

## AGENDA

**July 19, 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. Notice of the rescheduled meeting was provided to the Asbury Park Press on July 11, 2012.

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, STAE OF NEW JERSEY, AUTHORIZING REPAIRS TO THE SUMMIT AVENUE BEACH PARKING LOT, AND APPROPRIATING \$215,000.00 THEREFORE ANDPROVIDING FOR THEISSUANCE OF \$28,500.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.
2. Public Hearing Ordinance 2012 -04.
3. First reading and introduction of Ordinance 2012-05 entitled, AN BOND ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, IN THE COUNTY OF OCEAN, NEW JERSEY, AMENIDNG IN PART BOND ORDINANCE NO. 2010-05 ADOPTED ON APRIL 27, 2010, PROVIDING FOR THE CONSTRUCTION OF THE REPLACEMENT FOR THE EXISTING WATER TREATMENT PLANT IN ORDER TO AMEND THE ITEMS OF EXPENSE PERMITTED UNDER N.J.S.A.40A2-20.

4. O'Donnell, Stanton & Associates re: Water Treatment Plant Replacement Modification #2 is for six (6) changes in the contract that resulted in a net increase of \$40,368.09. Contract modification No. 2 will increase the contract amount to \$1,836,368.09.
5. O'Donnell, Stanton & Associates re: proposal for LSRP Services from Environmental Waste Management & Associates for Island Heights Borough Garage Block 38.03, Lot 3 , the recommended budget for LSRP services is \$6,000.
6. Approve obligations chargeable to the 2011 operating budget and the 2012 operating budget as presented.
7. Approve the date for the Town Wide Yard Sale : September 29, 2012 with a rain date of October 06, 2012.
8. Approve the following Raffle License: R2012 - 06  
Applicant: Toms River Rotary  
DOE: Sept. 08, 2012
9. Mr. Brad Kehler re: refund amount of \$30.00 of Tennis Badge fee duplicate key purchased.
10. Approve request from: JoAnn Christiansen for the following:
  1. Permission for Horse & Carriage pick-up at Pavilion for Wedding Aug. 25, 2012
  2. Police Escort
  3. 75' spot for truck & trailer in front of Pavilion
11. Approve the hiring of Police Officers.

NEW BUSINESS:

OLD BUSINESS:

COMMITTEE REPORTS:

PRIVILEGE OF THE FLOOR:

12. Adopt Resolution 2012 – 43 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: