

Minutes
In Attendance

April 12, 2011

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	Wm. Hiering, Jr., Esq.

*Absent

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	Wm. Hiering, Jr., Esq.

*Absent

Presentation of Resolution 2011 – 23 to Timmy Seaman recognizing 25 years of Service in the Island Heights Volunteer Fire Co. #1.

Motion by Mr. Gabriel second Mr. Taboada to adopt on second reading Ordinance, 2011 – 02, entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, REQUIRING THE RETROFITTING OF EXISTING STORM DRAIN INLETS.

Mayor Biggs opened the Public Hearing Ordinance 2011 – 02, there being no questions, motion was then made by Mr. Gabriel second Mr. Silver to close the hearing, unanimous voice vote.

Roll call Adoption Ordinance 2011 - 02.

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

Motion by Mr. Gabriel second Mr. Silver to adopt on second 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 BE COVERED AT ALL TIMES.

Mayor Biggs opened the Public Hearing Ordinance 2011 – 03, there being no questions, motion was then made by Mr. Gabriel second Mr. Silver to close the hearing, unanimous voice vote.

Roll call Adoption Ordinance 2011 - 02.

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

Motion by Mr. Taboada second Mr. Silver to introduce on first reading Ordinance 2011 – 04 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, NEW JERSEY, AMENDING CHAPTER XVI (WATER AND SEWER) OF THE CODE OF THE BOROUGH TO REVISE THE WATER AND SEWER RATE SCHEDULE FOR VARIOUS FEES AND CHARGES AND THE COLLECTION THEREOF.

Roll Call Vote:

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

Motion by Mr. Taboada second Mr. Rogalski to adopt Resolution 2011 – 24 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DISPOSAL OF BOROUGH OWNED PROPERTY.

Roll Call Vote:

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

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

Motion by Mr. Taboada second Mr. Silver to approve the advertisement and receipt of bids for the following project: Long Point Park Bulkhead Replacement.

Roll Call Vote:

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

Motion by Mr. Heizler second Mr. Silver to approve the following Special Permit for Social Affair (ABC):

1. Applicant: Island Heights Vol. Fire Co. #1(Summer Brew)
2. DOE: June 25, 2011 – 3:00PM – 11:59PM

Roll Call Vote:

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

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

1. Applicant: Island Heights Yacht Club/Jr. Olympic Sailing Event
- DOE: July 25th, & July 26th, 2011

Roll Call Vote:

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

Motion by Mr. Gabriel second Mr. Rogalski to approve the following requests as approved by Recreation for use of Memorial Field all teams are Toms River Little League Teams:

- Nick Durovich – March 2011 thru June 2011 Thursday 6:30PM – 8PM
- Skip Sommerer – Thursday 5:00PM – 6:30PM
- Kevin Arnold – Tuesday 5:00PM – 6:30PM
- Denny Munson – Tuesday 6:30PM – 8:00PM
- Michael O'Donnell, Jr. – April 2011 – June 2011 Wednesday's 5:00PM – 6:30PM

Roll Call Vote:

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

Motion by Mr. Taboada second Mr. Silver to authorize the advertisement for the following Seasonal Positions: Lifeguards & Badge Checkers.

Roll Call Vote:

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

Motion by Mr. Gabriel second Mr. Silver to approve minutes from the following meetings:
March 08th & March 22nd, 2011.

Roll Call Vote:

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

Motion by Mr. Silver second Mr. Rogalski to approve payment to Seaside Park Service Center in the amount of \$594.70 for repairs to Police car 10-07.

Roll Call Vote:

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

NEW BUSINESS:

Special Added Assessment for Water Improvements

COMMITTEE REPORTS:

Mr. Gabriel had no report.

Mr. Bendel was absent.

Mr. Heizler had no report.

Mr. Rogalski reported the Island Heights Volunteer Fire Co. #1 has to pressure test the fire hose once a year. The fire company is attempting to do the hose test on Friday, April 22 starting around 7:00 PM and finishing around 9:30 PM. The back-up date is Friday, April 29, 2011. There will be an interruption of traffic on Van Sant Avenue and adjoining side streets.

Mr. Silver welcomed the Ocean County Library – Island Heights Branch Librarian Rachael La Voie-Dohn to our town.

Mr. Taboada reported that Island Heights Public Works is in the process of repairing and updating a number of residential water meters. Please cooperate with public works and allow access to your water meter if requested. Public Works thanks you in advance for your cooperation in this matter.

Motion by Mr. Gabriel second Mr. Silver to adopt Resolution 2011 – 25 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

Roll Call Vote:

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

Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Rogalski	Yes		

The following action was taken as a result of the executive session.
 Motion by Mr. Silver second Mr. Rogalski authorizing the revision to Ordinance 2011 – 04 to include a water utility surcharge of \$89.00 per quarter per customer and shall stay in effect until May 1st, 2013 after which time a permanent plan shall be enacted.

Roll Call Vote:

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

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

Respectfully submitted, Ellie Rogalski, RMC/CMC