

Minutes

January 8, 2013

In Attendance:

Council Member	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	Thomas 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 20, 2012, 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	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	Thomas Gannon, Esq.

Adopt Resolution 2013 – 11 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEGIHTS, COUNTY OF OCEAN, ALLOWING FOR TEMPORARY APPROPRIATIONS PRIOR TO THE FINAL ADOPTION OF THE 2013 MUNICIPAL BUDGET.

Motion by Mr. Bendel second Rogalski.

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

Adopt Resolution 2013- 13 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.

Motion by 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 obligations chargeable to the 2012 operating budget and the 2013 temporary budget as presented.

Motion by 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		

The following will be acted on as a consent agenda.

1. Approve the following Purchase Order requests:

Requesting Dept.: Public Works
Vendor: Point Bay Fuel
Item/Service: 248.3 gallons fuel @3.6535 + Lust Tax \$0.25
TOTAL: 907.41

Requesting Dept.: Police
Vendor: Qualification Targets, Inc.
Item/Service: 250 19 x 31 Qual Targets \$200.00 1 Target Hold \$199.00
S/H \$144.80
TOTAL: \$543.80

Requesting Dept.: Central Supply
Vendor: DeLange Landen Financial Services
Tri State Office Solutions
Item/Service: Toshiba Copier Lease 1/15/13 – 2/14/14
TOTAL: \$3,864.00

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		

STORM RELATED: Hurricane Sandy

Requesting Dept.: Public Works
Vendor: ERS Fleet Repair
Item/Service: repair to roll off parts & labor
TOTAL: \$1,858.73

Requesting Dept.: Public Works
Vendor: Suburban Disposal
Item/Service: Truck Rental Flood Debris \$1,200.00
47.1 disposal fees @\$81.21=\$3,824.99
TOTAL: \$5,024.99

Requesting Dept.: Public Works

Vendor: Suburban Disposal
Item/Service: Truck Rental Flood Debris \$1,200.00
47.1 tons disposal fees @\$81.21=\$3,824.99
TOTAL: \$5,024.99

Requesting Dept.: Public Works
Vendor: H & D Rosetto, Inc
Item/Service: Invoice #'s 49013, 49014, 49015, 49020 & 49040
Delivery, Hauling and Disposal of Ocean Roll Off (t) 30 yd
\$650.00
NJ Recycling surcharge \$3.00 per ton \$15.00
Fuel Surcharge \$64.50
TOTAL: \$3,647.50

Requesting Dept.: Police Department
Vendor: Traffic Safety Store.com
Item/Service: 60 CR18RC6S Lime 18" Cones w/reflective Collars
With stencils @\$15.20
TOTAL: \$997.00

Motion by Mr. Kier second Mr. Rogalski

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

Requesting Dept.: Police Department
Vendor: Midas Auto Services Experts
Item/Service: Vehicle Maintenance 10-08
TOTAL:

Motion by 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		

NEW BUSINESS:

Mr. Silver as a result of the formal action taken at the meeting of December 11th, to move the Summit Ave. Pavilion back to its original location, has obtained estimates for that project. There is concern if the structure is left in its current position it is in front of a concrete drainage ditch that runs into Dillon's Creek.

Mr. Heizler stated that he has changed his original position regarding the location of the structure and now thinks the Mayor was correct to have made permanent the structure in its current location. Mr. Heizler made the motion to rescind the original motion of December 11th, 2012, approving the relocating the Summit Avenue Pavilion to its original location on the Summit Avenue Beach, second by Mr. Taboada. This motion will leave the structure at its current location.

Motion by Mr. Silver second Mr. Rogalski

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

COMMITTEE REPORTS:

Mr. Kier reported that the Environmental Committee is requesting permission to install Monofilament Recycling bins along the boardwalk, information on the program can be found at www.boatus.com/foundation/monofilament.

Motion by Mr. Rogalski second Mr. Taboada to hold this project until further information can be obtained, unanimous voice vote.

Mr. Heizler no report.

Mr. Bendel No report.

Mr. Bendel asked for a resolution to urge the state to drop the requirements that legal notice be advertised in the newspapers, second by Mr. Taboada.

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

Mr. Taboada spoke on the impacts of Hurricane Sandy to the tax structure/equalization table's property values, all of which play a part in the portion share that the municipality pays to the regional school district and the county. He also spoke on the FEMA flood maps and potential impacts which warrant investigation by our engineer.

PRIVILEGE OF THE FLOOR: None

Adopt Resolution 2013 – 12 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. Purpose Contract discussion, action may be taken as a result of this session

Motion by 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. 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	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 20, 2012, 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.

Adopt Resolution 2013 – 14 entitled, AUTHORIZE THE BOROUGH OF ISLAND HEIGHTS TO APPLY FOR A GRANT FROM THE HUD TOGETHER NEW LOCAL JERSEY LOCAL DEMONSTRATION PROJECT (LDP) PROGRAM.

Motion by 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 the execution of a Letter of Intent for the FEMA Hazard Mitigation Grant Program for borough and its residents to be eligible for participation in the program.

Motion by 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 2012 operating budget and the 2013 temporary budget as presented.

Motion by 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		

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: 252 gallons fuel @3.43 + Lust Tax \$0.25
TOTAL: \$864.61

Requesting Dept.: Public Works
Vendor: John Camburn & Son, Inc.
Item/Service: Material for repair to station
TOTAL: \$672.30

Requesting Dept.: Public Works
Vendor: Zone 2
Item/Service: 42 Long Sleeve T-Shirts 5 Blue and 2 Green per P.W. Employee
TOTAL: \$574.00

HURRICANE SANDY RELATED

Requesting Dept.: Public Works
Vendor: ERS Fleet Repair, Inc.
Item/Service: 1 Welding Material
5 Labor/Hour fabricate new brackets for tailgate. Cut aluminum to
Match other side weld new brackets on
TOTAL: \$500.00

Motion by 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		

Approve the minutes from the following meetings: Oct. 23th, 2012, Nov. 13th, 2012, Dec. 11th, 2012, Organization Jan 8, 2013 and Regular Meeting Jan. 8th, 2013, as corrected.

Motion by 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		

NEW BUSINESS:

Approve Request from the Rotary Club of Toms River to hold Sailfest along River Avenue on Saturday September 7, 2013 in the same format that it has been in. The Rotary would also like to have the Central Avenue Dock and the upstairs of the Pavilion closed for Sailfest. To include the following stipulations: 1) Prepayment in the amount of \$3,000 for police salaries will be made by September 1st of the year that the event will take place; option to keep the upper level of the pavilion open for VIP ticket sales.

Motion by Mr. Rogalski second Mr. Silver.

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

Motion by Mayor Biggs second Mr. Taboada to go forward with the repair to the Summit Avenue Groin repair. Mayor Biggs also formed a committee of the following council members to work on this project; Mr. Silver, Mr. Taboada and 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 repair to the Central Avenue Pavilion including the thumb based of the estimate prepared by O'Donnell, Stanton & Associates in the amount of \$25,563.00, using force account labor.

Motion by 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		

Approving the repair to the capping on the River Avenue Bulkhead in the amount of \$2,561.00, using force account labor.

Motion by 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 the repair of the boardwalk lights along the boardwalk and pavilion.

Motion by Mr. Silver second by Mr. Bendel.

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

OLD BUSINESS:

COMMITTEE REPORTS:

Mr. Rogalski no report.

Mr. Taboada no report.

Mr. Kier no report.

Mr. Silver reported in reviewing the alarm system specs for the new water treatment facility does not include a fire alarm system. He would also like to amend the landscaping price at the WTP it is currently \$50,000. Mr. Bendel suggested that the environmental committee be consulted on this project. The Mayor asked that the following be part of a committee to review the landscaping at the WTP; Mr. Silver, Ms. Snow & Mary Judge.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Mary Judge who suggested that the borough when doing their repairs considers using sustainable materials. Mary also spoke on the Green Team has investigated an opportunity to obtain grant funds to deal with flooding and other consequences of climate change; items that should be considered: better escape route for evacuation, shore line erosion.

Mr. Blain asked the status of the removal of the storm related tree trunks along his property; he also questioned the way the debris was removed by public works.

Mr. Silver reported that the police have received their new computers, monitors. And that the footings for the water tower water being poured.

Adopt Resolution 2013 – 15, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

Motion by 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		

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

Approve the amending of the AT & T Site #NYNYNJ6013 contract agreeing to allow for the switching of the cellular equipment on the old water tank.

Motion by 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		

Mayor Biggs appoint the following council members, Mr. Taboada, Mr. Silver and Mr. Heizler to a committee to review the Birdsall Engineering bills in question, unanimous voice vote. Motion made by Mr. Bendel second by Mr. Rogalski to adjourn, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/CMC

Executive Session

January 22, 2013

The following people were present in Executive Session.

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.

A discussion was held regarding Cozy Cove. There was a correctory deed. O'Donnell drew up a new partial survey there and gained 20,000 square feet (0.48 acres). Has never been taxed on it. Have Public Works install a split-rail fence. Has trailers and an above-ground oil tank parked on Borough property. Blue foam is all stacked back up. Ignores letters from Code Enforcement, Dept. of Environmental Protection, Solid Waste Dept. and Health Dept. to clean up the property. Need to start process to go to court on this matter.

A discussion was held regarding moving the Pavilion.

Mayor stated that he was very happy that Council rescinded that motion and established the new one.

A discussion was held regarding AT & T changing out some of the antennas on the old water tower.

A discussion was held regarding a letter received from Mike Jacobus, Esq. representing Birdsall on the bills. Council Members Taboda, Silver and Kier will form a committee to review the bills from Birdsall.

CLOSE EXECUTIVE SESSION;

Motion by Mr. Taboda 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	Peter Kier	Borough Attorney	Thomas Gannon., Esq.

*Absent

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

Mayor Biggs read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). Notice of the Meeting rescheduled meeting appeared in the Asbury Park Press on January 30, 2013 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	Thomas Gannon., Esq.

*Absent

Introduce Ordinance 2013 – 01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING REPAIRS TO CEDAR AVENUE, AND APPROPRIATING \$180,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$33,250.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

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

Adopt Resolution 2013 – 16 entitled, RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY PROVIDING FOR TRANSFERS BETWEEN BUDGET APPROPRIATIONS CONTAINED IN THE 2012 APPROPRIATION RESERVES MUNICIPAL BUDGET.

	Motion by Mr. Rogalski second Mr. Silver.		
Mr. Silver	Yes	Mr. Rogalski	Yes

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

Adopt Resolution 2013 – 17 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. Silver second Mr. Taboada.

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

Adopt Resolution 2013 – 18 entitled, RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR DONATIONS ACCEPTANCE OF BEQUESTS AND GIFTS REQUIRED BY N.J.S.A. 40A:5-29

Motion by Mr. Silver second Mr. Kier.

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

Adopt Resolution 2013 – 19 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, COMENDING ROBERT P. WILBER, JR. FOR HIS DEDICATED SERVICE TO THE ISLAND HEIGHTS VOLUNTEER FIRE COMPANY # 1.

Motion by Mr. Rogalski second Mr. Kier.

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

Adopt Resolution 2013-21 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY COMENDING MILDRED (MILLIE BRAHN) FOR SPECIAL RECOGNITION AFTER 65 YEARS OF SERVICE TO THE ISLAND HEIGHTS FIRE CO. #1 AND ITS LADIES AUXILIARY. (added 2/11)

Motion by Mr. Rogalski second Mr. Rogalski.

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

Approve obligations chargeable to the 2012 operating budget and the 2013 temporary budget as presented.

Motion by Mr. Silver second Mr. Taboada.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Absent	Mr. Taboada	Yes
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.: Public Works
Vendor: Point Bay Fuel
Item/Service: 209.3 gallons fuel @3.4710 + Lust Tax \$0.21
TOTAL: \$726.69

Requesting Dept.: Public Works
Vendor: Yardville Supply -- 2 separate PO requests: 1/22/13 & 2/5/13
Item/Service: 150 - 80 lb. bags solar salt \$9.99 + \$60.00 S/H = \$1,558.50
150 - 80 lb. bags solar salt \$9.99 + \$60.00 S/H = \$1,558.50
TOTAL: \$ 3,117.00

Requesting Dept.: Public Works
Vendor: Coyne Chemical - 2 separate PO requests: 1/22/13 & 2/5/13
Item/Service 2 - 100 lbs chlorine
2 - 100 lbs chlorine
TOTAL: \$ 1,111.40

Motion by Mr. Silver second Mr. Taboada.

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

NEW BUSINESS:

Ocean County Artist Guild request use of the portion of Chestnut Avenue directly in front of the Guild for Outdoor Art Show on Sunday, May 5th, 2013 from 10 AM to 4 PM with the street to be blocked off from 8:30 AM to 5 PM.

Motion by Mr. Silver second Mr. Rogalski.

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

O'Donnell, Stanton & Associates re: Water Treatment Plant Replacement Modification #4; is for additional work to address inconsistencies found in the contract documents and conflict found in the field that resulted in a net increase to the contract of \$20,597.51.

Motion by Mr. Taboada second Mr. Kier.

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

COMMITTEE REPORTS:

Mr. Rogalski introduced Diane Cullen who spoke on behalf of the First Aid Squad's benefit fund raiser.

Mr. Taboada no report.

Mr. Kier no report.

Mr. Silver reported that the condo's debris has been picked up by the Home Owners Association.

PRIVILEGE OF THE FLOOR:

Extended to Ms. Cullen on behalf of the First Aid Squad, tickets available for Comedy Night Benefit Island Heights First Aid Squad for the restoration of the Squad Building following Hurricane Sandy, Feb. 23rd, 2013. MS. Cullen also questioned the lack of flood insurance with OCJIF.

Adopt Resolution 2013 – 20, 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. Kier.

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

MEETING RECONVENED motion to adjourn 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	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 appeared in the Asbury Park Press on December 20, 2012, 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

Adoption Ordinance 2013 – 01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING REPAIRS TO CEDAR AVENUE, AND APPROPRIATING \$180,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$33,250.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

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

Public Hearing Ordinance 2013 – 01. Motion to open the Mr. Silver second Mr. Bendel, unanimous voice vote. There being no public comment motion Mr. Bendel second Mr. Silver to close the public hearing, unanimous voice vote.

Adopt Resolution 2013-22 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, OPPOSING SENATE BILL 2368.

Motion by Mr. Bendel second Mr. Silver.

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

Adopt Resolution 2013 – 24 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.

Motion by Mr. Silver second Mr. Kier.

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

Approve obligations chargeable to the 2012 operating budget and the 2013 temporary budget as presented.

Motion by Mr. Silver second Mr. Kier.

Mr. Silver	Yes	Mr. Rogalski	Absent
Mr. Bendel	Yes	Mr. Taboada	Yes
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.: Public Works
Vendor: Mr. Keys
Item/Service: replace 48 inch panic bar post office delivery door
TOTAL: \$564.00

Requesting Dept.: Public Works
Vendor: Edward Tire Co.
Item/Service: 2cooper 315/80r225 @\$462.20
TOTAL: \$924.00

Requesting Dept.: Police
Vendor: Midas Auto Service
Item/Service Vehicle Maintenance 10-06
Remove ball joint/replace wheel bearings
Replace wiper blades/oil change

TOTAL: \$648.30

Motion by Mr. Silver second Mr. Kier.

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

NEW BUSINESS:

O'Donnell, Stanton & Associates re: Water Treatment Plant Replacement Modification #5; provides a flushing system to prevent the lime chemical feed system from clogging and modifies the filter face piping to enable the water treatment plant to operate automatically. The modification resulted in a net increase to the contract of \$25,539.76 and will increase the total contract amount to \$1,911,519.44.

Motion by Mr. Taboada second Mr. Silver.

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

Award contract to John Camburn & Son, Inc., Electrical Contractors, for repairs to the following due to Hurricane Sandy: 1) River Avenue Boardwalk poles & services, River Avenue boardwalk & pavilion in the amount of \$28,940.00 to include the installation of a sensor motion light to be installed in the upper level; 2.) Lake Drive Dock Services by boat ramp in the amount of \$3,850.00; 3.) Summit Avenue Beach Pavilion Service in the amount of \$1,910.00; Total award \$34,802.00.

Motion by Mr. Taboada second Mr. Kier.

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

Authorize the CFO to pursue proposals for the purchase and financing of vehicle (Ford F350) for the Public Works Department, information to be provided within the next two weeks.

Motion by Mr. Bendel second Mr. Silver.

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

Authorize the CFO to pursue proposals for the purchase and financing of vehicle (Ford Inceptor) for the Police Department, information to be provided within the next two weeks.

Motion by Mr. Bendel second Mr. Silver.

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

Mr. Silver 3 proposals have been obtained for the repair of the Summit Ave. Groin, these will be reviewed.

Mr. Silver advised that are obtaining for additional proposals for the maintenance of the borough computers, have received one proposal from CSI Computers, the current vendor is not available due to health issues.

COMMITTEE REPORTS:

Mr. Bendel did not have a report.

Mr. Heizler was absent.

Mr. Kier did not have a report.

Mr. Rogalski was absent.

Mr. Silver reported that three (3) proposals have been obtained for the repair of the Summit Avenue Groin, these will be reviewed. In addition, Mr. Silver stated that the borough is obtaining additional proposals for the maintenance of the borough computers, he has received one (1) proposal from CSI Computers, the current vendor is not available due to health issues. Mr. Taboada reported that Public Works has completed the demolition phase for the downstairs of the Central Avenue Pavilion. Materials are on order and construction is about to begin. Public Works raised concerns regarding the condition of the stairs to the upstairs and the borough is addressing those concerns. Additionally, Public Works has begun work on the Summit Avenue Beach Gazebo.

PRIVILEGE OF THE FLOOR:

Extended to Mr. Kempton noted that the sheathing on the base of the pavilion needs to be repaired and this might be the time to do the repairs.

Authorize the bulk header to look at the sheathing under the Central Avenue Pavilion along the dock to be included those repairs in bid specs.

Motion by Mr. Silver second Mr. Taboada.

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

Adopt Resolution 2013 – 23, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. This resolution was not acted on.

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

Executive Session

March 11, 2013

The following people were present in Executive Session.

Roll Call:

Council President	Jeff Silver	Council Member	Kieran Pillion, Jr.
Council Member	Sean Asay	Council Member	Sandra Snow
Council Member	John Bendel	Mayor	James Biggs
Council Member	Steve Berglund	Borough Attorney	Wm. Hiering, Jr., Esq.

A discussion was held regarding manpower in the Public Works Department. One full-time worker left and another full-time worker has personal issues. Want to start work on the SWALE project. Did not want to hire another full-time employee for Public Works to fill the position of the employee to left, but to hire a part-time employee to fill the position instead.

Further discussion was held regarding the Public Works employee with personal issues. The situation with the employee is deteriorating. The Borough is trying to make it better for him, but he is not cooperative with the Union on what he is supposed to do. The employee is being given the opportunity to better himself. The Union has advised the Borough to keep a record of the requests and responses regarding the employee. It was decided that the Borough would work with the Union to resolve the issues with this employee prior to taking any action.

A discussion was held regarding the repair for the Water Treatment Plant. No quotations on the repair have been received as of today. Council needs to act on this at the next meeting. This repair must be made to have safe water. This mistake should have been caught earlier. The new design eliminates the need for another storage tank. There are funds available for this repair. Possible deadline for the repair would be May 15, 2014 with a grace period to Memorial Day (May 26, 2014).

A discussion was held regarding the timeline of the demolition of the old Water Treatment Plant.

A discussion was held regarding deficiency in monies to pay Engineering costs. CFO stated the ordinance needs to be amended.

CLOSE EXECUTIVE SESSION:

Motion by Mr. Silver second Mr. Bendel, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/CMC

Minutes

March 12, 2013

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 rescheduled meeting appeared in the Asbury Park Press on December 20, 2012, 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.

Adopt Resolution 2013-25 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR AMMENDMENTS TO TEMPORARY APPROPRIATIONS APPROVED PRIOR TO THE FINAL ADOPTION OF THE 2013 MUNICIPAL BUDGET.

Motion by Mr. Taboada 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 obligations chargeable to the 2012 operating budget and the 2013 temporary budget as presented.

Motion by 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		

The following will be acted on as a consent agenda.

1. Approve the following Purchase Order requests:

Requesting Dept.: Public Works Building & Grounds
Vendor: AISH Fire Protection Co.
Item/Service: Annual Extinguisher Inspection
PW/PD/FD etc.
TOTAL: \$502.55

Motion by Mr. Rogalski 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 minutes from the following meetings: Jan. 22nd, February 11th, and February 26th, 2013.

Motion by Mr. Taboada second Mr. Rogalski.

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

*Abstain on 2/26/13

NEW BUSINESS:

Tim Paar / Toms River East Little League request use of Memorial Field for baseball practice for the following dates: Mondays 6:00 PM upon approval until the end of June. (cert. of ins. provided)

Motion by Mr. Taboada second Mr. Kier.

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

Island Heights Volunteer Fire Co. #1 approve Application for Special Permit Social Affair (ABC): Summer Brew; Date of Event: June 29, 2013 5:00PM – 11:00 PM.

Motion by Mr. Rogalski second Mr. Taboada.

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

Central Regional Foundation approve Application for Special Permit Social Affair (ABC) Wine Tasting; Location; Island Heights Fire House; Date of Event; May 10, 2013 6:00 PM – 8:00 PM.

Motion by Mr. Bendel 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 request from Betsy Hyle Island Heights Seniors for use of Borough Hall to sponsor the Chronic Health Seminar (A Better Way to Manage Your Chronic Health Condition) one day per week for six weeks from 1:30 pm – 4:00 pm., beginning in April, May or June depending on the enrollment and availability of the facility.

Motion by 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: Water Treatment Plant Replacement Modification #6; provides for additional Filter Face Piping Valve Modification and a Gas service Pressure Reducing Regulator. The modification resulted in a net increase to the contract of \$4,415.14 and will increase the total contract amount to \$1,915,934.58. (added 3/11)

Motion by 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		

Approve Special Events Application and Road Closing Application County Road:

Applicant: Barnegat Bay Partnership – Barnegat Bay Festival

Date: Thursday, May 30, 2013 (Tents will be set – up Wanamaker Field

Friday, May 31, 2013(Use of tents by Barnegat Bay Foundation)

Time: 6PM – 10 PM

Set-up-date: Friday, May 31, 2013 at 3PM

Date: Sunday, June 2, 2013 (Festival)

Time: 10AM – 4PM (exhibitors/vendors arrive at 7AM

Set-up-dates: Thursday May 30 (tents/spot-a-pots delivered, Saturday June 1 (tables/chairs set up) (added 3/11)

Motion by 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 Special Events Application:

Applicant: Barnegat Bay Foundation Gala Event Wine & Cheese

Date: Friday, May 31, 2013

Time: 6PM – 10 PM (added 3/11)

Motion by 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		

Kevin Arnold / Toms River East Little League request use of Memorial Field for baseball practice for the following dates: Fridays 4:00PM to 7:00 PM upon approval until the end of June. (cert. of ins. provided)

Motion by 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 Environmental Committee's publication "Welcome to the Island Heights Waterfront" which will be available in boro hall, and will hand out with the purchase of a recreational badge.

Motion by 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		

COMMITTEE REPORTS:

Mr. Rogalski encouraged all residents to sign up for the Ne notification system for borough notices. The police have been interviewing candidates for the position of a Class II Officer.
 Mr. Kier no report.
 Mr. Heizler no report.
 Mr. Taboada

PRIVILEGE OF THE FLOOR:

Extended to the following:

Kyle McNeal from Hope and Healing Outreach Program, they are working in the areas affected by Super Storm Sandy.

Mr. Nelson asked if the borough would be considering a reconstruction policy for those affected by Super storm Sandy. The Mayor asked that the borough attorney prepare a resolution/policy which will be acted on at the next meeting.

Ms. Hyle gave an update of the Library; an Eagle Scout Candidate will be replacing a display cabinet, and the lattice work underneath the ramp.

Adopt Resolution 2013 – 26, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. The items for this session: contracts, threaten litigation, no action will be taken as a result of this session.

Motion by Mr. Silver second Mr. Rogalski.

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

Mr. Heizler Yes
Mr. Kier Yes

Mayor Biggs Yes

Approve request from Betsy Hyle Island Heights Seniors for use of Borough Hall to sponsor the Chronic Health Seminar (A Better Way to Manage Your Chronic Health Condition) one day per week for six weeks from 1:30 pm – 4:00 pm., beginning in April, May or June depending on the enrollment and availability of the facility.

Motion by 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: Water Treatment Plant Replacement Modification #6; provides for additional Filter Face Piping Valve Modification and a Gas service Pressure Reducing Regulator. The modification resulted in a net increase to the contract of \$4,415.14 and will increase the total contract amount to \$1,915,934.58. (added 3/11)

Motion by 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		

Approve Special Events Application and Road Closing Application County Road:

Applicant: Barnegat Bay Partnership – Barnegat Bay Festival

Date: Thursday, May 30, 2013 (Tents will be set – up Wanamaker Field

Friday, May 31, 2013(Use of tents by Barnegat Bay Foundation)

Time: 6PM – 10 PM

Set-up-date: Friday, May 31, 2013 at 3PM

Date: Sunday, June 2, 2013 (Festival)

Time: 10AM – 4PM (exhibitors/vendors arrive at 7AM

Set-up-dates: Thursday May 30 (tents/spot-a-pots delivered, Saturday June 1 (tables/chairs set up) (added 3/11)

Motion by 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 Special Events Application:

Applicant: Barnegat Bay Foundation Gala Event Wine & Cheese

Date: Friday, May 31, 2013

Time: 6PM – 10 PM (added 3/11)

Motion by Mr. Silver second Mr. Heizler.

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

Mr. Heizler Yes
Mr. Kier Yes

Mayor Biggs Yes

Kevin Arnold / Toms River East Little League request use of Memorial Field for baseball practice for the following dates: Fridays 4:00PM to 7:00 PM upon approval until the end of June. (cert. of ins. provided)

Motion by 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 Environmental Committee's publication "Welcome to the Island Heights Waterfront" which will be available in boro hall, and will hand out with the purchase of a recreational badge.

Motion by 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		

COMMITTEE REPORTS:

Mr. Rogalski encouraged all residents to sign up for the Ne notification system for borough notices. The police have been interviewing candidates for the position of a Class II Officer.

Mr. Kier no report.

Mr. Heizler no report.

Mr. Taboada

PRIVILEGE OF THE FLOOR:

Extended to the following:

Kyle McNeal from Hope and Healing Outreach Program, they are working in the areas affected by Super Storm Sandy.

Mr. Nelson asked if the borough would be considering a reconstruction policy for those affected by Super storm Sandy. The Mayor asked that the borough attorney prepare a resolution/policy which will be acted on at the next meeting.

Ms. Hyle gave an update of the Library; an Eagle Scout Candidate will be replacing a display cabinet, and the lattice work underneath the ramp.

Adopt Resolution 2013 - 26, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. The items for this session: contracts, threaten litigation, no action will be taken as a result of this session.

Motion by 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

MEETING RECONVENED:

The following actions are a result of the executive session.

Approve the Mayor's appointment of Mr. Heizler to begin contract negotiations with Lt. Kevin Arnold.

Motion by 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 subject to the review of the CWA Union Contract between the Borough of Island Heights and the Public Works Department re: provisions for light duty for injured employee. Subject to the contract the injured employee will be placed on Worker's Compensation until such time as the employee has clearance to return to full duty.

Motion by 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

Executive Session

March 26, 2013

The following people were present in Executive Session.

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	Thomas Gannon, Esq.

*Absent

A discussion was held regarding a Public Works employee who is out on disability and the hiring of a temporary employee to take his place while he is recovering.

A discussion was held regarding the suit filed by Birdsall Engineering.

CLOSE EXECUTIVE SESSION:

Motion by Mr. Taboda second Mr. Silver, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/CMC

Minutes

March 26, 2013

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	Thomas Gannon, Esq.

*Absent

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

Mayor Biggs read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). Notice of the Meeting rescheduled meeting appeared in the Asbury Park Press on December 20, 2012, 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	Thomas Gannon, Esq.

*Absent

Introduction Ordinance 2013 – 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 by Mr. Bendel second Mr. Silver.

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

Adopt Resolution 2013 – 27 entitled, RESOLUTION OF THE BOROUGH COUNCIL OF ISLAND HEIGHTS, OCEAN COUNTY PROVIDING FOR TRANSFERS BETWEEN BUDGET APPROPRIATIONS CONTAINED IN THE 2012 APPROPRIATIONS RESERVES MUNICIPAL BUDGET.

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	Absent		

Adopt Resolution 2013-28 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE APPOINTMENT OF JASON MURT AS PRIMARY WATER OPERATOR FOR THE BOROUGH HOLDING BOTH W2 (WATER DISTRIBUTION SYSTEM LICENSE) AND T2 (WATER TREATMENT SYSTEM LICENSE) AND FURTHER APPOINT BRIAN HUFNAGLE AS BACKUP OPERATOR HOLD THE SAME LICENSES AND DESIGNATIONS.

Motion by Mr. Silver second Mr. Bendel.

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

Adopt Resolution 2013-29 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, ESTABLISHING THREE YEAR AVERAGING METHOD IN COMPUTING THE RESERVE FOR UNCOLLECTED TAXES.

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	Absent		

Adopt Resolution 2013-31 entitled, AUTHORIZE THE BOROUGH OF ISLAND HEIGHTS TO APPLY FOR A GRANT FROM THE ASSOCIATION OF NEW JERSEY ENVIRONMENTAL COMMITTEES.

Motion by Mr. Bendel second Mr. Silver.

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

Adopt Resolution 2013 – 32 entitled, RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY PROVIDING FOR EMERGENT RELIEF AS A RESULT OF HURRICANE SANDY IN REGARD TO THE RECONSTRUCTION POLICY FOR RESIDENTIAL AND COMMERCIAL STRUCTURES.

Motion by Mr. Bendel second Mr. Silver.

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

Introduction of the 2013 Municipal Budget. This budget provides an increase of 2.38 cents to the municipal rate.

Motion by Mr. Bendel second Mr. Silver.

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

Approve obligations chargeable to the 2012 operating budget and the 2013 temporary budget as presented.

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	Absent		

The following will be acted on as a consent agenda.

1. Approve the following Purchase Order requests:

Requesting Dept.: Public Works Building & Grounds
Vendor: Dock Side Marine Lumber
Item/Service: 90 DL 2x12x20#1 @41.76=\$3,758.40
440 DL 2x06x16#1 @11.52=\$5,068.80
50 HR 3x6x20 2.5 - 3x6x20 2.5 @38.27=\$1,913.50
TOTAL: \$11,492.05

Requesting Dept.: Public Works Water & Sewer
Vendor: Pont Bay Fuel
Item/Service: 250 ULSD CLR NXT 62.9 GAL @ #.4175=\$854.38
Federal Lust Tax \$0.25
TOTAL: \$854.63

Requesting Dept.: Public Works
Vendor: United Rental
Item/Service: Chipper 12in - 12 in Make-Vermeer
1 Month Rental 1/5/13 - 2/5/13
TOTAL: \$3,066.47

Requesting Dept.: Public Works
Vendor: H & D Rosetto x 3 PO's
Item/Service: Delivery, Hauling and Disposal of Ocean Roll Off (T) 30 YD
Invoice Dates: 2/26/13; Pavilion: 2/18/13; Lake & Laurel Aves:
Central Ave Pavilion.
TOTAL: \$2,188.50

Requesting Dept.: Police

Vendor: Midas Auto Service Experts
Item/Service: Brake work & front end work needed Ford F150 car 10-07
TOTAL: \$606.91

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 Absent

NEW BUSINESS:

O'Donnell, Stanton & Associates re: Cedar Ave. and Ocean Bend Road Improvements recommendation of award of contract to Earle Asphalt Company in the amount of \$100,013.13 concurrence of NJDOT and availability of funds.

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

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

2. Approve the following Raffle Licenses:

Applicant: Island Heights Cultural & Heritage Assoc. License # R2013-01
DOE: Dec. 14, 2013

Applicant: Island Heights PTO License #2013 - 02
DOE: April 19, 2013

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

Michael O'Donnell, Jr. / Toms River East Little League request use of Memorial Field for baseball practice for the following dates: Thursdays 5:00PM - 7:00PM 6:00 PM upon approval until May 2, 2013. (cert. of ins. provided)

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 Absent

Award Computer Maintenance Contract to CSI Computers, LLC in the amount of \$4,995.00 (2@\$2,497.50 each) covers entire Borough and Police Department, to be paid quartley.

Motion by Mr. Silver second Rogalski.
Mr. Silver Yes Mr. Rogalski Yes

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

Authorize the payment for physiological testing for the recommended Class II Police Candidate in the amount not to exceed \$700.00.

Motion by Mt. Taboada second Mr. Rogalski.

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

Authorize the CFO to move forward with the ordering of the following vehicles: Police Vehicle Ford Inceptor and Public Works Vehicle Ford 350 and to prepare the resolution to place order.

Motion by Mr. Bendel second Mayor Biggs.

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

The CFO reported on the recent BAN Sale that was held on March 21st, the low bidder was Ocean First Bank at a rate of 1.04%.

COMMITTEE REPORTS:

Mr. Silver reported that bids will be returned for the Summit Avenue Groin on April 5th. He also reported that the water tower has been delivered to the site.

Mr. Rogalski no report.

Mr. Taboada no report.

Mr. Bendel reported that the borough's obligation with regards to animal control extends for domestic animals only. The only exception is if a wild animal appears to be rabid.

Mr. Kier absent.

Mr. Heizler absent.

PRIVILEGE OF THE FLOOR:

Mr. Nelson thanked the council for adopt resolution 2013 -32.

Kyle McNeal re: Hope & Healing counseling services are available for anyone in need especially those affected by Super Storm Sandy.

Adopt Resolution 2013 -- 30, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. The items for this session: contracts, threaten litigation, action may be taken as a result of this session.

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 Absent

Meeting reconvened, all members present the following action is a result of the executive session.

Authorize the hire of a temporary employee for public works for the period in which Joe Pace will out of work on a worker's compensation due to an injury at an hourly rate of pay of \$12.00 per hour.

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	Absent		

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

Minutes

April 9, 2013

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 rescheduled meeting appeared in the Asbury Park Press on December 20, 2012, 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.

Mayor's National Library Week 2013 Proclamation

Motion by 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		

Adopt Resolution 2013 – 33, entitled, RESOLUTION OF THE BOROUGH COUNCIL OF ISLAND HEIGHTS, COUNTY OF OCEAN AUTHORIZING THE PURCHASE OF A UTILITY TRUCK WITH SNOW PLOW APARATUS FROM STATE CONTRACT AND TO AUTHORIZE A LEASE PURCHASE AGREEMENT FROM TD EQUIPMENT LEASE, INC. TO FINANCE THE PURCHASE OF SAID UTILITY TRUCK.

Motion by 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		

Adopt Resolution 2013- 34 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, AUTHORIZING THE PURCHASE OF A POLICE INTERCEPTOR UTILITY VEHICLE FROM STATE CONTRACT AND TO AUTHORIZE A LEASE PURCHASE AGREEMENT FROM TD EQUIPMENT LEASE, INC TO FINANCE THE PURCHASE OF SAID VEHICLE.

Motion by Mr. Rogalski second Mr. Taboada.

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 2012 operating budget and the 2013 temporary budget as presented. There will be no bill list available at this meeting due to the server having crashed

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

Approve the following Purchase Order requests:

Requesting Dept.: Public Works Water & Sewer
 Vendor: COYNE CHEMICAL
 Item/Service: 2 -100lb Chlorine @\$277.85
TOTAL: \$555.70

Requesting Dept.: Public Works Water & Sewer
 Vendor: YARDVILLE SUPPLY
 Item/Service: 150 – 80lb bags of solar salt @\$9.99
TOTAL: \$1,498.50

Requesting Dept.: Police
 Vendor: Midas Auto Service Experts
 Item/Service: Vehicle Maintenance 10-08
TOTAL: \$1,880.89

Motion by 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		

NEW BUSINESS:

O'Donnell, Stanton & Associates re: 1 Water Treatment Plant Replacement Modification No. 7 provides the Water Treatment Plant with a fire alarm system and upgrades the security system to be compatible with the Borough's existing security system. The modification resulted in a net increase to the contract of \$21,952.27. Contract Modification No. 7 will increase the total contract amount to \$1,937,886.85.

Motion by 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		

Approve the following Raffle Licenses:

Applicant: Barnegat Bay Watershed & Estuary Foundation # R2013-03

DOE: May 31, 2013

Motion by Mr. Bendel second Mr. Taboada.

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

Approve request from Wayne Dickinson to use Alphabet Park (Letter Park) for a wedding ceremony on May 5th, 2013 from 3:00PM – 3:30PM.

Motion by Mr. Rogalski second Mr. Bendel.

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: Barnegat Bay Foundation

Date: Friday, May 31, 2013

Time: 6PM – 9 PM (added 3/11)

Motion by 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		

Approve request from the Open Door for permission to hold their Annual Walk along the River on Saturday, June 1, 2013, begins at 8:00AM and if finished by Noon. Permission to put up a portable tent at one end of the boardwalk for registration in case of rain. (Cert. of ins. provided)

Motion by Mr. Rogalski second Taboada.

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

Approve proposal from CSI Computers to install/set up new Windows 2008 Server R2 and Dell's 5yr 7x24 Warranty. Install/set up of new server transfer of data/re-setup Mozy/re-set up Edmunds/reconnect. Workstation/share drives and printers. (added4/8)

Power Edge T320 Dell Server	\$4,486.04
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Labor/Setup \$959.60
TOTAL: \$5,448.64

Motion by Mr. Taboada second Heizler.

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

Approve Special Events Application (added 4/8)

Applicant: Toms River Kiwanis Day Break River to Bay Run

DATE OF Event: May 4, 2013

Cert. of Ins. Provided:

Motion by Mr. Rogalski second Mr. Heizler.

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

Approve contract award to Grande Bros., Inc. for the Summit Avenue Beach Timber Groin in the amount of \$84,500.00.

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		

Approve the date for the Town Wide Yard Sale Saturday, June 8th, rain date June 15th sponsored by the Recreation Committee.

Motion by Mr. Rogalski second Mr. Heizler.

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

Approve the purchase of a replace flag pole for Letter Park for the Military Flag grouping.

Motion by 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		

COMMITTEE REPORTS:

Mr. Kier no report.

Mr. Heizler no report.

Mr. Taboada spoke about the replenishment of Long Point of fill and reseeding.

Mr. Bendel spoke on the refurbishing of the grounds in Letter Park which is still strewn vegetative debris from the storm.

Mr. Rogalski no report.

Mr. Silver absent.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Gabriel debris all over Cozy Cove side of Boy Scout Island. The Code Enforcement Official has the ability to issue summons regarding this matter. Mayor Biggs assured Mr. Gabriel that the Property Maintenance Code will be used to clean up the numerous unkept properties with the boro.

Ms. Hyle the boro's ordinance does not have the teeth needed to collect or place a lien on property should the borough have to clean a property.

Mr. Friedman on behalf of the Methodist Church announced that the Food Pantry will be re-opened with hours 9:30AM – 11:30 AM on the 1st and 3rd Tuesday's of every month.

Adopt Resolution 2013 – 35, 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 by Mr. Kier, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/CMC

Executive Session

April 23, 2013

The following people were present in Executive Session.

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.

A discussion was held regarding a letter dated April 17, 2013 from Lt. Arnold regarding promoting a Class II Officer to full-time and hiring two (2) part-time Class II Officers.

A discussion was held regarding a litigation issue with Birdsall Engineering.

CLOSE EXECUTIVE SESSION:

Motion by Mr. Rogalski second Mr. Taboda, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/CMC

Minutes

April 23, 2013

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 rescheduled meeting appeared in the Asbury Park Press on December 20, 2012, 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.

*arrived late

Second reading and adoption Ordinance 2013 – 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 by Mr. Bendel second Mr. Silver.

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

Public Hearing Ordinance 2013-02.

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

Adopt Resolution 2013 - 36, entitled, RESOLUTION OF THE BOROUGH COUNCIL OF ISLAND HEIGHTS, COUNTY OF OCEAN 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.

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		

Adopt Resolution 2013 - 37 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, DETERMINING THAT THE BOROUGH'S BUDGET SHALL BE READ BY TITLE ONLY.

Motion by 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 on the 2013 Municipal Budget.

Motion by Mr. Bendel second Mr. Silver, unanimous voice vote.

Adopt the 2013 Municipal Budget.

Motion by 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		

Adopt Resolution 2013 - 38 entitled, RESOLUTION OF THE BOROUGH COUNCIL OF ISLAND HEIGHTS, COUNTY OF OCEAN CANCELLING OUTSTANDING ISSUE CHECKS FROM THE PAYROLL FUND THAT EXCEED THE SIX MONTH STALE DATED PERIOD.

Motion by 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		

Adopt Resolution 2013 - 39 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF WATER CONNECTION FEES FOR BLOK 30, LOT 5.06, IN THE NAME OF GEORGE PREPIS IN THE AMOUNT OF \$1,750.00.

Motion by 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		

Adopt Resolution 2013 – 41 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AWARDING A CONTRACT FOR THE CEDAR AVENUE AND OCEAN BEND ROAD IMPROVEMENTS TO EARLE ASPHALT COMPANY. (added 4/23)

Motion by Mr. Taboada 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 obligations chargeable to the 2012 operating budget and the 2013 temporary budget as presented.

Motion by 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		

Approve the following Purchase Order requests:

Requesting Dept.: Office of Emergency Management
 Vendor: ERS Fleet Repair
 Item/Service: Repairs to dump truck damaged while in use by IHOEM during Hurricane Sandy. Vehicle was commandeered by IHOEM to assist with evacuations
TOTAL: \$1,063.34

Requesting Dept.: Public Works B/G
 Vendor: Wood Haven Lumber
 Item/Service: 35 – 2x12x16 treated lumber cap boards for River Ave, bulkhead and ramp joists for Summit Ave. Pavilion
TOTAL: \$1,103.20 (added 4/22 by BT)

Motion by Mr. Taboada second Mr. Bendel.

Mr. Silver	Yes	Mr. Rogalski	Yes on ERS/No on lumber
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

NEW BUSINESS:

Approve Application for Special Permit for Social Affair (ABC)
 Applicant: Island Heights Sailing Foundation, Inc.

Date: Sat. June 8, 2013
 Time: 4PM — 7PM

Motion by Mr. Taboada second Mr. Rogalski.

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

Mr. Heizler Yes
Mr. Kier Yes

Mayor Biggs Yes

Authorize the borough engineer to submit a letter of intent to the Natural Resources Conservation Service (NRCS) Emergency Watershed Protection (EWP) Program.
Motion by Mr. Bendel second Mr. Rogalski, unanimous voice vote.

Approve the changes in the Recycling Center Hours; Saturday & Sunday's 9:00AM – 6:00PM
Motion by Mr. Taboada second Mr. Rogalski, unanimous voice vote.

The Mayor appointed the following to committee Camp Meeting ground bluff erosion; Mr. Bendel, Mr. Taboada and Mr. Silver.
Motion by Mr. Kier second Mr. Silver, unanimous voice vote.

Approve the removal of garbage cans along the boardwalk, for a trial period of 30 days beginning on May 1st; the area will be posted for no littering. (added 4/22 by BT)
Motion by 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		

Island Heights Yacht Club re: 2013 IHYC Junior Olympics Sailing Championship:
Dates: Sunday July 21, 2013 thru Tuesday July 23, 2013

Approve the request the following:

- a) Road Closing Application: Simpson Avenue, south of Ocean Avenue; and River Avenue between the south end of Simpson Avenue to in front of the Yacht Club.
- b) That River Avenue is marked off with orange cones starting on Sunday night at 6:00 PM so that early arrivals with trailers can start to unload and park their trailers along River Rd. This will help ease congestion on Monday morning.
- c) That the Town ramp be unlocked starting Sunday at noon till Tuesday 5PM so that guests/parents with motorboats that need to be launched may do so.

Motion by 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		

COMMITTEE REPORTS:

Mr. Rogalski no report.

Mr. Bendel no report.

Mr. Kier no report.

Mr. Heizler.

Mr. Taboada notification for the hydrant flushing will be made during the reverse 911 system. He also reported that work on the Pavilion has started; the electrical has also begun work on the boardwalk.

Mr. Silver reported the TRMUA is doing another financial sturdy and a CCTV
PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Brick re: East Camp Walk has written several letters regarding the stabilization of the bluffs. He was advised that the borough is waiting for a proposal on the stabilization of that area.

Mr. Gabriel asked to see the construction plans for the Central Ave. Pavilion.

Mr. Hall suggested that the borough consider an ordinance re: debris removal policy after a major storm.

Adopt Resolution 2013 — 40, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. Topics 1) personnel; 2) contracts Action may be taken as a result of this session.

Motion by 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		

Meeting reconvened with the following action being taken as a result of the executive session.

Approve the appointment of the following to the Police Dept.

1. Luke Tirondola – Full Time Officer
2. Dominique D'Amico – Class II Officer
3. Timothy Geoghegan – Class II Officer

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

SPECIAL MEETING

May 6, 2013

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 Special Meeting of the Mayor and Council of the Borough of Island Heights was called to order the meeting was held at the Island Heights Municipal Building, Wanamaker Complex, Island 1-leights, New Jersey.

Mayor Biggs read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). Notice of the Special Meeting was faxed to the Asbury Park Press on April 26, 2013; notice was also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

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

The purpose of the meeting as advertised:

Approve payment to TKT Construction in the amount of \$1 16,729.70 for pay estimate #13. Motion by 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		

Motion to adjourn made by Mr. Taboada second M r. Silver, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/CMC

Executive Session

May 14, 2013

The following people were present in Executive Session.

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	Mike McKenna Esq.

A discussion was held regarding property maintenance issues and an outstanding water/sewer bill in the amount of \$11,992.53 at 277 Summit Avenue.

Mayor polled the Governing Body to see if they approve of authorizing the Borough Attorney to prepare an options list as to how to proceed with 277 Summit Avenue.

All approved.

Borough is waiting for Trustee approval in the Birdsall matter

CLOSE EXECUTIVE SESSION:

Motion by Mr. Kier second Mr. Silver, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/CMC

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 appeared in the Asbury Park Press on December 20, 2012, 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	M. McKenna, Esq.

First reading and introduction Ordinance 2013 – 03 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY AMENDING ORDINANCE 2009-06 ENTITLED, “ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER XII ENTITLED, “PROPERTY MAINTENANCE”, SUBSECTIONS 12-1 THROUGH 12...-1.2 IN ORDER TO ADOPT THE INTERNATION PROPERTY MAINTENCE CODE 2006 EDITION”

Motion by 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		

Mayor’s Proclamation recognizing Abigail Brosnan as a “Mayors’ Scholar”.

Motion by Mr. Silver second Mr. Rogalski unanimous voice vote.

Adopt Resolution 2013 – 42 entitled, RESOLUTION OF THE MAYOR AND COUNCIL OF ISLAND HEIGHTS, OCEAN, COUNTY, NEW JERSEY AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO SITE LEASE AGREEMENT BETWEEN THE BOROUGH AND SPRINT SPECTRUM LP APPROVING A RECONFIGURATION OF THE CELL EQUIPMENT BEING MOVED FROM THE BOROUGH’S OLD WATER TANK TO THE BOROUGH’S NEW WATER TANK.

Motion by 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 obligations chargeable to the 2012 operating budget and the 2013 operating budget as

presented.

Motion by Mr. Taboada second Mr. Kier.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Taboada	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 W & S
Vendor: HD Supply
Item/Service: Parts for water service 60 River Ave.
TOTAL: \$805.00

Requesting Dept.: Finance, Tax Collection and Utility Billing
Vendor: Edmunds & Associates, Inc.
Item/Service: 2013 Software Maintenance
TOTAL: \$7,829.00

Requesting Dept.: Public Works W & S
Vendor: Sensus
Item/Service: Sensus System Support Program Yearly Renewal
TOTAL: \$1,524.60

Requesting Dept.: Public Works W & S
Vendor: HD Supply
Item/Service: Supplies for Water Main Break Emergency
TOTAL: \$1,100.00

Requesting Dept.: Police
Vendor: GTBM, Inc.
Item/Service: Info-Cop Agreement
TOTAL: \$1,050.00

Requesting Dept.: Island Heights First Aid Squad (vehicle damage SSSandy)
Vendor: Qual-Lynx Insurance OCJIF
Item/Service: Insurance Payment Vehicle Damage REPRS 2008 GMC Ambulance
TOTAL: \$1,903.00

Requesting Dept.: Island Heights First Aid Squad (vehicle damage SSSandy)
Vendor: Qual-Lynx Insurance OCJIF
Item/Service: Insurance Payment Vehicle Damage REPRS 2001 Ford Ambulance
TOTAL: \$1,903.00

Requesting Dept.: Island Heights Fire Co. #1(vehicle damage SSSandy)

Vendor: Qual-Lynx Insurance OCJF
 Item/Service: Insurance Payment Vehicle(s) Damaged
 99 Pierce Saber Fire Trk - \$3,807.24
 04 Pierce Saber Fire Trk - \$8.61

TOTAL: \$3,878.85

Motion by 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		

NEW BUSINESS:

Motion to deny the request from Dr. Harris request to put his personal newsletters on the borough's website.

Motion by 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 advertisement for an administrative assistance for the borough offices.

Motion by r. 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		

Approve membership in the Island Heights Volunteer Fire Co. #1 for: David MA Les. (added 5/13 er)

Motion by 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 table the approval the removable and the cost associated with the paint cans that are stored in the Recycling Center until the associated cost can be obtained.

Motion by Mr. Taboada second Mr. Kier.

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

Discuss with the intent to hire a seasonal employee for Public Works.

Motion by Mr. Taboada second Mr. Bendel to open the discussion on this position, unanimous voice vote.

Approve the condition of hire for temporary employee K.C. Baney.

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 Caldwell Tank Payment #6 in the amount \$360,413.62, pending availability of funds.

Motion by 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		

Approve the following purchase order request:

Requesting Dept.: Police
Vendor: Midas Auto
Item/Service: Repairs to 10-06 & 10-03 air compressor and power steering
TOTAL: \$1,568.86

Motion by Mr. Rogalski second Mr. Silver.

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

COMMITTEE REPORTS:

Mr. Rogalski no report.

Mr. Bendel no report.

Mr. Heizler no report.

Mr. Taboada work on the pavilion will resume as soon as the stainless steel straps arrive.

Mr. Kier reported that the Tax Assessor will be out on medical leave unit June 1st.

Mayor Biggs thanked Mr. Hall for his donation of fill sand for the Summit Ave. Beach.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Kempton less trash at the Pavilion since the cans have been removed, signs should be placed "Carry In Carry Out". Mr. Kempton offered to split half the cost of the signs with Mr. Silver. Motion by Mr. Rogalski second Mr. Heizler to accept the donation of signs, unanimous voice vote.

Ms. Sherri Paris asked if the Borough is interested in her running the Marine Science Camp again this summer.

Motion by Mr. Rogalski second Mr. Taboada to approve the Marine Science Camp to be held the week of August 19th.

Mr. Silver	Yes	Mr. Rogalski	Yes
------------	-----	--------------	-----

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

Ms. Judge stated Mr. Palazzo was supposed to have a resolution to appoint Milke LaManna as the Community Forestry Planner for the borough.

Motion by 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		

Mr. McNeal asked if there had been any changes to the Property Maintenance Code.

Ms. Judge River Grasses the borough should designate one employee to maintain that area. She would like to set up a meeting with Mr. Taboada, Mr. Silver, and Mr. Brodbeck re: maintenance of the River Front.

Adopt Resolution 2013 - 43, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

Motion by 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		

Meeting reconvened with the following actions being taken as a result of the executive session.

Approve the condition of hire for K.C. Baney from temporary employee to seasonal employee.

Motion by 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		

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

Regular Meeting

May 28, 2013

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 appeared in the Asbury Park Press on December 20, 2012, 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. Hierung, Jr., Esq.

Second reading and adoption Ordinance 2013 – 03 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY AMENDING ORDINANCE 2009-06 ENTITLED, "ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER XII ENTITLED, "PROPERTY MAINTENANCE", SUBSECTIONS 12-1 THROUGH 12...-1.2 IN ORDER TO ADOPT THE INTERNATIONAL PROPERTY MAINTENANCE CODE 2006 EDITION".

Motion by 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 2013 -03.

There being no question from the public, motion to close the public hearing was made by Mr. Bendel second Mr. Kier, unanimous voice vote.

Adopt Resolution 2013 – 44 entitled, RESOLUTION OF THE MAYOR AND COUNCIL OF ISLAND HEIGHTS, OCEAN, COUNTY, NEW JERSEY AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE ATTACHED AGREEMENT BETWEEN THE BOROUGH OF ISLAND HEIGHTS AND FLORENCE BAK-KERNAGHAN AND MANYA BAK-KERNAGHAN FOR THE REMOVAL OF GARBAGE, TRASH AND DEBRIS IN THE YARD AT 277 SUMMIT AVENUE, ISLAND HEIGHTS, NJ.

Motion by Mr. Taboada second Mr. Silver.

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

Approve obligations chargeable to the 2012 operating budget and the 2013 operating budget as presented.

Motion by 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 Purchase Order request:

Requesting Dept.: Municipal Court
Vendor: Brian Rumpf, Esq.
Item/Service: Public Defender Services, Jan., Feb., May
TOTAL: \$750.00

Motion by 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		

The following will be acted on as a consent agenda.

Approve the following Raffle Licenses:

Applicant: Island Heights PTO # R2013-04
DOE: June 03, 2013

Approve the following Raffle Licenses:

Applicant: Island Heights Vol. Fire Co. #1 # R2013-05
DOE: June 29, 2013

Motion by 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 minutes from the following meetings: March 12th, March 26th and April 9th, 2013.

Motion by 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/*		

*Abstain on 3/26

Approve the hire of the following:

Jennifer Carr – Administrative Assistance Full Time Employee at \$12.00 per hour.
Kevin Majeski Seasonal Employee Public Works at \$12.00 per hour.

Motion by 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		

*Abstains on Ms. Carr

NEW BUSINESS:

Microwave Antennae on the new water tower. After a brief explanation of the exposure to microwaves, it was decided that no further discussion necessary.

Approve summer hours for 2013 CWA workers from Memorial Day to Labor Day from 7:00AM – 3:00PM.

Motion by 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 the solicitation of quotes for the pacer project for the area known as the thumb in front of the Central Avenue Pavilion.

Motion by Mr. Silver second by Mr. Taboada, unanimous voice vote.

COMMITTEE REPORTS:

Mr. Rogalski no report.

Mr. Bendel no report.

Mr. Kier no report.

Mr. Silver no report.

Mr. Heizler Central Regional School District implementing uniform dress code for students.

Mr. Taboada work completed on Pavilion public works will be addressing other areas of town.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Gabriel asked the status of the clean up at 277 Summit Avenue.

Adopt Resolution 2013 - 45, 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. Rogalski second by Mr. Silver, unanimous voice vote.

—
Respectfully submitted, Ellie Rogalski, RMC/CMC _____

Executive Session

June 11, 2013

The following people were present in Executive Session.

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	Thomas Gannon, Esq.

*Absent

A discussion was held on the hiring of one (1) full-time and two (2) Class II Police officers.

A discussion was held regarding the suit by Birdsall Engineering.

Respectfully submitted, Ellie Rogalski, RMC/CMC

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 appeared in the Asbury Park Press on December 20, 2012, 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.

*Heizler 7:10PM

*Taboada – 7:30PM

Adopt Resolution 2013 –46 entitled, RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, ACCEPTING A CERTIFIED LIST FROM THE BOROUGH OF ISLAND HEIGHTS PARTICIPATING VOLUNTEER FIRE COMPANY AND BOROUGH OF ISLAND HEIGHTS VOLUNTEER FIRST AID SQUAD FOR ELIGIBILITY IN LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) FOR THE YEAR 2012.

Motion by 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		

Adopt Resolution 2013-47 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. Bendel second Mr. Kier.

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

Adopt Resolution 2013- 49 entitled, RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS SUPPORTING A ROLL-BACK OF GARDEN STATE PARKWAY 50% TOLL INCREASE OF JANUARY 1, 2012 FOR THE RESIDENTS OF OCEAN COUNTY.

Motion by 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		

Approve obligations chargeable to the 2012 operating budget and the 2013 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	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve the following Raffle Licenses:

Applicant: Ocean County Artists'
Guild

R2013-06 DOE: Nov. 3, 2013

Motion by Mr. Bendel second Mr. Rogalski.

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

The following will be acted on as an agenda item:

Approve the following purchase order requests:

Requesting Dept: Public Works
Vendor: Tranz

Connection

Item/Service: Repair F350 Utility Truck
Total: \$1,200.57

Requesting Dept: Public Works
Vendor: HD Water Supply
Item/Service: 1 ½ Water Service 60 River Ave.
Total: \$860.00

Requesting Dept: Public Works
Vendor: Coyne Chemical
Item/Service: Chlorine
Total: \$555.70

Requesting Dept: Public Works
Vendor: ERS Fleet Repair
Item/Service: Backhoe Maintenance/Repair
Total: \$1,557.62

Requesting Dept: Tax Office
 Vendor: EJ Schuster
 Item/Service: Desk
 Total: \$739.96

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		

Contractor Garbage taken as household garbage – 251 Vansant Ave. pics showing the trailer being unloaded. (js added) Discussion re: excess amount of contractor garbage being placed for pick up, homeowner will be noticed.

Motion Mr. Silver second Mr. Rogalski unanimous voice vote to notice this home owner of 251 Van Sant for placement of excessive contractor garbage being placed curbside for pickup.

NEW BUSINESS:

Authorize the advertisement for lifeguards for the 2013 season.

Motion by Mr. Rogalski second Mr. Silver.

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

Approve the hiring of the following summer employees:

Alexandra Wickel Lifeguard at \$10.00 p/h, and approve reimbursement of the cost of Red Cross Lifeguard Certification.

Motion Mr. Rogalski second Mr. Silver.

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

Approve the recommendation of the Recreation Committee to rehire Brandon Grablachoff to run the Summer Program at the 2012 salary of \$2,000.

Motion by Mr. Heizler second Mr. Silver.

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

Approve the hiring of a Head Life Guard and a salary of \$11.00 p/h who will be responsible for handling the scheduling, paper for OC Bd. Of Health and all other duties that may be required. Required certifications will be reimbursed. The guards will work under the direction of the police department.

Motion by 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		

COMMITTEE REPORTS:

Mr. Rogalski introduced the newly police officers.

Mr. Bendel no report.

Mr. Kier no report.

Mr. Heizler spoke on the condition of the sand that the borough received from Dillon's Creek there has been numerous complaints of the quality of the sand; he is looking into prices for 250 cubic yards of beach sand.

Mr. Taboada the replanting of Long Point had been delayed due to the inability of obtaining the materials as recommended by Mr. Friedman. Top soil has been obtained for the following locations: Old Sting Band Bldg. site and Long Point the latter of which will be reseeded. Mr. O'Donnell will be submitting a proposal for the stabilization of the bluff area at Camp Meeting. Mr. Silver reported that the Water Tank Contractor estimates 20/25 days for competition they are requesting to work 11 days on with 3 days off, due to the noise concern they will be speaking to the neighbors.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Ms. Hyle who thanked all on behalf of the Barnegat Bay Foundation for their help on the festival, which was a huge success.

Adopt Resolution 2013 - 48, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. The purpose of the session will be: 1) Personnel, 2) Litigation, no action will result from this session.

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

Minutes

June 25, 2013

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 appeared in the Asbury Park Press on December 20, 2012, 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	T. Gannon Esq.

Approve obligations chargeable to the 2012 operating budget and the 2013 operating budget as presented.

Motion by 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 the following Social Affair Permit (ABC):

Applicant: John F. Peto Museum

DOE: Jul 3, 2013 from 7PM – 9PM

Motion by Mr. Heizler 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 for the Rotary Club of Toms River Sailfest, Sept. 7, 2013.

1. Special Events Application
2. Social Affair Permit (ABC)
3. Raffle Lic. #2013 – 07
4. Raffle Lic. #2013 – 08
5. Road Closing Permit & Central Ave. Dock Closing

Motion by Mr. Rogalski second Mr. Heizler.

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

Mr. Kier Yes

Approve the following purchase order requests:

Requesting Dept: Central/Water Sewer
Vendor: Tri State Solutions
Item/Service: Copy Machine Lease Renewal
6/13/13 to 6/12/14
Total: \$2,150.00

Motion by 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		

NEW BUSINESS:

Approve the hiring of the following summer employees:

Jamie Prior Head Lifeguard at \$11.00 p/h, and approve reimbursement of the cost of Red Cross Lifeguard Certification.

Motion by 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		

Karen Caggiano, Badge Checker – Not to exceed 28 hrs. per week @ \$11.00 per hour (no action taken as she is no longer interested)

Discuss NJDEP agreement/settlement Blk 37 – Lot 2.07 and part of 2.08.(bt)

Motion by 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 the amendment to Water Tower Logo painting contract in the amount of \$6,038.00. (bt)

Motion by Mr. Taboada second Mr. Bendel.

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

Approve the borough engineer preparing proposal for Services: Camp Meeting Ground Bluff and Shoreline Stabilization, and authorize the CFO to pursue amending the Capital Budget, to include this project.

Motion by Mr. Bendel second Mr. Kier.

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

Approve the following purchase order request:

Requesting Dept: Public Works B & G
Vendor: JDI
Item/Service: 950 sq. ft. concrete pavers for thumb in front
Of Central Ave. Pavilion (engraved pavers will be sold)
Total: \$13,872.00 funding will be through old Capt. Projects

Motion by Mr. Heizler second Mr. Taboada.

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

Approve revisions to the Borough of Island Heights Purchase Order Procedure (revised policy 04/11/2006) section: Purchasing Limits and Requirements item #2. From \$499.99 to \$1,000.00 may be approved directly by the department council liaison and the mayor.

Motion by Mr. Heizler second Mr. Taboada.

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

OLD BUSINESS:

COMMITTEE REPORTS:

PRIVILEGE OF THE FLOOR:

Adopt Resolution 2013 - 50, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. The purpose of this session will be: 1) Litigation

Motion by Mr. Taboada second Mr. Silver.

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

Meeting reconvened with the following action be taken as a result of the executive session.

Firs reading and introduce of Ordinance 2013- 04 by title only: AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STAE OF NEW JERSEY,

AMENDING ORDINANCE 2005-08, 2006 – 11a AND 2007-03 FIXING AND
DETERMINING ANHUAL SALARY AND HOURLY WAGE OF CERTAIN OFFICERS OF
THE BOROUGH OF ISLAND HEIGHTS

Motion by Mr. Silver second Mr. Kier.

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

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

July 16, 2013

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 appeared in the Asbury Park Press on December 20, 2012, 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

Ordinance 2013- 04 second reading and adoption: AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 2005-08, 2006 – 11a AND 2007-03 FIXING AND DETERMINING ANHUAL SALARY AND HOURLY WAGE OF CERTAIN OFFICERS OF THE BOROUGH OF ISLAND HEIGHTS.

No action taken – Ordinance not provided by Attorney.

Adopt Resolution 2013 – 50 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 2013 BUDGET OF THE BOROUGH OF ISLAND HEIGHTS PURSUANT TO N.J.S.A.40A:4-48.

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	Absent		

Adopt Resolution 013 – 52 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, COUNTY OF OCEAN AMENDING THE 2013 CAPITAL BUDGET.

Motion by Mr. Silver second Mr. Bendel.

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

Mr. Heizler Absent
Mr. Kier Absent

Mayor Biggs Yes

Adopt Resolution 2013 – 53 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 by Mr. Silver second Mr. Taboada.

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

Mr. Rogalski Yes
Mr. Taboada Yes
Mayor Biggs Yes

Approve obligations chargeable to the 2012 operating budget and the 2013 operating budget as presented.

Motion by Mr. Silver second Mr. Taboada.

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

Mr. Rogalski Yes
Mr. Taboada Yes
Mayor Biggs Yes

Approve the following Raffle License Application:

Applicant: Community Medical Center Auxiliary Association
DOE: Oct. 05, 2013
License: R2013 – 09

Motion by Mr. Silver second Mr. Rogalski.

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

Mr. Rogalski Yes
Mr. Taboada Yes
Mayor Biggs Yes

The following will be acted upon as a consent agenda:

Approve the following purchase order requests:

Requesting Dept: Water Sewer
Vendor: Yardville Supplies
Item/Service: 150-80lb bags Solar Salt @\$9.99
Total: \$1,498.50

Requesting Dept: Public Works
Vendor: H & D Rosetto, Inc.
Item/Service: Delivery/Disposal 30yd roll off
Re: 277 Summit Ave
Total: \$729.50

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	Absent		

O'Donnell, Stanton & Associates re: Water Storage Tank Modification No. 3 provides Cellular Attachment & Support Provisions. The modification resulted in a net increase to the contract of \$96,806.00.

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	Absent		

O'Donnell, Stanton & Associates re: Proposal for Services: Camp Meeting Ground Bluff and Shoreline Stabilization:

Fees: Engineering – Phase 1	\$30,700.00
Construction Services – Phase 2	<u>\$ 7,800.00</u>
Project Total	\$34,400.00
Project Total (Additional Permits if req.)	\$38,500.00

Tabled

NEW BUSINESS:

Approve the hiring of the following summer employee:
Badge Checker – Not to exceed 28 hrs. per week @ \$11.00 per hour.

Motion by Mr. Rogalski second Mr. Bendel.

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

Barneget Bay Partnership re: request **Save-the-Dates** for the 17th Annual Barneget Bay Festival weekend at the Wanamaker Complex in Island Heights as follows:

Date: Wednesday/Thursday, May 28 & 29, 2014 (Tent Set-up)

Time: 10:00 a.m. to 4:00 p.m.

Date: Friday, May 30, 2014 (BBF evening event)

Time: 10:00 a.m. to 11:00 p.m.

Date: Saturday, May 31, 2014 (Possible Workshops/Event)

Time: 10:00 a.m. to 4:00 p.m.

Date: Sunday, June 1, 2014 (Festival)

Time: 6:00 a.m. to 5:00 p.m.

Motion by Mr. Rogalski second Mr. Bendel.

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

Island Heights Friends of the Library Book Club Meeting re: use of borough hall for the remainder of 2013.

Book Club Dates: Thursdays 6:45pm – 9:00pm.; July 25th, Sept. 19th
(book sale week), Nov. 21st.

Motion by Mr. Bendel second Mr. Silver.

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

Island Heights Friends of the Library Annual Book Sale re: use of borough hall:

Dates for set-up: Saturday Sept. 14th – Tuesday Sept 17th, 2013
Book Sale Dates: Wednesday, Sept. 18th – Sunday Sept. 22nd

Motion by Mr. Bendel second Mr. Silver.

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

ADD ON:

Approve Purchase Order request for reimbursement from FEMA funds SSSandy to the Island Heights Vol Fire Co. #1 Cat B Emergency Response Protective Measurers. Fire Truck Equipment Code/s8692/8804 Period Covering 10/29/2012 – 11/03/2012. Code 8682 Rate \$85.00 @147hrs; Code 8804 Rate \$25.00@ 81hrs = \$14,520.00.

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	Absent		

Approve the purchase order requests for the following:

Requesting Dept: Police

Vendor: Motor Works
Item/Service: Reman Engine w/18 month/75,000 mile warranty for car
10-08 2008 Durango

Total: \$4,300.00

Motion by Mr. Silver second Mr. Taboada.

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

Requesting Dept: Public Works B & G
Vendor: Dockside Marine Lumber
Item/Service: 180 PCS. ??????
Delivery Charge \$35.00
Total: \$2,018.60

Approve the recommendations increasing the borough property values for the 2014 OCJIF insurance renewal application.

Motion by Mr. Bendel second Mr. Taboada.

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

Approve the request from the Recreation Committee to have the bathrooms in the meeting made available for the Annual Camp Out Night scheduled for July 20th.

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	Absent		

COMMITTEE REPORTS:

Mr. Rogalski no report.

Mr. Bendel thanked the police for their pro active activity at the boardwalk.

Mr. Taboada in behalf of the Recreation Committee reminded all that the Annual Camp Out will take place of July 20th; he also requested that bathrooms in the meeting room be made available for the campers.

Mr. Taboada also reported that the paints cans at the recycling center have been move into a dumpster; they are waiting for additional quotes on removal of the cans.

Mr. Silver report that the 25 tons of sand has been place on the Summit Avenue Beach, signage has also been orders for various locations, including replacement of the sign on the Central Avenue Pavilion.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Lt. Arnold asked if the borough will be providing garbage cans for the Jr. Olympics.
Ms. Slack would like to have the speed limit reduced to 10 MPH on Lake Drive.

Adopt Resolution 2013 - 51, 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.

Respectfully submitted, Ellie Rogalski, RMC/CMC

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 appeared in the Asbury Park Press on December 20, 2012, 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. Hierung, Jr. Esq.

*Absent

PRESENTATION ISLAND HEIGHTS FIRE CO. #1 "POWER UP FUND RAISER"

Motion to support the Island Heights Fire Co. in their "Power Up Fund Raiser", the information will be included with the newsletter, placed on the borough's web site. The borough will also participate in the evaluation of their utility accounts for a competitive quote on gas & electric.

Motion by Mr. Silver second Mr. Taboada.

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

First reading and introduction Ordinance 2013-05 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 2005-08, 2006-11A, AND 2007-03, FIXING AND DETERMINING ANNUAL SALARY AND HOURLY WAGE OF CERTAIN OFFICERS OF THE BOROUGH OF ISLAND HEIGHTS.(added 8/19)

Motion by Mr. Taboada second Mr. Silver.

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

Adopt Resolution 2013 – 54 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A FULL DISCLOSURE CONTRACT FOR PROFESSIONAL SERVICES.

Motion by Mr. Silver second Mr. Taboada.

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

Adopt Resolution 2013 – 55 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, AMENDING THE PURCHASE ORDER PROCEDURE.

Motion by Mr. Silver second Mr. Taboada.

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

Adopt Resolution 2013 – 56 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, VOIDING CHECK #8356 FROM THE CURRENT FUND FOR \$3,860.00 PAYABLE TO THE TREASURER, STATE OF NEW JERSEY AND USING TO SAID PROCEEDS TO REFUND MR. MARTIN FOR MONIES GIVEN TO THE BOROUGH OF ISLAND HEIGHTS.

Motion by Mr. Silver second Mr. Taboada.

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

Approve obligations chargeable to the 2012 operating budget and the 2013 operating budget as presented.

Motion by Mr. Taboada second Mr. Rogalski.

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

Approve reimbursement for the purchase of signs to Jeff Silver in the amount of \$530.00.

Motion by Mr. Taboada second Mr. Rogalski.

Mr. Silver	Abstain	Mr. Rogalski	Yes
Mr. Bendel	Absent	Mr. Taboada	Yes
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.:	Borough Clerk
Vendor:	Island Heights First Aid Squad
Item/Service:	Insurance payment for property loss and damages due to

SSSandy_DOL: 10/29/2012
Total: \$36,549.93

Requesting Dept.: Public Works
Vendor: Jammer Doors
Item/Service: East Door Remove & Replace Parts
Center Door & West Shop
Total: \$1,569.00

Requesting Dept.: Police
Vendor: Blue Line Emergency Lighting, LLC
Item/Service: Uniforms for Ptl. D'Amico
Total: \$660.00

Requesting Dept.: Police
Vendor: Blue Line Emergency Lighting, LLC
Item/Service: Uniforms for Ptl. Geoghegan
Total: \$800.99

Motion by Mr. Taboada second Mr. Silver.

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

O'Donnell, Stanton & Associates re: Water Treatment Plant Modification No. 20 in the amount of \$22,235.24. The modification is required to replace the installed decant pumps, which are deficient with two (2) different style and larger pumps to meet the water treatment plant operation system pressures.

Motion by Mr. Taboada second Mr. Silver.

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

O'Donnell, Stanton & Associates re: Water Treatment Plant Modification No. 21 in the amount of \$16,086.10. The modification: Well #10 Electrical Feed Modifications, Construction 8' long concrete block retaining wall.

Motion by Mr. Silver second Mr. Rogalski.

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

O'Donnell, Stanton & Associates re: Proposal for Services Simpson Avenue Road Improvements 2013 NJDOT Municipal Aid Program.

Road Construction Only Phase 1 - 5 \$12,000.00

	Phase 6	\$13,300.00
Road Construction & Boardwalk Sluice Repair	Phase 1 – 5	\$15,000.00
	Phase 6	<u>\$15,500.00</u>
	TOTAL	\$55,800.00

Motion by Mr. Taboada second Mr. Silver.

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

O'Donnell, Stanton & Associates re: Summit Avenue Beach Parking Lot Improvements Change Order #1 (Final Quantities).

Motion by Mr. Silver second Mr. Rogalski.

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

Ocean County Library Island Heights Branch re: Use of Central Avenue Pavilion for a program in October or early November for a preschool story time called Stories Around Island Heights. The program will last approximately a half hour and be limited to 15 children and parents.

Motion by Mr. Rogalski second Mr. Kier.

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

Approve minutes from the following meetings: April 23rd, Special Meeting May 6th, May 14th, May 26th, June 11th, June 25th, and July 17th, 2013.

Motion by Mr. Rogalski second Mr. Silver.

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

*Abstained on the minutes for July 17th, 2013.

NEW BUSINESS:

Recreation Committee re: utilization of electric from the Police/OEM Building for the String Band performance on August 31st, 2013, from 7PM – 8PM. (added 8/19)

Motion by Mr. Silver second Mr. Kier.

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

Approve the hiring of Gary Dye, Public Works, Seasonal Employee, retroactive to July 16, 2013 at \$12.00 per hour. This will rectify an administrative error. (added 8/19)

Motion by Mr. Silver second Mr. Taboada.

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

COMMITTEE REPORTS:

Mr. Taboada stated that this will be his last meeting his resignation will take effect at the end of this meeting.

Motion to accept with regrets the resignation of Mr. Taboada as a member of the governing body.

Motion by Mr. Rogalski second Mr. Taboada.

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

PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Platt thanked Mr. Taboada for his service to the borough.

Mr. Wood status of the property on Summit Avenue, Mr. Silver advised that this was referred to the Code Enforcement Official, Mr. Anderson.

Mr. McNeal questioned 1.) Resolution 2013-55, amending purchase order procedure. The resolution ratifying the actions to amending the borough's purchase order procedure re: Purchasing Limits and Requirements. 2) rumors about stepped up police enforcement. 3) Homeland Security threat at Post Office.

Mr. Whiteman spoke on the change of attitude of the police officers, and that the towns people are be targets. Mayor Biggs stated that he had asked the Police to "pick up surveillance in certain areas.

Mr. Hummel stated there are two matters enforcing the law and law enforcement. The residents have the right to discuss their concerns, but in a forum that does not have police officers being present, as the residents that speak feel there will be retaliation.

Adopt Resolution 2013 – 57, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, and STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. There being items for executive session therefore this resolution was not acted on.

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

Executive Session

September 10, 2013

The following people were present in Executive Session.

Roll Call:

Council President	Jeff Silver	Council Member	Joe Rogalski
Council Member	John Bendel		
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Peter Kier	Borough Attorney	Mike McKenna Esq.

A discussion was held regarding Public Works installing a fence near Cozy Cove Marina. The fence is being installed to delineate Borough property from the Cozy Cove Marina property. The fence will not impede access to an earthen boat ramp or to Boy Scout Island.

A discussion was held regarding a homeowner building a fence right up to the curb on his property.

A discussion was held regarding the clean-up of the Kerneghan property. Homeowner stopped cleaning. If Borough has to clean-up the property, there is a procedure in the Borough Code to charge the homeowner for the cost of the work by putting a lien on the property.

A discussion was held regarding the Police Lieutenant's contract.

A discussion was held regarding a raise in salary for the part-time employees.

CLOSE EXECUTIVE SESSION:

Motion by Mr. Silver second Mr. Rogalski, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/CMC

September 10, 2013

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 appeared in the Asbury Park Press on December 20, 2012, 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	Greg Heizler	Mayor	James Biggs
Council Member	Peter Kier	Borough Attorney	Wm. Hiering, Jr. Esq.

Second reading and adoption Ordinance 2013-05 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, A MENDING ORDINANCE 2005-08, 2006-11A, AND 2007-03, FIXING AND DETERMINING ANNUAL SALARY AND HOURLY WAGE OF CERTAIN OFFICERS OF THE BOROUGH OF ISLAND HEIGHTS.

Public Hearing Ordinance 2013 – 05.

Motion by Mr. Bendel second Mr. Rogalski to close the Public Hearing on Ordinance 2013-05, unanimous voice vote.

Roll Call Vote on adoption of Ordinance 2013-05.

Motion by Mr. Silver second Mr. Bendel.

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

*Abstained on Clerk, Yes on other employees.

First reading introduction Ordinance 2013 – 06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING REPAIRS TO SIMPSON AVENUE AND BOARDWALK SLUICE, AND APPROPRIATING \$250,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$95,000.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

Motion by Mr. Silver second Mr. Rogalski.

Item/Service: see request

Total: \$1,549.55

Motion by Mr. Silver second Mr. Rogalski.

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

NEW BUSINESS:

Approve request use of Pavilion:

Applicant: Denise Porter
DOE: Sept. 21, 2013/Wedding
Time: 5:30PM
Cert of Ins. Provided

Motion by Mr. Bendel second Mr. Silver.

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

Approve the purchase price of engraved paver's at \$99.00 per paver which includes 2 lines, 13 characters per line (spaces are counted as a character) of engraving. Paver size is 4 x 9 inches; orders to the engraver have to be 25 pcs.

Motion by Mr. Silver second Heizler.

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

COMMITTEE REPORTS:

Mr. Kier no report.

Mr. Heizler no report.

Mr. Rogalski no report.

Mr. Silver reported that the river front paver project in front of the pavilion is underway for anyone to purchase an engraved paver. Price is set at \$99.00 per paver to include two lines at 13 characters per line which includes spaces. Installation will begin in the center around the compass rose and work its way outward. Forms are available at borough hall. Borough offices are open Monday through Friday from 9:00 AM to 3:00 PM. The form is also available on the borough website www.islandheightsboro.com Monies collected from this project will go toward our next paver project for the walkway to our post office.

PRIVILEGE OF THE FLOOR:

Extended to the following;

Representatives from Hope & Healing they are available for counseling with managing the e

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

Mr. Rogalski Yes
Mayor Biggs Yes

Adopt Resolution 2013 -- 58, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE AGREEMENT TO RENEW MEMBERSHIP IN THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND.

Motion by Mr. Rogalski second Mr. Bendel.

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

Authorize the execution of the Agreement to Renew Membership in the Ocean County Municipal Joint Insurance Fund.

Motion by Mr. Rogalski second Mr. Silver.

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

Approve obligations chargeable to the 2012 operating budget and the 2013 operating budget as presented.

Motion by Mr. Silver second Mr. Bendel.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	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: ERS Fleet Repair
Item/Service: see request
Total: \$2,658.61

Requesting Dept.: Public Works
Vendor: Tranz Connection
Item/Service: see request
Total: \$2,119.14

Requesting Dept.: Public Works
Vendor: Tranz Connection

motional consequences of storms and flooding.

Adopt Resolution 2013 – 59, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, and STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. Purpose – Potential litigation and employee contracts – Action may be taken

Motion by Mr. Heizler second Mr. Bendel.

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

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

Approve the installation by the borough of a split rail fence to delineate the property lines between the borough owned property and Cozy Cove Marina.

Motion by Mr. Rogalski second Mr. Kier, unanimous voice vote.

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

Respectfully submitted, Ellie Rogalski, RMC/MMC

Regular Meeting
Revised: 10/4/13

October 08, 2013

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 appeared in the Asbury Park Press on December 20, 2012, 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	Greg Heizler	Mayor	James Biggs
Council Member	Peter Kier	Borough Attorney	Wm. Hiering, Jr. Esq.

Second reading and adoption of Ordinance 2013 – 06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING REPAIRS TO SIMPSON AVENUE AND BOARDWALK SLUICE, AND APPROPRIATING \$250,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$95,000.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

Motion by Mr. Bendel second Mr. Rogalski.

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

Public Hearing Ordinance 2013 – 06.

Motion by Mr. Kier second Mr. Heizler to open the Public Hearing, unanimous voice vote.

Motion by Mr. Silver second Mr. Rogalski to close the Public Hearing, unanimous voice vote.

Adopt Resolution 2013 – 64 entitled, RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY DETERMINING AND FIXING ANNUAL SALARY OF CERTAIN OFFICERS OF THE BOROUGH OF ISLAND HEIGHTS.

Motion by Mr. Bendel second Mr. Silver.

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

Mayor's Annual Halloween Proclamation.

Motion by Mr. Rogalski second Mr. Silver.

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

Approve obligations chargeable to the 2012 operating budget and the 2013 operating budget as presented.

Motion by Mr. Silver second Mr. Rogalski.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	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.: Police
Vendor: The Rodgers Group, LLC
Item/Service: Online Training Modules for Directive Management Systems. Req. training as per AG guidelines
Total: \$1,452.00

Requesting Dept.: Police
Vendor: AGT Battery Supply, LLC
Item/Service: Replace batteries -14 MAH Ni CD @\$44.59
8 NNTN 4435 IMPRES @93.24
Total: \$1,370.18

Motion by Mr. Silver second Mr. Kier.

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

NEW BUSINESS:

The following will be acted on as a consent agenda:
Approve the following Raffle License Applications:
Applicant: Island Heights Cultural & Heritage Assoc.

DOE: Nov. 02, 2013
DOE: Dec. 7, 2013
License: R2013 - 11
License: R2013 - 12

Motion by Mr. Silver second Mr. Kier.

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

State of NJ Best Practices Survey: review, discussion for approval on October 22th, 2013.
Motion to open the discussion made by Mr. Silver second Mr. Heizler, unanimous voice vote.

Approve the appointment of Sue Horn as a member to the Recreation Committee.

Motion by Mr. Silver second by Mr. Rogalski.

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

Approve use of the Summit Ave. Beach for the Annual Bonfire, Saturday October 19th, from 6pm – 10pm.
Halloween Parade Saturday, October 26th, starting at Letter Park at 10 a. m. and ending at the Pavilion.

Motion by Mr. Silver second Mr. Rogalski.

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

COMMITTEE REPORT:

Mr. Kier no report.

Mr. Heizler no report.

Mr. Bendel no report.

Mr. Rogalski no report.

Mr. Silver reported that he has received a price from Ocean County to have all the borough streets sweep under Schedule "C" (8 miles of boro streets) at a cost of \$100.00 p/h estimated cost \$1,200 to \$1,600 for man/machine. Parking would have to alternate.

Mayor Biggs reported that the borough has received \$726.45 from OC Recycling.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Ms. Church showed the plans for the Bio Swale Project, which will be funded through a \$20,000.00 grant from Sustainable New Jersey. She asked that this project become a priority. Motion made by Mr. Silver second Mr. Heizler to make this project a priority for Public Works.

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

Mr. Berglundd Public Works vehicles traveling at an excessive speed on Lake Avenue.
Ms. Keyser placement of a concrete slab build by property owner creating a parking hazard/obstruction on West Camp Walk. Borough Attorney Heiring suggested that the state statutes should be referenced with violators being ticketed.

Mr. Kempton questioned the permits for this apron?

Mrs. Kunz the owner of the property in questions stated this was approved in 2009 by the Borough Administrator, Borough Engineer and Public Works. Mr. Rogalski suggested that the Planning Boards records be reviewed to see what approvals were given.

Mrs. Kempton suggested that the council define Camp Walk and address the encroachments.

Motion to close the privilege of the floor made by Mr. Silver second by Mr. Bendel, unanimous voice vote.

Adopt Resolution 2013 – 63, 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 the meeting made by Mr. Siler second Mr. Rogalski, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/MMC

October 22, 2013

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 appeared in the Asbury Park Press on December 20, 2012, 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	Greg Heizler*	Mayor	James Biggs
Council Member	Peter Kier	Borough Attorney	Wm. Hiering, Jr. Esq.

*Absent

Adopt Resolution 2013 – 65 entitled, RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY EXECUTING THE LEASE PURCHASE AGREEMENT FROM TD EQUIPMENT FINANCE, INC TO FINANCE THE PURCHASE OF A POLICE INTERCEPTOR SPORT UTILITY VEHICLE ROM STATE CONTRACT AND TO AUTHORIZE FINAL APPROVAL OF SAID LEASE TRANSACTION.

Motion by Mr. Silver second Mr. Rogalski.

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

Adopt Resolution 2013 – 66 entitled, RESOLUTION CANCELLING UNPEND BALANCES AND UNUSED DEBT AUTHORIZATIONS OF COMPLETED PROJECTS WITHIN THE GENERAL CAPITAL FUND

Motion by Mr. Silver second Mr. Bendel.

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

Adopt Resolution 2013 – 67 entitled, RESOLUTION CERTIFYING REVIEW OF THE LOCAL GOVERNMENT BEST PRACTICES CHECK LIST

Motion by Mr. Bendel second Mr. Silver.

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

Adopt Resolution 2013 – 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 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. Kier.

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

Approve obligations chargeable to the 2012 operating budget and the 2013 operating budget as presented.

Motion by Mr. Silver second Mr. Rogalski.

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

Requesting Dept.: Public Works
 Vendor: A.C. Hesse, LLC
 Item/Service: Sand Delivery for Summit Beach
 Total: \$4,222.34

Motion by Mr. Silver second Mr. Rogalski.

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

NEW BUSINESS:

Rotary Club of Toms River re: Sailfest 2014 approve the following request: Approve the Date: Sept. 6, 2014; signage that has been used in the past, and the closing of Central Avenue Dock

Motion by Mr. Rogalski second Mr. Silver.

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

OLD BUSINESS:

Mr. Silver reported that he has been in contact with Toms River MUA and they are still reviewing the borough's financial information

COMMITTEE REPORTS:

Mr. Rogalski no report.

Mr. Bendel no report.

Mr. Kier no report.

Mr. Silver reported that the new water tower will be activated within the next 12/12 days they will be back washing and sanitizing the tower. Deconstruction of the old tower will occur within

the next 2/3 months.

Mayor Biggs reminded all of the Halloween Curfews.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Platt asked that the fire company be notified when the separation of the water system takes as this will affect the water pressure and fire alarm systems within the borough.

Mr. Berglund thanked the Mayor for having the brush along Lake Ave. taken care of. He also asked about the speeding on Lake Ave. Lt. Arnold said that the department is maintaining multiple patrols.

Mr. Kempton asked the status of the review of the Camp Meeting Walk. Mr. Bendel responded that he has asked the borough engineer for cost estimates to survey the property.

Adopt Resolution 2013 – 69, 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. Silver second Mr. Rogalski, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/MMC

Regular Meeting
Revised 11/12/13

November 12, 2013

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 appeared in the Asbury Park Press on December 20, 2012, 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	Greg Heizler	Mayor	James Biggs
Council Member	Peter Kier	Borough Attorney	Wm. Hering, Jr. Esq.

*Absent

Adopt Resolution 2013 – 70 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING SUBMISSION OF A NJ DOT 2014 GRANT APPLICATION FOR JAYNES AVENUE AND MAPLE AVENUE FROM LAKE AVENUE TO RIVER AVENUE

Motion by Mr. Silver second Mr. Bendel.

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

Adopt Resolution 2013 – 71, which is a Transfer Resolution.

Motion by Mr. Bendel second Mr. Kier.

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

Approve obligations chargeable to the 2012 operating budget and the 2013 operating budget as presented.

Motion by Mr. Silver second Mr. Heizler.

Mr. Silver	Yes	Mr. Rogalski	Absent
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Mr. Bendel	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.: IH First Aid Squad
 Vendor: Motorola, c/o Allcomm Technologies
 Item/Service: 7 Motorola Minitor V pagers, including chargers & warranty
 Total: \$3,259.20

Requesting Dept.: Police Dept.
 Vendor: Town Communications
 Item/Service: Motorola XLT 1500 Astro, Mounts, programming & installation
 Total: \$3,490.00

Requesting Dept.: Police Dept.
 Vendor: Lawmen Supply Company of New Jersey, Inc.
 Item/Service: 2 Speer Gold Dot, Caliber 40 S&W, 180 Grain GDHP, #53962
 8 Speer Lawmen, Caliber 40 S&W, 180 Grain TMJ, #53652
 Total: \$2,367.80

Requesting Dept.: Environmental Committee
 Vendor: Pleasant Run Nursery
 Item/Service: Order #33598 of various plants for Sustainable Jersey 2012 Grant
 Total: \$2,480.55

Requesting Dept.: Environmental Committee
 Vendor: Clayton Company
 Item/Service: 175 tons of K4 Sand
 Total: \$3,150.00

Motion by Mr. Silver second Mr. Kier.

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

*Abstain on voucher for First Aid Squad.

NEW BUSINESS:

1. O'Donnell, Stanton & Associates re: Water Treatment Plant Modification No. 10. The modification provides for a change in the scope of work to include a irrigation system, and will result in a net increase to the contract of \$8,152.54. Contract modification No. 10 will increase the total amount to \$1,984,361.03.

Motion by Mr. Silver second Mayor Biggs.

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

2. Approve minutes from the following meetings; Oct. 8th, and Oct. 28th, 2013.

Motion by Mr. Silver second Mr. Kier.

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

3. Approval of two new trustees to the Board of the Island Heights Library – Joyce Kaizar and Sharon Lee.

Motion by Mr. Silver second Mr. Kier.

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

OLD BUSINESS:

COMMITTEE REPORTS:

Mr. Bendel did not have a report.
 Mr. Kier did not have a report.
 Mr. Heizler did not have a report.
 Mr. Silver did not have a report.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Betsy Hyle, Island Heights Library Trustee updated the governing body regarding the installation of a new shed due to the changing of the library's floor plan and making more room and ADA accessible. Don Roberts has been helping with the colors and DPW will paint when they can this winter. The ceiling was done by Ocean County. Saved us money. Able to save door. New push bar and handle.

Steve Berglund stated that there was a concern raised by C. Kilbride regarding the new water tower and all the space for antenna and their effects on us as people. References such as the WHO. He did research and feels the council should advise people in town about safety. Was that information passed on through the newsletter? The information regarding cell antennas can be found at www.cancer.org/cancer/cancercauses/othercarcinogens/athome/cellular-phone-towers.

Dr. Harris asked who owns the driveway pad on the street and has the maintenance of it? If someone gets hurt crossing on pavement and due to poor patch on the street these questions will arise over who owns it. The implications are beyond measure.

Mrs. Kempton asked if anyone was looking into this issue.

1. Adopt Resolution 2013 – 72, 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	Absent
Mr. Bendel	Yes		
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

Meeting reconvened, all members present, no action being taken as a result of the executive session.

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

Respectfully submitted, Wendy Prior, in the clerk's absence.

Minutes

November 26, 2013

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 appeared in the Asbury Park Press on December 20, 2012, 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	Greg Heizler*	Mayor	James Biggs
Council Member	Peter Kier	Borough Attorney	Thomas Gannon, Esq.

*Absent

Adopt Resolution 2013 – 73 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE TENNIS BADGE FEES FOR 2014.

Motion by Mr. Rogalski second Mr. Silver.

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

Adopt Resolution 2013 – 74 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY SETTING THE 2014 FEES FOR BADGES.

Motion by Mr. Bendel second Mr. Silver.

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

Adopt Resolution 2013-76 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF OVERCHARGES FOR WATER/SEWER BILLING FOR BLOCK 43, LOT 5.06 IN THE NAME OF DOUGLAS BAYLY IN THE AMOUNT OF \$746.50.

Motion by Mr. Bendel second Mr. Silver.

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

Approve obligations chargeable to the 2012 operating budget and the 2013 operating budget as presented.

Motion by Mr. Silver second Mr. Rogalski.

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

Approve the following purchase order requests:

Requesting Dept.:	Police Dept.
Vendor:	ACISS Systems, Inc.
Item/Service:	ACISS Software Support & Upgrade Services for 1/1/2013-12/31/13.
Total:	\$3,627.00

Motion by Mr. Silver second Mr. Rogalski.

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

NEW BUSINESS:

Granting permission to Ocean County Vocational Technical School MATES to use the Courtroom for a Mock Trial Dress Rehearsal on Friday, January 10, 2014 between 2:30 p.m. and 5:30 p.m.

Motion by Mr. Rogalski second Mr. Silver.

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

OLD BUSINESS:

Mr. Silver updated the progress on the water tower, the sanitizing process has begun there is no date for the transition to the new tank.

Mayor Biggs stated he received a thank you note from Ms. Hammill, regarding the landscaping around the new water tower.

COMMITTEE REPORTS:

Mr. Kier reported that the Annual Tree Lighting will take place he was not sure of the date.
Mr. Rogalski no report.
Mr. Bendel no report.
Mr. Silver no report.
Mayor Biggs no report.

PRIVILEGE OF THE FLOOR:

Extended to the following:
Mr. Beck the conditions of the property located on Garden and Garfield Avenues, has been a constant eye sore, he has made numerous attempts to have the condition of the property addressed. Mr. Bendel advised that he will speak with Code Enforcement.
Mr. Berglund noted that he appreciated the extra details in the last edition of the newsletter. Mr. Bendel noted that was a result of a certain councilperson's involvement with the newsletter.

Adopt Resolution 2013 – 75, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. The purpose will be the following: 1. Contractual; 2. Litigation. There will no formal action taken as a result of this session.

Motion by Mr. Silver second Mr. Kier.

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

Upon my return to the meeting room question was posed by the clerk to proceed with adjourning the meeting response was no. Therefore no motion or vote on adjourning either the executive session or regular meeting was made.

Respectfully submitted, Ellie Rogalski, RMC/MMC

Minutes

December 17, 2013

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 appeared in the Asbury Park Press on December 20, 2012, 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	Peter Kier
Council Member	Sean Asay	Council Member	Joe Rogalski
Council Member	John Bendel	Mayor	James Biggs
Council Member	Greg Heizler	Borough Attorney	Wm. Hierung, Jr. Esq.

Adopt Resolution 2013 – 77 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, CANCELLING UNSPENT BALANCES AND UNUSED DEBT AUTHORIZATIONS OF COMPLETED PROJECTS WITHIN THE GENERAL CAPITAL AND UTILITY CAPITAL FUND.

Motion by Mr. Silver second Mr. Rogalski.

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

Adopt Resolution 2013 – 78 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE PURCHASE ORDER PROCEDURE.*

Motion by Mr. Asay second Mr. Bendel.

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

*Amended by the CFO to include a 30-day extension of the procedure that may be granted verbally or in writing by the council liaison to the department or the mayor and must be communicated to the CFO upon its approval.

Adopt Resolution 2013-79 entitled, RESOLUTION OF THE BOROUGH OF ISLAND

HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE MEETING DATES FOR THE YEAR 2014.

Motion by Mr. Silver second Mr. Heizler.

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

Adopt Resolution 2013-80 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY FINALIZING THE EXPENDITURES PAID FOR THE 2011 MUNICIPAL ROAD AID PROJECT FOR THE SUMMIT AVENUE BEACH PARKING LOT AND CANCELLING ANY UNSPENT APPROPRIATIONS AND BORROWING AUTHORITY.

Motion by Mr. Silver second Mr. Bendel.

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

Approve obligations chargeable to the 2012 operating budget and the 2013 operating budget as presented.

Motion by Mr. Silver second Mr. Asay.

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

Approve the following purchase order requests:

Requesting Dept.:	Municipal Court
Vendor:	Goffco Industries
Item/Service:	2,000 Traffic Tickets and 1,000 Special Complaints
Total:	\$1025.00

Motion by Mr. Rogalski second Mr. Kier.

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

NEW BUSINESS:

Approve the minutes from the following meetings: October 08th, October 22nd, Nov. 12th, and

Nov, 26th, 2013.

Motion by Mr. Bendel second Mr. Silver.

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

Proposal by Mr. Berglund to pursue a National Fish & Wildlife Foundation grant. Detailed abstract attached.*

*No action taken.

OLD BUSINESS: None

COMMITTEE REPORTS:

Mr. Kier – None

Mr. Heizler – None

Mr. Bendel stated he had an estimate for a survey of Camp Walk from Jaynes Avenue to Simpson Avenue.

Mr. Rogalski – None

Mr. Silver

PRIVILEGE OF THE FLOOR: None

Adopt Resolution 2013 – 81, 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.

Approve MOD engineer doing a survey up to \$2,000.00 of West Camp Walk from Jaynes Avenue to Simpson Avenue.

Motion by Mr. Bendel second Mr. Kier.

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

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

Respectfully submitted, Ellie Rogalski, RMC/MMC