

Minutes

April 10, 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.

*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	Wm. Hiering, Jr., Esq.

*Absent

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

Motion: Mr. Taboada second Mr. Bendel

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

Public Hearing Ordinance 2012 – 02.

Motion Mr. Heizler second Mr. Bendel to close the public hearing, unanimous voice vote.

Adopt Resolution 2012 – 27 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, DETERMINING THAT THE BOROUGH’S BUDGET SHALL BE READ BY TITLE ONLY.

(added4/10)

Motion Mr. Taboada second Mr. Rogalski.

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

Adopt Resolution 2012-28 entitled, RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS REGARDING MUNICIPALITIES IN SOUND FISCAL CONDITION TO ASSUME THE RESPONSIBILITY, NORMALLY GRANTED TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES OF CONDUCTING THE ANNUAL BUDGET EXAMINATION.(added4/10)

Motion Mr. Bendel second Mr. Kier.

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

Mayor's Proclamation recognizing National Library Week April 8 – 14, 2012.

Motion Mr. Rogalski second Mr. Kier.

Mr. Silver	Absent	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. Heizler second Mr. Rogalski.

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

Approve the following Purchase Order Requests.

Requesting Dept: Public Works W/S
 Vendor: Point Bay Fuel
 Item/Service: 141.7 Gal @3.7365 + Lust Tax
TOTAL: \$529.60

Requesting Dept: Public Works W/S
 Vendor: JR Henderson Labs
 Item/Service: Lab Tests
TOTAL: \$650.00

Motion Mr. Bendel second Mr. Rogalski.

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

Approve application for Special Permit for Social Affair (ABC)

Applicant: Island Heights Fire Co. #1 Summer Brew
 DOE: June 30, 2012 3:00PM – 11:59PM

Motion Mr. Heizler second Mr. Kier.

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

Mr. Kier Yes

Approve minutes from the following meetings: February 28th and March 13th, 2012. (added 4/9/12)

Motion Mr. Heizler second Mr. Bendel.

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

*Abstains on 2/28 – yes on 3/13

NEW BUSINESS:

Presentation Marine Science Camp:

Motion Mr. Bendel second Mr. Heizler to approve the Science Camp with the following three (3) stipulations.

1. Must supply the borough with a certificate of insurance.
2. The borough shall be compensated \$15.00 for each participant.

The Camp shall have access to any Island Heights public park for the program scheduled for the week of August 6 – 10.

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

COMMITTEE REPORTS:

Mr. Bendel had no report.

Mr. Heizler had no report.

Mr. Kier had no report.

Mr. Rogalski reported on the Island Heights Police Department. Due to the dry weather we have been experiencing, there is a temporary ban on all open fires which includes outdoor charcoal devices and chimneas in Ocean County. For further information or questions contact Island Heights Police Department at (732) 270-3006.

Mr. Silver was absent.

Mr. Taboada had no report.

PRIVILEGE OF THE FLOOR:

There were no public questions.

Adopt Resolution 2012 – 26 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. There being no items for executive session therefore this resolution was not acted on.

Motion to adjourn made by Mr. Bendel second Mr. Rogalski, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/CMC

