

Minutes

May 8, 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. 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 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. Hierung, Jr., Esq.

Public Hearing on the 2012 Municipal Budget Amendment.

Motion to open the public hearing on the Budget Amendment Mr. Bendel second Mr. Silver, unanimous voice vote.

There were no questions from the public.

Mr. Taboada stated that he was disappointed and that this budget is a disservice to the taxpayers. He stated that the needs of the individual departments should have been consider instead of an across the board increase, and that funds had been appropriated in prior years budgets. M r. Bendel urged all to vote for this budget, as expenses are on the increase and the borough is currently without an administrator which the town needs.

Adopt 2012 Municipal Budget as amended motion Mr. Bendel second Mr. Silver.

Motion

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

Amend Resolution 2012 – 13 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE “C” AGREEMENT WITH THE COUNTY OF OCEAN FOR 2012. The County asked that section #1 be revised to read: MAYOR BIGGS & MUNICIAPAL

CLERK OR HIS DESIGNATED REPRESENTATIVE. The resolution current reads Mayor Biggs or his Designated Representative.

Motion Mr. Silver second Mr. Taboada.

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 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*		

*No on O'Donnell, Stanton & Associates in the amount of \$1,800. CAFRA permit for gazebo on Central Avenue Dock.

The following will be acted on as a consent agenda.

Approve the following Purchase Order Requests.

Requesting Dept: Public Works W/S
Vendor: Point Bay Fuel
Item/Service: 161.7 ULSD CLR NTX 161.7 Gal @3.7010 + LUST Tax
TOTAL: \$598.61

Requesting Dept: Public Works W/S
Vendor: Yardville Supply
Item/Service: 150 – 80lb bags of Solar Salt + S/H
TOTAL: \$1,558.50

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 the following Raffle License: R2012 - 04

Applicant: Island Heights Fire Co. #1
DOE: Sept. 28, 2012

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 application for use of Pavilion:

Applicant: Jeremy Daniels/Hildreth Penman
DOE: May 28th, 2013

Motion Mr. Silver second Mr. Bendel.

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

Approve Special Events Application; Road Closing Permit.

Applicant: Island Heights Yacht Club – Junior Olympics

DOE: July 22, 2012 – July 24, 2012

Motion Mr. Silver second Mr. Rogalski.

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

NEW BUSINESS:

Ordinance 2012-03 has been provided for review, the changes or revisions will be forwarded to the borough attorney.

OLD BUSINESS:

On or as of May 14, 2012, the "**Summit Avenue Beach Parking Lot Improvements**" will commence.

Please note the following Schedule of Operations:

Monday through Friday
Hours of Operation: 7:00am — 5:00pm

Work Description

- Exploratory Searches / Test Pits
- Site Clearing / Cleaning of Debris
- Remove and Replace Curb
- New Sidewalk / Handicap Ramps
- Milling and Asphalt Paving
- Pavement Markings / Line Striping

Resident of the mentioned location will have limited driveway accessibility during hours of operations. It is **highly advisable that traffic be avoided during working hours at locations mentioned above.**

Parking Lot entry will not be permissible during hours of operation. We ask only for patience and cooperation by homeowners and/or businesses affected. Please note that construction will be maintained by a well-mannered staff consisting of construction professionals.

If you have any questions or concerns, please do not hesitate to call F&P Contractors at 732.721.3213.

Re-Evaluation Status Update (requested by Mr. Taboada)

Mayor Biggs noted that Vital had been contacted for a proposal for a re-assessment, which they quoted at around \$80,000. Mayor Biggs also noted that the borough has 30 tax appeals, and that recent sales have been in line with the property assessments, he will talk to the Assessor on Monday evening. Mr. Taboada asked that the borough come to a conclusion on this matter.

COMMITTEE REPORTS:

Mr. Kier – no report.

Mr. Heizler – no report.

Mr. Bendel – no report.

Mr. Silver – Water Treatment Plant construction is on schedule.

Mr. Taboada – regarding the correspondence from the US Geological Survey and the testing of the wells, he said it would be in the borough’s best interest as the test is for contaminants that are not included with our required testing.

Mr. Rogalski – quotes have been received for repair of the Crown Victoria, it is hoped that action can be taken at the next meeting authorizing repair of this vehicle.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Maria Sessa, Area Manager for Jersey Central Power & Light. Ms. Sessa updated JCP&L’s new online outage maps that will provide customers fast, accurate updates as server weather hit regions with information that will be easily accessible with smart phone and mobile devices.

Dr Harris asked if a copy of the plans for the proposed structure on the Central Ave. Dock is available, he was told they can be viewed at borough hall. He also asked that more information be provided in the newsletter regarding the comments made during privilege of the floor.

Mr. Lenox noted that previously the river towns had discussed the creation of no wake zones along with speed restrictions, has there been any further discussion on that topic.

ADD ONS:

Approve the returning and abandonment of the vehicles received from the Ocean County Prosecutor’s office to that office as the vehicles cannot be used by the borough’s police department the vehicles are:

- 1. 2000 Lincoln Navigator 4 Door Vin: # 5LMPU 28A4Y LJ006 65
- 2. 2000 Chevy Pick-Up S10 Vin: # 1GCCS 1451Y 82013 08

and that the following vehicles that were purchased from Ocean County be abandoned as they cannot be used by the police department.

- 1. 1999 Chevy Lum 4 Door Vin: # 2G1WL 52K5X 92287 27
- 2. 2002 Ford Taurus 4 Door Vin: # 1FAFP 52U62 A2354 61
- 3. 2002 Ford Ranger Pick-Up Vin: # 1FTYR 10D62 TA398 80

Motion Mr. Rogalski second Mr. Silver.

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

Approve the Borough participating in the U.S. Geological Survey: Ground Water – National Water-Quality Assessment Program Ancillary Data Collection; Well Name: 291721—PW10; Permit # 33-40608.

Motion Mr. Silver second Mr. Taboada.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes

Mr. Heizler Yes
Mr. Kier Yes

Mayor Biggs Yes

Approve that no borough funds will be allocated for the proposed Central Avenue Dock Pavilion, that the costs for permits, licenses (extra costs) be the responsibility of the person/persons donating the funding for that project.

Motion Mr. Bendel second Mr. Heizler.

Mr. Silver Yes
Mr. Bendel Yes
Mr. Heizler Yes
Mr. Kier Yes

Mr. Rogalski Yes
Mr. Taboada Yes
Mayor Biggs Yes

Adopt Resolution 2012 – 32 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. The purpose of which will be to discuss litigation.

Motion Mr. Bendel second Mr. Rogalski.

Mr. Silver Yes
Mr. Bendel Yes
Mr. Heizler Yes
Mr. Kier Yes

Mr. Rogalski Yes
Mr. Taboada Yes
Mayor Biggs Yes

There being no formal action as a result of the executive session, motion to adjourn the meeting made by Mr. Heizler second Mr. Kier, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/CMC