

Minutes

April 26, 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	Wm. Hiering, Jr., 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	Wm. Hiering, Jr., Esq.

Motion by Mr. Taboada second Mr. Silver to adoption on second reading Ordinance, 2011 – 04, entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF 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.

Mayor Biggs opened the Public Hearing Ordinance 2011 – 04. The following residents spoke during the public hearing: Mr. Constaine, Linda Miller, Robert Maiore, Mr. Weber, Mr. Kunz and Ms. Bonelli:

Motion by Mr. Taboada second Mr. Silver to introduced on first reading Ordinance 2011 – 05 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, NEW JERSEY, AMENDING SUPPLEMENTING CHAPTER IV (POLICE REGULATIONS) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, PROVIDING FOR THE LICENSING OF ALARM PERMITS, A REGULATORY SCHEME FOR ADMINISTERING AND MANAGING THE BROUGH’S RESPONSE TO ALARMS, SERVICE FEES, APPEAL PROCESS AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

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 introduce on first reading Ordinance 2011 – 06, entitled, AN ORDINANCE OF THE BOROUGH OF ISLANDHEIGHTS, COUNTY OF OCEAN, STAE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ORDINANCES 98-02,97-09 AND 2008 – 11 ESTABLISHING AND FIXING CONSTRUCTION FEES IN AND FOR THE BOROUGH OF ISLAND HEIGHTS.

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. Taboada second Mr. Roglaksi to approve payment of obligations chargeable: to the 2010 operating budget and the 2011 temporary operating budget as presented, with the exlusions.

Roll Call Vote:

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

The following will be acted on as a consent agenda:

Motion by Mr. Taboada second Mr. Rogalski to approve the following Purchase Order Requests.

Requesting Department:	Tax Office/Finance/Utility Billing
Vendor:	Edmunds & Associates, Inc.
Item/Service:	2011 Software Maintenance
TOTAL:	\$7, 829.00

Requesting Department:	Public Works Water & Sewer
Vendor:	Sensus
Item/Service:	Sensus System Support Yearly Renewal
TOTAL	\$1,452.00

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. Bendel to approve the following Raffle License Application.

Applicant:	Island Heights Fire Co. #1
License No:	R2011 – 03
DOE:	Sept. 23, 2011

Roll Call Vote:

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

NEW BUSINESS:

Discuss status of Borough Engineer.
 Discuss status of applicants for CFO.

COMMITTEE REPORTS:

Mr. Heizler – no report
 Mr. Rogalski reported on the Welcome Home for Marine Anderson who returned from combat duty in Iran. LT. Arnold, IHPD organized the welcome home.
 Mr. Bendel thanked the Fire Co, for permitting him participate in the welcome home celebration.
 Mr. Taboada reported that the mulch has been removed from the Wes Wilber Playground in preparation for the new equipment.
 Ms. Silver reported that Lt. Arnold notified him of a vehicle that was going up for auction and the borough might want to consider looking at it.

PRIVILEGE OF THE FLOOR: Extended to the following; Mr. Kunz who requested that the Planning Board agenda be put on the web.
 Mr. Wilber questioned the need for an alarm ordinance and asked for an explanation.

Adopt Resolution 2011 – 26 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. Silver to adjourn the meeting, unanimous, voice vote,

Ellie Rogalski, RMC/CMC