

Minutes

May 12, 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. Hierung, 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. Hierung, Jr., Esq.

Mayor Biggs opened the meeting with discussion on the Rice Notice that had been sent to all the employees of the Borough. Mr. Hierung stated that pursuant to that notice the employees have the right to be heard in public session. Mayor Biggs stated that the borough's goal with the 2011 budget to avoid a reduction in employees, he did want to keep them advised that this will be a tuff 2011 budget. He thanked all those who responded and asked if any of the employees would like to speak. Ms. Prior asked if cuts were to be made would the employees receive a second Rice Notice. The Mayor thanked the finance department for their efforts in preparing a budget that will maintain the borough's services, without a reduction in staff. The Mayor thanked all for attending and said he would advise the employees if there were to be any changes.

Motion by Mr. Taboada second Mr. Bendel to Introduction of the 2011 Municipal Budget. (Public Hearing scheduled for June 14th)

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. Silver to adopt on second reading Ordinance, 2011 – 05, entitled 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.

Motion to table Ordinance 2011 – 05 Mr. Gabriel second Mr. Rogalski, unanimous voice vote.

Motion by Mr. Gabriel second Mr. Silver to adopt on second reading Ordinance 2011 – 06, entitled, AN ORDINANCE OF THE BOROUGH OF ISLANDHEIGHTS, COUNTY OF OCEAN, STATE 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

Mayor Biggs opened the Public Hearing Ordinance 2011 – 06, there being no question motion to close the hearing made by Mr. Gabriel second Mr. Silver, unanimous voice vote.

Motion by Mr. Taboada second Mr. Bendel to adopt Resolution 2011-27 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE SUBMISSION OF A TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION.

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. Rogalski to adopt Resolution 2011 – 29 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 PROVISINS OF CHAPTER 96, P.L. 1951 (N.J.S 40A:4-20). Added 5/12/11

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. Taboada to authorize the Borough Attorney to prepare two (2) Ordinances:

1. Providing for Credit Card Payments for the following: Taxes and Water & Sewer.
2. Increasing the Borough's Insufficient Check charges.

Roll Call Vote:

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

Motion by Mr. Taboada second Mr. Silver to table and have the Borough Attorney prepare a letter requesting a 60 (sixty) day extension) Birdsall Services Group: RE: Recommendation of Award, 250,000 Gallon Water Tower to Caldwell Tanks, Inc. from Louisville, Kentucky in the amount of \$1,138,000.00.

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. Taboada 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

Motion by Mr. Taboada second Mr. Bendel to approve the following obligations that were held for payment on April 26th, 2011.

1. Foster & Company: 2 cases of Anti Bacterial Soap @\$154.02 for a total of \$308.04.
2. CARQUEST: Bosch Icon Wiper Blades 2 @\$23.00 for a total of \$46.18.

Roll Call Vote:

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

Mayor's Appointment to Finance Committee: Council Members Bendel, Heizler and Taboada, Deputy Treasurer April Elley. No formal action is required on the presented appointments.

The following will be acted on as a consent agenda:

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

Requesting Department:	Public Works/Water & Sewer
Vendor:	LRM, Inc.
Item/Service:	1 Hydro Instrument Model 355C CL System
	1 CL Gas Detector Model GA170-15551111
	1 Installation

TOTAL: \$4,710.00

Requesting Department: Public Works/Water & Sewer
Vendor: Coyne Chemical
Item/Service: 2 Chlorine Cylinder 100lbs
TOTAL \$555.70

Requesting Department: Public Works/Water & Sewer
Vendor: Yardville Supply Co.
Item/Service: 150 – 80lb. bags of Solar Salt
TOTAL: \$1,558.50

Requesting Department: Public Works/Water & Sewer
Vendor: HD Supply Waterworks
Item/Service: See attached sheet

TOTAL: \$3,149.45

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. Taboada to approve the following Raffle License Application.

Applicant: Island Heights Cultural & Heritage Association
License No: R2011 – 04
DOE: May 29, 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. Taboada to approve Request from the Island Heights Methodist Church to conduct an “Island Heights Heritage Day” event at the Island Heights “Camp Meeting Ground” on Saturday June 18, 2011 from 9:00 am – 6:00 pm.

Roll Call Vote:

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

NEW BUSINESS:

Discuss status of Borough Engineer.
Discuss status of applicants for CFO.
Discuss the Public Access Plan

OLD BUSINESS:

COMMITTEE REPORTS:

Mr. Gabriel reported that public works is working hard on the bulkhead at Lake Drive. The borough lost some bulkhead so public works is backfilling the area.

Mr. Bendel had no report.

Mr. Heizler mentioned that the next phase of the boardwalk planting will be on Saturday, May 21, 2011. Also weeding along River Avenue needs to be addressed.

Mr. Rogalski had no report.

Mr. Silver had no report.

Mr. Taboada reported that the governing body will have had a special meeting on Thursday, May 19th, to accept the cuts to the Central Regional budget finalized on Monday, May 16th. The Borough of Island Heights governing body would like to thank John & Diane Kerrigan for the donation of Azalea bushes recently placed at the borough hall. These no-maintenance plants are perfect for the shady location and will certainly add to the overall appearance of the municipal complex.

PRIVILEGE OF THE FLOOR:

Mr. Platt congratulated Mr. Bendel and Mr. Taboada on their election win. Mr. Platt also asked that the council be supportive of the employees of the Central Regional School district.

Motion by Mr. Gabriel second Mr. Silver to adopt Resolution 2011 – 28 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. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

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

Respectfully submitted, Ellie Rogalski, RMC/CMC