Borough of Island Heights Council Meeting January 4, 2011 www.islandheightsboro.com



Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. The mayor and/or council member familiar with the action is listed along with a telephone number.

Mayor – Jim Biggs - Present Council President Al Gabriel - Absent Council Members <u>present</u>: John Bendel, Joe Rogalski, Jeffrey B. Silver and Brian Taboada Council members absent: Greg Heizler

1. Adopt Resolution 2011 – 01 entited, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR APPROPRIATIONS IN THE 2011 TEMPORARY OPERATING BUDGET IN ACCORDANCE WITH PROVISIONS OF N.J.S.A.40A:4-19.

Summary: The Mayor and Council Members unanimously approved a resolution providing for appropriations in the 2011 temporary operating budget in accordance with state law. The temporary budget is put in place the first meeting of the calendar year. This budget allows the borough to operate for the first three months of the year while the borough completes the 2011 budget. For details contact: Christine J. Manolio – Chief Financial Officer (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

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

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the transfer of funds between appropriations. Transfers between budget appropriation line items are permitted in the last two months of the budget year or in the first three months of the

succeeding year to meet specific claims, commitments or contracts where the original appropriation line item amount was insufficient to meet those claims. For details contact: Christine J. Manolio – Chief Financial Officer (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

3. Approve payment of obligations chargeable to the 2010 operating budgets and 2011 temporary operating budgets as presented.

Summary: The Mayor and Council Members unanimously approved the obligations chargeable to the operating budgets. For details contact: Christine J. Manolio – Chief Financial Officer (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

4. Approve the award of bid for "One 2010 Caterpillar 420E IT, or Equal Backhoe Loader/Integrated Tool Carrier with less than 100 hours running time. Bids were received on December 14, 2010.

Summary: With three (3) no votes, the Mayor and Council Members approved the purchase of a 2010 Caterpillar from Giles Ransome in the amount of \$89,000 less trade-in of a case 580K 1989 extend a hoe 4x4 with 4-1 bucket backhoe \$6,000 allowance for a net purchase price of \$83,000.. For details contact: Jon Brodbeck – Assistant Superintendent of Public Works (732) 270-6424, Brian Taboada - Council Member Liaison (732) 288-0110, Joe Rogalski – Council Member Liaison (732) 300-7818

5. Adopt Resolution 2011 – 03 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Summary: The Mayor and Council Members unanimously approved a resolution to enter into executive session. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler – Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

Liaison Reports

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

Council Member John Bendel had no report.
Council Member Greg Heizler had no report.
Council Member Joe Rogalski had no report.
Council Member Jeffrey B. Silver reported that the borough is moving forward with grants that are being reviewed by the Environmental Committee and the Green Team.

Council Member Brian Taboada reported that Island Heights will now be accepting used televisions and other electronics including computers, laptops, monitors, DVD players, VCRs,fax machines and desktop printers, which will recycled by Ocean County. Please do not place these items at the curb for Waste Management will NOT pick them up. They can be brought down to the Island Heights borough recycling facility and placed inside the container marked GOODWILL. Some places do recycle milk and other beverage cartons. We do not. Please place these items in the regular trash and not in with the commingles. Waste Management has been informed to please not pick up Christmas trees beginning this Thursday as they were contracted to do. The trees will be picked up by the borough public works during the week of January 10th - 14th to allow for their recycling. In addition, Council Member Taboada thanked public works for their great effort in clearing our streets during this past blizzard. He also thanked our residents for their help and cooperation in cleaning up after the storm. The borough had equipment failures and still got the job done while

other towns in the area were making the local press. Residents were stuck for days and clearing their own streets in Toms River, Brick and Neptune. Our equipment issues are being addressed expediently and should be resolved in time for the next snowfall this weekend and possible again on Tuesday. Finally, Mr. Taboada mentioned that volunteering in a community greatly contributes to its well being. With that in mind, he apologized for an oversight in his last liaison report. At the water treatment plant chlorine leak, the borough also had the Island Heights Volunteer First Aid Squad on site to handle any and all medical emergencies which may have arisen from exposure to the Chlorine gas. For that he recognized the Island Heights Volunteer First Aid Squad and extended a very big thank you for their service.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

Marina assessments

Other Borough Actions

Approve the governing body to attend insurance training so as to obtain credit towards future insurance installment.

Summary: The Mayor and Council Members unanimously approved a motion for the governing body to attend training. This training is necessary for each municipality to be in compliance with their employments practice / public official requirements and will also include a \$250 for each person to be applied to member assessments. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler – Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

Approve sending Rice Notices to all employees to follow due process with regard to the terms and conditions of employment.

Summary: With one (1) abstention, the Mayor and Council Members approved sending Rice notices to all borough employees with regard to the terms and conditions of employment. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler – Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

Other Items of Interest

- ☐ The Island Heights Board of Health regularly scheduled meeting is Tuesday, January 11, 2011 at 9:00 AM held at the borough hall.
- ☐ The Island Heights Planning Board regularly scheduled meeting for Wednesday, January 12, 2011 at 6:30 PM has been canceled.
- The Island Heights Board of Education regular meeting is Wednesday, January 12, 2011 workshop begins at 7:00 PM, followed by the regular meeting at 7:30 PM, held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, January 18, 2011 at 7:00 PM held at the borough hall.
- □ The Central Regional School Board regularly scheduled meeting is Thursday, January 20, 2011 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- ☐ Central Regional School District
 Referendum (special election) is Tuesday,
 January 25, 2011. Vote at the borough hall
 between the hours of 2:00 PM until 9:00 PM.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday — Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above.

mayorcouncil@islandheightsboro.com Mayor Jim Biggs (732) 270-6415 Council Member Brian Taboada (732) 288-0110 Council Member Jeff Silver (732) 270-6415 April D. Elley, Newsletter Editor (732) 270-6415

Mayors' Corner....

Mayor Biggs mentioned that there is a popular song with a line in which the person sings "Let it Snow, Let it Snow, Let it Snow". Well we have had one big snow and we're proud of public works and the wonderful job they did in town in opening up our roads and making our driving somewhat bearable. Compared to other municipalities, some as close as next door, we have received praise and commendations on how well the town looks compared to some peoples municipalities. Thank you to the Emergency Management Coordinator Doug Platt, and the Island Heights Police for staying on top of the snow emergency. Also, I want to say thank you not only to Island Heights personnnel, but to our residents as well for the effort they made at keeping our roads open and our neighbors who may not be able to shovel their driveways and walkways open so that they too can get out and our emergency services can get in, in time of need.

We are in our new calendar year 2011, and it is time to do the budget. In these difficult financial times, when we face a 2% cap on the majority of our budget, we may be forced to make some difficult decisions. The services that we have been able to provide through our budget may in some cases be altered. One of the steps that a majority of towns surrounding the Toms River necessitate is informing our department heads and our borough personnel that difficult demands require difficult decisions. We are notifying all borough personnel that those decisions must be considered and that our personnel legally must be made aware of all possibilities. I have said from the beginning of my term that we would do our best to keep all our employees fully employed. If corrections are not made, in this difficult financial period we may have to consider alternative actions. I don't want to do that, but we don't have control of a runaway state budget that forces drastic financial impacts on local municipalities. Wish us luck.

NOTICE DOG & CAT LICENSES

ARE TO BE RENEWED JANUARY 1 OF EACH YEAR

* Proof of Current Rabies
Required
* Spaying/Neutering Certificate
to obtain \$3.00 discount

Cat & Dog Fee: \$10.00 Proof Spayed/Neutered: \$7.00

In addition, a Late Fee of \$5.00 will be imposed February 1 and an additional \$1.00 each month late thereafter.

FREE RABIES CLINIC

Saturday
January 22, 2011
2:00 PM until 3:00 PM

Island Heights
Public Works Building
Corner of
Lake and Laurel
Avenues

Borough of Island Heights Council Meeting January 18, 2011 www.islandheightsboro.com



Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. The mayor and/or council member familiar with the action is listed along with a telephone number.

Mayor – Jim Biggs - Present Council President Al Gabriel - Present Council Members <u>present</u>: John Bendel, Joe Greg Heizler, Joe Rogalski, Jeffrey B. Silver and Brian Taboada Council members absent: None

1. Adopt Resolution 2011 – 04 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING RESOLUTION 2010 – 54 NAMING AN ADDITIONAL OFFICIAL DEPOSITORY FOR THE BOROUGH OF ISLAND HEIGHTS FOR THE YEAR 2010 – 2011.

Summary: The Mayor and Council Members unanimously approved a resolution naming PNC Bank as an additional official depository for the year 2010 - 2011. For details contact: April D. Elley — Deputy Treasurer (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel — Council Member Liaison (732) 288-1983

2. Adopt Resolution 2011 – 05 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH ASSESSOR / BOROUGH ATTORNEY TO ACT AS AGENT / AGENTS IN FILING PETITIONS OF APPEAL.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the borough assessor / borough attorney to act as agent / agents for the borough in filing or answering petitions of property tax appeals from the residents. This is a resolution that must be passed annually allowing these officials to act on behalf of the borough. For details contact: Vicky Mickiewicz – Tax Assessor (732) 270-6415, Greg

Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

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

Summary: With one (1) abstention, the Mayor and Council Members approved a resolution opposing proposed legislation to remit funds collected from beach badge fees State of New Jersey. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

4. Approve payment of obligations chargeable to the 2010 operating budgets and 2011 temporary operating budgets as presented.

Summary: With four no votes on the engineer bills, the Mayor and Council Members approved the obligations chargeable to the operating budgets. For details contact: April D. Elley – Deputy Treasurer (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

5. Authorize the Clerk to execute the Addendum to the Borough's Insurance Policy for Volunteers; Premium \$500.00.

Summary: The Mayor and Council Members unanimously approved the Clerk to execute the addendum to the borough's insurance police for volunteers. The premium for the addendum is \$500.00. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

6. Adopt Resolution 2011 – 08 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR ANIMAL CONTROL SERVICES WITH A-ACADEMY OF SOUTH JERSEY, INC.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the execution of an agreement for animal control services with A-Academy of South Jersey, Inc. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Al Gabriel – Council President Liaison (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339

7. Approve the following purchase order request:

Requesting Dept:

Vendor:

Central Supply

DeLange Landen Financial

Item / Service:

Toshiba Copier Lease

1/15/11 - 2/14/12

Total:

\$3,864.00

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order to DeLange Landen Financial for the Toshiba copier lease from 1/15/11 to 2/14/12 in the amount of \$3,864.00. For details contact: April D. Elley — Purchasing Agent (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel — Council Member Liaison (732) 288-1983

8. Approve application for use of the Pavilion.

Applicant:

Date Requested:

Hours: Insurance: Jennifer Green August 13, 2011 2:30 PM – 5:30 PM

Application / Certificate to be supplied once

approved.

Summary: The Mayor and Council Members unanimously approved the use of the pavilion to Jennifer Green on August 13, 2011 from 2:30 PM to 5:30 PM contingent upon suppling a certificate of insurance. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler –

Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

9. Approve minutes from the following meetings: November 23, 2010, December 7, 2010 and December 21, 2010.

Summary: With one (1) abstention on November 23, 2010, one (1) abstention on December 7, 2010 and two (2) abstentions on December 21, 2010, the Mayor and council Members approved the minutes of the regular council meetings stated above. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

10. Adopt Resolution 2011 – 07 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Summary: There was no need for closed session; therefore this resolution was not acted upon. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler – Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

Liaison Reports

Council President Al Gabriel wanted notification when the Mayor is on vacation.

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

Council Member Greg Heizler had no report. Council Member Joe Rogalski reported that the Island Heights Police Department wants to remind all residents to drive cautiously and safely especially with the weather we have been experiencing. If any of our elder residents are in need of any special assistance contact the police department.

Council Member Jeffrey B. Silver had no report. Council Member Brian Taboada had no report.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

- Inquiry as to any updates on the Bay Avenue easement.
- The borough's master plan.

Other Borough Actions

Motion to put out to public bid Long Point Bulkhead, Project: 166 Feet of Bulkheading

Summary: The Mayor and Council Members unanimously approved a motion to put out to public bid Long Point bulkhead project; 166 feet of bulkheading. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Motion to send condolences to the family of slain Officer Matlosz and to the Lakewood Police Department.

Summary: The Mayor and Council Members unanimously approved a motion to send condolences to the family of slain Officer Matlosz and to the Lakewood Police Department. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Other Items of Interest

☐ Central Regional School District
Referendum (special election) is Tuesday,

| January 25, 2011. Vote at the borough hall between the hours of 2:00 PM until 9:00 PM. ☐ The Island Heights Recreation Committee |
|---|
| regularly scheduled meeting is Monday, January 31, 2011 at 9:00 AM held at the borough hall. |
| ☐ The <u>island Heights Board of Health</u> |
| regularly scheduled meeting is Tuesday, February 8, 2011 at 9:00 AM held at the borough |
| hall. The Island Heights Mayor and Council |
| regularly scheduled meeting is Tuesday, |
| February 8, 2011 at 7:00 PM held at the borough hall. |
| ☐ The Island Heights Planning Board |
| regularly scheduled meeting is Wednesday, |
| February 9, 2011 at 6:30 PM held at the borough hall. |
| ☐ The Island Heights Board of Education |
| regular meeting is Wednesday, February 9, 2011 |
| workshop begins at 7:00 PM, followed by the |
| regular meeting at 7:30 PM, held at the Island |
| Heights Grade School, 115 Summit Avenue, |
| Island Heights. |
| ☐ All borough offices will be closed on |
| Friday, February 11, 2011 in observance of |
| Lincoln's Birthday. |
| The Island Heights Municipal Alliance |
| Committee MAC regularly scheduled meeting is |
| Wednesday, February 16, 2011 at 3:00 PM held at the borough hall. |
| ☐ The Island Heights Environmental |
| Committee regularly scheduled meeting is |
| Wednesday, February 16, 2011 at 7:00 PM held |
| at the borough hall. |
| ☐ The Central Regional School Board |
| regularly scheduled meeting is Thursday, |
| February 17, 2011 at 7:00 PM at the Board of |
| Education building, Forest Hills Parkway, Bayville. |
| ☐ All borough offices will be closed on |
| Monday, February 21, 2011 in observance of |
| President's Day. |
| ☐ The Island Heights Mayor and Council |
| regularly scheduled meeting is Tuesday, |
| February 22, 2011 at 7:00 PM held at the |
| borough hall. |
| ☐ The Island Heights Recreation Committee |
| regularly scheduled meeting is Monday, February |
| 28, 2011 at 9:00 AM held at the borough hall. |
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The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above.

mayorcouncil@islandheightsboro.com Mayor Jim Biggs (732) 270-6415 Council Member Brian Taboada (732) 288-0110 Council Member Jeff Silver (732) 270-6415 April D. Elley, Newsletter Editor (732) 270-6415

Mayors' Corner....

Mayor Biggs urges residents to vote Tuesday for the **Central Regional referendum**. The referendum which is for physical improvements to the school, includes new roof and windows. Mayor Biggs is under the impression that the windows being replaced are in some cases original windows when the school was constructed in the 50's. The polls at borough hall are open from 2:00 PM to 9:00 PM on Tuesday, January 25, 2011.

NOTICE DOG & CAT LICENSES

ARE TO BE RENEWED JANUARY 1 OF EACH YEAR

* Proof of Current Rabies Required * Spaying/Neutering Certificate to obtain \$3.00 discount

Cat & Dog Fee: \$10.00 Proof Spayed/Neutered: \$7.00

In addition, a Late Fee of \$5.00 will be imposed February 1 and an additional \$1.00 each month late thereafter.

Borough of Island Heights Council Meeting February 8, 2011 www.islandheightsboro.com



Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. The mayor and/or council member familiar with the action is listed along with a telephone number.

Mayor – Jim Biggs - Present Council President Al Gabriel - Present Council Members <u>present</u>: John Bendel, Joe Greg Heizler, Joe Rogalski, Jeffrey B. Silver and Brian Taboada Council members <u>absent</u>: None

- 1. Second reading and adoption Ordinance 2011 - 11 entitled, ORDINANCE OF THE **BOROUGH OF ISLAND HEIGHTS, OCEAN** COUNTY, NEW JERSEY FURTHER AMENDING ORDINANCE 2000 - 02 ENTITLED, "AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF **NEW JERSEY, AUTHORIZING THE REPAIR** AND REPLACEMENT OF THE BULKHEAD AT THE WANAMAKER AND SUMMIT AVE. BEACH PROPERTIES, THE CONSTRUCTION OF GAZEBOS ON THE WANAMAKER PROPERTY. THE REGARDING AND LANDSCAPING OF **BOTH PROPERTIES AND APPROPRIATING** THE SUM OF \$620,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$590,000.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME" TO **FURTHER AMEND THE PURPOSES OF SAID** ORDINANCE AS AMENDED BY ORDINANCE 2005 - 04.
- 2. Public Hearing Ordinance 2011 11.
- 3. Adoption Ordinance 2011 11.

Summary: After the public hearing of ordinance 2011 – 11, the Mayor and Council Members unanimously approved an ordinance authorizing the amendment of ordinance 2000 – 02 which authorized the repair and replacement of the bulkhead at the Wanamaker and Summit Avenue beach properties, the construction of gazebos on the Wanamaker property, regarding and landscaping of both properties. For details contact: Christine J. Manolio – Chief Financial

Officer (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

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

Summary: With one no vote, the Mayor and Council Members approved a resolution authorizing the transfer of funds between appropriations. Transfers between budget appropriation line items are permitted in the last two months of the budget year or in the first three months of the succeeding year to meet specific claims, commitments or contracts where the original appropriation line item amount was insufficient to meet those claims. For details contact: April D. Elley – Deputy Treasurer (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

5. Adopt Resolution 2011 – 10 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2011.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the execution of a Schedule "C" agreement with the County of Ocean. This is an annual agreement with Ocean County which sets aside a total of \$35,000.00 to meet expenses for items and services purchased from the County of Ocean. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

6. Adopt Resolution 2011 - 11 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF **NEW JERSEY, AUTHORIZING THE EXECUTION OF AN INTERLOCAL** AGREEMENT BETWEEN THE BOROUGH OF ISLAND HEIGHTS AND LONG BEACH TOWNSHIP POLICE DEPARTMENT TO ACT AS THE LEAD AGENCY REGARDING THE MOBILE DATA TERMINAL LOOK-UP SERVICES.

Summary: The Mayor and Council Members unanimously approved this annual resolution authorizing the execution of an interlocal agreement between the Borough of Island Heights and the Township of Long Beach and authorizing the Long Beach Township Police Department to act as the lead agency regarding the mobile data terminal look-up services For details contact: Lt. Kevin Arnold (732) 270-3006, Joe Rogalski - Council Member Liaison (732) 300-7818, Jeff Silver - Council Member Liaison (732) 270-6415

7. Approve payment of obligations chargeable to the 2010 operating budgets and 2011 temporary operating budgets as presented.

Summary: The Mayor and Council Members unanimously approved the obligations chargeable to the operating budgets. For details contact: April D. Elley - Deputy Treasurer (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel - Council Member Liaison (732) 288-1983

8. Approve payment of the vouchers held at the meeting of January 18, 2011 to Birdsall Services Group in the amount of \$25,540.77.

Summary: With one no vote on two different bills, the Mayor and Council Members approved payment of the vouchers held at the meeting of January 18, 2011 to Birdsall Services Group in the amount of \$25,540.77. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339. John Bendel – Council Member Liaison (732) 288-1983

9. Birdsall Services Group: Approve proposal for Professional Engineering, Surveying and **Environmental Permitting Services; Coastal** General permit No. 14, Replacement of Legally Existing Bulkhead, Long Point Bathing Beach; Block 56, Lot 17:

Hydrographic & Outbound Property Survey

\$ 6,800.00 Fixed Fee: NJDEP Coastal General Permit #14 **Application**

Fixed Fee:

\$ 4,500.00

NJDEP Tideland License Application

Fixed Fee:

\$ 2,500.00

Permit Level Engineering Plans Fixed Fee:

\$ 2,250.00

Total Lump Sum Fee \$16,050.00

Summary: The borough engineer supplied a revised proposal to reflect \$4,000.00 for hydrographic & outbound property survey. deleted NJDEP coastal general permit #14 application fee, NJDEP Tideland License Application of \$2,500.00, and deleted the permit level engineering plans for a revised proposal total of \$6,500.00. With one abstention and six no votes, the Council President and Council Members did not approve the revised proposal from Birdsall Services Group. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

10. Approve the following purchase order request:

(1) Requesting Dept:

Vendor:

Public Works - B&G Linesider Electric

Item / Service:

Various work along the

boardwalk

Total:

\$4,112.50

(2) Requesting Dept:

Public Works - B&G

Vendor:

Jammer Doors

Item / Service:

Repair/Replace receiver

for doors at Post Office

Total:

\$810.00

(3) Requesting Dept:

Public Works -Water/Sewer

Vendor:

Yardville Supply

Item / Service:

150-80 lb. bags solar salt @\$9.99 each plus

\$60.00 shippig

Total:

\$1,558.50

Vendor:

(4) Requesting Dept: Public Works - B&G

Ocean County

Item / Service:

Recyclina 78 tons clean fill

@\$7.00=\$546.00 3 deliveries @ \$65.00

each = \$195.00

Total:

\$741.00

(5) Requesting Dept: Finance

Vendor:

Moody's Investor

Service

Item / Service:

Services rendered with

General Obligations

Bonds 2010

Total:

\$6,720.00

(6) Requesting Dept:

Vendor:

Public Works - B&G

Zep

Item / Service:

Antarctica Ice Melt

40-50 lb. bags

Total:

\$638.00

Summary: With one abstention on Linesider Electric, the Mayor and Council Members approved the issuance of a purchase orders for all items listed above. For details on items 1, 2, 4 and 6 contact: Jon Brodbeck - Assistant Superintendent of Public Works (732) 270-6424, John Bendel - Council Member Liaison (732) 288-1983. Al Gabriel - Council Member Liaison (732) 270-6415:

For details on item 3 contact: Jon Brodbeck -Assistant Superintendent of Public Works (732) 270-6424, Brian Taboada - Council Member Liaison (732) 288-0110, Joe Rogalski - Council Member Liaison (732) 300-7818; For details on item 5 contact: Christine J. Manolio - Chief Financial Officer (732) 270-6415, Greg Heizler -Council Member Liaison (732) 281-3339, John Bendel - Council Member Liaison (732) 288-1983

11. Approve applications:

Applicant:

Jersey Shore Multi

Sport

Date Requested:

May 29 & May 30, 2011

Cheap Fast & Not So

Easy Triathlon

Facility:

Summit Avenue Beach

and parking lot Sunday, May 29

Hours:

evening

Monday 5:00 AM -

11:00 AM

Applicant:

Jersey Shore Multi

Sport

Date Requested:

May 7, May 14 & May 21, 2011 (Swim Clinics) Cheap Fast & Not So

Easy Triathlon

Facility:

Summit Avenue Beach

and parking lot

Hours:

11:00 AM - 12:30 PM

(90 minutes)

Certificate of Ins.

Suppled, need a new

Certificate prior to

event.

Summary: The Mayor and Council Members unanimously approved of Summit Avenue beach and parking lot for the dates and times listed above. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel - Council Member Liaison (732) 288-1983

12. Adopt Resolution 2011 - 13 entitled, **GRANT AGREEMENT BETWEEN THE** BOROUGH OF ISLAND HEIGHTS AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION.

Summary: The Mayor and Council Members unanimously approved a resolution for a grant agreement between the Borough of Island Heights and the State of New Jersey by and for the Department of Environmental Protection. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

13. Adopt Resolution 2011 - 14 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF **NEW JERSEY, TO APPLY FOR A GRANT** FROM THE ENERGY EFFICIENT AND CONSERVATION BLOCK GRANT PROGRAM.

Summary: With one abstention, the Mayor and Council Members approved a resolution to apply for a grant from the Energy Efficient and Conservation Block Grant Program. The borough would receive \$50,697,00 and the borough would pay \$278.99. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel - Council Member Liaison (732) 288-1983

14. Adopt Resolution 2011 – 12 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Summary: There was no need for closed session; therefore this resolution was not acted upon. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler – Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

Liaison Reports

Council President Al Gabriel reported that they are going to be finishing up the Simpson Avenue project as soon as the weather breaks. Council Member John Bendel delivered a report from Betsy Hyle on the Island Heights Library and the Senior Advisory Committee. According to Betsy, who is involved with both groups, Island Heights has a new librarian, Rachael LaVoie-Dohn. Rachel began working at the Ocean County Library's Plumsted Branch in 2001. She was the teen services provider at Plumsted, and formed a Teen Advisory Board responsible for numerous teen programs at the branch. She obtained a Masters in Library Science in December 2010, and after working at the Stafford Branch for just over a year, she joins us here in Island Heights. We invite everyone to stop by the library to welcome Rachael and check out the children and adult programming planned for the winter months. If you are looking for a way to cure your 'cabin fever'...try the library! For the Senior Advisory Committee, Betsy reported that the Senior Get-togethers will start up again in March with a special off-site event. The usual meeting day, March 16, 2011, is also the Senior Living Expo at Ocean County College. Rather than meet for the morning at borough hall...we will carpool to OCC for the Expo. This is the first Senior Expo to be held at the college and will feature health screenings, entertainment, free food samplings from area restaurants, exhibits from area businesses and organizations, volunteer opportunities and more. We will meet at borough hall at 10:00 AM for carpooling. Please RSVP to Betsy (732) 831-1060 if you are interested in attending and can either drive or need a ride. We will return our get-togethers to borough hall for future meetings on Wednesday April 20, Wednesday May 18 and Wednesday June15. Mark your calendars...and watch the post office window and the borough website (www.islandheightsboro.com) for more information.

Council Member Greg Heizler had no report. Council Member Joe Rogalski encouraged residents to be sure to lock their vehicles and remove all valuable items due to the criminal mischief occuring in the surrounding areas. Council Member Jeffrey B. Silver reported that we have lost a few of our Green Team members and we are looking for town residents of all ages to volunteer their time and environmental/green ideas for a few hours once a month at borough hall. Please contact myself Jeff Silver at (732) 270-6415 to be a participant. Update on the Wes Wilber playground at Wanamaker Complex. The NEW equipment has been delivered and just waiting for mother nature to cooperate. The installation is to be arranged by Rob Harrington. The Trust for Public Land grant known as TPL has finished funding us for 2 years on the river grass plantings. We are looking for other ideas on conservation that the TPL may fund to us. So please think about a project that you may like to apply. Mary Judge from the environmental committee is looking for feedback on the existing river grass plantings, if we should continue (via private funding) or left as is. Please drop a note at borough hall or call (732) 270-6415. Council Member Brian Taboada had no report.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

Residents books on a data base

Other Borough Actions

Approve Mr. Taboada to proceed with the Long Point Bathing Beach revised plan for the replacement of the bulkhead at Long Point.

Summary: The Mayor and Council Members unanimously approved Mr. Taboada to proceed with the Long Point Bathing Beach revised plan for the replacement of the bulkhead at Long Point. The only change in the plans is in the bulkhead sheating material which replaces the aluminum with vinyl. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Brian Taboada - Council Member Liaison (732) 288-0110

Authorize Birdsall Services Group to submit at no cost to the borough a commitment letter to the State of New Jersey, Department of Environmental Protection RE: Clean Water Financing Program 1) Jet Vac and 2) Drainage behind school.

Summary: The Mayor and Council Members unanimously approved Birdsall Services Group to submit a letter to the State of New Jersey, Department of Environmental Protection; RE: Clean Water Financing Program, 1-Jet Vac and 2-Drainage behind school. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

Send a Resolution of Condolences to the Budesa family, Witzgall family and VanGordon family.

Summary: The Mayor and Council Members unanimously approved a resolution of condolences to be sent to the Budesa family, Witzgall family and VanGordon family. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

Other Items of Interest

- ☐ <u>All borough offices</u> will be <u>closed</u> on Monday, February 21, 2011 in observance of President's Day.
- The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, February 22, 2011 at 7:00 PM held at the borough hall.
- ☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, February 28, 2011 at 9:00 AM held at the borough hall.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above.

mayorcouncil@islandheightsboro.com Mayor Jim Biggs (732) 270-6415 Council Member Brian Taboada (732) 288-0110 Council Member Jeff Silver (732) 270-6415 April D. Elley, Newsletter Editor (732) 270-6415

Mayors' Corner....

Mayor Biggs thanked residents for complying with the parking during snow emergencies (ordinance 96-017). The Island Heights Police Information Bulletin on parking during a snow emergency is located on the borough website www.islandheightsboro.com. Adhering to the parking during snow emergency allows our public works department to clear roads more efficiently and more safely. Also thank you to those residents who took time to clear paths to allow for emergency personnel to gain access if need be. Also thank you to those who clear the areas around the fire hydrants!

According to the Ordinance of the Borough of Island Heights water meters shall be installed for every residence, commercial and business establishment. Irrigation meters are available to property owners to measure the water used solely for an underground irrigation system or an outside hose bib independent of the domestic water system and the meter shall be purchased from the Borough at cost. These meters are billed strictly water for the 3rd and 4th quarters of the billing year. If you are interested in an irrigation meter please contact the Island Heights Public Works Dept. at (732)270-6424. Costs are approximately \$150.00. Installation is at the homeowner's expense and requires a plumbing permit.

Borough of Island Heights Council Meeting February 22, 2011 www.islandheightsboro.com



Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. The mayor and/or council member familiar with the action is listed along with a telephone number.

Mayor - Jim Biggs - Present Council President Al Gabriel - Absent Council Members present: John Bendel, Greg Heizler, Joe Rogalski, Jeffrey B. Silver and Brian Taboada Council members absent: None

1. Adopt Resolution 2011 - 15 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE OVERPAYMENT OF 2011 TAXES FOR BLOCK 18, LOT 5 TO THE MORTGAGE COMPANY IN THE NAME OF PROVIDENT BANK.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the overpayment of 2011 taxes for block 18, lot 5 to the mortgage copany in the name of Provident Bank. For details contact: Wendy Prior - Tax Collector (732) 270-6414, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel -Council Member Liaison (732) 288-1983

2. Approve payment of obligations chargeable to the 2010 operating budgets and 2011 temporary operating budgets as

Summary: With two (2) no votes on one vendor and one (1) no vote on a different vendor, the Mayor and Council Members approved the obligations chargeable to the operating budgets. For details contact: April D. Elley - Deputy Treasurer (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel -Council Member Liaison (732) 288-1983

3. Approve the following purchase order request:

(1) Requesting Dept: Water / Sewer

Vendor:

Total:

Item / Service:

(2) Requesting Dept: Vendor:

Item / Service: Total:

Coyne Chemical Two Chlorine Cylinders

@ 100 lbs. \$277.85

\$555.70

Public Works - B&G Van Sant Equipment One Echo Pole Saw \$436.00

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for both items listed above. For details on items 1 contact: Jon Brodbeck - Assistant Superintendent of Public Works (732) 270-6424, Brian Taboada - Council Member Liaison (732) 288-0110, Joe Rogalski - Council Member Liaison (732) 300-7818; For details on item 2 contact: Jon Brodbeck - Assistant Superintendent of Public Works (732) 270-6424, John Bendel - Council Member Liaison (732) 288-1983, Al Gabriel - Council Member Liaison (732) 270-6415

4. Approve request for road closing permission:

Applicant: Ocean County Artist Guild

Date Requested: August 7, 2011

10:00 AM - 4:00 PM

Close a portion of Chestnut Avenue in front of the Guild for Art Show

Summary: The Mayor and Council Members unanimously approved a request from the Ocean County Artist Guild for permission to close a portion of Chestnut Avenue in front of the Guild for an art show on August 7, 2011 from 10:00 AM to 4:00 PM. For details contact: Ellie Rogalski -Borough Clerk (732) 270-6415, Greg Heizler -Council Member Liaison (732) 281-3339, John Bendel - Council Member Liaison (732) 288-1983

5. Approve the following Raffle License:

Applicant:

Ocean County Artist Guild

License: DOE:

R2011 - 01 May 7, 2011

Summary: The Mayor and Council Members unanimously approved raffle license #R2011 - 01 for the Ocean County Artist Guild to be held on May 7, 2011. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Greg Heizler -Council Member Liaison (732) 281-3339, John Bendel - Council Member Liaison (732) 288-1983

6. Approve minutes from the following meetings: January 4, 2011, January 18, 2011 and February 8, 2011.

Summary: The Mayor and Council Members unanimously approved minutes from the regular council meetings of January 4, 2011, January 18, 2011 and February 8, 2011. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel - Council Member Liaison (732) 288-1983

7. Adopt Resolution 2011 - 16 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION

Summary: The Mayor and Council Members unanimously approved a resolution to enter into executive session. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel - Council Member Liaison (732) 288-1983

Liaison Reports

Council President Al Gabriel was absent. Council Member John Bendel read the Island Heights Environmental Committee's 2010 Annual Report into the record. These are the committee's accomplishments 2010:

* Organized a "Designing a Sustainable Community" presentation for Island Heights, Point Pleasant, Lavallette, and other communities.

* Applied for an Environmental Efficiency Community Block Grant, which is bringing \$50,000 worth of energy upgrades to borough half at no cost to the town.

- * Continued work on a tree ordinance.
- * Attended CORE training to qualify for Community Forestry Plan Grant,
- Year two of the river grass planting project through a Trust for Public Lands Grant.
- * Organized a Winter Speaker Series: Dr. Stan Hales on the Barnegat Bay, Dr. Paul Jivoff on Blue Crab Biology, Joel Mott on the Pinetands (canceled due to weather).
- * Planned Earth Day event.
- * Distributed 98 free white pine tree seedlings.
 * Planted approximately 24 small dogwoods (mostly in Camp Meeting Walk).
- * Organized a town-wide cleanup.
- * Organized a Heritage Tree Hunt.
- * Staffed a table at Sailfest to distribute information.
- * Staffed a table at Island Heights Heritage Day to distribute information.
- * Staffed a table at the Barnegat Bay Festival to distribute information.

The Island Heights Environmental Committee meets on the third Wednesday of the month at 7:00 PM in borough hall. All meetings are open to the public There are many opportunities to get involved and if you would like to have your name added to an email listserve to be kept informed

about our projects, please provide your email address to Mary Judge, Chair IHEC at mfildge@hotmail.com. Council Member Greg Heizler had no report. Council Member Joe Rogalski reported that the Island Heights Police Department and specifically Officer Matt Curtis want to extend their thanks to the Island Heights Fire Police Captain Ed Fagan, for volunteering to stay at a live wires down call in the interest of public safety as Officer Curtis was the only police officer on duty at the time and had other calls to respond to.

Council Member Jeffrey B. Silver had no report.
Council Member Brian Taboada reported that public works will be replacing the length of storm pipe on Lake Avenue in front of the First Aid Squad. This pipe has been patched throughout the years and has decayed to the point of requiring the replacement of approximately 20'. The job should be completed in the next two weeks and we ask your patience. Mike O'Donnell of O'Donnell Stanton and Associates provided the borough with an updated plan for the Long Point Bulkhead. This plan has been forwarded to our New Jersey Department Environmental Protection Landuse case manager to be included in our file. With that all permitting is good to go for the bulkhead replacement project. The Request For Proposals for the Long Point Bulkhead replacement is done with a quick

QA/QC to follow. Expect the borough to advertise this project within the next week or so.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

Residents compliment to council members for their review of certain expenditures within the borough.

Other Borough Actions

Motion to have the Finance Department contact New Jersey Natural Gas to obtain prices for their service (HVAC).

Summary: The Mayor and Council Members unanimously approved a motion to have the finance department contact New Jersey Natural Gas to obtain prices for servicing HVAC. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, John Bendel - Council Member Liaison (732) 288-1983, Al Gabriel -Council Member Liaison (732) 270-6415

Motion to have the Finance Department review the number of cell phones that are assigned to officials and employees and to do a cost analysis on the current plans and look into alternative services.

Summary: The Mayor and Council Members unanimously approved a motion to have the finance department review the number of cell phones that are assigned to officials and employees and to do a cost analysis on the current plans and look into alternative services. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, John Bendel - Council Member Liaison (732) 288-1983, Al Gabriel -Council Member Liaison (732) 270-6415

Other Items of Interest

☐ The Island Heights Board of Health regularly scheduled meeting is Tuesday, March 8, 2011 at 9:00 AM held at the borough hall.

The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, March 8, 2011 at 7:00 PM held at the borough hall.

☐ The Island Heights Planning Board regularly scheduled meeting is Wednesday, March 9, 2011 at 6:30 PM held at the borough hall.

The Island Heights Board of Education regular meeting is Wednesday, March 16, 2011 workshop begins at 7:00 PM, followed by the regular meeting at 7:30 PM, held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.

☐ The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, March 16, 2011 at 7:00 PM held at the borough hall.

☐ The Central Regional School Board regularly scheduled meeting is Thursday, March 17, 2011 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, March 22, 2011 at 7:00 PM held at the borough half.

The Island Heights Recreation Committee regularly scheduled meeting is Monday, March 28, 2011 at 7:30 PM held at the borough hall.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above.

mayorcouncil@islandheightsboro.com Mayor Jim Biggs (732) 270-6415 Council Member Brian Taboada (732) 288-0110 Council Member Jeff Silver (732) 270-6415 April D. Elley, Newsletter Editor (732) 270-6415

Mayors' Corner....

Mayor Biggs would like to remind residents as they venture outside during the nice weather and start tending to their yards, that the Island Heights Recycling Center is open 7 days a week from 8:00 AM to 6:00 PM. Leaves will not be picked up by the garbage contractor Waste Management. The Recycling Center has a container for leaves and a container for brush, which residents may place branches 5" or smaller in diameter. Each container has a regulation sign, kindly adhere to those regulations. Public works will pick up leaves throughout town April 18 through April 21 only, and then resume with each Friday beginning November 4 (except holidays) through the end of the year.

Borough of Island Heights Council Meeting March 8, 2011 www.islandheightsboro.com



Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. The mayor and/or council member familiar with the action is listed along with a telephone number.

Mayor – Jim Biggs - Present Council President Al Gabriel - Absent Council Members <u>present</u>: John Bendel, Greg Heizler, Joe Rogalski, Jeffrey B. Silver and Brian Taboada Council members <u>absent</u>: None

1. Adopt Resolution 2011 – 17 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE CREATION OF EMERGENCY TEMPORARY APPROPRIATIONS PURSUANT TO THE PROVISIONS OF CHAPTER 96, P.L. 1951 (N.J.S.40A:4-20).

Summary: The Mayor and Council Members unanimously approved a resolution providing for the creation of emergency temporary appropriations. This emergency appropriation resolution will allow the borough to continue to pay its vendors until the adoption of the 2011 municipal budget. For details contact: April D. Elley – Deputy Treasurer (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

2. Adopt Resolution 2011 – 19 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT FOR DOCUMENT SHREDDING SERVICES BETWEEN THE TOWNSHIP OF TOMS RIVER AND THE BOROUGH OF ISLAND HEIGHTS.

Summary: The Mayor and Council Members unanimously approved a resolution to enter into an interlocal services agreement between the Township of Toms River and the Borough of Island Heights for shredding services. These services cover municipal documents only. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

3. Approve payment of obligations chargeable to the 2010 operating budgets and 2011 temporary operating budgets as presented.

Summary: The Mayor and Council Members unanimously approved the obligations chargeable to the operating budgets. For details contact: April D. Elley – Deputy Treasurer (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

4. Approve the following Raffle License: R2011 - 02

Applicant: Island Heights Cultural &

Heritage Association

DOE: November 5, 2011

Raffle: 50 / 50

Summary: The Mayor and Council Members unanimously approved raffle license R2011 – 02 for the Island Heights Cultural & Heritage Association to hold a 50 / 50 to be held on November 5, 2011. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

5. Approve the following Special Events Application and Road Closing Permit:

Applicant: Barnegat Bay Partnership
Set Up Dates: June 2 and June 3, 2011
DOE: June 4 and June 5, 2011

June 4 and June 5, 2011 (dates approved 6/10/10)

Cert. of Ins.: Provided

Summary: The Mayor and Council Members unanimously approved a special events application and road closing permit for the Barnegat Bay Partnership. Set up dates shall be June 2 and June 3, 2011 with the dates of the event being June 4 and June 5, 2011; the certificate of insurance has been supplied. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

6. Approve the request for the following:

Applicant: The Open Door - Walk for Life

Location: Boardwalk
DOE: May 21, 2011
Cert. of Ins.: Provided

Summary: The Mayor and Council Members unanimously approved request from The Open Door for their Walk for Life on the Boardwalk on May 21, 2011; the certificate of insurance has been provided. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

7. Approve the following Pavilion Use Application:

Applicant: Island Heights Cultural &

Heritage Association

DOE: June 25 and June 26, 2011

10:00 AM -- 4:00 PM

Cert. of Ins.: Provided

Summary: The Mayor and Council Members unanimously approved a pavilion use application for the Island Heights Cultural & Heritage Association. The date of the event is June 25 and June 26, 2011 from 10:00 AM to 4:00 PM; the certificate of insurance has been provided. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

8. Accept with regrets the resignation of Debra Challoner as a member of the Green Team.

Summary: The Mayor and Council Members unanimously accepted with regrets the resignation of Debra Challoner as a member of the Green Team. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, John Bendel - Council Member Liaison (732) 288-1983, Al Gabriel – Council Member Liaison (732) 270-6415

9. Adopt Resolution 2011 – 18 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Summary: The Mayor and Council Members unanimously approved a resolution to enter into executive session. For details contact: Ellie

Rogalski – Borough Clerk (732) 270-6415, Greg Heizler – Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

Liaison Reports

Council President Al Gabriel had no report. Council Member John Bendel had no report. Council Member Greg Heizler had no report. Council Member Joe Rogalski had no report. Council Member Jeffrey B. Silver reported that by us council members with our year's knowledge and know how, we are applying our talents to various issues / problems that can be resolved at little or no expense to our town. The ADA handicap door operator at the borough meeting hall has been damaged during court night. I personally will be making repairs to the mechanism at no charge to our town. The last time a problem like this arose at the post office, a contractor wanted to charge us \$850.00 for a \$39.00 part. Any questions, please feel free to contact me at borough hall (732) 270-6415 Council Member Brian Taboada reported that the New Jersey Department of Environmental Protection has noted our change in materials on our Waterfront Development Permit for the Long Point Bulkhead and issued a letter stating that we are in compliance with the permit if we use the alternate material. The letter was placed in the permit file at the NJDEP office in Trenton. Island Heights Public Works has replaced a storm pipe along Lake Avenue and rebuilt the catch basins attached to it. In the process of these repairs, the storm system was flushed to the outfall and several truck loads of sediment removed to free the water flow. It was also noted that 200' of additional pipe had collapsed between the intersection of Central and Jaynes along Lake Avenue. This work should proceed shortly. I would like to thank public works for completing this job in a manner which not only saved the borough considerable amount of money, but also in a thorough and professional manner. This will further address the boroughs stormwater management requirements.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

 Various civic organization reports to include the Barnegat Bay Festival.

Other Borough Actions

Approve the following purchase order request:

Requesting Dept.:

Water / Sewer

Vendor: Item / Service: **HD Supply Waterworks** One 200' Corrugated Plastic

Drainage Pipe 16"

Total:

\$1,500.00

Summary: The Mayor and Coucil Members unanimously approved the purchase of one 200' corrugated plastic drainage pipe 16" from HD Supply Waterworks in the amount of \$1,500.00. For details contact: Jon Brodbeck, Assistant Superintendent of Public Works (732) 270-6424, Brian Taboada - Council Member Lialson (732) 288-0110, Joe Rogalski -Council Member Liaison (732) 300-7818

Approve the hydraulic subsurfaces site investigation to be completed, approval for the award to Birdsall Services Group occurred at the meeting of November 23, 2010, cost amount \$1,975.00. (on hold)

Summary: The Mayor and Council Members unanimously approved the hydraulic subsurfaces site investigation to be completed, approval for the award to Birdsall Services Group occurred at the meeting of November 23, 2010, cost amount \$1,975.00. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Brian Taboada - Council Member Liaison (732) 288-0110

Other Items of Interest

- ☐ The Island Heights Senior Advisory Committee regularly scheduled meeting is Tuesday, April 7, 2011 at 7:00 PM held at the borough hall.
- ☐ The Island Heights Board of Health regularly scheduled meeting is Tuesday, April12, 2011 at 9:00 AM held at the borough hall.
- ☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, April12, 2011 at 7:00 PM held at the borough hall.
- ☐ The Island Heights Planning Board regularly scheduled meeting is Wednesday, April 13, 2011 at 6:30 PM held at the borough hall.
- The Island Heights Board of Education regular meeting is Wednesday, April 13, 2011 workshop begins at 7:00 PM, followed by the regular meeting at 7:30 PM, held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- The Central Regional School Board regularly scheduled meeting is Thursday, April 14, 2011 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- ☐ The Island Heights Municipal Alliance Committee (MAC) regularly scheduled meeting is Wednesday, April 20, 2011 at 3:00 PM held at the borough hall.
- ☐ The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, April 20, 2011 at 7:00 PM held at the borough hall.
- The Island Heights Volunteer First Aid Squad will hold their Annual Easter Flower Sale, Lake and Central Avenues, Thursday and Friday, April 21st and 22nd from 12:00 PM to 6:00 PM and Saturday, April 23rd from 9:00 AM until soldout.

- ☐ All Municipal Offices will be closed on Friday, April 22,
- 2011 in observance of Good Friday.

 ☐ The Island Heights Recreation Committee will hold the Annual Easter Egg Hunt 10:00 AM on Saturday, April 23, 2011 at Memorial Field, corner of Lake and Maple Avenues. The egg hunt is open to all Island Heights children through 6th grade. The rain date shall be Easter Sunday, April 24, 2011 at 1:00 PM.
- ☐ School Board Election is Wednesday, April 27, 2011. Vote at the borough hall between the hours of 2:00 PM and
- The Island Heights Community Club will hold their Annual Spring Flower Sale, starting Thursday, May 5th from 9:00 AM to 6:00 PM until soldout, located at 172 Maple Avenue. Flats and hanging baskets all \$10 each. Pots, pouches, veggies and perennials-priced reasonably. Special Order Patio Tomatoes. There is no tax-all proceeds go to provide scholarships to Island Heights students.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday - Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above.

mayorcouncil@islandheightsboro.com Mayor Jim Biggs (732) 270-6415 Council Member Brian Taboada (732) 288-0110 Council Member Jeff Silver (732) 270-6415 April D. Ellev, Newsletter Editor (732) 270-6415

Mayors' Corner....

Mayor Biggs would like to remind residents since spring and summer are here of the upcoming annual events that will be held in town.

- Kiwanis of Toms River River to Bay 5K race to be held on Saturday, May 7, 2011, registration begins at 7:30 AM.
- * The Open Door Walk for Life to be held on Saturday, May 21, 2011.
- * Barnegat Bay Partnership Barnegat Bay Festival will be held on Sunday, June 5, 2011 from 10:00 AM to 4:00 PM.
- * Rotary Club of Toms River <u>Sailfest</u> to be held on Saturday, September 10, 2011 from 10:00 AM to 10:00 PM.

Borough of Island Heights Council Meeting March 22, 2011 www.islandheightsboro.com



Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. The mayor and/or council member familiar with the action is listed along with a telephone number.

Mayor – Jim Biggs - Present Council President Al Gabriel - Present Council Members <u>present</u>: John Bendel, Greg Heizler, Joe Rogalski, Jeffrey B. Silver and Brian Taboada Council members absent: None

1. Adopt Resolution 2011 – 20 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, RESCINDING RESOLUTION 2011 – 17, AND PROVIDING FOR THE CREATION OF EMERGENCY TEMPORARY APPROPRIATIONS PURSUANT TO THE PROVISIONS OF CHAPTER 96, P.L. 1951 (N.J.S.40A:4-20).

Summary: The Mayor and Council Members unanimously approved a resolution rescinding resolution 2011 – 17, and providing for the creation of emergency temporary appropriations. This resolution provides for the inclusion of the temporary budget resolution adopted on January 3, 2011. The combination of the temporary and this emergency appropriation resolution will allow the borough to continue to pay its vendors until the adoption of the 2011 municipal budget. For details contact: April D. Elley – Deputy Treasurer (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

2. Ordinance 2011 – 02 first reading and introduction Ordinance 2011 – 02 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, REQUIRING THE RETROFITTING OF EXISTING STORM DRAIN INLETS.

Summary: After first reading and introduction of ordinance 2010 - 02, the Mayor and Council Members unanimously approved an ordinance requiring the retrofitting of existing storm drain inlets. For details contact: Ellie Rogalski — Borough Clerk (732) 270-6415, Brian Taboada - Council Member Liaison (732) 288-0110, Joe Rogalski — Council Member Liaison (732) 300-7818

3. Ordinance 2011 – 03 first reading and introduction Ordinance 2011 – 03 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW

JERSEY, REQUIRING DUMPSTERS AND OTHER REFUSE CONTAINERS THAT ARE OUTDOORS OR EXPOSED TO STORMWATER BE COVERED AT ALL TIMES.

Summary: After first reading and introduction of ordinance 2011 - 03, the Mayor and Council Members unanimously approved an ordinance requiring dumpsters and other refuse containers that are outdoors or exposed to stormwater be covered at all times. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Brian Taboada - Council Member Liaison (732) 288-0110, Joe Rogalski – Council Member Liaison (732) 300-7818

4. Adopt Resolution 2011 – 22 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROCLAIMING NATIONAL LIBRARY WEEK.

Summary: The Mayor and Council Members unanimously approved a resolution proclaiming April 10, 2011 through April 16, 2011 as National Library Week. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, John Bendel - Council Member Liaison (732) 288-1983, Al Gabriel - Council Member Liaison (732) 270-6415

5. Approve payment of obligations chargeable to the 2010 operating budgets and 2011 temporary operating budgets as presented.

Summary: The Mayor and Council Members unanimously approved the obligations chargeable to the operating budgets. For details contact: April D. Elley – Deputy Treasurer (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

6. Approve payment to the New Jersey Department of Environmental Protection for an outstanding fine dated 2005 for non-submittal of annual report: EA – ID #PEA060001-20; Admin. Order 2902 in the amount of \$2,500.00-settlement amount of original fine \$5,000.00; subject to review of letter.

Summary: The Mayor and Council Members unanimously approved payment to the New Jersey Department of Environmental Protection for an outstanding fine dated 2005 for non submittal of annual report in the settlement amount of \$2,500.00. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

The following will be acted on as a consent agenda.

7. Approve the following purchase order requests:

(1) Requesting Dept.: Vendor:

Water / Sewer **Coyne Chemical** 2 - Chlorine Cylinders

Item / Service: Total:

\$555.70

(2) Requesting Dept.: Vendor:

Police Department ACISS Systems, Inc.

Item / Service:

Yearly Software Agreement

Total:

\$3,627.00

(3) Requesting Dept.: Vendor:

Water / Sewer Yardville Supply 150 - 80lb. bags

Item / Service:

Solar Salt

Total: \$1,558.50

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for the three (3) items listed above. For details on items 1 and 3 contact: Jon Brodbeck -Assistant Superintendent of Public Works (732) 270-6424, Brian Taboada - Council Member Liaison (732) 288-0110, Joe Rogalski – Council Member Liaison (732) 300-7818; For details on item 2 contact: Lt. Kevin Arnold - (732) 270-3006. Joe Rogalski - Council Member Liaison (732) 300-7818, Jeff Silver - Council Member Liaison (732) 270-6415

8. Adopt Resolution 2011 - 21 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF **NEW JERSEY, TO ENTER INTO EXECUTIVE** SESSION.

Summary: The Mayor and Council Members unanimously approved a resolution to enter into executive session. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel - Council Member Liaison (732) 288-1983

Liaison Reports

Council President Al Gabriel reported that the Central Avenue pavilion needs to be re-netted to prevent the pigeons from nesting; the pavilion also needs to be repainted. In addition the boardwalk needs renailing and approximately 100 boards will have to be replaced.

Council Member John Bendel gave this report from Betsy Hyle on behalf of the Senior Advisory Committee: The next Senior Get-Together is Wednesday, April 20, 2011 at borough hall starting at 9:30 AM. Join us for coffee and pastries as we catch up after a long winter. Island Heights resident Harry Bower will be conducting a workshop on "Books as Art"... where you will experience making your own books. Bring a brown bag lunch and join Lunch and Learn speaker Judy DeFiglio, master gardener, who will share her expertise on bayfriendly native plants and perennials. Drink and dessert will be provided. The next get-together will be Wednesday, May 18th. Watch for more information. Betsy also reported for Friends of the Library. The next Island Heights Book Club discussion is Tuesday, April 12, 11:00 AM. The Friends of the Library will be reading Angel of Harlem by Kuwana Haulsey. New members welcome! Please pick up a copy at the circulation desk and join us! Also check out all the interesting programs at the Island Heights branch this month. Our special Talk of the Town presentation features Designing for Dance on Monday, April 11, 7:00 PM (Registration required, begins March 28). Bringing magic to the stage through costume and design, Island Heights Ballet director and designer, Angela Whitehall, shares her dance secrets and passions. Space is limited to 20 people. Please register. Don't Forget Yoga each week! Every Thursday morning at borough hall from 10:00 AM to 11:00 AM. \$5 per session, multi-session discounts available. Council Person Bendel reported that the Mayor and Council had agreed to issue a public request for proposals from municipal engineering firms. An advertisement ran last week. Mr. Bendel also read into the record a letter from April Elley, who is retiring after 27 years working for the borough. A resolution accepting April's retirement and expressing the governing body's gratitude for her years of excellent service is reported elsewhere in this newsletter.

Council Member Greg Heizler had no report. Council Member Joe Rogalski reported that the borough is evaluating all costs for cell phone, telephone, cable and main line service. He further stated this will result in a savings to the

Council Member Jeffrey B. Silver had no report. Council Member Brian Taboada reported that Jason Murt of Island Heights Public Works met with Harry Van Sciver of the New Jersey Department of Environmental Protection and Brian Taboada to discuss the inspection of the boroughs water system, sewage system and storm system. There will be a formal inspection come June of the storm system. Mr. Sciver also gave the borough a few actions to address and will be following up when he is here in June. Trash receptacles and recycling containers are being moved next to each other throughout the town to promote recycling.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

 Salary and job description for retiring employee.

Other Borough Actions

Approve the purchase of one (1) Dell Precision T1500 Workstation in the amount of \$643.00.

Summary: With one abstention, the Mayor and Coucil Members approved the issuance of a purchase order for one (1) Dell Precision T1500 Workstation in the amount of \$643.00. This unit shall replace the unit within the borough clerk's office. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Brian Taboada - Council Member Liaison (732) 288-0110

Approve letter with regrets from April D. Elley with regard to retirement.

Summary: The Mayor and Council Members unanimously approved with regret the retirement of April D. Elley effective June 1, 2011. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

Approve the repair to the doors at public works.

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase to MP Overhead Doors for the repair to the doors at public works in the amount of \$1,420.00. For details contact: Jon Brodbeck, Assistant Superintendent of Public Works (732) 270-6424, Brian Taboada - Council Member Liaison (732) 288-0110, Joe Rogalski – Council Member Liaison (732) 300-7818

Other Items of Interest

- ☐ The Island Heights Senior Advisory Committee regularly scheduled meeting is Tuesday, April 7, 2011 at 7:00 PM held at the borough hall.
- ☐ The Island Heights Board of Health regularly scheduled meeting is Tuesday, April12, 2011 at 9:00 AM held at the borough hall.
- ☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, April12, 2011 at 7:00 PM held at the borough hall.
- ☐ The <u>Island Heights Planning Board</u> regularly scheduled meeting is Wednesday, April 13, 2011 at 6:30 PM held at the borough hall.
- ☐ The Island Heights Board of Education regular meeting is Wednesday, April 13, 2011 workshop begins at 7:00 PM, followed by the regular meeting at 7:30 PM, held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- ☐ The Central Regional School Board regularly scheduled meeting is Thursday, April 14, 2011 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

- □ The Island Heights Municipal Alliance Committee (MAC) regularly scheduled meeting is Wednesday, April 20, 2011 at 3:00 PM held at the borough hall.
- ☐ The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, April 20, 2011 at 7:00 PM held at the borough hall.
- The <u>Island Heights Volunteer First Aid Squad</u> will hold their <u>Annual Easter Flower Sale</u>, Lake and Central Avenues, Thursday and Friday, April 21st and 22nd from 12:00 PM to 6:00 PM and Saturday, April 23rd from 9:00 AM until soldout.
- ☐ All Municipal Offices will be closed on Friday, April 22, 2011 in observance of Good Friday.
- The Island Heights Recreation Committee will hold the Annual Easter Egg Hunt 10:00 AM on Saturday, April 23, 2011 at Memorial Field, corner of Lake and Maple Avenues. The egg hunt is open to all Island Heights children through 6th grade. The rain date shall be Easter Sunday, April 24, 2011 at 1:00 PM.
- ☐ <u>School Board Election</u> is Wednesday, April 27, 2011. Vote at the borough hall between the hours of 2:00 PM and 9:00 PM.
- ☐ The Island Heights Community Club will hold their Annual Spring Flower Sale, starting Thursday, May 5th from 9:00 AM to 6:00 PM until soldout, located at 172 Maple Avenue. Flats and hanging baskets all \$10 each. Pots, pouches, veggies and perennials-priced reasonably. Special Order Patio Tomatoes. There is no tax-all proceeds go to provide scholarships to Island Heights students.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday — Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above.

mayorcouncil@islandheightsboro.com Mayor Jim Biggs (732) 270-6415 Council Member Brian Taboada (732) 288-0110 Council Member Jeff Silver (732) 270-6415 April D. Elley, Newsletter Editor (732) 270-6415

Mayors' Corner....

Mayor Biggs would like to bring to the attention of all residents:

Island Heights First Aid Squad needs your house number visible from the street to better serve your needs.

Borough of Island Heights Council Meeting April 12, 2011 www.islandheightsboro.com



Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. The mayor and/or council member familiar with the action is listed along with a telephone number.

Mayor – Jim Biggs - Present Council President Al Gabriel - Present Council Members <u>present</u>: Greg Heizler, Joe Rogalski, Jeffrey B. Silver and Brian Taboada Council members absent: John Bendel

- 1. Second reading and Adoption Ordinance 2011 – 02 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, REQUIRING THE RETROFITTING OF EXISTING STORM DRAIN INLETS.
- 2. Public Hearing Ordinance 2011 02.

Summary: After the public hearing of ordinance 2011 - 02, the Mayor and Council Members unanimously approved an ordinance requiring the retrofitting of existing storm drain inlets. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Brian Taboada - Council Member Liaison (732) 288-0110, Joe Rogalski – Council Member Liaison (732) 300-7818

- 3. Ordinance 2011 03 first reading and introduction Ordinance 2011 03 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, REQUIRING DUMPSTERS AND OTHER REFUSE CONTAINERS THAT ARE OUTDOORS OR EXPOSED TO STORMWATER BE COVERED AT ALL TIMES.
- 4. Public Hearing 2011 03.

Summary: After the public hearing of ordinance 2010 - 03, the Mayor and Council Members unanimously approved an ordinance requiring dumpsters and other refuse containers that are outdoors or exposed to stormwater be covered at all times. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Brian Taboada -

Council Member Liaison (732) 288-0110, Joe Rogalski – Council Member Liaison (732) 300-7818

5. Ordinance 2011 – 04 first reading and introduction Ordinance 2011 – 04 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER XVI (WATER AND SEWER) OF THE CODE OF THE BOROUGH TO REVISE THE WATER AND SEWER RATE SCHEDULE FOR VARIOUS FEES AND CHARGES AND COLLECTION THEREOF.

Summary: After first reading and introduction of ordinance 2011 – 04, with one no vote, the Mayor and Council Members approved an ordinance amending Chapter XVI (water and sewer) of the code of the Borough to revise the water and sewer rate schedule for various fees and charges and the collection thereof. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Brian Taboada - Council Member Liaison (732) 288-0110, Joe Rogalski – Council Member Liaison (732) 300-7818

6. Adopt Resolution 2011 – 24 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DISPOSAL OF BOROUGH OWNED PROPERTY.

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

7. Approve payment of obligations chargeable to the 2010 operating budgets and 2011 temporary operating budgets as presented.

Summary: The Mayor and Council Members unanimously approved the obligations chargeable to the operating budgets. For details contact: April D. Elley – Deputy Treasurer (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

8. Approve the advertisement and receipt of bids for the following project: Long Point Park Bulkhead Replacement.

Summary: The Mayor and Council Members unanimously approved the advertisement and receipt of bids for the replacement of the Long Point Park bulkhead. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Brian Taboada - Council Member Liaison (732) 288-0110

- 9. Approve the following Special Permit for Social Affair (ABC):
 - 1. Applicant: Island Heights Volunteer

Fire Company #1 (Summer

Brew)

2. DOE: June 25th & June 26th, 2011

Summary: With one abstention, the Mayor and Council Members approved a special permit for social affair (ABC) for the Island Heights Volunteer Fire Company #1 for Summer Brew on June 25 and June 26, 2011. For details contact: Ellie Rogalski — Borough Clerk (732) 270-6415, Joe Rogalski — Council Member Liaison (732) 300-7818, Jeff Silver — Council Member Liaison (732) 270-6415

10. Approve the following Special Event Application and Road Closing Permit:

1. Applicant: Island Heights Yacht Club / Jr. Olympic Sailing Event

2. DOE: July 25th & July 26th, 2011

Summary: With two abstentions, the Mayor and Council Members approved a Special Event Application and Road Closing Permit for the Island Heights Yacht Club / Jr. Olympic Sailing Event on July 25 and July 26, 2011. For details

contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Brian Taboada - Council Member Liaison (732) 288-0110, Jeff Silver – Council Member Liaison (732) 270-6415

- 11. Approve the following requests as approved by Recreation for use of Memorial Field; all teams are Toms River Little League teams:
 - 1. Nick Durovich March 2011 thru June 2011, Thursday's 6:30 PM 8:00 PM
 - 2. Skip Sommerer Thursday 5:00 PM 6:30 PM
 - 3. Kevin Arnold Tuesday 5:00 PM 6:30 PM
 - 4. Denny Munson Tuesday 6:30 PM 8:00 PM
 - Michael O'Donnell, Jr. April 2011 thru June 2011, Wednesday's 5:00 PM – 6:30 PM

Summary: The Mayor and Council Members unanimously approved use of Memorial Field for use by the Toms River Little League teams with dates and times listed above. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Al Gabriel – Council President (732) 270-6415

12. Authorize the advertisement for the following Seasonal Positions: Lifeguards and Badge Checkers.

Summary: The Mayor and Council Members unanimously approved the advertisement for the seasonal positions of lifeguards and badge checkers. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Al Gabriel – Council President (732) 270-6415

13. Approve minutes from the following meetings: March 8 and March 22, 2011.

Summary: The Mayor and Council Members unanimously approved the minutes from the regular council meetings of March 8, 2011 and March 22, 2011. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339

14. Adopt Resolution 2011 – 25 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Summary: The Mayor and Council Members unanimously approved a resolution to enter into executive session. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler – Council Member Liaison (732) 281-3339

Liaison Reports

Council President Al Gabriel had no report. Council Member John Bendel was absent. Council Member Greg Heizler had no report. Council Member Joe Rogalski reported the Island Heights Volunteer Fire Co. #1 has to pressure test the fire hose once a year. The fire company is attempting to do the hose test on Friday, April 22 starting around 7:00 PM and finishing around 9:30 PM. The back-up date is Friday, April 29, 2011. There will be an interruption of traffic on Van Sant Avenue and adjoining side streets.

Council Member Jeffrey B. Silver welcomed the Ocean County Library – Island Heights Branch Librarian Rachael La Voie-Dohn to our town. Council Member Brian Taboada reported that Island Heights Public Works is in the process of repairing and updating a number of residential water meters. Please cooperate with public works and allow access to your water meter if requested. Public Works thanks you in advance for your cooperation in this matter.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

- Ordinance 2011 04, to revise the water and sewer rate schedule for various fees and charges and the collection thereof.
- Ordinance regarding farm animals, specifically guinea hens.

Other Borough Actions

Approve the following Special Permit for Social Affair (ABC) and Road Closing Approval:

1. Applicant: John F. Peto Studio

Museum, Inc.

2. DOE: May 29, 2011

5:00 PM - 9:00 PM

Summary: The Mayor and Council Members unanimously approved a special permit for social affair (ABC) and road closing approval for the John F. Peto Studio Museam, Inc. on May 29, 2011 from 5:00 PM to 9:00 PM. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339

Approve repair to police vehicle 10-07, Seaside Park Service Center in the amount of \$594.70.

Summary: With one abstention, the Mayor and Council Member approved the repair to police vehicle 10-07 to Seaside Park Service Center in the amount of \$594.70. For details contact: Lt. Kevin Arnold (732) 270-3006, Joe Rogalski – Council Member Liaison (732) 300-7818, Jeff Silver – Council Member Liaison (732) 270-6415

Motion made to authorize the revision to ordinance 2011 – 04 to include a water utility surcharge of \$89.00 per quarter per customer.

Summary: With one abstention, Mayor and Council Member approved the revision to ordinance 2011 - 04 to include a water utility surcharge of \$89.00 per quarter per customer. The surcharge will be dedicated to the New Jersey Environmental Infrastruction Trust loan associated with the new water tower. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Brian Taboada - Council Member Liaison (732) 288-0110

Other Items of Interest

- □ The Island Heights Community Club will hold their Annual Spring Flower Sale, starting Thursday, May 5th from 9:00 AM to 6:00 PM until soldout, located at 172 Maple Avenue. Flats and hanging baskets all \$10 each. Pots, pouches, veggies and perennials-priced reasonably. Special Order Patio Tomatoes. There is no taxall proceeds go to provide scholarships to Island Heights students.
- ☐ Island Heights Municipal Election is Tuesday, May 10, 2011. Vote at the borough hall between the hours of 6:00 AM until 8:00 PM.
- ☐ The Island Heights Board of Health regularly scheduled meeting is Tuesday, May 10, 2011 at 9:00 AM held at the borough hall.
- ☐ The <u>Island Heights Planning Board</u> regularly scheduled meeting for Wednesday, May 11, 2011 has been **canceled**.
- ☐ The Island Heights Mayor and Council regularly scheduled meeting is THURSDAY, May 12, 2011 at 7:00 PM held at the borough hall.
- ☐ The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, May 18, 2011 at 7:00 PM held at the borough hall.
- ☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, May 23, 2011 at 7:30 PM held at the borough hall.
- ☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, May 24, 2011 at 7:00 PM held at the borough hall.
- ☐ The Central Regional School Board regularly scheduled meeting is Thursday, May 26, 2011 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- ☐ All Municipal Offices will be closed on Monday, May 30, 2011 in observance of Memorial Day.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday — Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above.

mayorcouncil@islandheightsboro.com
Mayor Jim Biggs (732) 270-6415
Council Member Brian Taboada (732) 288-0110
Council Member Jeff Silver (732) 270-6415
April D. Elley, Newsletter Editor (732) 270-6415

Mayors' Corner....

Mayor Biggs mentioned that a "Meals on Wheels" program through Community Services, Inc. is available to supply homebound seniors with nutritious meals. Meals are delivered Monday through Friday (excluding major holidays) between 11:30 AM and 1:30 PM (lunchtime). Included is a hot meal (usually), complimentary lunch bag and breakfast for the next day. Interested residents may call Community Services, Inc. at (732) 367-1400.

Borough of Island Heights Council Meeting April 26, 2011 www.islandheightsboro.com



Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. The mayor and/or council member familiar with the action is listed along with a telephone number.

Mayor – Jim Biggs - Present Council President Al Gabriel - Present Council Members <u>present</u>: John Bendel, Greg Heizler, Joe Rogalski, Jeffrey B. Silver and Brien Taboada Council members <u>absent</u>: None

1. Second reading and Adoption Ordinance 2011 – 04 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER XVI (WATER AND SEWER) OF THE CODE OF THE BOROUGH TO REVISE THE WATER AND SEWER RATE SCHEDULE FOR VARIOUS FEES AND CHARGES AND COLLECTION THEREOF.

2. Public Hearing Ordinance 2011 - 04.

Summary: After the public hearing of ordinance 2011 - 04, with one no vote, the Mayor and Council Members approved an ordinance amending Chapter XVI (water and sewer) of the code of the borough to revise the water and sewer rate schedule for various fees and charges and the collection thereof. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Brian Taboada - Council Member Liaison (732) 288-0110, Joe Rogalski – Council Member Liaison (732) 300-7818

3. First reading and introduction Ordinance 2011 – 05 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING SUPPLEMENTING CHAPTER IV (POLICE REGULATIONS) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, PROVIDING FOR THE LICENSING OF ALARM PERMITS, A REGULATORY SCHEME FOR ADMINISTERING AND MANAGING THE BOROUGH'S RESPONSE TO ALARMS, SERVICE FEES, APPEAL PROCESS AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

Summary: After first reading and introduction of ordinance 2011 – 05, with one no vote the Mayor and Council Members approved an ordinance providing for the licensing of alarm permits, a regulatory scheme for administering and managing the borough's response to alarms, service fees, appeal process and providing other matters properly relating thereto. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

4. First reading and introduction Ordinance 2011 – 06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ORDINANCES 98-02, 97-09 AND 2008-11 ESTABLISHING AND FIXING CONSTRUCTION FEES IN AND FOR THE BOROUGH OF ISLAND HEIGHTS.

Summary: After first reading and introduction of ordinance 2011 – 06, the Mayor and Council Members unanimously approved an ordinance amending and supplementing ordinances 98-02, 97-09 and 2008-11 establishing and fixing construction fees in and for the Borough of Island Heights. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Al Gabriel - Council President (732) 270-6415, Greg Heizier - Council Member Liaison (732) 281-3339

 Approve payment of obligations chargeable to the 2010 operating budgets and 2011 temporary operating budgets as presented.

Summary: Holding from payment two (2) individual vendor bills, the Mayor and Council Members approved the obligations chargeable to the operating budgets. For details contact: April D. Elley – Deputy Treasurer (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

The following will be acted on as a consent agenda.

6. Approve the following purchase order requests.]:

Requesting Dept.: Tax Collector/Finance/

Water & Sewer

Vendor: Edmunds & Associates,

Item/Service: 2011 Software Maintenance

TOTAL: \$7,829.00

01AL. \$1,625.00

Requesting Dept.: Water & Sewer

Vendor: Sensus Technologies Item/Service: Sensus System Support

Yearly Renewal

TOTAL: \$1,452.00

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for the two (2) items listed above. For details on item #1 contact: April D. Elley – Deputy Treasurer/Purchasing Agent (732) 270-6415, Brian Taboada - Council Member Liaison (732) 288-0110, Jeff Silver – Council Member Liaison (732) 270-6415; and for details on item #2 contact: Wendy Prior – Tax Collector (732) 270-6414, Brian Taboada - Council Member Liaison (732) 288-0110, Jeff Silver – Council Member Liaison (732) 270-6415

7. Approve the following Raffle License Application:

Applicant: Island Helghts Volunteer Fire

Company #1 License No.: R2011 - 03

DOE: September 23, 2011

Summary: With one abstention, the Mayor and Council Members approved raffle license no. R2011 – 03 for the Island Heights Volunteer Fire Company #1; date of event is September 23, 2011. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Dee Rogalski – Council Member Liaison (732) 300-7818, Jeff Silver – Council Member Liaison (732) 270-6415

8. Adopt Resolution 2011 – 26 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Summary: There was no need for closed session; therefore this resolution was not acted upon. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler – Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

Liaison Reports

Council President Al Gabriel had no report. Council Member John Bendel had no report. Council Member Greg Heizler had no report. Council Member Joe Rogalski asked residents to be more aware when driving as children are active outside, especially as summer approaches. Mr. Rogalski welcomed home from combat tour Tyler Anderson, USMC. He thanked the Island Heights Police Department, Island Heights Volunteer First Aid Squad, and the Island Heights Volunteer Fire Company #1 for making this welcoming ceremony happen. Council Member Jeffrey B. Silver had no report. Council Member Brian Taboada reported that Island Heights Public Works has begun the removal of the old wood chips at the Wes Wilber Memorial Playground. New fill is being procured and should come in a few weeks. The contractor is anxious to start work and the playground equipment is under wraps at the public works yard. I would like to thank Rob Harrington and Island Heights Recreation for coordinating this effort and look forward to our new playground. The Island Heights Board of Education meeting highlights are as follows:

- We approved a new three (3) year teacher contract.
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 The BOE recognized Robert Wilber for his six (6)
- The BOE recognized Robert Wilber for his six (6) years of service, five (5) of them as President, to the Island Heights Grade School BOE.
- 4. The Board has worked hard to contain costs and encourages everyone to vote on April 27th from 2:00 PM 9:00 PM. If you would like information on the local school budget it can be viewed on the school website. (www.islandheights.k12.nj.us)
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- A. All completed registration forms.
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Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

- Request to publish Island Heights Planning Board meeting agenda on the borough website.
- · Question on the alarm system ordinance.

Other Items of Interest

- □ The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, May 18, 2011 at 7:00 PM held at the borough hall.
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- ☐ The <u>Central Regional School Board</u> regularly scheduled meeting is Thursday, May 26, 2011 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
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- ☐ Primary Election is Tuesday, June 7, 2011. Vote at the borough half between the hours of 6:00 AM until 8:00 PM.
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mayorcouncil@islandheightsboro.com Mayor Jim Biggs (732) 270-6415 Council Member Brian Taboada (732) 288-0110 Council Member Jeff Silver (732) 270-6415 April D. Elley, Newsletter Editor (732) 270-6415

Mayors' Corner....

Mayor Biggs would like to mention that there are two (2) open positions on the Island Heights Board of Health. Any resident interested in serving on any committee should stop by borough hall and complete a "Citizen Leadership Form". This form is also available on the borough website at www.islandheightsboro.com.

Borough of Island Heights Council Meeting April 26, 2011 www.islandheightsboro.com



Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. The mayor and/or council member familiar with the action is listed along with a telephone number.

Mayor – Jim Biggs - Present Council President Al Gabriel - Present Council Members <u>present</u>: John Bendel, Greg Heizler, Joe Rogalski, Jeffrey B. Silver and Brian Taboada Council members <u>absent</u>: None

- 1. Second reading and Adoption Ordinance 2011 04 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER XVI (WATER AND SEWER) OF THE CODE OF THE BOROUGH TO REVISE THE WATER AND SEWER RATE SCHEDULE FOR VARIOUS FEES AND CHARGES AND COLLECTION THEREOF.
- 2. Public Hearing Ordinance 2011 04.

Summary: After the public hearing of ordinance 2011 - 04, with one no vote, the Mayor and Council Members approved an ordinance amending Chapter XVI (water and sewer) of the code of the borough to revise the water and sewer rate schedule for various fees and charges and the collection thereof. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Brian Taboada - Council Member Liaison (732) 288-0110, Joe Rogalski – Council Member Liaison (732) 300-7818

3. First reading and introduction Ordinance 2011 – 05 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING SUPPLEMENTING CHAPTER IV (POLICE REGULATIONS) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, PROVIDING FOR THE LICENSING OF ALARM PERMITS, A REGULATORY SCHEME FOR ADMINISTERING AND MANAGING THE BOROUGH'S RESPONSE TO ALARMS, SERVICE FEES, APPEAL PROCESS AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

Summary: After first reading and introduction of ordinance 2011 – 05, with one no vote the Mayor and Council Members approved an ordinance providing for the licensing of alarm permits, a regulatory scheme for administering and managing the borough's response to alarms, service fees, appeal process and providing other matters properly relating thereto. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel -- Council Member Liaison (732) 288-1983

4. First reading and introduction Ordinance 2011 – 06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ORDINANCES 98-02, 97-09 AND 2008-11 ESTABLISHING AND FIXING CONSTRUCTION FEES IN AND FOR THE BOROUGH OF ISLAND HEIGHTS.

Summary: After first reading and introduction of ordinance 2011 – 06, the Mayor and Council Members unanimously approved an ordinance amending and supplementing ordinances 98-02, 97-09 and 2008-11 establishing and fixing construction fees in and for the Borough of Island Heights. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Al Gabriel - Council President (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339

 Approve payment of obligations chargeable to the 2010 operating budgets and 2011 temporary operating budgets as presented.

Summary: Holding from payment two (2) individual vendor bills, the Mayor and Council Members approved the obligations chargeable to the operating budgets. For details contact: April D. Elley – Deputy Treasurer (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

The following will be acted on as a consent agenda.

6. Approve the following purchase order requests.j:

Requesting Dept.: Tax Collector/Finance/

Water & Sewer

Vendor: Edmunds & Associates,

Inc. 2011 Software Maintenance

TOTAL: \$7,829.00

Requesting Dept.: Water & Sewer

Vendor: Sensus Technologies

Item/Service: Sensus System Support Yearly Renewal

Yearly Rene \$1,452.00

TOTAL: \$1

Item/Service:

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for the two (2) items listed above. For details on item #1 contact: April D. Elley – Deputy Treasurer/Purchasing Agent (732) 270-6415, Brian Taboada - Council Member Liaison (732) 288-0110, Jeff Silver – Council Member Liaison (732) 270-6415; and for details on item #2 contact: Wendy Prior – Tax Collector (732) 270-6414, Brian Taboada - Council Member Liaison (732) 288-0110, Jeff Silver – Council Member Liaison (732) 270-6415

7. Approve the following Raffle License Application:

Applicant: Island Heights Volunteer Fire

Company #1

License No.: R2011 - 03

DOE: September 23, 2011

Summary: With one abstention, the Mayor and Council Members approved raffle license no. R2011 – 03 for the Island Heights Volunteer Fire Company #1; date of event is September 23, 2011. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Joe Rogalski – Council Member Liaison (732) 300-7818, Jeff Silver – Council Member Liaison (732) 270-6415

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Liaison Reports

Council President Al Gabriel had no report. Council Member John Bendel had no report. Council Member Greg Heizler had no report. Council Member Joe Rogalski asked residents to be more aware when driving as children are active outside, especially as summer approaches. Mr. Rogalski welcomed home from combat tour Tyler Anderson, USMC. He thanked the Island Heights Police Department, Island Heights Volunteer First Aid Squad, and the Island Heights Volunteer Fire Company #1 for making this welcoming ceremony happen. Council Member Jeffrey B. Silver had no report. Council Member Brian Taboada reported that Island Heights Public Works has begun the removal of the old wood chips at the Wes Wilber Memorial Playground. New fill is being procured and should come in a few weeks. The contractor is anxious to start work and the playground equipment is under wraps at the public works yard. I would like to thank Rob Harrington and Island Heights Recreation for coordinating this effort and look forward to our new playground. The Island Heights Board of Education meeting highlights are as follows:

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Privilege of the Floor

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Borough of Island Heights Council Meeting April 26, 2011 www.islandheightsboro.com



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Vendor:

Edmunds & Associates,

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Water & Sewer

Item/Service:

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Maintenance \$7.829.00

TOTAL:

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Yearly Renewal

TOTAL:

\$1,452.00

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Applicant:

Island Heights Volunteer Fire

Company #1

License No.: R2011 - 03

September 23, 2011

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Borough of Island Heights Council Meeting May 12, 2011 www.islandheightsboro.com



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Mayor – Jim Biggs - Present Council President Al Gabriel - Present Council Members <u>present</u>: John Bendel, Greg Heizler, Joe Rogalski, Jeffrey B. Silver and Brian Taboada

Council members absent: None

Employee Rice Notices

Summary: At the start of the regular meeting, Mayor Biggs explained the purpose of the Rice notices which were distributed to all borough employees. Pursuant to N.J.S.A. 10:4-12B and the "Rice Doctrine", all employees were advised that a discussion involving their employment would take place at this council meeting. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

1. Introduction of the 2011 municipal budget. (public hearing is scheduled for June 14, 2011)

Summary: The Mayor and Council Members unanimously approved the introduction of the 2011 municipal budget. The public hearing is scheduled for the June 14, 2011 council meeting. For details contact: Christine J. Manolio – Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

2. Second reading and adoption Ordinance 2011 – 05 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER IV (POLICE REGULATIONS) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, PROVIDING FOR THE LICENSING OF ALARM PERMITS, A REGULATORY SCHEME FOR ADMINISTERING AND MANAGING THE BOROUGH'S RESPONSE TO ALARMS, SERVICE FEES, APPEAL PROCESS AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

3. Public Hearing Ordinance 2011 – 05.

Summary: This ordinance was tabled and will be re-introduced at the next regular council meeting. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

- 4. Second reading and adoption Ordinance 2011 06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ORDINANCES 98-02, 97-09 AND 2008-11 ESTABLISHING AND FIXING CONSTRUCTION FEES IN AND FOR THE BOROUGH OF ISLAND HEIGHTS.
- 5. Public Hearing Ordinance 2011 06.

Summary: After the public hearing of ordinance 2011 - 06, the Mayor and Council Members unanimously approved an ordinance amending and supplementing ordinances 98-02, 97-09 and 2008-11 establishing and fixing construction fees in and for the Borough of Island Heights. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Al Gabriel - Council President (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339

6. Adopt Resolution 2011 – 27 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE SUBMISSION OF A TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the submission of a tonnage grant application to the New Jersey Department of Environmental Protection. This is a yearly application which allows the borough to receive state monies for our recyclable goods. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Brian Taboada - Council Member Liaison (732) 288-0110, Joe Rogalski – Council Member Liaison (732) 300-7818

7. Adopt Resolution 2011 – 29 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE CREATION OF EMERGENCY TEMPORARY APPROPRIATIONS PURSUANT TO THE PROVISIONS OF CHAPTER 96, P.L. 1951 (N.J.S. 40A:4-20).

Summary: The Mayor and Council Members unanimously approved a resolution providing for the creation of emergency temporary appropriations. In accordance with state law, the borough passes a temporary budget at the beginning of each year to operate the borough until the final budget is passed later in the spring. The temporary budget passed in January covers only the first three months of the year. It was necessary to pass a resolution increasing the temporary budget for an additional three (3) months. For details contact: April D. Elley — Deputy Treasurer (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel — Council Member Liaison (732) 288-1983

- 8. Authorize the borough attorney to prepare two (2) ordinances:
- 1. Providing for credit card payments for the following: Taxes and Water / Sewer
- 2. Increasing the borough's insufficient check charges.

Summary: The Mayor and Council Members unanimously authorized the borough attorney to prepare an ordinance providing for credit card payments and an additional ordinance increasing the borough's insufficient funds check charges. For details contact: Wendy Prior – Tax Collector (732) 270-6414, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

9. Birdsall Services Group: Recommendation of award, 250,000 gallon water tower to Caldwell Tanks, Inc. from Louisville, Kentucky in the amount of \$1,138,000.00.

Summary: A motion was unanimously approved by the Mayor and Council Members to table this item. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

10. Approve payment of obligations chargeable to the 2010 operating budgets and 2011 temporary operating budgets as presented.

Summary: The Mayor and Council Members unanimously approved the obligations chargeable to the operating budgets. For details contact: April D. Elley – Deputy Treasurer (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

- 11. Approve the following obligations that were held for payment on April 26, 2011.
- 1. Foster & Company Two (2) cases of antibacterial soap @ \$154.02 each for a total of \$308.04.
- 2. CarQuest Two (2) Bosch Icon Wiper Blades @ \$23.00 each for a total of \$46.18.

Summary: With one (1) no vote on the wiper blades, the Mayor and Council Members approved releasing payments of the two (2) items listed above. For details contact: Jon Brodbeck – Assistant Superintendent of Public Works (723) 270-6424, Brian Taboada - Council Member Liaison (732) 288-0110

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

Summary: Mayor Biggs appointed Council Member John Bendel, Council Member Greg Heizler, Council Member Brian Taboada and Deputy Treasurer April D. Elley to the Island Heights Finance Committee. There is no formal action required. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

The following will be acted on as a consent agenda.

13. Approve the following purchase order requests:

Requesting Dept.: Water & Sewer

Vendor:

LRM, Inc.

Item/Service:

One Hydro Instrument Model 355C CL System One CL Gas Detactor Model GA170-15551111

One Installation

TOTAL:

\$4,710.00

Requesting Dept.: Water & Sewer

Vendor:

Coyne Chemical

Item/Service:

Two Chlorine Cylinder 100

lbs.

TOTAL:

\$555.70

Requesting Dept.: Water & Sewer

Vendor:

Yardville Supply Co. 150 - 80 lb. bags of Solar

Item/Service:

Salt

TOTAL:

\$1,558.50

Requesting Dept.: Water & Sewer

Vendor: Item/Service: **HD Supply Waterworks** Various supplies to repair

meters.

TOTAL:

\$3,149,45

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for all the items listed above. For details contact: Jon Brodbeck - Assistant Superintendent of Public Works (723) 270-6424, Brian Taboada - Council Member Liaison (732) 288-0110, Joe Rogalski - Council Member Liaison (732) 300-7818

14. Approve the following Raffle License Application:

Applicant:

Island Heights Cultural &

License No.:

Heritage Association R2011 - 04

DOE:

May 29, 2011

Summary: The Mayor and Council Members unanimously approved raffle license no. R2011 -04 for the Island Heights Cultural & Heritage Association; date of event is May 29, 2011. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Al Gabriel - Council President (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339

15. Approve request from the Island Heights Methodist Church to conduct an "Island Heights Heritage Day" event at the Island Heights Camp Meeting Ground on Saturday, June 18, 2011 from 9:00 AM to 6:00 PM.

Summary: With one (1) abstention, the governing body approved a request from the Island Heights Methodist Church to conduct "Island Heights Heritage Day" at the Island Heights Camp Meeting Ground on Saturday, June 18, 2011 from 9:00 AM to 6:00 PM. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel - Council Member Liaison (732) 288-1983

16. Adopt Resolution 2011 - 28 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF **NEW JERSEY, TO ENTER INTO EXECUTIVE** SESSION.

Summary: The Mayor and Council Members unanimously approved a resolution to enter into executive session. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel - Council Member Liaison (732) 288-1983

Liaison Reports

Council President Al Gabriel reported that public works is working hard on the bulkhead at Lake Drive. The borough lost some bulkhead so public works is backfilling the area. Council Member John Bendel had no report.

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

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

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

- Congratulations on re-election to Council Member Bendel and Council Member Taboada.
- · Borough engineer
- Central Regional budget
- Seaside Park

Other Items of Interest

- ☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, May 23, 2011 at 7:30 PM held at the borough hall.
- ☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, May 24, 2011 at 7:00 PM held at the borough hall.
- ☐ The Central Regional School Board regularly scheduled meeting is Thursday, May 26, 2011 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- All Municipal Offices will be closed on Monday, May 30, 2011 in observance of Memorial Day.
- ☐ The Island Heights Senior Advisory Committee regularly scheduled meeting is Thursday, June 2, 2011 at 7:00 PM held at the borough hall.
- ☐ The Central Regional School Board regularly scheduled meeting is Thursday, June 2, 2011 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- ☐ <u>Primary Election</u> is Tuesday, June 7, 2011. Vote at the borough hall between the hours of 6:00 AM until 8:00 PM.

- ☐ The Island Heights Planning Board regularly scheduled meeting is Wednesday, June 8, 2011 at 6:30 PM held at the borough hall.
- ☐ The Island Heights Board of Health regularly scheduled meeting is Tuesday, June 14, 2011 at 9:00 AM held at the borough hall.
- ☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, June 14, 2011 at 7:00 PM held at the borough hall.
- The <u>Island Heights Municipal Alliance</u>
 <u>Committee</u> (MAC) regularly scheduled meeting is
 Wednesday, June 15, 2011 at 3:00 PM held at the
 borough hall.
- ☐ The <u>Island Heights Environmental Committee</u> regularly scheduled meeting is Wednesday, June 15, 2011 at 7:00 PM held at the borough hall.
- ☐ The Island Heights Board of Education regularly scheduled meeting is Wednesday, June 15, 2011 workshop begins at 7:00 PM, followed by the regular meeting at 7:30 PM, held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- ☐ The Central Regional School Board regularly scheduled meeting is Thursday, June 16, 2011 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- ☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, June 27, 2011 at 7:30 PM held at the borough hall.
- ☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, June 28, 2011 at 7:00 PM held at the borough hall.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above.

mayorcouncil@islandheightsboro.com
Mayor Jim Biggs (732) 270-6415
Council Member Brian Taboada (732) 288-0110
Council Member Jeff Silver (732) 270-6415
April D. Elley, Newsletter Editor (732) 270-6415

Mayors' Corner....

At the April 12, 2011 council meeting, Mayor Biggs presented **Tim Seaman** with a resolution recognizing his **25 years of service** in the **Island Heights Volunteer Fire Co.** #1 and to the residents of the Borough of Island Heights.

Borough of Island Heights Council Meeting May 19, 2011 – **Special Meeting** www.islandheightsboro.com



Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. The mayor and/or council member familiar with the action is listed along with a telephone number.

Mayor – Jim Biggs - Present Council President Al Gabriel - Present Council Members <u>present</u>: John Bendel, Greg Heizler, Joe Rogalski, Jeffrey B. Silver and Brian Taboada Council members <u>absent</u>: None

1. Adopt Resolution 2011 – 30 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DETERMINING THE AMOUNT TO BE RAISED BY TAXATION FOR LOCAL SCHOOL PURPOSES FOR THE 2011 / 2012 SCHOOL YEAR FOR THE CENTRAL REGIONAL SCHOOL DISTRICT.

Summary: With one (1) abstention, the Mayor and Council Members approved a resolution determining the amount to be raised by taxation for local school purposes for the 2011 / 2012 school year for the Central Regional School District. This resolution calls for a cut in the Central Regional defeated school budget of \$815,239. The defeated school budget was reduced to \$26,673,913. The Central Regional Board of Education reviewed the recommended line item reductions by the consitutuent districts but as of the printing of this newsletter have not yet approved them. The Board of Education will give further review at their regular meeting of Thursday, May 26, 2011. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Brian Taboada - Council Member Liaison (732) 288-0110, Jeff Silver - Council Member Liaison (732) 270-6415

2. Adopt Resolution 2011 – 31 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Summary: The Mayor and Council Members unanimously approved a resolution to enter into executive session. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler – Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

Other Items of Interest

- ☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, May 23, 2011 at 7:30 PM held at the borough hall.
- ☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, May 24, 2011 at 7:00 PM held at the borough hall.
- ☐ The Central Regional School Board regularly scheduled meeting is Thursday, May 26, 2011 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- All Municipal Offices will be closed on Monday, May 30, 2011 in observance of Memorial Day.
- The <u>Island Heights Senior Advisory Committee</u> regularly scheduled meeting is Thursday, June 2, 2011 at 7:00 PM held at the borough hall.
- ☐ The <u>Central Regional School Board</u> regularly scheduled meeting is Thursday, June 2, 2011 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- □ Primary Election is Tuesday, June 7, 2011. Vote at the borough hall between the hours of 6:00 AM until 8:00 PM.
- ☐ The Island Heights Planning Board regularly scheduled meeting is Wednesday, June 8, 2011 at 6:30 PM held at the borough hall.
- ☐ The Island Heights Board of Health regularly scheduled meeting is Tuesday, June 14, 2011 at 9:00 AM held at the borough hall.
- ☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, June 14, 2011 at 7:00 PM held at the borough hall.
- ☐ The Island Heights Municipal Alliance Committee (MAC) regularly scheduled meeting is Wednesday, June 15, 2011 at 3:00 PM held at the borough hall.

| ☐ The Island Heights Environmental Committee |
|--|
| regularly scheduled meeting is Wednesday, June 15, |
| 2011 at 7:00 PM held at the borough hall. |
| ☐ The Island Heights Board of Education regularly |
| scheduled meeting is Wednesday, June 15, 2011 |
| workshop begins at 7:00 PM, followed by the regular |
| meeting at 7:30 PM, held at the Island Heights Grade |
| School, 115 Summit Avenue, Island Heights. |
| ☐ The Central Regional School Board regularly |
| scheduled meeting is Thursday, June 16, 2011 at 7:00 |
| PM at the Board of Education building, Forest Hills |
| Parkway, Bayville. |
| ☐ The Island Heights Recreation Committee |
| regularly scheduled meeting is Monday, June 27, 2011 |
| at 7:30 PM held at the borough hall. |
| ☐ The Island Heights Mayor and Council regularly |
| scheduled meeting is Tuesday, June 28, 2011 at 7:00 |
| PM held at the borough hall. |

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above.

mayorcouncil@islandheightsboro.com Mayor Jim Biggs (732) 270-6415 Council Member Brian Taboada (732) 288-0110 Council Member Jeff Silver (732) 270-6415 April D. Elley, Newsletter Editor (732) 270-6415

Borough of Island Heights Council Meeting May 24, 2011 www.islandheightsboro.com



Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. The mayor and/or council member familiar with the action is listed along with a telephone number.

Mayor – Jim Biggs - Present Council President Al Gabriel - Present Council Members <u>present</u>: John Bendel, Greg Heizler, Joe Rogalski, Jeffrey B. Silver and Brian Taboada

Council members absent: None

1. Ordinance 2011 – 07 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING AN ELECTRONIC TRANSACTION PROCESSING AGREEMENT WITH OFFICIAL PAYMENTS CORPORATION TO ALLOW CREDIT CARD PAYMENTS FOR MUNICIPAL TAXES AND WATER AND SEWER UTILITY CHARGES AND TO FURTHER ESTABLISH FEES IN CONNECTION THEREWITH.

Summary: The Mayor and Council Members unanimously approved an ordinance authorizing an electronic transaction processing agreement with official payments corporation to allow credit card payments for municipal taxes and water and sewer utility charges and to further establish fees in connection therewith. For details contact: Wendy Prior – Tax Collector (732) 270-6414, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

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

Summary: The Mayor and Council Members unanimously approved an ordinance establishing a service charge where checks or drafts have been submitted to the Borough of Island Heights for the payment of taxes with application or other charges, and returned for insufficient funds. For details contact: Wendy Prior — Tax Collector (732) 270-6414, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel — Council Member Liaison (732) 288-1983

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

Summary: The Mayor and Council Members unanimoulsy approved a resolution in support of assembly bill A-342 requiring property tax assessment appeal refund sharing. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

4. Approve payment of obligations chargeable to the 2010 operating budgets and 2011 temporary operating budgets as presented.

Summary: Holding three (3) payments to three (3) different vendors, the Mayor and Council Members approved the obligations chargeable to the operating budgets. For details contact: April D. Elley – Deputy Treasurer (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

5. Approve the following Raffle License Application:

Applicant:

Ocean County Artist Guild

License No.:

R2011 - 05

DOE:

September 11, 2011

Summary: The Mayor and Council Members unanimously approved raffle license no. R2011 – 05 for the Ocean County Artists Guild; date of event is September 11, 2011. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Al Gabriel – Council President (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339

6. Appoint the following seasonal employees for 2011:

- Badge Checker Karen Caggiano Not to exceed 28 hours per week.
- Lifeguards:

 Danielle Doherty Head Guard
 Katherine Wickel Guard
 Ryan Kilbride Guard
 Robby Kauffman Alternate Guard

Summary: The Mayor and Council Members unanimously approved the badge checker and lifeguards listed above. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

7. Approve minutes from the meeting of April 12, 2011.

Summary: With one (1) abstention, the Mayor and Council Members approved the minutes from the regular council meeting of April 12, 2011. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

8. Appoint Jessica Decker to the Island Heights Board of Health to fill the unexpired term of Herman Hart term expires June 30, 2012.

Summary: The Mayor and Council Members unanimously approved the appointment of Jessica Decker to the Island Heights Board of Health. This appointment will fill the unexpired term of Herman Hart which expires June 30, 2012. For details contact: Ellie Rogalski – Borough Clerk (732) 2570-6415, Jim Biggs – Mayor (732) 270-6415

9. Adopt Resolution 2011 – 32 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Summary: The Mayor and Council Members unanimously approved a resolution to enter into executive session. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler – Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

Liaison Reports

Council President Al Gabriel had no report. Council Member John Bendel reported that the Island Heights Environmental Committee held a successful planting along the western part of the boardwalk on Saturday, May 21.

Council Member Greg Heizler reported that the finance committee will be meeting again this week.

Council Member Joe Rogalski had no report. Council Member Jeffrey B. Silver had no report. Council Member Brian Taboada reported that Island Heights Public Works is in the process of replacing two hydrants along Summit Avenue. One will be a trial of a retrofit which, if we like it, can be used to replaced a number of the older hydrants in town at significant savings. The dirt for the Wes Wilber Memorial Playground has yet to be dug out of the ground due to the rain we have been experiencing. Once this occurs, we should be able to proceed with the installation of the new playground equipment. Changes are coming to the Good Will bin at the recycling center. We will now be accepting plastics bags but some electronics will no longer be accepted. Please make note of the mailer attached to this newsletter and heed the direction of the posted signs. Island Heights Public Works has changed over to summer hours. Between Memorial Day and Labor Day, public works will be open from 7:00 AM to 3:00 PM. This does not affect the recycling center and those hours remain unchanged.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

- River Avenue
- · Central Avenue pavilion
- · Central Regional budget
- Seaside Park

Other Borough Actions

Appoint Linda Cavello, Chief Financial Officer, part time \$18,000 per year, effective date of June 15, 2011.

Summary: The Mayor and Council Members unanimously approved the appointment of Linda Cavello as the Chief Financial Officer, part time at \$18,000 per year, effective date is June 15, 2011. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

Motion to accept resignation with regrets from Christine Manolio.

Summary: The Mayor and Council Members unanimously accepted the resignation with regrets from Christine Manolio the current Chief Financial Officer. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

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

Summary: The Mayor and Council Members unaimously approved a ninety (90) day leave of absence for Sharon Wilber. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

Motion to approve temporary part time employee to fill a position due to a leave of absence.

Summary: The Mayor and Council Members unaimously approved a temporary part time employee to fill the vacancy due to an employees' leave of absence. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

Appoint Brandon Grablachoff recreation director for the 2011 summer season at \$2,000 – eight (8) weeks; pending a background check.

Summary: The Mayor and Council Members unanimously approved the appointment of Brandon Grablachoff as the recreation director for the 2011 summer season (8 weeks) at \$2,000 pending a background check. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, John Bendel, Council Member Liaison (732) 288-1983, Al Gabriel – Council President Liaison (732) 270-6415

Motion to sign "No Contractors" at the Island Heights Recycling Center.

Summary: The Mayor and Council Members unanimously approved to sign "No Contractors" at the Island Heights Recycling Center. For details contact: Jon Brodbeck – Assistant Superintendent of Public Works (732) 270-6424, Brian Taboada - Council Member Liaison (732) 288-0110

Motion to pursue refurbishing the Central Avenue pavilion.

Summary: With one (1) abstention, the Mayor and Council Members approved refurbishing the Central Avenue pavilion. For details contact: Ellie Rogalski – Borough Clerk (732) 2570-6415, Jim Biggs – Mayor (732) 270-6415

Motion to appoint a Central Avenue pavilion committee.

Summary: The Mayor and Council Members unanimously approved the appointment of Council President Al Gabriel, Council Member Jeff Silver and Council Member Greg Heizler to the Central Avenue pavilion committee. For details contact: Ellie Rogalski – Borough Clerk (732) 2570-6415, Jim Biggs – Mayor (732) 270-6415

Motion to approve advertising requests for proposals.

Summary: With one (1) no vote, the Mayor and Council Members approved advertising "Requests for Proposals". For details contact: Ellie Rogalski – Borough Clerk (732) 2570-6415, Jim Biggs – Mayor (732) 270-6415

Other Items of Interest

□ The Island Heights Recreation Committee regularly scheduled meeting is Monday, June 27, 2011 at 7:30 PM held at the borough hall.

☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, June 28, 2011 at 7:00 PM held at the borough hall.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above.

mayorcouncil@islandheightsboro.com Mayor Jim Biggs (732) 270-6415 Council Member Brian Taboada (732) 288-0110 Council Member Jeff Silver (732) 270-6415 April D. Elley, Newsletter Editor (732) 270-6415

Mayors' Corner....

Mayor Biggs stated that the 14th Annual Barnegat Bay Festival was held at the Wanamaker Complex on Sunday, June 5, 2011. The Mayor would like to compliment the Barnegat Bay Partnership and specifically Island Heights resident and former Council Person Betsy Hyle for conducting a well organized event. A good time was had by all that attended.

Borough of Island Heights Council Meeting June 14, 2011 www.islandheightsboro.com



Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. The mayor and/or council member familiar with the action is listed along with a telephone number.

Mayor – Jim Biggs - Present Council President Al Gabriel - Present Council Members <u>present</u>: John Bendel, Greg Heizler, Jeffrey B. Silver and Brian Taboada Council members <u>absent</u>: Joe Rogalski

1. Public Hearing on the 2011 Municipal Budget that was introduced on May 12, 2011.

Summary: With one (1) no vote, the Mayor and Council Members closed the public hearing on the 2011 municipal budget which was introduced on May 12, 2011. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

2. Resolution 2011 – 34 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO AMEND THE APPROVED BUDGET IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A 40A:4-9. Public Hearing on the Amendment to the 2011 Municipal Budget will be held on June 28, 2011.

Summary: The Mayor and Council Members unanimously approved a resolution amending the approved budget in accordance with the provisions of N.J.S.A 40A:4-9. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6414, Brian Taboada - Council Member Liaison (732) 288-0110, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

3. Second reading and adoption Ordinance 2011 – 07 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING AN ELECTRONIC TRANSACTION PROCESSING AGREEMENT WITH OFFICIAL PAYMENTS CORPORATION TO ALLOW CREDIT CARD PAYMENTS FOR MUNICIPAL TAXES AND WATER AND SEWER UTILITY CHARGES AND TO FURTHER ESTABLISH FEES IN CONNECTION THEREWITH.

4. Public Hearing Ordinance 2011 - 07.

Summary: After the public hearing of ordinance 2011 - 07, with one (1) no vote, the Mayor and Council Members approved an ordinance authorizing an electronic transaction processing agreement with official payments corporation to allow credit card payments for municipal taxes and water and sewer utility charges and to further establish fees in connection therewith. For details contact: Wendy Prior – Tax Collector (732) 270-6414, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

5. Second reading Ordinance 2011 – 08 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING A SERVICE CHARGE WHERE CHECKS OR DRAFTS HAVE BEEN SUBMITTED TO THE BOROUGH OF ISLAND HEIGHTS FOR THE PAYMENT OF TAXES WITH APPLICATION OR OTHER CHARGES, AND RETURNED FOR INSUFFICIENT FUNDS. (under current law the service fee imposed by a county or municipality can not exceed \$20. per check, therefore this ordinance cannot be acted on)

Summary: Under current law, the service fee imposed by a county or municipality cannot exceed \$20.00 per check. Therefore, this ordinance cannot be acted on. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6414, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

6. Approve payment of obligations chargeable to the 2010 operating budgets and 2011 temporary operating budgets as presented.

Summary: With one (1) abstention, the Mayor and Council Members approved the obligations chargeable to the operating budgets. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel - Council Member Liaison (732) 288-1983

7. Approve the following obligations that were held for payment on May 24, 2011.

Birdsall Services Group, Inc. in the amount of \$321.00

Van Sant Equipment in the amount of \$306.00

Ken's Hardware: Six (6) invoices totaling \$211.71

Summary: With one (1) no vote on one (1) payment, the Mayor and Council Members approved releasing payments to the above vendors. For details contact: Ellie Rogalski -Borough Clerk (732) 270-6415, Greg Heizler -Council Member Liaison (732) 281-3339, John Bendel - Council Member Liaison (732) 288-1983

8. Accept the retirement notification from George Althouse effective July 1, 2011 as T2, C3 Licensee. (water & collection)

Summary: The Mayor and Council Members unanimously accepted the retirement of George Althouse, effective July 1, 2011. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Brian Taboada - Council Member Liaison (732) 288-0110, Joe Rogalski - Council Member Liaison (732) 300-7818

9. Approve the Annual Town Wide Yard Sale date for 2011; September 24, 2011, rain date is October 1, 2011.

Summary: The Mayor and Council Members unanimously approved the 2011 Annual Town Wide Yard Sale to be held on Saturday, September 24, 2011 with a rain date of Saturday, October 1, 2011. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Greg

Heizler - Council Member Liaison (732) 281-3339, John Bendel - Council Member Liaison (732) 288-1983

10. Approve the use of borough for the "Take Control of Your Health Program" which runs once a week for six (6) weeks. The program being offered four (4) times a year.

Summary: The Mayor and Council Members unanimously approved the use of the borough for the "Take Control of Your Health Program" which runs once a week for six (6) weeks. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

The following will be acted on as a consent agenda.

- 11. Approve the following purchase order requests:
- 1. Requesting Dept.: Mayor & Council Vendor: Robert D. Simcsuk

Item/Service: Concrete sidewalks. repair retainer wall;

Location Maple & Ocean Avenues

\$1,485.00 TOTAL:

2. Requesting Dept.: Public Works

Water/Sewer Vendor:

HD Supply Waterworks, LTD.

Item/Service: 15' K81AW Hydrant

F/4" VO 3 Way NST 1 1/2

pent ol red

TOTAL: \$2,198.00

3. Requesting Dept.: Public Works

Water / Sewer

Vendor:

ServPro

Item/Service:

Sewer backup 21 Ensor

Place - Issue was the Fletcher Avenue Pump

Station failed

TOTAL:

\$1,580.39

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for the three (3) items listed above. For details on item 1 contact: Ellie Rogalski -Borough Clerk (732) 270-6415, John Bendel -Council Member Liaison (732) 288-1983; for

details on items 2 and 3 contact: Jon Brodbeck – Assistant Superintendent of Public Works (732) 270-6424, Brian Taboada - Council Member Liaison (732) 288-0110, Joe Rogalski – Council Member Liaison (732) 300-7818

12. Authorize the award of the Long Point Bulkhead Replacement to Albert Marine, Inc. in the amount of \$55,125.00/option 2. Subject to the availability of funds.

Summary: The Mayor and Council Members unanimously authorized the award of the Long Point Bulkhead Replacement to Albert Marine, Inc. in the amount of \$55,125.00 (option #2). This award is subject to the availability of funds. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Brian Taboada - Council Member Liaison (732) 288-0110

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

Applicant: Ocean County Artist Guild Date of Event: October 22, 2011

Summary: The Mayor and Council Members unanimously approved a special permit for a social affair (ABC) to the Ocean County Artist Guild to be held on October 22, 2011. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Al Gabriel – Council President (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339

14. Adopt Resolution 2011 – 34 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Summary: The Mayor and Council Members unanimously approved a resolution to enter into executive session. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler – Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

Liaison Reports

Council President AI Gabriel reported on the pavillion renovation. The original railings were low; they will be brought up to today's code. Stairs will be placed where the original stairs were. Electrical devices will be installed to scare off the pigeons.

Council Member John Bendel had no report. Council Member Greg Heizler had no report. Council Member Joe Rogalski was absent. Council Member Jeffrey B. Silver had no report. Council Member Brian Taboada reported that Island Heights Public Works power washed the library in town this past week. Friends of the Library have put together a group of volunteers who will now paint it. There is also fill finally on the Wes Wilber Playground. Although still not guite enough, it is enough for the playground installer to start the installation of the new equipment. So keep your eyes down there for a new playground in the very near future. Seaside Heights was also kind enough to assist the borough in raking the Summit Avenue beach. This left us with a beach ready under-foot for the summer swimming season. The lifeguard stand was also fixed and repainted.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

- Engineering studies for Long Point bulkhead.
- Mowing grass on private property.
- Property maintenance.
- Summit Avenue parking.
- Cell tower rentals (revenue).

Other Borough Actions

Reimburse Officer Patti Burns \$922.91 for the DARE program annual trip.

Summary: The Mayor and Council Members unanimously approved the reimbursement of \$922.91 to DARE Officer Patti Burns for the annual DARE program trip. For details contact: Lt. Kevin Arnold – (732) 270-3006, Joe Rogalski –

Council Member Liaison (732) 300-7818, Jeff Silver – Council Member Liaison (732) 270-6415

Authorize the Mayor to execute the professional service agreement between the Borough of Island Heights and Michael O'Donnell, P.E. of O'Donnell, Stanton & Associates, Inc.

Summary: The Mayor and Council Members unanimously approved authorizing the Mayor to execute the professional service agreement between the Borough of Island Heights and Michael O'Donnell, P.E. of O'Donnell, Stanton & Associates, Inc. The term commences June 15, 2011 and ends June 30, 2012. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Other Items of Interest

- ☐ The Island Heights Board of Health regularly scheduled meeting is Tuesday, July 12, 2011 at 9:00 AM held at the borough hall.
- ☐ The Island Heights Planning Board regularly scheduled meeting is Wednesday, July 13, 2011 at 6:30 PM held at the borough hall.
- □ The Island Heights Board of Education regular meeting is Wednesday, July 13, 2011 workshop begins at 7:00 PM, followed by the regular meeting at 7:30 PM, held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- ☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, July 19, 2011 at 7:00 PM held at the borough hall.
- ☐ The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, July 20, 2010 at 7:00 PM held at the borough hall.
- ☐ The Central Regional School Board regularly scheduled meeting is Thursday, July 21, 2011 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- The Island Heights Recreation Committee regularly scheduled meeting is Monday, July 25, 2011 at 7:30 PM held at the borough hall.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday — Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above.

mayorcouncil@islandheightsboro.com Mayor Jim Biggs (732) 270-6415 Council Member Brian Taboada (732) 288-0110 Council Member Jeff Silver (732) 270-6415 April D. Elley, Newsletter Editor (732) 270-6415

Mayors' Corner....

Mayor Biggs reminds residents that the Summit Avenue Beach opens on Wednesday, June 22, 2011. The lifeguards are on duty seven (7) days a week from 10:00 AM to 5:00 PM. Recreation badges are required. Badges may be purchased at borough hall or from our new badge checker Karen Caggiano.

Borough of Island Heights Council Meeting June 28, 2011 www.islandheightsboro.com



Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. The mayor and/or council member familiar with the action is listed along with a telephone number.

Mayor -- Jim Biggs - Present Council President Al Gabriel - Present Council Members present: John Bendel, Greg Heizler, Jeffrey B. Silver, Joe Rogalski and Brian Taboada Council members absent: None

1. Public Hearing on the Amendment to the 2011 Municipal Budget.

Summary: The Mayor and Council Members unanimously approved closing the public hearing on the amendment to the 2011 municipal budget. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

2. Adoption of 2011 Municipal Budget,

Summary: The Mayor and Council Members unanimously approved the adoption of the 2011 municipal budget. For details contact; Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

3. Approve payment of obligations chargeable to the 2010 operating budgets and 2011 temporary operating budgets as presented.

Summary: The Mayor and Council Members unanimously approved the obligations chargeable to the operating budgets. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel - Council Member Liaison (732) 288-1983

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

Summary: The Mayor and Council Members unanimously approved the award of a contract to Caldwell Tanks, Inc. for the 250,000 gallon water tower in the amount of \$1,138,000.00. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6414, Brian Taboada - Council Member Liaison (732) 288-0110, Joe Rogalski - Council Member Liaison (732) 300-7818

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

Summary: The Mayor and Council Members unanimously approved the award of a contract to TKT Construction Co. for the water treatment plant replacement project in the amount of \$1,796,000.00. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6414, Brian Taboada - Council Member Liaison (732) 288-0110, Joe Rogalski - Council Member Liaison (732) 300-7818

6. Approve the following purchase order requests:

Vendor:

Requesting Dept.: Administration/Elections Ocean County Board of

Elections

Item/Service: TOTAL:

Municipal Election

\$6,572.35

Requesting Dept.: Vendor:

Administration **Comcast Business** Services

Item/Service:

Telephone & Internet Services for the following: Borough offices, Police department & Public

TOTAL:

\$833.50 monthly cost (with a 3 year guarantee)

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for the two (2) items listed above. For details on item 1 contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel - Council Member Liaison (732) 288-1983; for details on item 2 contact: Eilie Rogalski - Borough Clerk (732) 270-6415, Joe Rogalski - Council Member Liaison (732)

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

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

Summary: With one (1) abstention, the Mayor and Council Members approved a special permit for a social affair (ABC) to the Rotary Club of Toms River to be held on September 10, 2011. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Al Gabriel - Council President (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339

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

Applicant: Date of Event:

Rotary Club of Toms River September 10, 2011 Raffle License#: R2011 - 06 & R2011 - 07 Certificate of Insurance Provided

Summary: With one (1) abstention, the Mayor and Council Members approved a special events application, road closing permit and raffle license to the Rotary Club of Toms River to be held on September 10, 2011. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Al Gabriel - Council President (732) 270-6415, Greg Heizier - Council Member Liaison (732) 281-3339

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

Summary: With regrets, the Mayor and Council Members unanimously accepted the resignation of Richard Woods as a Class IV member of the Island Heights Planning Board. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, John Bendel Council Member Liaison (732) 288-1983, Al Gabriel Council Member Liaison (732) 270-6415

10. Adopt Resolution 2011 – 36 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Summary: There was no need for closed session; therefore this resolution was not acted upon. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler – Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

Liaison Reports

Council President Al Gabriel reported on rules and regulations with regard to utilization of the refurbished Central Avenue pavilion.

Council Member John Bendel had no report.
Council Member Greg Heizler had no report.
Council Member Joe Rogalski reported that a letter to the residents will be on the borough website with regard to the traffic pattern for July 4th.

Council Member Jeffrey B. Silver reported on the pavers for sale project.

Council Member Brian Taboada reported that the playground has been installed and shortly we should see the new poured surface and its re-opening. This is the first of a long three phase project to update this playground. Public Works has finished painting the Library with assistance from the Friends of the Library. The borough also recently had a stormwater and public water system inspection by the State of New Jersey Department of Environmental Protection.

Thanks to all the hard work preparing for this inspection, the borough walked away without any Notice of Violations and only a few small action items of which we are addressing. I would also like to remind the residents of Island Heights that Public Works has not hired any additional staff for the summer months due to budgetary constraints. This long time practice allowed Public Works to address all the grounds maintenance issues as well as tackle improvements during the good weather. Understand with this short staffing that Public Works is busy keeping the town looking clean and functioning. However, please do notify Jon Brodbeck of any issues or concerns you may have so they can be placed in the queue to be properly addressed. REMINDER - The July 4th parade starts at 10:30 AM at the firehouse. Decorate your bikes in red, white and blue and show your patriotism as you parade down to the Pavillon for your Rocket Pop!

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

- · Stuff left by crabbers along the boardwalk
- Honoring planning board member Richard

Other Borough Actions

Authorize Council Member Jeff Silver to work on the pavers for sale project.

Summary: The Mayors and Council Members uanimously approved authorizing Council Member Silver to move forward on the pavers for sale project. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

Approve the purchase of three (3) vehicles from Ocean County for the purchase price of \$3.00

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

Summary: The Mayor and Council Members unanimously approved the purchase of the three (3) vehicles listed above for a purchase price of \$3.00. For

details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved a resolution in appreciation of years of service as a planning board member Richard Woods. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

The Mayor formed a committee to explore a reassessment / reevaluation for the town.

Summary: The Mayor appointed Council Members Greg Heizler, John Bendel and Jeff Sliver to this committee to explore a reassessment / reevaluation for the town. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Other Items of Interest

□ The <u>Central Regional School Board</u> regularly scheduled meeting is Thursday, July 21, 2011 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, July 25, 2011 at 7:30 PM held at the borough hall.

☐ The Island Heights Senior Committee regularly scheduled meeting is Thursday, August 4, 2011 at 7:00

PM held at the borough hall.

The Island Heights Board of Health regularly scheduled meeting is Tuesday, August 9, 2011 at 9:00 AM heid at the borough hall.

☐ The Island Heights Planning Board regularly scheduled meeting is Wednesday, August 10, 2011 at

6:30 PM held at the borough hall.

☐ The Island Heights Board of Education regular meeting is Wednesday, Augsut 10, 2011 workshop begins at 7:00 PM, followed by the regular meeting at 7:30 PM, held at the Island Heights Grade School, 115

Summit Avenue, Island Heights.

The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, August 16, 2011 at

7:00 PM held at the borough hall.

☐ The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, August 17, 2011 at 7:00 PM held at the borough halt.

☐ The Central Regional School Board regularly scheduled meeting is Thursday, August 18, 2011 at 7:00 PM at the Board of Education building, Forest Hills Parkway. Bayville.

☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, August 22, 2011 at 7:30 PM held at the borough hall.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday — Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above.

mayorcouncil@islandheightsboro.com Mayor Jim Biggs (732) 270-6415 Council Member Brian Taboada (732) 288-0110 Council Member Jeff Silver (732) 270-6415 April D. Elley, Newsletter Editor (732) 270-6415

Mayors' Corner....

Mayor Biggs mentioned to residents that the Island Heights Recreation Committee will be hosting various July 4th activities.

Borough of Island Heights Council Meeting June 28, 2011 www.islandheightsboro.com



Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. The mayor and/or council member familiar with the action is listed along with a telephone number.

Mayor -- Jim Biggs - Present Council President Al Gabriel - Present Council Members present: John Bendel, Greg Heizler, Jeffrey B. Silver, Joe Rogalski and Brian Taboada Council members absent: None

1. Public Hearing on the Amendment to the 2011 Municipal Budget.

Summary: The Mayor and Council Members unanimously approved closing the public hearing on the amendment to the 2011 municipal budget. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

2. Adoption of 2011 Municipal Budget.

Summary: The Mayor and Council Members unanimously approved the adoption of the 2011 municipal budget. For details contact: Ellie Rogalski -- Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

3. Approve payment of obligations chargeable to the 2010 operating budgets and 2011 temporary operating budgets as presented.

Summary: The Mayor and Council Members unanimously approved the obligations chargeable to the operating budgets. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel - Council Member Liaison (732) 288-1983

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

Summary: The Mayor and Council Members unanimously approved the award of a contract to Caldwell Tanks, Inc. for the 250,000 gallon water tower in the amount of \$1,138,000.00. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6414, Brian Taboada - Council Member Liaison (732) 288-0110, Joe Rogalski - Council Member Liaison (732) 300-7818

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

Summary: The Mayor and Council Members unanimously approved the award of a contract to TKT Construction Co. for the water treatment plant replacement project in the amount of \$1,796,000.00. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6414, Brian Taboada - Council Member Liaison (732) 288-0110, Joe Rogalski - Council Member Liaison (732) 300-7818

6. Approve the following purchase order requests:

Vendor:

Requesting Dept.: Administration/Elections Ocean County Board of

Elections

Item/Service: TOTAL:

Municipal Election

\$6,572.35

Requesting Dept.: Vendor:

Administration **Comcast Business**

Services

Item/Service:

Telephone & Internet Services for the

following: Borough offices, Police department & Public

Works

TOTAL:

\$833.50 monthly cost (with a 3 year guarantee)

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for the two (2) items listed above. For details on item 1 contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel - Council Member Liaison (732) 288-1983; for details on item 2 contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Joe Rogalski – Council Member Liaison (732)

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

Applicant:

Rotary Club of Toms River

Date of Event: September 10, 2011

Summary: With one (1) abstention, the Mayor and Council Members approved a special permit for a social affair (ABC) to the Rotary Club of Toms River to be held on September 10, 2011. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Al Gabriel - Council President (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339

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

Date of Event:

Rotary Club of Toms River September 10, 2011 Raffle License#: R2011 - 06 & R2011 - 07

Certificate of Insurance Provided

Summary: With one (1) abstention, the Mayor and Council Members approved a special events application, road closing permit and raffle license to the Rotary Club of Toms River to be held on September 10, 2011. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Al Gabriel - Council President (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339

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

Summary: With regrets, the Mayor and Council Members unanimously accepted the resignation of Richard Woods as a Class IV member of the Island Heights Planning Board. For details contact: Ellie Rogalski -- Borough Clerk (732) 270-6415, John Bendel Council Member Liaison (732) 288-1983, Al Gabriel Council Member Liaison (732) 270-6415

10. Adopt Resolution 2011. – 36 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Summary: There was no need for closed session; therefore this resolution was not acted upon. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler – Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

Liaison Reports

Council President Al Gabriel reported on rules and regulations with regard to utilization of the refurbished Central Avenue pavilion.

Council Member John Bendel had no report.
Council Member Greg Heizler had no report.
Council Member Joe Rogalski reported that a letter to the residents will be on the borough website with regard to the traffic pattern for July 4th.

Council Member Jeffrey B. Silver reported on the pavers for sale project.

Council Member Brian Taboada reported that the playground has been installed and shortly we should see the new poured surface and its re-opening. This is the first of a long three phase project to update this playground. Public Works has finished painting the Library with assistance from the Friends of the Library. The borough also recently had a stormwater and public water system inspection by the State of New Jersey Department of Environmental Protection. Thanks to all the hard work preparing for this inspection, the borough walked away without any Notice of Violations and only a few small action items of which we are addressing. I would also like to remind the residents of Island Heights that Public Works has not hired any additional staff for the summer months due to budgetary constraints. This long time practice allowed Public Works to address all the grounds maintenance issues as well as tackle improvements during the good weather. Understand with this short staffing that Public Works is busy keeping the town looking clean and functioning. However, please do notify Jon Brodbeck of any issues or concerns you may have so they can be placed in the queue to be properly addressed. REMINDER - The July 4th parade starts at 10:30 AM at the firehouse. Decorate your bikes in red, white and blue and show your patriotism as you parade down to the Pavillon for your Rocket Popl

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

- · Stuff left by crabbers along the boardwalk
- Honoring planning board member Richard
 Woods

Other Borough Actions

Authorize Council Member Jeff Silver to work on the pavers for sale project.

Summary: The Mayors and Council Members uanimously approved authorizing Council Member Silver to move forward on the pavers for sale project. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

Approve the purchase of three (3) vehicles from Ocean County for the purchase price of \$3.00

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

Summary: The Mayor and Council Members unanimously approved the purchase of the three (3) vehicles listed above for a purchase price of \$3.00. For

details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved a resolution in appreciation of years of service as a planning board member Richard Woods. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

The Mayor formed a committee to explore a reassessment / reevaluation for the town.

Summary: The Mayor appointed Council Members Greg Heizler, John Bendel and Jeff Silver to this committee to explore a reassessment / reevaluation for the town. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Other Items of Interest

□ The <u>Central Regional School Board</u> regularly scheduled meeting is Thursday, July 21, 2011 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, July 25, 2011 at 7:30 PM held at the borough hall.

☐ The Island Heights Senior Committee regularly scheduled meeting is Thursday, August 4, 2011 at 7:00 PM held at the borough half.

☐ The Island Heights Board of Health regularly scheduled meeting is Tuesday, August 9, 2011 at 9:00 AM held at the borough half.

☐ The <u>Island Heights Planning Board</u> regularly scheduled meeting is Wednesday, August 10, 2011 at 6:30 PM held at the borough hall.

☐ The Island Heights Board of Education regular meeting is Wednesday, Augsut 10, 2011 workshop begins at 7:00 PM, followed by the regular meeting at 7:30 PM, held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.

☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, August 16, 2011 at 7:00 PM held at the borough hall.

☐ The <u>Island Heights Environmental Committee</u> regularly scheduled meeting is Wednesday, August 17, 2011 at 7:00 PM held at the borough hall.

☐ The Central Regional School Board regularly scheduled meeting is Thursday, August 18, 2011 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, August 22, 2011 at 7:30 PM held at the borough hall.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above.

mayorcouncil@islandheightsboro.com Mayor Jim Biggs (732) 270-6415 Council Member Brian Taboada (732) 288-0110 Council Member Jeff Silver (732) 270-6415 April D. Elley, Newsletter Editor (732) 270-6415

Mayors' Corner....

Mayor Biggs mentioned to residents that the Island Heights Recreation Committee will be hosting various July 4th activities.

Borough of Island Heights Council Meeting July 1, 2011



Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. The mayor and/or council member familiar with the action is listed along with a telephone number.

Mayor – Jim Biggs - Present Council President Al Gabriel - Present Council Members present: John Bendel, Jeffrey B. Silver, Joe Rogalski and Brian Taboada Council members absent: Greg Heizler

The Oath of Office was administered to the following: Council Persons (3 Year Terms) JOHN BENDEL BRIAN TABOADA

Nominations of Council President

There was a nomination for Council President, for Al Gabriel and a nomination for Greg Heizler. With two (2) no votes, Al Gabriel was elected Council President; Mr. Heizler received four (4) no votes.

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

William T. Hiering, Jr., Esquire Municipal Attorney Municipal Auditor William Antonides, Jr. & Co. Municipal Engineer Michael O'Donnell, P.E. (appt. 6/15) Damian Murray, Esquire Municipal Court Judge (3yr) Municipal Bond Counsel Jan Wouters, Esquire Special Attorney Steve Zabarsky, Esquire Special Attorney Christopher Connors, Esquire Tax Appeals Planning Board Attorney Kenneth Kukfa, Esquire Municipal Prosecutor Elizabeth Leahey, Esquire Municipal Prosecutor (Alt. 1) Garrett Joest, Esquire Municipal Prosecutor (Alt. 2) Joseph Coronado, Esquire Municipal Hearing Officer Jay Ligouri, Esquire Public Defender Daniel Simmons, Esquire Alternate Public Defender Brian Rumpf, Esquire Municipal Court Administrator Elizabeth Boettger Deputy Court Administrator's Jen Krieg Michelle Sargent

April D. Elley

Wendy Prior

Ellie Rogalski

Wendy Prior

Deputy Municipal Finance Officer Payroll Clerk Margaret Newnom-Purdie

Clerk of Public Works Assessment Search Officer Tax Search Officer

Affirmative Action Officer/ Purchasing Agent/ Project Manager/Newsletter Editor April D. Elley Construction Official Class I/Building Sub

Code Official Class I/Building Inspector Class I/ Zoning Official/Code Enforcement Official Ken Anderson

Fire Sub/Code Official (3yr) William Richert Borough Electrician Linesider Electric Emergency Management Coordinator Douglas Platt

Planning Board

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

> Recreation Committee (1 Year Term) John Bendel-Director/Lisison and Albert R. Gabriel, Jr. Rob Harrington Florence Kernaghan Manya Kernaghan

> > Paul Smith Joe Pelliccio

Nick Durovich Megan Enright Paul Smutz Gina Vasel

Environmental Committee (I Year Term) John Bendel-Director/Liaison and Albert R. Gabriel, Jr.

Norman Scheer Pat Sherwin Mary Judge Marsha Cudworth George Kotzas Marge Laratta Tara Church

With one abstention on the borough electrician, the above appointments were approved by the governing body.

Mayor Biggs presented the following appointments:

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

Finance Committee Mayor Biggs (chair) Greg Heizler-Director/Liaison and John Bendel April D. Elley

Post Office Advisory Committee (I Year Term) (To meet quarterly or as requested by a majority) John Bendel-Director/Liaison

and Brian Taboada Kennetta Tomaso Jim Lenox Doug Platt

Senior Advisory Committee (1 Year Term) John Bendel-Director/Liaison and Albert R. Gabriel, Jr.

Betsy Hyle Florence Kernaghan

Trustees of the Library (1 Year Term)

James Muller Javne Baumann Jill Gallina Pat Fusaro Nancy Dugan Lynn Lenox Joann Moy Marilyn Connors Connie Adamo Betsy Hyle

Property Maintenance Code Appeals Board

Joe Burt Frank Randazzo Andy Parks Jim Lenox - Alternate Robert Wilber - Alternate

No formal action required on the above presented appointments. Mayor asked the council for formal action on these appointments. These appointments were unanimously approved by the governing body.

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

<u>SUMMARY</u>: This resolution authorizes the tax collector to offer a tax lien sale for any properties on which delinquent taxes or delinquent water and sewer rents are owed. For details contact: Wendy Prior - Tax Collector (732) 270-6414, Greg Heizler – Director / Council Member Liaison (732) 288-0388, John Bendel – Director / Council Member Liaison (732) 288-1983

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

SUMMARY: This resolution authorizes the clerk of public works to charge 18% on all outstanding water and sewer accounts. For details contact: Wendy Prior - Tax Collector (732) 270-6414, Brian Taboada – Director / Council Member Liaison (732) 270-6415, Joe Rogalski – Director / Council Member Liaison (732) 270-6415.

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

<u>SUMMARY</u>: This resolution authorizes the tax collector to charge taxpayers interest on their delinquent taxes. The rate is 8% on the first \$1,500.00 and 18% on any balance over \$1,500.00. For details contact: Wendy Prior - Tax Collector (732) 270-6414, Greg Heizler – Director / Council Member Liaison (732) 288-0388, John Bendel – Director / Council Member Liaison (732) 288-1983

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

SUMMARY: This resolution names the banks with which the borough does business as official depositories for the current year. A list of these banks is available from the chief finance officer. For details contact: Linda Picaro-Covello – Chief Financial Officer (732) 270-6415, Greg Heizler – Director / Council Member Liaison (732) 288-0388, John Bendel – Director / Council Member Liaison (732) 288-1983

 Resolution 2011 – 43 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE INVESTMENT OF IDLE FUNDS AND FUND TRANSFERS, PURSUANT TO N.J.S.A.40A: 5-15.1-15.2.

<u>SUMMARY</u>: This resolution authorizes the chief municipal finance officer to invest unspent funds in interest bearing accounts. These investments are regulated by New Jersey state law. For details contact: Linda Picaro-Covello – Chief Financial Officer (732) 270-6415, Greg Heizler – Director / Council Member Liaison (732) 288-0388, John Bendel – Director / Council Member Liaison (732) 288-1983

 Resolution 2011 – 44 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING SIGNATURES ON BOROUGH CHECKS PURSUANT TO N.J.S.A. 404: 5-16.

SUMMARY: This resolution authorizes the mayor, president of council, chief municipal finance officer, and the clerk to sign checks for the Borough of Island Heights. Each check requires two signatures. For details contact: Linda Picaro-Covello – Chief Financial Officer (732) 270-6415, Greg Heizler – Director / Council Member Liaison (732) 288-0388, John Bendel – Director / Council Member Liaison (732) 288-1983

 Resolution 2011 - 45 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THAT ALL FULL TIME AND PART TIME EMPLOYEES OF THE BOROUGH BE PAID EVERY TWO (2) WEEKS.

SUMMARY: This resolution authorizes the payroll clerk to pay each of the permanent and part time employees on a bi-weekly schedule. For details contact: Linda Picaro-Covello - Chief Financial Officer (732) 270-6415, Greg Heizler - Director / Council Member Liaison (732) 288-0388, John Bendel - Director / Council Member Liaison (732) 288-1983

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

<u>SUMMARY</u>: This resolution designates the daily newspapers that serve Ocean County as the official publications. All legal notices must be placed in one or more of these publications. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Greg Heizler – Director / Council Member Liaison (732) 288-0388, John Bendel – Director / Council Member Liaison (732) 288-1983

 Resolution 2011 – 47 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO EXECUTE ALL GRANT APPLICATIONS ON BEHALF OF THE BOROUGH.

<u>SUMMARY</u>: This resolution authorizes the Mayor to execute all grant applications on behalf of the Borough of Island Heights. The purpose of this resolution is to allow grants to be filed in an expeditious manner after the grant applications are completed. For details contact Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

10. Resolution 2011 – 48 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE VARIOUS PROFESSIONALS PURSUANT TO N.J.S.A. 40:A 11-1 ET SEQ.

SUMMARY: This resolution designates the various professionals listed: William T. Hiering, Jr., Esquire-Municipal Attorney, William Antonides, Jr.-Municipal Auditor, Michael O'Donnell, P.E. -Municipal Engineer, Jan L. Wouters, Esquire-Municipal Bond Counsel, Steve Zabarsky, Esquire-Special Attorney, Christopher Connors, Esquire-Special Attorney for Tax Appeals, Kenneth Kukfa, Esquire-Planning Board Attorney, Garrett Joest, Esquire-Municipal Prosecutor (Alternate 1), Joseph Coronado, Esquire-Municipal Prosecutor (Alternate 2), James Liguori, Esquire-Municipal Hearing Officer, Daniel K. Simmons, Esquire-Public Defender, Brian Rumpf, Esquire-Alternate Public Defender, Linesider Electric-Municipal Electrician. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

11. Resolutions 2011 – 39 through 2011 – 48 were unanimously approved by Mayor and Council,

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mayorcouncil@islandheightsboro.com Mayor Jim Biggs Council Member Brian Taboada Council Member Jeff Silver April D. Elley, Newsletter Editor (732) 270-6415

Borough of Island Heights Council Meeting July 19, 2011 www.islandheightsboro.com



Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. The mayor and/or council member familiar with the action is listed along with a telephone number.

Mayor - Jim Biggs - Present Council President Al Gabriel - Absent Council Members present: Greg Heizler, Jeffrey B. Silver, Joe Rogalski and Brian Taboada Council members absent: John Bendel

Presentation by Mike Lamana in conjunction with the Environmental Committee proposed tree ordinance.

Summary: Mr. Lamana spoke on the importance and the benefits to a community that has a tree ordinance in effect. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, John Bendel - Council Member Liaison (732) 288-1983

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

Summary: After first reading and introduction of Ordinance 2011 - 09, the Mayor and Council Members unanimously approved an ordinance to change the regular municipal elections currently held in May to the general election date in November, For details contact: Ellie Rogalski --Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

2. Approve payment of obligations chargeable to the 2010 and 2011 operating budgets as presented.

Summary: The Mayor and Council Members held one payment voucher to Birdsall Engineering in the amount of \$1,577.85 in connection with Summit Avenue paving, and one payment voucher to O'Donnell, Stanton & Association in the amount of \$2,860.00 for transition billing. The Mayor and Council Members unanimously approved for payment the remaining obligations chargeable to the operating budgets. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel - Council Member Liaison (732) 288-1983

3. Approve the following Raffle License Applications for the following:

Applicant:

Toms River Student Loan

Fund, Inc.

Date of Event:

September 10, 2011

Raffle License #: R2011 - 08

Applicant:

Toms River Sailing

Foundation

Date of Event:

August 10, 2011 Raffle License #'s: R2011 - 09, R2011 - 10

Summary: The Mayor and Council Members unanimously approved the raffle licenses listed above. For details contact: Ellie Rogalski -Borough Clerk (732) 270-6415, Greg Heizler -Council Member Liaison (732) 281-3339, John Bendel - Council Member Liaison (732) 288-1983

4. Approve minutes from the following meetings: April 26, 2011, May 12, 2011, May 24, 2011, June 14, 2011 and July 1, 2011.

Summary: The minutes of April 26, 2011 were held. With one (1) abstention on the June 14, 2011 minutes, the Mayor and Council Members approved minutes from the meetings listed above. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel -Council Member Liaison (732) 288-1983

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

Summary: The Mayor and Council Members unanimously approved a resolution to enter into executive session. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel - Council Member Liaison (732) 288-1983

Liaison Reports

Council President Al Gabriel was absent. Council Member John Bendel was absent. Council Member Greg Heizler had no report. Council Member Joe Rogalski had no report. Council Member Jeffrey B. Silver reported that he is moving forward on the engraved paver's project.

Council Member Brian Taboada had no report,

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

- Recognition of numerous volunteers within the borough.
- Shrubs impeding the site triangle on Summit and Central Avenues.

Other Borough Actions

Approve six (6) month contract with Angelo Fiorino for IT support of the police department; subject to submission of written contract.

Summary: The Mayor and Council Members unanimously approved a six (6) month contract with Angelo Fiorino for IT support for the Island Heights Police Department. This contract in the amount of \$1,400.00 begins July 1, 2011 and expires December 31, 2011. This award is contingent upon borough receipt of a written contract to include the scope of work that will be done. For details contact: Lt. Kevin Arnold (732) 270-3006, Joe Rogalski - Council Member Liaison (732) 300-7818, Jeff Silver – Council Member Liaison (732) 270-6415

Approve purchase of cholorine from Coyne Chemical in the amount of \$555.70.

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order to Coyne Chemical in the amount of \$555.70. For details contact: Jon Brodbeck – Assistant Superintendent of Public Works (732) 270-6424, Brian Taboada – Council Member Liaison (732) 270-6415, Joe Rogalski – Council Member Liaison (732) 300-7818

Approve purchase of concrete supplies from Clayton Concrete in the amount of \$462.78.

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order to Clayton Concrete in the amount of \$462.78 for Simpson Avenue. For details contact: Jon Brodbeck – Assistant Superintendent of Public Works (732) 270-6424, Brian Taboada – Council Member Liaison (732) 270-6415, Joe Rogalski – Council Member Liaison (732) 300-7818

Ordinance 2011 – 10 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY ISLAND HEIGHTS STEWARDSHIP ORDINANCE. (Short title Island Heights Tree Ordinance)

Summary: After first reading and introduction of Ordinance 2011 – 10, the Mayor and Council Members unanimously approved an ordinance for the Island Heights Stewardship Ordinance (short title Island Heights tree ordinance). For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, John Bendel – Council Member Liaison (732) 288-1983

Other Items of Interest

□ The Island Heights Board of Health regularly scheduled meeting is Tuesday, August 9, 2011 at 9:00 AM held at the borough hall. □ The Island Heights Planning Board regularly scheduled meeting is Wednesday, August 10, 2011 at 6:30 PM held at the borough hall.

- ☐ The Island Heights Board of Education regular meeting is Wednesday, Augsut 10, 2011 workshop begins at 7:00 PM, followed by the regular meeting at 7:30 PM, held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- ☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, August 16, 2011 at 7:00 PM held at the borough hall.
 ☐ The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, August 17, 2011 at 7:00 PM held at the borough hall.
- ☐ The <u>Central Regional School Board</u> regularly scheduled meeting is Thursday, August 18, 2011 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- ☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, August 22, 2011 at 7:30 PM held at the borough hall.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above

mayorcouncil@islandheightsboro.com Mayor Jim Biggs Council Member Brian Taboada Council Member Jeff Silver April D. Elley, Newsletter Editor (732) 270-6415

Mayors' Corner....

Mayor Biggs mentioned that senior residents, those with medical ailments who are without adequate cooling facilities to know that when there is a heat warning issued they are welcome at the Methodist Church Fellowship Hall as a haven of rest

Borough of Island Heights Council Meeting August 16, 2011 www.islandheightsboro.com



Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. The mayor and/or council member familiar with the action is listed along with a telephone number.

Mayor – Jim Biggs - Present Council President Al Gabriel - Absent Council Members <u>present</u>: John Bendel, Greg Heizler, Jeffrey B. Silver, Joe Rogalski and Brian Taboada

Council members absent: None

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

Summary: After the public hearing of ordinance 2011 - 09, the Mayor and Council Members approved an ordinance to change the regular municipal elections currently held in May to the general election date in November. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

- 3. Second reading and adoption Ordinance 2011 – 10 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY ESTABLISHING A TREE STEWARDSHIP ORDINANCE.
- 4. Public Hearing Ordinance 2011 10.

Summary: After the public hearing of ordinance 2011 - 10, the Mayor and Council Members approved an ordinance establishing a tree stewardship ordinance. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, John Bendel – Council Member Liaison (732) 288-1983

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

Summary: After first reading and introduction of Ordinance 2011 – 11, with one (1) no vote the Mayor and Council Members approved an ordinance establishing a false alarm reduction program and providing penalties for violation thereof. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

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

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the grace period for interest to be calculated to be extended (tax bills interest charged after 8/31). For details contact: Wendy Prior – Tax Collector (732) 270-6414, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

7. Approve payment of obligations chargeable to the 2010 and 2011 operating budgets as presented.

Summary: The Mayor and Council Members unanimously approved the obligations chargeable to the operating budgets. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

8. Approve the following voucher that was held at the meeting of July 19, 2011: O'Donnell, Stanton & Associates in the amount of \$2,860.00.

Summary: With one (1) abstention, the Mayor and Council Members approved for payment a voucher held from July 19, 201 to O'Donnell, Stanton & Associates in the amount of \$2,860.00. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

9. Approve the following purchase order requests:

1. Requesting Dept.:

Vendor:

Public Works

Mr. Bob's Portable Toilets

Item/Service:

Rent Monthly

Wheelchair accessible

unit

TOTAL:

\$509.40

2. Requesting Dept.:

Vendor:

Water / Sewer

Deckman Electric, Inc.

Item/Service:

Rebuild one (1) hydromatic grinder

pump

TOTAL:

\$1,975.000 (not to

exceed)

3. Requesting Dept.:

Item/Service:

Vendor:

Water / Sewer

Yardville Supply Co. 150 – 80 lb. bags solar

salt

TOTAL: \$1,558.50

4. Requesting Dept.:

Vendor:

Item/Service:

Public Works

Point Bay Fuel 171.4 gal diesel @

\$3.5396 gal Lust tax \$.17

TOTAL:

\$606.86

5. Requesting Dept.:

Vendor:

Item/Service:

Police Department

GTBM, Inc.

Info-Cop Agreement

2/15/11-2/14/12

TOTAL:

\$1,050.00

6. Requesting Dept.:

Vendor:

Island Heights Library

Friends of Island Heights Library Item/Service:

12 Months Cleaning

Library one time per week borough share

TOTAL: \$2,080.00

7. Requesting Dept.: Vendor:

Item/Service:

Clayton Concrete Concrete / Simpson Avenue Sidewalk

Public Works

TOTAL: \$650.00

Summary: The Mayor and Council Members unanimously the issuance of purchase orders for all items listed above. For details on items 1 – 4 and 7 contact: Jon Brodbeck – Assistant Superintendent of Public Works (732) 270-6424, Joe Rogalski - Council Member Liaison (732) 300-7818, Jeff Silver – Council Member Liaison (732) 270-6415; for details on item on item 5 contact: Lt. Kevin Arnold (732) 270-3006, Joe Rogalski - Council Member Liaison (732) 300-7818, Jeff Silver – Council Member Liaison (732) 270-6415; and for details on item 6 contact: Ellie Rogalski – Borough Clerk (732) 270-6415, John Bendel – Council Member Liaison (732) 288-1983

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

Summary: With one (1) no vote, the Mayor and Council Members approved a request from the Rotary Club of Toms River to close Central Avenue dock on September 10, 2011 for Sailfest. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

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

Summary: The Mayor and Council Members unanimously approved a resolution to enter into executive session. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

Liaison Reports

Council President Al Gabriel was absent. Council Member John Bendel gave the following report submitted by Betsy Hyle on behalf of Friends of the Library: Betsy asked Council to accept with regret the resignation of Trustee Muriel Rosenfeld and to thank her for her volunteer service to the library. Betsy asked Council to name Sally Gauntt as a Trustee to the Island Heights Library for a term beginning immediately and running until June 30, 2012. Further, Betsy reported, the Trustees would like to hold a fundraiser book sale on Thursday, Friday and Saturday September 22-24 to coincide with that Saturday's town wide yard sale. They would use borough hall starting that Tuesday to collect donated books, arrange them for sale, and sell them on those three days. Betsy said the library is paying an outside person to clean the library once a week. However, the library needs a mid-week cleaning. Weekly traffic at the library averages 800-900 people. The economy and the hot weather have made the library a very busy place and the library staff is not in position to be doing more than spot cleaning as necessary. Friends of the Library request that Council consider having Public Works do the mid-week cleaning each Wednesday morning before the library opens. Perhaps this could be done as part of the weekly Public Works work plan which includes cleaning other public buildings such as borough hall.

Council Member Greg Heizler had no report. Council Member Joe Rogalski reported that installation of a new HVAC system will begin shortly with no cost to the borough within the police department as the result of a state grant. New systems have already been installed in both buildings of the borough municipal complex. Again special thanks to Mary Judge and Peggy Bendel for making this all happen.

Council Member Jeffrey B. Silver reported that he is moving forward on the engraved paver's project.

Council Member Brian Taboada had no report.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

- Recognition of numerous volunteers within the borough.
- Shrubs impeding the site triangle on Summit and Central Avenues.

Other Borough Actions

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

Summary: The Mayor and Council Members unanimously accepted with regrets the resignation of Muriel Rosenfeld from the Trustees of the Island Heights Library. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, John Bendel – Council Member Liaison (732) 288-1983, Al Gabriel – Council Member Liaision (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved the appointment of Sally Gauntt and Claire Calli to the Trustees of the Island Heights Library. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, John Bendel – Council Member Liaison (732) 288-1983, Al Gabriel – Council Member Liaision (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved use of the municipal building for the Book Fair on September 22 through September 24, 2011. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, John Bendel – Council Member Liaison (732) 288-1983, Al Gabriel – Council Member Liaison (732) 270-6415

Approve a 60 day extension request for Sharon Wilber.

Summary: The Mayor and Council Members unanimously approved a sixty (60) day extension request for Sharon Wilber. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

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

Summary: The Mayor and Council Members unanimously approved a motion to allow the borough to move ahead to effect a reassessment. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

Other Items of Interest

- ☐ The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, September 21, 2011 at 7:00 PM held at the borough hall.
- ☐ The Annual Town Wide Yard Sale will be held on Saturday, September 24, 2011 (rain date Saturday, October 1, 2011) from 9:00 AM to 3:00 PM.
- ☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, September 26, 2011 at 7:30 PM held at the borough hall.
- ☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, September 27, 2011 at 7:00 PM held at the borough hall.
- ☐ The Island Heights Senior Committee regularly scheduled meeting is Thursday, October 6, 2011 at 7:00 PM held at the borough hall.
- ☐ <u>All borough offices</u> will be <u>closed</u> on Monday, October 10, 2011 in observance of Columbus Day.
- ☐ The Island Heights Board of Health regularly scheduled meeting is Tuesday, October 11, 2011 at 9:00 AM held at the borough hall.
- ☐ The <u>Island Heights Mayor and Council</u> regularly scheduled meeting is Tuesday, October 11, 2011 at 7:00 PM held at the borough hall.
- ☐ The Island Heights Planning Board regularly scheduled meeting is Wednesday,

October 12, 2011 at 6:30 PM held at the borough hall.

- □ The Island Heights Board of Education regular meeting is Wednesday, October 12, 2011 workshop begins at 7:00 PM, followed by the regular meeting at 7:30 PM, held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- ☐ The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, October 19, 2011 at 7:00 PM held at the borough hall.
- ☐ The Central Regional School Board regularly scheduled meeting is Thursday, October 20, 2011 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above.

mayorcouncil@islandheightsboro.com
Mayor Jim Biggs
Council Member Brian Taboada
Council Member Jeff Silver
April D. Elley, Newsletter Editor (732) 270-6415

Mayors' Corner....

Mayor Biggs hopes residents had a safe and enjoyable summer and reminds residents that as school opens please drive safely.

Borough of Island Heights Special Meeting August 29, 2011 www.islandheightsboro.com



Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. The mayor and/or council member familiar with the action is listed along with a telephone number.

Mayor – Jim Biggs - Present Council President Al Gabriel - Present Council Members <u>present</u>: John Bendel, Jeffrey B. Silver and Joe Rogalski Council members <u>absent</u>: Greg Heizler and Brian Taboada

1. Adopt Resolution 2011 – 52 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Summary: The Mayor and Council Members unanimously approved a resolution to enter into executive session for the purpose to discuss personnel. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

Formal action as a result of the executive session.

Accept with regrets the resignation of Linda Picaro-Covello as Chief Financial Officer effective August 24, 2011.

Summary: With one (1) abstention, the Mayor and Council Members accepted with regrets the resignation of Chief Financial Officer Linda Picaro-Covello effective August 24, 2011. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

Appoint Louis F. Palazzo, Jr. as Chief Financial Officer to fill the unexpired term of Christine Manolio.

Summary: The Mayor and Council Members unanimously approved the appointment of Louis F. Palazzo, Jr. as Chief Financial Officer to fill the unexpired term of Christine Manolio. The term will expire October 1, 2014 and shall have a rate of \$18,000 per year. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

Other Items of Interest

- ☐ The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, September 21, 2011 at 7:00 PM held at the borough hall.
- ☐ The Annual Town Wide Yard Sale will be held on Saturday, September 24, 2011 (rain date Saturday, October 1, 2011) from 9:00 AM to 3:00 PM.
- The Central Regional School Board regularly scheduled meeting is Thursday, August 18, 2011 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- ☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, September 26, 2011 at 7:30 PM held at the borough hall.
- The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, September 27, 2011 at 7:00 PM held at the borough hall.
- ☐ The Island Heights Senior Committee regularly scheduled meeting is Thursday, October 6, 2011 at 7:00 PM held at the borough hall.
- All borough offices will be closed on Monday, October 10, 2011 in observance of Columbus Day.

- □ The Island Heights Board of Health regularly scheduled meeting is Tuesday, October 11, 2011 at 9:00 AM held at the borough hall. □ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, October 11, 2011 at 7:00 PM held at the borough hall. □ The Island Heights Planning Board regularly scheduled meeting is Wednesday, October 12, 2011 at 6:30 PM held at the borough
- The Island Heights Board of Education regular meeting is Wednesday, October 12, 2011 workshop begins at 7:00 PM, followed by the regular meeting at 7:30 PM, held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.

hall.

- ☐ The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, October 19, 2011 at 7:00 PM held at the borough hall.
- The <u>Central Regional School Board</u> regularly scheduled meeting is Thursday, October 20, 2011 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday — Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above.

mayorcouncil@islandheightsboro.com
Mayor Jim Biggs
Council Member Brian Taboada
Council Member Jeff Silver
April D. Elley, Newsletter Editor (732) 270-6415

Borough of Island Heights Council Meeting September 13, 2011 www.islandheightsboro.com



Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. The mayor and/or council member familiar with the action is listed along with a telephone number.

Mayor – Jim Biggs - Present Council President Al Gabriel - Present Council Members <u>present</u>: John Bendel, Greg Heizler, Jeffrey B. Silver, Joe Rogalski and Brian Taboada Council members <u>absent</u>: None

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

Summary: After the public hearing of ordinance 2011 - 11, with three (3) no votes the Mayor and Council Members approved an ordinance establishing a false alarm reduction program and providing penalties for violation thereof. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

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

Summary: With one (1) no vote, the Mayor and Council Members approved a resolution certifying review of the local government best practices check list. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

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

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the disposal of borough owned property. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

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

Summary: The Mayor and Council Members unanimously approved a resolution approving submission of a New Jersey Department of Transportation 2012 grant for Cedar Avenue. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

6. Approve payment of obligations chargeable to the 2010 and 2011 operating budgets as presented.

Summary: The Mayor and Council Members unanimously approved the obligations chargeable to the operating budgets. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

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

Summary: The Mayor and Council Members unanimously approved a reimbursement payment to Doug Platt in the amount of \$517.52 for the purchase of flares in preparation of Hurricane Irene. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Joe Rogalski - Council Member Liaison (732) 300-7818, Jeff Silver – Council Member Liaison (732) 270-6415

8. Approve the following payments to Birdsall Services Group, Inc.

Project Number 10407100000 "Water Treatment Plant Replacement" Invoice #178998 - \$13,010.00 Invoice #180200 - \$ 1,315.00

Project Number 10407101000 ".25 MG Elevated Water Tower Invoice #179035 – \$4,719.27

Project Number 10407102111 "2011 Improvements to Summit Avenue Parking Lot" Invoice #178959 - \$1,577.85

Project Number 210407000010 "2011 General Engineering" Invoice #179781 - \$195.00

Project Number 210407030010 "2011 General Water/Sewer Engineering" Invoice #175422 - \$ 382.00 Invoice #179782 - \$1,787.50

Total Amount \$22,986.62

Summary: The Mayor and Council Members approved payment of Birdsall Services Group, Inc. Invoice #179782 in the amount of \$1,787.50. No other payments were authorized at this time. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

The following will be acted upon as a consent agenda.

9. Approve the following purchase order requests:

1. Requesting Dept.; Vendor:

Item/Service: TOTAL: Legal Advertising Asbury Park Press Legal Advertisement \$671.00

2. Requesting Dept.:

Vendor: Item/Service: TOTAL: Elections
Ocean County Clerk

Municipal Election \$3,529.46

3. Requesting Dept.:

Vendor:

Water / Sewer John E. Camburn &

Son, Inc.

Item/Service:

Emergency-River Ave.

Pump Station \$620.83

TOTAL:

4. Requesting Dept.: Vendor:

Water / Sewer John E. Camburn &

Son, Inc.

Item/Service:

Emergency-Dermitt Ave. Pump Station

\$1,255.66

TOTAL:

Summary: With two (2) abstentions on the two (2) John E. Camburn & Son, Inc. bills, the Mayor and Council Members approved the issuance of purchase orders for all items listed above. For details on items 1 and 2 contact: Ellie Rogalski — Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel — Council Member Liaison (732) 288-1983; for details on items 3 and 4 contact: John Brodbeck — Assistant Superintendent of Public Works (732) 270-6424, Joe Rogalski - Council Member Liaison (732) 300-7818, Jeff Silver — Council Member Liaison (732) 270-6415

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

Date: Thursday, May 31, 2012 (tent set up)

Time: 10:00 AM to 4:00 PM

Date: Friday, June 1, 2012 (continued set

up/possible evening event) Time: 10:00 AM to 10:00 PM

Date: Saturday, June 2, 2012 (workshops)

Time: 10:00 AM to 4:00 PM

Date: Sunday, June 3, 2012 (festival)

Time: 6:00 AM to 5:00 PM

Summary: The Mayor and Council Members unanimously approved a request of dates from

the Barnegat Bay Partnership for the 15th Annual Barnegat Bay Festival. For details contact: Ellie Rogalski -- Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel -- Council Member Liaison (732) 288-1983

12. Approve the following request for use of the Pavilion for a Wedding Ceremony:

Applicant: Justin Hanna/Lauren Dellarocca DOE: October 15, 2011 – 3:00 PM Certificate of insurance provided.

Summary: The Mayor and Council Members unanimously approved a request for use of the Central Avenue Pavilion for a wedding ceremony of Justin Hanna and Lauren Dellarocca on October 15, 2011 at 3:00 PM. The certificate of insurance has been provided. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

13. Adopt Resolution 2011 – 56 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Summary: There was no need for closed session; therefore this resolution was not acted upon. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler – Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

Liaison Reports

Council President Al Gabriel had no report. Council Member John Bendel stated that our former Mayor Karen Hersey, who works for the NJDEP wants to let everyone know that the DEP is organizing a Barnegat Bay Clean-Up Blitz for Wednesday, October 19. Karen reports that 38 DEP staff level employees are volunteering to work with municipalities in the Barnegat Bay Watershed to organize a stream, bay or in our case beach clean-up to take place on that day. Karen has volunteerd to captain the effort in Island Heights. She is looking for volunteers to help. Betsy Hyle provided this report for the Senior Advisory Committee: Senior Get-Togethers are scheduled as follows: SEPTEMBER, Wednesday the 21st at 10:00 AM meet at the Jano Taber Cottage Museum on Simpson Avenue (across from the Methodist Church) for a tour of this charming cottage set as it would have been in the late 1800s. Weather permitting; we will have refreshments on the porch. OCTOBER, Wednesday the 19th at 9:30 AM: meet at the borough meeting hall for the Barnegat Bay Blitz: the first ever watershed wide clean up of the Barnegat Bay, NOVEMBER, Wednesday the 16 at 10:00 AM we will meet at the John F. Peto Studio Museum at the corner of Westray and Cedar Avenues for a private tour of the "Peto and Friends" Art Exhibition. Light refreshments will follow. NO DECEMBER

MEETING For more information or if you need a ride to the Get-Together call Betsy Hyle at (732) 831-1060. On behalf of Friends of the Library, Betsy report that Friends of the Library are looking for "GENTLY USED BOOKS" for a fundraising book sale. This fundraiser will support programs at the Island Heights Library, which is not only a community library, but the only branch in Ocean County that serves as the school library as well. Book Sale Dates: (week of Town Wide Yard Sale) Thursday, September 22 (1:00 PM - 7:00 PM), Friday, September 23 (1:00 PM -7:00 PM), Saturday, September 24 (10:00 AM -4:00 PM). Donated books can be dropped off at borough hall, the Island Heights Library, or 266 Summit Avenue (on the front porch-weather permitting). For more information contact Betsy Hyle at (732) 831-1060.

Council Member Greg Heizler had no report. Council Member Joe Rogalski reported that the Island Heights Police Department wants to remind residents now that school is open to obey the school zone speed limit of 25 mph. In addition Doug Platt, Emergency Management Coordinator provided this report on Hurricane Irene. Hurricane Irene brought high winds and heavy rain to Island Heights and the entire Eastern seaboard. The storm caused damages to numerous public and private structures and took down several trees and caused flooding to some areas. All-in-all, we came through it pretty well. There were no reported serious injuries and no homes were left uninhabitable. The Island Heights EOC was activated on 8/26/11 at 12:00 noon and stayed activated until 8:30 PM on 8/28/11. The Fire Department had crews on stand-bye from 5:00 PM on 8/26 through 5:00 PM on 8/27. The First Aid Squad had crews on stand-bye throughout the event as well. The Police Department maintained patrols around the clock. During the storm, flooding caused a road closure for the entire length of River Avenue and sections of roads were also closed on Ocean Avenue and Fletcher Place due to electric wires down. Within two days after the storm ended, all roads were open. The Fire Department responded to over 28 calls for service, including: 8 trees onto wires

5 trees onto structure (minor damages reported)
10 trees onto roadways

1 tree onto a vehicle (vehicle sustained heavy damage)

1 Property without power

The First Aid Squad did not receive any stormrelated calls but did respond to other medical emergencies. The Police Department, Fire Department and Office of Emergency Management (OEM) maintained patrols of the entire borough throughout the event and identified problems, which were then corrected or made safe. The borough's "Reverse 911" system was activated four times by OEM with announcements made during the event to keep residents apprised of safety issues and actions to take. Debris cleanup was coordinated by Public Works and Ocean County Road Department. Preliminary Damage Assessment was completed and reports filed to FEMA. Detailed claims for damages to public property will be filed when requested by FEMA. Some of the damages to public property included:

Summit Ave groin Summit Ave beach (sand lost) Long Point bulkhead caps missing or loose River Avenue bulkhead caps missing or loose Boy Scout Island last about 3' sand Simpson Ave boardwalk and curb Lake Drive dock

Water damage at the grade school Additional Irene basics:

36 calls that were directly from the storm (there were around another 40+ calls to service where officers just handled the incident).

8 officers were called to work for the storm, for the majority of the storm we had 4 officers patroling.

Total hours for the storm worked: 165 man hours there were also 4 police vehicles used during the storm.

Council Member Jeffrey B. Silver had no report. Council Member Brian Taboada had no report.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

- Unauthorized use of Summit Avenue beach and pavilion – liability to the borough
- · Condition of streets
- · Pick up of garbage cans

Other Borough Actions

Motion to approve the Long Point site estimate as prepared by borough engineer Michael O'Donnell, subject to the approval from the New Jersey Department of Environmental Protection for use of PA funds (public access), if approval is not given, the project will appear in the 2012 Municipal Budget Capital Improvement List.

Summary: The Mayor and Council Members unanimously approved a motion to approve the Long Point site estmate as indicated above. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Mayor Biggs made the following appointment to the Island Heights Planning Board:

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

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

Summary: With one (1) abstention on the appointment of John Bendel, the Mayor and Council Members approved the two above appointments. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Motion to salute Governor Christie's efforts in cleaning up of Barnegat Bay with the new program Barnegat Bay Blitz along with acknowledging the Leadership of Karen Hershey for Island Heights.

Summary: The Mayor and Council Members unanimously approved the motion listed above. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Approve the following purchase order request:

Requesting Dept.: Vendor: Var Water / Sewer

Vendor: Item/Service: Van Sant Equipment One (1) MAGN-TRAK 100

Magnetic Locator

Total:

\$575.00

Summary: The Mayor and Council Members unanimously approved the issuance of a purchae order for the item listed above. For details contact: Jon Brodbeck – Assistant Superintendent of Public Works (732) 270-6424, Joe Rogalski - Council Member Liaison (732) 300-7818, Jeff Silver – Council Member Liaison (732) 270-6415

Other Items of Interest

- □ The Annual Town Wide Yard Sale will be held on Saturday, September 24, 2011 (rain date Saturday, October 1, 2011) from 9:00 AM to 3:00 PM.
- The Island Heights Recreation Committee regularly scheduled meeting is Monday, September 26, 2011 at 7:30 PM held at the borough hall.
- The <u>Island Heights Mayor and Council</u> regularly scheduled meeting is Tuesday, September 27, 2011 at 7:00 PM held at the borough hall.
- ☐ The Island Heights Senior Committee regularly scheduled meeting is Thursday, October 6, 2011 at 7:00 PM held at the borough hall.
- ☐ All borough offices will be closed on Monday, October 10, 2011 in observance of Columbus Day.
- □ The <u>Island Heights Board of Health</u> regularly scheduled meeting is Tuesday, October 11, 2011 at 9:00 AM held at the borough half.
- □ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, October 11, 2011 at 7:00 PM held at the borough hali.
- ☐ The Island Heights Planning Board regularly scheduled meeting is Wednesday, October 12, 2011 at 6:30 PM held at the borough hall.
- ☐ The Island Heights Board of Education regular meeting is Wednesday, October 12, 2011 workshop begins at 7:00 PM, followed by the regular meeting at 7:30 PM, held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- ☐ The <u>Island Heights Environmental</u>
 <u>Committee</u> regularly scheduled meeting is
 Wednesday, October 19, 2011 at 7:00 PM held at
 the borough hall.
- ☐ The <u>Central Regional School Board</u> regularly scheduled meeting is Thursday, October

20, 2011 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday — Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above.

mayorcouncil@islandheightsboro.com Mayor Jim Biggs Council Member Brian Taboada Council Member Jeff Silver April D. Elley, Newsletter Editor (732) 270-6415

Mayors' Corner....

Mayor Biggs thanks the Emergency Management Coordinator Doug Platt, the Island Heights Police, the Island Heights Volunteer Fire Company and the Island Heights Volunteer First Aid Squad for staying on top of Hurricane Irene. He also wants to say thank you not only to Island Heights personnnel, but to our residents for allowing our emergency responders to do their jobs.

Mayor Biggs would like to bring to the attention of all residents:

Island Heights First Aid Squad needs your house number visible from the street to better serve your needs.

Borough of Island Heights Council Meeting September 27, 2011 www.islandheightsboro.com



Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. The mayor and/or council member familiar with the action is listed along with a telephone number.

Mayor – Jim Biggs - Present Council President Al Gabriel - Present Council Members <u>present</u>: John Bendel, Greg Heizler, Jeffrey B. Silver, Joe Rogalski and Brian Taboada

Council members absent: None

Presentations by the Toms River Rotary Club to the following Island Heights service groups: Island Heights Volunteer Fire Co. #1 and Island Heights Volunteer First Aid Squad.

Prior to the start of the meeting, President Marilyn Kralik and club member Lenny Adams, from the Toms River Rotary Club, were at the council meeting to make presentations to the Island Heights Volunteer Fire Company and Island Heights Volunteer First Aid Squad. The presentations were a result of the recently held Sailfest. The fire company and first aid squad each received a check for \$835.00, which represented their share of the Sailfest 50/50. The first aid company also received a check for \$1,231.00, which represented the tip jar at the "adult beverage" truck. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, James H. Biggs – Mayor (732) 270-6415

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

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

Summary: The Mayor and Council Members unanimously approved a resolution to enter into executive session for the purpose to discuss personnel. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler – Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

2. Adopt Resolution 2011 – 57 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF ISLAND HEIGHTS PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948).

Summary: The Mayor and Council Members unanimously approved a resolution providing for the insertion of a special item of revenue in the amount of \$19,866.84.00 in the budget of the Borough of Island Heights. The item to be inserted is for funds to be received from the County of Ocean for the purchase of one (1) message board, six (6) portable radio rechargeable batteries and one (1) portable radio. This money was not available at the time the budget was adopted. See number 3 below. For details contact: April D. Elley – Deputy Chief Financial Officer (732) 270-6415, Joe Rogalski - Council Member Liaison (732) 300-7818, Jeff Silver – Council Member Liaison (732) 270-6415

3. Adopt Resolution 2011 – 58 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR THE 966 REIMBURSEMENT PROGRAM.

Summary: The Mayor and Council Members unanimously approved an interlocal services agreement with the County of Ocean for the safety equipment reimbursement program. See number 2 above. For details contact: Doug Platt – Emergency Management Coordinator (732) 270-5500, April D. Elley – Deputy Chief Financial Officer (732) 270-6415, Joe Rogalski – Council Member Liaison (732) 300-7818, Jeff Silver – Council Member (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved a resolution approving submission of a New Jersey Department of Transportation 2012 grant priority #2 Simpson Avenue form Summit Avenue to River Avenue. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Joe Rogalski – Council Member Liaison (732) 300-7818, Jeff Silver – Council Member (732) 270-6415

5. Approve payment of obligations chargeable to the 2010 and 2011 operating budgets as presented.

Summary: The Mayor and Council Members unanimously approved the obligations chargeable to the operating budgets. For details contact: April D. Elley - Deputy Chief Financial Officer (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel - Council Member Liaison (732) 288-1983

The following will be acted on as a consent agenda.

6. Approve the following purchase order requests:

1. Requesting Dept.:

Vendor: Item/Service:

Covne Chemical 2 Chlorine Cylinders

Water / Sewer

TOTAL:

\$555.70

2. Requesting Dept.: Vendor: Item/Service:

Water / Sewer Goodfriend Electric **GE Main Breaker**

TOTAL:

\$710.00

Summary: With one (1) abstention on Goodfriend Electric, the Mayor and Council Members approved the issuance of purchase orders for both items listed above. For details contact: Jon Brodbeck -Assistant Superintendent of Public Works (732) 270-6424. Joe Rogalski - Council Member Liaison (732) 300-7818, Jeff Silver - Council Member Liaison (732) 270-6415

7. Toms River Rotary Club approve save the date Sailfest 2012; September 8, 2012.

Summary: The Mayor and Council Members unanimously approved the Rotary Club of Toms River to hold Sailfest 2012 on September 8, 2012. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel - Council Member Liaison (732) 288-1983

8. Approve minutes from the following meetings: June 28, July 19, August 16, August 29 Special Meeting and September 13, 2011.

Summary: With one (1) abstention on the minutes of July 19, and one (1) abstention on August 29, the Mayor and Council Members approved the minutes from the council meetings listed above. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

9. Mayors' order to freeze all purchasing effective October 4, 2011.

Summary: The Mayor and Council Members unanimously voted no to the Mayors' order to freeze all purchasing. For details contact: April D. Elley -Deputy Chief Financial Officer (732) 270-6415, Mayor Biggs - (732) 270-6415

10. Adopt Resolution 2011 - 61 entitled. **RESOLUTION OF THE BOROUGH OF ISLAND** HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

Summary: There was no need for closed session; therefore this resolution was not acted upon. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel - Council Member Liaison (732) 288-1983

Liaison Reports

Council President Al Gabriel stated that the river plantings need to be addressed.

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

Jersey Department of Environmental Protection) focusing on beach clean-up and environmental education in 37 municipalities. We are hoping for a surprise musical accompaniment...stay tuned! The borough will be hosting its first "Take Care of Your Health" 6-week workshop this Thursday, facilitated by peer leaders and sponsored by Community Services, Inc. of Ocean County, Ocean County Office of Senior Services, and the Ocean County Health Department. Future seminars will be held over the winter. Watch the Post Office window for information. Watch the post office window for information or call Louanne at (732) 281-8391. I thank Betsy for her dedicated involvement in Island Heights. Council Member Greg Heizler had no report. Council Member Joe Rogalski had no report. Council Member Jeffrey B. Silver reported that our borough clerk Ellie Rogalski and I have been working on the idea for some time. We are happy to announce that we are moving forward with the revitalization plan for the Wanamaker Hall Remembrance Park. This will involve the waterfront area from the post office to Van Sant Avenue. This project will greatly involve the support and purchase of personalized engraved concrete pavers (and donations). We need the support for the original plans to create a walkway along the waterfront of the Wanamaker Complex. There will be other architectural enhancement's to the post office structure and will include multiple gazebos and custom landscape design plan. The present design plan will soon be available for viewing at the borough office as will also be posted on the front glass of the post office in the weeks to come. The cost for the pavers will be determined by paver size, lines of text, and logo if desired. Any further questions or comments please feel free to contact myself Jeff Silver at (732) 270-6415 or at councilmembersilver@islandheightsboro.com "Come Sail with Us"

Council Member Brian Taboada had no report.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

- Council votes as part of the newsletter.
- · Long Point groin

Other Borough Actions

Authorize the bond council to proceed with the preparation of a bond sale.

Summary: The Mayor and Council Members unanimously approved authorizing the bond council to proceed with the preparation of a bond sale. For details contact: Lou Palazzo – Chief Financial Officer (732) 270-6415, Greg Heizler - Council

Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

Other Items of Interest

- ☐ <u>All borough offices</u> will be <u>closed</u> on Monday, October 10, 2011 in observance of Columbus Day.
- ☐ The <u>Island Heights Board of Health</u> regularly scheduled meeting is Tuesday, October 11, 2011 at 9:00 AM held at the borough hall.
- ☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, October 11, 2011 at 7:00 PM held at the borough hall.
- ☐ The Island Heights Planning Board regularly scheduled meeting for Wednesday, October 12, 2011 has been *canceled*.
- ☐ The Island Heights Board of Education regular meeting is Wednesday, October 12, 2011 workshop begins at 7:00 PM, followed by the regular meeting at 7:30 PM, held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- ☐ The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, October 19, 2011 at 7:00 PM held at the borough hall.
- ☐ The <u>Central Regional School Board</u> regularly scheduled meeting is Thursday, October 20, 2011 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday -- Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above.

mayorcouncil@islandheightsboro.com Mayor Jim Biggs Council Member Brian Taboada Council Member Jeff Silver April D. Elley, Newsletter Editor (732) 270-6415

Mayors' Corner....

Mayor Biggs would like to compliment Donald Roberts, the Island Heights Environmental Committee and all the volunteers that have participated over the years with the river plantings. The last river planting on Saturday, October 8, 2011 will satisfy the generous grants from the Trust for Public Lands. In addition, Mayor Biggs would like to thank the Rotary Club of Toms River for their generous donations to our volunteer fire department and first aid squad.

Borough of Island Heights Council Meeting October 11, 2011 www.islandheightsboro.com



Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. The mayor and/or council member familiar with the action is listed along with a telephone number.

Mayor – Jim Biggs - Present Council President Al Gabriel - Present Council Members <u>present</u>: Jeffrey B. Silver, and Brian Taboada Council members <u>absent</u>: John Bendel, Greg Heizler,

and Joe Rogalski

Annual Island Heights Library Report

Summary: The annual Island Heights library report was provided by Rachael LaVoie-Dohn. Ms. LaVoie-Dohn thanked the Friends of the Library along with Island Heights public works for their help in sprucing up the library. Ms. LaVoie-Dohn noted that even though the facility is small, they service 800 visitors per week. The library has added new lap top computers for public use, and is running several summer programs. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, James H. Biggs – Mayor (732) 270-6415

1. Adopt Resolution 2011 – 62 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY ACCEPTING THE AUDIT AND GROUP AFFIDAVIT BY THE GOVERNING BODY FOR THE YEAR 2010.

Summary: The Mayor and Council Members unanimously approved a resolution accepting the audit and group affidavit. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler – Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-

2. Approve payment of obligations chargeable to the 2010 and 2011 operating budgets as presented.

Summary: The Mayor and Council Members unanimously approved the obligations chargeable to the operating budgets. For details contact: April D. Elley – Deputy Chief Financial Officer (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

The following will be acted on as a consent agenda.

3. Approve the following purchase order requests:

1. Requesting Dept.: Vendor: Item/Service:

Water / Sewer Coyne Chemical 2 Chlorine Cylinders \$555.70

2. Requesting Dept.: Vendor: Item/Service:

Point Bay Fuel 217.7 ULSD CLR NTX

TOTAL:

TOTAL:

\$738.51

3. Requesting Dept.: Vendor:

Water / Sewer Yardville Supply

Public Works

Item/Service:

150-80 lb. bags Solar

Salt

TOTAL:

\$1,059.00

The following items are covered under the 966 grant.

4. Requesting Dept.: Vendor: Item/Service:

Emergency Management Motorola/Allcomm Tech. 1 Motorola XTS-500

TOTAL:

\$3,330.00

5. Requesting Dept.:

Emergency Management Motorola/Allcomm

Vendor:

Tech.

Item/Service: TOTAL: Various Batteries

\$330.85

6. Requesting Dept.:

Emergency Management

Vendor:

TOTAL:

Advanced Highway

Tech

Item/Service:

1 Full Matrix Message

Board

\$16,240.00

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for the six (6) items listed above. For details on items 1 through 3 contact: Jon Brodbeck — Assistant Superintendent of Public Works (732) 270-6424, Joe Rogalski - Council Member Liaison (732) 300-7818, Jeff Silver — Council Member Liaison (732) 270-6415; For details on items 4 though 6 contact: Doug Platt, OEM Coordinator (732) 270-5500, Joe Rogalski - Council Member Liaison (732) 300-7818, Jeff Silver — Council Member Liaison (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved a resolution to enter into executive session. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler – Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

Liaison Reports

Council President Al Gabriel had no report.
Council Member John Bendel was absent.
Council Member Greg Heizler was absent.
Council Member Joe Rogalski was absent.
Council Member Jeffrey B. Silver reported that there has been a large influx of daytime burglaries in the towns surrounding Island Heights and also in Island Heights. As a reminder, take notice of suspicious vehicles and individuals. Also, lock your car and keep valuables out of sight. Double check your house doors and windows that they are locked properly. If you see or hear something that just does not seem right call the Island Heights Police at (732) 270-3000 or 911.

Council Member Brian Taboada had no report.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

- Council members votes on newsletter
- · Cost to replenish Long Point beach area
- Missing signs on West Camp Walk

Other Borough Actions

Mayor's appointments to the Island Heights Planning Board.

Summary: With one (1) abstention, the Mayor and Council Members approved the appointment of Joe Connors to fill an unexpired term which expires June 30, 2013 and Bob MacNeal to fill an unexpired term which expires June 30, 2012. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, James H. Biggs – Mayor (732) 270-6415

Adopt Resolution 2011 – 63 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF \$10.00 FOR A TOWN WIDE YARD SALE PERMIT

Summary: With two (2) no votes, and two (2) yes votes resulting in a tie, this item will be presented for consideration at the next council meeting. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler – Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

Other Items of Interest

- ☐ The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, October 19, 2011 at 7:00 PM held at the borough hall.
- ☐ The Central Regional School Board regularly scheduled meeting is Thursday, October 20, 2011 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- ☐ The <u>Island Heights Recreation Committee</u> regularly scheduled meeting is Monday, October 24, 2011 at 7:30 PM held at the borough hall.
- ☐ The <u>Island Heights Mayor and Council</u> regularly scheduled meeting is Tuesday, October 25, 2011 at 7:00 PM held at the borough hail.
- ☐ The Island Heights Senior Committee regularly scheduled meeting is Thursday, November 3, 2011 at 7:00 PM held at the borough hall.
- □ <u>Daylight Savings Time</u> ends Sunday, November 6, 2011. Remember to change your clocks and to change the batteries in your smoke/fire detectors.
 □ <u>General Election</u> is Tuesday, November 8, 2011,
- General Election is Tuesday, November 8, 2011 vote at the borough hall from 6:00 AM until 8:00 PM.
 Municipal offices are closed this day.
- ☐ The Island Heights Board of Health regularly scheduled meeting is Tuesday, November 8, 2011 at 9:00 AM held at the borough hall.
- ☐ The Island Heights Planning Board regularly scheduled meeting is Wednesday, November 9, 2011 at 6:30 PM held at the borough half.
- ☐ The <u>Island Heights Mayor and Council</u> regularly scheduled meeting is <u>Thursday</u>, November 10, 2011 at 7:00 PM held at the borough hall.
- All borough offices will be closed on Friday,
 November 11, 201 in observance of Veteran's Day.
- □ The <u>Island Heights Environmental Committee</u> regularly scheduled meeting is Wednesday, November 16, 2011 at 7:00 PM held at the borough hall.
 □ The <u>Island Heights Board of Education</u> regular
- The Island Heights Board of Education regular meeting is Wednesday, November 16, 2011 workshop

begins at 7:00 PM, followed by the regular meeting at 7:30 PM, held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.

☐ The Central Regional School Board regularly scheduled meeting is Thursday, November 17, 2011 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, November 22, 2011 at 7:00 PM held at the borough hall.

☐ All municipal offices will be closed on Thursday, November 24, 2011 and Friday, November 25, 2011 in observance of Thanksgiving.

☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, November 28, 2011 at 7:30 PM held at the borough hall.

□ The <u>Island Heights Senior Committee</u> regularly scheduled meeting is Thursday, December 1, 2011 at 7:00 PM held at the borough hall.

☐ The <u>Island Heights Board of Health</u> regularly scheduled meeting is Tuesday, December 13, 2011 at 9:00 AM held at the borough hall.

☐ The <u>Island Heights Mayor and Council</u> regularly scheduled meeting is Tuesday, December 13, 2011 at 7:00 PM held at the borough hall.

☐ The Island Heights Planning Board regularly scheduled meeting is Wednesday, December 14, 2011 at 6:30 PM held at the borough hall.

□ The Island Heights Board of Education regular meeting is Wednesday, December 14, 2011 workshop begins at 7:00 PM, followed by the regular meeting at 7:30 PM, held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.

☐ The Central Regional School Board regularly scheduled meeting is Thursday, December 15, 2011 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, December 19, 2011 at 7:30 PM held at the borough hall.

☐ The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, December 21, 2011 at 7:00 PM held at the borough hall.

☐ All municipal offices will be closed on Monday, December 26, 2011 in observance of Christmas.

☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, December 27, 2011 at 7:00 PM held at the borough hall.

 All municipal offices will be closed on Monday, January 2, 2012 in observance of New Years Day.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed

mayorcouncil@islandheightsboro.com Mayor Jim Biggs Council Member Brian Taboada Council Member Jeff Silver April D. Elley, Newsletter Editor (732) 270-6415

Mayors' Corner....

Mayor Biggs reminds residents that as Halloween approaches and children are out during this time, please take extra caution when driving throughout our town.

Borough of Island Heights Council Meeting October 25, 2011 www.islandheightsboro.com



Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. The mayor and/or council member familiar with the action is listed along with a telephone number.

Mayor – Jim Biggs - Present Council President Al Gabriel - Absent Council Members <u>present</u>: John Bendel, Greg Heizler, Joe Rogalski, Jeffrey B. Silver, and Brian Taboada

Council members absent: None

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

Summary: The Mayor and Council Members unanimously approved a resolution providing for a single and combined issue of general improvement bonds. For details contact: Louis Palazzo – Chief Financial Officer (732) 270-6415, Greg Heizler – Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

2. Adopt Resolution 2011 – 66 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF \$10.00 FOR THE TOWN WIDE YARD SALE PERMIT. Summary: With one (1) no vote, the Mayor and Council Members approved a resolution authorizing the refund of \$10.00 for the town wide yard sale permit. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Al Gabriel – Council President (732) 270-6415

3. Mayor's Annual Halloween Proclamation.

Summary: With one (1) no vote, the Mayor and Council Members approved the Mayor's annual Halloween proclamation setting curfew hours and trick or treat hours for the period of October 26 through October 31, 2011. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

4. Approve payment of obligations chargeable to the 2010 and 2011 operating budgets as presented.

Summary: One payment to the State of New Jersey in the amount of \$558.00 was pulled from the bill list. The Mayor and Council Members approved all other obligations chargeable to the operating budgets. For details contact: April D. Elley — Deputy Chief Financial Officer (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel — Council Member Liaison (732) 288-1983

5. Approve the following purchase order request:

Requesting Dept.: Police Department

Vendor:

Police Department Lawmen Supply Co. of

NJ

\$985.03

Item/Service:

4 ca. S&W 180 grain TMJ @ \$175.46 1 ca. S&W 180 grain

GDHP @ \$283.19

TOTAL:

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order for the items listed above. For details contact: Lt. Kevin Arnold – Police

Department (732) 270-3006, Joe Rogalski -Council Member Liaison (732) 300-7818, Jeff Silver – Council Member Liaison (732) 270-6415

6. Approve the following raffle license:

Applicant: DOE:

Island Heights PTO November 8, 2011

License No(s).:

R2011 – 11, R2011 – 12

Summary: The Mayor and Council Members unanimously approved the issuance of raffle licenses for the Island Heights PTO; date of event is November 8, 2011. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Al Gabriel – Council President (732) 270-6415

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

Summary: With one (1) abstention on the minutes of October 11, 2011, the Mayor and Council Members approved the minutes from the aforementioned council meetings. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Al Gabriel – Council President (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved a resolution to enter into executive session. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Al Gabriel – Council President (732) 270-6415

Liaison Reports

Council President Al Gabriel was absent.
Council Member John Bendel had no report.
Council Member Greg Heizler had no report.
Council Member Joe Rogalski reported on the Island Heights Police Department Alert
Bulletin with regard to burglaries. Mr. Rogalski also spoke about the Island Heights Police
Department Thanksgiving food drive. Flyers

on both will be included with this newsletter and on the borough website.

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

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

be beautiful, they also provide a hiding place for burglars who need only a minute to break in through a window or door.

10. Organize a community watch program to protect your neighborhood. An alert community is a safe community.

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

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

- · Neighborhood robberies
- · Additional streetlights
- · Parking problem on West Camp Walk

Other Borough Actions

There were no other borough actions.

Other Items of Interest

- ☐ The Island Heights Senior Committee regularly scheduled meeting is Thursday, November 3, 2011 at 7:00 PM held at the borough hall.
- □ <u>Daylight Savings Time</u> ends Sunday, November 6, 2011. Remember to change your clocks and to change the batteries in your smoke/fire detectors.
- ☐ General Election is Tuesday, November 8, 2011, vote at the borough hall from 6:00 AM until 8:00 PM.

 Municipal offices are closed this day.
- ☐ The Island Heights Board of Health regularly scheduled meeting is Tuesday, November 8, 2011 at 9:00 AM held at the borough hall.
- ☐ The Island Heights Planning Board regularly scheduled meeting for Wednesday, November 9, 2011 has been cancelled.
- ☐ The <u>Island Heights Mayor and Council</u> regularly scheduled meeting is <u>Thursday</u>, November 10, 2011 at 7:00 PM held at the borough hall.
- ☐ <u>All borough offices</u> will be <u>closed</u> on Friday, November 11, 201 in observance of Veteran's Day.
- ☐ The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, November 16, 2011 at 7:00 PM held at the borough hall.
- ☐ The Island Heights Board of Education regular meeting is Wednesday, November 16, 2011 workshop begins at 7:00 PM, followed by the regular meeting at 7:30 PM, held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- ☐ The <u>Central Regional School Board</u> regularly scheduled meeting is Thursday, November 17, 2011 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- ☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, November 22, 2011 at 7:00 PM held at the borough hall.
- ☐ All municipal offices will be closed on Thursday, November 24, 2011 and Friday, November 25, 2011 in observance of Thanksgiving.

The Island Heights Recreation Committee regularly scheduled meeting is Monday, November 28, 2011 at 7:30 PM held at the borough hall. ☐ The Island Heights Senior Committee regularly scheduled meeting is Thursday, December 1, 2011 at 7:00 PM held at the borough hall. ☐ The Island Heights Board of Health regularly scheduled meeting is Tuesday, December 13, 2011 at 9:00 AM held at the borough hall. ☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, December 13, 2011 at 7:00 PM held at the borough hall. ☐ The Island Heights Planning Board regularly scheduled meeting is Wednesday, December 14, 2011 at 6:30 PM held at the borough hall. ☐ The Island Heights Board of Education regular meeting is Wednesday, December 14, 2011 workshop begins at 7:00 PM, followed by the regular meeting at 7:30 PM, held at the Island Heights Grade School, 115 Summit Avenue, Island Heights. □ The Central Regional School Board regularly scheduled meeting is Thursday, December 15, 2011 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville. The Island Heights Recreation Committee regularly scheduled meeting is Monday, December 19, 2011 at 7:30 PM held at the borough hall. ☐ The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, December 21, 2011 at 7:00 PM held at the borough hall. ☐ All municipal offices will be closed on Monday, December 26, 2011 in observance of Christmas. ☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, December 27, 2011 at 7:00 PM held at the borough hall. ☐ All municipal offices will be closed on Monday,

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday — Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above.

January 2, 2012 in observance of New Years Day.

mayorcouncil@islandheightsboro.com
Mayor Jim Biggs
Council Member Brian Taboada
Council Member Jeff Silver
April D. Elley, Newsletter Editor (732) 270-6415

Mayors' Corner....

Mayor Biggs reminds residents that the borough has an ordinance on file setting forth the numeral display of house numbers requirement.

11-3.4 Numeral Display Requirements.

In order to have some degree of uniformity and to avoid unsightly signs setting forth house numbers, the numerals to be used on signs on the dwellings or place of business shall not be more than four (4") inches in heights nor less that two (2") inches in height and shall be a reflecting material in a contrasting color so as to be readily visible from the street in front of the dwelling or place of business.

11-3.5 Violations and Penalties.

Any person that fails to have the proper number for its principal dwelling house or place of business affixed to the front of such dwelling house or place of business or should fail to conspicuously display the number in front of the dwelling house or place of business within thirty (30) days after written notice to do so has been mailed by regular mail to the property owner's address as recorded in the tax collector's office, shall be deemed to be in violation of the provision of this section and shall, upon conviction thereof, be liable to the penalty stated in Chapter 1, Section 1-5.

A personal note from Mayor Biggs: Residents please help us by having these house numbers on your residence. By helping us we will be better able to serve you should the need arise. These house numbers will assist our police department, first aid squad and fire company when responding to a call. Again, please help us so we may help you!

Borough of Island Heights Council Meeting November 10, 2011 www.islandheightsboro.com



Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. The mayor and/or council member familiar with the action is listed along with a telephone number.

Mayor – Jim Biggs - Present Council President Al Gabriel - Present Council Members <u>present</u>: John Bendel, Jeffrey B. Silver, and Brian Taboada Council members <u>absent</u>: Greg Heizler and Joe Rogalski

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

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the refund of 4th quarter taxes in the amount of \$2,674.51 for block 47, lots 1, 1.02, 2 and 4. For details contact: Wendy Prior – Tax Collector (732) 270-6415, Al Gabriel – Council Member Liaison (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved a resolution authorizing an emergency appropriation for the following municipal debt service – excluded from "CAPS"; interest on notes in the amount of \$30,000.00.

For details contact: Louis Palazzo – Chief Financial Officer (732) 270-6415, Greg Heizler – Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

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

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the transfer between appropriation accounts in the 2011 budget. As allowed by state law, after November 1st of each year municipalities are permitted to transfer funds between certain operating accounts within the current municipal budget. For details contact: Louis Palazzo – Chief Financial Officer – Borough Clerk (732) 270-6415, Greg Heizler – Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

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

Summary: The Mayor and Council Members unanimously approved a resolution approving the corrective action plan for the 2010 audit report. For details contact: Louis Palazzo – Chief Financial Officer (732) 270-6415, Greg Heizler – Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

5. Adopt Resolution 2011 - 73 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF **NEW JERSEY, SUPPORTING THE FAIR** SCHOOL FUNDING ACT PROPOSED BY STATE SENATOR MICHAEL DOHERTY.

Summary: With one (1) abstention, the Mayor and Council Members approved a resolution supporting the fair school funding act proposed by State Senator Michael Doherty. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Brian Taboada - Council Member Liaison (732) 270-6415

6. Approve payment of obligations chargeable to the 2010 and 2011 operating budgets as presented.

Summary: With a payment to Ken's Hardware and Verizon being held from payment, and one (1) no vote for the refund of the town wide yard sale, the Mayor and Council Members approved obligations chargeable to the operating budgets with the exceptions of Ken's Hardware and Verizon. For details contact: Louis Palazzo -Chief Financial Officer (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel - Council Member Liaison (732) 288-1983

7. Approve the following purchase order requests:

(1) Requesting Dept.: Insurance

Vendor:

Item/Service:

Summit Risk Services Reimbursement due

insurance per

deductible (\$20,000) legal servies through

August 2011

TOTAL:

\$950.82

Vendor:

(2) Requesting Dept.: Buildings & Grounds

Ocean County

Item/Service:

Recyling Center, Inc. Clean up of public

works property stumps/brush/tree

TOTAL:

\$586.84

(3) Requesting Dept.: Buildings & Grounds

Vendor:

Item/Service:

Linesider Electric, Co. Boardwalk lighting -Check 9 pole lights,

replace 7 lamps and 6

ballasts

TOTAL:

\$2,211.00

(4) Requesting Dept.: Tax Collector

Item/Service:

Vendor:

US Bank Cust for Pro

Capital, LLC Lien Redemption

Block 21, Lot 4

TOTAL:

\$2,736.11

Summary: With one (1) abstention on item 3, the Mayor and Council Members approved the issuance of a purchase orders for the items listed above. For details on item 1 contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Al Gabriel - Council Member Liaison (732) 270-6415; for details on items 2 and 3 contact: Jon Brodbeck - Assistant Superintendent of Public Works (732) 270-6424, Joe Rogalski - Council Member Liaison (732) 300-7818, Jeff Silver --Council Member Liaison (732) 270-6415; for details on item 4 contact: Wendy Prior - Tax Collector (732) 270-6415, Al Gabriel - Council Member Liaison (732) 270-6415

8. Approve the following raffle license:

Applicant:

License No.:

DOE:

Island Heights PTO December 20, 2011

R2011 - 13

Summary: The Mayor and Council Members unanimously approved the issuance of a raffle license for the Island Heights PTO; date of event is December 20, 2011. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Al Gabriel - Council President (732) 270-6415

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

Summary: With one (1) abstention, the Council President and Council Members approved a request from the Island Heights United Methodist Church to utilize the Wanamaker Complex for trolley parking from 10:00 AM to 5:00 PM on Saturday, December 3, 2011 for their 28th Annual House Tour. For details contact: Ellie Rogalski -Borough Clerk (732) 270-6415, Al Gabriel -Council President (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved a resolution to enter into executive session. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Al Gabriel – Council President (732) 270-6415

Liaison Reports

Council President Al Gabriel did not have a report.

Council Member John Bendel did not have a report.

Council Member Greg Heizler was not present at the meeting.

Council Member Joe Rogalski was not present at the meeting.

Council Member Jeffrey B. Silver reported that the Island Heights Police Department is sponsoring a food drive for the Providence House. Some information about Providence House Domestic Violence Services (PHDVS) of Catholic Charities; they provide comprehensive services for victims of domestic abuse and their children. Please drop off non-perishable foods or donations to the Island Heights Police Headquarters or Island Heights Borough Offices by November 17th for Thanksgiving distribution; and have a happy Thanksgiving.

Council Member Brian Taboada did not have a report.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

- Explanation or reasons behind council votes.
- If benches along the waterfront could be moved.
- Mayor's authority to make appointments.
- Encouraging visits to Peto & Friends Exhibit.

Other Borough Actions

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

Summary: The Mayor and Council Members unanimously authorized the publication and receipt of bids for the collection of disposal waste within the Borough of Island Heights. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Joe Rogalski - Council Member Liaison (732) 300-7818, Jeff Silver – Council Member Liaison (732) 270-6415

Other Items of Interest

- ☐ The Island Heights Mayor and Council regularly scheduled meeting on Tuesday, November 22, 2011 has been cancelled.
- ☐ All municipal offices will be closed on Thursday, November 24, 2011 and Friday, November 25, 2011 in observance of Thanksgiving.
- ☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, November 28, 2011 at 7:30 PM held at the borough hall.
- ☐ The Island Heights Senior Committee regularly scheduled meeting is Thursday, December 1, 2011 at 7:00 PM held at the borough hall.
- ☐ The Island Heights Board of Health regularly scheduled meeting is Tuesday, December 13, 2011 at 9:00 AM held at the borough hall.
- ☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, December 13, 2011 at 7:00 PM held at the borough hall.
- The <u>Island Heights Planning Board</u> regularly scheduled meeting on Wednesday, December 14, 2011 has been <u>cancelled</u>.
- The Island Heights Board of Education regular meeting is Wednesday, December 14, 2011 workshop begins at 7:00 PM, followed by the regular meeting at 7:30 PM, held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- ☐ The Central Regional School Board regularly scheduled meeting is Thursday, December 15, 2011 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

- ☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, December 19, 2011 at 7:30 PM held at the borough hall.
- ☐ The Island Heights Environmental
 Committee regularly scheduled meeting is
 Wednesday, December 21, 2011 at 7:00 PM held
 at the borough hall.
- ☐ <u>All municipal offices will be closed</u> on Monday, December 26, 2011 in observance of Christmas.
- The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, December 27, 2011 at 7:00 PM held at the borough hall.
- ☐ All municipal offices will be closed on Monday, January 2, 2012 in observance of New Years Day.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday — Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above.

mayorcouncil@islandheightsboro.com Mayor Jim Biggs Council Member Brian Taboada Council Member Jeff Silver April D. Elley, Newsletter Editor (732) 270-6415

Mayors' Corner....

Mayor Biggs thanked all the residents who responded to the request from the volunteer service groups to make sure their homes are property numbered and visible. He also noted that a request has been made for mile markers to be placed on the boardwalk enabling walkers to keep track of the distance walked.

Mayor Biggs would like to extend warm holiday wishes for a wonderful Thanksgiving.

Weatherization Assistance Program

This is a program for households receiving SSI, TANF, food stamps and or Veteran Benefits. There is a table correlating household income to the number of occupants that is utilized to determine eligibility. Its purpose is to provide assistance to the eligible named above by providing energy assistance through weatherization and replacement of in-efficient appliances.

Please see enclosed flyer.

Borough of Island Heights Council Meeting December 13, 2011 www.islandheightsboro.com



Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. The mayor and/or council member familiar with the action is listed along with a telephone number.

Mayor – Jim Biggs - Present Council President Al Gabriel - Absent Council Members <u>present</u>: John Bendel, Greg Heizler, Joe Rogalski, and Jeffrey B. Silver Council members absent: Brian Taboada

1. Adopt Resolution 2011 – 74 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY DESIGNATING THE MEETING DATES FOR THE YEAR 2012.

Summary: The Mayor and Council Members unanimously approved designating the meeting dates for the year 2012 as follows: January 3 & 24, February 14 & 28, March 13 & 27, April 10 & 24, May 8 & 22, June 12 & 26, July 17, August 14, September 11 & 25, October 9 & 23, November 13 & 27, December 11 & 27 (Thursday), 2011. Meetings are on Tuesday unless otherwise noted, and begin at 7:00 PM. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Al Gabriel – President (732) 270-6415

2. Adopt Resolution 2011 – 75 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, REQUESTING THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION TO WAIVE PERMIT FEES FOR MUNICIPALITIES.

Summary: The Mayor and Council Members unanimously approved a resolution requesting the State of New Jersey, Department of Environmental Protection to waive permit fees for municipalities. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

3. Adopt Resolution 2011 – 76 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AMENDED INTERLOCAL SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR THE 966 REIMBURSEMENT PROGRAM.

Summary: The Mayor and Council Members unanimously approved an amended interlocal services agreement with the County of Ocean for the safety equipment reimbursement program. For details contact: Doug Platt – Emergency Management Coordinator (732) 270-5500, April D. Elley – Deputy Chief Financial Officer (732) 270-6415, Joe Rogalski – Council Member Liaison (732) 300-7818, Jeff Silver – Council Member (732) 270-6415

4. Approve payment of obligations chargeable to the 2010 and 2011 operating budgets as presented.

Summary: The Mayor and Council Members unanimously approved obligations chargeable to the operating budgets. For details contact: Louis Palazzo – Chief Financial Officer (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel – Council Member Liaison (732) 288-1983

The following was acted on as a consent agenda.

5. Approve the following purchase order requests:

(1) Requesting Dept.: Water / Sewer

Vendor:

Item/Service:

ABS Electric

Re-wire of controller

that is no longer available Well #9

TOTAL:

\$1,018.98

(2) Requesting Dept.: Water / Sewer Vendor: AC Schultes, I

Item/Service:

AC Schultes, Inc. Furnished material, labor & equipment for rebuilding multi part valve for WTP filter as per quote #23009 Emergency Repair

TOTAL:

\$3,680.00

(3) Requesting Dept.:

Item/Service:

Vendor:

Water / Sewer Coyne Chemical Two Chlorine Cylinder

100 lbs.

TOTAL:

\$555.70

(4) Requesting Dept.: Water / Sewer

Vendor: Item/Service:

Water / Sewer Point Bay Fuel ULSD CLR NTX 163

gallons @ \$3.539 plus

LUST tax

TOTAL:

\$577.02

(5) Requesting Dept.: Water / Sewer

Vendor:

Water / Sewer Yardville Supply 150 – 80 lb. bags of

Item/Service:

150 – 80 lb. bags of Solar Salt at \$9.99 plus

\$60 delivery

TOTAL:

\$1,558.50

(6) Requesting Dept.: Emergency

Management Global Connect

Vendor: Item/Service:

Global Connect One year service – emergency

notification system

2012

TOTAL:

\$523.50

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for the items listed above. For details on items 1 through 5 contact: Jon Brodbeck — Assistant Superintendent of Public Works (732) 270-6424, Joe Rogalski - Council Member Liaison (732) 300-7818, Jeff Silver — Council Member Liaison (732) 270-6415; for details on item 6 contact: Doug Platt, Emergency Management Coordinator (732) 270-5500, Joe Rogalski - Council Member Liaison (732) 300-7818, Jeff Silver — Council Member Liaison (732) 270-6415

6. Approve request from Elizabeth Leahey for use of the Courtroom for Mock Trial Competition on Friday, January 20, 2012 between 2:30 PM and 5:30 PM.

Summary: The Mayor and Council Members unanimously approved use of the courtroom on

Friday, January 20, 2012 from 2:30 PM to 5:30 PM for a mock trial competition. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Joe Rogalski - Council Member Liaison (732) 300-7818, Jeff Silver – Council Member Liaison (732) 270-6415

7. Approve Membership Application Island Heights Volunteer Fire Company #1 for Robert A. Hillery.

Summary: The Mayor and Council Members unanimously approved an Island Heights Volunteer Fire Company #1 membership application for Robert A. Hillery. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Joe Rogalski - Council Member Liaison (732) 300-7818, Jeff Silver – Council Member Liaison (732) 270-6415

8. Approve minutes from the following meetings: October 25 and November 10, 2011.

Summary: With one (1) abstention on the minutes of November 10, 2011, the Mayor and Council Members approved the minutes of the aforementioned meetings. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Al Gabriel – Council President (732) 270-6415

9. Adopt Resolution 2011 – 76 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

Summary: The Mayor and Council Members unanimously approved a resolution to enter into executive session. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Liaison Reports

Council President Al Gabriel was not present at the meeting.

Council Member John Bendel reported that he had just learned that the Island Heights
Volunteer Fire Company recently had to pay \$8,000 for a needed parking lot repaving. Mr.

Bendel noted that previously the borough had helped pay, if not entirely pay, for just such work. Unfortunately, this occurred the same year that the Fire Company's traditional allotment in the borough budget had been reduced from \$20,000 to \$15,000. The result, Mr. Bendel said, is a \$13,000 hit to the Fire Company budget, which has to cover many items required to maintain a viable service to meet government standards as well as those of most homeowner's insurance carriers.

Council Member Greg Heizler did not have a report.

Council Member Joe Rogalskion behalf of the Police Department wished everyone Happy Holidays. In addition, Mr. Rogalski mentioned that the Police Department will be posting the snow emergency parking regulations. He also thanked Mary Judge and Peggy Bendel for their part in the borough receiving the grant to upgrade the HVAC in the municipal buildings.

Council Member Jeffrey B. Silver reported that on December 7th of this year marks 30 years of service and would like to extend and say thank you to our borough clerk Ellie Rogalski for her dedication to our town.

Council Member Brian Taboada was not present at the meeting.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

- Water ponding on the upper level of the pavilion floor, also yellow reflector tape on the steps.
- Replenishment of the borough's beaches.

Other Borough Actions

Motion to continue reviewing the proposal to build a gazebo at the end of the Central Avenue dock in front of the existing pavilion.

Summary: The Mayor and Council Members unanimously approved a motion to continue reviewing the proposal to build a gazebo at the end of the Central Avenue dock in front of the existing pavilion. Upon the suggestion of the borough attorney, this proposal will be sent to the planning

board for a courtesy review. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Motion to appoint Erik Bornebusch to the Recreation Committee.

Summary: The Mayor and Council Members unanimously approved the appointment of Erik Bornebusch to the Recreation Committee. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Al Gabriel – Council President (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339

Motion to approve the Mayors' appointment of an Alternate Member to the Planning Board George Kotzas.

Summary: The Mayor and Council Members unanimously approved the appointment of George Kotzas as an alternate member to the planning Board. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, John Bendel – Council Member Liaison (732) 288-1983, Greg Heizler - Council Member Liaison (732) 281-3339

Motion to appoint the following members of the Green Team and Environmental Committee: Tara Church and Elizabeth Wood

Summary: The Mayor and Council Members unanimously approved the appointments of Tara Church and Elizabeth Wood to the Green Team and the Environmental Committee. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Al Gabriel – Council President (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339

Motion to congratulate Ellie Rogalski on her 30 years of service to the borough.

Summary: The Mayor and Council Members unanimously approved a motion to congratulate Ellie Rogalski, borough clerk on her 30 years of service to the borough. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Motion to compensate E. Jay Price - \$1,000.00 for use of his T-2 water operator license from July 19, 2011 to December 31, 2011.

Summary: The Mayor and Council Members unanimously approved a motion to compensate E. Jay Price - \$1,000.00 for use of his T-2 water operator license from July 19, 2011 to December 31, 2011. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Joe Rogalski - Council Member Liaison (732) 300-7818, Jeff Silver – Council Member Liaison (732) 270-6415

Other Items of Interest

☐ All municipal offices will be closed on Monday, January 2, 2012 in observance of New Years Day.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above.

mayorcouncil@islandheightsboro.com
Mayor Jim Biggs
Council Member Brian Taboada
Council Member Jeff Silver
April D. Elley, Newsletter Editor (732) 270-6415

Mayors' Corner....

Mayor Biggs would like to extend to our Island Heights resident's warm holiday wishes for a wonderful holiday season and the best of New Year's.

Borough of Island Heights Council Meeting December 27, 2011 www.islandheightsboro.com



Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. The mayor and/or council member familiar with the action is listed along with a telephone number.

Mayor - Jim Biggs - Present Council President Al Gabriel - Present Council Members present: Greg Heizler, Joe Rogalski, Jeffrey B. Silver, and Brian Taboada Council members absent: John Bendel

1. AUTHORIZE THE CLERK TO EXECUTE THE ADDENDUM TO THE BOROUGH'S **INSURANCE POLICY FOR VOLUNTEERS;** \$500.00 PREMIUM.

Summary: The Mayor and Council Members unanimously approved the clerk to execute the addendum to the borough's insurance policy for volunteers - \$500.00 premium. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Al Gabriel - Council President

2. Approve payment of obligations chargeable to the 2010 and 2011 operating budgets as presented.

Summary: The Mayor and Council Members unanimously approved obligations chargeable to the operating budgets. For details contact: Louis Palazzo - Chief Financial Officer (732) 270-6415, Greg Heizler - Council Member Liaison, John Bendel - Council Member Liaison

3. Approve payments of the following obligations that were held at the meeting of November 10, 2011.

> Ken's Hardware \$261.02 Verizon \$956.62

Summary: The Mayor and Council Members unanimously approved the payments of Ken's Hardware \$261.02 and Verizon \$956.62 which were held at the November 10, 2011 council

meeting. For details contact: Louis Palazzo -Chief Financial Officer (732) 270-6415, Greg Heizler - Council Member Liaison, John Bendel -Council Member Liaison

4. Approve the following puchase order request:

> Requesting Dept.: Water / Sewer Vendor:

County of Ocean

Item/Service:

Schedule C **HP Patch**

TOTAL:

\$1,967.00

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order for the item listed above. For details contact: Jon Brodbeck - Assistant Superintendent of Public Works (732) 270-6424, Joe Rogalski - Council Member Liaison, Jeff Silver -Council Member Liaison

5. Approve the hire of Erin Applegate as a part time temporary employee; three (3) days per week or as needed at \$9.00 per hour.

Summary: The Mayor and Council Members unanimously approved the hiring of Erin Applegate as a part time temporary employee; three (3) days per week or as needed at \$9.00 per hour. For details contact: Ellie Rogalski -Borough Clerk (732) 270-6415, Al Gabriel -Council President

6. Adopt Resolution 2011 - 78 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF **NEW JERSEY TO ENTER INTO EXECUTIVE** SESSION.

Summary: The Mayor and Council Members unanimously approved a resolution to enter into executive session. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Al Gabriel - Council President

Liaison Reports

Council President Al Gabriel did not have a report.

Council Member John Bendel was not present at the meeting.

Council Member Greg Heizler did not have a report.

Council Member Joe Rogalski did not have a report.

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

Council Member Brian Taboada did not have a report.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

There were no items.

Other Borough Actions

Adopt Resolution 2011 – 79 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM FOR THE PURPOSE OF AMENDING THE BOROUGH'S RECREATION AND OPEN SPACE INVENTORY (ROSI) IN ORDER TO CORRECT THE LISTING OF BLOCK 50, LOT 11 TO A PORTION OF SAID PROPERTY.

A MOTION WAS MADE TO CARRY THIS MOTION UNTIL AFTER THE CLOSED SESSION.

Summary: After closed session, with one (1) no vote, the Mayor and Council Members approved a resolution authorizing an application to the New Jersey Department of Environmental Protection Green Acres program for the purpose of amending the borough's recreation and open space inventory (ROSI) in order to correct the listing of block 50, lot 11 to a portion of said property. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Al Gabriel – Council President

Motion to begin the process to change the name of the following streets: Camp Walk & Camp Meeting Avenue.

Summary: The Mayor and Council Members unanimously approved a motion to begin the process to change the name of Camp Walk & Camp Meeting Avenue. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Al Gabriel – Council President

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

Summary: The Mayor and Council Members unanimously approved a motion to proceed with the discussion between the Toms River Municipal Utilities Authority and the Borough of Island Heights regarding the proposal for regionalization of services. For details contact: Ellie Rogalski — Borough Clerk (732) 270-6415, Jim Biggs — Mayor

Motion to appoint E. Jay Price licensed T-2 water operator at \$200.00 per month and Brian Hufnagle licensed W-2, C3 water and collections at \$200.00 per month.

The Mayor and Council Members unanimously approved the appointments of E. Jay Price and Brian Hufnagle as indicated above. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Joe Rogalski - Council Member Liaison, Jeff Silver – Council Member Liaison

Other Items of Interest

- ☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, January 3, 2012 at 7:00 PM held at the borough hall.
- The <u>Island Heights Planning Board</u> regularly scheduled meeting is Wednesday, January 11, 2012 at 6:30 PM held at the borough hall.
- ☐ The Island Heights Board of Education regular meeting is Wednesday, January 11, 2012 workshop begins at 7:00 PM, followed by the regular meeting at 7:30 PM, held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- ☐ The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, January 18, 2012 at 7:00 PM held at the borough hall.

□ The Central Regional School Board regularly scheduled meeting is Thursday, January 19, 2012 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
□ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, January

24, 2012 at 7:00 PM held at the borough hall.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above.

mayorcouncil@islandheightsboro.com
Mayor Jim Biggs
Council Member Brian Taboada
Council Member Jeff Silver
April D. Elley, Newsletter Editor (732) 270-6415

Mayors' Corner....

Mayor Biggs wishes all residents a very happy, healthy and prosperous new year.

Borough of Island Heights Council Meeting December 27, 2011 www.islandheightsboro.com



Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. The mayor and/or council member familiar with the action is listed along with a telephone number.

Mayor - Jim Biggs - Present Council President Al Gabriel - Present Council Members present: Greg Heizler, Joe Rogalski, Jeffrey B. Silver, and Brian Taboada Council members absent: John Bendel

1. AUTHORIZE THE CLERK TO EXECUTE THE ADDENDUM TO THE BOROUGH'S **INSURANCE POLICY FOR VOLUNTEERS:** \$500.00 PREMIUM.

Summary: The Mayor and Council Members unanimously approved the clerk to execute the addendum to the borough's insurance policy for volunteers - \$500.00 premium. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Al Gabriel - Council President

2. Approve payment of obligations chargeable to the 2010 and 2011 operating budgets as presented.

Summary: The Mayor and Council Members unanimously approved obligations chargeable to the operating budgets. For details contact: Louis Palazzo - Chief Financial Officer (732) 270-6415, Greg Heizler - Council Member Liaison, John Bendel - Council Member Liaison

3. Approve payments of the following obligations that were held at the meeting of November 10, 2011.

Ken's Hardware \$261.02 Verizon \$956.62

Summary: The Mayor and Council Members unanimously approved the payments of Ken's Hardware \$261.02 and Verizon \$956.62 which were held at the November 10, 2011 council

meeting. For details contact: Louis Palazzo -Chief Financial Officer (732) 270-6415, Greg Heizler - Council Member Liaison, John Bendel -Council Member Liaison

4. Approve the following puchase order request:

Requesting Dept.: Water / Sewer Vendor:

County of Ocean

Item/Service:

Schedule C **HP Patch**

TOTAL:

\$1,967.00

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order for the item listed above. For details contact: Jon Brodbeck - Assistant Superintendent of Public Works (732) 270-6424, Joe Rogalski - Council Member Liaison, Jeff Silver -Council Member Liaison

5. Approve the hire of Erin Applegate as a part time temporary employee; three (3) days per week or as needed at \$9.00 per hour.

Summary: The Mayor and Council Members unanimously approved the hiring of Erin Applegate as a part time temporary employee; three (3) days per week or as needed at \$9.00 per hour. For details contact: Ellie Rogalski -Borough Clerk (732) 270-6415, Al Gabriel -Council President

6. Adopt Resolution 2011 - 78 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF **NEW JERSEY TO ENTER INTO EXECUTIVE** SESSION.

Summary: The Mayor and Council Members unanimously approved a resolution to enter into executive session. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Al Gabriel - Council President

Liaison Reports

Council President Al Gabriel did not have a report.

Council Member John Bendel was not present at the meeting.

Council Member Greg Heizler did not have a report.

Council Member Joe Rogalski did not have a report.

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

Council Member Brian Taboada did not have a report.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

There were no items.

Other Borough Actions

Adopt Resolution 2011 – 79 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM FOR THE PURPOSE OF AMENDING THE BOROUGH'S RECREATION AND OPEN SPACE INVENTORY (ROSI) IN ORDER TO CORRECT THE LISTING OF BLOCK 50, LOT 11 TO A PORTION OF SAID PROPERTY.

A MOTION WAS MADE TO CARRY THIS MOTION UNTIL AFTER THE CLOSED SESSION.

Summary: After closed session, with one (1) no vote, the Mayor and Council Members approved a resolution authorizing an application to the New Jersey Department of Environmental Protection Green Acres program for the purpose of amending the borough's recreation and open space inventory (ROSI) in order to correct the listing of block 50, lot 11 to a portion of said property. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Al Gabriel – Council President

Motion to begin the process to change the name of the following streets: Camp Walk & Camp Meeting Avenue.

Summary: The Mayor and Council Members unanimously approved a motion to begin the process to change the name of Camp Walk & Camp Meeting Avenue. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Al Gabriel – Council President

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

Summary: The Mayor and Council Members unanimously approved a motion to proceed with the discussion between the Toms River Municipal Utilities Authority and the Borough of Island Heights regarding the proposal for regionalization of services. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor

Motion to appoint E. Jay Price licensed T-2 water operator at \$200.00 per month and Brian Hufnagle licensed W-2, C3 water and collections at \$200.00 per month.

The Mayor and Council Members unanimously approved the appointments of E. Jay Price and Brian Hufnagle as indicated above. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Joe Rogalski - Council Member Liaison, Jeff Silver – Council Member Liaison

Other Items of Interest

- The <u>Island Heights Mayor and Council</u> regularly scheduled meeting is Tuesday, January 3, 2012 at 7:00 PM held at the borough hall.
- ☐ The Island Heights Planning Board regularly scheduled meeting is Wednesday, January 11, 2012 at 6:30 PM held at the borough hall.
- □ The Island Heights Board of Education regular meeting is Wednesday, January 11, 2012 workshop begins at 7:00 PM, followed by the regular meeting at 7:30 PM, held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- ☐ The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, January 18, 2012 at 7:00 PM held at the borough hall.

□ The Central Regional School Board regularly scheduled meeting is Thursday, January 19, 2012 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, January 24, 2012 at 7:00 PM held at the borough hall.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above.

mayorcouncil@islandheightsboro.com
Mayor Jim Biggs
Council Member Brian Taboada
Council Member Jeff Silver
April D. Elley, Newsletter Editor (732) 270-6415

Mayors' Corner....

Mayor Biggs wishes all residents a very happy, healthy and prosperous new year.