

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		Borough Attorney	Tom Gannon., 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		Borough Attorney	Tom Gannon, Esq.

Mr. Dave Friedman on behalf of the Methodist Church extended an invitation to all the first responders and their families to attend a Thanksgiving Dinner being held at the church. There will be two seating, you are asked to call leave your name and the number of people in your party.

Mr. Platt OEM Coordinator thanked all the members of the OEM who pulled together as a team; he also thanked the members of the Ladies Aux. who ran the shelter for displaced firemen from Seaside Park. The firehouse also became a distribution center for items that were then diverted to other locations this group worked 24/7 for 12 days.

Adopt Resolution 2012 – 64 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY PROVIDING FOR TRANSFERS BETWEEN BUDGET APPROPRIATIONS CONTAINED IN THE 2012 MUNICIPAL BUDGET.

Motion by Mr. Silver second Mr. Rogalski.

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

Adopt Resolution 2012 – 63 entitled RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF ISLAND HEIGHTS PURSUANT TO N.J.S.A 40A:4-87 (CHAPTER 159, P.L. 1948)

Motion by Mr. Silver second Mr. Heizler.

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

Approve obligations chargeable to the 2012 operating budget as presented. Including payment to the Island Heights Post Office Reimbursement for repairs; repair date 8/17/2012 in the amount of \$892.00.

Motion by Mr. Silver second Mr. Rogalski.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Toboada	Yes/No*
Mr. Heizler	Yes	Mayor Biggs	Yes

*Computer Software & Monitor purchased from Staples

The following will be acted on as a consent agenda.

Approve the following Purchase Order requests:

Requesting Dept.: Public Works
 Vendor: Point Bay Fuel
 Item/Service: 250.0 ULSD CLR NTX 212.2 GAL @3.6780
 TOTAL: **\$923.06**

Requesting Dept.: Island Heights First Aid Squad
 Vendor: Merchantville Overhead Door Co. Inc.
 Item/Service: Repair to Overhead Door Damaged during Hurricane Sandy
 TOTAL: **\$608.40**

Requesting Dept.: Office of Emergency Management
 Vendor: Global Connect
 Item/Service: 1 year service fee Emergency Notification System (2013)
 TOTAL: **\$523.50**

Requesting Dept.: Municipal Offices Administration
 Vendor: Toms River Computer
 Item/Service: Mozy Pro Professional Back-Up Off Site Server Annual Fee
 TOTAL: **\$730.00**

Requesting Dept.: Police
 Vendor: Firestone Tire & Service
 Item/Service: 4 Tires

TOTAL: **\$582.84**

Motion by Mr. Silver second Mr. Bendel.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Tobaada	Yes/No*
Mr. Heizler	Yes	Mayor Biggs	Yes

*Toms River Computer

NEW BUSINESS:

Approve request from the Borough of Lavallette to hold their council meetings in our meeting room.

Motion by Mr. Silver second Mr. Rogalski.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Tobaada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes

Approve the hiring of 3 or 4 temporary PW employees, not to exceed one month employment, for storm related projects @\$12.00 per hour and subject to pre-employment testing. The hiring process will be handled by Jon.

Motion by Mr. Bendel second Mr. Heizler.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Tobaada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes

Approve payment to EMCOR Customer Solutions Center re: Lessor –Maintenance- Notification of Emergency Repair Island Heights Main Office

Motion by Mr. Heizler second Mr. Silver.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Tobaada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes

COMMITTEE REPORTS:

Mr. Silver reported that the oil tank has to be removed from the String Band Bldg. location.

Mr. Heizler no report.

Mr. Rogalski thanked the first responders for all their efforts during super storm Sandy.

Mr. Bendel thanked the First Aid responders for their assistance during the storm. Mr. Tobaada no report.

Mayor Biggs noted that the First Aid rigs are being housed the fire house until at such time a determination can be made regarding the first aid building. Ms. Cullen President of the First Aid Squad asked that the building be inspected by a structural engineer independent from Mr. O'Donnell's office; she also requested copies of the borough's insurance policies.

PRIVILEGE OF THE FLOOR:

Mr. McNeal asked if additional police would be available for the Lavallette council meeting.

Ms. Palladino asked about the benches along the board walk will they be removed and kept in a secure area during reconstruction of the boardwalk.

Adopt Resolution 2012 – 65 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

Motion by Mr. Silver second Mr. Bendel.

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

MEETING RECONVENED the following are actions as a result of the executive session.

Approve the hiring of Hall Realty Consultants act on the borough's behalf in the added assessment tax appeal filed by Nelson Partnership; this will include review and testimony, contract in the amount not to exceed \$1,500.

Motion by Mr. Bendel second Mr. Silver

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

Motion to adjourn made y Mr. Bendel second Mr. Silver, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/CMC