

Regular Meeting:

August 16, 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. |

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. |

Mayor Biggs opened the meeting with a special presentation to Rachel Hodge who will be deployed for Afghanistan in October.

Second reading and adoption Ordinance 2011 – 09 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY TO IMPLEMENT THE PROVISIONS OF N.J.S.A. 40:45-7.1 TO CHANGE THE REGULAR MUNICIPAL ELECTIONS CURRENTLY HELD IN MAY TO THE GENERAL ELECTION DATE IN NOVEMBER.

Motion: Mr. Silver second Mr. Bendel.

Roll Call Vote:

| | | | |
|-------------|--------|--------------|-----|
| Mr. Gabriel | Absent | 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 2011-09, there being no questions.

Motion Close Public Hearing: Mr. Bendel second Mr. Silver, unanimous voice vote.

Second reading and adoption Ordinance 2011 – 10 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY ESTABLISHING A TREE STEWARDSHIP ORDINANCE.

Motion: Mr. Heizler second Mr. Silver.

Roll Call Vote:

Roll Call Vote:

| | | | |
|-------------|--------|--------------|-----|
| Mr. Gabriel | Absent | 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 – 10, there being no discussion.
 Motion to Close Public Hearing: Mr. Heizler second Mr. Silver, unanimous voice vote.

First reading, introduction Ordinance 2011 – 11 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY, ESTABLISHING A FALSE ALARM REDUCTION PROGRAM AND PROVIDING PENALTIES FOR VIOLATION THEREOF. (Added 8/16)

Motion: Mr. Rogalski second Mr. Silver.

Roll Call Vote:

| | | | |
|-------------|--------|--------------|-----|
| Mr. Gabriel | Absent | Mr. Rogalski | Yes |
| Mr. Bendel | No | Mr. Silver | Yes |
| Mr. Heizler | Yes | Mr. Taboada | Yes |
| | | Mayor Biggs | Yes |

Resolution 2011 – 50 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE GRACE PERIOD FOR INTEREST TO BE CALCULATED TO BE EXTENDED. (TAX BILLS INTEREST CHARGED AFTER 8/31).

Motion: Mr. Bendel second Mr. Rogalski'

Roll Call Vote:

| | | | |
|-------------|--------|--------------|-----|
| Mr. Gabriel | Absent | Mr. Rogalski | Yes |
| Mr. Bendel | Yes | Mr. Silver | Yes |
| Mr. Heizler | Yes | Mr. Taboada | Yes |
| | | Mayor Biggs | Yes |

Approve obligations chargeable to the 2011 operating budget as presented.

Motion: Mr. Rogalski second Mr. Bendel.

Roll Call Vote:

| | | | |
|-------------|--------|--------------|-----|
| Mr. Gabriel | Absent | Mr. Rogalski | Yes |
| Mr. Bendel | Yes | Mr. Silver | Yes |
| Mr. Heizler | Yes | Mr. Taboada | Yes |
| | | Mayor Biggs | Yes |

Approve the following voucher that was held at the meeting of July 19, 2011:

O'Donnell, Stanton & Associates in the amount \$2,860.00.

Motion: Mr. Bendel second Mr. Rogalski

Roll Call Vote:

| | | | |
|-------------|--------|--------------|---------|
| Mr. Gabriel | Absent | Mr. Rogalski | Yes |
| Mr. Bendel | Yes | Mr. Silver | Abstain |
| 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: Public Works
Vendor: Mr. Bob's Portable Toilets
Item/Service: Rent Monthly Wheelchair accessible Unit*
TOTAL: \$509.40

Requesting Department: Public Works W/S
Vendor: Deckman Electric, Inc.
Item/Service: 1 rebuilt of a hydromatic grinder pump
TOTAL: \$1,975.00 not to exceed

Requesting Dept: Public Works W&S
Vendor: Yardville Supply Co. /W&S
Item/Service: 150 – 80 lb. bags Solar Salt
TOTAL: \$1,558.50

Requesting Department: Public Works
Vendor: Point Bay Fuel
Item/Service: 171.4 ULSD CLR NTX 171.4 gal @3.5396 diesels
1 Federal Lust Tax \$0.17
TOTAL: \$606.86

Requesting Dept: Police Dept.
Vendor: GTBM, Inc.
Item/Service: Info-Cop Agreement 02/15/2011 – 02/14/2012
TOTAL: \$1,050.00

Requesting Dept: Friends of Island Heights Library
Vendor: N/A
Item/Service: 12 Months Cleaning Is. Hts. Library one (1)
Time per week/borough share
TOTAL: \$2,080.00

Requesting Dept: Public Works
Vendor: Clayton Concrete
Item/Service: Concrete/Simpson Ave. Sidewalk
TOTAL: \$650.00

Motion: Mr. Silver second Mr. Rogalski.

Roll Call Vote:

| | | | |
|-------------|--------|--------------|-----|
| Mr. Gabriel | Absent | Mr. Rogalski | Yes |
| Mr. Bendel | Yes | Mr. Silver | Yes |
| Mr. Heizler | Yes | Mr. Taboada | Yes |
| | | Mayor Biggs | Yes |

Rotary Club of Toms River: Request to have Central Avenue Dock closed for Sept. 10, 2011 for Sailfest.

Motion: Mr. Bendel second Mr. Rogalski.

Roll Call Vote:

| | | | |
|-------------|--------|--------------|-----|
| Mr. Gabriel | Absent | Mr. Rogalski | Yes |
| Mr. Bendel | Yes | Mr. Silver | Yes |
| Mr. Heizler | Yes | Mr. Taboada | No |
| | | Mayor Biggs | Yes |

NEW BUSINESS:

Discuss the revisions to specific ordinances re: Public Access:

The Ordinances pertaining to the public docks, waterfront and beaches will be reviewed by the attorney, after which any revisions that may be required will be acted on.

Discuss the following re: Water Tower

1. Color
2. Logo
3. Direction of Logo

Mr. Taboada noted that these items will have to be decided upon, and referred these items to Mr. Silver and Mr. Rogalski, since he will no longer handling that project.

ADD ONS:

Accept with regrets the resignation of Muriel Rosenfeld from the Trustees of the Library.

Motion: Mr. Bendel second Mr. Rogalski;

Roll Call Vote:

| | | | |
|-------------|--------|--------------|-----|
| Mr. Gabriel | Absent | Mr. Rogalski | Yes |
| Mr. Bendel | Yes | Mr. Silver | Yes |
| Mr. Heizler | Yes | Mr. Taboada | Yes |
| | | Mayor Biggs | Yes |

Appoint the following individuals to Trustees of the Library: Sally Guant and Claire Calli.

Motion: Mr. Bendel second Mr. Rogalski.

Roll Call Vote:

| | | | |
|-------------|--------|--------------|-----|
| Mr. Gabriel | Absent | Mr. Rogalski | Yes |
| Mr. Bendel | Yes | Mr. Silver | Yes |
| Mr. Heizler | Yes | Mr. Taboada | Yes |
| | | Mayor Biggs | Yes |

Approve use of the Municipal Building for the Book Fair on September 22nd - September 24th, 2011.

Motion: Mr. Bendel second Mr. Rogalski.

Roll Call Vote:

| | | | |
|-------------|--------|--------------|-----|
| Mr. Gabriel | Absent | Mr. Rogalski | Yes |
| Mr. Bendel | Yes | Mr. Silver | Yes |
| Mr. Heizler | Yes | Mr. Taboada | Yes |
| | | Mayor Biggs | Yes |

Approve the Purchase Order request to the following:

Vendor: Computer Repair
\$125.00

Item/Service: Set up online backup mozy online backup service 1 yr @ \$40.00
Per month for 50 GB of data 12 x \$40.00 = \$480.00
Resize server C drive ass 15 GB for a total of 22 GB free \$125.00

Total: \$730.00

Motion: Mr. Silver second Mr. Rogalski

Roll Call Vote:

| | | | |
|-------------|---------|--------------|-----|
| Mr. Gabriel | Absent | Mr. Rogalski | Yes |
| Mr. Bendel | Yes | Mr. Silver | Yes |
| Mr. Heizler | Abstain | Mr. Taboada | No |
| | | Mayor Biggs | Yes |

NEW BUSINESS:

Discuss the revisions to specific ordinances re: Public Access:

The Ordinances pertaining to the public docks, waterfront and beaches will be reviewed by the attorney, after which any revisions that may be required will be acted on.

Discuss the following re: Water Tower

1. Color
2. Logo
3. Direction of Logo

Mr. Taboada noted that these items will have to be decided upon, and referred these items to Mr. Silver and Mr. Rogalski, since he will no longer handling that project.

Accept with regrets the resignation of Muriel Rosenfeld from the Trustees of the Library.

Motion: Mr. Bendel second Mr. Rogalski

Roll Call Vote:

| | | | |
|-------------|--------|--------------|-----|
| Mr. Gabriel | Absent | Mr. Rogalski | Yes |
| Mr. Bendel | Yes | Mr. Silver | Yes |
| Mr. Heizler | Yes | Mr. Taboada | Yes |
| | | Mayor Biggs | Yes |

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Motion: Mr. Bendel second Mr. Rogalski.

Roll Call Vote:

| | | | |
|-------------|--------|--------------|-----|
| Mr. Gabriel | Absent | Mr. Rogalski | Yes |
| Mr. Bendel | Yes | Mr. Silver | Yes |
| Mr. Heizler | Yes | Mr. Taboada | Yes |

Mayor Biggs Yes

Approve use of the Municipal Building for the Book Fair on September 22nd - September 24th, 2011.

Motion: Mr. Bendel second Mr. Rogalski.

Roll Call Vote:

| | | | |
|-------------|--------|--------------|-----|
| Mr. Gabriel | Absent | Mr. Rogalski | Yes |
| Mr. Bendel | Yes | Mr. Silver | Yes |
| Mr. Heizler | Yes | Mr. Taboada | Yes |
| | | Mayor Biggs | Yes |

COMMITTEE REPORTS:

Motion made by Mr. Bendel second by Mr. Heizler to reduce the annual salaries of the Mayor & Council by 10% for the year 2011.

Roll Call Vote:

| | | | |
|-------------|--------|--------------|-----|
| Mr. Gabriel | Absent | Mr. Rogalski | Yes |
| Mr. Bendel | Yes | Mr. Silver | No |
| Mr. Heizler | Yes | Mr. Taboada | No |
| | | Mayor Biggs | Yes |

Mr. Rogalski reported that they HVAC systems will be replaced by Hutchinson, this will be done as part of the engery program.

Mr. Heizler as a member of the sub-committee he recommends that the borough looks into a reassessment.

Mr. Silver spoke on the project to sell pavers to help defray the cost of continuing with an original plan of creating a walk way along the waterfront of the Wanamaker Complex. The original design was completed by Barreto/Dowd Landscape Architects as part of the Wanamaker Park plans, which included as required by the State of New Jersey a conceptual drawing of the Wanamaker Hall Pavilion. The new project will be called the Wanamaker Hall Rememberance Park, a brochure will be put together with prices for the purchase of the engraved pavers.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Adopt Resolution 2011 – 51 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, and STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

Motion: Mr. Bendel second Mr. Silver.

Roll Call Vote:

| | | | |
|-------------|--------|--------------|-----|
| Mr. Gabriel | Absent | Mr. Rogalski | Yes |
| Mr. Bendel | Yes | Mr. Silver | Yes |
| Mr. Heizler | Yes | Mr. Taboada | Yes |
| | | Mayor Biggs | Yes |

Meeting reconvened and the following action is a result of the executive session.

Motion to give a 60 (sixty) day extension to the leave request of Sharon Wilber.

Motion Mr. Bendel second Mr. Silver.

Roll Call Vote:

| | | | |
|-------------|--------|--------------|-----|
| Mr. Gabriel | Absent | Mr. Rogalski | Yes |
| Mr. Bendel | Yes | Mr. Silver | Yes |
| Mr. Heizler | Yes | Mr. Taboada | Yes |
| | | Mayor Biggs | Yes |

Motion to have the Borough move ahead to effect a reassessment.

Motion Mr. Bendel second Mr. Heizler.

Roll Call Vote:

| | | | |
|-------------|--------|--------------|-----|
| Mr. Gabriel | Absent | Mr. Rogalski | Yes |
| Mr. Bendel | Yes | Mr. Silver | Yes |
| Mr. Heizler | Yes | Mr. Taboada | Yes |
| | | Mayor Biggs | Yes |

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

PRIVILEGE OF THE FLOOR:

Extended to the following:

Adopt Resolution 2011 – 51 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, and STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

Motion: Mr. Bendel second Mr. Silver.

Roll Call Vote:

| | | | |
|-------------|--------|--------------|-----|
| Mr. Gabriel | Absent | Mr. Rogalski | Yes |
| Mr. Bendel | Yes | Mr. Silver | Yes |
| Mr. Heizler | Yes | Mr. Taboada | Yes |
| | | Mayor Biggs | Yes |

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Motion Mr. Bendel second Mr. Silver.

Roll Call Vote:

| | | | |
|-------------|--------|--------------|-----|
| Mr. Gabriel | Absent | Mr. Rogalski | Yes |
| Mr. Bendel | Yes | Mr. Silver | Yes |
| Mr. Heizler | Yes | Mr. Taboada | Yes |
| | | Mayor Biggs | Yes |

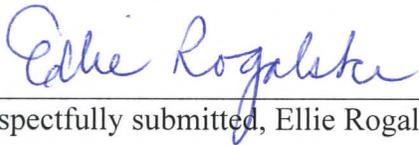
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Motion Mr. Bendel second Mr. Heizler.

Roll Call Vote:

| | | | |
|-------------|--------|--------------|-----|
| Mr. Gabriel | Absent | Mr. Rogalski | Yes |
| Mr. Bendel | Yes | Mr. Silver | Yes |
| Mr. Heizler | Yes | Mr. Taboada | Yes |
| | | Mayor Biggs | Yes |

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



Respectfully submitted, Ellie Rogalski, RMC/CMC