

March 22, 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	Tom Gannon, Esq.

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	Tom Gannon, Esq.

Motion by Mr. Gabriel second Mr. Rogalski to adopt Resolution 2011 -20 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, **RESCINDING RESOLUTION 2011 – 17**, 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. Taboada second Mr. Rogalski to introduce on first reading entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE

OF NEW JERSEY, REQUIRING THE RETROFITTING OF EXISTING STORM DRAIN INLETS.

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. Heizler to introduce on first reading Ordinance 2011 – 03 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, REQUIRING DUMPSTERS AND OTHER REFUSE CONTAINERS THAT ARE OUTDOORS OR EXPOSED TO STORM WATER BECOVERED AT ALL TIMES.

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 adopt Resolution 2011 – 22 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROCLAIMING, NATIONAL LIBRARY WEEK.

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 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. Taboada second Mr. Heizler to approve payment to the New Jersey DEP for an outstanding fine dated 2005 for non submittal of Annual Report: EA – ID#PEA060001-20; Admin. Order 2902 in the amount of \$2,500.00, settlement amount of original fine \$5,000.00. Subject to review of correspondence.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Silver	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes

Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Rogalski	Yes		

The following will be acted on as a consent agenda.

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

Requesting Dept: Public Works – W&S  
 Vendor: COYNE CHEMICAL  
 Item/Service 2 – Chlorine Cylinders  
**Total: \$555.70**

Requesting Dept: Police Dept.  
 Vendor: ACISS SYSTEMS, INC.  
 Item/Service Yearly Software agreement as per the grant  
**Total: \$3,627.00**

Requesting Dept: Public Works  
 Vendor: YARDVILLE SUPPLY  
 Item/Service 150 – 80lb. bags Solar Salt  
**Total: \$1,558.50**

Roll Call Vote:

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

NEW BUSINESS:

Motion by Mr. Taboada second Mr. Silver to approve the Purchase Order request for the following computer to replace the computer in the Clerk’s Office due to hard drive failure. Due to the age of the computer it is more cost effective to replace the entire unit.

Requesting Dept: Administration  
 Vendor: DELL COMPUTERS  
 Item/Service Dell Precision T1500  
**Total: \$643.00**

Roll Call Vote:

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

Motion by Mr. Gabriel second Mr. Bendel to accept with regrets the retirement notification from April Elley, from her full time position as Deputy Treasurer/Purchasing Agent/Newsletter Editor

on June 1, 2011. Ms. Elley has been employed by the borough for 22 years, and has a total of 27 years of public service. Approve the reappointment as a part time employee with the Borough effective July 1, 2011 at an annual salary of \$15,000. (or as permitted by law), with no changes in duty assignment. Ms. Elley will be available in the office one day per week, with the balance of her work being done via remote access, the term of this agreement shall be three (3) years commencing July 1<sup>st</sup>, 2011, ending June 30<sup>th</sup>, 2014.

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. Rogalski reported that due to a recent accident at the Borough Garage he is present the following Purchase Order request to have the doors repaired.

Requesting Dept:	Public Works
Vendor:	MP OVERHEAD
Item/Service	Repairs to over head doors borough garage
<b>Total:</b>	<b>\$1,420.00</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		

Mr. Rogalski also reported that the borough is evaluating all costs with regards to cell phone service, phone, cable and main line phone service; we are looking to cut some of those costs.

Mr. Bendel no report

Mr. Taboada reported that Jason Murt of the Island Heights Public Works met with Harry Van Sciver of the New Jersey Department of Environmental Protection and Brian Taboada to discuss the inspection of the borough water system, sewage system and storm system. There will be a formal inspection come June of the storm system. Mr. Sciver also gave the borough a few actions to address and will be following up when he is here in June. Trash receptacles and recycling containers are being moved next to each other throughout the town to promote recycling.

Mr. Heizler – no report, but did have an inquiry from Mr. Guteski as to where he should be putting his garbage for pickup.

Mr. Silver – no report.

Mr. Gabriel reported that the following needs to be addressed: re-netting of the Central Ave, Pavilion to prevent the pigeons from nesting; the painting of the Central Avenue Pavilion. The renailing of the boardwalk and the replacement of approximately 100 2x6's at the cost of \$7.97 per board. Mr. Gabriel also stated that the Lake Drive Bulkhead needs to be finished backfilled, and a drainage hole cut in. He will check with the CFO if funds are available.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Robert Wilber questioned if retiring employee(s) are naming their own salaries, and if the council had a firm job description for this position, as the borough should know what they are paying for. Mr. Wilber said he is not questioning the ability of this worker.

Motion by Mr. Gabriel second Mr. Silver to adopt Resolution 2011 – 21 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION. Items to be discussed: Personnel, Contracts, Litigation. There may be action taken as a result of this session.

Roll Call Vote:

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

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

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Ellie Rogalski, RMC/CMC