

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. 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.
2. Approve obligations chargeable to the 2011 operating budget and the 2012 operating budget as presented.
3. Approve payment to O'Donnell, Stanton & Associates in the amount of \$1,880.00, voucher was held on July 19<sup>th</sup>, 2012, August 14<sup>th</sup>, 2012.

The following will be acted on as a consent agenda.

4. Approve the following Purchase Order requests:

Requesting Dept.:	Library
Vendor:	
Item/Service:	Cleaning Monies for 2012 - 2013
TOTAL:	<b>\$2,080.00</b>

Requesting Dept: Public Works/W&S  
Vendor: James More Mason Contractors  
Item/Service: Repair Sidewalk & Curb West End Ave.  
TOTAL: **\$2,000.00**

Requesting Dept: Insurance **(added 9/25)**  
Vendor: Sanford Auto Body Service, Inc.  
Item/Service: Repair to vehicle struck by IHDPW truck on 8/23  
TOTAL: **\$1,287.75**

Requesting Dept: Police Vehicle Maintenance **(added 9/25)**  
Vendor: Motorworks  
Item/Service: Replace Engine 2002 Ford F150  
TOTAL: **\$3,880.00**

5. 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. (Held for more info on 9/11)

**OLD BUSINESS:**

Police/EOC Building – Mold Remediation

**COMMITTEE REPORTS:**

**PRIVILEGE OF THE FLOOR:**

6. Adopt Resolution 2012 – 57 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:**