

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.

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. Hiering, Jr., Esq.

Mayor's National Library Week 2013 Proclamation

Motion by Mr. Bendel second Mr. Kier.

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

Adopt Resolution 2013 – 33, entitled, RESOLUTION OF THE BOROUGH COUNCIL OF ISLAND HEIGHTS, COUNTY OF OCEAN AUTHORIZING THE PURCHASE OF A UTILITY TRUCK WITH SNOW PLOW APARATUS FROM STATE CONTRACT AND TO AUTHORIZE A LEASE PURCHASE AGREEMENT FROM TD EQUIPMENT LEASE, INC. TO FINANCE THE PURCHASE OF SAID UTILITY TRUCK.

Motion by Mr. Taboada second Mr. Bendel.

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

Adopt Resolution 2013- 34 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, AUTHORIZING THE PURCHASE OF A POLICE INTERCEPTOR UTILITY VEHICLE FROM STATE CONTRACT AND TO AUTHORIZE A LEASE PURCHASE AGREEMENT FROM TD EQUIPMENT LEASE, INC TO FINANCE THE PURCHASE OF SAID VEHICLE.

Motion by Mr. Rogalski second Mr. Taboada.

Mr. Silver	Absent	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. There will be no bill list available at this meeting due to the server having crashed

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

Approve the following Purchase Order requests:

Requesting Dept.: Public Works Water & Sewer
 Vendor: COYNE CHEMICAL
 Item/Service: 2 -100lb Chlorine @\$277.85
TOTAL: \$555.70

Requesting Dept.: Public Works Water & Sewer
 Vendor: YARDVILLE SUPPLY
 Item/Service: 150 – 80lb bags of solar salt @\$9.99
TOTAL: \$1,498.50

Requesting Dept.: Police
 Vendor: Midas Auto Service Experts
 Item/Service: Vehicle Maintenance 10-08
TOTAL: \$1,880.89

Motion by Mr. Taboada second Mr. Rogalski.

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

NEW BUSINESS:

O'Donnell, Stanton & Associates re: 1Water Treatment Plant Replacement Modification No. 7 provides the Water Treatment Plant with a fire alarm system and upgrades the security system to be compatible with the Borough's existing security system. The modification resulted in a net increase to the contract of \$21,952.27. Contract Modification No. 7 will increase the total contract amount to \$1,937,886.85.

Motion by Mr. Bendel second Mr. Kier.

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

Approve the following Raffle Licenses:

Applicant: Barnegat Bay Watershed & Estuary Foundation # R2013-03

DOE: May 31, 2013

Motion by Mr. Bendel second Mr. Taboada.

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

Approve request from Wayne Dickinson to use Alphabet Park (Letter Park) for a wedding ceremony on May 5th, 2013 from 3:00PM – 3:30PM.

Motion by Mr. Rogalski second Mr. Bendel.

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

Approve Application for Special Permit for Social Affair (ABC)

Applicant: Barnegat Bay Foundation

Date: Friday, May 31, 2013

Time: 6PM – 9 PM (added 3/11)

Motion by Mr. Bendel second Mr. Kier.

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

Approve request from the Open Door for permission to hold their Annual Walk along the River on Saturday, June 1, 2013, begins at 8:00AM and if finished by Noon. Permission to put up a portable tent at one end of the boardwalk for registration in case of rain. (Cert. of ins. provided)

Motion by Mr. Rogalski second Taboada.

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

Approve proposal from CSI Computers to install/set up new Windows 2008 Server R2 and Dell's 5yr 7x24 Warranty. Install/set up of new server transfer of data/re-setup Mozy/re-set up Edmunds/reconnect. Workstation/share drives and printers. (added4/8)

Power Edge T320 Dell Server \$4,486.04

Labor/Setup \$959.60
TOTAL: \$5,448.64

Motion by Mr. Taboada second Heizler.

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

Approve Special Events Application (added 4/8)

Applicant: Toms River Kiwanis Day Break River to Bay Run

DATE OF Event: May 4, 2013

Cert. of Ins. Provided:

Motion by Mr. Rogalski second Mr. Heizler.

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

Approve contract award to Grande Bros., Inc. for the Summit Avenue Beach Timber Groin in the amount of \$84,500.00.

Motion Mr. Taboada second Mr. Rogalski.

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

Approve the date for the Town Wide Yard Sale Saturday, June 8th, rain date June 15th sponsored by the Recreation Committee.

Motion by Mr. Rogalski second Mr. Heizler.

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

Approve the purchase of a replace flag pole for Letter Park for the Military Flag grouping.

Motion by Mr. Taboada second Mr. Rogalski.

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

COMMITTEE REPORTS:

Mr. Kier no report.

Mr. Heizler no report.

Mr. Taboada spoke about the replenishment of Long Point of fill and reseeding.

Mr. Bendel spoke on the refurbishing of the grounds in Letter Park which is still strewn vegetative debris from the storm.

Mr. Rogalski no report.

Mr. Silver absent.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Gabriel debris all over Cozy Cove side of Boy Scout Island. The Code Enforcement Official has the ability to issue summons regarding this matter. Mayor Biggs assured Mr. Gabriel that the Property Maintenance Code will be used to clean up the numerous unkept properties with the boro.

Ms. Hyle the boro's ordinance does not have the teeth needed to collect or place a lien on property should the borough have to clean a property.

Mr. Friedman on behalf of the Methodist Church announced that the Food Pantry will be re-opened with hours 9:30AM – 11:30 AM on the 1st and 3rd Tuesday's of every month.

Adopt Resolution 2013 – 35, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. There being no items for executive session therefore this resolution was not acted on.

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

Respectfully submitted, Ellie Rogalski, RMC/CMC