

Minutes

October 11, 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. 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.

\*Absent

Annual Island Heights Library Report was provided by Rachael LaBoie-Dohn, she thanked the Friends of the Library along with Public Works' for their help in sprucing up the library. Ms. LaBoie-Dohn noted that even through the facility is small they service 800 visitors per week; they have added new lap top computers for public use, along with running several summer programs.

Adopt Resolution 2011 – 62 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY ACCEPTING THE AUDIT AND GROUP AFFIDAVIT BY THE GOVERNING BODY FOR THE YEAR 2010.

Motion: Mr. Gabriel second Mr. Silver.

Roll Call Vote:

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

Approve obligations chargeable to the 2011 operating budget as presented.

Motion: Mr. Gabriel second Mr. Taboada.

Roll Call Vote:

Mr. Gabriel Yes  
Mr. Bendel Absent  
Mr. Heizler Absent

Mr. Rogalski Absent  
Mr. Silver Yes  
Mr. Taboada Yes  
Mayor Biggs Yes

The following will be 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  
Vendor: Point Bay Fuel  
Item/Service: 217.7 ULSD CLR NTX 171.4 gal @3.3.3245  
1 Federal Lust Tax \$0.22  
**TOTAL: \$738.51**

Requesting Dept: Public Works W&S  
Vendor: Yardville Supply Co. /W&S  
Item/Service: 150 – 80 lb. bags Solar Salt  
**TOTAL: \$1,059.00**

The following items are covered under the 966 Grant.

Requesting Department: OEM  
Vendor: Motorola c/oAllcomm Technologies  
Item/Service: 1 Motorola XTS-500 450-520 MHz/1-5W  
1000 Channel with options  
**TOTAL: \$3,330.00**

Requesting Department: OEM  
Vendor: AGT Battery Supply  
Item/Service: 2 Motorola HNN9031B Impres NiMH Battery  
@\$78.40 = \$156.80  
2 Motorola HNN9008AR 7.5V/1500mAh NiMH  
Battery @\$38.75= \$77.50  
2 Motorola NTN7144CR: 7.5V/1500mah NiCD  
Battery @41.09 = \$82.18  
Shipping \$14.37  
**TOTAL: \$330.85**

Requesting Department: Advanced Highway Technologies  
Vendor: 1 Full matrix Message Board 96-50 ST Trailer  
Mounted with 175 Watts Solar, per quote #1152  
\$15,490.00

1 Freight @ \$750.00  
**Total: \$16,240.00**

Motion: Mr. Gabriel second Mr. Silver.

Roll Call Vote:

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

**NEW BUSINESS:**

Mayor's appoints the following to the Planning board:

Joe Connors to fill unexpired term expires 06/30/2013

Bob Mac Neal to fill unexpired term expires 06/30/2012

Motion: Mr. Gabriel second Mr. Silver.

Roll Call Vote:

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

**ADD ON:**

Adopt Resolution 2011 – 64 authorizing the refund of \$10.00 for Town Wide Yard Sale permit to Gina Cianflone.

Motion Mr. Silver second Mayor Biggs.

Roll Call Vote:

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

As a result of the tie vote this item will be presented for a revote vote at the next meeting.

**OLD BUSINESS:**

Mr. Taboada asked what the requirements would be to open the second floor of the Pavilion, per the building inspector; there is a problem with the height of the floor joist above the steps. The Mayor assured Mr. Taboada that the second floor will be opened for the Halloween Parade.

**COMMITTEE REPORTS:**

Mr. Gabriel – no report.

Mr. Bendel absent.

Mr. Heizler absent.

Mr. Rogalski absent.

Mr. Silver reported on behalf of the Police Department that all residents are reminded to lock both their residents and cars, and if they see something suspicious to call the police. Mr. Silver advised that a sample paver is available at borough hall; he is still obtaining additional samples and prices for the proposed Walkway Project.

Mr. Taboada had no report but did talk about the upcoming King Tide which will occur on the 27<sup>th</sup> of October, this event happens twice a year.

Mayor Biggs said he has been brought to his attention by the First Aid Squad that there are certain houses that do not have house numbers affixed to them. He was advised that this problem had been addressed many years ago with letters being sent to those property owners who did not have numbers affixed to do so per ordinance. The attorney will review our current ordinance and make any recommendations that may be required. Copy of the current ordinance will be placed on the web site and this will part of the Mayor's Corner in the newsletter.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Dr. Harris who asked about the outcome of his request to have the individual council member's votes be part of the newsletter. Mr. Silver will meet with Dr. Harris to discuss his request. Dr. Harris also asked about the cost to replenish the Long Point Beach area, lead to a long discussion with regards to the changes in the contours of that area.

Mr. Keyser asked if the missing stop signs on West Camp Walk could be put back in place, he had made numerous requests and to date nothing has been done.

Adopt Resolution 2011 – 63 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. Silver

Roll Call Vote:

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

Motion Mr. Gabriel second Mr. Silver to reopen the public meeting, there being no action as a result of the executive session motion Mr. Gabriel second Mr. Taboada to adjourn the meeting unanimous voice vote.

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Respectfully submitted, Ellie Rogalski, RMC/CMC