

AGENDA
Revised: June 26, 2012

June 26, 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. Second reading and adoption Ordinance 2012 - 04 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER XIX ENTITLED, "PARKS, RECREATION AREAS AND OTHER PUBLIC PLACES".
2. Public Hearing Ordinance 2012 -03.
3. Adopt Resolution 2012 – 38 entitled, AUTHORIZE THE BOROUGH OF ISLAND HEIGHTS TO APPLY FOR A GRANT FROM SUSTAINABLE NEW JERSEY SMALL GRANT PROGRAM.
4. Adopt Resolution 2012 – 40 RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE 2012 CAPITAL BUDGET. (ORIGINAL 2012-35 TABLED 6/12)
5. O'Donnell, Stanton & Associates re: approve Proposal for Services 250,000 Gallon Elevated Water Storage Tank Contract Administration & Inspection Services.

6. Approve obligations chargeable to the 2011 operating budget and the 2012 operating budget as presented.
7. Barnegat Bay Partnership re: request **Save-the-Dates** for the 16th Annual Barnegat Bay Festival weekend at the Wanamaker Complex in Island Heights as follows:
 - Date:** Thursday,
May 30, 2013
(Tent Set-up)
Time: 10:00 a.m.
to 4:00 p.m.
 - Date:** Friday, May 31, 2013 (Continued Set-up/possible evening event) **Time:** 10:00 a.m. to 11:00 p.m.
 - Date:** Saturday, June 1, 2013 (Possible Workshops/Event) **Time:** 10:00 a.m. to 11:00 p.m.
 - Date:** Sunday, June 2, 2013 (Festival) **Time:** 6:00 a.m. to 5:00 p.m.
8. Approve the following Purchase Order Request(s).
 - Requesting Dept: Public Works/Bldg. & Grds.
 - Vendor: Hutchinson
 - Item/Service: Labor/Material/Other Charges – Carrier Unit PD issue linked to
Condenser wire cut when grass mowed
 - TOTAL: \$731.56**
9. Approve the minutes from the following meetings: May 22nd, and June 12th, 2012.
10. Approve the recommendation of the Recreation Committee to rehire Brandon Grablachoff to run the Summer Program at the 2011 salary of \$2,000. (added6/26)

NEW BUSINESS:

OLD BUSINESS:

COMMITTEE REPORTS:

PRIVILEGE OF THE FLOOR:

11. Adopt Resolution 2012 – 39 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: