

**AGENDA**  
**Revised: 8/14/12**

**August 14, 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 and was published on July 13<sup>th</sup>, 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 of Ordinance 2012-05 entitled, AN BOND ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, IN THE COUNTY OF OCEAN, NEW JERSEY, and 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.
2. Public Hearing Ordinance 2012 -05.
3. Adopt Resolution 2012 – 46 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE GRACE PERIOD FOR INTEREST TO BE CALCULATED TO BE EXTENDED.
4. Adopt Resolution 2012-47 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A BUILDING SUB-CODE AGREEMENT BETWEEN THE BOROUGH OF BEACHWOOD AND THE BOROUGH OF ISLAND HEIGHTS.

5. Adopt Resolution 2012 – 48 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED: OCEAN COUNTY WASTEWATER MANAGEMENT PLAN.
6. Adopt Resolution 2012 – 50 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE SUBMISSION OF A TINNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION. (added 8/14)
7. Authorize the execution of a Share Service Agreement between the Borough of South Toms River and the Borough of Island Heights for the services of a Certified Recycling Professional (CRP). (added 8/14)
8. Approve obligations chargeable to the 2011 operating budget and the 2012 operating budget as presented.
9. Approve payment to O'Donnell, Stanton & Associates in the amount of \$1,880.00, voucher was held on July 19<sup>th</sup>, 2012.

The following will be acted on as a consent agenda.

10. Approve the following Purchase Order requests:

Requesting Dept: Police  
 Vendor: Staples Office Supply  
 Item/Service: Brother-DR-210CL-Drum-Cartridge/#806122  
**TOTAL: \$577.20**

Requesting Dept: Public Works/W&S  
 Vendor: Yardville Supply  
 Item/Service: 150 – 80 lb. bags of Solar Salt @9.99 + \$60.00 S/H  
**TOTAL: \$1,558.50**

Requesting Dept: Public Works/W&S  
 Vendor: Coyne Chemical  
 Item/Service: 2 – 100 lb. cylinder(s) Chlorine @\$277.85  
**TOTAL: \$555.70**

Requesting Dept: Public Works/W&S  
 Vendor: Toms River MUA  
 Item/Service: Labor & Equipment (Work completed on June 29, 201  
**TOTAL: \$828.92**

11. Approve the following Raffle License(s):

1. R2012 - 07  
 Applicant: Rotary District 7500 Gift of Life Foundation  
 DOE: Sept. 08, 2012

2. R2012 – 08  
Applicant: Barnegat Bay  
DOE: June 03, 2012

12. Approve request from Rotary Club of Toms River: To close the T Dock at the foot of Central Avenue and the second floor of the Pavilion for Sailfest, September 8, 2012.
13. Approve request Robert Wightman: permission to park 3 or 4 cars in the Municipal Complex from Sept. 14<sup>th</sup> through Sept. 28<sup>th</sup>, 2012.
14. Appoint G. Ray McKelvey to the Recreation Committee.

NEW BUSINESS: Discussion on closing the upper level of the Pavilion from the hours of 10PM to 5AM. (requested by Mr. Taboada)

OLD BUSINESS:

COMMITTEE REPORTS:

PRIVILEGE OF THE FLOOR:

15. Adopt Resolution 2012 – 49 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: