

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	M. McKenna, Esq.

First reading and introduction Ordinance 2013 – 03 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY AMENDING ORDINANCE 2009-06 ENTITLED, “ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER XII ENTITLED, “PROPERTY MAINTENANCE”, SUBSECTIONS 12-1 THROUGH 12...-1.2 IN ORDER TO ADOPT THE INTERNATION PROPERTY MAINTENCE CODE 2006 EDITION”

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’s Proclamation recognizing Abigail Brosnan as a “Mayors’ Scholar”.

Motion by Mr. Silver second Mr. Rogalski unanimous voice vote.

Adopt Resolution 2013 – 42 entitled, RESOLUTION OF THE MAYOR AND COUNCIL OF ISLAND HEIGHTS, OCEAN, COUNTY, NEW JERSEY AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO SITE LEASE AGREEMENT BETWEEN THE BOROUGH AND SPRINT SPECTRUM LP APPROVING A RECONFIGURATION OF THE CELL EQUIPMENT BEING MOVED FROM THE BOROUGH’S OLD WATER TANK TO THE BOROUGH’S NEW WATER TANK.

Motion by Mr. Taboada 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 operating budget as

presented.

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		

The following will be acted on as a consent agenda.

Approve the following Purchase Order requests:

Requesting Dept.: Public Works W & S
Vendor: HD Supply
Item/Service: Parts for water service 60 River Ave.
TOTAL: \$805.00

Requesting Dept.: Finance, Tax Collection and Utility Billing
Vendor: Edmunds & Associates, Inc.
Item/Service: 2013 Software Maintenance
TOTAL: \$7,829.00

Requesting Dept.: Public Works W & S
Vendor: Sensus
Item/Service: Sensus System Support Program Yearly Renewal
TOTAL: \$1,524.60

Requesting Dept.: Public Works W & S
Vendor: HD Supply
Item/Service: Supplies for Water Main Break Emergency
TOTAL: \$1,100.00

Requesting Dept.: Police
Vendor: GTBM, Inc.
Item/Service: Info-Cop Agreement
TOTAL: \$1,050.00

Requesting Dept.: Island Heights First Aid Squad (vehicle damage SSSandy)
Vendor: Qual-Lynx Insurance OCJIF
Item/Service: Insurance Payment Vehicle Damage REPRS 2008 GMC Ambulance
TOTAL: \$1,903.00

Requesting Dept.: Island Heights First Aid Squad (vehicle damage SSSandy)
Vendor: Qual-Lynx Insurance OCJIF
Item/Service: Insurance Payment Vehicle Damage REPRS 2001 Ford Ambulance
TOTAL: \$1,903.00

Requesting Dept.: Island Heights Fire Co. #1(vehicle damage SSSandy)

Vendor: Qual-Lynx Insurance OCJIF
Item/Service: Insurance Payment Vehicle(s) Damaged
99 Pierce Saber Fire Trk - \$3,807.24
04 Pierce Saber Fire Trk - \$8.61

TOTAL: \$3,878.85

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		

NEW BUSINESS:

Motion to deny the request from Dr. Harris request to put his personal newsletters on the borough's website.

Motion by Mr. Heizler second Mr. Silver.

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

Authorize the advertisement for an administrative assistance for the borough offices.

Motion by r. 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 membership in the Island Heights Volunteer Fire Co. #1 for: David MA Les. (added 5/13 er)

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 table the approval the removable and the cost associated with the paint cans that are stored in the Recycling Center until the associated cost can be obtained.

Motion by Mr. Taboada second Mr. Kier.

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

Discuss with the intent to hire a seasonal employee for Public Works.

Motion by Mr. Taboada second Mr. Bendel to open the discussion on this position, unanimous voice vote.

Approve the condition of hire for temporary employee K.C. Baney.

Motion 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		

Approve payment to Caldwell Tank Payment #6 in the amount \$360,413.62, pending availability of funds.

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 following purchase order request:

Requesting Dept.: Police
Vendor: Midas Auto
Item/Service: Repairs to 10-06 & 10-03 air compressor and power steering
TOTAL: \$1,568.86

Motion by Mr. Rogalski second Mr. Silver.

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 no report.

Mr. Bendel no report.

Mr. Heizler no report.

Mr. Taboada work on the pavilion will resume as soon as the stainless steel straps arrive.

Mr. Kier reported that the Tax Assessor will be out on medical leave unit June 1st.

Mayor Biggs thanked Mr. Hall for his donation of fill sand for the Summit Ave. Beach.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Kempton less trash at the Pavilion since the cans have been removed, signs should be placed "Carry In Carry Out". Mr. Kempton offered to split half the cost of the signs with Mr. Silver. Motion by Mr. Rogalski second Mr. Heizler to accept the donation of signs, unanimous voice vote.

Ms. Sherri Paris asked if the Borough is interested in her running the Marine Science Camp again this summer.

Motion by Mr. Rogalski second Mr. Taboada to approve the Marine Science Camp to be held the week of August 19th.

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

Ms. Judge stated Mr. Palazzo was supposed to have a resolution to appoint Mike LaManna as the Community Forestry Planner for the borough.

Motion by Mr. Bendel second Mr. Kier.

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

Mr. McNeal asked if there had been any changes to the Property Maintenance Code.

Ms. Judge River Grasses the borough should designate one employee to maintain that area. She would like to set up a meeting with Mr. Taboada, Mr. Silver, and Mr. Brodbeck re: maintenance of the River Front.

Adopt Resolution 2013 - 43, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

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		

Meeting reconvened with the following actions being taken as a result of the executive session.

Approve the condition of hire for K.C. Baney from temporary employee to seasonal employee.

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		

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

