

Meeting Date: December 07, 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.

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.

Motion by Mr. Bendel second Mr. Rogalski to adopt Resolution 2010 – 90 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	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Bendel second Mr. Gabriel to adopt Resolution 2010 – 91 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE MEETING DATE FOR THE YEAR 2011.

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. Taboada second Mr. Taboada to adopt Resolution 2010 – 92 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE 2011 FEES FOR BADGES.

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. Bendel to adopt Resolution 2010 – 93 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE TENNIS BADGE FEES FOR 2011,

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 by Mr. Silver to introduce on first reading Ordinance 2010 – 10 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 11, ARTICLE VI ENTITLED “ADMINISTRATIVE PROVISIONS” CREATING SECTION 2 – 44 ENTITLED “RECORDS AND DOCUMENTS FEES TO BE CHARGED FOR THE SAME”.

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. Silver 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

\*No Vote on the Engineers Bills.

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

Requesting Dept:	Public Works/W&S
Vendor:	Yardville Supple
Item/Service:	150 – 80 lb. bags Solar Salt
<b>Total:</b>	<b>\$1,303.50</b>

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 Special Events Application: Securing the Date for Event

Applicant:	Kiwanis Club of Toms River – River to Bay 5K
Date of Event:	May 07, 2011

Roll Call Vote:

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

#### COMMITTEE REPORTS:

Mr. Gabriel reported that the bulkheading at the end of Lake Drive is almost completed.

Mr. Bendel reported that Betsy Hyle who works with the Senior Advisory Committee reminds everyone that the next senior get-together will be Wednesday, December 15 at borough hall beginning at 9:15 AM. Guests include Jeanine Cava, who will discuss sustainable living for a greener 2011, and representatives from Ocean Ride, Ocean County's transportation program. They will explain the Ocean Ride system and how to use it. Betsy also works with Friends of the Library and wants to point out that our library here in Island Heights is holding a Holiday Book Sale and a Homemade Candy Sale. All proceeds will go to Friends of the Library.

Mr. Heizler had no report.

Mr. Rogalski reported on the parking regulations during a snow emergency. A copy of the ordinance is included with this newsletter.

Council Member Jeffrey B. Silver gave a reminder for the upcoming Christmas holiday. The Island Heights Post Office window will be closing at 12:00 noon on Friday, December 24th and will be closed on the Saturday, December 25<sup>th</sup>. The post office will be back on regular schedule on Monday, December 27th. Council Member Silver also mentioned that the borough is sorry to hear that we will be accepting the resignation of Deb Challoner as co-chairperson of the Island Heights Green Team. Her energy and determination will be missed. We all thank her for her efforts here in town.

Mr. Taboada reported that the Island Heights Board of Education is interviewing for a new 5th grade teacher who is retiring at the end of the month.

#### PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Strawder: (1) where to dispose of mercury thermostats; (2) inside automatic door at the post office not operational.

Mr. Hughes: condition of wall corner of Ocean & Summit Aves., has been waiting for this to be repaired, as the damage was caused by contractor doing curb cuts.

Presentation by Dr. Parlapanides on the Central Regional School District Special Election (Referendum) which will be held on January 25, 2011.

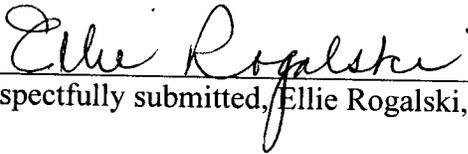
Mr. Hall: Police Dept. status of Patrolman Sinnott.

Motion by Mr. Gabriel second Mr. Rogalski to adopt Resolution 2010 – 94 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	No	Mr. Taboada	Yes
		Mayor Biggs	Yes

Meeting reconvened, there being no formal action required as a result of the executive session, motion was made by M r. Gabriel second Mr. Rogalski, unanimous voice vote.



Respectfully submitted, Ellie Rogalski, RMC/CMC