

Regular Meeting

May 28, 2013

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.

Second reading and adoption Ordinance 2013 – 03 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY A MENDING 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		

Public Hearing Ordinance 2013 -03.

There being no question from the public, motion to close the public hearing was made by Mr. Bendel second Mr. Kier, unanimous voice vote.

Adopt Resolution 2013 – 44 entitled, RESOLUTION OF THE MAYOR AND COUNCIL OF ISLAND HEIGHTS, OCEAN, COUNTY, NEW JERSEY AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE ATTACHED AGREEMENT BETWEEN THE BOROUGH OF ISLAND HEIGHTS AND FLORENCE BAK-KERNAGHAN AND MANYA BAK-KERNAGHAN FOR THE REMOVAL OF GARBAGE, TRASH AND DEBRIS IN THE YARD AT 277 SUMMIT AVENUE, ISLAND HEIGHTS, NJ.

Motion by Mr. Taboada second Mr. Silver.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Abstain	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. Rogalski.

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.: Municipal Court
Vendor: Brian Rumpf, Esq.
Item/Service: Public Defender Services, Jan., Feb., May
TOTAL: \$750.00

Motion by Mr. Bendel second Mr. Rogalski.

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 Raffle Licenses:

Applicant: Island Heights PTO # R2013-04
DOE: June 03, 2013

Approve the following Raffle Licenses:

Applicant: Island Heights Vol. Fire Co. #1 # R2013-05
DOE: June 29, 2013

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 minutes from the following meetings: March 12th, March 26th and April 9th, 2013.

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/*		

*Abstain on 3/26

Approve the hire of the following:

Jennifer Carr – Administrative Assistance Full Time Employee at \$12.00 per hour.
Kevin Majeski Seasonal Employee Public Works at \$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	Yes	Mayor Biggs	Yes
Mr. Kier	Yes		

*Abstains on Ms. Carr

NEW BUSINESS:

Microwave Antennae on the new water tower. After a brief explanation of the exposure to microwaves, it was decided that no further discussion necessary.

Approve summer hours for 2013 CWA workers from Memorial Day to Labor Day from 7:00AM – 3:00PM.

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 the solicitation of quotes for the pacer project for the area known as the thumb in front of the Central Avenue Pavilion.

Motion by Mr. Silver second by Mr. Taboada, unanimous voice vote.

COMMITTEE REPORTS:

Mr. Rogalski no report.

Mr. Bendel no report.

Mr. Kier no report.

Mr. Silver no report.

Mr. Heizler Central Regional School District implementing uniform dress code for students.

Mr. Taboada work completed on Pavilion public works will be addressing other areas of town.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Gabriel asked the status of the clean up at 277 Summit Avenue.

Adopt Resolution 2013 - 45, 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. Rogalski second by Mr. Silver, unanimous voice vote.

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Respectfully submitted, Ellie Rogalski, RMC/CMC _____

