

Minutes

January 24, 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.

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.

PRESENTATION BY THE TOMS RIVER MUA TO DISCUSS A BENEFICIAL CONSOLIDATION OF THE TOMS RIVER AND ISLAND HEIGHTS SANITARY SEWER COLLECTION SYSTEMS.

First reading and introduction Ordinance 2012 – 01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLANDHEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, IDENTIFYING AND NAMING EAST CAMP WALK AND A PORTION OF WEST CAMP WALK.

Motion Mr. Taboada second Mr. Bendel.

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

Adopt Resolution 2012-08 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY, STATE OF NEW JERSEY, MOVING CENTRAL REGIONAL SCHOOL BOARD ELECTIONS FROM APRIL TO NOVEMBER.

Motion Mr. Rogalski second Mr. Silver.

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

Adopt Resolution 2012 – 09 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, MOVING ISLAND HEIGHTS SCHOOL BOARD ELECTIONS FROM APRIL TO NOVEMBER.

Motion Mr. Gabriel second r. Taboada.

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 and the 2012 temporary operating budget as presented.

Motion Mr. Gabriel second Mr. Silver.

Mr. Gabriel	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Heizler	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 Depart: Public Works W/S

Vendor: Point Bay Fuel

Item/Service: 241.0 ULSD CLR NTX 163 GAL @3.2898
1 FEDERAL LUST TAX

TOTAL: \$796.04

Requesting Depart: Public Works W/S

Vendor: Linesider Electric

Item/Service: 2 Men 2 Hrs checkout & disconnect Ejector Pump
1 Man 3 Hrs Reconnect Ejector Pump & Checkout
1 Man 3 Hrs Add 2 New Circuits for 2 GIF Outlet at Letter Park
Fix Separated Conduit at Pavilion

TOTAL: \$920.50

Requesting Depart: Public Works W/S

Vendor: Linesider Electric

Item/Service: Service Call Well Station#9 check out Ramp
Blown Out Fuse Utility Pole Main Breaker
Well Station #9 Replace 150 AMP 30 600 Volt Breaker
Replace Wire to 3 Outlets on Dock at Lake Ave. Damaged by Storm

TOTAL: \$1,110.00

Motion Mr. Taboada second Mr. Ryan.

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

Approve the minutes from the following dates: Dec. 13th, 2011, Dec. 27th, 2011 and January 03th, 2012.

Motion Mr. Silver second Mr. Gabriel.

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

*Abstains on 12/27

**Abstains on 12/13

COMMITTEE REPORTS:

Mr. Gabriel no report.

Mr. Silver no report.

Mr. Heizler no report.

Mr. Taboada no report.

Mr. Bendel reported that the Environmental Committee has been awarded a 100% matching Community Forestry Grant in the amount of \$3,000. The committee would ask that the borough consider these matching funds be allocated in the 2012 budget.

Mr. Rogalski reminded the residents of the parking regulations during a snow event.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Mrs. Bendel the project for refurbishing the street signs, many of which are unreadable and looking shabby.

Mr. Frankovich asked if the request for \$1,000. From the borough for the Mayor Siddons Memorial could be on the next agenda.

Motion by Mr. Silver second by Mr. Heizler to continue the fact finding process and discussion for a possible consolidation of the Toms River Municipal Utilities Authority and Island Heights Sanitary Sewer Collection Systems.

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

Adopt Resolution 2012 – 07 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

Motion Mr. Heizler second Mr. Silver.

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

Motion Mr. Rogalski second Mr. Silver to reconvene the meeting.

Motion Mr. Rogalski second Mr. Silver to approve the following rate of pay to Brian Huffnagle @\$400.00 per month to provide the following licenses: T-3 & C2.

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

Mr. Rogalski Yes
Mr. Silver Yes
Mr. Taboada No
Mayor Biggs Yes

Motion Mr. Bendel second Mr. Heizler to appoint Elizabeth Leahey, Esq. to represent the Borough of Island Heights in the Central Regional School litigation, she will be replacing Mr. Zabarsky who has a conflict.

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

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

Motion to adjourn made by Mr. Gabriel second Mr. Silver, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/CMC