

Minutes

May 22, 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.

*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	Pete Kier	Borough Attorney	Wm. Hierung, Jr., Esq.

*Absent

First reading and introduction Ordinance 2012 – 04 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING REPAIRS TO THE SUMMIT AVENUE BEACH PARKING LOT, AND APPROPRIATING \$215,000.00 THEREFORE, AND PROVIDING FOR THEISSUANCE OF \$28,500.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

Motion Mr. Silver second Mr. Rogalski

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

Adopt Resolution 2012 – 33 RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A GRANT AGREEMENT BETWEEN THE BOROUGH OF ISLAND HEIGHTS A ND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE FOLLOWINGPROJECT, 2012 GREEN COMMUNITIES GRANT COMMUNITY FORESTRY MANAGEMENT PLAN.

Motion Mr. Bendel second Mr. Silver.

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

Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve obligations chargeable to the 2011 operating budget and the 2012 operating budget as presented. With the holding of the check for TKT pending submission of payroll certification.

Motion Mr. Silver second Mr. Kier.

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

Accept with regrets the resignation of Police Officer Jillian Dworzanski, effective May 28th, 2012. (added 5/22)

Motion Mr. Rogalski second Mr. Bendel.

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

The following will be acted on as a consent agenda.

Approve the following Purchase Order Requests.

Requesting Dept: Insurance
 Vendor: Summit Risk Services
 Item/Service: Payment #2 Reimbursement due insurance per deductible (\$20,000)
 Executrix of the Estate of Mary Tavares
 Legal services Sept., 2011 through February, 2012
TOTAL: \$1,297.29

Requesting Dept: Tax Collector/Finance/W&S
 Vendor: Edmunds & Associates, Inc.
 Item/Service: 2012 Software Support: Tax Collector, Finance, Utility
TOTAL: \$7,829.00

Requesting Dept. Water & Sewer
 Vendor: Sensus
 Item/Service: Sensus System Support Program Yearly Renewal
 For Water Meter Reading
TOTAL: \$1,524.60

Requesting Dept. Police
 Vendor: Tranz Connection
 Item/Service: Replace Engine 2003 Ford Crown Victoria V8-4.6L VIN W
TOTAL: \$4,782.95 (ADDED 5/22)

Motion Mr. Bendel second Mr. Rogalski.

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

The following items will be acted on as a consent agenda:

Approve the following Raffle License: R2012 - 05

Applicant: Toms River Rotary
DOE: Sept. 08, 2012

Approve request for Special Events Application (ABC) License:

Applicant: Toms River Rotary
DOE: Sept. 08, 2012

Application for Road Closing Permit:

Applicant: Toms River Rotary
DOE: Sept. 08, 2012

Motion Mr. Rogalski second Mr. Bendel.

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

Approve request for use of the Pavilion:

Applicant: Rene Burger
DOE: June 15th, 2013 11:00AM – 4:00PM

Certificate of Ins. Will be provided.

Motion Mr. Silver second Mr. Kier.

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

Approve minutes from the following meetings: April 10th and April 24th, 2012.

Motion Mr. Silver second Mr. Rogalski.

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

Approve changing of the dumpster at Post Office from a 6yard to a 3 yard.

Motion Mr. Silver second Mr. Kier.

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

Approve using Alfred's on line Auction for the sale of the abandoned municipal vehicles.

Motion Mr. Silver second Mr. Kier.

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

Accept reimbursement from the benefactors for the Central Avenue Dock Gazebo of the Borough's fees for the following: regulatory application fees including engineering fees related to the proposed project.

Motion Mr. Rogalski second Mr. Bendel.

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

COMMITTEE REPORTS:

Mr. Bendel – no report.

Mr. Kier – no report.

Mr. Rogalski – no report.

Mr. Silver gave an update on the water tower and water treatment plant construction: New water treatment plant piping and conduit locations are in place for the next phase of the project. Ground clearing has taken place on Summit Avenue for the new water main that will fill the new water tower. Water Tank color is to be light in color. Island Heights logo and tank artwork still to be decided. Repaving and curbing of the Summit Avenue Beach parking lot is just about completed. The borough is also looking for an individual to donate their time for maintenance to our borough website which will include forms and photos.

Mr. Heizler absent.

Mr. Taboada – absent.

PRIVILEGE OF THE FLOOR:

Extended to the following;

Dr. Harris the borough should set a long term plan for the replacement, replenishment of the beach at Long Point.

Mary Judge asked for permission to plant 100 beach plum and bay berry seedlings at Long Point.

Mayor Biggs asked for formal action on the request.

Motion Mr. Bendel second Mr. Kier, unanimous voice vote.

Adopt Resolution 2012 – 34 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. Personnel/Contracts, there will no action taken as a result of this session.

Motion Mr. Silver second Mr. Bendel.

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

Motion to open the public session made by Mr. Rogalski second Mr. Silver, there being no action as a result of the executive session, motion to adjourn made by Mr. Bendel second Mr. Silver, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/CMC

