

Minutes

January 3, 2012

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. Hierung, 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 25, 2011, 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

Motion by Mr. Gabriel second Mr. Silver to adopt Resolution 2012 – 01 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY PROVIDING FOR APPROPRIATIONS IN THE 2012 TEMPORARY OPERATING BUDGET IN ACCORDANCE WITH PROVISIONS OF N.J.S.A.40A:4-19.

Roll Call Vote:

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

Motion by Mr. Bendel second Mr. Rogalski to adopt Resolution 2012 – 02 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE 2012 FEES FOR BADGES.

Roll Call Vote:

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

Motion by Mr. Rogalski second Mr. Silver to adopt Resolution 2012 – 03 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE TENNIS BADGE FEES FOR 2012.

Roll Call Vote:

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

Motion by Mr. Gabriel second Mr. Taboada to adopt Resolution 2012 – 04 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE BOROUGH ASSESSOR/BOROUGH ATTORNEY TO ACT AS AGENT/AGENTS IN FILING PETITIONS OF APPEAL.

Roll Call Vote:

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

Motion by Mr. Taboada second Mr. Silver to adopt Resolution 2012 – 05 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, IN SUPPORT OF LEGISLATURE SENATE BILL S-2339 AND ASSEMBLY BILL A-3558.

Roll Call Vote:

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

Motion by Mr. Gabriel second Mr. Silver to approve obligations chargeable to the 2011 operating budget as presented.

Roll Call Vote:

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

Motion by Mr. Gabriel second Mr. Rogalski to amend the date requested and approved for use of the Municipal Building by Elizabeth Leahey to January 13th, 2012 between 2:30 pm – 5:30 pm.

Roll Call Vote:

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

COMMITTEE REPORTS:

Mr. Silver reported that the 1/8 mile markers will be installed along the boardwalk, which will enable walkers to track their distance, costs will come from donations.

Mr. Rogalski no report.

Mr. Bendel suggested that a buzzer system be installed in the municipal building as there are many occasions when the offices are single staffed, he is concerned for the safety of the employees. Mr. Silver stated that he has scheduled these items to be put in place.

Mr. Taboada no report.

Mr. Gabriel no report.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Hall concerned about the treatment of the Public Works Employees by their Council Liaisons, which has created a morale issue within the department. He also questioned the removal of Council Member Taboada's removal as liaison from various departments.

Mr. Kunz asked if the Water Treatment Plant was operating with licensed operators. He also asked the status of the Water Tower.

Mr. Frankovich spoke about the Rotary's request that the borough fund the cost of a stone memorial monument for Mayor Siddons at the cost of \$2,200. This item had been discussed with no formal action being taken. Mayor Biggs said that this item will be addressed at the next meeting.

Ms. Rooberg on behalf of the Island Heights Cultural & Heritage Association asked about the proposed street name changes Camp Meeting and Camp Meeting Avenue.

Motion by Mr. Gabriel second Mr. Silver to adopt Resolution 2012 – 06 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 | Yes | Mr. Silver | Yes |
| Mr. Heizler | Absent | Mr. Taboada | Yes |
| | | Mayor Biggs | Yes |

Meeting reconvened, there being no action as a result of the executive session, motion by Mr. Gabriel second Mr. Silver to adjourn the meeting, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/CMC