

Minutes

July 19, 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.

*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 BY MIKE LAMANA IN CONJUNCTION WITH THE ENVIRONMENTAL COMMITTEE PROPOSED TREE ORDINANCE.

Ordinance 2011 – 09 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIHTS, OCEAN COUNTY, NEW JERSEY TO IMPLEMENT THE PROVISIONS OF N.J.S.A. 40:45-7.1 TO CHANGE THE REGULAR MUNICIPAL ELELCTIONS CURRENTLY HELD IN MAY TO THE GENERAL ELELCTION DATE IN NOVEMBER.

Motion BT/JS

Roll Call Vote:

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

Approve obligations chargeable to the 2010 budget and the 2011 temporary operating budget as presented. Mayor said on pg. 16 Mr. Bendel asked to be held: Summit Ave. Parking Lot; Birdsall Engineering, Summit Avenue Paving; J. Baran Paving. Mr. Taboada requested that the

following also be held: Birdsall Water Tower, Mr. Silver requested that the following be held: O'Donnell, Stanton & Associates; Transition Fee.

Motion: BT/JE

Roll Call Vote:

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

*with the exceptions

Approve the following Raffle License Applications for the following:

Applicant: Toms River Student Loan Fund, Inc.
Date of Event: Sept. 10, 2011
Raffle License #: R2011- 08

Applicant: Island Heights Sailing Foundation
Date of Event: August 10, 2011
Raffle License #'s R2011-09 & R2011-10

Motion: BT/JR

Roll Call Vote:

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

Approve minutes from the following meetings; April 26th, May 12th, May 24th, June 14th and July 1st, 2011. The minutes from April 26th will be held for clarification.

Motion: BT/GH

Roll Call Vote:

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

*ABSTAINS JUNE 14TH

NEW BUSINESS:

Motion by Mr. Rogalski second Mr. Taboada to approve a 6 month contract with Angelo Fiorino for IT support of the Police Dept. beginning June 01, 2011, subject to the submission of a written contract to include the scope of the work that will be done.

Roll Call Vote:

Mr. Gabriel	ABSENT	Mr. Rogalski	YES*
Mr. Bendel	ABSENT	Mr. Silver	YES
Mr. Heizler	YES	Mr. Taboada	YES

Mayor Biggs YES

Motion to approve the purchase of concrete supplies from Clayton Concrete in the amount of \$462.78 for Simpson Avenue.

Roll Call Vote:

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

Motion by Mr. Taboada second Mr. Rogalski to approve the purchase of two (2) 100 lb. cylinders of chlorine from Coyne Chemical in the amount of \$555.70.

Roll Call Vote:

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

First reading and introduction of Ordinance 2011 – 10 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY STEWARDSHIP ORDINANCE (TREE ORDINANCE)

Motion: Mr. Taboada second Mr. Rogalski

Roll Call Vote:

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

COMMITTEE REPORTS:

Mr. Gabriel – absent.

Mr. Bendel absent.

Mr. Heizler – no report.

Mr. Rogalski no report.

Mr. Silver reported that he is moving forward on the engraved paver's project.

Mr. Taboada – no report.

PRIVILEGE OF THE FLOOR: Extended to the following:

Mr. Strawder – shrubs impeding the site triangle on Summit and Central Avenues.

Mr. Roberts – recognition of the numerous volunteers with the borough.

Adopt Resolution 2011 – 49 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, and STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

Motion; JR/BT

Roll Call Vote:

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

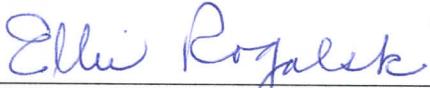
Action as a result of the executive session.

Motion by Mr. Heizler second Mr. Silver to approve the Memorandum of Agreement between the Borough of Island Heights and CWA Local 1088: The Contract shall commence on January 1, 2011, and shall expire on December 31, 2013. The calculations at the time reflect that they were within the 2% that was budgeted by the CFO (Christine Manilio) and would also not cause a problem with the 2% tax levy cap.

Roll Call Vote:

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

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



Respectfully submitted, Ellie Rogalski, RMC/CMC