

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. 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 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. Hiering, Jr., Esq.

*Absent

Adoption Ordinance 2013 – 01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING REPAIRS TO CEDAR AVENUE, AND APPROPRIATING \$180,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$33,250.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

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

Public Hearing Ordinance 2013 – 01. Motion to open the Mr. Silver second Mr. Bendel, unanimous voice vote. There being no public comment motion Mr. Bendel second Mr. Silver to close the public hearing, unanimous voice vote.

Adopt Resolution 2013-22 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSE, OPPOSING SENATE BILL 2368.

Motion by Mr. Bendel second Mr. Silver.

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

Adopt Resolution 2013 – 24 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE SUBMISSION OF A TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION.

Motion by Mr. Silver second Mr. Kier.

Mr. Silver	Yes	Mr. Rogalski	Absent
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	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. Kier.

Mr. Silver	Yes	Mr. Rogalski	Absent
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	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: Mr. Keys
 Item/Service: replace 48 inch panic bar post office delivery door
 TOTAL: **\$564.00**

Requesting Dept.: Public Works
 Vendor: Edward Tire Co.
 Item/Service: 2cooper 315/80r225 @\$462.20
 TOTAL: **\$924.00**

Requesting Dept.: Police
 Vendor: Midas Auto Service
 Item/Service Vehicle Maintenance 10-06
 Remove ball joint/replace wheel bearings
 Replace wiper blades/oil change

TOTAL: \$648.30

Motion by Mr. Silver second Mr. Kier.

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

NEW BUSINESS:

O'Donnell, Stanton & Associates re: Water Treatment Plant Replacement Modification #5; provides a flushing system to prevent the lime chemical feed system from clogging and modifies the filter face piping to enable the water treatment plant to operate automatically. The modification resulted in a net increase to the contract of \$25,539.76 and will increase the total contract amount to \$1,911,519.44.

Motion by Mr. Taboada second Mr. Silver.

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

Award contract to John Camburn & Son, Inc., Electrical Contractors, for repairs to the following due to Hurricane Sandy: 1) River Avenue Boardwalk poles & services, River Avenue boardwalk & pavilion in the amount of \$28,940.00 to include the installation of a sensor motion light to be installed in the upper level; 2.) Lake Drive Dock Services by boat ramp in the amount of \$3,850.00; 3.) Summit Avenue Beach Pavilion Service in the amount of \$1,910.00; Total award \$34,802.00.

Motion by Mr. Taboada second Mr. Kier.

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

Authorize the CFO to pursue proposals for the purchase and financing of vehicle (Ford F350) for the Public Works Department, information to be provided within the next two weeks.

Motion by Mr. Bendel second Mr. Silver.

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

Authorize the CFO to pursue proposals for the purchase and financing of vehicle (Ford Inceptor) for the Police Department, information to be provided within the next two weeks.

Motion by Mr. Bendel second Mr. Silver.

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

Mr. Silver 3 proposals have been obtained for the repair of the Summit Ave. Groin, these will be reviewed.

Mr. Silver advised that are obtaining for additional proposals for the maintenance of the borough computers, have received one proposal from CSI Computers, the current vendor is not available due to health issues.

COMMITTEE REPORTS:

Mr. Bendel did not have a report.

Mr. Heizler was absent.

Mr. Kier did not have a report.

Mr. Rogalski was absent.

Mr. Silver reported that three (3) proposals have been obtained for the repair of the Summit Avenue Groin, these will be reviewed. In addition, Mr. Silver stated that the borough is obtaining additional proposals for the maintenance of the borough computers, he has received one (1) proposal from CSI Computers, the current vendor is not available due to health issues. Mr. Taboada reported that Public Works has completed the demolition phase for the downstairs of the Central Avenue Pavilion. Materials are on order and construction is about to begin. Public Works raised concerns regarding the condition of the stairs to the upstairs and the borough is addressing those concerns. Additionally, Public Works has begun work on the Summit Avenue Beach Gazebo.

PRIVILEGE OF THE FLOOR:

Extended to Mr. Kempton noted that the sheathing on the base of the pavilion needs to be repaired and this might be the time to do the repairs.

Authorize the bulk header to look at the sheathing under the Central Avenue Pavilion along the dock to be included those repairs in bid specs.

Motion by Mr. Silver second Mr. Taboada.

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

Adopt Resolution 2013 – 23, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. This resolution was not acted on.

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

