

March 08, 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 the meeting was 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. Taboada second Mr. Bendel to adopt Resolution 2011 -17 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE CREATION OF EMERGENCY TEMPORARY APPROPRIATIONS PURSUANT TO THE PROVISIONS OF CHAPTER 96, P.L. 1951 (N.J.S.40A:4-20).

Roll Call Vote:

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

Motion by Mr. Gabriel second Mr. Bendel to adopt Resolution 2011 – 19 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A INTERLOCAL SERVICES AGREEMENT FOR DOCUMENT SHREDDING SERVICES BETWEEN THE TOWNSHIP OF TOMS RIVER AND THE BOROUGH OF ISLAND HEIGHTS.

Roll Call Vote:

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

Mr. Rogalski Yes

Motion by Mr. Bendel second Mr. Rogalski 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. Silver	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Rogalski	Yes		

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

Requesting Dept:	Public Works – W&S
Vendor:	HD SUPPLY WATERWORKS
Item/Service	1 200FT Corrugated Plastic Drainage Pipe 16”
<b>Total:</b>	<b>\$1,500.00</b>

Roll Call Vote:

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

Motion by Mr. Rogalski second Mr. Silver to approve the following Raffle License: R2011 – 02

Applicant:	Island Heights Cultural & Heritage Assoc.
DOE:	Nov. 05 <sup>th</sup> , 2011
Raffle:	50/50

Roll Call Vote:

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

Motion by Mr. Gabriel second Mr. Silver to approve the following Special Events Application and Road Closing Permit:

Applicant:	Barneгат Bay Partnership
SET UP DATES:	June 02 <sup>nd</sup> & June 03 <sup>rd</sup> , 2011
DOE:	June 04 <sup>th</sup> & June 05 <sup>th</sup> , 2011 (dates approved 6/10/10)
Cert of Ins:	Supplied

Roll Call Vote:

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

Motion by Mr. Gabriel second Mr. Silver to approve the Special Events Application.

Applicant: The Open Door – Walk for Life  
Location: Boardwalk  
DOE: May 21, 2011  
Cert. of Ins. Provided

Roll Call Vote:

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

Motion by Mr. Gabriel second Mr. Silver to approve the following Pavilion Use Application:

Applicant: Island Heights Cultural & Heritage Assoc.  
DOE: June 25<sup>th</sup> & June 26<sup>th</sup>, 2011  
10 AM – 4 PM  
Cert. of Ins. Provided

Roll Call Vote:

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

Motion by Mr. Gabriel second Mr. Silver to accept with regrets the resignation of Debra Challoner as a member of the Green Team.

Roll Call Vote:

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

Motion by Mr. Rogalski second Mr. Silver to approve the Hydraulic Subsurface Site investigation to be completed, approval for the award to Birdsall Services Group occurred at the meeting of November 23, 2010, cost amount \$1,975.00, subject to the availability of funds.

Roll Call Vote:

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

COMMITTEE REPORTS:

Mr. Gabriel had no report.

Mr. Bendel had no report.

Mr. Heizler had no report.

Mr. Rogalski had no report.

Mr. Silver reported that by us council members with our year's knowledge and know how, we are applying our talents to various issues / problems that can be resolved at little or no expense to our town. The ADA handicap door operator at the borough meeting hall has been damaged during court night. I personally will be making repairs to the mechanism at no charge to our town. The last time a problem like this arose at the post office, a contractor wanted to charge us \$850.00 for a \$39.00 part. Any questions, please feel free to contact me at borough hall (732) 270-6415

Mr. Taboada reported that the New Jersey Department of Environmental Protection has noted our change in materials on our Waterfront Development Permit for the Long Point Bulkhead and issued a letter stating that we are in compliance with the permit if we use the alternate material. The letter was placed in the permit file at the NJDEP office in Trenton. Island Heights Public Works has replaced a storm pipe along Lake Avenue and rebuilt the catch basins attached to it. In the process of these repairs, the storm system was flushed to the outfall and several truck loads of sediment removed to free the water flow. It was also noted that 200' of additional pipe had collapsed between the intersection of Central and Jaynes along Lake Avenue. This work should proceed shortly. I would like to thank public works for completing this job in a manner which not only saved the borough considerable amount of money, but also in a thorough and professional manner. This will further address the boroughs storm water management requirements.

PRIVILEGE OF THE FLOOR:

Extended to Ms. Hyle who reported on the various civic organization reports to include the Barnegat Bay Festival.

Motion by Mr. Bendel second Mr. Silver to adopt Resolution 2011 – 18 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION. The purpose of which is the following: Contracts, Litigation, Personnel. Formal action may be taken as a result of this session.

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

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Ellie Rogalski, RMC/CMC