

Minutes

March 12, 2013

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 rescheduled 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. Hierung, Jr., Esq.

Adopt Resolution 2013-25 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR AMMENDMENTS TO TEMPORARY APPROPRIATIONS APPROVED PRIOR TO THE FINAL ADOPTION OF THE 2013 MUNICIPAL BUDGET.

Motion by Mr. Taboada 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. 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		

The following will be acted on as a consent agenda.

1. Approve the following Purchase Order requests:

Requesting Dept.: Public Works Building & Grounds
Vendor: AISH Fire Protection Co.
Item/Service: Annual Extinguisher Inspection
PW/PD/FD etc.

TOTAL: \$502.55

Motion by Mr. Rogalski second Mr. Taboada.

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: Jan. 22nd, February 11th, and February 26th, 2013.

Motion by Mr. Taboada second Mr. Rogalski.

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

*Abstain on 2/26/13

NEW BUSINESS:

Tim Paar / Toms River East Little League request use of Memorial Field for baseball practice for the following dates: Mondays 6:00 PM upon approval until the end of June. (cert. of ins. provided)

Motion by Mr. Taboada second Mr. Kier.

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

Island Heights Volunteer Fire Co. #1 approve Application for Special Permit Social Affair (ABC): Summer Brew; Date of Event: June 29, 2013 5:00PM – 11:00 PM.

Motion by Mr. Rogalski second Mr. Taboada.

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

Central Regional Foundation approve Application for Special Permit Social Affair (ABC) Wine Tasting; Location; Island Heights Fire House; Date of Event; May 10, 2013 6:00 PM – 8:00 PM.

Motion by Mr. Bendel second Mr. Taboada.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes

Mr. Heizler	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

Approve request from Betsy Hyle Island Heights Seniors for use of Borough Hall to sponsor the Chronic Health Seminar (A Better Way to Manage Your Chronic Health Condition) one day per week for six weeks from 1:30 pm – 4:00 pm., beginning in April, May or June depending on the enrollment and availability of the facility.

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		

O'Donnell, Stanton & Associates re: Water Treatment Plant Replacement Modification #6; provides for additional Filter Face Piping Valve Modification and a Gas service Pressure Reducing Regulator. The modification resulted in a net increase to the contract of \$4,415.14 and will increase the total contract amount to \$1,915,934.58. (added 3/11)

Motion by Mr. Bendel 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 Special Events Application and Road Closing Application County Road:

Applicant: Barnegat Bay Partnership – Barnegat Bay Festival
 Date: Thursday, May 30, 2013 (Tents will be set – up Wanamaker Field
 Friday, May 31, 2013(Use of tents by Barnegat Bay Foundation)
 Time: 6PM – 10 PM
 Set-up-date: Friday, May 31, 2013 at 3PM
 Date: Sunday, June 2, 2013 (Festival)
 Time: 10AM – 4PM (exhibitors/vendors arrive at 7AM)
 Set-up-dates: Thursday May 30 (tents/spot-a-pots delivered, Saturday June 1
 (tables/chairs set up) (added 3/11)

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 Special Events Application:

Applicant: Barnegat Bay Foundation Gala Event Wine & Cheese
 Date: Friday, May 31, 2013
 Time: 6PM – 10 PM (added 3/11)

Motion by Mr. Silver second Mr. Heizler.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes

Mr. Heizler Yes
Mr. Kier Yes

Mayor Biggs Yes

Kevin Arnold / Toms River East Little League request use of Memorial Field for baseball practice for the following dates: Fridays 4:00PM to 7:00 PM upon approval until the end of June. (cert. of ins. provided)

Motion by Mr. Rogalski 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 Environmental Committee's publication "Welcome to the Island Heights Waterfront" which will be available in boro hall, and will hand out with the purchase of a recreational badge.

Motion by Mr. Silver second Mr. Taboada.

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

COMMITTEE REPORTS:

Mr. Rogalski encouraged all residents to sign up for the Ne notification system for borough notices. The police have been interviewing candidates for the position of a Class II Officer.

Mr. Kier no report.

Mr. Heizler no report.

Mr. Taboada

PRIVILEGE OF THE FLOOR:

Extended to the following:

Kyle McNeal from Hope and Healing Outreach Program, they are working in the areas affected by Super Storm Sandy.

Mr. Nelson asked if the borough would be considering a reconstruction policy for those affected by Super storm Sandy. The Mayor asked that the borough attorney prepare a resolution/policy which will be acted on at the next meeting.

Ms. Hyle gave an update of the Library; an Eagle Scout Candidate will be replacing a display cabinet, and the lattice work underneath the ramp.

Adopt Resolution 2013 – 26, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. The items for this session: contracts, threaten litigation, no action will 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

MEETING RECONVENED:

The following actions are a result of the executive session.

Approve the Mayor's appointment of Mr. Heizler to begin contract negotiations with Lt. Kevin Arnold.

Motion by Mr. Rogalski 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 subject to the review of the CWA Union Contract between the Borough of Island Heights and the Public Works Department re: provisions for light duty for injured employee. Subject to the contract the injured employee will be placed on Worker's Compensation until such time as the employee has clearance to return to full duty.

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. Silver, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/CMC