

**Minutes**

**MARCH 13, 2012**

In Attendance:

Council President	Jeff Silver	Council Member	Joe Rogalski
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
		Borough Attorney	Wm. Hiering, 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 President	Jeff Silver	Council Member	Joe Rogalski
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
		Borough Attorney	Wm. Hiering, Jr., Esq.

Mayor Biggs appointment of Peter Kier to temporarily fill the council vacancy (unexpired term of Mr. Gabriel) until the Nov. 6<sup>th</sup>, 2012. The unexpired term (vacancy) shall be filled for its unexpired term at the next general election. (term expires 12/2012)

MOTION: Mr. Bendel second Mr. Heizler.

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

Adopt Resolution 2012 – 18 entitled, CREATION OF A TEMPORARY EMERGENCY APPROPRIATION.

MOTION: Mr. Silver second Mr. Rogalski.

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

Introduction of the 2012 Municipal Budget.

MOTION: Mr. Silver second Mr. Heizler.

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

Introduction Ordinance 2012 – 02, entitled, ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A 40A:4-45.14)

MOTION: Mr. Silver second Mr. Heizler.

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

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

MOTION: Mr. Silver second Mr. Rogalski.

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

Adopt Resolution 2012 – 19 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING LEGISLATION TO PERMIT PROPERTY TAX ASSESSMENT ADJUSTMENTS AND EXPAND THE ROLE OF THE LOCAL ASSESSOR’S OFFICE.

MOTION: Mr. Bendel second Mr. Taboada.

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

O’Donnell, Stanton & Associates re: Island Heights Library Handicap Ramp Replacement authorizes bid advertisement.

MOTION: Mr. Silver second Mr. Rogalski.

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

O’Donnell, Stanton & Associates re: Summit Avenue beach Parking Lot Improvements NJDOT 2012 authorize bid advertisement.

MOTION: Mr. Silver second Mr. Bendel.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Taboada	No
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve Special Events Application and Road Closing Permit: Barnegat Bay Partnership:

DATE: Sat. June 2, 2012 (Possible Workshops)

DATE: Sunday, June 3, (Festival)

TIME: 10am TO 4pm

SET – UP DATES: Thursday & Friday, May 31 and June 2, 2012

MOTION: Mr. Silver second Mr. Heizler.

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

Approve the following Road Closing Permit Application:

Applicant: John & Lynn Pendelton

DOE: July 28, 2012 (Wedding)

TIME: 4:30PM – 11:00PM

MOTION: Mr. Silver second Mr. Heizler.

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

\*That there will be a fire lane access, including public access to Long Point.

J. F. Peto Studio Museum re: permission to use parking lot Municipal Complex for people participating in bus trip to the Brooklyn Museum and Brooklyn Botanical Gardens on April 14<sup>th</sup>.

MOTION: Mr. Silver second Mr. Rogalski.

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

Additional items not listed on the agenda:

Adopt resolution 2012-21 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING REPRESENTATIVES FOR THE 2012 COMMUNITY DEVELOPMENT BLOCK GRANT.

MOTION: Mr. Silver second Mr. Rogalski.

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

Approve request from the Riverside Signal to place newspaper distribution boxes at the following locations: Central Avenue near First Aid Building, Post Office, Wanamaker Complex, and Central Avenue on the westerly side across from the Deli.

MOTION: Mr. Kier second Mr. Heizler.

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

Approve payment to the State of New Jersey for Application Fee to accompany the Soil Erosion and Sediment Control Application for the Summit Avenue Bach Parking Lot Improvemnts: Check amount \$1,235.00 (\$550.00 certification fee, \$660.00 inspection/enforcement fee and \$25.00 State Soil Conversation Committee Administration fee.

MOTION: Mr. Silver second Mr. Heizler.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Taboada	No
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

#### COMMITTEE REPORTS:

Mr. Rogalski on behalf of the Police Dept. wanted to remind all drivers to be alert to their surroundings for bikers, walkers and children playing in road way areas. They also asked that if you see something suspicious please notify the police.

Mr. Bendel reported that he did speak to Mr. Roberts with regards to the River Plantings.

Mr. Taboada – no report.

Mr. Silver – no report.

Mr. Heizler – no report.

Mr. Kier- no report.

#### PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr.Platt asked about the availability of a copy of the 2012 Municipal Budget. There was also discussion on the utilization of the dumpster located at the fire house.

Mr. Hall asked the status of the TRMUA survey of the town, he was advised that the borough is waiting for the data report.

Adopt Resolution 2012 – 20 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. The items to be covered: Contracts formal action may or may not be taken as a result of this session.

MOTION: Mr. Bendel second Mr. Rogalski.

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

Motion Mr. Bendel second Mr. Heizler to reconvene the meeting all members present including the Chief Financial Officer, the following being taken as a result of the executive session

Award contract for Solid Waste Collection & Disposal to Suburban Disposal of Fairfield, NJ for a 5 year period commencing April 01, 2012 – March 31, 2017; Option #1 in the amount of \$410,000.00 annual amount of \$82,000.00.

MOTION: Mr. Bendel second Mr. Heizler.

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

Mr. Kier

Yes

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

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Respectfully submitted, Ellie Rogalski, RMC/CMC