

Regular Meeting

November 23, 2010

In Attendance:

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

*Arrived Late

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

Mayor Biggs read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). Notice of the Meeting dates were faxed to the Asbury Park Press on December 11, 2009, notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

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

*Arrived Late

Motion by Mr. Gabriel second Mr. Rogalski to adopt Resolution 2010 – 87 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER BETWEEN APPROPRIATION ACCOUNTS IN THE 2010 BUDGET.

Roll Call Vote:

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

Motion by Mr. Bendel second Mr. Rogalski to adopt Resolution 2010 – 88 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, CONFIRMING THE DETAILS OF THE SALE OF WATER UTILITY BONDS, SERIES 2010, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$4,726,000 OF THE BOROUGH OF ISLAND HEIGHTS, IN THE COUNTY OF OCEAN, NEW JERSEY, TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST PURSUANT TO THE 2010 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM.

Roll Call Vote:

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

Motion by Mr. Gabriel second Mr. Heizler to approve the proposed settlement for the State Tax Appeal for Block 3 – Lot 2.02 aka 19 River Avenue in the amount of \$4,285.98. (added 11/23)

Roll Call Vote:

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

Motion by Mr. Bendel second Mr. Gabriel to approve payment of obligations chargeable to the 2009 and 2010 operating budgets as presented:

Roll Call Vote:

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

*Gabriel No on seniors

*Silver No on Toms River Heating & Air

*Taboada No on Birdsall Engineering

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

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

Requesting Dept: Beaches
 Vendor: Alva Plastics
 Item/Service: Recreation Badges for 2011
Total: \$810.00

Requesting Dept: Police Department
 Vendor: Staples
 Item/Service: Office Supplies
Total: \$2,490.43

Requesting Dept: Public Works/W&S
 Vendor: Cutter Drill & Machine, Inc.
 Item/Service: Emergency Repair Fire Hydrant Ocean/Simpson
Total: \$4,446.80

Roll Call Vote:

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

Motion by Mr. Taboada second Mr. Silver to ratify the Environmental Committee's hiring of a Secretary; Walter Church at a salary of \$40.00 per meeting.

Roll Call Vote:

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

Motion by Mayor Biggs second Mr. Heizler to approve request from Pat & Jeff Moran to have a tree planted in memory of John Hoffman within the Municipal Complex.

Roll Call Vote:

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

Motion by Mr. Taboada second Mr. Bendel to authorize the award for Hydraulic Subsurface Site Investigation for the Island Heights Police Department Building to: Birdsall Services Group in the amount of \$1,975.00, subject to the availability of funds.

Roll Call Vote:

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

Motion by Mr. Gabriel second Mr. Bendel to approve proposal from JRS for appraisal on the three (3) marinas in the amount of \$3,240.00.

Roll Call Vote:

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

COMMITTEE REPORTS:

Mr. Gabriel reported that once the tides subside the borough will attempt to complete the curbing on Simpson Avenue.

Mr. Bendel provided updates from Betsy Hyle for both the Senior Advisory Committee and the Trustees of the Island Heights Library: The next Senior Get-Together is Wednesday, December 15, 2010 at borough hall starting at 9:15 AM. Our guest speaker, Jeanine Cava, will discuss how to live a more sustainable life. Prepare for Greener 2011 and save money too. We'll also have holiday crafts and share some great cookie recipes. The advisory committee thanks all those who donated to our annual coat drive. We will deliver more than 50 coats and jackets along with hats, gloves and scarves to Visiting Angels for distribution over the holiday season. Thanks for making a difference. Thanks too to all who brought food contributions to our last Senior Get-Together. We now have a large laundry basket of food that will go to a family in need. At our last meeting, one of guest speakers was from Providence House of

Catholic Charities, a non-profit agency serving victims of domestic violence in Ocean County. Many of our seniors pitched in to buy luminary kits to support Communities of Light -- "Peace begins at Home". At dusk on Sunday December 12, Ocean County residents are being asked to light candles as a symbol of hope for victims of domestic violence. Each kit contains 6 luminaries and costs \$10.00. One hundred percent of the sales go to Providence House. There are still some kits at borough hall if you would like to donate and participate in this event. Trustees of the Island Heights Library reminds that on Saturday December 4th (House Tour Day), the Island Heights branch of the library will be holding its annual Open House during the hours of 10:00 AM to 1:00 PM. Stop by for free punch and homemade coffee cake. At the same time, the library will hold its annual Super Book Sale and the popular homemade candy sale. Stop by, become a Friend of the Library, and ask for our membership flyer.

Mr. Heizler had no report.

Mr. Rogalski reported that the Island Heights police are informing all residents to secure all packages in the trunk of their vehicles while out shopping this holiday season. When arriving home, all packages should also be removed from their vehicles and placed in their home. Remember to always lock your vehicles and secure your homes.

Mr. Silver had no report.

Mr. Taboada reported that the Island Heights Board of Education would like to introduce the new Island Heights Grade School website. <http://www.islandheights.k12.nj.us/> The new site has much more content and is easier to navigate. Parents are encouraged to register their email addresses on the new website. This will enable them to receive emails every time the site is updated with school news or information.

PRIVILEGE OF THE FLOOR:

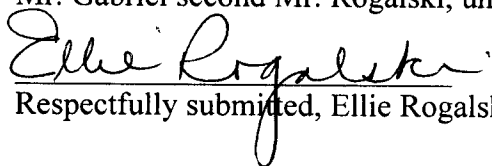
Extended to Mr. Marvin who asked if there was any news with regards to the Bay Avenue easement access.

Motion by Mr. Gabriel second Mr. Bendel to adopt Resolution 2010 – 88 entitled, RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Roll Call Vote:

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

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



Respectfully submitted, Ellie Rogalski, RMC/CMC