

Minutes

June 14, 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.
		Borough Auditor	Wm. Antondies, Jr.

Public Hearing on the 2011 Municipal Budget that was introduced on May 12, 2011.
Motion by Mr. Bendel second Mr. Gabriel to the CLOSE PUBLIC HEARING

Roll Call Vote:

Mr. Gabriel	YES	Mr. Rogalski	ABSENT
Mr. Bendel	YES	Mr. Silver	YES
Mr. Heizler	YES	Mr. Taboada	NO
		Mayor Biggs	YES

Resolution 2011 – 34 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO AMEND THE APPROVED BUDGET IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A 40A:4-9. Public Hearing on the Amendment to the 2011 Municipal Budget will be held on June 28, 2011.

Motion by Mr. Gabriel second Mr. Silver.

Mr. Gabriel	YES	Mr. Rogalski	ABSENT
Mr. Bendel	YES	Mr. Silver	YES
Mr. Heizler	YES	Mr. Taboada	YES
		Mayor Biggs	YES

Second reading and adoption Ordinance 2011 – 07 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING AN ELECTRONIC TRANSACTION PROCESSING AGREEMENT WITH OFFICIAL PAYMENTS CORPORATION TO ALLOW CREDIT CARD PAYMENTS FOR MUNICIPAL TAXES AND WATER AND SEWER UTILITY CHARGES AND TO FURTHER ESTABLISH FEES IN CONNECTION THEREWITH.

Motion by Mr. Gabriel second Mr. Heizler.

Mr. Gabriel	YES	Mr. Rogalski	ABSENT
Mr. Bendel	YES	Mr. Silver	YES
Mr. Heizler	YES	Mr. Taboada	NO
		Mayor Biggs	YES

Public Hearing Ordinance 2011 – 07.

Motion by Mr. Gabriel second Mr. Bendel to close the public hearing. Unanimous voice vote.

Second reading Ordinance 2011 – 08 entitled, AN ORDINANCE AMENDING ORDINANCE 94-04 ENTITLED, “AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY, ESTABLISHING A SERVICE CHARGE WHERE CHECKS OR DRAFTS HAVE BEEN SUBMITTED TO THE BOROUGH OF ISLAND HEIGHTS FOR THE PAYMENT OF TAXES WITH APPLICATION OR OTHER CHARGES, AND RETURNED FOR INSUFFICIENT FUNDS.” (under current law the service fee imposed by a count or municipality cannot exceed \$20 per check; therefore this ordinance cannot be acted on)

Approve obligations chargeable to the 2010 budget and the 2011 temporary operating budget as presented.

Motion by Mr. Silver second Mr. Heizler.

Mr. Gabriel	YES	Mr. Rogalski	ABSENT
Mr. Bendel	YES	Mr. Silver	YES/NO*
Mr. Heizler	YES	Mr. Taboada	ABSTAIN
		Mayor Biggs	YES

*Birdsall Engineering

- Approve the following obligations that were held for payment on May 24th, 2011.
 - Birdsall Services Group, Inc. in the amount of \$321.00
 - Van Sant Equipment in the amount of \$306.00
 - Ken’s Hardware: 6 invoices totaling \$211.71

Motion by Mr. Bendel second Mr. Silver.

Mr. Gabriel	YES	Mr. Rogalski	ABSENT
Mr. Bendel	YES	Mr. Silver	YES
Mr. Heizler	YES	Mr. Taboada	YES NO*
		Mayor Biggs	YES

*Birdsall

Accept the retirement notification from George Althouse effective July 1st, 2011, as T2, C3 Licensee. (water & collection)

Motion by Mr. Bendel second Mr. Silver.

Mr. Gabriel	YES	Mr. Rogalski	ABSENT
Mr. Bendel	YES	Mr. Silver	YES
Mr. Heizler	YES	Mr. Taboada	YES
		Mayor Biggs	YES

Approve the annual Town Wide Yard Sale date for 2011: September 24th, rain date, Oct. 1st, 2011.

Motion by Mr. Gabriel second Mr. Bendel.

Mr. Gabriel	YES	Mr. Rogalski	ABSENT
Mr. Bendel	YES	Mr. Silver	YES
Mr. Heizler	YES	Mr. Taboada	YES
		Mayor Biggs	YES

Approve the use of borough for the "Take Control of Your Health Program" which runs once a week for six (6) weeks. The program being offered 4 times a year.

Motion by Mr. Gabriel second Mr. Taboada.

Mr. Gabriel	YES	Mr. Rogalski	ABSENT
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:

Approve the following Purchase Order Requests.

Requesting Department: Mayor & Council
Vendor: Robert D. Simcsuk
Item/Service: Concrete sidewalks, repair existing retainer wall
Location Maple & Ocean Aves.
TOTAL: \$1,485.00

Requesting Department: Public Works W/S
Vendor: HD Supply Waterworks, LTD.
Item/Service: 1 5' K81AW HYDRANT F/4" VO 3 WAY NST
1 ½ PENT OL RED
TOTAL: \$2,198.00

Requesting Department: Public Works Water/Sewer
Vendor: Servpro
Item/Service: Sewer Back Up 21 Ensor Place – Issue was the
Fletcher Ave. Pump Station failed.
TOTAL: \$1,580.39

Motion by Mr. Bendel second Mr. Taboada.

Mr. Gabriel	YES	Mr. Rogalski	ABSENT
Mr. Bendel	YES	Mr. Silver	YES
Mr. Heizler	YES	Mr. Taboada	YES
		Mayor Biggs	YES

Authorize the award of the Long Point Bulkhead Replacement to ALBERT MARINE, INC. in the amount of \$55,125.00/ OPTION #2. Subject to the availability of funds.

Motion by Mr. Bendel second Mr. Silver.

Mr. Gabriel	YES	Mr. Rogalski	ABSENT
Mr. Bendel	YES	Mr. Silver	YES
Mr. Heizler	YES	Mr. Taboada	YES
		Mayor Biggs	YES

Approve the Special Permit for Social Affair (ABC) for the following:

Applicant: Ocean County Artist Guild

Date of Event: October 22, 2011

Motion by Mr. Gabriel second Mr. Taboada.

Mr. Gabriel	YES	Mr. Rogalski	ABSENT
Mr. Bendel	YES	Mr. Silver	YES
Mr. Heizler	YES	Mr. Taboada	YES
		Mayor Biggs	YES

ADD ON:

Reimburse Patti Burns \$922.91 Dare Program annual Trip, subject to the availability of funds.

Motion by Mr. Silver second Mr. Heizler.

Mr. Gabriel	YES	Mr. Rogalski	ABSENT
Mr. Bendel	YES	Mr. Silver	YES
Mr. Heizler	YES	Mr. Taboada	YES
		Mayor Biggs	YES

NEW BUSINESS:

Proposed Tree Ordinance. Mr. Lamana will be attending the July 19th meeting, at which time the Ordinance will be discussed in detail.

COMMITTEE REPORTS:

Mr. Bendel had no report.

Mr. Taboada Public Works has finished power washing the Library which will be painted by the Friends of the Library.

Mr. Silver requested that a plan be put in place with regards to the road barriers placed during the high tide flooding of River Avenue.

Mr. Heizler – spoke on the condition of the River Avenue plantings, their needs to be an effort made to maintain the area. If Public Works is unable to do it then the borough should look into a professional landscape service, the borough is committed as part of the grant to maintain the area.

Mr. Gabriel – update on the restoration of the Pavilion, the plans include the stairs to the upper level being put in where the stairs were originally. Mr. Gabriel also reported that he participated in the 3rd grade “Celebrates Island Heights Day”

Mayor Biggs also noted that he also was invited and be a part of the “Celebrate Island Heights Day”; a resolution will be prepared thanking all those who’s participated. Mayor Biggs asked Mr. Rogalski to be a part of the Pavilion Committee.

PRIVILEGE OF THE FLOOR: Extended to the following:

Mr. Taylor asked the status of the house under construction on River Ave. Mr. Taylor asked about the revenues generated by the cell towers.

Mr. Guteski asked the status of the Summit Ave. parking lot.

Adopt Resolution 2011 – 34 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

Motion by Mr. Silver second Mr. Taboada.

Mr. Gabriel	YES	Mr. Rogalski	ABSENT
Mr. Bendel	YES	Mr. Silver	YES
Mr. Heizler	YES	Mr. Taboada	YES
		Mayor Biggs	YES

MEETING RECONVENED: The following actions are a result of the executive session.

Authorize the Mayor to execute the Professional Service Agreement between the Borough of Island Heights and Michael O’Donnell, P.E. of O’Donnell, Stanton & Associates, Inc. term commencing June 15, 2011 and ending June 30, 2012.

Motion by Mr. Gabriel second Mr. Taboada.

Mr. Gabriel	YES	Mr. Rogalski	ABSENT
Mr. Bendel	YES	Mr. Silver	YES
Mr. Heizler	YES	Mr. Taboada	YES
		Mayor Biggs	YES

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

Respectfully submitted, Ellie Rogalski, RMC/CMC