

## AGENDA

**June 12, 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.

1. 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 THE ISSUANCE OF \$28,500.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME. (re-do error in original doc)
2. Adopt Resolution 2012 – 35 RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE 2012 CAPITAL BUDGET.
3. Adopt Resolution 2012 – 36 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE AMENDMENT OF THE BOROUGH'S N.J.E.I.T. CONTRACTS TO NAME O'DONNELL, STANTON & ASSOCIATES AS THE BOROUGH'S ENGINEER FOR THE WATER TREATMENT PLANT AND WATER STORAGE TANK PROJECTS.
4. Approve obligations chargeable to the 2011 operating budget and the 2012 operating budget as presented.

5. O'Donnell, Stanton & Associates re: Award of contract to Midlantic General Contracting, LLC in the amount of \$41,000.00 for the Island Heights Library Handicap Ramp Replacement. Subject to attorney review and availability of funds.
6. Appoint the following seasonal employees for 2012.
  - Badge Checker – Karen Caggiano – not to exceed 28 hrs. per week @ \$11.00 p/h.
  - Life Guards – Jamie Prior – Head Guard
  - Katherine Wickel – Guard
  - Robby Kaufman – Guard
  - Life Guards will be paid the 2010 rate p/h

The following will be acted on as a consent agenda.

7. Approve the following Purchase Order Requests.

Requesting Dept: Public Works  
 Vendor: Coyne Chemical  
 Item/Service: 2 – 100lbs. cyl. chlorine  
**TOTAL: \$555.70**

Requesting Dept: Public Works W/S  
 Vendor: Point Bay Fuel  
 Item/Service: 232.6 ULSD CLR NTX 161.7 [Gal@3.3825](#) + LUST TAX  
**TOTAL: \$787.00**

Requesting Dept. Buildings & Grounds  
 Vendor: Jeff Silver  
 Item/Service: 1 – Kaltech Digital-Watchdog 8ch Pentaplex DVR with 500 GB  
**TOTAL: \$675.75**

Requesting Dept. Tax/Clerk/Court  
 Vendor: Thompson West  
 Item/Service: Update to NJ State Statutes  
**TOTAL: \$504.00**

Requesting Dept. Public Works W/S  
 Vendor: Yardville Supply  
 Item/Service: 150 – 80 lb bags solar salt + shipping  
**TOTAL: \$1,558.50**

Requesting Dept. Police DARE  
 Vendor: Patti Burns  
 Item/Service: Reimbursement for DARE Trip to Great Adventure 6/5/12  
**TOTAL: \$574.42**

NEW BUSINESS:

OLD BUSINESS:

COMMITTEE REPORTS:

PRIVILEGE OF THE FLOOR:

8. Adopt Resolution 2012 – 37 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

MEETING RECONVENED FORMAL ACTION IF REQUIRED:

ADJOURN: