

Minutes

March 26, 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	Thomas Gannon, 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 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	Thomas Gannon, Esq.

*Absent

Introduction Ordinance 2013 – 02 entitled, ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A 40A: 4-45.14)

Motion by Mr. Bendel second Mr. Silver.

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

Adopt Resolution 2013 – 27 entitled, RESOLUTION OF THE BOROUGH COUNCIL OF ISLAND HEIGHTS, OCEAN COUNTY PROVIDING FOR TRANSFERS BETWEEN BUDGET APPROPRIATIONS CONTAINED IN THE 2012 APPROPRIATIONS RESERVES MUNICIPAL BUDGET.

Motion by Mr. Silver second Mr. Bendel.

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

Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Absent		

Adopt Resolution 2013-28 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE APPOINTMENT OF JASON MURT AS PRIMARY WATER OPERATOR FOR THE BOROUGH HOLDING BOTH W2 (WATER DISTRIBUTION SYSTEM LICENSE) AND T2 (WATER TREATMENT SYSTEM LICENSE) AND FURTHER APPOINT BRIAN HUFNAGLE AS BACKUP OPERATOR HOLD THE SAME LICENSES AND DESIGNATIONS.

Motion by Mr. Silver second Mr. Bendel.

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

Adopt Resolution 2013-29 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, ESTABLISHING THREE YEAR AVERAGING METHOD IN COMPUTING THE RESERVE FOR UNCOLLECTED TAXES.

Motion by Mr. Silver second Mr. Rogalski.

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

Adopt Resolution 2013-31 entitled, AUTHORIZE THE BOROUGH OF ISLAND HEIGHTS TO APPLY FOR A GRANT FROM THE ASSOCIATION OF NEW JERSEY ENVIRONMENTAL COMMITTEES.

Motion by Mr. Bendel second Mr. Silver.

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

Adopt Resolution 3013 – 32 entitled, RESOLUTION OF THE MAYOR AND COUNCL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY PROVIDING FOR EMERGENT RELIEF AS A RESULT OF HURRICANE SANDY IN REGARD TO THE RECONSTRUCTION POLICY FOR RESIDENTIAL AND COMMERCIAL STRUCTURES.

Motion by Mr. Bendel second Mr. Silver.

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

Introduction of the 2013 Municipal Budget. This budget provides an increase of 2.38 cents to the municipal rate.

Motion by Mr. Bendel second Mr. Silver.

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

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

Motion by Mr. Taboada second Mr. Bendel.

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

The following will be acted on as a consent agenda.

1. Approve the following Purchase Order requests:

Requesting Dept.: Public Works Building & Grounds
Vendor: Dock Side Marine Lumber
Item/Service: 90 DL 2x12x20#1 @41.76=\$3,758.40
440 DL 2x06x16#1 @11.52=\$5,068.80
50 HR 3x6x20 2.5 – 3x6x20 2.5 @38.27=\$1,913.50
TOTAL: \$11,492.05

Requesting Dept.: Public Works Water & Sewer
Vendor: Pont Bay Fuel
Item/Service: 250 ULSD CLR NXT 62.9 GAL @ #.4175=\$854.38
Federal Lust Tax \$0.25
TOTAL: \$854.63

Requesting Dept.: Public Works
Vendor: United Rental
Item/Service: Chipper 12in – 12 in Make-Vermeer
1 Month Rental 1/5/13 – 2/5/13
TOTAL: \$3,066.47

Requesting Dept.: Public Works
Vendor: H & D Rosetto x 3 PO's
Item/Service: Delivery, Hauling and Disposal of Ocean Roll Off (T) 30 YD
Invoice Dates: 2/26/13; Pavilion: 2/18/13; Lake & Laurel Aves:
Central Ave Pavilion.
TOTAL: \$2,188.50

Requesting Dept.: Police

Vendor: Midas Auto Service Experts
Item/Service: Brake work & front end work needed Ford F150 car 10-07
TOTAL: \$606.91

Motion by Mr. Taboada second Mr. Silver.

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

NEW BUSINESS:

O'Donnell, Stanton & Associates re: Cedar Ave. and Ocean Bend Road Improvements recommendation of award of contract to Earle Asphalt Company in the amount of \$100,013.13 concurrence of NJDOT and availability of funds.

Motion by Mr. Silver second Mr. Rogalski.

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

The following items will be acted on as a consent agenda.

2. Approve the following Raffle Licenses:

Applicant: Island Heights Cultural & Heritage Assoc. License # R2013-01
DOE: Dec. 14, 2013

Applicant: Island Heights PTO License #2013 – 02
DOE: April 19, 2013

Motion by Mr. Rogalski second Mr. Silver.

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

Michael O'Donnell, Jr. / Toms River East Little League request use of Memorial Field for baseball practice for the following dates: Thursdays 5:00PM – 7:00PM 6:00 PM upon approval until May 2, 2013. (cert. of ins. provided)

Motion by Mr. Silver second Mr. Rogalski.

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

Award Computer Maintenance Contract to CSI Computers, LLC in the amount of \$4,995.00 (2@\$2,497.50 each) covers entire Borough and Police Department, to be paid quartley.

Motion by Mr. Silver second Rogalski.

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

Authorize the payment for physiological testing for the recommended Class II Police Candidate in the amount not to exceed \$700.00.

Motion by Mt. Taboada second Mr. Rogalski.

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

Authorize the CFO to move forward with the ordering of the following vehicles: Police Vehicle Ford Inceptor and Public Works Vehicle Ford 350 and to prepare the resolution to place order.

Motion by Mr. Bendel second Mayor Biggs.

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

The CFO reported on the recent BAN Sale that was held on March 21st, the low bidder was Ocean First Bank at a rate of 1.04%.

COMMITTEE REPORTS:

Mr. Silver reported that bids will be returned for the Summit Avenue Groin on April 5th. He also reported that the water tower has been delivered to the site.

Mr. Rogalski no report.

Mr. Taboada no report.

Mr. Bendel reported that the borough's obligation with regards to animal control extends for domestic animals only. The only exception is if a wild animal appears to be rabid.

Mr. Kier absent.

Mr. Heizler absent.

PRIVILEGE OF THE FLOOR:

Mr. Nelson thanked the council for adopt resolution 2013 -32.

Kyle McNeal re: Hope & Healing counseling services are available for anyone in need especially those affected by Super Storm Sandy.

Adopt Resolution 2013 – 30, 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, 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	Absent	Mayor Biggs	Yes

Mr. Kier Absent

Meeting reconvened, all members present the following action is a result of the executive session.

Authorize the hire of a temporary employee for public works for the period in which Joe Pace will out of work on a worker's compensation due to an injury at an hourly rate of pay of \$12.00 per hour.

Motion by Mr. Taboada second Mr. Silver.

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

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

Respectfully submitted, Ellie Rogalski, RMC/CMC