Borough of Island Heights Council Meeting January 3, 2012 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 Rogalski, Jeffrey B. Silver, and Brian Taboada Council members <u>absent</u>: Greg Heizler

1. Adopt Resolution 2012 – 01 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNT OF OCEAN, STATE OF NEW JERSEY PROVIDING FOR APPROPRIATIONS IN THE 2012 TEMPORARY OPERATING BUDGET IN ACCORDANCE WITH PROVISIONS OF N.J.S.A. 40A:4-19.

Summary: The Mayor and Council Members unanimously approved a resolution providing for appropriations in the 2012 temporary operating budget. 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 2012 – 02 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE 2012 FEES FOR BADGES.

Summary: The Mayor and Council Members unanimously approved a resolution setting the 2012 fees for badges. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Al Gabriel – Council President (732) 270-6415

3. Adopt Resolution 2012 – 03 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE TENNIS BADGE FEES FOR 2012.

Summary: The Mayor and Council Members unanimously approved a resolution setting the tennis badge fees for 2012. Ellie Rogalski – Borough Clerk (732) 270-6415, Al Gabriel – Council President (732) 270-6415

4. Adopt Resolution 2012 – 04 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE BOROUGH ASSESSOR / BOROUGH ATTORNEY TO ACT AS AGENT / AGENTS IN FILING PETITIONS OF APPEAL.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the borough assessor / borough attorney to act as

agent(s) in the filing petitions of appeal. 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 2012 – 05 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, IN SUPPORT OF LEGISLATURE SENATE BILL S-2339 AND ASSEMBLY BILL A-3558.

Summary: The Mayor and Council Members unanimously approved a resolution in support of Legislature Senate Bill S-2339 and Assembly Bill A-3558 both of which provide that an application for municipal wide reassessment could not be denied by the State of New Jersey, Division of Taxation for lack of interior inspections if interior inspections had been performed in the municipality within the previous eight years. For details contact: Ellie Rogalski -- Borough Clerk (732) 270-6415, Jim Biggs -- Mayor (732) 270-6415

Approve payment of obligations chargeable to the 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

 Amend the date requested and approved for use of the Municipal Building by Elizabeth Leahey to January 13, 2012 between 2:30 PM – 5:30 PM.

Summary: The Mayor and Council Members unanimously approved amending the date requested and approved for use of the muncipal building by Elizabeth Leahey to January 13, 2012 between 2:30 PM and 5:30 PM. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Al Gabriel – Council President (732) 270-6415

8. Adopt Resolution 2012 – 06 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 did not have a report.

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

- · Treatment of the public works employees.
- · Council Members and assignments
- Licensed operators at water treatment plant
- Water tower
- Toms River Rotary request to fund Mayor Siddons memorial monument,
- Street name changes Camp Meeting and Camp Meeting Avenue

Other Borough Actions

No additional borough actions.

Other Items of Interest

□ The Island Heights Planning Board regularly scheduled meeting for Wednesday, January 11, 2012 at 6:30 PM has been canceled.

- □ 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

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.

Mayors' Corner....

Mayor Biggs reminds residents on 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.

Stanton & Associates advised the borough that the plant is 17% complete, this includes the completion of the foundation. Installation of the boardwalk pictural footage walking markers have been installed. Hope eveyone takes notice and enjoys the 200' increments starting at pavillon working westward.

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

Privilege of the Floor

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

- · Picnic tables for Long Point
- Lack of maintenance of the borough owned properties

Other Borough Actions

Approve purchase requisition to Tranz Connection in the amount of \$764.54.

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order to Tranz Connection in the amount of \$764.54 for a fuel pump replacement and fuel filter for police unit 10-07. For details contact: Lt.Kevin Arnold – (732) 270-3006, Joe Rogalski - Council Member Liaison (732) 300-7818, Jeff Silver – Council President Liaison (732) 270-6415

Other Items of Interest

- ☐ The Island Heights Senior Advisory
 Committee regularly scheduled meeting is
 Thursday, May 3, 2012 at 7:00 PM held at the
 borough hall.
- □ The <u>Island Heights Board of Health</u> regularly scheduled meeting is Tuesday, May 8, 2012 at 9:00 AM held at the borough hall.
- □ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, May 8, 2012 at 7:00 PM held at the borough hall.
- ☐ The Island Heights Planning Board regularly scheduled meeting for Wednesday, May 9, 2012 has been canceled.
- D The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, May 16, 2012 at 7:00 PM held at the borough hall.
- □ The Central Regional School Board regularly scheduled meeting is Thursday, May 17, 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, May 22, 2012 at 7:00 PM held at the borough hall.
- □ The Island Heights Recreation Committee regularly scheduled meeting is Monday, May 28, 2012 at 7:30 PM held at the borough hall.

☐ <u>All Municipal Offices</u> will be closed on Monday, May 28, 2012 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 Council Member Brian Taboada Council President Jeff Silver April D. Elley, Newsletter Editor (732) 270-6415

Mayors' Corner....

Mayor Biggs reminds residents that the Island Heights Community Club Annual Flower Sale is May 3 to May 5, 2012. For more information go to the events page of the borough website at www.islandheightsboro.com.

Also, the second Barnegat Bay Blitz, target Island Heights under the direction of former Island Heights Mayor Karen Hershey shall be held on Wednesday, May 9, 2012. Don't miss this opportunity to participate in helping restore the bay and beautify our borough that we all love so much. To see the details of the October 2011 Island Heights clean-up and see photos, visit the State of New Jersey Department of Environmental Protection web site at: http://www.state.nj.us/dep/barnegatbay/islandheights.html

To sign up for the May clean-up or if you have any questions, contact Karen Hershey at Karen. Hershey@dep.state.nj.us.
Finally, Mayor Biggs would like to advise residents that a sign has been installed in the stairwell of the River Avenue pavilion stating MAXIMUM CAPACITY of the 2nd floor not to exceed 45 people.

Borough of Island Heights Council Meeting January 24, 2012 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, Joe Rogalski, Jeffrey B. Silver, and Brian Taboada Council members absent: Greg Heizler

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

Summary: Prior to the start of the meeting, the Toms River Municipal Utilities Authority provided information for discussion of a beneficial consolidation of the Toms River and Island Heights sanitary sewer collection systems. 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

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

Summary: The Mayor and Council Members unanimously approved an ordinance identifying and naming East Camp Walk and a portion of West Camp Walk. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Brian Taboada - Council Member Liaison (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved a resolution to move the Central Regional school board elections from April to November. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved a resolution to move the Island Heights school board elections from April to November. For details contact: Ellie Rogalski Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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

- 5. The following will be acted on as a consent agenda:
- Requesting Dept.: Vendor: Item/Service:

Water / Sewer Point Bay Fuel 241.0 ULSD CLR NTX 163 GAL @ \$3.2898/GAL AND LUST

\$796.04

\$920.50

Requesting Dept.: Vendor: Item/Service:

TOTAL:

Water / Sewer Linesider Electric 2 Men 2 Hrs checkout & disconnect elector pump 1 Man 3 Hrs reconnect ejector pump and checkout 1 Man 3 Hrs add 2 new circuits for 2 GIF outlet at Letter Park fix separated condult at pavilion.

TOTAL:

(3) Requesting Dept.: Vendor: Item/Service:

Water / Sewer Linesider Electric Service Call Well Station #9 check out ramp blown out fuse utility pole main breaker Well Station #9 replace 150 amp 30 600 volt breaker replace wire to 3 outlets on dock at Lake Avenue. Damaged by storm.

TOTAL:

Summary: With one (1) abstention, the Mayor and Council Members approved the issuance of purchase orders for the three (3) 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-

\$1,110,00

6. Approve the minutes from the following dates: December 13, 2011, December 27, 2011 and January 3, 2012.

Summary: With one (1) abstention on the minutes of December 13, and one (1) abstention on the minutes of December 27, 2011, the Mayor and Council Members approved the minutes from the December 13, 2011, December 27, 2011 and January 3, 2012 council meetings. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Al Gabriel – President (732) 270-6415 7. Adopt Resolution 2012 – 07 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 reported that the Island Heights Environmental Committee has been awarded a 100% matching Community Forestry Grant in the amount of \$3,000.00. The committee would ask that the borough consider these matching funds be allocated in the 2012 budget.

Council Member Greg Heizler did not have a report.

Council Member Joe Rogalski reminded the residents of the parking regulations during a snow storm. The regulations are on the borough's website home page.

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.

- · Refurbishing street signs
- · Mayor Siddons Memorial

Other Borough Actions

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

Summary: With one (1) no vote the Mayor and Council Members approved monthly payments of \$400.00 to Brian Huffnagle for his T-3 and C2 licenses. 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

Motion to appoint a local attorney to represent the Borough of Island Heights in the Central Regional School litigation; she will be replacing Mr. Zabarsky who has a conflict.

Summary: The Mayor and Council Members unanimously approved a motion to appoint a local attorney to represent the Borough of Island Heights in the Central Regional School litigation. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Other Items of Interest

☐ The <u>island Heights Senjor Advisory</u>
<u>Committee</u> regularly scheduled meeting for
Thursday, February 2, 2012 at 7:00 PM held at the
borough hall.

☐ The Island Heights Board of Health regularly scheduled meeting for Wednesday, February 8, 2012 at 9:00 AM held at the borough hall.

☐ The Island Heights Planning Board regularly scheduled meeting for Wednesday, February 8, 2012 at 6:30 PM held at the borough hall.

☐ The Island Heights Board of Education regular meeting is Wednesday, February 8, 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.

☐ All borough offices will be closed on Monday, February 13, 2012 in observance of Lincoln's Birthday.

☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, February 14, 2012 at 7:00 PM held at the borough hall.

☐ The Island Heights Environmental
Committee regularly scheduled meeting is
Wednesday, February 15, 2012 at 7:00 PM held at
the borough half.

□ The Central Regional School Board regularly scheduled meeting is Thursday, February 16, 2012 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

All borough offices will be closed on Monday,
February 20, 2012 in observance of President's
Day.

☐ The <u>Island Heights Recreation Committee</u> regularly scheduled meeting is Monday, February 27, 2012 at 7:03 PM held at the borough hall.

☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, February 28, 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

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.

Mayors' Corner....

Mayor Biggs reminds residents to renew their dog and cat licenses by next Tuesday, January 31, 2012 to avoid the \$5.00 tate fee which begins on Wednesday, February 1, 2012.

Borough of Island Heights Council Meeting February 14, 2012 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, Joe Rogalski, Jeffrey B. Silver, and Brian Council members absent: None

- 1. Second reading and introduction Ordinance 2012 - 01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, IDENTIFYING AND NAMING EAST CAMP WALK AND A PORTION OF WEST CAMP WALK.
- 2. Public Hearing Ordinance 2012 01.

Summary: After the public hearing of ordinance 2012 - 01, the Mayor and Council Members unanimously approved an ordinance identifying and naming East Camp Walk and a portion of West Camp Walk. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Brian Taboada - Council Member Liaison (732) 270-

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

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the refund f 1st quarter 2012 taxes in the amount of \$623.80 for block 41, lot 4 due to overpayment by owner and the credit of the homestead rebate. For details contact: Wendy Prior, Tax Collector -(732) 270-6414, Al Gabriel - Council Liaison (732) 270-6415

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

Summary: This resolution was tabled. 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

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

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the filing of an application with the Ocean County Community Development Block Grant Committee. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

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

7. The following will be acted on as a consent agenda:

(1) Requesting Dept.: Water / Sewer Vendor:

Item/Service:

Point Bay Fuel ULSD CLR NTX 142.4

GAL @ \$3,5520/GAL

AND LUST TAX

TOTAL: Requesting Dept.: \$505.94

Vendor:

Water / Sewer

AISH Fire

Protection

Item/Service:

Fire extinguisher maintenance for public works, fire house, police department, borough

hall and first aid

TOTAL:

\$733.40

(3) Requesting Dept.: Water / Sewer

Vendor:

Giles &

Ransome

Item/Service:

Oil leaking from machine repair not

covered under warranty due to external damage

TOTAL:

\$760.58

(4) Requesting Dept.: DeLage Landen

Financial Services

Vendor:

Toshiba Copier Lease (Borough Hall)

1/15/2012-2/14/2013

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for the four (4) items listed above. For

details on items 1 thru 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: April D. Elley - Purchasing Agent (732) 270-6415, John Bendel - Council Member Liaison (732) 288-1983, Greg Heizler - Council Member Liaison (732) 281-3339

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

Applicant: Location:

Central Regional Foundation Island Heights Fire Co. #1 Date of Event: April 27, 2012 between the

hours of 6:00 PM - 9:00 PM

Summary: The Mayor and Council Members unanimously approved an application for a special permit for social affair (ABC) for Central Regional Foundation to be held at the Island Heights Fire Co. #1 on April 27, 2012 from 6:00 PM to 9:00 PM. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

9. Approve the following Special Events Application:

Applicant:

Toms River Kiwanis 5K River

to Run

Date of Event: May 5, 2012

Summary: The Mayor and Council Members unanimously approved a special events application for Toms River Kiwanis for the annual 5K to River Run, to be held on May 5, 2012. Certificate of insurance is on file. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Al Gabriel - Council President (732) 270-6415

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

Applicant:

Island Heights Cultural & Heritage Association Central Avenue Pavilion

Location:

Date of Event: June 23 & 24, 2012

Summary: The Mayor and Council Members unanimously approved a request from the Island Heights Cultural & Heritage Association for use of the Central Avenue Pavilion on June 23 and 24, 2012. For details contact: Ellie Rogalski -Borough Clerk (732) 270-6415, Ai Gabriel -Council President (732) 270-6415

11. Adopt Resolution 2012 - 14 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, Al Gabriel --Council President (732) 270-6415

Liaison Reports

Council President Al Gabriel did not have a report.

Council Member John Bendel reported on behalf of Betsy Hyle of the Senior Advisory Committee that Senior Get-togethers are scheduled for Wednesday April 18th and Wednesday May 16th. Watch the newsletter and the post office window for details. There is no get-together in March, but Ocean County College is hosting the Senior Living Expo on Thursday March 15thin the College Gymnasium (Building #19). Doors open at 10:00 AM Expo closes at 2:00 PM. Among the highlights: and wellness screenings. Free samplings from area restaurants (the list is updated daily at www.ocean.edu/alumni/exhibitors). Door prizes. free giveaways, and free parking. On behalf of Island Heights Friends of the Library, Betsy said the trustees thank the Mavor and Council and public works for the mid-week library cleaning. The library continues to host record numbers of people each week. Betsy thanked all who supported the holiday candy sale, especially Nancy Baker, Barbara Owens and Jayne Baumann who contributed handmade chocolates. The next book club discussion will be Tuesday April 10th at 11:00 AM at the library. The book, "Out Stealing Horses", and can be picked up March 13th at the library help desk. As always, excellent programs for children and adults are scheduled each month. The "Talk of the Town" series will return in the spring with Island Heights neighbors sharing their hobbies and interests. Stop by the library for a calendar or check them out on line. Continuing, Bendel read a report from Peggy

Bendel for the Green Team of the

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

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

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

Council Member Joe Rogalski did not have a

Council Member Jeffrey B. Silver did not have a report.

Council Member Brian Taboada did not have a

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.

No items.

Other Borough Actions

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

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the execution of a schedule "C" agreement with the County of Ocean for 2012. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

Approve with regrets the resignation of Albert R. Gabriel, Jr. as a member of council effective February 21, 2012.

Summary: The Mayor and Council Members unanimously approved with regrets the resignation of Albert R. Gabriel, Jr. as a member of council effective February 21, 2012. For details contact: Ellie Rogalski -- Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

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

Summary: The Mayor and Council unanimously awarded a proposal for Receptor Evaluation from EWMA location; Island Heights borough garage, block 38.03, lot 24, Lake and Laurel Avenues in the amount of \$2,750.00. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs -- Mayor (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved the appointment of Kenneth Kukfa to act as a conflict attorney in the Central Regional litigation. 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:

Police Department Midas Muffler

Item/Service:

Repairs to Ford F150 \$1,425.73 Dodge Durango Total:

\$ 701.42 \$2,127.15

Motion to approve the exploration to determine whether the borough should/could sell the vehicles which were purchased from

Summary: The Mayor and Council Members unanimously approved a motion to explore and determine if the borough should/could sell the vehicles which were purchased from the county. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

Other Items of Interest

- ☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, February 27, 2012 at 7:03 PM held at the borough hall.
- ☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, February 28, 2012 at 7:00 PM held at the borough hall.
- ☐ The Island Heights Senior Committee regularly scheduled meeting is Thursday, March 1, 2012 at 7:00 PM held at the borough hall.
- The Island Heights Board of Education regular meeting is Wednesday, March 7, 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 Board of Health regularly scheduled meeting is Tuesday, March 13, 2012 at 9:00 AM held at the borough hall.
- ☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, March 13, 2012 at 7:00 PM held at the borough hall.
- The Island Heights Planning Board regularly scheduled meeting is Wednesday, March 14, 2012 at 6:30 PM held at the borough hall.
- ☐ The Central Regional School Board regularly scheduled meeting is Thursday, March 15, 2012 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- □ The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, March 21, 2012 at 7:00 PM held at the borough hall.
- The Island Heights Recreation Committee regularly scheduled meeting is Monday, March 26, 2012 at 7:30 PM held at the borough hall.
- □ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, March 27, 2012 at 7:00 PM held at the borough half.

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 Al "Gabe" Gabriel for his many, many years of dedicated service to the Borough of Island Heights. Though Gabe may not be on council, the Mayor looks forward to continuing to work with him for whats in the best interest of the borough.

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 28, 2012 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 Council Members present: John Bendel, Greg Heizler, Joe Rogalski, Jeffrey B. Silver, and Brian Taboada Council members absent: None

 Adopt Resolution 2012 - 16 entitled. RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING A RESOLUTION OF **APPRECIATION TO ANNIE GARVIN FOR 25** YEARS OF SERVICE AS A MEMBER OF THE ISLAND HEIGHTS PLANNING BOARD.

Summary: The Mayor and Council Members unanimously approved a resolution of appreciation to Annie Garvin for her 25 years of service as a 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

2. Adopt Resolution 2012 - 17 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, THANKING THOSE ANONYMOUS DONORS WHO CONTRIBUTED TO THE REHABILITATION OF THE CENTRAL AVENUE

Summary: With one (1) no vote, the Mayor and Council Members approved a resolution thanking those anonymous donors who contributed to the rehabilitation of the Central Avenue Pavilion. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

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

4. The following will be acted on as a consent agenda:

(1) Requesting Dept.: Vendor:

Water / Sewer Point Bay Fuel **ULSD CLR NTX 170** GAL @ \$3.4763/GAL

Item/Service:

AND LUST TAX \$591.14

Police

(2) Requesting Dept.:

Water / Sewer Giles & Ransome Rapair oil leak \$1,196.99

Vendor: Item/Service: TOTAL:

TOTAL:

Requesting Dept.: Vendor:

Item/Service:

GTBM. Inc. Info-Cop Agreement

TOTAL:

\$1,050.00

(4) Requesting Dept.: Police

Vendor: Item/Service: ACISS Systems, Inc. Software Support & Upgrade Services 1/1/2012-12/31/2012

TOTAL:

\$3,617.00

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for the four (4) items listed above. For details on items 1 and 2 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 3 and 4 contact: Lt. Kevin Arnold - (732) 270-3006, Joe Rogalski - Council Member Liaison (732) 300-7818, Jeff Silver -Council Member Liaison (732) 270-6415

5. Approve membership application Island Heights Volunteer Fire Company #1 for the following: Eric Kitzmiller, James Gillespie

Summary: The Mayor and Council Members unanimously approved membership applications to the Island Heights Volunteer Fire Company #1 for Eric Kitzmiller and James Gillespie. 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

6. Approve the following Raffle Licenses:

Applicant:

Island Heights Cultural & Heritage Association

Date of Event: November 10, 2012 License No.'s: R2012 - 01 and R2012 - 02

Summary: With one (1) abstention, the Mayor and Council Members approved raffle license #R2012 -01 and #R2012 - 02 for the Island Heights Cultural & Heritage Associaton to be held on November 10, 2012. For details contact: Ellie Rogalski -- Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-

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

Summary: The Mayor and Council Members unanimously approved the minutes from the January 24, 2012 and February 14, 2012 regular council meetings. For details contact: Ellie Rogalski -Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

8. Adopt Resolution 2012 - 15 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 Member John Bendel did not have a report.

Council Member Greg Heizler did not have a report.

Council Member Joe Rogalski reported on the Island Heights Police Department. The IHPD would like to let residents know to make sure that they put their homes on the "House Watch" list so that an extra eye can be kept on these homes while the owners are away. In several nearby towns, including Island Heights, homes have been broken into that appear to be vacant. Please be alert to your neighbor's home as well as your own. Report any activity or persons who appear to be suspicious. Due to a few complaints, enforcement will be picked up in the area of the elementary school during school hours and West End Avenue during the late afternoon and weekends (speeding violations). Another ALERT for all residents but special attention to our senior residents; with tax time here, we are getting a lot of people asking about phone scams. If you receive a call that is asking for money or any personal information do not give it out over the phone. Check into the organization or non-profit before giving anything to them. If there are any questions on this please feel free to call the plolice department (732) 270-3006. As always...stay alert and be safe!

Council Member Jeffrey B. Silver reported that custom white aluminum 4 inch by 6 inch footage distance plaques are going to be installed along the full length of our boardwalk starting at the pavillion. They are bright white in color with color graphics. They will denote 200 foot increments and have waterfront theme art on each one.
Lighthouse, crab, seashell, sailboat etc. This will allow walkers and runners to calculate their distance along their 2900 foot riverfront stroll.
They will be installed before April 1.

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.

- Liquor License to bring in revenue on the
- Wanamaker site
- Farmers Market on Wanamaker site

Other Borough Actions

Motion to nominate Jeff Silver as Council President.

Summary: With two (2) no votes, the Mayor and Council Members approved a motion to nominate Jeff Silver as Council President. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Motion to appove the location of an 18 x 24 concrete memorial monument to former Mayor Dave Siddons. The monument will be located in the landscaped area beneath the clock. Public Works will be responsible for putting in the concrete footings.

Summary: With one (1) no vote, the Mayor and Council Members approved the location of a concrete memorial monument for former Mayor Dave Siddons. The monument will be located in the landscaped area beneath the clock. Public works will be responsible for putting in the concrete

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

Other Items of Interest

☐ The <u>Island Heights Senior Advisory</u>
<u>Committee</u> regularly scheduled meeting is
Thursday, March 1, 2012 at 7:00 PM held at the borough hall.

☐ The Island Heights Board of Education regular meeting is Wednesday, March 7, 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 <u>Island Heights Board of Health</u> regularly scheduled meeting is Tuesday, March 13, 2012 at 9:00 AM held at the borough hall.

☐ The <u>Island Heights Mayor and Council</u> regularly scheduled meeting is Tuesday, March 13, 2012 at 7:00 PM held at the borough hall.

☐ The Island Heights Planning Board regularly scheduled meeting is Wednesday, March 14, 2012 at 6:30 PM held at the borough hall.

☐ The Central Regional School Board regularly scheduled meeting is Thursday, March 15, 2012 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

☐ The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, March 21, 2012 at 7:00 PM heid at the borough hall.

☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, March 26, 2012 at 7:30 PM held at the borough hall.

☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, March 27, 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 announced that the borough received a check from the County of Ocean in the amount of \$2,567.11 which represents the town's share of the recycling revenue for the second six months of 2011. Mayor Biggs would like to thank all the residents that contribute to make recycling a success, you are essential to a successful recycling program.

In addition, Mayor Biggs reminds residents that along with changing their clocks on Sunday, March 11 for Daylight Saving Time, they also should use this opportunity to change the batteries in their smoke detectors. On Sunday, residents will "spring forward" and move clocks ahead one hour. This time change is also an excellent time to make sure that every smoke detector in the home has a new battery. Making

sure that every smoke detector in your home has a new battery and is functioning properly does help save lives if a fire should occur.

Borough of Island Heights Council Meeting March 13, 2012 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 - Jeffrey B. Silver - Present Council Members <u>present</u>: John Bendel, Greg Heizler, Joe Rogalski, and Brian Taboada Council members <u>absent</u>: None

Appoint Peter Kier to temporarily fill the council vacancy created by the resignation of Al Gabriel, Jr.

Summary: The Mayor and Council Members unanimously approved the appointment of Peter Kier to temporarily fill the council vacancy created by the resignation of Al Gabriel, Jr. until the November 6, 2012 election. The unexpired term (vacancy) shall be filled for its unexpired term at the next general election.

1. Adopt Resolution 2012 – 18 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, CREATION OF A TEMPORARY EMERGENCY APPROPRIATION,

Summary: With one (1) abstention, the Mayor and Council Members approved a resolution creating temporary emergency appropriations. 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. Introduction of the 2012 Municipal Budget.

Summary: The Mayor and Council Members approved the introduction of the 2012 municipal budget. 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. First Reading and Introduction Ordinance 2012 – 02 entitled, BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Summary: The Mayor and Council Members unanimously approved an ordinance to exceed the municipal budget appropriations limits and to establish a cap bank. 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

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

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

Summary: The Mayor and Council Members unanimously approved a resolution supporting legislation to permit property tax assessment adjustments and expand the role of the local assessor's office. 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. O'Donnell, Stanton & Associates; RE: Island Heights Library Handicap Ramp Replacement authorize bid advertisement.

Summary: The Mayor and Council Members unanimously approved the borough engineer to advertise for bids for the Island Heights Library Handicap Ramp Replacement project. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

7. O'Donnell, Stanton & Associates; RE: Summit Avenue Beach Parking Lot Improvements NJDOT 2012 authorize bid advertisement.

Summary: With one (1) no vote, the Mayor and Council Members approved the borough engineer to advertise for bids for the Summit Avenue Beach Parking Lot Improvements project. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

8. Approve Special Events Application and Road Closing Permit: Barnegat Bay Partnership: Date: Saturday, June 2012 (Possible Workshop) Date: Sunday, June 3, 2012 (Festival) Time: 10:00 AM to 4:00 PM Set-Up Dates: Thursday & Friday, May 31 and June 1, 2012

Summary: The Mayor and Council Members unanimously approved the special events application and road closing permit for the Barnegat Bay Partnership listed above. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

9. Approve the following Road Closing Permit Application:

Applicant: John & Lynn Pendelton Date of Event: July 28, 2012 (Wedding) Time: 4:30 PM – 11:00 PM

Summary: The Mayor and Council Members unanimously approved a road closing permit application for John and Lynn Pendelton listed above. The approval is subject to the inclusion of a fire lane access, including public access to Long Point. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

10. J.F. Peto Studio Museum; RE: Permission to use parking lot municipal complex for people participating in a bus trip to the Brooklyn Museum and Brooklyn Botanical Gardens on April 14.

Summary: With one (1) abstention, the Mayor and Council Members approved a request from J.F. Peto Studio Museum to use the Municipal Complex parking lot for people participating in a bus trip to the Brooklyn Museum and Brooklyn Botanical Gardens on April 14. For details contact: Ellie Rogalski — Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

11. Adopt Resolution 2012 – 20 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 Member John Bendel reported that he spoke with Don Roberts about the riverfront plantings and that Don said he would come to a council meeting discuss the issues.

Council Member Greg Heizler did not have a report.

Council Member Peter Kier did not have a report. Council Member Joe Rogalski reported on the Island Heights Police Department. The IHPD announced that with the nice weather upon us, there will be more children out playing, runners, and other outdoor activities taking place around town and drivers should be more alert. On the same note, there will be more people walking in town but please do not put your guards down as to people who are suspicious in nature. If something or someone does not look right or is acting in a suspicious manner, please call the police department at (732) 270-3006 so it can be looked into.

Council Member Jeffrey B. Silver did not have a report.

Council Member Brian Taboada did not have a

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.

- Availability of a copy of the 2012 municipal budget.
- Utilization of the dumpster at the fire house.
- Status of the Toms River Municipal Utilities Authority survey of the town.

Other Borough Actions

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

Summary: The Mayor and Council Members unanimously approved a resolution appointing Mayor Jim Biggs and borough engineer Michael O'Donnell as representatives for the 2012 Community Development Block Grant. For details

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

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

Summary: The Mayor and Council Members unanimously approved a request from the Riverside Signal to place newspaper distribution boxes at the locations listed above. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Approve payment to the State of New Jersey for Application Fee to accompany the Soil Erosion and Sediment Control Application for the Summit Avenue Beach Parking Lot Improvements; check amount \$1,235.00 (\$550.00 certification fee, \$660.00 inspection/enforcement fee and \$25.00 State Soil Conservation Committee Administration fee).

Summary: With one (1) no vote, the Mayor and Council Members approved payment to the State of New Jersey for application fee to accompany the soil erosion and sediment control application for the Summit Avenue Beach Parking Lot Improvements project. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved the award of a contact for solid waste collection and disposal to Suburban Disposal; contract commences April 1, 2012 and expires March 31, 2017. 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, March 21, 2012 at 7:00 PM held at the borough hall.
- ☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, March 26, 2012 at 7:30 PM held at the borough half.
- ☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, March 27, 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 half 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 welcomes long time Island Heights resident and volunteer first aid member Peter Kier to the borough council. Peter will be an asset to our borough, and the Mayor and fellow council members

look forward to working with him for what's in the best interest of Island Heights.

Borough of Island Heights Council Meeting March 27, 2012 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 - Jeffrey B. Silver - Present Council Members <u>present</u>: John Bendel, Peter Kier, Joe Rogalski, and Brian Taboada Council members <u>absent</u>: Greg Heizler

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

Summary: With one (1) no vote, the Mayor and Council Members approved a resolution authorizing the assessor to cancel the current values on block 32, lot 1 for the tax year 2011. 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

2. Adopt Resolution 2012 – 24 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, CALLING FOR THE RESTORATION OF ENERGY TAXES TO MUNICIPALITIES.

Summary: The Mayor and Council Members unanimously approved a resolution calling for the restoration of energy taxes to municipalities. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs — Mayor (732) 270-6415

3. Adopt Resolution 2012 – 25 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY PROCLAIMING THE MONTH OF APRIL AS "AUTISM AWARENESS" MONTH.

Summary: The Mayor and Council Members unanimously approved a resolution proclaiming the month of April as "Autism Awareness" month. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

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

5. Approve the following purchase order request:

Requesting Dept.: Vendor:

Water/Sewer HD Supply Waterworks

Item/Service: Total: Various Supplies \$1,360.39 Brodbeck – Assistanct Superintendent of Public Works (732) 270-6424, Joe Rogalski - Council Member Liaison (732) 300-7818, Jeff Silver – Council President Liaison (732) 270-6415

6. Approve the request for the use of Memorial Field to Michael O'Donnell, Jr., Tea Affiliation: Toms River East Little League for

Summary: The Mayor and Council Members

purchase order to HD Supply Waterworks in the

amount of \$1,360,39. For details contact: Jon

unanimously approved the issuance of a

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

Summary: The Mayor and Council Members unanimously approved use of Memorial Field as indicated above. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, John Bendel – Council Member Liaison (732) 288-1983

7. O'Donnell, Stanton & Associates re: Award contract to F & P Contractors, Inc. for Summit Avenue beach parking lot improvements NJDOT 2012 authorize bid advertisement.

Summary: With one (1) abstention, the Mayor and Council Members approved a contract to F & P Contractors, Inc. in the amount of \$86,577.00 for the Summit Avenue beach parking lot improvements (New Jersey Department of Transportation 2012). This award is subject to review by the borough attorney and New Jersey Department of Transportation. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

8. Approve Application Use of Pavilion: Applicant: Mezzasalma / Buttermark

Date:

April 16, 2012

ime: 12:45 PM

Summary: With one (1) abstention, the Mayor and Council Members approved an application from Mezzasalma / Buttermark for use of the pavilion on April 26, 2012 at 12:45 PM. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved a request from the Ocean County Artist Guild for use of a portion of Chestnut Avenue directly in front of the Guild for an outdoor art show on Sunday, August 5, 2012 between the hours of 8:30 AM and 5:00 PM. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

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

Summary: With one (1) abstention, the Mayor and Council Members approved a request from the Island Heights United Methodist Church for use of the Central Avenue pavilion for Easter Sunrise Worship service at 7:00 AM on Sunday, April 8, 2012. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

11. Adopt Resolution 2012 – 23 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 Member John Bendel did not have a report.

Council Member Greg Heizler did not have a report.

Council Member Peter Kier did not have a

Council Member Joe Rogalski did not have a report.

Council President Jeffrey B. Silver reported that you may have noticed the construction going on behind our public works department off Summit Avenue. That is TKT Construction our contractor back on schedule with our new water treatment plant. Currently they are working on the buildings foundation. We will keep you up to date on their progress. Also the boardwalk placards are going to be installed this week at 200 foot increments. Happy Easter to all. 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.

- Schedule for the Water Treatment Plant and Water Tower on time schedule will be made available for the public
- Status of the 2012 municipal budget

Other Borough Actions

Approve purchase requisition to All Time Tire Service in the amount of \$2,204.00 for four (4) 1100 R 20 G167 retread tires, dismount/mount and tubes and two (2) 314/80R22.5 CPR RM 185 tires, dismount/remount.

Summary: The Mayor and Council Members unanimously approved a purchase requisition to All Time Tire Service in the amount of \$2,204.00 for four (4) 1100 R 20 G187 retread tires, dismount, mount/tubes and two (2) 314/80R22.5 CPR RM 185, dismount/remount. For details contact: Jon Brodbeck – Assistant

Superintendent of Public Works (732) 270-6424, Joe Rogalski - Council Member Liaison (732) 300-7818, Jeff Silver – Council President Liaison (732) 270-6415

Other Items of Interest

□ The Island Heights Board of Education regular meeting is Wednesday, April 4, 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 Senior Advisory
Committee regularly scheduled meeting is
Thursday, April 5, 2012 at 7:00 PM held at the
borough hall.

All borough offices will be closed on Friday, April 6, 2012 in observance of Good Friday.

☐ The Island Heights Board of Health regularly scheduled meeting is Tuesday, April 10, 2012 at 9:00 AM held at the borough hall.

☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, April 10, 2012 at 7:00 PM held at the borough hall.

☐ The Island Heights Planning Board regularly scheduled meeting is Wednesday, April 11, 2012 has been canceled.

☐ The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, April 18, 2012 at 7:00 PM held at the borough hall.

☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, April 24, 2012 at 7:00 PM held at the borough hall.

☐ The Central Regional School Board regularly scheduled meeting is Thursday, April 26, 2012 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, April 30, 2012 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 President Jeff Silver
April D. Elley, Newsletter Editor (732) 270-6415

Mayors' Corner....

Mayor Biggs mentioned that Spring is a time when all things become bright and beautiful. He commends our community for making our properties look bright and fresh and beautiful. Thank you for cleaning up, sprucing up, and making Island Heights a welcoming place to come in the Spring and Summer.

Borough of Island Heights Council Meeting April 10, 2012 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 - Jeffrey B. Silver - Absent Council Members present: John Bendel, Greg Heizler, Peter Kier, Joe Rogalski, and Brian Taboada Council members absent: None

1. Second Reading and Adoption Ordinance 2012 - 02 entitled, BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO EXCEED THE MUNICIPAL **BUDGET APPROPRIATIONS LIMITS AND TO** ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45,14)

2. Public Hearing Ordinance 2012 - 02.

Summary: After the public hearing on Ordinance 2012 - 02, the Mayor and Council Members unanimously approved an ordinance to exceed the municipal budget appropriations limits and to establish a cap bank. For details contact: Louis Palazzo - Chief Financial Officer (732) 270-6415, Greg Heizier - Council Member Liaison (732) 281-3339, John Bendel - Council Member Liaison (732) 288-1983

3. Adopt Resolution 2012 - 27 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, DETERMINING THAT THE BOROUGH'S BUDGET SHALL BE READ BY TITLE ONLY.

Summary: The Mayor and Council Members unanimously approved a resolution determining that the borough's budget shall be read by title only. 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

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

Summary: The Mayor and Council Members unanimously approved a resolution regarding municipalities in sound fiscal condition to assume the responsibility, normally granted to the director of the Division of Local Government Services of conducting the annual budget examination. 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. Mayor's Proclamation recognizing National Library Week April 8 - 14, 2012.

Summary: The Mayor and Council Members unanimously approved the Mayor's Proclamation recognizing April 8 - 14, 2012 as National Library Week in the Borough of Island Heights. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

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

7. Approve the following purchase order requests:

Requesting Dept.: Vendor:

Water/Sewer Point Bay Fuel

Item/Service:

Total:

141.7 gal @ \$3.7365 and

LUST Tax \$529.60

Requesting Dept.:

Water/Sewer

Vendor: Item/Service: JR Henderson Labs

Lab Tests \$650.00

Total:

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for the two (2) 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 President Liaison

(732) 270-6415

8. Approve application for Special Permit for Social Affair (ABC)

Applicant:

Island Heights Volunteer Fire Company #1 - Summer Brew

DOE:

June 30, 2012, 3:00 PM -11:59PM

Summary: The Mayor and Council Members unanimously approved an application for special permit for social affair (ABC) for Island Heights Volunteer Fire Company #1 - Summer Brew to be held on June 30, 2012 from 3:00 PM to 11:59 PM. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Joe Rogalski -Council Member Liaison (732) 300-7818, Jeff Silver – Council President Liaison (732) 270-6415

9. Approve minutes from the following meetings: February 28th and March 13th, 2012.

Summary: With one (1) abstention on the 2/28/12 minutes, the Mayor and Council Members approved the aforementioned minutes. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415.

10. Adopt Resolution 2012 – 26 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

Summary: There were no items for closed session; therefore this resolution was not acted upon. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Liaison Reports

Council Member John Bendel had no report.
Council Member Greg Heizler had no report.
Council Member Peter Kier had no report.
Council Member Joe Rogalski reported on the Island Heights Police Department. Due to the dry weather we have been experiencing, there is a temporary ban on all open fires which includes outdoor charcoal devices and chimneas in Ocean County. For further information or questions contact Island Heights Police Department at (732) 270-3006.
Council President Inffrey B. Silver was absent

Council President Jeffrey B. Silver was absent. 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.

No items.

Other Borough Actions

Motion to approve the Marine Science Summer Camp.

Summary: The Mayor and Council Members unanimously approved the Marine Science Summer Camp with the following three (3) stipulations.

- Must supply the borough with a certificate of insurance.
- The borough shall be compensated \$15.00 for each participant.
- The Camp shall have access to any Island Heights public park for the program

which will run August 6, 2012 to August 10, 2012.

For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Brian Taboada – Council Member Liaison (732) 270-6415

Motion to revisit and approve the Road Closing Permit Application: Applicant: John & Lynn Pendelton DOE: July 28, 2012 (Wedding) TIME: 4:30PM - 11:00PM

Summary: The Mayor and Council Members unanimously approved a motion to approve the aforementioned road closing permit contingent upon there being a fire lane access, including public access to LongPoint. 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, April 18, 2012 at 7:00 PM held at the borough half.

The <u>Island Heights Mayor and Council</u> regularly scheduled meeting is Tuesday, April 24, 2012 at 7:00 PM held at the borough hall.

☐ The Central Regional School Board regularly scheduled meeting is Thursday, April 26, 2012 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, April 30, 2012 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 Assesor 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 President Jeff Silver April D. Elley, Newsletter Editor (732) 270-6415

Mayors' Corner....

Mayor Biggs mentioned that the second Barnegat Bay Blitz, target Island Heights under the direction of former Island Heights Mayor Karen Hershey shall be held on Wednesday, May 9, 2012. Don't miss this opportunity to participate in helping restore the bay and beautify our borough that we all love so much. To see the details of he October 2011 Island Heights cleanup and see photos, visit the State of New Jersey Department of Environmental Protection web site at

http://www.state.nj.us/dep/barnegatbay/islandheights.html

To sign up for the May clean-up or if you have any questions, contact Karen Hershey at Karen.Hershey@dep.state.ni.us

Borough of Island Heights Special Council Meeting April 12, 2012 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 - Jeffrey B. Silver – Absent Council Members <u>present</u>: John Bendel, Greg Heizler, Peter Kier, anad Joe Rogalski Council members absent: Brian Taboada

1. Public Hearing on the 2012 Municipal Budget that was introduced on March 13, 2012.

Summary: The Mayor and Council Members unanimously approved opening the public hearing on the 2012 municipal budget which was introduced on March 13, 2012. After a discussion, the public hearing was then closed. 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 2012 – 29 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.

Summary: There was no action taken on this resoluton. 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

Other Items of Interest

☐ The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, April 18, 2012 at 7:00 PM held at the borough hall.

☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, April 24, 2012 at 7:00 PM held at the borough hall.

□ The <u>Central Regional School Board</u> regularly scheduled meeting is Thursday, April 26, 2012 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

The Island Heights Recreation Committee regularly scheduled meeting is Monday, April 30, 2012 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 President Jeff Silver
April D. Elley, Newsletter Editor (732) 270-6415

Borough of Island Heights Council Meeting June 26, 2012 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 - Jeffrey B. Silver – Present Council Members <u>present</u>: John Bendel, Greg Heizler, Joe Rogalski, Peter Kier and Brian Taboada Council members absent: None

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

2. Public Hearing Ordinance 2012 - 04.

Summary: After the public hearing on ordinance 212 – 04, the Mayor and Council Members unanimously approved an ordinance amending and supplementing Chapter XIX entitled, "Parks, Recreation Areas and Other Public Places". For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved a resolution to apply for a grant from Sustainable New Jersey Small Grant Program. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved a resolution amending the 2012 capital budget. 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. O'Donnell, Stanton & Associates re: approve Proposal for Services 250,000 Gallon Elevated Water Storage Tank Contract Administration & Inspection Services.

Summary: The Mayor and Council Members unanimously approved a proposal for services from O'Donnell, Stanton & Associates for 250,000 gallon elevated water storage tank contract administration and inspection services. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved the obligations chargeable to the 2011 and the 2012 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

7. Barnegat Bay Partnership Re: Request Savethe-Dates for the 16th Annual Barnegat Bay Festival weekend at the Wanamaker Complex in Island Heights as follows:

Date: Thursday, May 30, 2013 (tent set-up)

Time: 10:00 AM to 4:00 PM

Date: Friday, May 31, 2013 continued set-

up/possible evening event)

Time: 10:00 AM to 11:00 PM

Date: Saturday, June 1, 2013 (possible

workshops/event)

Time: 10:00 AM to 11:00 PM

Date: Sunday, June 2, 2013 (festival)

Time: 6:00 AM to 5:00 PM

Summary: The Mayor and Council Members unanimously approved a request from the Barnegat Bay Partnership to "Save-the-Dates" for the 16th Annual Barnegat Bay Festival as listed above. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

8. Approve the following purchase order request:

Requesting Dept.:

Vendor:

Buildings & Grounds

Hutchinson

Item/Service:

Labor/Material/Other Charges – Carrier Unit PD issue linked to condenser wire cut when

grass mowed

Total:

\$731.56

Summary: The Mayor and Council Members unanimously pproved the issuance of a purchase order to Hutchinson in the amount of \$731.56 for the labor/material/other chargers to repair unit. For details contact: Joe Rogalski - Council Member Liaison (732) 300-7818, Jeff Silver – Council President Liaison (732) 270-6415

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

Summary: With one (1) abstention on the minutes of May 22, 2012, the Mayor and Council Members approved the minutes from the May 22, 2012 and June 12, 2012 council meetings. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved a recommendation of the Island Heights Recreation Committee to rehire Brandon Grablachoff to run the Summary Program at the 2011 salary of \$2,000. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Pete Kier – Council Member Liaison (732) 270-6415, John Bendel – Council Member Liaison (732) 288-1983

11. Adopt Resolution 2012 – 39 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 Member John Bendel did not have a report.

Council Member Greg Heizler did not have a report.

Council Member Peter Kier did not have a report.

Council Member Joe Rogalski did not have a report.

Council President 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.

- · Summit Avenue Beach porta potty.
- Senior Advisory Committee
- Capital Committee
- Island Heights branch of the Ocean County Library
- · Condition of the bluffs

Other Borough Actions

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

Summary: The Mayor and Council Members unanimously approved a resolution extending the contracts of the borough's professionals from June 30, 2012 through December 31, 2012. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved a cell phone stipend for Jon Brodbeck in the amount \$54.00 per month. For details contact: Jon Brodbeck – Assistant Superintendent of Public Works (732) 270-6424, Joe Rogalski - Council Member Liaison (732) 300-7818, Jeff Silver – Council President Liaison (732) 270-6415

Approve having the Borough Engineer look at the road deteriation on Park Avenue and provide a letter of recommendation expenditure not to exceed \$2,000.00

Summary: With one (1) no vote, the Mayor and Council Members approved having the borough engineer look at the road deteriation on Park Avenue and provide a letter of recommendation expenditure not to exceed \$2,000.00. For details

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

Approve purchase order request to Angelo Fiorino IT for police computers contract from January 1, 2012 – December 31, 2012 in the amount of \$2,000.00 unlimited hours.

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order to Angelo Fiorino IT for police computers contract from January 1, 2012 through December 31, 2012 in the amount of \$2,000.00 unlimited hours. For details contact: Lt. Kevin Arnold (732) 270-3006, Joe Rogalski - Council Member Liaison (732) 300-7818, Jeff Silver — Council President Liaison (732) 270-6415

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

Summary: The Mayor and Council Members unanimously authorized the Mayor and Clerk to execute the corrector deed in the matter of Island Heights vs. Tavares Block 50, Lot 11. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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

Summary: With one (1) no vote, the Mayor and Council Members approved the memorandum of agreement between the Borough of Island Heights and PBA 352. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Approve the advertisement of Class II officers for IHPD; part of the ad will include an application fee of \$50.00.

Summary: The Mayor and Council Members unanimously approved the advertisement of Class II officers for the Island Heights Police Department; part of the ad will include an application fee for \$50.00. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Joe Rogalski - Council Member Liaison (732) 300-7818, Jeff Silver – Council President Liaison (732) 270-6415

Other Items of Interest

- The Island Heights Mayor and Council regularly scheduled meeting of Tuesday, July 17, 2012 had been canceled and re-scheduled for Thursday, July 19, 2012 at 7:00 PM held at the borough hall.
- ☐ The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, July 18, 2011 at 7:00 PM held at the borough hall.
- ☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, July 30, 2012 at 7:30 PM held at the borough hall.
- The <u>Island Heights Planning Board</u> regularly scheduled meeting is Wednesday, August 8, 2012 at 6:30 PM held at the borough hall.
- ☐ The Island Heights Board of Health regularly scheduled meeting is Tuesday, August 14, 2012 at 9:00 AM held at the borough hall.
- ☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, August 14, 2012 at 7:00 PM held at the borough hall.
- ☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, August 27, 2012 at 7:30 PM held at the borough hall.
- ☐ All Municipal Offices will be closed on Monday, September 3, 2012 in observance of Labor 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 President 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 to come to the borough hall as a haven of rest.

Borough of Island Heights Council Meeting April 24, 2012 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 - Jeffrey B. Silver – Present Council Members <u>present</u>: John Bendel, Greg Heizler, Peter Kier, and Brian Taboada Council members <u>absent</u>: Joe Rogalski

 Adopt Resolution 2012 – 30 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS AMENDING THE 2012 INTRODUCED MUNICIPAL BUDGET. (Public hearing on amendment will be on May 8th).

Summary: With one (1) no vote and one (1) abstention on the First Aid and LOSAP line items, the Mayor and Council Members approved a resolution amending the 2012 introduced municipal budget. The total amount of this budget amendment is \$24,350.00. This increase is a \$0.01 increase on the municipal tax rate. The public hearing on amendment will be on May 8, 2012. 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. Approve obligations chargeable to the 2011 operating budget and the 2012 temporary operating budget as presented.

Summary: The Mayor and Council Members unanimouly 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

3. Approve the following purchase order request:

Requesting Dept.: Vendor:

Item/Service:

Water/Sewer Coyne Chemical 2-100 lb. cylinders chlorine @ \$277.85

Total:

\$555.70

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order to Coyne Chemical for 2 – 100lb. cylinders of chlorine, total price \$555.70. For details contact: Jon Brodbeck – Assistant Superintendent of Public Works (732) 270-6424, Joe Rogalski - Council Member Liaison (732) 300-7818, Jeff Silver – Council President Liaison (732) 270-6415

4. Approve the following Raffle License: R2012-03

Applicant:

Ocean County Artist

Guild

DOE:

September 9, 2012

Summary: The Mayor and Council Members unanimously approved a raffle license for the Ocean County Artist Guild; date of event is September 9, 2012. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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

Summary: The Mayor and Council Members approved a request from the Girl Scouts of the Jersey Shore, Brownie Girl Scout Troop to do a community service project in Island Heights. For details on items 4 and 5 contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

6. Adopt Resolution 2012 – 31 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

Summary: There were no items for closed session; therefore this resolution was not acted upon. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Liaison Reports

Council Member John Bendel asked why the unsightly junk piles on the Cozy Cove property near Boy Scout Island, a clear code violation, have been permitted to remain for years. Council Member Greg Heizler had no report. Council Member Peter Kler reported on the Senior Get-togethers for May: Wednesday May 9th...join us at borough hall at 9:00 AM as we celebrate the 2nd annual Barnegat Bay Blitz. Help us to clean up around town! Friday May 18th ...join us at borough hall at 9:00 AM, Island Heights resident and jewelry artist, Susan Scott, will demonstrate her jewelry making skills, while you can make two bracelets of your own! Monday, May 21st...join us at the John F. Peto Studio Museum at 10:00 AM for a private tour of the newest exhibition: Art of the Sail: Marine Paintings & Artifacts from the Bay and Beyond; afterwards join us for lunch at the Corner Deli...special senior get-together price! For more information: contact Betsy Hyle (732)

Council Member Joe Rogalski was absent.
Council President Jeffrey B. Silver reported on
the water plant. Borough engineer O'Donnell,

Borough of Island Heights Council Meeting May 8, 2012 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 - Jeffrey B. Silver -- Present Council Members present: John Bendel, Greg Heizler, Joe Rogalski, Peter Kier, and Brian Taboada Council members absent: None

1. Public Hearing on the 2012 Municipal Budget Amendment.

Summary: There were no questions from the public. 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 2012 Municipal Budget.

Summary: With two (2) no votes, the Mayor and Council Members approved the 2012 municipal budget. For details contact: For details contact: Louis Palazzo - Chief Financial Officer (732) 270-6415, Greg Heizier - Council Member Liaison (732) 281-3339, John Bendel - Council Member Liaison (732) 288-1983

3. Amend Resolution 2012 - 13 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE **EXECUTION OF A SCHEDULE "C"** AGREEMENT WITH THE COUNTY OF OCEAN FOR 2012.

The County asked that section #1 be revised

MAYOR BIGGS & MUNICIPAL CLERK OR HIS DESIGNATED REPRESENTATIVE. The resolution currently reads Mayor Biggs or his Designated Representative.

Summary: The Mayor and Council Members unanimously approved a resolution amending Resolution 2012 -13 section 1 to read Mayor Biggs & Municipal Clerk or his designated representative. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

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

Summary: With two (2) no votes on O'Donnell, Stanton & Associates bill in the amount of \$1,800. for a CAFRA permit for the gazebo on Central Avenue dock, the Mayor and Council Members 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 will be acted on as a consent

5. Approve the following purchase order request:

Requesting Dept.:

Water/Sewer Point Bay Fuel

Vendor: Item/Service:

Total:

161.7 ULSD CLR NTX 161.7 gal @ \$3.7010 +

LUST tax

\$598.61

Requesting Dept.: Vendor:

Item/Service:

Water/Sewer Yardville Supply

150 - 80Lb. bags of Solar

Salt + S&H \$1,558.5

Total:

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for the two (2) 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 President Liaison (732) 270-6415

6. Approve the following Raffle License: R2012 - 04

Applicant:

Island Heights Fire Co. #1

September 28, 2012

Summary: The Mayor and Council Members unanimously approved a raffle license for the Island Heights Fire Co. #1; date of event is September 28, 2012, For details contact; Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

7. Approve application for use of Pavilion:

Applicant:

Jeremy Daniels & Hildreth Penman

DOE:

May 28, 2013

Summary: The Mayor and Council Members unanimously approved an application for use of the pavilion to Jeremy Daniels and Hildreth Penman; date of event is May 28, 2013. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-

8. Approve Special Events Application; Road **Closing Permit**

Applicant:

Island Heights Yacht Club -

Junior Olympics

DOE:

July 22, 2012 - July 24, 2012

Summary: With one (1) abstention, the Mayor and Council Members approved a special events application road closing permit to the Island Heights Yacht Club - Junior Olympics; date of event is July 22, 2012 - July 24, 2012. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

9. Adopt Resolution 2012 – 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, Jim Biggs – Mayor (732) 270-6415

Liaison Reports

Council Member John Bendel did not have a report.

Council Member Greg Heizler did not have a report

Council Member Peter Kier did not have a report.

Council Member Joe Rogalski did not have a report.

Council President Jeffrey B. Silver reported that the water treatment plant project is moving forward with the construction of the buildings concrete perimeter walls.

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.

- Jersey Central Power & Light's new online outage maps
- Plans for the proposed structure on the Central Avenue dock
- Borough newsletter
- The creation of no wake zones along with speed restrictions

Other Borough Actions

Approve the returning and abandonment of the vehicles received from the Ocean County Prosecutor's Office. The vehicles cannot be used by the borough's police department. The vehicles are:

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

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

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

Summary: With one (1) abstention and one (1) no vote, the Mayor and Council Members approved the two actions listed above. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Joe Rogalski - Council Member Liaison (732) 300-7818, Jeff Silver – Council President Liaison (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved the borough participating in the U.S. Geological Survey. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved a motion that no borough funds will be allocated for the proposed Central Avenue dock pavilion, that the costs of permits, licenses (extra costs) be the responsibility of the person / persons donating the funding for that project. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Other Items of Interest

- ☐ The Central Regional School Board regularly scheduled meeting is Thursday, May 17, 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, May 22, 2012 at 7:00 PM held at the borough hall.
- The Island Heights Recreation Committee regularly scheduled meeting is Monday, May 28, 2012 at 7:30 PM held at the borough hall.
- ☐ <u>All Municipal Offices</u> will be closed on Monday, May 28, 2012 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 Council Member Brian Taboada Council President Jeff Silver April D. Elley, Newsletter Editor (732) 270-6415

Mayors' Corner....

Mayor Biggs would like to thank resident and former Island Heights Mayor Karen Hershey and all the volunteers participating in the annual Barnegat Bay Blitz held on Wednesday, May 9, 2012. Although the day brought rain once again, it did not damper their spirits or hinder their efforts in restoring the bay and beautifying our borough that we all love so much.

Borough of Island Heights Council Meeting May 22, 2012 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 - Jeffrey B. Silver -- Present Council Members present: John Bendel, Joe Rogalski, and Peter Kier Council members absent: Greg Heizler and Brian Taboada

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

Summary: The Mayor and Council Members unanimously approved an ordinance authorizing repairs to the Summit Avenue Beach parking lot. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved authorizing a grant agreement between the Borough of Island Heights and the State of New Jersey by and for the 2012 Green Communities Grant Community Forestry Management Plan. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved the obligations chargeable to the 2011 and the 2012 operating budgets. With the holding of the check for TKT pending submission of payroll certification. 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

4. Accept with regrets the resignation of Police Officer Jillian Dworzanski, effective May 28, 2012,

Summary: With regrets, the Mayor and Council Members unanimously accepted the resignation of Police Officer Jillian Dworzanski, effective May 28, 2012. For details contact: Lt. Kevin Arnold -(732) 270-3006, Joe Rogalski - Council Member Liaison (732) 300-7818, Jeff Silver - Council President Liaison (732) 270-6415

The following will be acted on as a consent agenda.

5. Approve the following purchase order request:

1. Requesting Dept.: Insurance

Vendor: Summit Risk Services

Item/Service:

Payment #2 Reimbursement due insurance per deductible

Total: \$1,297,29

2. Requesting Dept.: Tax Collector / Finance /

Water Sewer

Edmunds & Associates,

Inc. Item/Service:

Total:

2012 Software Support \$7,829.00

3. Requesting Dept.: Water/Sewer

Vendor:

Sensus

Item/Service:

Total:

Total:

Vendor:

2012 Support Prgram for Water Meter Reading

\$1,524.60

4. Requesting Dept.: Police

Vendor: Item/Service: Tranz Connection Replace engine 2003 Ford

Crown Victoria V8-4.6L

\$4,782,95

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, Jim Biggs – Mayor (732) 270-6415; For details on item 2 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; For details on item 3 contact: Jon Brodbeck -Assistant Superintendent of Public Works (732) 270-6424, Joe Rogalski - Council Member Liaison (732) 300-7818, Jeff Silver - Council President Liaison (732) 270-6415; and for details on item 4 contact: Lt. Kevin Arnold – (732) 270-3006, Joe Rogalski Council Member Liaison (732) 300-7818, Jeff Silver - Council President Liaison (732) 270-6415

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

1. Approve the following Raffle License: R2012 - 05

Applicant:

Toms River Rotary September 8, 2012

2. Approve request for Special Events Application (ABC) License:

Applicant: DOF:

Toms River Rotary September 8, 2012

3. Application for Road Closing Permit Applicant:

DOE:

Toms River Rotary September 8, 2012

Summary: With one (1) abstention, the Mayor and Council Members approved the three (3) items listed above; date of event is September 8, 2012. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

7. Approve request for use of Pavilion:

Applicant: DOE:

Rene Burger June 15, 2013 11:00 AM - 4:00 PM

Certification of Insurance will be provided.

Summary: The Mayor and Council Members unanimously approved use of the pavilion to Rene Burger; date of event is June 15, 2013 from 11:00 AM to 4:00 PM. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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

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

9. Adopt Resolution 2012 – 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, Jim Biggs – Mayor (732) 270-6415

Liaison Reports

Council Member John Bendel did not have a report.

Council Member Greg Heizler was absent, Council Member Peter Kier did not have a report. Council Member Joe Rogalski did not have a report.

Council President Jeffrey B. Silver gave an update on the water tower and water plant construction: New water treatment plant piping and conduit locations are in place for the next phase of the project. Ground clearing has taken place on Summit Avenue for the new water main that will fill the new water tower. Water tank color is to be light in color. Island Heights logo and tank artwork still to be decided. Repaving and curbing of the Summit Avenue beach parking lot is just about completed. We are also looking for an individual to donate their time for maintenance to our borough website which will include forms and photos, please contact Jeff Silver at (732) 270-6415 for more information. Council Member Brian Taboada was absent.

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.

- Long term plan for the replacement, replenishment of the beach at Long Point
- Beach plum and bay berry seedlings at Long Point (See Other Borough Actions)

Other Borough Actions

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

Summary: The Mayor and Council Members unanimously approved changing the dumpster at the Island Heights Post Office from a 6 yard to a 3 yard. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Joe Rogalski - Council Member Liaison (732) 300-7818, Jeff Silver – Council President Liaison (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved using Alfred's Online Auction

for the sale of the abandoned municipal vehicles. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Joe Rogalski - Council Member Liaison (732) 300-7818, Jeff Silver – Council President Liaison (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved a motion to accept reimbursement from the benefactors for the Central Avenue dock gazebo of the borough's fees for the following: regulatory application fees including engineering fees related to the proposed project. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Motion for M.J. to plant 100 Beach Plum and Bay Berry seedlings at Long Point.

Summary: The Mayor and Council Members unanimously approved a motion for 100 Beach Plum and Bay Berry seedlings at Long Point. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Other Items of Interest

- ☐ The <u>Island Heights Board of Health</u> regularly scheduled meeting is Tuesday, June 12, 2012 at 9:00 AM heid at the borough hall.
- ☐ The <u>Island Heights Mayor and Council</u> regularly scheduled meeting is Tuesday, June 12, 2012 at 7:00 PM held at the borough hall.
- ☐ The Island Heights Planning Board regularly scheduled meeting is Wednesday, June 13, 2012 at 6:30 PM held at the borough hall.
- ☐ The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, June 20, 2012 at 7:00 PM held at the borough half.
- The Island Heights Recreation Committee regularly scheduled meeting is Monday, June 25, 2011 at 7:30 PM held at the borough hall.
- ☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, June 26, 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 President Jeff Silver April D. Elley, Newsletter Editor (732) 270-6415

Mayors' Corner....

Mayor Biggs stated that the 15th Annual Barnegat Bay Festival was held at the Wanamaker Complex on Sunday, June 3, 2012. 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 12, 2012 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 - Jeffrey B. Silver – Present Council Members <u>present</u>: John Bendel, Greg Heizler, Joe Rogalski, Peter Kier and Brian Taboada Council members <u>absent</u>: None

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

Summary: The Mayor and Council Members unanimously approved an ordinance authorizing repairs to the Summit Avenue Beach parking lot. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

2. Adopt Resolution 2012 – 35 RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE 2012 CAPITAL BUDGET.

Summary: The Mayor and Council Members unanimously approved a motion to table this resolution. 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 2012 – 36 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE AMENDMENT OF THE BOROUGH'S N.J.E.I.T. CONTRACTS TO NAME O'DONNELL, STANTON & ASSOCIATES AS THE BOROUGH'S ENGINEER FOR THE WATER TREATMENT PLANT AND WATER STORAGE TANK PROJECTS.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the amendment of the borough's N.J.E.I.T. contracts to name O'Donnell, Stanton & Associates as the borough's engineer for the water treatment plant and water storage tank projects. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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

Summary: With one (1) no vote on one vendor payment, the Mayor and Council Members approved the obligations chargeable to the 2011 and the 2012 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

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

Summary: The Mayor and Council Members unanimously approved an award of contract to Midlantic General Contracting, LLC in the amount of \$41,000.00 for the Island Heights Handicap Ramp Replacement; subject to attorney review and the availability of funds. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

6. Appoint the following seasonal employees for 2012.

Badge Checker:

Karen Caggiano - Not to exceed 28 hrs. per week @ \$11.00 per hour

Life Guards:

Jamie Prior - Head Guard Katherine Wickel - Guard Robby Kaufman - Guard

Life Guards will be paid the 2010 rate per hour

Summary: With one (1) abstention on the badge checker, the Mayor and Council Members approved the appointments of the 2012 seasonal employees listed above. For details on the badge checker contact: Ellie Rogalski – Borough Clerk (732) 270-6415, John Bendel - Council Member Liaison (732) 288-1983, Greg Heizler - Council Member Liaison (732) 281-3339; for details on the lifeguards contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Pete Kier - Council Member Liaison (732) 270-6415, Greg Heizler -Council Member Liaison (732) 281-3339

The following will be acted on as a consent agenda.

7. Approve the following purchase order request:

1. Requesting Dept.: Water / Sewer Coyne Chemical

Vendor: Item/Service:

2-100 lbs. cyl. Chlorine

Total:

\$555.70

2. Requesting Dept.: Water / Sewer

Vendor:

Point Bay Fuel

Item/Service:

232.7 gals ULSD CLR

NTX @ \$3.3825 plus

LUST tax

Total:

\$787.00

3. Requesting Dept.: Buildings & Grounds

Vendor:

Jeff Silver

Item/Service:

1 - Kaltech Digital

Watchdog 8ch Pentaplex

DUR with 500 GB

Total:

\$675.75

4. Requesting Dept.: Tax / Clerk / Court

Vendor: Item/Service: Thompson West Update to NJ State

Statutes

Total:

\$504.00

5. Requesting Dept.: Water / Sewer

Vendor:

Yardville Supply

Item/Service:

150 - 80 lbs. bags solar

salt and shipping

Total:

\$1,588.50

Vendor:

6. Requesting Dept.: Police DARE Patti Burns

Item/Service:

Reimbursement for DARE trip to Great

Adventure on 6/5/12

Total: \$574.42

Summary: With one (1) abstention on the reimbursement to Jeff Silver, the Mayor and Council Members approved the issuance of purchase orders for the six (6) items listed above. For details on items 1, 2, 3 and 5 contact: Jon Brodbeck - Assistant Superintendent of Public Works (732) 270-6424, Joe Rogalski - Council Member Liaison (732) 300-7818, Jeff Silver -Council President Liaison (732) 270-6415; for details on item 4 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 6 contact: Lt. Kevin Arnold - (732) 270-3006, Joe Rogalski - Council Member Liaison (732) 300-7818, Jeff Silver -Council President Liaison (732) 270-6415

8. Adopt Resolution 2012 - 37 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 Member John Bendel did not have a report but stated that he had a complaint regarding the parking of a motor home. Mr. Bendel added that he would like to see an ordinance prohibiting the parking of large vehicles along River Avenue.

Council Member Greg Heizler did not have a

report.

Council Member Peter Kier did not have a report.

Council Member Joe Rogalski reported on the "Kids Don't Float Program" sponsored by the New Jersey State Police. The New Jersey State Police will be sopnsoring the above program within the Borough of Island Heights by erecting a kiosk type structure and stocking same with loaner life jackets. Resident's will have the opportunity to borrow the life jackets on an "honor system" and must return these life jackets back to the kiosk staging area. It is anticipated that this kiosk will be placed on Lake Drive near the borough's boat ramp and crabbing dock area. For further information related to this program contact Lt. Kevin Arnold at the Island Heights Police Department. Also enclosed with the newsletter is a letter from the Island Heights Police Department regarding the 4th of July fireworks and parking.

Council President 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.

- Emergency access fence
- Borough's minutes on the website
- Welcomed Mr.Kier's brother who was visiting; their father served as Mayor in 1950.

Other Borough Actions

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

Summary: After the first reading and introduction, with one (1) abstention the Mayor and Council Members approved an ordinance amending and supplementing Chapter XIX entitled "Parks, Recreation Areas and Other Public Places". For details contact: Ellie Rogalski – Borough Clerk

(732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved the borough's participation in the "Kids Don't Float Program" sponsored by the New Jersey State Police. The State supplies the life preservers. The State Police run the program in conjunction with municipalities and non-profit organizations. For details contact: Lt. Kevin Arnold (732) 270-3006, Joe Rogalski - Council Member Liaison (732) 300-7818, Jeff Silver – Council President Liaison (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved the borough attorney to prepare the consent order to settle the matter of Boy Scout Island block 50, lot 11 based on the corrected deed, updated survey of the property, the updated ROSI list, and the preparation of a new minor sub-division map to be filed with the county. For details contact: Ellie Rogalski — Borough Clerk (732) 270-6415, Jim Biggs — Mayor (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved the Island Heights AT & T cell agreement modification allowing for the permitted use language to be adopted which will give the borough \$2,000.00 lump sum payment of an additional \$300.00 per month on the annual base rent. For details contact: Ellie Rogalski -

Other Items of Interest

The <u>Island Heights Recreation Committee</u> regularly scheduled meeting is Monday, June 25, 2011 at 7:30 PM held at the borough hall.

☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, June 26, 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 President Jeff Silver
April D. Elley, Newsletter Editor (732) 270-6415

Mayors' Corner....

Mayor Biggs reminds residents that the Summit Avenue Beach opens on Thursday, June 22, 2012. 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 badge checker Karen Caggiano.

Borough of Island Heights Council Meeting July 19, 2012 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 - Jeffrey B. Silver – Present Council Members <u>present</u>: John Bendel, Greg Heizler, Joe Rogalski, Peter Kier and Brian Taboada Council members absent: None

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

Summary: After the public hearing on ordinance 2012 – 04, the Mayor and Council Members unanimously approved an ordinance amending and supplementing Chapter XIX entitled, "Parks, Recreation Areas and Other Public Places". For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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

Summary: After the first reading and introduction of ordinance 2012 – 05, the Mayor and Council Members unanimously aproved a bond ordinance amending in part bond ordinance 2010 – 05 providing for the construction of the replacement for the existing water treatment plant in order to

amend the items of expense permitted under N.J.S.A.:40A2-20. 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

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

Summary: The Mayor and Council Members unanimously approved a resolution canceling outstanding issued checks from the current fund that exceed the six-month stale dated period. 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 2012 – 45 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS AWARD A PROFESSIONAL SERVICE CONTRACT TO HEARTWOOD ECOLOGICAL CONSULTANTS, CERTIFIED TREE EXPERT FOR THE COMMUNITY FORESTRY MANAGEMENT PLAN GRANT.

Summary: The Mayor and Council Members unanimously approved a resolution awarding a professional service contract to Heartwood Ecological Consultants, Certified Tree Expert for the Community Forestry Management Plan grant. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved O'Donnell, Stanton & Associates modification #2 for the water

treatment plant replacement for six (6) changes to the contract that resulted in a net increase of \$40,368.09. Contract modification no. 2 will increase the contract amount to \$1,836,368.09. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved a proposal for LSRP services from Environmental Waste Management & Associates for the Island Heights borough garage block 38.03, lot 3. The recommended budget for LSRP services is \$6,000.00. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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

Summary: With holding one bill, the Mayor and Council Members unanimously approved the obligations chargeable to the 2011 and the 2012 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

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

Summary: The Mayor and Council Members unanimously approved the date of the town wide yard sale for Saturday, September 29, 2012 with a rain date of Saturday, October 6, 2012. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

10. Approve Raffle License R2012 - 06

Applicant: DOE:

Toms River Rotary September 08, 2012 Summary: The Mayor and Council Members unanimously approved raffle license R2012 – 06 for the Toms River Rotary; date of event is Saturday, September 8, 2012. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

11. Mr. Brad Kehler Re: Refund amount of \$30.00 of tennis badge fee duplicate key purchased.

Summary: The Mayor and Council Members unanimously approved the refund amount of \$30.00 for a duplicate tennis badge key. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

12. Approve request from JoAnn Christiansen for the following:

- 1. Permission for horse and carriage pickup at the Central Avenue Pavilion for a wedding on Saturday, August 25, 2012
- 2. Police Escort
- 3. 75' spot for truck and trailer in front of the pavilion

Summary: The Mayor and Council Members unanimously approved items 1 and 3 listed above; item 2 was not approved. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

13. Approve the hiring of police officers.

Summary: The Mayor and Council Members unanimously approved a motion to table this item; however it will be carried into executive session. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

14. Approve application for use of Memorial Field.

Applicant: Andy Parks/TRFC

Location: Soccer Field behind tennis

courts

Dates:

July 19 and 26, August 9, 16, 23 and 30, 2012 – 5:15 PM to

6:15 PM

Certificate of Insurance provided.

Summary: The Mayor and Council Members unanimously approved a request from Andy Parks/TRFC to use the soccer field behind the tennis courts on July 19 and 26, August 9, 16, 23, and 30, 2012 from 5:15 PM to 6:15 PM. Certificate of insurance is on file with the borough clerk. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

15. Adopt Resolution 2012 – 43 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 Member John Bendel did not have a report.

Council Member Greg Heizler did not have a report.

Council Member Peter Kier reported that he will be looking at the list provided by Ms. Hyle regarding various issues at the library.

Council Member Joe Rogalski did not have a report.

Council President 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.

- Long Point groin
- Zoning violations
- Petition presented with regard to the conditions of a property and the numerous violaitons
- Island Heights employees working in extreme heat

- Environmental Committee using volunteer hours for their matching grant
- Green Team has a Facebook page

Other Borough Actions

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

Summary: The Mayor and Council Members unanimously accepted with regrets the resignation of Florence Kernaghan from the Island Heights Planning Board and the Island Heights Recreation Committee and Manya Kernaghan from the Island Heights Recreation Committee. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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

Summary: With one (1) abstention, the Mayor and Council Members approved a request from the Island Heights Yacht Club to place a dumpster with lid in the street starting July 26th through the end of the Jr. Olympics. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Authorize the Mayor to promote one of the current Class II officers to full time status; subject to the following: physiological testing, pre-employment drug/alcohol test and all certifications are current.

Summary: The Mayor and Council Members unanimously approved authorizing the Mayor to promote one of the Class II officers to full time status; subject to physiological testing, preemployment drug/alcohol test and all certifications are current: For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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

- 1. Fletcher Place
- 2. River Avenue
- 3. Camp Walk-K/K
- 4. Summit Avenue

Summary: The Mayor and Council unanimously approved authorizing the Building Sub-Code, Code Enforcement Official to prepare a status report the construction projects listed above. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved authorizing the borough attorney to research the following: time limits or life of a building permit(s); the authority of the municipality in regard to building permits and the modification of their time limits. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Approve amendment to the CWA agreement as a result of a grievance entitled "Hostile Work Environment"

Summary: The Mayor and Council Members unanimously approved an amendment to the CWA agreement as a result of a grievance entitled "Hostile Work Environmental" Article V, "Hours of Working Overtime, Section 1", that the normal work hours shall be amended from 8:00 AM until 4:00 PM Monday through Friday, to 7:00 AM to 3:00 PM Memorial Day through Labor Day, 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, August 14, 2012 at 9:00 AM held at the borough hall.

☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, August 14, 2012 at 7:00 PM held at the borough hall.

☐ The <u>Island Heights Recreation Committee</u> regularly scheduled meeting is Monday, August 27, 2012 at 7:30 PM held at the borough hall.

☐ <u>All Municipal Offices</u> will be closed on Monday, September 3, 2012 in observance of Labor Day.

☐ The Island Heights Senior Advisory Committee regularly scheduled meeting is Thursday, September 6, 2012 at 7:00 PM held at the borough hall.

☐ The <u>Island Heights Mayor and Council</u> regularly scheduled meeting is Tuesday, September11, 2012 at 7:00 PM held at the borough hall.

☐ The Island Heights Planning Board regularly scheduled meeting is Wednesday, September 12, 2012 at 6:30 PM held at the borough hall.

☐ The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, September 19, 2012 at 7:00 PM held at the borough hall.

☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, September 27, 2012 at 7:30 PM held at the borough hall.

☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, September 25, 2012 at 7:00 PM held at the borough hall.

☐ The Island Heights Townwide Yard Sale will be held on Saturday, September 29, 2012; the rain date is scheduled for Saturday, October 6, 2012.

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 President Jeff Silver April D. Elley, Newsletter Editor (732) 270-6415

Mayors' Corner....

Mayor Biggs expressed his deep regret with the resignation of life long residents Florence Kerhaghan and Manya Kernaghan. Florence dedicated many years as chair person to the Island Heights Recreation Committee while serving on the Island Heights Planning Board. Her daughter Manya Kernaghan served as well on the Island Heights Recreation Committee. In addition they served many years with the Island Heights Volunteer Fire Company Ladies Auxiliary. The Mayor extended best wishes and thanked them for their years of service to our community.

Borough of Island Heights Council Meeting August 14, 2012 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 - Jeffrey B. Silver – Present Council Members <u>present</u>: John Bendel, Greg Heizler, Joe Rogalski, Peter Kier and Brian Taboada Council members absent: None

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

2. Public Hearing Ordinance 2012 - 05.

Summary: After the public hearing on ordinance 2012 – 05, the Mayor and Council Members unanimously aproved a bond ordinance amending in part bond ordinance 2010 – 05 providing for the construction of the replacement for the existing water treatment plant in order to amend the items of expense permitted under N.J.S.A.:40A2-20. 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 2012 – 46 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE GRACE PERIOD FOR INTEREST TO BE CALCULATED TO BE EXTENDED.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the grace period for interest to be calculted to be

extended. Payments could be made until August 24th with no interest. For details contact: Wendy Prior – Tax Collector (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the execution of a building sub-code agreement between the Borough of Beachwood and the Borough of Island Heights. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved a resolution consenting to the proposed water quality management (wqm) plan amendment entitled: Ocean County Wastewater Management Plan. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

6. Adopt Resolution 2012 – 50 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE SUBMISSION OF A TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION.

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

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

Summary: The Mayor and Council Members unanimously approved the execution of a Share Service Agreement between the Borough of South Toms River and the Borough of Island Heights for the services of a Certified Recycling Professional (CRP). For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved the obligations chargeable to the 2011 and the 2012 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

9. Approve payment to O'Donnell, Stanton & Associates in the amount of \$1,880.00, voucher was held on July 19, 2012.

Summary: The Mayor and Council Members held this item until the September 11, 2012 meetings. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

The following was acted on as a consent agenda.

10. Approve the following Purchase Order requests:

Requesting Dept: Police

Item/Service:

Vendor: Staples Office Supplies

Brother-DR-210CL-Drum

Cartridge/#806122

TOTAL: \$577.20

Requesting Dept: Public Works/W&S

Vendor: Yardville Supply

Item/Service: 150-80lb. bags Solar Salt @

\$9,99 + \$60,00 S/H

TOTAL: \$1,558.50

Requesting Dept: Public Works/W&S Vendor: Covne Chemical

Item/Service: 2-100lb. cylinders Chlorine

@ \$277.85

TOTAL: \$555.70

Requesting Dept: Public Works/W&S

Vendor: Toms River MUA

Item/Service: Labor & Equipment (Work completed on 6/29/2012)

TOTAL: \$828.92

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for all the items listed above. For item 1 (Staples) contact: Lt.Kevin Arnold (732) 270-3006, Jim Biggs – Mayor (732) 270-6415; for all other items contact: Jon Brodbeck – Assistant Superintendent of Public Works (732) 270-6424, Jim Biggs – Mayor (732) 270-6415

11. Approve the following Raffle License(s):

R2012 - 07

Applicant: Rotary District 7500 Gift of Life

Foundation

DOE: September 8, 2012

R2012 - 08

Applicant: Barnegat Bay Partnership

DOE: June 3, 2012

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

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

Summary: With one (1) abstention, the Mayor and Council Members approved a request from the Rotary Club of Toms River to close the T Dock at the foot of Central Avenue and the second floor of the pavilion for Sailfest, September 8, 2012. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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

Summary: This request was withdrawn by the applicant. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

14. Appoint G. Ray McKelvey to the Recreation Committee.

Summary: The Mayor and Council Members unanimously approved the appointment of G. Ray McKelvey to the Recreation Committee. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Pete Kier – Council Member Liaison (732) 270-6415, Greg Heizler – Council Member Liaison (732) 281-3339

15. Adopt Resolution 2012 – 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, Jim Biggs – Mayor (732) 270-6415

Liaison Reports

Council Member John Bendel did not have a report.

Council Member Greg Heizler did not have a report.

Council Member Peter Kier did not have a report.

Council Member Joe Rogalski did not have a report.

Council President 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 retained by Borough Clerk.

- Private property dispute.
- Petition regarding property maintenance and on-going construction.
- String Band building.
- Petition regarding "Stop the Central Avenue Gazebo".
- Waterfront
- · Vegetation on the bluffs
- Tennis courts and trash not being picked up.
- River Avenue plantings.
- Long Point.
- · Newsletter.
- Conduct at council meetings.
- · Pavilion's second floor.
- Single stream recycling.

Other Borough Actions

Motion to close the upper level of the pavilion from the hours of 10:00 PM to 5:00 AM.

Summary: The Mayor and Council Members unanimously approved a motion to close the upper level of the Central Avenue pavilion between the hours of 10:00 PM and 5:00 AM. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Approve the following purchase order request:

Requesting Dept: Police

Vendor: Asbury Park Press

Item/Service: Advertise Personnel Class

II Officer

TOTAL: \$518.56

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order to Asbury Park Press for the advertisement of Class II Officer in the amount of \$518.56. For details contact: Ellie Rogalski — Borough Clerk (732) 270-6415, Jim Biggs — Mayor (732) 270-6415

Approve the proposal from O'Donnell, Stanton & Associates re: Long Point proposes to

review deeds of pertinent lots, field locate monuments, establish property line and set pins at corners or stakes. Proposal amount \$800.00.

Summary: The Mayor and Council Members unanimously approved a proposal from O'Donnell, Stanton & Associates, RE: Long Point proposes to review deeds of pertinent lots, field locate monuments, establish property line and set pins at corners or stakes; proposal amount \$800.00. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Motion to kill the project of construction of the gazebo at the end of the Central Avenue pier, and to withdraw all the applications relating to the structure.

Summary: With one (1) abstention, the Mayor and Council Members approved a motion to kill the project of construction of the gazebo at the end of the Central Avenue pier, and to withdraw all the applications relating to the structure. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Motion to promote Anthony Ringle as a full time police officer subject to all the requirements as set forth on July 19th; subject to the following: physiological testing, preemployment drug/alcohol test and all certifications are current.

Summary: With one (1) abstention, the Mayor and Council Members approved a motion to promote Anthony Ringle as a full time police officer as stipulated above. For details contact: Lt. Kevin Arnold – (732) 270-3006, Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Other Items of Interest

- ☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, September11, 2012 at 7:00 PM held at the borough hall.
- ☐ The Island Heights Planning Board regularly scheduled meeting is Wednesday, September 12, 2012 at 6:30 PM held at the borough hall.
- ☐ The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, September 19, 2012 at 7:00 PM held at the borough hall.

- ☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, September 27, 2012 at 7:30 PM held at the borough hall.
- ☐ The <u>island Heights Mayor and Council</u> regularly scheduled meeting is Tuesday, September 25, 2012 at 7:00 PM held at the borough hall.
- ☐ The <u>Island Heights Townwide Yard Sale</u> will be held on Saturday, September 29, 2012; the rain date is scheduled for Saturday, October 6, 2012.

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 President Jeff Silver
April D. Elley, Newsletter Editor (732) 270-6415

Mayors' Corner....

Mayor Biggs reminded residents and visitors that school is open so please drive carefully.

Borough of Island Heights Council Meeting September 11, 2012 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 - Jeffrey B. Silver – Present Council Members <u>present</u>: John Bendel, Joe Rogalski, Peter Kier and Brian Taboada Council members absent: Greg Heizler

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

Summary: A presentation in the amount of \$3,000.00 was made to the Island Heights Friends of Recreation. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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

Summary: After the first reading and introduction on ordinance 2012 – 06, with one (1) 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 sewer rate schedule for various fees and charges and the collection thereof. For details contact: Louis Palazzo – Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

2. First reading and introduction Ordinance 2012 - 07 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY AMENDING
ORDINANCE 2012-04 AS IT AFFECTS
CHAPTER XIX ENTITLED, "PARKS,
RECREATION AREAS AND OTHER PUBLIC
PLACES.".

Summary: After the first reading and introduction on ordinance 2012 – 07, with one (1) no vote the Mayor and Council Members approved amending ordinance 2012-04 as it affects Chapter XIX entitled, "Parks, Recreation Areas and Other Public Places." For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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

Summary: With one (1) no vote, the Mayor and Council Members approved a resolution authorizing and providing for the issuance and sale of not exceeding \$264,000 bond anticipation notes for the Borough. For details contact: Louis Palazzo – Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved a resolution canceling unspent balances and unused debt authorization of completed projects within the capital funds, grant fund and trust fund. For details contact: Louis Palazzo – Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

5. Adopt Resolution 2012 - 53 entitled. RESOLUTION 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: Louis Palazzo -Chief Financial Officer (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

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

Summary: With one (1) no vote, the Mayor and Council Members approved a resolution providing for the insertion of an emergency appropriation in the 2012 budget. For details contact: Louis Palazzo - Chief Financial Officer (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved the obligations chargeable to the 2011 and the 2012 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.

8. Approve the following Purchase Order regeusts:

Requesting Dept: Public Works/W&S Vendor:

Yardville Supply

Item/Service:

450-80 lb. bags solar salt @

\$9.99 + \$60.00 S/H

TOTAL:

\$4,675.50

Requesting Dept: Public Works/W&S

Vendor:

Coyne Chemical

Item/Service:

6-100 lb. cylinders Chlorine

@ \$277.85

TOTAL:

\$1,667.1

Vendor:

Requesting Dept: Public Works Clayton Block

Item/Service:

Materials to Repair End of

Park Avenue

TOTAL:

\$2,000.00

Requesting Dept: Public Works/W&S Vendor:

LRM Instrumentation

Item/Service:

Chlorine gas leak sensor +

installation

TOTAL:

\$550.00

Vendor:

Requesting Dept: Public Works/W&S Point Bay Fuel

Item/Service:

166.1 ULSD CLR @ \$3.45 + Federal LUST tax @ \$.17

\$573.22

Item/Service:

Requesting Dept: Police

Vendor:

TOTAL:

Midas Auto Service Experts

Car 10-04 Oil Pan/Oil Pan Gasket/Oil Change/R&R Oil

Pan

TOTAL:

\$623.65

Summary: The Mayor and Council Members held the purchase to LRM Instrumentation, but approved the issuance of purchase orders for all the other items listed above. For details on all items except the last (Midas) contact: Jon Brodbeck - Assistant Superintendent of Public Works (732) 270-6424; for details on the last item (Midas) contact: Lt.Kevin Arnold (732) 270-3006, Jim Biggs - Mayor (732) 270-6415

9. Approve proposal from O'Donnell, Stanton & Associates re: Water Treatment Plant Replacement, Modification No. 3. Is for additional work necessary to address inconsistencies found in the contract documents and conflicts found in the field that resulted in a net increase to the contract of \$29.014.08 and will increase the contract amount to \$1,865,382.17.

Summary: This item will be held for additional information. For details contact: Ellie Rogalski -Borough Clerk (732) 270-6415, Jim Biggs -Mayor (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved a proposal from O'Donnell, Stanton & Associates re: Cedar Avenue Road Improvements. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved a request from the Island Heights Library Board of Trustees to use town hall for their book sale fundraiser; dates and times listed above. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved the meeting minutes from the June 26, 2012, July 19, 2012 and August 14, 2012 council meetings. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

13. Adopt Resolution 2012 – 54 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 Member John Bendel did not have a report.

Council Member Greg Heizler was absent.
Council Member Peter Kier reported that new gutters will be installed on the library.
Council Member Joe Rogalski reported on the Island Heights Policed Department; he reminded everyone that school is in session and the school speed limit of 25 mph will be strictly enforced. Residents are also reminded to secure their homes by locking their doors when leaving. Also if going on vacation or leaving your home for a period of time, be sure to stop at Police Headquarter's to fill out a report so patrols can periodically check your homes while your away Council President 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 retained by Borough Clerk.

- Cleaning of Island Heights Library
- · Graffiti on benches
- Trees being removed without a permit
- · Single streaming recycling
- · Emptying of garbage cans
- · Parking along the boardwalk

Other Borough Actions

Proposal from O'Donnell, Stanton & Associates, for soil erosion permit for Long Point.

Summary: The Mayor and Council Members Unanimously approved a proposal from O'Donnell, Stanton & Associates for soil erosion permit for Long Point. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Island Heights Culural & Heritage Association re: Thomas Jeffrey Murphy's Eagle Scout Project to construct a one sided kiosk/bulletin board. Approval is subject to the submission of drawings.

Summary: The Mayor and Council Members Unanimously approved Thomas Jerrfrey Murphy's Eagle Scout Project to construct a one sided kiosk/bulletin board to be located at the end of the boardwalk. Approval is subject to the submission of drawings. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved a contract with NJ Natural Gas for disconnection of gas service at the String Band building and approve payment to NJ Natural Gas in the amount of \$1,154.42. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Motion to award contract to Hydrosciene, Inc. in the amount of \$900.00 for the removal of the oil tank at the String Band building.

Summary: The Mayor and Council Members unanimously approved the award of a contract to Hydroscience, Inc. in the amount of \$900.00 for the removal of the oil tank at the String Band building. For details contact: Jeff Silver, Council President Liaison - (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved the award of a contract to Rich-Mark Contracting for the removal of asbestos (\$2,450.) and the demolition of the String Band building (\$14,600.) for a total contract price of \$17,050.00. For details contact: Jeff Silver, Council President Liaison — (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved a motion to approve an expenditure of up to \$10,000. for the remediation of the Dermitt Avenue pump station to correct the deficiencies. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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 President Jeff Silver
April D. Elley, Newsletter Editor (732) 270-6415

Borough of Island Heights Council Meeting September 25, 2012 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 - Jeffrey B. Silver - Present Council Members <u>present</u>: John Bendel, Greg Heizler, Joe Rogalski and Peter Kier Council members absent: Brian Taboada

Maria Sessa from Jersey Central Power & Light gave a brief update on choosing an electric generation supplier.

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

Summary: The Mayor and Council Members unanimously approved a proposal from O'Donnell, Stanton & Associates with regard to the water treatment plant replacment, modification no. 3 resulting in a net increase to the contract of \$29,014.08 and increasing the contract amount to \$1,865,382.17. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved the obligations chargeable to the 2011 and the 2012 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

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

Summary: The Mayor and Council Members unanimously approved a payment to O'Donnell, Stanton & Associates in the amount of \$1,880.00 representing professional services from May 27, 2012 to June 23, 2012 associated with block 50 lot 11. There will be an additional fee of \$200.00 for the setting of four (4) additional pins. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

The following was acted on as a consent agenda.

4. Approve the following Purchase Order requests:

Requesting Dept: Library

Friends of the Library

Cleaning Services 2012-

2013

\$2,080.00

Requesting Dept; Public Works/W&S Vendor:

James Moore Mason

Contractors

Item/Service:

Repair Sidewalk and Curb

West End Avenue

TOTAL:

Vendor:

TOTAL:

Item/Service:

\$2,000,00

Requesting Dept: Insurance

Vendor:

Sanford Auto Body

Service, Inc.

Item/Service:

Repair to vehicle struck by

IH DPW truck on 8/23/12

TOTAL:

\$1,287.75

Requesting Dept: Vendor:

Police Vehicle Maintenance

Motorworks

Item/Service:

Replace engine 2002 Ford

F150

TOTAL:

\$3,880.00

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for all of the items listed above. For details on item 1 contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415; for details on items 2 and 3 contact: Jon Brodbeck - Assistant Superintendent of Public Works (732) 270-6424, Jim Biggs - Mayor (732) 270-6415; for details on item 4 contact: Lt. Kevin Arnold (732) 270-3006, Jeff Silver - Council President Liaison (732) 270-6415

5. Island Heights Cultural & Heritage Association re: Thomas Jeffrey Murphy's Eagle Scout Project to construct a one sided kiosk/bulletin board. (Held for more info on

Summary: With one (1) no vote, the Mayor and Council Members approved Thomas Jeffrey Murphy's Eagle Scout Project to construct a one sided kiosk/bulletin board to be located at the end of the boardwalk. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

6. Adopt Resolution 2012 - 57 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 Member John Bendel did not have a report.

Council Member Greg Heizler announced the birth of his daughter.

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

Council Member Joe Rogalski did not have a report

Council President Jeffrey B. Silver reported that he hates to see another historic landmark vanish, but our original Fire House known as the String Band Building is set for demolition in the next few weeks. Van Sant is a county road and we had to obtain a road opening permit prior to doing any further steps. We then had to get all utilities disconnected as another step, electric, water and sewer along with natural gas. The demolition contractors promise to accomplish the task in a neat and orderly process. The borough will be retaining the large walk-in wall safe door and frame to be re-used in another part of the borough office area for future document storage. Council Member Brian Taboada was absent.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes retained by Borough Clerk.

- Information regarding the curb line on West Camp Walk
- Mold remediation
- Conversion from dual stream to single stream recycling
- Collection of paint cans behind the borough garage

Other Borough Actions

Police/EOC Building – Mold Remediation Award the contract to Realty Closing Solutions, LLC for mold remediation in the amount of \$4,950.00

Summary: The Mayor and Council Members unanimously approved a contract to Realty Closing Solutions, LLC for mold remediation in the Police/EOC building in the amount of \$4,950.00. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jeff Silver – Council President Liaison (732) 270-6415

Other Items of Interest

The Island Heights Senior Advisory Committee regularly scheduled meeting is Thursday, October 4, 2012 at 7:00 PM held at the borough half.

All borough offices will be closed on Monday, October 8, 2012 in observance of Columbus Day.

☐ The Island Heights Board of Health regularly scheduled meeting is Tuesday, October 9, 2012 at 9:00 AM held at the borough hall.

The <u>Island Heights Mayor and Council</u> regularly scheduled meeting is Tuesday, October 9, 2012 at 7:00 PM held at the borough hall.

☐ The Island Heights Board of Education regular meeting is Wednesday, October 10, 2012 at 6:15 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.

☐ The Island Heights Planning Board regularly scheduled meeting is Wednesday, October 10, 2012 at 6:30 PM held at the borough half

☐ The Island Heights Environmental
Committee regularly scheduled meeting is
Wednesday, October 17, 2012 at 7:00 PM held at
the borough half.

□ The <u>Central Regional School Board</u> regularly scheduled meeting is Thursday, October 18, 2012 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

☐ The <u>Island Heights Mayor and Council</u> regularly scheduled meeting is Tuesday, October 23, 2012 at 7:00 PM held at the borough hall.

☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, October 29, 2012 at 7:30 PM held at the borough half.

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 President Jeff Silver April D. Elley, Newsletter Editor (732) 270-6415

Mayors' Corner....

Mayor Biggs thanked all the residents who will be participating in the annual town wide yard sale and reminded residents that the borough will be closed on Monday, October 8, 2012 in observance of Columbus Day.

Borough of Island Heights Council Meeting October 9, 2012 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 - Jeffrey B. Silver - Present Council Members present: John Bendel, Greg Heizler, Peter Kier, Joe Rogalski and Brian Taboada Council members absent: None

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

2. Public Hearing Ordinance 2012 - 06.

Summary: After the public hearing on ordinance 2012 - 06, with two (2) no votes 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: Louis Palazzo - Chief Financial Officer (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

- 3. Second reading and adoption Ordinance 2012 - 07 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY AMENDING **ORDINANCE 2012-04 AS IT AFFECTS** CHAPTER XIX ENTITLED, "PARKS, RECREATION AREAS AND OTHER PUBLIC PLACES."
- 4. Public Hearing Ordinance 2012 07.

Summary: After the public hearing on ordinance 2012 - 07, the Mayor and Council Members unanimously approved amending ordinance 2012-04 as it affects Chapter XIX entitled, "Parks, Recreation Areas and Other Public Places." For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

5. Approve obligations chargeable to the 2012 operating budget as presented.

Summary: The Mayor and Council Members unanimously approved the obligations chargeable to the 2012 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

6. Approve the following Purchase Order requests:

Requesting Dept: Beaches

Vendor:

Item/Service:

Alva Plastics 1000-2013 Seasonal

Badges @.50=\$500.00 700-2013 Daily Badges @.50 =\$350.00

50-2013 Tennis Badges

@.50=\$25.00

50-2013 Weekly Badges @.50-\$25.00

Plus shipping & handling

\$915.00 TOTAL:

Requesting Dept: Insurance

Vendor: Item/Service: Summit Risk Services Reimbursement due insurance per deductible

(\$20,000)

Executrix of the Estate of

Mary Tavares

Legal Services June 2012

through July 2012

TOTAL: \$735.93

Vendor:

Requesting Dept: Police Vehicle Maintenance

Motorworks 10-07 Ford F150

Additional work to replace

engine

TOTAL:

\$537.20

Vendor: Item/Service:

Item/Service:

Requesting Dept: Police Vehicle Maintenance Midas Auto Service Experts 10-04 White Durango

> Metallic Brake Pads @84.99 R Disc Brake Rotor

@\$84.99

Metallic Brake Pads

@84.99

R Disc Brake Rotor

@\$84.99 Install @92.00

TOTAL:

\$346.97

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for all items listed above. For details on item 1 contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415, for details on items 2 contact: Ellie Rogalski - Borough Clerk (732) 270-6415, John Bendel - Council Member Liaison (732) 288-1983; for details on items 3 and 4 contact: Lt. Kevin Arnold (732) 270-3006, Jeff Silver - Council President Liaison (732) 270-6415

7. Approve the following:

Raffle license:

R2012 - 09

Applicant: DOE:

Island Heights PTO November 6, 2012

Summary: The Mayor and Council Members unanimously approved raffle license R2012 - 09 for the Island Heights PTO; date of event is November 6, 2012. For details contact: Ellie Rogalski -Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

8. Adopt Resolution 2012 – 58 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 Member John Bendel had no report. Council Member Greg Heizler had no report. Council Member Peter Kier reported that the Recreation Committee Annual Bonfire shall be held on October 20, 2012.

Council Member Joe Rogalski on behalf of the Police Department, the annual Halloween 8:00 PM curfew will be in effect October 29, 2012 through October 31, 2012.

Council President Jeffrey B. Silver reported that the hold up for demolition of our old Fire House aka String Band Building is the State of New Jersey requesting another independent inspection for hazardous material. Once we have the all clear from the State the structure will come down. All parties are standing by to do so. Council Member Brian Taboada reported that new grass has been planted at Long Point and we ask residents to please stay off the seeded area for the next few weeks and allow the grass to grow.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes retained by Borough Clerk.

- Public Works facility and the surrounding area
- Recycling asphalt that is being stored in front of the borough garage
- Clothes line
- Garden Avenue roadway
- · River Avenue boardwalk
- Boardwalk "carry on carry off" program for garbage

Other Borough Actions

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

Summary: The Mayor and Council Members unanimously approved single stream recycling as of Wednesday, November 7, 2012. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Approve the payment to Mr. Marczak for a rental car in the amount not to exceed \$40.00 per day for four days for a mid-size vehicle.

Summary: The Mayor and Council Members unanimously approved a payment to Mr. Marczak for a rental car in the amount not to exceed \$40.00 per day for four days for a mid-size vehicle. Mr. Marczak's car was damaged by a public works vehicle. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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

Summary: With three (3) abstentions, the Mayor and council Members approved the stipulation of settlement which resulted from a direct tax appeal to the New Jersey Tax Court of the 2011 and 2012 property tax assessment for block 56, lot 6. The settlement results in a reduction of the total assessment value (both land and improvements) of \$250,000. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Approve the proposal from Nextel to terminate the cell tower lease agreement as of December 7, 2012, with a payout of \$10,000. for the abandoned equipment, contingent upon the removal costs not to exceed \$5,000.

Summary: The Mayor and Council Members unanimously approved a Nextel proposal to terminate the cell tower lease agreement as of December 7, 2012, with a payout of \$10,000. for the abandoned equipment; contingent upon the removal costs not to exceed \$5,000.00. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415.

Other Items of Interest

□ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, October 23, 2012 at 7:00 PM held at the borough hall. □ The Island Heights Annual Halloween Parade shall be held on Saturday, October 27, 2012 at 10:00 AM; Letter Park, Ocean Avenue, and River Avenue. Please note, all children must be accompanied by an adult. The rain date is scheduled for Sunday, October 28, 2012 at 1:00 PM

☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, October 29, 2012 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 President Jeff Silver April D. Elley, Newsletter Editor (732) 270-6415

Mayors' Corner....

Mayor Biggs announced that the borough will be implementing single stream recycling starting on Wednesday, November 7, 2012.

Borough of Island Heights Council Meeting October 23, 2012 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 - Jeffrey B. Silver - Present Council Members present: John Bendel, Peter Kier, Joe Rogalski and Brian Taboada Council members absent: Greg Heizler

Presentation Rotary Club of Toms River presentation of checks to the Fire Co. and First Aid Squad. (Withdrawn from agenda at the request of the Rotary)

1. Rotary Club of Toms River re: Sailfest 2013 approve the following request: Approve the Date: Sept. 7, 2013; signage that has been used in the past, closing of Central Avenue Dock; (Withdrawn from agenda at the request of the

Summary: This item was withdrawn from the agenda at the request of the Rotary. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

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

Summary: With two (2) no votes, the Mayor and Council Members approved a resolution approving submisstion of a New Jersey Department of Transportation grant for Simpson Avenue form Summit Avenue to River Avenue. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

3. Approve obligations chargeable to the 2012 operating budget as presented.

Summary: The Mayor and Council Members unanimously approved the obligations chargeable to the 2012 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.

4. Approve the following Purchase Order requests:

Requesting Dept: Vendor:

Public Works Point Bay Fuel

Item/Service:

ULSD CLR NTX 212.2 gal

@3.4515 + LUST tax

TOTAL:

\$751.72

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, Jim Biggs - Mayor (732) 270-6415

5. Approve the following applicant use of Central Avenue Pavilion:

Applicant:

Greg Manning/Jeannette

Preshock DOE:

September 14, 2013 4:00 PM

Cert. of Ins.:

Provided

Summary: The Mayor and Council Members unanimously approved use of the Central Avenue Pavilion to Greg Manning and Jeannette Preshock on September 14, 2013 at 4:00 PM; certificate of insurance has been provided. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

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

Summary: With one (1) abstention on the September 25, 2012 minutes, the Mayor and Council Members approved the minutes from the September 11, 2012, September 25, 2012 and October 9, 2012 council meetings. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

7. Adopt Resolution 2012 - 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 details contact; Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

Liaison Reports

Council Member John Bendel had no report. Council Member Greg Heizler was absent. Council Member Peter Kier had no report. Council Member Joe Rogalski had no report. Council President Jeffrey B. Silver reported the borough will be scheduling in the very near future fire hydrant flushing. This is a requirement by the New Jersey Department of Environmental Protection. The flushing will be done during the hours of 10:00 PM till 3:00 AM. This will take two borough public works employees up to 5 days to accomplish. An ad will be posted in the Asbury Park Press to confirm dates.

Council Member Brian Taboada reported that Betsy Hyle and the Friends of the Library wanted to thank the Island Heights Public Works Department for all their help in moving the many boxes of books located at the borough hall to the Island Heights Library; and also their help in getting the storage shed assembled and placed behind the library.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes retained by Borough Clerk.

No items from privilege of the floor.

Other Borough Actions

Approve the following PO requests:

Requesting Dept: Police

Vendor:

Innovative Data Solutions,

Inc.

Item/Service: TOTAL:

1 Power DMS \$2,500.00

Requesting Dept: Police

Vendor:

Blue Line Emergency

Lighting, LLC

Item/Service: TOTAL:

Crossing Guards Uniforms

\$1,200.00

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for both items listed above. For details contact: Lt. Kevin Arnold (732) 270-3006, Jeff Silver - Council President Liaison (732) 270-6415

Approve the following members of a subcommittee to review and make recommendations regarding the annual event run by the Rotary of Toms River known as Sailfest. Members of the committee: Mr. Silver and Mr. Taboada.

Summary: The Mayor and Council Members unanimously approved a sub-committee to review and make recommendations regarding the annual event run by the Rotary of Toms River known as Sailfest. Members of the committee are Mr. Silver and Mr. Taboada. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

Approve the canceling of the following scheduled council meetings: November 27 and December 27, 2012.

Summary: The Mayor and Council Members unanimously approved the canceling of the November 27, 2012 and December 27, 2012 council meetings. For details contact: Ellie Rogalski -Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

O'Donnell, Stanton & Associates re: Garden Avenue Drainage. Motion to continue discussion with the county regarding the culvert under Garden Avenue.

Summary: The Mayor and Council Members unanimously approved a motion to continue discussion with the county regarding the culvert under Garden Avenue. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved the further investigation and preparation of documents for the repair of the Summit Avenue Groin. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved a request from the public works department for the advertisement of the flushing of hydrants within the borough. For details contact: Jon Brodbeck - Assistant Superintendent of Public Works (732) 270-6424, Jim Biggs - Mayor (732) 270-6415

Motion to authorize the Mayor to communicate with Jason Murt regarding the use of his 3 licenses (T2-C1-W2)

Summary: The Mayor and Council Members unanimously approve a motion to authorize the Mayor to communicate with Jason Murt regarding the use of his 3 licenses (T2-C1-W2). For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

Other Items of Interest

 All borough offices will be closed on Tuesday, November 6, 2012 in observance of Election Day. All borough offices will be closed on Monday, November 12, 2012 in observance of Veterans Day. ☐ The Island Heights Board of Health regularly scheduled meeting is Tuesday, November 13, 2012 at 9:00 AM held at the borough hall.

☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, November 13, 2012 at

7:00 PM held at the borough hall.

☐ The Island Heights Board of Education regular meeting is Wednesday, November 14, 2012 at 6:15 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.

The Island Heights Planning Board regularly scheduled meeting is Wednesday, November 10, 2012 at 6:30 PM held at the borough hall.

☐ The Central Regional School Board regularly scheduled meeting is Thursday, November 15, 2012 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

☐ The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, November 21, 2012 at 7:00 PM held at the borough hall.

☐ All municipal offices will be closed on Thursday, November 22, 2012 and Friday, November 23, 2012 in observance of Thanksgiving.

The Island Heights Recreation Committee regularly scheduled meeting is Monday, November 26, 2012 at 7:30 PM held at the borough hall.

☐ The Island Heights Mayor and Council regularly scheduled meeting on Tuesday, November 27, 2012 has been canceled.

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 President Jeff Silver April D. Elley, Newsletter Editor (732) 270-6415

Mayors' Corner....

Mayor Biggs would like to thank the volunteers of the Island Heights Recreation for coordinating the Annual Bon Fire and the Annual Halloween Parade. During the bon fire, members of ASTRA (Astronomical Society of Toms River Area) set up and showed everyone around the sky. Yosi volunteered to play music. For the parade, members of the Island Heights Volunteer Fire Company were present to escort the parade down the street. Doughnuts and cider was handed out. Both events were well attended and fun was had by all.

Borough of Island Heights Council Meeting November 9, 2012 – **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 - Jeffrey B. Silver – Present Council Members <u>present</u>: John Bendel*, Greg Heizler, Peter Kier, Joe Rogalski and Brian Taboada

Council members <u>absent</u>: None *Mr. Bendel left the meeting at 6:30 PM.

1. The purpose of the special meeting is to deal with matters of such urgency and importance as a result of Hurricane Sandy regarding the health, safety and welfare of its residents.

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

2. Adopt Resolution 2012- 61 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 DUE TO THE EFFECTS OF HURRICANE SANDY WITHIN THE BOROUGH OF ISLAND HEIGHTS.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the grace period for interest to be calculated to be extended due to the effects of Hurricane Sandy within the Borough of Island Heights. The last day to pay taxes with no interest added shall be Monday, November 26, 2012. For details contact: Wendy Prior – Tax Collector (732) 270-6414, Pete Kier – Council Liaison (732) 270-6415

3. Adopt Resolution 2011 – 62 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, WAIVING VARIOUS MUNICIPAL

FEES TO REPAIR DAMAGE FROM HURRICANE SANDY.

Summary: The Mayor and Council Members unanimously approved a resolution waiving various municipal fees to repair damade from Hurricane Sandy. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes retained by Borough Clerk.

- Number of boats permitted at a marina.
- · Raising Maple.

Other Borough Actions

Approve the request from John Enright for use of the borough meeting room on Monday, November 12, 2012 from 3:00 PM for approximately 2 hours.

Summary: The Mayor and Council Members unanimously approved a request from John Enright for use of the borough meeting room on Monday, November 12, 2012 from 3:00 PM for approximately 2 hours. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Approve the request from Lori Zimmer Door 21 Foundation to house two donated trailers in front of the soccer field located on Maple Avenue near the firehouse. The trailers will contain donated items that will be distributed to the families that have lost their homes or living essentials due to Hurricane Sandy. Subject to the following: #1. 90 day limit or until 2/09/13; #2. The authorization can be rescinded with a four day notice to vacate; and #3. Provide a certificate of insurance naming the borough as an additional insured.

Summary: The Mayor and Council Members unanimously approved a request from Lori Zimmer Door 21 Foundation to house two (2) donated trailers in front of the soccer field located on Maple Avenue near the firehouse. Approval granted providing the three (3) stipulations listed above are met. 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, December 11, 2012 at 9:00 AM held at the borough hall.
- ☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, December 11, 2012 at 7:00 PM held at the borough hall.
- ☐ The Island Heights Board of Education regular meeting is Wednesday, December 12, 2012 at 6:15 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- ☐ The Island Heights Planning Board regularly scheduled meeting is Wednesday, December 12, 2012 at 6:30 PM held at the borough hall.
- ☐ The <u>Island Heights Recreation Committee</u> regularly scheduled meeting is Monday, December 17, 2012 at 7:30 PM held at the borough hall.
- ☐ The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, December 19, 2012 at 7:00 PM held at the borough hall.
- ☐ The <u>Central Regional School Board</u> regularly scheduled meeting is Thursday, December 20, 2012 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- ☐ All municipal offices will be closed on Tuesday, December 25, 2012 in observance of Christmas.
- ☐ The Island Heights Mayor and Council regularly scheduled meeting on Thursday, December 27, 2012 has been *canceled*.
- ☐ All municipal offices will be closed on Tuesday, January 1, 2013 in observance of New Year's.

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 President Jeff Silver
April D. Elley, Newsletter Editor (732) 270-6415

Mayors' Corner....

Mayor Biggs thanked all the service groups for their dedicated service during this emergency. He also thanked the Fire Company who not only took care of the borough but took in Seaside Park Fire Company. The Mayor also said Lavallette's Court Offices will be housed in our Court Offices, and our Registrar will be acting as Seaside Heights Deputy Registrar. The Mayor asked that the council take a tour of the borough and come back with suggestions on the restoration of the borough.

Borough of Island Heights Council Meeting November 13, 2012 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 - Jeffrey B. Silver - Present Council Members present: John Bendel, Greg Heizler, Peter Kier, Joe Rogalski and Brian Taboada Council members absent: None

1. Adopt Resolution 2012-64 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF **NEW JERSEY, PROVIDING FOR TRANSFERS** BETWEEN BUDGET APPROPRIATIONS CONTAINED IN THE 2012 MUNICIPAL BUDGET.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the transfer between appropriation accounts in the 2012 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 (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339, John Bendel - Council Member Liaison (732) 288-1983

2. Adopt Resolution 2012-63 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF ISLAND HEIGHTS PURSUANT TO N.J.S.A.40A:4-87 (CHAPTER 159, P.L. 1948),

Summary: The Mayor and Council Members unanimously approved a resolution providing for the insertion of a special item of revenue in the 2012 budget. For details contact: Louis Palazzo - Chief Financial Officer (732) 270-6415, Greg Heizier - Council Member Liaison (732) 281-3339, John Bendel - Council Member Liaison (732)

3. Approve obligations chargeable to the 2012 operating budget as presented.

Summary: With one (1) no vote on two (2) payments, the Mayor and Council Members approved the obligations chargeable to the 2012 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.

4. Approve the following Purchase Order requests:

1. Requesting Dept: Public Works Vendor: Item/Service:

Point Bay Fuel ULSD CLR NTX 250.0

TOTAL:

gal @3.6780 + LUST tax \$923.06

2. Requesting Dept: Island Heights First Aid

Squad

Merchantville Overhead Vendor:

Door Co. Inc.

Item/Service: Repair to Overhead

Door Damaged during **Hurricane Sandy**

\$608,40

3. Requesting Dept:

Vendor: Item/Service:

Emergency Management Global Connect

One Year Service **Emergency Notification**

System (2013) \$523.50

TOTAL:

TOTAL:

4. Requesting Dept: Item/Service:

Toms River Computer Mozy Pro Professional

Back-Up Off Site Server Annual Fee

TOTAL: \$730.00

5. Requesting Dept: Vendor:

Police Firestone Tire &

Service

Item/Service: TOTAL:

Four (4) Tires \$582.84

Summary: With one (1) no vote on Toms River Computer, the Mayor and Council Members approved the issuance of a purchase orders for the items listed above. For details on items 1 and 2 contact: Jon Brodbeck - Assistant Superintendent of Public Works (732) 270-6424, Jim Biggs - Mayor (732) 270-6415; For details on item 3 contact: Doug Platt - Emerency Management Coordinator (732) 270-5500, Jim Biggs - Mayor (732) 270-6415; For details on item 4 contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415; For details on item 5 contact: Lt. Kevin Arnold (732) 270-3006, Jeff Silver - Council President Liaison (732) 270-6415

Approve the hiring of Hall Realty Consultants to act on the borough's behalf in the added assessment tax appeal filed by Nelson Partnership, this will include review and testimony; contract amount not to exceed \$1.500.00.

Summary: The Mayor and Council Members unanimously approved the hiring of Hall Realty Consultants to act on the borough's behalf in the added assessment tax appeal filed by Nelson Partnership to include review and testimony; contract amount not to exceed \$1,500.00. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-

5. Adopt Resolution 2012 - 65 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 Member John Bendel thanked the emergency management, volunteers and employees of the borough for their dedication, generosity and hard work during and after Hurricane Sandy. Council Member Greg Heizler did not have a report. Council Member Peter Kier did not have a report. Council Member Joe Rogalski thanked the first responders for all their efforts during super storm Sandy. Mr. Rogalski also reported on behalf of the Island Heights Police Department with regard to Hurricane Sandy. The IHPD will be scheduling the patrol vehicles for bumper to bumper inspections to check for any damage or repairs that are needed due to the hurricane. There were some minor repairs found already that are needed in some of the emergency lights, electrical and other cosmetic types. The police department during the storm remained on patrol for the entire storm to make sure that the residents of Island Heights were safe. During the nights following the hurricane, extra patrol units were detailed to watch over most of the town that was still without power. Three (3) subjects were arrested and charged with breaking and entering, possession of stolen property and looting more charges are pending. The police were dispatched to over 150 calls for help or assistance; this does not include all of the officer initiated calls to service during the hurricane and days to follow. The police department would like to commend the Island Heights Volunteer Fire Company and Ladies Auxiliary, the Island Heights First Aid and Emergency Management for going above and beyond for the residents of this town during Hurricane Sandy. Council President Jeffrey B. Silver reported that the oil tank has to be removed from the String Band building location.

Council Member Brian Taboada did not have a

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes retained by Borough Clerk.

- Would additional police be available for the Lavallette council meeting.
- Benches along the boardwalk

Other Borough Actions

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

Summary: The Mayor and Council Members unanimously approved a request from the Borough of Lavallette to hold their council meetings in Island Heights meeting room. For details contact: Ellie Rogalski – Borough Cierk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved the hiring of three (3) or four (4) temporary public works employees at \$12.00 per hour, not to exceed one (1) month employment for storm related projects.For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

EMCOR Customer Solutions Center re: Lessor – Maintenance – Notification of Emergency Repair Island Heights Main Office.

Summary: The Mayor and Council Members unanimously approved payment to EMCOR Customer Solutions Center. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Other Items of Interest

□ <u>All municipal offices will be closed</u> on Tuesday, December 25, 2012 in observance of Christmas.

□ The <u>Island Heights Mayor and Council</u> regularly scheduled meeting on Thursday, December 27, 2012 has been <u>canceled</u>.

☐ All municipal offices will be closed on Tuesday, January 1, 2013 in observance of New Year's.

☐ The Island Heights Board of Health regularly scheduled meeting is Tuesday,

January 8, 2013 at 9:00 AM held at the borough hall.

☐ The <u>Island Heights Mayor and Council</u> regularly scheduled meeting is Tuesday, January 8, 2013 at 7:00 PM held at the borough hall.

☐ The <u>Island Heights Planning Board</u> regularly scheduled meeting is Wednesday, January 9, 2013 at 6:30 PM held at the borough hall.

☐ The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, January 16, 2013 at 7:00 PM held at the borough half.

☐ The <u>Island Heights Mayor and Council</u> regularly scheduled meeting is Tuesday, January 22, 2013 at 7:00 PM held at the borough hall.

FREE RABIES CLINIC

Saturday, January 19, 2013 - 10:00 AM Island Heights Public Works Building Corner of Lake and Laurel Avenues

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.

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 President Jeff Silver April D. Elley, Newsletter Editor (732) 270-6415

Mayors' Corner....

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

Borough of Island Heights Council Meeting December 11, 2012 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 - Jeffrey B. Silver – Present Council Members <u>present</u>: John Bendel, Greg Heizler, Peter Kier, Joe Rogalski and Brian Taboada Council members <u>absent</u>: None

After the presentation on the results of the Energy Audit as prepared by Jared Bland the following items were acted on as a consent agenda.

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

Summary: 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 (732) 270-6415, Jim Biggs — Mayor (732) 270-6415

2. Adopt Resolution 2012 - 67 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR 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) (2012 CDBG \$32,500)

Summary: This resolution provides for the insertion of a special item of revenue in the 2012 budget. For details contact: Louis Palazzo – Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

3. Adopt Resolution 2012 - 68 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR 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) (2012 Friends of Recreation)

Summary: This resolution provides for the insertion of a special item of revenue in the 2012 budget. For details contact: Louis Palazzo – Chief Financial

Officer (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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

Summary: This resolution certify's the governing body's general comments recommendations, auditor's opinions and single audit findings. For details contact: Louis Palazzo – Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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

Summary: This resolution authorizes a special emergency appropriation to provide funds for response to the extraordinary expenses resulting from damage caused by Hurricane Sandy. For details contact: For details contact: Louis Palazzo – Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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

Summary: This resolution authorizes the use of existing snow removal trust funds for expenditures necessary to protect the safety, security, health and welfare of borough citizens form the damage caused by Hurricane Sandy. For details contact: Louis Palazzo – Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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

Summary: This resolution sets the 2013 recreational badge fees. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

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

Summary: This resolution sets the 2013 tennis badge fees. For details contact: Ellie Rogalski -Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

9. Adopt Resolution 2012 - 74 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2013.

Summary: This resolution authorizes the execution of a Schedule "C" agreement with the County of Ocean for 2013. For details contact: Louis Palazzo - Chief Financial Officer (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

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

Summary: This resolution designates the governing body meeting dates for the year 2013; January 8 and 22, February 12 & 26, March 12 & 26, April 9 & 23, May 14 & 28, June 11 & 25, July 16, August 20, September 10 & 24, October 8 & 22, November 12 & 26, and December 17. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

11. Adopt Resolution 2012 - 77 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, PROVIDING FOR THE TRANSFERS BETWEEN BUDGET **APPROPRIATIONS CONTAINED IN THE 2012** MUNICIPAL BUDGET.

Summary: This resolution provides for the transfer between appropriations contained in the 2012 municipal budget. For details contact: Louis Palazzo - Chief Financial Officer (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

Resolutions 2012 - 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, and 77 were unanimously approved by Mayor and Council.

12. Approve obligations chargeable to the 2012 operating budget as presented.

Summary: The Mayor and Council Members unanimously approved the payment of obligations chargeable to the 2012 operating budget. 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.

13. Approve the following Purchase Order requests:

1. Requesting Dept: Public Works Vendor: **Point Bay Fuel**

Item/Service: **ULSD CLR NTX + LUST**

TOTAL: \$518.88

2. Requesting Dept: Public Works

Vendor: Merchantville Overhead

> Door Co. Inc. Close Door/Bottom

Item/Service: **Fixtures**

TOTAL: \$585.52

3. Requesting Dept: Public Works Vendor: Atlantic Plumbing Item/Service: Modine Heater

TOTAL: \$943.5

4. Requesting Dept: Public Works Vendor:

ERS Fleet Repair Inc. Item/Service: **Dump Truck Repairs** TOTAL:

\$2,167.67

5. Requesting Dept: **Public Works** Vendor: **United Rentals** Item/Service: **Chipper Rental**

\$3,306.47 TOTAL:

6. Requesting Dept: **Public Works**

All Time Tire Service Vendor: Item/Service: Rear Tire Replacement

Backhoe TOTAL: \$1,517.76

Item/Service:

7. Requesting Dept: **Public Works United Rentals** Vendor:

Replacements Backhoe

Front Tire

TOTAL: \$883.74 8. Requesting Dept: Vendor:

Item/Service:

Recreation **Brock Farms** Tree Replacement

Memorial Field \$600.00

TOTAL:

9. Requesting Dept: Vendor:

Police Dept. Firestone Tire & **Service Center** Tires for Patrol Car

Item/Service:

TOTAL: \$582.84

10. Requesting Dept: Police Dept.

Vendor:

Blue Line Emergency

Lighting LLC

Item/Service: TOTAL:

Tough Book Dock

\$1,282.40

11. Requesting Dept: Emergency Mgt.

Vendor:

Motorola/Allcomm Tech

Item/Service:

MOTOTRBO Digital **Control Station Radio**

TOTAL:

\$1,085.50

12. Requesting Dept: Emergency Mgt.

Vendor: Item/Service:

Motorola/Allcomm Tech **MOTOTRBO** Digital

Control Station Radio

TOTAL:

\$1,085.50

13. Requesting Dept: Emergency Mgt.

Vendor:

Item/Service:

Motorola/Allcomm Tech

2 XPR Digital Portable

Radios \$1,911.00

TOTAL:

14. Requesting Dept: Emergency Mgt.

Vendor:

Item/Service:

Motorola/Allcomm Tech 6 XPR Digital Portable

Radios

TOTAL:

\$5,958.00

15. Requesting Dept: Emergency Mgt.

Vendor: Item/Service: Motorola/Allcomm Tech

2 XPR Digital Portable

Radios

TOTAL:

\$1,911.00

16. Requesting Dept: Emergency Mgt.

Vendor:

Item/Service:

Motorola/Allcomm Tech 2 XPR Portable Radios

with options \$1,986.00

TOTAL:

17. Requesting Dept: Emergency Mgt.

Vendor: Item/Service:

Motorola/Allcomm Tech **MOTOTRBO** Digital

GPS Mobile Radio

TOTAL:

\$2,191.00

18. Requesting Dept: Emergency Mgt.

Vendor: Item/Service:

Motorola/Allcomm Tech MT1500 Portable

Radios with options

TOTAL:

\$2,794.40

19. Requesting Dept: Buildings & Grounds

Vendor: Item/Service: Rich-Mark Contracting OC String Band remove

asphalt/brush

TOTAL:

\$1,000.00

20. Requesting Dept: Computer Services

Vendor: Item/Service: Computer Repair Remove Virus/Fix

Server Backup Tape \$500.00

TOTAL:

21. Requesting Dept: Public Works

United Rentals

Vendor: Item/Service:

Chipper Rental 12/5/12-

1/4/13

\$3,306.47

TOTAL:

22. Requesting Dept: Public Works

Vendor: Item/Service: ERS Fleet Repair **GMC Truck Repairs**

TOTAL:

\$1,157.03

Summary: Item 3 - Atlantic Plumbing for the purchase of a Modine Heater was held until later in the meeting for clarification. The Mayor and Council Members unanimously approved all other purchases and authorized the issuance of purchase orders for the items listed above. For details on items 1 through 7, 21 and 22 contact: Jon Brodbeck -Assistant Superintendent of Public Works (732) 270-6424, Jim Biggs - Mayor (732) 270-6415: For details on item 8 contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415; For details on items 9 and 10 contact: Lt. Kevin Arnold - (732) 270-3006, Jeff Silver - Council President Liaison (732) 270-6415, For details on items 11 through 18 contact: Doug Platt -Emergency Management Coordinator (732) 270-5500, Jim Biggs - Mayor (732) 270-6415; For details on items 19 and 20 contact: Jeff Silver -Council President Liaison (732) 270-6415

14. Adopt Resolution 2012 - 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 Member John Bendel said that instead of the expected tax reassessment of all properties in the borough, we will have to conduct a more formal reevaluation. The reval, as the process is called, is necessary to more fairly distribute the tax burden in the wake of numerous successful tax appeals that have lowered taxes for individual households. The reval will take place during the coming year.

Council Member Greg Heizler did not have a

Council Member Peter Kier reported on the tree lighting ceremony.

Council Member Joe Rogalski did not have a report.

Council President Jeffrey B. Silver reported that the oil tank has been successfully removed from the String Band building lot and will be carted away shortly. The borough has received a clean bill of health from HydroScience the company that performed the work. The pavilion at Summit Avenue beach will be put back to its original "foot print" location that Hurricane Sandy moved it from in the coming weeks. Have a safe holiday season and happy new year to all.

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 retained by Borough Clerk.

Location of Summit Avenue pavilion

Other Borough Actions

Approve the receipt of bids for the project known as Summit Avenue Beach Timber Groin Replacement.

Summary: The Mayor and Council Members unanimously approved the receipt of bids for the project known as Summit Avenue Beach Timber Groin Replacement. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved O'Donnell, Stanton & Associates – Water Tank Replacement Modification No. 2; increasing the contract cost \$24,769.00. For

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

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

Summary: The Mayor and Council Members unanimously approved the borough engineer's inspection of the post office facility with regard to structural damage as a result of Hurricane Sandy. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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

Summary: The Mayor and Council unanimously approved the request for additional containers for removal/debris cleanup of vegetative debris resulting from Hurricane Sandy. For details contact: Jeff Silver – Council President Liaison (732) 270-6415

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

Summary: The Mayor and Council Members unanimously accepted the termination of a lease agreement dated October 19, 2000 with Nextel of New York Cell Site 133 Van Sant Avenue. Upon removal of equipment and the receipt of \$10,000.; plus any outstanding rent until time of termination the site acceptance and release will be executed. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved authorizing the advertisement for the position of Water Operator T2 and W2 license and Collection License C2; the borough will also contact the New Jersey Department of Environmental Protection. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Approve the request from Betty Jo Leahey for use of the Municipal Building for Mock Trial Competition practice on Friday, January 11, 2013, between 2:30 PM – 5:30 PM.

Summary: The Mayor and Council Members unanimously approved a request from Betty Jo Leahey for use of the municipal building for a Mock

Trial Competition practice on Friday, January 11, 2013, between 2:30 PM – 5:30 PM. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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

Summary: With one (1) abstention, the Mayor and Council Members approved the purchase of three (3) HP computers with 24" monitors for the police department in the amount of \$450.00; a matching donation of \$450.00 will be made by Council President Silver. For details contact: Lt. Kevin Arnold (732) 270-3006, Jeff Silver – Council President Liaison (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved the work to be done at the Park Avenue terminus be done by public works. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jeff Silver – Council President Liaison (732) 270-6415

Approve the following Purchase Order:

Requesting Dept.:

Public Works
Atlantic Plumbing

Vendor: Item/Service:

Modine Heater

\$943.80

TOTAL:

Summary: the Mayor and Council Members unanimously approved a public works purchase order request to Atlantic Plumbing for a Modine heater in the amount of \$943.80. For details contact: Jon Brodbeck – Assistant Superintendent of Public Works (732) 270-6424, Jim Biggs – Mayor (732) 270-6415

Approve the relocation of the Summit Avenue pavilion to its original location on the Summit Avenue Beach.

Summary: With two (2) no votes, the Mayor and Council Members approved the relocation of the Summit Avenue Pavilion to its original location on the Summit Avenue beach. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

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

Summary: The Mayor and Council Members unanimously approved to authorize the borough tax assessor to hire a certified appraiser to assess Nelson Marina properties in the borough affected by Hurricane Sandy; amount not to exceed \$2,000.00.

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, January 16, 2013 at 7:00 PM held at the borough hall.

☐ The <u>Island Heights Mayor and Council</u> regularly scheduled meeting is Tuesday, January 22, 2013 at 7:00 PM held at the borough hall.

FREE RABIES CLINIC

Saturday, January 19, 2013
10:00 AM
Island Heights
Public Works Building
Corner of Lake and Laurel Avenues
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.

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 President Jeff Silver
April D. Elley, Newsletter Editor (732) 270-6415