

In Attendance:

Council Member	Jeff Silver	Council Member	Joe Rogalski
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Peter Kier	Borough Attorney	Thomas 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 20, 2012, 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 Member	Jeff Silver	Council Member	Joe Rogalski
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Greg Heizler	Mayor	James Biggs
Council Member	Peter Kier	Borough Attorney	Thomas Gannon, Esq.

Adopt Resolution 2013 – 11 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, ALLOWING FOR TEMPORARY APPROPRIATIONS PRIOR TO THE FINAL ADOPTION OF THE 2013 MUNICIPAL BUDGET.

Motion by Mr. Bendel second Rogalski.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

Adopt Resolution 2013- 13 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH/ASSESSOR/BOROUGH ATTORNEY TO ACT AS AGENT/AGENTS IN FILING PETITIONS OF APPEAL.

Motion by Mr. Silver second Mr. Kier.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve obligations chargeable to the 2012 operating budget and the 2013 temporary budget as presented.

Motion by Mr. Silver second Mr. Rogalski

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

The following will be acted on as a consent agenda.

1. Approve the following Purchase Order requests:

Requesting Dept.: Public Works
Vendor: Point Bay Fuel
Item/Service: 248.3 gallons fuel @3.6535 + Lust Tax \$0.25
TOTAL: **907.41**

Requesting Dept.: Police
Vendor: Qualification Targets, Inc.
Item/Service: 250 19 x 31 Qual Targets \$200.00 1 Target Hold \$199.00
S/H \$144.80
TOTAL: **\$543.80**

Requesting Dept.: Central Supply
Vendor: DeLange Landen Financial Services
Tri State Office Solutions
Item/Service: Toshiba Copier Lease 1/15/13 – 2/14/14
TOTAL: **\$3,864.00**

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
Mr. Kier	Yes		

STORM RELATED: Hurricane Sandy

Requesting Dept.: Public Works
Vendor: ERS Fleet Repair
Item/Service: repair to roll off parts & labor
TOTAL: **\$1,858.73**

Requesting Dept.: Public Works
Vendor: Suburban Disposal
Item/Service: Truck Rental Flood Debris \$1,200.00
47.1 disposal fees @\$81.21=\$3,824.99
TOTAL: **\$5,024.99**

Requesting Dept.: Public Works

Vendor: Suburban Disposal
 Item/Service: Truck Rental Flood Debris \$1,200.00
 47.1tons disposal fees @\$81.21=\$3,824.99
TOTAL: \$5,024.99

Requesting Dept.: Public Works
 Vendor: H & D Rosetto, Inc
 Item/Service: Invoice #'s 49013, 49014, 49015, 49020 & 49040
 Delivery, Hauling and Disposal of Ocean Roll Off (t) 30 yd
 \$650.00
 NJ Recycling surcharge \$3.00 per ton \$15.00
 Fuel Surcharge \$64.50
TOTAL: \$3,647.50

Requesting Dept.: Police Department
 Vendor: Traffic Safety Store.com
 Item/Service: 60 CR18RC6S Lime 18" Cones w/reflective Collars
 With stencils @\$15.20
TOTAL: \$997.00

Motion by Mr. Kier second Mr. Rogalski

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

Requesting Dept.: Police Department
 Vendor: Midas Auto Services Experts
 Item/Service: Vehicle Maintenance 10-08
TOTAL:

Motion by Mr. Silver second Mr. Rogalski

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

NEW BUSINESS:

Mr. Silver as a result of the formal action taken at the meeting of December 11th, to move the Summit Ave. Pavilion back to its original location, has obtained estimates for that project. There is concern if the structure is left in its current position it is in front of a concrete drainage ditch that runs into Dillon's Creek.

Mr. Heizler stated that he has changed his original position regarding the location of the structure and now thinks the Mayor was correct to have made permanent the structure in its current location. Mr. Heizler made the motion to rescind the original motion of December 11th, 2012, approving the relocating the Summit Avenue Pavilion to its original location on the Summit Avenue Beach, second by Mr. Taboada. This motion will leave the structure at its current location.

Motion by Mr. Silver second Mr. Rogalski

Mr. Silver	No	Mr. Rogalski	No
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	No		

COMMITTEE REPORTS:

Mr. Kier reported that the Environmental Committee is requesting permission to install Monofilament Recycling bins along the boardwalk, information on the program can be found at www.boatus.com/foundation/monofilament.

Motion by Mr. Rogalski second Mr. Taboada to hold this project until further information can be obtained, unanimous voice vote.

Mr. Heizler no report.

Mr. Bendel No report.

Mr. Bendel asked for a resolution to urge the state to drop the requirements that legal notice be advertised in the newspapers, second by Mr. Taboada.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

Mr. Taboada spoke on the impacts of Hurricane Sandy to the tax structure/equalization table's property values, all of which play a part in the portion share that the municipality pays to the regional school district and the county. He also spoke on the FEMA flood maps and potential impacts which warrant investigation by our engineer.

PRIVILEGE OF THE FLOOR: None

Adopt Resolution 2013 – 12 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. Purpose Contract discussion, action may be taken as a result of this session

Motion by Mr. Silver second Mr. Rogalski

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

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

Respectfully submitted, Ellie Rogalski, RMC/CMC