

MINUTES

December 27, 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	T. Gannon, 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	T. Gannon, Esq.

*Absent

Motion by Mr. Gabriel second Mr. Heizler to authorize the Clerk to execute the Addendum to the Borough's Insurance Policy for Volunteers; \$500.00 Premium.

Roll Call Vote:

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

Motion by Mt. Taboada second Mr. Rogalski to approve obligations chargeable to the 2011 operating budget as presented.

Roll Call Vote:

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

Motion by Mr. Silver second Mr. Rogalski to approve payment of the following obligations that were held at the meeting of November 10, 2011.

Ken's Hardware \$261.02
Verizon \$956.62

Roll Call Vote:

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

Mr. Silver Yes
Mr. Taboada Yes
Mayor Biggs Yes

Motion by Mr. Heizler second Mr. Gabriel to approve the following Purchase Order Requests.

Requesting Department: Public Works
Vendor: County of Ocean Schedule C
Item/Service: HP Patch
TOTAL: \$1,967.00

Roll Call Vote:

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

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

Motion by Mr. Heizler second Mayor Biggs to approve the hire of Erin Applegate as a Part-Time Temporary Employee; 3 days per week or as needed) @\$9.00 per hour.

Roll Call Vote:

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

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

Motion by Mr. Gabriel second Mr. Silver to adopt Resolution 2011 -79 entitled, RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY AUTHORIZING AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM FOR THE PURPOSE OF AMENDING THE BOROUGH'S RECREATION AND OPEN SPACE INVENTORY (ROSI) IN ORDER TO CORRECT THE LISTING OF BLOCK 50, LOT 11 TO A PORTION OF SAID PROPERTY.

Motion made by Mr. Taboada second Mr. Gabriel to carry this motion until after the closed session.

Roll Call Vote:

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

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

NEW BUSINESS: Mr. Taboada re: Proposal to have Camp Meeting Avenue renamed to East Camp Walk & West Camp Walk. He presented the following proposal.

PROPOSE: I would like to have CAMP MEETING AVENUE officially renamed to East Camp Walk and West Camp Walk respectively. The road between them can either remain Camp Meeting Ave or be abandoned. This would entail the updating of Tax Maps.

BACKGROUND: The property deeds for the houses on East and West Camp Walk all list Camp Meeting Avenue as their address. The Tax maps list

Camp Meeting Avenue as well. The Street Signs say East and West Camp Walk. Tie that into a PO Box and no one can ever discern where you are. Most internet mailing databases will not recognize East and West Camp Walk but will correct to Camp Meeting Ave. However, Google Maps and most GPS units use East and West Camp Walk.

REASON FOR CHANGE: Shipping is very difficult where multiple addressed must be placed on the label. Emergency services, especially those dispatched from the county are often confused. I have had the local IHPD shinning lights into my house at 2am looking for a house whose number does not exist on my street. This would clean up everything and would have negligible impact on the residents as we all use East and West Camp Walk addresses anyhow.

Motion by Mr. Gabriel second by Mr. Heizler to begin the process to change the name of the following streets; Camp Walk & Camp Meeting Avenue, unanimous voice vote.

OLD BUSINESS: Attorney Letter re: Island Heights Garbage Collection: Correspondence dated Dec. 22nd, from Mr. Allen, Area Manager Waste Management of NJ, Inc. agrees to extend the current waste collection contract, under the existing terms for the period January 1, 2012 through March 31, 2012.

Attorney Letter re: Borough of Island Heights v. Tavares, et al., this will be discussed in executive session

COMMITTEE REPORTS:

There were no committee reports.

PRIVILEGE OF THE FLOOR:

There were no public comments:

Motion by Mr. Gabriel second Mr. Rogalski to adopt **Resolution 2011 – 78** entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.**

Roll Call Vote:

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

Meeting reconvened.

The following action is a result of the executive session.

Motion by Mr. Gabriel second Mr. Rogalski to adopt Resolution 2011 – 79 entitled, RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY AUTHORIZING AN APPLICATION TO THE

NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM FOR THE PURPOSE OF AMENDING THE BOROUGH'S RECREATION AND OPEN SPACE INVENTORY (ROSI) IN ORDER TO CORRECT THE LISTING OF BLOCK 50, LOT 11 TO A PORTION OF SAID PROPERTY.

Roll Call Vote:

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

Motion by Mr. Rogalski second Mr. Silver to proceed with the discussion between the Toms River Municipal Utilities Authority and the Borough of Island Heights regarding the proposal for regionalization of services.

Roll Call Vote:

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

Motion by Mr. Rogalski second Mr. Silver to appoint the following:

Jay (Edwin) Price Licensed T-2 Water Operator @ \$200.00 per month.

Brian Hoffinagle Licensed W-2, C3 Water & Collections @\$200.00 per month.

Roll Call Vote:

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

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

Ellie Rogalski, RMC/CMC