taboada. There being no questions regarding this ordinance.

Motion to close hearing Mr. Bendel second Mr. Heizler unanimous voice vote

First reading and introduction of Ordinance 2012-05 entitled, AN BOND ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, IN THE COUNTY OF OCEAN, NEW JERSEY, AMENDNG IN PART BOND ORDINANCE NO. 2010-05 ADOPTED ON APRIL 27, 2010, PROVIDING FOR THE CONSTRUCTION OF THE REPLACEMENT FOR THE EXISTING WATER TREATMENT PLANT IN ORDER TO AMEND THE ITEMS OF EXPENSE PERMITTED UNDER N.J.S.A.40A2-20.

Motion Mr. Heizler second Mr. Silver.

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

Adopt Resolution 2012 – 44 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, CANCELLING OUTSTANDING ISSUED CHECKS FROM THE CURRENT FUND THAT EXCEED THE SIX MONTH STALE DATED PERIOD. (ADDED 7/19)

Motion Mr. Silver second Mr. Taboada.

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

Adopt Resolution 2012 – 45 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS AWARD A PROFESSIONAL SERVICE CONTRACT TO HEARTWOOD ECOLOGICAL CONSULTANTS, CERTIFIED TREE EXPERT FOR THE COMMUNITY FORESTRY MANAGEMENT PLAN GRANT. (added 7/19)

Motion Mr. Silver second Mr. Taboada.

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

O'Donnell, Stanton & Associates re: Water Treatment Plant Replacement Modification #2 is for six (6) changes in the contract that resulted in a net increase of \$40,368.09. Contract modification No. 2 will increase the contract amount to \$1,836,368.09.

Motion Mr. Silver second Mr. Heizler.

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

O'Donnell, Stanton & Associates re: proposal for LSRP Services from Environmental Waste Management & Associates for Island Heights Borough Garage Block 38.03, Lot 3, the recommended budget for LSRP services is \$6,000.

Motion Mr. Silver second Mr. Bendel.

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

Approve obligations chargeable to the 2011 operating budget and the 2012 operating budget as presented, hold the bill from O'Donnell, Stanton & Associates in the amount of \$1880.

Motion Mr. Rogalski second Mr. Bendel.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes

Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve the date for the Town Wide Yard Sale: September 29, 2012 with a rain date of October 06, 2012.

Motion Mr. Heizler second Mr. Silver.

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

Approve the following Raffle License: R2012 - 06

Applicant: Toms River Rotary
DOE: Sept. 08, 2012

Motion Mr. Silver second Mr. Rogalski.

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

Mr. Brad Kehler re: refund amount of \$30.00 of Tennis Badge fee duplicate key purchased.

Motion Mr. Silver second Mr. Bendel.

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

Approve request from: JoAnn Christiansen for the following: Permission for Horse & Carriage pick-up at Pavilion for Wedding Aug. 25, 2012

1. Police Escort no police escort
2. 75' spot for truck & trailer in front of Pavilion

Motion Mr. Silver second Mr. Heizler.

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

Approve the hiring of Police Officers.

Motion to table this item made by Mr. Taboada second Mr. Silver. This will be carried to executive session.

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

Approve Application for use of Memorial Field:

Applicant: Andy Parks/TRFC

Location: Soccer Field behind Tennis Courts
Dates: July 19, 26; Aug. 9, 16, 23, 30, 2012 – 5:15PM – 6:15PM
Certificate of Insurance Provided

Motion Mr. Bendel second Mr. Rogalski.

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

Accept with deep regret the resignation of Florence Kernaghan from the Island Heights Planning Board and the Island Heights Recreation Committee and Manya Kernghan from the Island Heights Recreation Committee. The Mayor extended best wishes and thanked them for years of service to our community.

Motion Mr. Silver second Mr. Rogalski

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

OLD BUSINESS: Discussion on the cleaning of the library, and if Public Works has resumed the Wednesday cleaning. Mr. Silver stated that the new water cooler has been installed at that facility; the unit connects directly into the water service.

Mr. Silver did a power point presentation on the Lake Avenue pipe installation, including the interior conditions and the deterioration of the String Band Building.

Mr. Rogalski reported that as a result the Notice to Comply PEOSH (inspection Date 4/11/2012) issuance date 7/3/2012 SEVPRO has been scheduled to do an inspection of the Police/EOC Building.

COMMITTEE REPORTS:

Mr. Rogalski – no report.

Mr. Bendel – no report.

Mr. Heizler – no report.

Mr. Silver – no report.

Mr. Kier reported that he will be looking at the list provided by Ms. Hyle regarding various issues at the Library.

Mr. Taboada – no report. Mr. Taboada asked that the borough consider curbing at Long Point to protect the property from water runoff and vehicles being driven up on Long Point.

Mayor Biggs stated that it would be nice to bring back Long Point Beach as our second beach and open the space for use.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Dr. Harris, Long Point if the groin were still in existence, it would help recreate the beach.

Mr. Blain noted that the bulkhead went parallel to the beach straight towards Ocean Gate.

Mr. Keyser asked if anything was being done with regards to the numerous Zoning violations in the borough.

Mrs. Snow presented a petition with regards to 10 Fletcher Place, the conditions of the property and the numerous violations. The Mayor advised that he will have the answers from Mr. Anderson for the meeting of August 14th, 2012.

CWA Representative spoke on the adverse conditions that the Public Works Employees are working in the extreme heat. She was advised that this will be discussed in executive session.

Ms. Judge noted that the Environmental Committee will be using volunteer hours for their matching grant. She also noted that the Green Team has a Face Book Page.

Approve the request from Rob Harrington on behalf of the Island Heights Yacht Club to place a dumpster with lid in the street starting July 26th through the end of the Jr. Olympics.

Motion Mr. Rogalski second Mr. Silver.

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

Adopt Resolution 2012 – 43 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

Motion Mr. Heizler second Mr. Bendel

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

MEETING RECONVENED:

Authorize the Mayor to promote one of the current Class II Officers to full time status; subject to the following; Physiological Testing, Pre-Employment Drug/Alcohol Test and all certifications are current.

Motion Mr. Bendel second Mr. Heizler.

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

Authorize the Building Sub- Code, Code Enforcement Official, and Ken Anderson to prepare a status report on the following construction projects:

1. Fletcher Place
2. River Avenue
3. Camp Walk –Keyser/Kunz
4. Summit Ave.

Motion Mr. Silver second Mr. Bendel.

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

Authorize the Borough Attorney to research the following: time limits or life of a building permit(s); the authority of the Municipality in regard to building permits and the modification of their time limits.

Motion Mr. Bendel second Mr. Kier.

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

Approve amendment to the CWA agreement as a result of a grievance entitled "Hostile Work Environment" Article V,"Hours of Working Overtime, Section 1", that the normal work hours shall be amended from 8:00 a.m. until 4:00 p.m. Monday through Friday, to 7:00 a.m. to 3:00 p.m. Memorial Day through Labor Day, 2012.

Motion Mr. Heizler second Mr. Taboada.

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

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

Minutes

August 14, 2012

In Attendance:

Council President	Jeff Silver	Council Member	Joe Rogalski
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Pete Kier	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 25, 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:

Council President	Jeff Silver	Council Member	Joe Rogalski
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Pete Kier	Borough Attorney	Wm. Hiering, Jr., Esq.

Second reading and adoption of Ordinance 2012-05 entitled, AN BOND ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, IN THE COUNTY OF OCEAN, NEW JERSEY, and AMENDING IN PART BOND ORDINANCE NO. 2010-05 ADOPTED ON APRIL 27, 2010, PROVIDING FOR THE CONSTRUCTION OF THE REPLACEMENT FOR THE EXISTING WATER TREATMENT PLANT IN ORDER TO AMEND THE ITEMS OF EXPENSE PERMITTED UNDER N.J.S.A.40A2-20.

Motion Mr. Silver second Mr. Rogalski.

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

Public Hearing Ordinance 2012 -05.

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

Adopt Resolution 2012 – 46 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.

Motion Mr. Silver second Mr. Rogalski.

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

Adopt Resolution 2012-47 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A BUILDING SUB-CODE AGREEMENT BETWEEN THE BOROUGH OF BEACHWOOD AND THE BOROUGH OF ISLAND HEIGHTS.

Motion Mr. Silver second Mr. Kier.

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

Adopt Resolution 2012 – 48 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED: OCEAN COUNTY WASTEWATER MANAGEMENT PLAN.

Motion Mr. Silver second Mr. Taboada

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

Adopt Resolution 2012 – 50 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. (added 8/14)

Motion Mr. Silver second Mr. Rogalski

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

1. Authorize the execution of a Share Service Agreement between the Borough of South Toms River and the Borough of Island Heights for the services of a Certified Recycling Professional (CRP). (added 8/14)

Motion Mr. Bendel second Mr. Silver

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

2. Approve obligations chargeable to the 2011 operating budget and the 2012 operating budget as presented.

Motion Mr. Silver second Mr. Taboada

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

Approve payment to O'Donnell, Stanton & Associates in the amount of \$1,880.00, voucher was held on July 19th, 2012. This bill will be held for the September 11th, 2012 meeting.

The following will be acted on as a consent agenda.

3. Approve the following Purchase Order requests:

Requesting Dept.: Police
Vendor: Staples Office Supply
Item/Service: Brother-DR-210CL-Drum-Cartridge/#806122
TOTAL: \$577.20

Requesting Dept: Public Works/W&S
Vendor: Yardville Supply
Item/Service: 150 – 80 lb. bags of Solar Salt @9.99 + \$60.00 S/H
TOTAL: \$1,558.50

Requesting Dept: Public Works/W&S
Vendor: Coyne Chemical
Item/Service: 2 – 100 lb. cylinder(s) Chlorine @\$277.85
TOTAL: \$555.70

Requesting Dept: Public Works/W&S
Vendor: Toms River MUA
Item/Service: Labor & Equipment (Work completed on June 29, 201
TOTAL: \$828.92

Motion Mr. Taboada second Mr. Rogalski

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

Approve the following Raffle License(s):

1. R2012 - 07
Applicant: Rotary District 7500 Gift of Life Foundation
DOE: Sept. 08, 2012

Motion Mr. Silver second Mr. Rogalski.

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

2. R2012 – 08

Applicant: Barnegat Bay Partnership
DOE: June 03, 2012

Motion Mr. Silver second Mr. Rogalski.

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

Approve request from Rotary Club of Toms River: To close the T Dock at the foot of Central Avenue and the second floor of the Pavilion for Sailfest, September 8, 2012.

Motion Mr. Rogalski second Mr. Bendel.

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

Approve request Robert Wightman: permission to park 3 or 4 cars in the Municipal Complex from Sept. 14th through Sept. 28th, 2012. Withdrawn by applicant.

Appoint G. Ray McKelvey to the Recreation Committee.

Motion Mr. Rogalski second Mr. Kier.

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

NEW BUSINESS: Discussion on closing the upper level of the Pavilion from the hours of 10PM to 5AM. (requested by Mr. Taboada)

Motion Mr. Bendel second Mr. Taboada.

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

Approve the following Purchase Order request:

Requesting Dept: Police Dept.
Vendor: Asbury Park Press
Item/Service: Advertise Personnel Class II Officer
TOTAL: \$518.56

Approve the Proposal from O'Donnell, Stanton & Association re: Long Point proposes to review deeds of pertinent lots, field locate monuments, establish property line and set pins at corners or stakes. Proposal amount \$800.00.

Motion Mr. Rogalski second Mr. Bendel.

Mr. Silver	Yes	Mr. Rogalski	Yes
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Mr. Bendel Yes
Mr. Heizler Yes
Mr. Kier Yes

Mr. Taboada Yes
Mayor Biggs Yes

COMMITTEE REPORTS:

Mr. Kier reported he had received an email from the Librarian regarding a leaking pipe.
Mr. Rogalski reported that after receiving a PEOSH violation for the mold in the police/eoc building SERVPRO had been contacted for a estimate on the remediation of the problem.
Mr. Bendel no report.
Mr. Silver no report.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Ms. Keyser spoke on the existing problems between her father's property and his neighbor, and that the "spite fence" is addressed. The Borough Attorney said that this is a private property dispute. Mrs. Kunz stated that this has been going on for 12 years.
Ms. Snow handed a petition from the residents of Park Avenue regarding the "Property maintenance and on-going construction at 10 Fletcher Place."
Mr. Roberts asked the status of the String Band Building. Mayor Biggs stated that this is being reviewed by a structural engineer.

Mr. Kempton presented a petition signed by 166 residents "STOP THE CENTRAL AVENUE GAZEBO" the petitioners wrote to ask Mayor Jim Biggs and the town council to prevent the proposed construction of the gazebo at the end of the Central Avenue pier.

After a lengthy discussion, motion was made by Mr. Heizler second by Mr. Rogalski to kill the project of construction of the gazebo at the end of the Central Avenue pier, and to withdraw all the applications relating to the structure.

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

Mr. Kelly disagreed with the description of the structure which misrepresented the plans.
Mr. Roberts noted that the borough is not taking care of the entire waterfront.
Mr. Kunz asked if the vegetation on the bluffs could be taken care of with the funds.
Mr. Kelly stated Island Heights has a definitive lack of maintenance and why would they consider more assets.
Mr. Wightman stated that the tennis courts have not had any thing done to them in 3 years, trash is not being picked up around town.
Mr. Roberts spoke on the River Avenue plantings, the Mayor & Council adopted a Resolution that they would maintain and protect that area, as part of the grant that provided for the funding for the plantings. Failure by the borough to maintain would jeopardize the grant, along with embarrassing the borough, including the possibility of TPL asking for the money.
Mr. Gabriel stated that Long Point looks like a city dump.
Mr. Bendel stated we are terrible on maintenance and needs to be dealt with at the ballot box.

Dr. Harris spoke on the format of the newsletter and the format need to be changed.
Ms. Murphy said its very disheartening having council members snicker while the public is speaking.

Mr. Slack asked that a committee be formed to work on the format of the newsletter and make it friendlier. Mayor Biggs said he would appoint a committee.

Mr. Kelly said that the pavilion's second floor should be closed at 10PM, and that the borough should look for alternative site for a gazebo.

Ms. Slack questioned why the borough is not doing single steam recycling; Mr. Lenox said this was supposed to be in place in 2011. Mr. Taboada noted that the borough does not have the proper equipment to do single steam collection.

Motion made by Mr. Rogalski second Mr. Taboada to closed the privilege of the floor, unanimous voice vote.

Adopt Resolution 2012 – 49 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

Motion Mr. Silver second Mr. Taboada

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

Meeting reconvened on a motion by Mr. Kier second Mr. Bendel, unanimous voice vote.

Motion to promote Anthony Ringle as a full time police officer subject to all the requirements as set forth on July 19th; subject to the following; Physiological Testing, Pre-Employment Drug/Alcohol Test and all certifications are current.

Motion Mayor second Mr. Taboada.

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

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

In Attendance:

Council President	Jeff Silver	Council Member	Joe Rogalski
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler*	Mayor	James Biggs
Council Member	Pete Kier	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 25, 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:

Council President	Jeff Silver	Council Member	Joe Rogalski
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler*	Mayor	James Biggs
Council Member	Pete Kier	Borough Attorney	Wm. Hiering, Jr., Esq.

*Absent

Mr. John Alemi and Art Bailey on behalf of the Kiwanis's presented the Friends of Recreation with a check in the amount of \$3,000.

First reading and introduction ORDINANCE 2012 – 06 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER XVI (WATER AND SEWER) OF THE CODE OF THE BOROUGH TO REVISE THE WATER AND SEWER RATE SCHEDULE FOR VARIOUS FEES AND CHARGES AND THE COLLECTION THEREOF.

	Motion by Mr. Bendel second Mr. Rogalski		
Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Taboada	No
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

First reading and introduction ORDINANCE 2012 – 07 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY AMENDING ORDINANCE 2012-04 AS IT AFFECTS CHAPTER XIX ENTITLED, “PARKS, RECREATION AREAS AND OTHER PUBLIC PLACES.” (ADDED 9/11)

Motion by Mr. Taboada second Mr. Rogalski

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

Adopt Resolution 2012 – 51 entitled RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF NOT EXCEEDING \$264,000 BOND ANTICIPATION NOTES OF THE BOROUGH OF ISLAND HEIGHTS, IN THE COUNTY OF OCEAN, NEW JERSEY.

Motion by Mr. Bendel second Mr. Rogalski

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

Adopt Resolution 2012 – 52 entitled, RESOLUTION CANCELING UNSPENT BALANCES AND UNUSED DEBT AUTHORIZATIONS OF COMPLETED PROJECTS WITHIN THE CAPITAL FUND, GRANT FUNDS AND TRUST FUND.

Motion by Mr. Bendel second Mr. Kier

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

Adopt Resolution 2012 - 53 entitled, RESOLUTION CERTIFYING REVIEW OF THE LOCAL GOVERNMENT BEST PRACTICES CHECK LIST, with changes to the following #'s 6, 9, 28 & 47.

Motion by Mr. Silver second Mr. Rogalski

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

Adopt Resolution 2012 – 56 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE INSERTION OF AN EMERGENCY APPROPRIATION IN THE 2012 BUDGET OF THE BOROUGH OF ISLAND HEIGHTS PURSUANT TO N.J.S.A.40A:4-48. (added 9/11)

Motion by Mr. Silver second Mr. Taboada

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

Mr. Kier Yes

Approve obligations chargeable to the 2011 operating budget and the 2012 operating budget as presented.

	Motion by Mr. Bendel second Mr. Rogalski		
Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve payment to O'Donnell, Stanton & Associates in the amount of \$1,880.00, voucher was held on July 19th, 2012 and August 14th, 2012. This item will be held for additional information

The following will be acted on as a consent agenda.

1. Approve the following Purchase Order requests:

Requesting Dept.: Public Works/W&S

Vendor: Yardville Supply 7/12-8/7-8/16/12 (3 req. submitted)
Item/Service: 450 – 80 lb. bags of Solar Salt @\$9.99 + \$60.00 S/H
TOTAL: **\$4,675.50**

Requesting Dept: Public Works/W&S

Vendor: Coyne Chemical 7/12-8/7-8/16/12 (3 req. submitted)
Item/Service: 6 – 100 lb. cylinder(s) Chlorine @\$277.85
TOTAL: **\$1,667.10**

Requesting Dept: Public Works

Vendor: Clayton Block
Item/Service: Materials to Repair End of Park Avenue
TOTAL: **\$2,000.00**

Requesting Dept: Public Works/ W&S (hold for more information)

Vendor: LRM Instrumentation
Item/Service: Chlorine gas leak sensor + installation
TOTAL: **\$550.00**

Requesting Dept: Public Works/W&S

Vendor: Point Bay Fuel
Item/Service: 166.1 ULSD CLR 166.1 Gal. @3.4500
Federal Lust Tax @\$0.17
TOTAL: **\$573.22**

Requesting Dept: Police Dept.

Vendor: Midas Auto Service Experts
Item/Service: Car 10-04 Oil Pan/Oil Pan Gasket/Oil Change/R&R oil Pan
TOTAL: **\$623.65 (added 9/11)**

Motion by Mr. Taboada second Mr. Silver to approve as amended.

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

Approve proposal from O'Donnell, Stanton & Associates re: Water Treatment Plant Replacement, Modification No. 3. Is for additional work necessary to address inconsistencies found in the contract documents and conflicts found in the field that resulted in a net increase to the contract of \$29,014.08 and will increase the contract amount to \$1,865,382.17. This item was held for additional back up information.

Approve proposal from O'Donnell, Stanton & Associates re: Cedar Avenue Road Improvements 2012 NJDOT Municipal Aid Program. Fees: Phase 1-5 \$10,800.00; Phase 6-\$13,300.00. Total amount \$24,100.00.

Motion by Mr. Bendel second Mr. Rogalski.

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

Approve request from the Island Heights Library Board of Trustees to use Town Hall for their Book Sale Fundraiser; Book Pickup and Set up and sale: Tuesday, September 18th and Wednesday, September 19th. Actual Sale Hours: Wednesday, September 19 (5-7 pm) - teacher preview sale; Thursday, September 20 (1-7pm); Friday, September 21 (1-7pm); Saturday, September 22 (10am-4pm) - Meet the Author 2-3pm; Sunday, September 23 (Noon - 3pm)

Motion by Mr. Taboada second Mr. Silver.

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

Approve minutes from the following meetings; June 26, July 19th, and August 14th, 2012.

Motion by Mr. Silver second Mr. Bendel.

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

NEW BUSINESS:

Proposal from O'Donnell, Stanton & Associates, (not yet provided) for soil erosion permit for Long Point. (req. B. Taboada 9/11)

Motion by Mr. Taboada second Mr. Kier.

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

Island Heights Cultural & Heritage Association re: Thomas J. Murphy's Eagle Scout Project to construct a one sided kiosk/bulletin board to be located on the boardwalk parallel to the walkway, to the left of the pavilion, approved subject to the submission of drawings.

Motion by Mr. Taboada second Mr. Kier.

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

OLD BUSINESS:

STRING BAND BUILDING:

Approve contract with NJ Natural Gas for disconnection of Gas Service and approve payment to NJ Natural Gas in the amount of \$1,154.42.

Motion by Mr. Taboada second Mr. Silver.

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

COMMITTEE REPORTS:

Mr. Kier reported that new gutters will be installed on the library.

Mr. Rogalski on behalf of the Police Dept. reminded the residents that School is back in session, speed limits in the school zone will be strictly enforced.

Mr. Bendel no report, but did comment on the parking in the area of the library, he would like to see it parking for library only.

Mr. Taboada no report.

Mr. Silver no report.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Ms. Hyle on behalf of the Library is having an issue with Public Works cleaning they have not been to the facility in a month. Also there are several benches that need the graffiti removed.

Ms. Wetta trees being removed without a permit being issued.

Ms. Snow asked why the borough is not single streaming recycling; the borough is one of 4 towns not complying with single stream. Discussion and single stream recycling the Mayor stated that he would report back at the next meeting.

Mr. Pillion said that the quality of life is being affected by the garbage cans not being emptied, RV allowed to park along the boardwalk and he would like to see these items addressed.

Mr. Hummel suggested that the borough remove all the trash cans along the boardwalk.

Mr. Zurlo stated the borough cannot become a police state.

Adopt Resolution 2012 – 54 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

Motion by Mr. Silver second Mr. Bendel.

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

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

Motion to award contract to Hydroscienc, Inc. in the amount of \$900.00 for the removal of the oil tank at the String Band building and award contract to Rich-Mark Contracting in the total amount of \$17,050 for the removal of the asbestos and the demolition of the String Band building.

Motion by Mr. Taboada second Mr. Bendel.

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

Motion to approve an expenditure of up to \$10,000. For the remediation of the Dermitt Avenue Pump Station to correct the deficiencies.

Motion by Mr. Silver second Mr. Kier.

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

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

Minutes

Sept. 25, 2012

In Attendance:

Council President	Jeff Silver	Council Member	Joe Rogalski
Council Member	John Bendel	Council Member	Brian Taboada*
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Pete Kier	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 25, 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:

Council President	Jeff Silver	Council Member	Joe Rogalski
Council Member	John Bendel	Council Member	Brian Taboada*
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Pete Kier	Borough Attorney	Wm. Hiering, Jr., Esq.

*Absent

Ms. Sessa from JCP & L gave a brief update as to:

Choosing an electric generation supplier

In the past, Jersey Central Power & Light (JCP&L), your local distribution company, provided every aspect of your electric service. This included generating the electricity and delivering it to your home or business. Through the New Jersey Energy Choice program you are able to choose an electric generation supplier, to generate the electricity. JCP&L will continue to deliver the electricity and maintain the same poles and wires.

You have the opportunity to choose a third-party supplier based on the pricing or because of other services or programs it offers. The choice is yours and it may result in cost savings. If you need more time to choose, or decide not to choose at all, JCP&L will supply the generation component of your electricity.

https://www.firstenergycorp.com/content/customer/customer_choice/new_jersey.html

Approve proposal from O'Donnell, Stanton & Associates re: Water Treatment Plant Replacement, Modification No. 3. Is for additional work necessary to address inconsistencies found in the contract documents and conflicts found in the field that resulted in a net increase to the contract of \$29,014.08 and will increase the contract amount to \$1,865,382.17.

	Motion by Mr. Bendel second Mr. Rogalski		
Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Taboada	Absent
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve obligations chargeable to the 2011 operating budget and the 2012 operating budget as presented.

	Motion by Mr. Silver second Mr. Bendel		
Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Taboada	Absent
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve payment to O'Donnell, Stanton & Associates in the amount of \$1,880.00, voucher was held on July 19th, 2012, August 14th, 2012. There will be an additional fee of \$200.00 for the setting of 4 additional pins for block 50 lot 11.

	Motion by Mr. Silver second Mr. Rogalski		
Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Taboada	Absent
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

The following will be acted on as a consent agenda.

1. Approve the following Purchase Order requests:

Requesting Dept.:	Library
Vendor:	
Item/Service:	Cleaning Monies for 2012 - 2013
TOTAL:	\$2,080.00

Requesting Dept:	Public Works/W&S
Vendor:	James More Mason Contractors
Item/Service:	Repair Sidewalk & Curb West End Ave.
TOTAL:	\$2,000.00

Requesting Dept:	Insurance (added 9/25)
Vendor:	Sanford Auto Body Service, Inc.
Item/Service:	Repair to vehicle struck by IHDPW truck on 8/23

TOTAL: \$1,287.75

Requesting Dept: Police Vehicle Maintenance (added 9/25)
Vendor: Motorworks
Item/Service: Replace Engine 2002 Ford F150
TOTAL: \$3,880.00

Motion by Mr. Silver second Mr. Rogalski
Mr. Silver Yes Mr. Rogalski Yes
Mr. Bendel Yes Mr. Taboada Absent
Mr. Heizler Yes Mayor Biggs Yes
Mr. Kier Yes

Island Heights Cultural & Heritage Association re: Thomas J. Murphy's Eagle Scout Project to construct a one sided kiosk/bulletin board to be located at the west end of boardwalk.(Held for more info on 9/11)

Motion by Mr. Rogalski second Mr. Silver
Mr. Silver Yes Mr. Rogalski Yes
Mr. Bendel No Mr. Taboada Absent
Mr. Heizler Yes Mayor Biggs Yes
Mr. Kier Yes

OLD BUSINESS:

Police/EOC Building – Mold Remediation

Award the contract to Realty Closing Solutions, LLC for mold remediation in the amount of \$4,950.00

Motion by Mr. Silver second Mr. Rogalski
Mr. Silver Yes Mr. Rogalski Yes
Mr. Bendel Yes Mr. Taboada Absent
Mr. Heizler Yes Mayor Biggs Yes
Mr. Kier Yes

COMMITTEE REPORTS:

Mr. Rogalski – no report.

Mr. Bendel – no report.

Mr. Kier new gutters have been installed at the library. The existing agreement between the library and the borough will be reviewed. The Recreation Committee is in the process of preparing for the annual bon fire and Halloween Parade, dates to be announced.

Mr. Heizler – announced the birth of his daughter.

Mr. Silver reported that the permits for the demolition of the String Band Building have been secured, all the utilities have been turn off, and asbestos abatement will begin on Wednesday.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Ms. Keyser who thanked every in their efforts to have the barrier (clothesline) removed. She also presented the council with information regarding the curb line on West Camp Walk, and the properties that share a common curb which contribute to the parking problems in that area.

Mr. Gabriel asked if the estimates for the mold remediation will be run through the insurance company.

Ms. Snow provided a outline to simplify the conversion from dual stream to single stream recycling, the borough is one of the four municipalities in ocean county that are not doing single stream. Mayor Biggs stated the council will consider the switch, and there should be an announcement soon.

Mr. Roberts asked about the collection of paint cans behind the borough garage and the hazard they present. Mayor Biggs stated they would take a look at the security camera to see who is dumping.

Adopt Resolution 2012 -- 57 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

Motion by Mr. Silver second Mr. Rogalski

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

Motion to open the public session made by Mr. Bendel second Mr. Heizler, there being no action as a result of the executive session, motion to adjourn made by Mr. Bendel second Mr. Heizler, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/CMC

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Minutes

October 09, 2012

In Attendance:

Council President	Jeff Silver	Council Member	Joe Rogalski
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Pete Kier	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 25, 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:

Council President	Jeff Silver	Council Member	Joe Rogalski
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Pete Kier	Borough Attorney	Wm. Hierung, Jr., Esq.

Second reading and adoption ORDINANCE 2012 – 06 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER XVI (WATER AND SEWER) OF THE CODE OF THE BOROUGH TO REVISE THE WATER AND SEWER RATE SCHEDULE FOR VARIOUS FEES AND CHARGES AND THE COLLECTION THEREOF.

	Motion by Mr. Silver second Mr. Heizler		
Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	No
Mr. Heizler	No	Mayor Biggs	Yes
Mr. Kier	Yes		

Public Hearing Ordinance 2012 – 06.

Motion by Mr. Taboada second Mr. Silver to open the public hearing, unanimous voice vote.

Mr. Taboada asked that this ordinance be tabled, until a fair and equitable way of charging is come up with. Mayor Biggs advised that we will give another year which gives the CFO and opportunity to adjust the rates, and provide a total review of cost factors in water & sewer.

Motion by Mr. Silver second Mr. Taboada to close the public hearing, unanimous voice vote.

Second reading and adoption ORDINANCE 2012 – 07 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY AMENDING ORDINANCE 2012-04 AS IT AFFECTS CHAPTER XIX ENTITLED, “PARKS, RECREATION AREAS AND OTHER PUBLIC PLACES.”

Motion by Mr. Silver second Mr. Taboada.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

Public Hearing Ordinance 2012 – 07.

Motion by Mr. Silver second Mr. Taboada to open the public hearing, the being no public discussion motion to close the public hearing made by Mr. Silver second Mr. Kier, unanimous voice vote.

Approve obligations chargeable to the 2012 operating budget as presented.

Motion by Mr. Silver second Mr. Taboada.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

The following will be acted on as a consent agenda.

Approve the following Purchase Order requests:

Requesting Dept.: Beaches
 Vendor: Alva Plastics
 Item/Service: 1000 - 2013 Seasonal Badges @.50 = \$500.00
 700 - 2013 Daily Seasonal Badges @ .50 = \$350.00
 50 - 2013 Tennis Badges @.50 = \$25.00
 50 - 2013 Weekly Badges @.50 = \$25.00
TOTAL: \$915.00

Requesting Dept.: Insurance
 Vendor: Summit Risk Services
 Item/Service: Reimbursement due insurance per deductible (\$20,000)
 Executrix of the Estate of Mary Tavares
 Legal Services June 2012 through July 2012
TOTAL: \$735.93

Motion by Mr. Bendel second Mr. Silver.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve the following Raffle License(s):

R2012 - 09

Applicant: Island Heights PTO

DOE: November 06th, 2012

Motion by Mr. Silver second Mr. Rogalski.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

ADD ONS:

Approve Single Stream Recycling as of Wednesday, November 7th, 2012.

Motion Mr. Rogalski second Mr. Heizler.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve the following Purchase Order requests:

Requesting Dept. Police

Vendor: Motor Works

Item/Service: Additional items for F150 replacement motor

TOTAL: **\$537.20**

Motion by Mr. Rogalski second Mr. Silver.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

Requesting Dept. Police

Vendor: Midas

Item/Service: White Dodge

TOTAL: **\$346.97**

Motion by Mr. Rogalski second Mr. Silver.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

COMMITTEE REPORTS:

Mr. Rogalski on behalf of the Police Department, the Annual Halloween 8:00PM Curfew will be from October 29th through October 31, 2012.

Mr. Bendel – no report.

Mr. Taboada- Long Point has been seeded.

Mr. Kier save the date of the Recreation Committee Bonfire October 20th, 2012.

Mr. Heizler no report.

Mr. Silver – String Band Building he is waiting for the release from the state regarding the asbestos removal.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Hall concerned about the conditions of the Public Works facility and the surrounding area, it has become an unsightly area. The yard and the recycling area should be kept looking good. The Mayor said he has ordered PW's to go back to monitoring the recycling center from 8AM-1PM.

Mr. Hall also asked about the status of the junk cars that are parked at the garage.

Mr. Kunz he will supply names of contractors who will recycle the asphalt that is being stored in front of the garage. Mr. Kunz asked about the violation notice for the clothes line that he has been cited for and the interpretation that was made by Mr. Anderson regarding the location of the clothes line.

Mr. Gabriel Garden Avenue roadway is ready to wash out and who is responsible for the culvert? He also spoke about the inability of people to walk on the River Avenue Boardwalk due to the walkway being blocked by crabbers, beach chairs, picnickers; the borough needs to strictly enforce the ordinances regarding this area.

Ms. Kempton crabbers are leavening nails sticking up in the boardwalk for their traps, garbage left; the borough should consider a carry on carry off program for garbage.

Adopt Resolution 2012 – 58 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. Formal action will be taken as a result.

Motion by Mr. Rogalski second Ms. Silver.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

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

Approve the payment to Mr. Marczak for a rental car in the amount not to exceed \$40.00 per day for 4 days for a mid-size vehicle. Mr. Marczak car was damaged by a PW's vehicle.

Motion by Mr. Heizler second Mr. Rogalski.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve the Stipulation of Settlement which resulted from a direct appeal to the NJ Tax Court of the 2011 and 2012 property tax assessment for Block 56, Lot 6. The settlement results in a reduction of the total assessment value (both land and Improvements) of \$250,000.

Motion by Mr. Bendel second Mr. Rogalski.

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

Approve the proposal from Nextel to terminate the cell tower lease agreement as of December 07th, 2012, with a payout of \$10,000.00, for the abandoned equipment, contingent upon the removal costs not to exceed \$5,000.

Motion Mr. Rogalski second Mr. Silver.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

In Attendance:

Council President	Jeff Silver	Council Member	Joe Rogalski
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler*	Mayor	James Biggs
Council Member	Pete Kier	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 25, 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:

Council President	Jeff Silver	Council Member	Joe Rogalski
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler*	Mayor	James Biggs
Council Member	Pete Kier	Borough Attorney	Wm. Hiering, Jr., Esq.

*Absent

PRESENTATION ROTARY CLUB OF TOMS RIVER PRESENTATION OF CHECKS TO THE FIRE CO AND FIRST AID SQUAD. (Withdrawn from agenda at the request of the Rotary)

Rotary Club of Toms River re: Sailfest 2013 approve the following request:

Approve the Date: Sept. 7, 2013; signage that has been used in the past, closing of Central Avenue Dock. **(Withdrawn from agenda at the request of the Rotary)**

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

	Motion by Mr. Rogalski second Mr. Taboada.		
Mr. Silver	Yes	Mr. Rogalski	No
Mr. Bendel	Yes	Mr. Toboada	No
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve obligations chargeable to the 2012 operating budget as presented.

Motion by Mr. Bendel second Mr. Silver.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve the following Purchase Order requests:

Requesting Dept.: Public Works
 Vendor: Point Bay Fuel
 Item/Service: 212.2 ULSD CLR NTX 212.2 GAL @3.4515
 TOTAL: \$751.72

Motion by Mr. Silver second Mr. Taboada.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve the following applicant use of Central Avenue Pavilion.

Applicant: Greg Manning/Jeannette Preshock
 DOE: Sept. 14th, 2013 – 4:00PM
 Cert of Ins: Provided

Motion by Mr. Silver second Mr. Kier.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve the minutes from the following: Sept. 11, 2012, Sept. 25, 2012, and October 9, 2012.

Motion by Mr. Bendel second Mr. Silver.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes*
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

*Abstains on Sept. 25th, 2012.

ADD ONS:

Approve the following PO requests:

Requesting Dept.: Police
 Vendor: Innovative Data Solutions, Inc.
 Item/Service: 1 Power DMS
 TOTAL: \$2,500.00

Motion Mr. Silver second Mr. Rogalski.

Mr. Silver	Yes	Mr. Rogalski	Yes
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Mr. Bendel	Yes	Mr. Tobaoda	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

Requesting Dept.: Police
Vendor: Blue Line Emergency Lighting, LLC
Item/Service: Crossing Guard Uniforms
TOTAL: \$1,200.00

Motion Mr. Silver second Mayor Biggs.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Tobaoda	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

NEW BUSINESS:

Approve the following as members of a sub-committee to review and make recommendations regarding the annual event run by the Rotary of Toms River known as Sailfest. Members of the committee; Mr. Silver and Mr. Tobaoda. Motion Mr. Silver second Mr. Bendel, unanimous voice vote.

Mayor Biggs asked that the following Councilmember's Bendel and Kier work with the Tax Assessor on preparing the information needed for a Re-Assessment of the borough. He asked that they report back at the next meeting.

Approve the cancelling of the following scheduled council meetings: November 27th & December 27th, 2012.

Motion Mr. Tobaoda second Mr. Silver.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	No	Mr. Tobaoda	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	No		

OLD BUSINESS:

O'Donnell, Stanton & Associates re: Garden Avenue Drainage.

Motion by Mr. Silver second Mr. Rogalski to continue discussion with the County regarding the culvert under Garden Avenue, unanimous voice vote.

Approve the further investigation and preparation of documents for the repair of the Summit Avenue Groin.

Motion Mr. Rogalski second Mr. Silver.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Tobaoda	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve the request from Public Works for the advertisement of the flushing of hydrants within the borough.

Motion Mr. Taboada second Mr. Bendel.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

COMMITTEE REPORTS:

Mr. Rogalski no report.

Mr. Bendel no report.

Mr. Taboada on behalf of Ms. Hyle thanked Public Works for their help in moving all the books to the Library.

Mr. Kier no report.

Mr. Silver has spoken with Jack Barens from O'Donnell, Stanton & Associates; the WTP system drawings do not contain a fire suppression system or an alarm system. He will be looking into if those systems can be interfaced with the Central Monitoring System for the plant.

PRIVILEGE OF THE FLOOR: There was no public participation.

Adopt Resolution 2012 – 60 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. Formal action may result from this session.

Motion by Mr. Rogalski second Mr. Silver.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

Motion by Mr. Taboada second by Mr. Kier to open the public session.

Motion by Mr. Bendel second Mayor Biggs authorizing the Mayor to communicate with Jason Murt regarding the use of his 3 licenses (T2-C1-W2)

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

Minutes

November 13, 2012

In Attendance:

Council President	Jeff Silver	Council Member	Joe Rogalski
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
Council Member		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 25, 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:

Council President	Jeff Silver	Council Member	Joe Rogalski
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
Council Member		Borough Attorney	Tom Gannon, Esq.

Mr. Dave Friedman on behalf of the Methodist Church extended an invitation to all the first responders and their families to attend a Thanksgiving Dinner being held at the church. There will be two seating, you are asked to call leave your name and the number of people in your party.

Mr. Platt OEM Coordinator thanked all the members of the OEM who pulled together as a team; he also thanked the members of the Ladies Aux. who ran the shelter for displaced firemen from Seaside Park. The firehouse also became a distribution center for items that were then diverted to other locations this group worked 24/7 for 12 days.

Adopt Resolution 2012 – 64 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY PROVIDING FOR TRANSFERS BETWEEN BUDGET APPROPRIATIONS CONTAINED IN THE 2012 MUNICIPAL BUDGET.

Motion by Mr. Silver second Mr. Rogalski.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes

Adopt Resolution 2012 – 63 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 by Mr. Silver second Mr. Heizler.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Tobaoda	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes

Approve obligations chargeable to the 2012 operating budget as presented. Including payment to the Island Heights Post Office Reimbursement for repairs; repair date 8/17/2012 in the amount of \$892.00.

Motion by Mr. Silver second Mr. Rogalski.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Tobaoda	Yes/No*
Mr. Heizler	Yes	Mayor Biggs	Yes

*Computer Software & Monitor purchased from Staples

The following will be acted on as a consent agenda.

Approve the following Purchase Order requests:

Requesting Dept.: Public Works
 Vendor: Point Bay Fuel
 Item/Service: 250.0 ULSD CLR NTX 212.2 GAL @3.6780
 TOTAL: **\$923.06**

Requesting Dept.: Island Heights First Aid Squad
 Vendor: Merchantville Overhead Door Co. Inc.
 Item/Service: Repair to Overhead Door Damaged during Hurricane Sandy
 TOTAL: **\$608.40**

Requesting Dept.: Office of Emergency Management
 Vendor: Global Connect
 Item/Service: 1 year service fee Emergency Notification System (2013)
 TOTAL: **\$523.50**

Requesting Dept.: Municipal Offices Administration
 Vendor: Toms River Computer
 Item/Service: Mozy Pro Professional Back-Up Off Site Server Annual Fee
 TOTAL: **\$730.00**

Requesting Dept.: Police
 Vendor: Firestone Tire & Service
 Item/Service: 4 Tires

TOTAL: \$582.84

Motion by Mr. Silver second Mr. Bendel.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes/No*
Mr. Heizler	Yes	Mayor Biggs	Yes

*Toms River Computer

NEW BUSINESS:

Approve request from the Borough of Lavallette to hold their council meetings in our meeting room.

Motion by Mr. Silver second Mr. Rogalski.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes

Approve the hiring of 3 or 4 temporary PW employees, not to exceed one month employment, for storm related projects @\$12.00 per hour and subject to pre-employment testing. The hiring process will be handled by Jon.

Motion by Mr. Bendel second Mr. Heizler.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes

Approve payment to EMCOR Customer Solutions Center re: Lessor –Maintenance- Notification of Emergency Repair Island Heights Main Office

Motion by Mr. Heizler second Mr. Silver.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes

COMMITTEE REPORTS:

Mr. Silver reported that the oil tank has to be removed from the String Band Bldg. location.

Mr. Heizler no report.

Mr. Rogalski thanked the first responders for all their efforts during super storm Sandy.

Mr. Bendel thanked the First Aid responders for their assistance during the storm. Mr. Taboada no report.

Mayor Biggs noted that the First Aid rigs are being housed the fire house until at such time a determination can be made regarding the first aid building. Ms. Cullen President of the First Aid Squad asked that the building be inspected by a structural engineer independent from Mr. O'Donnell's office; she also requested copies of the borough's insurance policies.

PRIVILEGE OF THE FLOOR:

Mr. McNeal asked if additional police would be available for the Lavallette council meeting.

Ms. Palladino asked about the benches along the board walk will they be removed and kept in a secure area during reconstruction of the boardwalk.

Adopt Resolution 2012 – 65 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

Motion by Mr. Silver second Mr. Bendel.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes

MEETING RECONVENED the following are actions as a result of the executive session.

Approve the hiring of Hall Realty Consultants act on the borough's behalf in the added assessment tax appeal filed by Nelson Partnership; this will include review and testimony, contract in the amount not to exceed \$1,500.

Motion by Mr. Bendel second Mr. Silver

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes

Motion to adjourn made y Mr. Bendel second Mr. Silver, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/CMC

Minutes

December 11, 2012

In Attendance:

Council President	Jeff Silver	Council Member	Joe Rogalski
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Peter Kier	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 25, 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:

Council President	Jeff Silver	Council Member	Joe Rogalski
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Peter Kier	Borough Attorney	Wm. Hiering, Jr., Esq.

Presentation on the results of the Energy Audit as prepared by Jared Bland.

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

Adopt Resolution 2012 – 66 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY ACCEPTING THE CORRECTIVE ACTION PLAN FOR THE MUNICIPAL AUDIT FOR THE YEAR ENDING DECEMBER 2011.

Adopt Resolution 2012 – 67 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)(2012 CDBG \$32,500)

Adopt Resolution 2012 – 68 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUS IN THE BUDGET OF THE BOROUGH OF ISLAND HEIGHTS PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L.) (2012 Friends of Recreation)

Adopt Resolution 2012 – 69 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN CERTIFYING THE GOVERNING BODY’S GENERAL COMMENTS RECOMMENDATIONS, AUDITOR,S OPINIONS AND SINGLE AUDIT FINDINGS.

Adopt Resolution 2012 – 70 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-54 TO PROVIDE FUNDS FOR RESPONSE TO THE EXTRAODINARY EXPENSES RESULTING FROM DAMAGE CAUSED BY HURRICANE SANDY AND FURTHER AUTHORIZING THE ISSUANCE OF A SPECIAL EMERGENCY APPROPRIATION.

Adopt Resolution 2012 – 71 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, AUTHORIZING THE USE OF EXISTING SNOW REMOVAL, TRUST FUNDS FOR EXPENDITURES NECESSARY TO PROTECT THE SAFETY, SECURITY, HEALTH AND WELFARE OF ITS CITIZENS FROM THE DAMAGE CAUSED BY HURRICANE SANDY.

Adopt Resolution 2012 – 72 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTIG THE 2013 FEES FOR BADGES.

Adopt Resolution 2012 – 73 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COOUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE TENNIS BADGE FEES FOR 2013.

Adopt Resolution 2012 – 74 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 2013.

Adopt Resolution 2012 75 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE MEETING DATES FOR THE YEAR 2013.

Adopt Resolution 2012 – 77 entitled, RESOLTUION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, PROVIDING FOR THE TRANSFERS BETWEEN BUDGET APPROPRIATIONS CONTAINED IN THE 2012 MUNICIPAL BUDGET.

Motion by Mr. Taboada second Mr. Silver

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve obligations chargeable to the 2012 operating budget as presented.

Motion by Mr. Bendel second Mr. Rogalski.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

The following will be acted on as a consent agenda.

Approve the following Purchase Order requests:

Requesting Dept.: Public Works
Vendor: Point Bay Fuel
Item/Service: Fuel
TOTAL: **\$518.88**

Requesting Dept.: Public Works
Vendor: Merchantville Overhead Door Co.
Item/Service: Close Door/Bottom Fixtures
TOTAL: **\$585.52**

Requesting Dept.: Public Works
Vendor: Atlantic Plumbing
Item/Service: Modine Heater
TOTAL: **\$943.80**

Requesting Dept.: Public Works
Vendor: ERS Fleet Repair Inc.
Item/Service: Dump Truck Repairs
TOTAL: **\$2,167.67**

Requesting Dept.: Public Works
Vendor: United Rentals
Item/Service: Chipper Rental
TOTAL: **\$3,306.47**

Requesting Dept.: Public Works
Vendor: All Time Tire Service Inc.
Item/Service: Rear Tire Replacements Backhoe
TOTAL: **\$1,517.76**

Requesting Dept.: Public Works
Vendor: All Time Tire Service Inc.
Item/Service: Front Tire Replacements Backhoe
TOTAL: **\$883.74**

Requesting Dept.: Recreation
Vendor: Brock Farms
Item/Service: Christmas Tree Replacement Memorial Field
TOTAL: **\$600.00**

Requesting Dept.: Police Dept
Vendor: Firestone Tire & Service Center
Item/Service: Tires for Patrol Car
TOTAL: **\$582.84**

Requesting Dept.: Police Dept
Vendor: Blue Line Emergency Lighting LLC
Item/Service: Tough Book Dock
TOTAL: **\$1,282.40**

Requesting Dept.: Office of Emergency Management
Vendor: Motorola c/o Allcomm Technologies
Item/Service: MOTOTRBO Digital Control Station Radio
TOTAL: **\$1,085.50**

Requesting Dept.: Office of Emergency Management
Vendor: Motorola c/o Allcomm Technologies
Item/Service: MOTOTRBO Digital Control Station Radio
TOTAL: **\$1,085.50**

Requesting Dept.: Office of Emergency Management
Vendor: Motorola c/o Allcomm Technologies
Item/Service: 2 XPR Digital Portable Radios
TOTAL: **\$1,911.00**

Requesting Dept.: Office of Emergency Management
Vendor: Motorola c/o Allcomm Technologies
Item/Service: 6 XPR Digital Portable Radios
TOTAL: **\$5,958.00**

Requesting Dept.: Office of Emergency Management
Vendor: Motorola c/o Allcomm Technologies
Item/Service: 2 XPR Digital Portable Radios
TOTAL: **\$1,911.00**

Requesting Dept.: Office of Emergency Management
Vendor: Motorola c/o Allcomm Technologies
Item/Service: 2 XPR Portable Radios with options
TOTAL: **\$1,986.00**

Requesting Dept.: Office of Emergency Management
Vendor: Motorola c/o Allcomm Technologies
Item/Service: MOTOTRBO Digital GPS Mobile Radio
TOTAL: **\$2,191.00**

Requesting Dept.: Office of Emergency Management
Vendor: Motorola c/o Allcomm Technologies
Item/Service: MT1500 Portable Radios with options
TOTAL: **\$2,794.40**

Requesting Dept.: Building/Grounds
Vendor: Rich-Mark Contracting, Inc.
Item/Service: OC String Band Bldg. remove asphalt/brush
TOTAL: **\$1,000.00**

Requesting Dept.: Computer
Vendor: Computer Repair
Item/Service: Remove Virus/Fix server backup tape
TOTAL: **\$500.00**

Requesting Dept.: Public Works
Vendor: United Rentals
Item/Service: Chipper Rental 12/5/12-1/4/13
TOTAL: **\$3,306.47**

Requesting Dept.: Public Works
Vendor: ERS Fleet Repair
Item/Service: GMC Truck Repairs
TOTAL: **\$1,157.03**

Motion by Mr. Taboada second Mr. Bendel.

Mr. Silver	Yes/No*	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

*No on Modine Heater this will be held for clarification.

NEW BUSINESS:

Mr. Heizler questioned the placement of the Summit Avenue Pavilion.

OLD BUSINESS:

Approve the receipt of bids for the following project: Summit Avenue Beach Timber Groin Replacement:

Motion by Mr. Taboada second Mr. Bendel.

Mr. Silver	Yes	Mr. Rogalski	Yes
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Mr. Bendel	Yes	Mr. Tobaoda	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

O'Donnell, Stanton & Associates re: Water Tank Replacement Modification No. 2 increasing the contract cost by \$24,769.00.

Motion by Mr. Bendel second Mr. Tobaoda.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Tobaoda	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve the Borough Engineer's inspection of the Post Office Facility re: structural damage as a result of Hurricane Sandy.

Motion by Mayor Biggs second Mr. Bendel.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Tobaoda	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve the request for additional containers for removal/debris cleanup of vegetative debris resulting from Hurricane Sandy.

Motion by Mr. Tobaoda second Mr. Rogalski.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Tobaoda	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

Accept the Termination of Lease Agreement Dated October 19, 2000 with Nextel of New York Cell Site 133 Van Sant Avenue. Upon removal of equipment and the receipt of \$10,000. Plus any outstanding rent until time of termination the Site Acceptance and release will be executed.

Motion by Mr. Tobaoda second Mr. Silver

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	No	Mr. Tobaoda	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

Authorize the advertisement for the following position Water Operator T2 & W2 License and Collection License C2; the borough will also reach out to the DEP.

Motion by Mr. Silver second Mr. Kier.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Tobaoda	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve the request from Betty Jo Leahey for use of the Municipal Building for Mock Trial Competition practice on Friday, January 11, 2012, between 2:30 PM – 5:30PM.

Motion by Mr. Rogalski second Mr. Kier.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve the purchase of three (3) HP Computer with 24 inch monitors for the Police Department in the amount of \$450.00, with a matching donation of \$450.00 made by Council President Silver.

Motion by Mr. Bendel second Mr. Heizler.

Mr. Silver	Abstain	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve the work to be done on the Park Avenue Terminus be done by Public Works.

Motion by Mr. Taboada second Mr. Heizler.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve the following Purchase Order:

Requesting Dept.: Public Works
Vendor: Atlantic Plumbing
Item/Service: Modine Heater
TOTAL: **\$943.80**

Motion by Mr. Rogalski second Mr. Silver.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

COMMITTEE REPORTS:

Mr. Kier report on the Tree Lighting Ceremony.

Mr. Heizler – no report.

Mr. Taboada no report.

Mr. Bendel reported that the borough will be doing a total re-evaluation in 2013, as the last re-eval was done 7 years ago.

Mr. Rogalski-no report.

PRIVILEGE OF THE FLOOR:

Mr. Paul Smith question who authorized and why the Summit Avenue Beach Pavilion has been secured to the location it floated to during Hurricane Sandy. Mr. Smith asked when and who

approved the placement, he personally contacted 5 council members all of which know nothing about the job. He questioned how it gets approved, who approved the materials, labor and authorized the removal of the old footings.

Mr. Bendel was advised by the building inspector that relocation of the structure was not done according to the permit process as required by law. After a lengthy discussion the following action was taken.

Approve the new location the Summit Avenue Pavilion to its original location on the Summit Avenue Beach.

Motion by Mr. Silver second Mr. Bendel.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	No
Mr. Heizler	Yes	Mayor Biggs	No
Mr. Kier	Yes		

Adopt Resolution 2012 – 76 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. Action may be taken as a result of this session.

Motion by Mr. Silver second Mr. Taboada

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

Motion by Mr. Silver second by Mr. Kier to open the public meeting with the following action to be taken as a result of the executive session.

Authorize the Borough's Tax Assessor to hire a certified appraiser to assess marina properties in the borough affected by Hurricane Sandy in the amount not to exceed \$2,000.

Motion by Mr. Rogalski second Mr. Silver.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

REORGANIZATION MEETING
January 8, 2013
7:00PM

The Reorganization Meeting of the Borough of Island Heights will be called to order by Mayor Biggs at 7:00 P.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 December 31, 2012. Notice was also posted on the bulletin board and in the Municipal Building.

The Oath of Office was administered to the following on January 1, 2013.

Council Persons
(3 Year Term)

Gregory Heizler sworn in by Ellie Rogalski, Clerk.

Jeffrey Silver sworn in by Ellie Rogalski, Clerk.

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. Kier to nominate Mr. Silver.

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

Roll Call Vote on Council President Nomination: Mr. Silver

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

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.
Michael O'Donnell, P.E.

Municipal Bond Counsel	Jan Wouters, Esquire
Special Attorney	Steve Zabarsky, Esquire
Special Attorney	
Tax Appeals	Christopher Connors, Esquire
Planning Board Attorney	Kenneth Kukfa, Esquire
Municipal Prosecutor	Elizabeth Leahey, Esquire
Municipal Prosecutor (Alt. 1)	Garrett Joest, Esquire
Municipal Prosecutor (Alt. 2)	Joseph Coronado, Esquire
Municipal Hearing Officer	Jay Ligouri, Esquire
Public Defender	Brian Rumpf, Esquire
Alternate Public Defender	
Municipal Court Administrator	Elizabeth Boettger
Deputy Court Administrator's	Michelle Sargent
Deputy Municipal Finance Officer	April D. Elley
Payroll Clerk	Margaret Newnom-Purdie
Clerk of Public Works	Wendy Prior
Assessment Search Officer	Ellie Rogalski
Tax Search Officer	Wendy Prior
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	Ken Anderson
Borough Electrician	Linesider Electric
Certified Recycling Professional	Oscar Cradle, CPR
Emergency Management Coordinator	Douglas Platt

Board of Health (3 year term)

Pat Bailey, Secretary
 Claire Cagney
 Fran Gajano
 Eileen McKenna
 Jessica Decker

Planning Board

Class IV Unexpired Term (expires 12/31/2017)
 Les Know
 Ellie Siebert

Recreation Committee (1 Year Term)

Rob Harrington
Ray McKelvey
Robert Crutchley
Gina Asel

*Paul Smutz
Eric Bornebusch*

Environmental Committee (1 Year Term)

*Mary Judge, Chair
George Kotzas, Vice Chair
Margie LaRatta
Pat Sherwin
Marsha Cudworth
Sandra Snow*

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

Roll Call Vote:

Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mr. Rogalski	Yes
Mr. Kier	YEs	Mr. Silver	Yes
		Mayor Biggs	Yes

Mayor Biggs presented the following appointments:

Capital Committee (1 year term)

*Mayor Biggs (chair)
G. Ray McKelvey
Drew Seibert
Susan Ney Thompson
Betsy Hyle
Michael O'Donnell, P.E.*

Finance Committee

*Mayor Biggs (chair)
Pete Kier
April Elley, Deputy CFO*

Senior Advisory Committee (3 Year Term)

*Betsy Hyle
Florence Kernaghan*

Trustees of the Library (1 Year Term)

*Ellen Columbus
Claire Kalli
James Muller*

*Jill Gallina
Pat Fusaro
Lynn Lenox
Marilyn Connors
Sally Gauntt
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. Rogalski second Mr. Silver the appointments were unanimously approved by the governing body.

The following will be acted on as a consent agenda.

1. Resolution 2013 – 01 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.**
2. Resolution 2013 – 02 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE INTEREST RATE CHARGED ON DELINQUENT WATER & SEWER.**
3. Resolution 2013 – 03 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.**
4. Resolution 2013 – 04 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING THE CASH MANAGEMENT PLAN FOR THE CALENDAR YEAR OF THE 2013.**
5. Resolution 2013 - 05 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.**
6. Resolution 2013 - 06 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE OFFICIAL PUBLICATIONS.**

Resolution 2013 - 07 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.

Resolutions 2013 – 01 through 2013 – 07 Motion to adopt made by Mr. Taboada second Mr. Silver.

Roll Call Vote:

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

*No on Resolution 2013-06

Resolution 2013 – 08 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. 40A:11-1 et seq.

Motion to adopt Resolution 2013 – 08 made by Mr. Taboada second Mr. Silver.

Roll Call Vote:

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

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

Respectfully submitted, Ellie Rogalski, RMC/CMC