

Minutes

April 24, 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	Pete Kier	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
Council Member	Pete Kier	Borough Attorney	Wm. Hiering, Jr., Esq.

*Absent

Adopt Resolution 2012 -30 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS AMENDING THE 2012 INTRODUCED MUNICIPAL BUDGET. (Public Hearing on amendment will be on May 8th) was read into the record by the borough’s CFO.

Motion Mr. Bendel second Mr. Silver.

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

*Abstains on First Aid and Losap line items

The total amount of this budget amendment is \$24,350.00. This increase is a \$0.01 increase on the municipal tax rate.

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

Motion Mr. Silver second Mr. Heizler.

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

Mr. Taboada noted he had spoken with April with regards to the tracking of the expenditures charged to water & sewer.

The following will be acted on as a consent agenda.
Approve the following Purchase Order Requests.

Requesting Dept: Public Works W/S
Vendor: Coyne Chemical
Item/Service: 2 – 100 lb cylinders chlorine @\$277.85
TOTAL: \$555.70

Motion Mr. Heizler second Mr. Kier.

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

Approve the following Raffle License: R2012 - 03

Applicant: Ocean County Artist Guild
DOE: Sept. 9, 2012

Motion Mr. Silver second Mr. Taboada.

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

Girl Scouts of the Jersey Shore: re: Brownie Girl Scout Troop request to do a community service project in Island Heights.

Motion Mr. Heizler second Mr. Silver pending the borough designation of a location.

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

Add On: Approve the following Purchase Order Request:

Requesting Dept: Police Vehicle 10-07
Vendor: Tranz Connection
Item/Service: Fuel Pump Replacement \$472.06
Fuel Filter 19.68
Labor 272.80
TOTAL: \$764.64

OLD BUSINESS: Mr. Taboada requested that the governing body revisit the borough's existing water front ordinances to bring them in compliance with the CMZ rules and regulations. This topic had been previously discussed; the ordinances will be reviewed by the attorney for compliance. Any amendments to the existing ordinances will be acted on prior to the summer season.

COMMITTEE REPORTS:

Mr. Bendel asked why the unsightly junk piles on the Cozy Cove property near Boy Scout Island, a clear code violation, have been permitted to remain for years.

Mr. Heizler had no report.

Mr. Kier reported on the Senior Get-togethers for May: Wednesday May 9th ...join us at borough hall at 9:00 AM as we celebrate the 2nd annual Barnegat Bay Blitz. Help us to clean up around town! Friday May 18th ...join us at borough hall at 9:00 AM, Island Heights resident and jewelry artist, Susan Scott, will demonstrate her jewelry making skills, while you can make two bracelets of your own! Monday, May 21st ...join us at the John F. Peto Studio Museum at 10:00 AM for a private tour of the newest exhibition: Art of the Sail: Marine Paintings & Artifacts from the Bay and Beyond; afterwards join us for lunch at the Corner Deli...special senior get-together price! For more information contact Betsy Hyle.

Mr. Rogalski was absent.

Mr. Silver reported on the water plant. Borough engineer O'Donnell, Stanton & Associates advised the borough that the plant is 17% complete, this includes the completion of the foundation. Installation of the boardwalk pictorial footage walking markers have been installed. Hope everyone takes notice and enjoys the 200' increments starting at pavilion working westward.

Mr. Taboada reported on Long Point. Fill is being secured for Long Point to bring it up to grade at which time topsoil and grass will be placed on top. At which time the benches will be put back. Current estimates place fill coming onboard in late May.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. MacNeal asked the status of the picnic tables for Long Point, he also spoke on the lack of maintenance of the borough owned properties. Mr. MacNeal also asked the same question of the proposed Gazebo Structure that will be located at the end of the Central Avenue Dock.

Mr. Lenox suggested that when such a proposal is received that the question be asked who will continue the maintenance.

Adopt Resolution 2012 – 31 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 Mr. Silver second Mr. Taboada to adjourn the meeting, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/CMC