

Minutes

September 27, 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.

PRESENTATION BY THE TOMS RIVER ROTARY CLUB TO THE FOLLOWING ISLAND HEIGHTS SERVICE GROUPS: ISLANDHEIGHTS VOL. FIRE CO. #1 AND THE ISLAND HEIGHTS FIRST AID SQUAD.

Toms River Rotary Club approve save the date Sailfest 2012; September 08, 2012.

Motion: Mr. Gabriel 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

*Per
of the
floor.*

Congratulations to Council President Al Gabriel, Jr., for being one of this year's recipients of the Hurley Conklin Award, presented to people who have lived in the Barnegat Bay Tradition.

Adopt Resolution 2011 – 60 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

Motion: Mr. Gabriel 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 – 57 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF ISLAND HEIGHTS PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948).

Motion: Mr. Gabriel second Mr. Heizler.

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 – 58, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR THE 966 REIMBURSEMENT PROGRAM.

Motion: Mr. Gabriel 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 – 59 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY APPROVING SUBMISSION OF A NJ DOT 2012 GRANT PRIORITY #2 SIMPSON AVENUE FROM SUMMIT AVENUE TO RIVER AVENUE.

Motion: Mr. Heizler 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

Approve obligations chargeable to the 2011 operating budget as presented.

Motion: Mr. Taboada 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

The following was acted on as a consent agenda.

1. Approve the following Purchase Order Requests.

Requesting Department: Public Works Water/Sewer
Vendor: Coyne Chemical
Item/Service: 2 Chlorine Cylinders @100 lb.
TOTAL: \$555.70

Requesting Department: Public Works Water/Sewer
Vendor: Good Friend Electric
Item/Service: 1 GECTFJ236150WL 3P150 GE MAIN BREAKER
TOTAL: \$710.00

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

*Abstain Good Friend Electric

Approve minutes from the following meetings: June 28th, July 19th, August 16th, August 29th Special Meeting and September 13th, 2011.

Motion: Mr. Heizler second Mr. Rogalski.

Roll Call Vote:

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

*Abstain July 19th

**Abstain August 29th

NEW BUSINESS:

Mayor's order to freeze all purchasing effective October 04th, 2011.

Motion: Mayor Biggs second Mr. Heizler.

Roll Call Vote:

Mr. Gabriel	No	Mr. Rogalski	No
Mr. Bendel	No	Mr. Silver	No
Mr. Heizler	No	Mr. Taboada	No
		Mayor Biggs	No

The following action was a result of the executive session.

Authorize the Bond Council to proceed with the preparation of a Bond Sale.

Motion: Mr. Gabriel second Mr. Silver.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Rogalski	Yes
-------------	-----	--------------	-----

Mr. Bendel Yes
Mr. Heizler Yes

Mr. Silver Yes
Mr. Taboada Yes
Mayor Biggs Yes

COMMITTEE REPORTS:

Mr. Silver reported on the Wanamaker Park Remembrance paver project is moving forward he will copy of all the prototype of the brochure for t his project.

Mr. Heizler – no report.

Mr. Taboada – no report.

Mr. Rogalski – no report.

Mr. Gabriel the River Plantings needs to be addressed. Mayor Biggs said he will contact the Environmental Committee with regards to the plantings.

Mr. Bendel reported that during the executive session at the start of this meeting, he objected to the subject being discussed, which in his opinion did not involve litigation, contracts, or personnel -- the three subjects that can and should be discussed in sessions closed to the public. On behalf of Friends of the Library, Betsy Hyle thanks all who donated books and/or volunteered their time for the First Annual Book Sale last week: It was a terrific success and will be repeated next year. The money raised will supplement the programming budget at our Island Heights branch. Thanks to all who helped with weeding, planting, and exterior painting, at the library. As soon as the weather breaks, we will finish up painting the front entrance. Special thanks to the Island Heights Community Club which donated six beautiful mums to dress up the library garden for fall. In other Library news, the next book club discussion is Tuesday, October 11 at 11:00 AM. The book is Little Bee by Chris Cleave. You can pick up the book at the library front desk. Please stop by the library for a calendar of events. Some terrific programs going on in October include a local author with her seeing-eye dog, how to make the most of “couponing”, brain games, and seeing wild birds through winter. A Library Wish List item: if anyone has gently used LEGOS they could donate to the library it would be most appreciated. Rachael, our librarian, has been offering terrific Lego programs, but it’s getting harder and harder to borrow them from the main branch. Having our own supply would make them readily available for our kid programs anytime. On behalf of the Senior Advisory Committee, Betsy reports the next Senior Get-Together is Wednesday October 19 starting at 9:30 AM at the borough hall. We will be participating in the first ever Barnegat Bay Blitz (sponsored by the New Jersey Department of Environmental Protection) focusing on beach clean-up and environmental education in 37 municipalities. We are hoping for a surprise musical accompaniment...stay tuned! The borough will be hosting its first “Take Care of Your Health” 6-week workshop this Thursday, facilitated by peer leaders and sponsored by Community Services, Inc. of Ocean County, Ocean County Office of Senior Services, and the Ocean County Health Department. Future seminars will be held over the winter. Watch the Post Office window for information. Watch the post office window. I thank Betsy for her dedicated involvement in Island Heights. Mr. Taboada did ask the status of the pavilion and what was needed to open the structure. He was advised that the remaining item are the hand rails. Mayor Biggs said he had a request from Mr. McKelvey for use of the municipal building for practice sessions for his new String Band, this will become part of the Senior Activities, there being no objections, Mr. McKelvey will be notified.

PRIVILEGE OF THE FLOOR: Extended to the following:

Dr. Harris would like the actual council votes to include who actually voted and what was their vote as part of the newsletter. He would also like to see the Long Point Groin recreated.

Adopt Resolution 2011 – 61 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. This resolution was not needed therefore it was not acted on.

Motion Mr. Gabriel second Mr. Rogalski to adjourn the meeting, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/CMC