

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. Hiering, Jr., Esq.
*Absent			

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. Hiering, Jr., Esq.
*Absent			

PRESENTATION ROTARY CLUB OF TOMS RIVER PRESENTATION OF CHECKS TO THE FIRE CO AND FIRST AID SQUAD. (Withdrawn from agenda at the request of the Rotary)

Rotary Club of Toms River re: Sailfest 2013 approve the following request:

Approve the Date: Sept. 7, 2013; signage that has been used in the past, closing of Central Avenue Dock. **(Withdrawn from agenda at the request of the Rotary)**

Adopt Resolution 2012 – 59 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING SUBMISSION OF A NJ DOT GRANT FOR SIMSPON AVENUE FROM SUMMIT AVENUE TO RIVER AVENUE.

	Motion by Mr. Rogalski second Mr. Taboada.		
Mr. Silver	Yes	Mr. Rogalski	No
Mr. Bendel	Yes	Mr. Toboada	No
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve obligations chargeable to the 2012 operating budget as presented.

Motion by Mr. Bendel second Mr. Silver.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve the following Purchase Order requests:

Requesting Dept.: Public Works
Vendor: Point Bay Fuel
Item/Service: 212.2 ULSD CLR NTX 212.2 GAL @3.4515
TOTAL: **\$751.72**

Motion by Mr. Silver second Mr. Taboada.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve the following applicant use of Central Avenue Pavilion.

Applicant: Greg Manning/Jeannette Preshock
DOE: Sept. 14th, 2013 – 4:00PM
Cert of Ins: Provided

Motion by Mr. Silver second Mr. Kier.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve the minutes from the following: Sept. 11, 2012, Sept. 25, 2012, and October 9, 2012.

Motion by Mr. Bendel second Mr. Silver.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes*
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

*Abstains on Sept. 25th, 2012.

ADD ONS:

Approve the following PO requests:

Requesting Dept.: Police
Vendor: Innovative Data Solutions, Inc.
Item/Service: 1 Power DMS
TOTAL: **\$2,500.00**

Motion Mr. Silver second Mr. Rogalski.

Mr. Silver	Yes	Mr. Rogalski	Yes
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Mr. Bendel	Yes	Mr. Tobaoda	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

Requesting Dept.: Police
 Vendor: Blue Line Emergency Lighting, LLC
 Item/Service: Crossing Guard Uniforms
 TOTAL: **\$1,200.00**

Motion Mr. Silver second Mayor Biggs.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Tobaoda	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

NEW BUSINESS:

Approve the following as members of a sub-committee to review and make recommendations regarding the annual event run by the Rotary of Toms River known as Sailfest. Members of the committee; Mr. Silver and Mr. Tobaoda. Motion Mr. Silver second Mr. Bendel, unanimous voice vote.

Mayor Biggs asked that the following Councilmember's Bendel and Kier work with the Tax Assessor on preparing the information needed for a Re-Assessment of the borough. He asked that they report back at the next meeting.

Approve the cancelling of the following scheduled council meetings: November 27th & December 27th, 2012.

Motion Mr. Tobaoda second Mr. Silver.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	No	Mr. Tobaoda	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	No		

OLD BUSINESS:

O'Donnell, Stanton & Associates re: Garden Avenue Drainage.

Motion by Mr. Silver second Mr. Rogalski to continue discussion with the County regarding the culvert under Garden Avenue, unanimous voice vote.

Approve the further investigation and preparation of documents for the repair of the Summit Avenue Groin.

Motion Mr. Rogalski second Mr. Silver.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Tobaoda	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve the request from Public Works for the advertisement of the flushing of hydrants within the borough.

		Motion Mr. Taboada second Mr. Bendel.	
Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

COMMITTEE REPORTS:

Mr. Rogalski no report.

Mr. Bendel no report.

Mr. Taboada on behalf of Ms. Hyle thanked Public Works for their help in moving all the books to the Library.

Mr. Kier no report.

Mr. Silver has spoken with Jack Barens from O'Donnell, Stanton & Associates; the WTP system drawings do not contain a fire suppression system or an alarm system. He will be looking into if those systems can be interfaced with the Central Monitoring System for the plant.

PRIVILEGE OF THE FLOOR: There was no public participation.

Adopt Resolution 2012 – 60 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. Formal action may result from this session.

Motion by Mr. Rogalski second Mr. Silver.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

Motion by Mr. Taboada second by Mr. Kier to open the public session.

Motion by Mr. Bendel second Mayor Biggs authorizing the Mayor to communicate with Jason Murt regarding the use of his 3 licenses (T2-C1-W2)

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes
Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Yes		

Motion to adjourn made by Mr. Bendel second by Mr. Taboada, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/CMC

