

January 18, 2011

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 appeared in the Asbury Park Press on December 10, 2010, 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. Silver to introduce on first reading Ordinance 2011 -11 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY FURTHER AMENDING ORDINANCE 2000-02 ENTITLED, "AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REPAIR AND REPLACEMENT OF THE BULKHEAD AT THE WANAMAKER AND SUMMIT AVE. BEACH PROPERTIES, THE CONSTRUCTION OF GAZEBOS ON THE WANAMAKER PROPERTY, THE REGARDING AND LANDSCAPING OF BOTH PROPERTIES AND APPROPRIATING THE SUM OF \$620,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$590,000.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME" TO FURTHER AMEND THE PURPOSES OF SAID ORDINANCE AS AMENDED BY ORDINANCE 2005-04.

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 made by Mr. Gabriel second Mr. Heizler to adopt Resolution 2011 - 04 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING RESOLUTION 2010 - 54 NAMING AN ADDITIONAL

OFFICIAL DEPOSITORIES FOR THE BOROUGH OF ISLAND HEIGHTS FOR THE YEAR 2010 – 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

Motion by Mr. Gabriel second Mr. Heizler to adopt Resolution 2011 – 05 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH ASSESSOR/BOROUGH ATTORNEY TO ACT AS AGENT/AGENTS IN FILING PETITIONS OF APPEAL.

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

Roll Call Vote:

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

Motion by Mr. Bendel second Mr. Heizler to approve payment of obligations chargeable to the 2010 operating budget and the 2011 Temporary Operating Budget 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 on the bills from the Engineer; Gabriel, Heizler, Silver & Taboada.

Motion by Mr. Gabriel second Mr. Silver to authorize the Clerk to execute the Addendum to the Borough's Insurance Policy for Volunteers; Premium \$500.00.

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

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 the following purchase order requests:

Requesting Dept:	CENTRAL SUPPLY
Vendor:	DeLaye Landen Financial
Item/Service	Toshiba Copier Lease: 1-15-11 – 2-14-12
Total:	\$3,864.00

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. Silver second Mr. Taboada to approve application for: Use of Pavilion:

Applicant:	Jennifer Green
Date Requested:	August 13, 2011
Hours:	2:30PM – 5:30PM
Insurance:	Application/Cert. to be supplied once approved

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 minutes from the following meeting(s):
 Nov. 23, 2010, Dec. 07 2010 and Dec. 21, 2010.

Roll Call Vote:

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

*Abstains on 12/21/10

Motion by Mr. Taboada second Mr. Heizler to advertise the public bid notice for the following:
Long Point Bulkhead Project, 166 feet of bulk heading.

Motion by Mr. Gabriel second Mr. Bendel to send condolences to the family of slain Office
Matiosz and to the Lakewood Police Department.

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 wanted notification when the Mayor is on vacation.

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

Mr. Heizler had no report.

Mr. Rogalski reported that the Island Heights Police Department wants to remind all residents to drive cautiously and safely especially with the weather we have been experiencing. If any of our elder residents are in need of any special assistance contact the police department.

Mr. Silver had no report.

Mr. Taboada had no report.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Ms. Judge asked about the Borough's Master Plan.

Mr. Marvin inquiry as to any updates on the Bay Avenue easement.

Adopt Resolution 2011 – 07 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION. There being no items for executive session, therefore this resolution was not acted on.

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

Respectfully submitted, Ellie Rogalski, RMC/CMC