

AGENDA
Revised: 9/11/2012

Sept. 11, 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 – 06 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER XVI (WATER AND SEWER) OF THE CODE OF THE BOROUGH TO REVISE THE WATER AND SEWER RATE SCHEDULE FOR VARIOUS FEES AND CHARGES AND THE COLLECTION THEREOF.

2. First reading and introduction ORDINANCE 2012 – 07 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY AMENDING ORDINANCE 2012-04 AS IT AFFECTS CHAPTER XIX ENTITLED, “PARKS, RECREATION AREAS AND OTHER PUBLIC PLACES.” (ADDED 9/11)

3. Adopt Resolution 2012 – 51 entitled RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF NOT EXCEEDING \$264,000 BOND ANTICIPATION NOTES OF THE BOROUGH OF ISLAND HEIGHTS, IN THE COUNTY OF OCEAN, NEW JERSEY.

4. Adopt Resolution 2012 – 52 entitled, RESOLUTION CANCELING UNSPENT BALANCES AND UNUSED DEBT AUTHORIZATIONS OF COMPLETED PROJECTS WITHIN THE CAPITAL FUND, GRANT FUNDS AND TRUST FUND.

5. Adopt Resolution 2012 - 53 entitled, RESOLUTION CERTIFYING REVIEW OF THE LOCAL GOVERNMENT BEST PRACTICES CHECK LIST.

6. Adopt Resolution 2012 – 55 entitled, RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF NOT EXCEEDING \$264,000 IN BOND ANTICIPATION NOTES OF THE BOROUGH OF ISLAND HEIGHTS, IN THE COUND OF OCEAN, NEW JERSEY. (added 9/11)

7. Adopt Resolution 2012 – 56 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STTE OF NEW JERSEY, PROVIDING FOR THE INSERTION OF AN EMERGENCY APPROPRIATION IN THE 2012 BUDGET OF THE BOROUGH OF ISLAND HEIGHTS PURSUANT TO N.J.S.A.40A:4-48. (added 9/11)

8. Adopt Resolution 2012- 57 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STTE OF NEW, PROVIDING FOR THE INSERTION OF AN EMERGENCY APPROPRIATION IN THE 2012 BUDGET OF THE BOROUGH OF ISLAND HEIGHTS PURSUANT TO N.J.S.A 40A:4-48. (added 9/11)

9. Approve obligations chargeable to the2011 operating budget and the 2012 operating budget as presented.

10. Approve payment to O'Donnell, Stanton & Associates in the amount of \$1,880.00, voucher was held on July 19th, 2012 and August 14th, 2012.

The following will be acted on as a consent agenda.

11. Approve the following Purchase Order requests:

Requesting Dept.: Public Works/W&S

Vendor: Yardville Supply 7/12-8/7-8/16/12 (3 req. submitted)
Item/Service: 450 – 80 lb. bags of Solar Salt @9.99 + \$60.00 S/H
TOTAL: **\$4,675.50**

Requesting Dept: Public Works/W&S

Vendor: Coyne Chemical 7/12-8/7-8/16/12 (3 req. submitted)
Item/Service: 6 – 100 lb. cylinder(s) Chlorine @\$277.85
TOTAL: **\$1,667.10**

Requesting Dept: Public Works

Vendor: Clayton Block
Item/Service: Materials to Repair End of Park Avenue
TOTAL: **\$2,000.00**

Requesting Dept: Public Works/ W&S

Vendor: LRM Instrumentation
Item/Service: Chlorine gas leak sensor + installation

TOTAL: \$550.00

Requesting Dept: Public Works/W&S
Vendor: Point Bay Fuel
Item/Service: 166.1 ULSD CLR 166.1 Gal. @3.4500
Federal Lust Tax @\$0.17

TOTAL: \$573.22

Requesting Dept: Police Dept.
Vendor: Midas Auto Service Experts
Item/Service: Car 10-04 Oil Pan/Oil Pan Gasket/Oil Change/R&R oil Pan
TOTAL: \$623.65 (added 9/11)

8. Approve proposal from O'Donnell, Stanton & Associates re: Water Treatment Plant Replacement, Modification No. 3. Is for additional work necessary to address inconsistencies found in the contract documents and conflicts found in the field that resulted in a net increase to the contract of \$29,014.08 and will increase the contract amount to \$1,865,382.17.
9. Approve proposal from O'Donnell, Stanton & Associates re: Cedar Avenue Road Improvements 2012 NJDOT Municipal Aid Program. Fees: Phase 1-5 \$10,800.00; Phase 6-\$13,300.00. Total amount \$24,100.00.
10. Approve request from the Island Heights Library Board of Trustees to use Town Hall for their Book Sale Fundraiser; Book Pickup and Set up and sale: Tuesday, September 18th and Wednesday, September 19th. Actual Sale Hours: Wednesday, September 19 (5-7 pm) - teacher preview sale; Thursday, September 20 (1-7pm); Friday, September 21 (1-7pm); Saturday, September 22 (10am-4pm) - Meet the Author 2-3pm; Sunday, September 23 (Noon - 3pm)
11. Approve minutes from the following meetings; June 26, July 19th, and August 14th, 2012.

NEW BUSINESS:

12. Island Heights Cultural & Heritage Association re: Thomas Murphy's Eagle Scout Project to construct a one sided kiosk/bulletin board to be located on the boardwalk parallel to the walkway, to the left of the pavilion.

OLD BUSINESS:

STRING BAND BUILDING:

1. Approve contract with NJ Natural Gas for disconnection of Gas Service and approve payment to NJ Natural Gas in the amount of \$1,154.42.
2. EPC Technologies, Inc.: Asbestos Proposal/Contract for Borough Building aka String Band Building on the corner of Simpson Avenue and Van Sant Avenue: Total Cost for Asbestos Removal \$5,100.00

COMMITTEE REPORTS:

PRIVILEGE OF THE FLOOR:

13. Adopt Resolution 2012 – 54 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: