

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	Peter 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 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 President	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	Wm. Hierung, Jr., Esq.

Adopt Resolution 2013 – 14 entitled, AUTHORIZE THE BOROUGH OF ISLAND HEIGHTS TO APPLY FOR A GRANT FROM THE HUD TOGETHER NEW LOCAL JERSEY LOCAL DEMONSTRATION PROJECT (LDP) PROGRAM.

Motion by Mr. Silver second Mr. Bendel.

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

Approve the execution of a Letter of Intent for the FEMA Hazard Mitigation Grant Program for borough and its residents to be eligible for participation in the program.

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		

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.

Approve the following Purchase Order requests:

Requesting Dept.: Public Works
Vendor: Point Bay Fuel
Item/Service: 252 gallons fuel @3.43 + Lust Tax \$0.25
TOTAL: **\$864.61**

Requesting Dept.: Public Works
Vendor: John Camburn & Son, Inc.
Item/Service: Material for repair to station
TOTAL: **\$672.30**

Requesting Dept.: Public Works
Vendor: Zone 2
Item/Service: 42 Long Sleeve T-Shirts 5 Blue and 2 Green per P.W. Employee
TOTAL: **\$574.00**

HURRICANE SANDY RELATED

Requesting Dept.: Public Works
Vendor: ERS Fleet Repair, Inc.
Item/Service: 1 Welding Material
5 Labor/Hour fabricate new brackets for tailgate. Cut aluminum to
Match other side weld new brackets on
TOTAL: **\$500.00**

Motion by Mr. Taboada second Mr. Silver.

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

Approve the minutes from the following meetings: Oct. 23th, 2012, Nov. 13th, 2012, Dec. 11th, 2012, Organization Jan 8, 2013 and Regular Meeting Jan. 8th, 2013, as corrected.

Motion by Mr. Bendel 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:

Approve Request from the Rotary Club of Toms River to hold Sailfest along River Avenue on Saturday September 7, 2013 in the same format that it has been in. The Rotary would also like to have the Central Avenue Dock and the upstairs of the Pavilion closed for Sailfest. To include the following stipulations: 1) Prepayment in the amount of \$3,000 for police salaries will be made by September 1st of the year that the event will take place; option to keep the upper level of the pavilion open for VIP ticket sales.

Motion by Mr. Rogalski second Mr. Silver.

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

Motion by Mayor Biggs second Mr. Taboada to go forward with the repair to the Summit Avenue Groin repair. Mayor Biggs also formed a committee of the following council members to work on this project; Mr. Silver, Mr. Taboada and Mr. Bendel.

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

Approve the repair to the Central Avenue Pavilion including the thumb based of the estimate prepared by O'Donnell, Stanton & Associates in the amount of \$25,563.00, using force account labor.

Motion by Mr. Taboada second Mr. Silver.

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

Approving the repair to the capping on the River Avenue Bulkhead in the amount of \$2,561.00, using force account labor.

Motion by Mr. Taboada second Mr. Bendel.

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

Approve the repair of the boardwalk lights along the boardwalk and pavilion.

Motion by Mr. Silver second by Mr. Bendel.

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

OLD BUSINESS:

COMMITTEE REPORTS:

Mr. Rogalski no report.

Mr. Taboada no report.

Mr. Kier no report.

Mr. Silver reported in reviewing the alarm system specs for the new water treatment facility does not include a fire alarm system. He would also like to amend the landscaping price at the WTP it is currently \$50,000. Mr. Bendel suggested that the environmental committee be consulted on this project. The Mayor asked that the following be part of a committee to review the landscaping at the WTP; Mr. Silver, Ms. Snow & Mary Judge.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Mary Judge who suggested that the borough when doing their repairs considers using sustainable materials. Mary also spoke on the Green Team has investigated an opportunity to obtain grant funds to deal with flooding and other consequences of climate change; items that should be considered: better escape route for evacuation, shore line erosion.

Mr. Blain asked the status of the removal of the storm related tree trunks along his property; he also questioned the way the debris was removed by public works.

Mr. Silver reported that the police have received their new computers, monitors. And that the footings for the water tower water being poured.

Adopt Resolution 2013 – 15, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

Motion by Mr. Taboada second Mr. Silver.

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

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

Approve the amending of the AT & T Site #NYYNJ6013 contract agreeing to allow for the switching of the cellular equipment on the old water tank.

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		

Mayor Biggs appoint the following council members, Mr. Taboada, Mr. Silver and Mr. Heizler to a committee to review the Birdsall Engineering bills in question, unanimous voice vote. Motion made by Mr. Bendel second by Mr. Rogalski to adjourn, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/CMC