

AGENDA
Revised: 6/28/2011

June 28, 2011

In Attendance:

President of Council	Al Gabriel	Council Member	Jeff Silver
Council Member	John Bender	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Joe Rogalski	Borough Attorney	Wm. Hiering, Jr., Esq.
		Borough Auditor	Wm. Antondies, Jr.

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 open public hearing Mr. Bendel second Mr. Taboada.

Public Hearing on the Amendment to the 2011 Municipal Budget.

Motion Close Public Hearing Mr. Gabriel second Mr. Taboada.

Roll Call Vote:

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

Adoption of 2011 Municipal Budget.

Motion Mr. Gabriel second Mr. Taboada.

Roll Call Vote:

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

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

Motion Mr. Taboada second Mr. Bendel.

Roll Call Vote:

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

Adopt Resolution 2011 – 35 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AWARDDING A CONTRACT TO CALDWELL TANKS, INC. FOR THE 250,000 GALLON WATER TOWER IN THE AMOUNT OF \$1,138,000.00 IN ACCORDANCE WITH THE BOROUGH'S BID SPECIFICATIONS.

Motion Mr. Bendel second Mr. Taboada.

Roll Call Vote:

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

Adopt Resolution 2011 – 37 entitled RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AWARDDING A CONTRACT TO TKT CONSTRUCTION CO., FOR THE WATER TREATMENT PLANT REPLACEMENT PROJECT IN THE AMOUNT OF \$1,796,000.00 IN ACCORDANCE WITH THE BOROUGH'S BID SPECIFICATION.

Motion Mr. Gabriel second Mr. Taboada.

Roll Call Vote:

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

Approve the following Purchase Order Requests.

Requesting Department:	Administration/Elections
Vendor:	Ocean County Board of Elections
Item/Service:	Municipal Election
TOTAL:	\$6,572.35

Requesting Department:	Administration
Vendor:	Comcast Business Services
Item/Service:	Telephone & Internet Services for the following: Boro Office's, Police Dept. & Public Works
TOTAL:	Monthly Cost (billing) \$833.50 with a 3 year guarantee.

Motion Mr. Bendel second Mr. Taboada.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Yes
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: Rotary Club of Toms River
Date of Event: Sept. 10, 2011

Motion Mr. Gabriel second Mr. Taboada.

Roll Call Vote:

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

Approve Special Events Application, Road Closing Permit and Raffle License for the following:

Applicant: Rotary Club of Toms River
Date of Event: Sept. 10, 2011
Raffle License #: R2011- 06 & R2011 – 07
Certificate of Ins. Provided

Motion Mr. Gabriel second Mr. Taboada.

Roll Call Vote:

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

Accept with regrets the resignation of Richard Wood as a Class IV (i.e. Class IV term 4 years) member of the Planning Board. (term expires 04-14-2013)

Motion Mr. Rogalski second Mr. Taboada.

Roll Call Vote:

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

Approve the Purchase of 3 vehicles from Ocean County for the purchased price of \$3.00

1. 2002 Ford Ranger
2. 2002 Ford Taurus
3. 1999 Chevy Lumina

Motion Mr. Silver second Mr. Rogalski.

Roll Call Vote:

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

Adopt Resolution 2011 – 38 in appreciation of years of service as a Planning Board Member Richard Woods.

Motion Mr. Bendel second Mr. Taboada

Roll Call Vote:

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

NEW BUSINESS:

Discussion on the following:

Changing Municipal Election Date from May to November

Discussion of a Reassessment. The following were named as a committee to review this information with the Tax Assessor: Greg Heizler, John Bendel & Jeff Silver.

OLD BUSINESS:

Discussion of the Engineer of Record Transition:

Discussion on the files still being retained by Birdsall Engineering, with a concern for the time sensitive documents with regards to grants. The borough attorney will prepare a letter requesting all documents/files/project files that have been billed and paid for be turned over to the Engineer of Record.

COMMITTEE REPORTS:

Mr. Gabriel reported on rules and regulations with regard to utilization of the refurbished Central Avenue Pavilion.

The following members had no reports:

Mr. Bendel

Mr. Heizler

Mr. Rogalski reported that a letter to the residents will be on the borough website with regard to the traffic pattern on July 4th.

Mr. Silver reported on the pavers for sale project.

Mr. Taboada reported that the playground has been installed and shortly we should see the new poured surface and it's re-opening. This is the first of a long three phase project to update this playground. Public Works has finished painting the Library with assistance from the Friends of the Library. The borough also recently had a storm water and public water system inspection by the State of New Jersey Department of Environmental Protection. Thanks to all the hard work preparing for this inspection, the borough walked away without any Notice of Violations and only a few small action items of which we are addressing. I would also like to remind the residents of Island Heights that Public Works has not hired any additional staff for the summer months due to budgetary constraints. This long time practice allowed Public Works to address

all the grounds maintenance issues as well as tackle improvements during the good weather. Understand with this short staffing that Public Works is busy keeping the town looking clean and functioning. However, please do notify Jon Brodbeck of any issues or concerns you may have so they can be placed in the queue to be properly addressed.

Authorize Council Member Silver to work on the Paver(s) for Sale Project.

Motion Mr. Gabriel second Mr. Heizler.

Voice Vote: Unanimous

Motion Mr. Silver second Mr. Rogalski.

Ratify the hiring of Melissa Reynolds Part Time administrative seasonal help through Labor Day; rate of pay \$9.00 per hour.

Roll Call Vote:

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

PRIVILEGE OF THE FLOOR: Extended to the following.

Mr. Roberts concerned about the stuff left by crabbers along the boardwalk.

Mr. DeFonzo regarding honoring planning board member Richard Woods.

Adopt Resolution 2011 – 36 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, and STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. There being no items for executive session, therefore this resolution was not acted on.

Motion to adjourn Mr. Gabriel second Mr. Heizler, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/CMC