

**Minutes**

**February 28, 2012**

In Attendance:

		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:

		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.

Adopt Resolution 2012 – 16 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING A RESOLUTION OF APPRECIATION TO ANNIE GARVIN FOR 25 YEARS OF SERVICE AS A MEMBER OF THE ISLAND HEIGHTS PLANNING BOARD. (added 2/27)

MOTION Mr. Bendel second Mr. Taboada.

BENDEL	Yes	SILVER	Yes
HEIZLER	Yes	TABOADA	Yes
ROGALSKI	Yes	MAYOR BIGGS	Yes

Adopt Resolution 2012 – 17 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, THANKING THOSE ANONYMOUS DONORS WHO CONTRIBUTED TO THE REHABILITATION OF THE CENTRAL AVENUE PAVILION. (added 2/27)

MOTION Mr. Taboada second Mr. Silver.

BENDEL	Yes	SILVER	Yes
HEIZLER	Yes	TABOADA	Yes
ROGALSKI	No	MAYOR BIGGS	Yes

Approve obligations chargeable to the 2011 operating budget and the 2012 temporary operating budget as presented.

MOTION Mr. Taboada second Mr. Heizler.

BENDEL	Yes	SILVER	Yes
HEIZLER	Yes	TABOADA	Yes
ROGALSKI	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: ULSD CLR NTX 170 GAL @3.4763  
1 FEDERAL LUST TAX  
**TOTAL: \$591.14**

Requesting Depart: Public Works  
Vendor: GILES & RENSONE  
Item/Service:  
**TOTAL: \$1,196.99**

Requesting Depart: Police  
Vendor: GTBM, INC.  
Item/Service: Info-Cop Agreement  
2/15/2012 – 3/14/2013  
**TOTAL: \$1,050.00**

Requesting Depart: Police  
Vendor: ACISS SYSTEMS, INC.  
Item/Service: Software Support & Upgrade Services for  
01/01/2012-12/31/2012  
**TOTAL: \$3,617.00**

MOTION Mr. Rogalski second Mr. Heizler

BENDEL	Yes	SILVER	Yes
HEIZLER	Yes	TABOADA	Yes
ROGALSKI	Yes	MAYOR BIGGS	Yes

Approve Membership Application Island Heights Vol. Fire Co. #1 for the following:  
Eric Kitzmiller, James Gillespie.

MOTION Mr. Bendel Mr. Heizler.

BENDEL	Yes	SILVER	Yes
HEIZLER	Yes	TABOADA	Yes
ROGALSKI	Yes	MAYOR BIGGS	Yes

Approve the following Raffle Licenses:

Applicant: Island Heights Cultural & Heritage Assoc.  
DOE: Nov. 10, 2012  
License No's: R2012 – 01 & R2012 – 02  
MOTION Mr. Bendel second Mr. Silver.

BENDEL	Yes	SILVER	Yes
HEIZLER	Yes	TABOADA	Yes
ROGALSKI	Abstain	MAYOR BIGGS	Yes

Approve the minutes from the following meetings: January 24<sup>th</sup>, and February 14<sup>th</sup>, 2012.

MOTION Mr. Heizler second Mr. Silver.

BENDEL	Yes	SILVER	Yes
HEIZLER	Yes	TABOADA	Yes
ROGALSKI	Yes	MAYOR BIGGS	Yes

NEW BUSINESS:

OC Dept. of Solid Waste Management re: town's share of recycling revenue for the second six months of 2011 \$2,567.11.

Motion by Mr. Rogalski second by Mr. Heizler to nominate Jeff Silver as Council President.

BENDEL	No	SILVER	Yes
HEIZLER	Yes	TABOADA	No
ROGALSKI	Yes	MAYOR BIGGS	Yes

OLD BUSINESS: Mr. Frankovich re: Dave Siddons memorial monument.

Motion by Mr. Bendel second Mr. Taboada to appove the location of a 18 x 24 concrete memorial monument to former Mayor Dave Siddons. The monument will be located in the landscaped area beneath the clock. Public Works will be responsible for putting in the concrete footings.

BENDEL	Yes	SILVER	Yes
HEIZLER	Yes	TABOADA	No
ROGALSKI	Yes	MAYOR BIGGS	Yes

COMMITTEE REPORTS:

Mr. Silver reported that board walk markers 4 x 6 will be installed at 200 feet intervals along the 2,900 feet of boardwalk. This will enable those walkers to keep track of their distance walked.

Mr. Silver reported that the TRMUA will be reviewing the borough's sewer system, pump stations all of which is part of the analysis of our system.

Mr. Heizler – no report.

Mr. Rogalski on behalf of the Police Dept. reminded residents to participate in the House Watch Program and notify the police when they will out of town.

Mr. Bendel reported that there is a scam with people being notified that they are winners and being asked to provide bank information to the caller. He also

PRIVILEGE OF THE FLOOR:

Adopt Resolution 2012 – 15 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. The purpose will be to discuss contracts.

MOTION Mr. Silver second Mr. Bendel.

BENDEL	Yes	SILVER	Yes
HEIZLER	Yes	TABOADA	Yes
ROGALSKI	Yes	MAYOR BIGGS	Yes

There being no action as a result of the executive session, motion to adjourn was made by Mr. Rogalski second Mr. Silver, unanimous voice vote.

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Respectfully submitted, Ellie Rogalski, RMC/CMC