

Minutes

MARCH 27, 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
Council Member	Peter Kier	Borough Attorney	Wm. Hiering, Jr., Esq.

*Heizler 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:

Council President	Jeff Silver	Council Member	Joe Rogalski
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler*	Mayor	James Biggs
Council Member	Peter Kier	Borough Attorney	Tom Gannon, Esq.

*Absent

Adopt Resolution 2012 - 22 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING ASSESSOR TO CANCEL THE CURRENT VALUES ON BLOCK 32 – LOT 1 FOR THE TAX YEAR 2011.

MOTION Mr. Bendel second Mr. Silver.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	YES
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

Adopt Resolution 2012 – 24 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, CALLING FOR THE RESTORATION OF ENERGY TAXES TO MUNICIPALITIES. (at request of OCMA)

MOTION Mr. Bendel second Mr. Silver.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

Adopt Resolution 2012 - 25 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY PROCLAIMING THE MONTH OF APRIL AS “AUTISM AWARENESS” MONTH. (at request of OCMA)

MOTION Mr. Silver second Mr. Rogalski.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Tobaoda	Yes
Mr. Heizler	Absent	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. Tobaoda	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve the following Purchase Order Requests.

Requesting Depart: Public Works W/S
 Vendor: HD SUPPLY WATERWORKS
 Item/Service: AS PER ATTACHED

TOTAL: \$1,360.39

MOTION Mr. Silver second Mr. Rogalski.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Tobaoda	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve the request for the use of Memorial Field to Michael O'Donnell, Jr., Team Affiliation; Toms River East Little League for the following dates between the hours of 4:30 pm to 6:30 pm: 3/28, 4/4, 4/19, 4/25, 5/2, 5/9, 5/16, 5/23 and 5/30/2012. Certificate of Insurance provided.

MOTION Mr. Silver second Mr. Kier.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Tobaoda	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

O'Donnell, Stanton & Associates re: Award contract to (bid opening on March 27th 10AM) Summit Avenue beach Parking Lot Improvements NJDOT 2012 authorize bid advertisement. Subject to both attorney a and NJDOT review.(added at request of MOD)

MOTION Mr. Silver second Mr. Bendel.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Tobaoda	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve Application Use of Pavilion:

APPLICANT: MEZZASALMA/BUTTERMARK Top Floor Requested

DATE: April 16th, 2012

TIME: 12:45pm

Motion Mr. Bendel second Mr. Silver.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Abstain
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve request from the Ocean County Artist Guild for use of a portion of Chestnut Avenue directly in front of the Guild for outdoor art show on Sunday, August 5, 2012. Between the hours of 8:30am – 5:00 pm.

MOTION Mr. Silver second Mr. Bendel.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	YES
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve request from the Island Heights United Methodist Church for use of the Central Avenue Pavilion for Easter Sunrise Worship Services at 7:00AM, Sunday, April 8th.

MOTION Mr. Silver second Mr. Kier.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Abstain
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve Purchase Order request; Public Works, All Time Tires (Recycling Truck) 4 tires total amount \$2,204.00.

Motion Mr. Rogalski second Mr. Bendel.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

COMMITTEE REPORTS:

Mr. Rogalski – no report.

Mr. Bendel – no report.

Mr. Taboada contract negotiations update.

Mr. Silver noted that placquards will be placed on the board for the walkers.

Mr. Kier – no report.

Mr.; Heizler – absent.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Andy Parks questioned if the water treatment plant and water tank project is on schedule, he suggested that the project schedule be made available to the public.

Adopt Resolution 2012 – 23 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. There be no formal action taken as a result of this session.

MOTION Mr. Silver second Mr. Rogalski.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Tobaada	No
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

Meeting reconvened motion to adjourn made by Mr. Rogalski second Mr. Silver, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/CMC