

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. Hierung, Jr. Esq.

\*Heizler 7:10PM

\*\*Taboada – 7:30PM

Adopt Resolution 2013 – 46 entitled, RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, ACCEPTING A CERTIFIED LIST FROM THE BOROUGH OF ISLAND HEIGHTS PARTICIPATING VOLUNTEER FIRE COMPANY AND BOROUGH OF ISLAND HEIGHTS VOLUNTEER FIRST AID SQUAD FOR ELIGIBILITY IN LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) FOR THE YEAR 2012.

Motion by Mr. Silver second Mr. Bendel.

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

Adopt Resolution 2013-47 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF ISLAND HEIGHTS PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

Motion by Mr. Bendel second Mr. Kier.

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

Adopt Resolution 2013- 49 entitled, RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS SUPPORTING A ROLL-BACK OF GARDEN STATE PARKWAY 50% TOLL INCREASE OF JANUARY 1, 2012 FOR THE RESIDENTS OF OCEAN COUNTY.

Motion by Mr. Bendel second Mr. Rogalski.

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

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

Motion by Mr. Silver second Mr. Bendel.

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

Approve the following Raffle Licenses:

Applicant: Ocean County Artists'  
Guild

# R2013-06 DOE: Nov. 3, 2013

Motion by Mr. Bendel second Mr. Rogalski.

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

The following will be acted on as an agenda item:

Approve the following purchase order requests:

Requesting Dept: Public Works  
Vendor: Tranz  
Connection  
Item/Service: Repair F350 Utility Truck  
Total: \$1,200.57

Requesting Dept: Public Works  
Vendor: HD Water Supply  
Item/Service: 1 ½ Water Service 60 River Ave.  
Total: \$860.00

Requesting Dept: Public Works  
Vendor: Coyne Chemical  
Item/Service: Chlorine  
Total: \$555.70

Requesting Dept: Public Works  
Vendor: ERS Fleet Repair  
Item/Service: Backhoe Maintenance/Repair  
Total: \$1,557.62

Requesting Dept: Tax Office  
 Vendor: EJ Schuster  
 Item/Service: Desk  
 Total: \$739.96

Motion by Mr. Silver second Mr. Rogalski.

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

Contractor Garbage taken as household garbage – 251 Vansant Ave. pics showing the trailer being unloaded. (js added) Discussion re: excess amount of contractor garbage being placed for pick up, homeowner will be noticed.

Motion Mr. Silver second Mr. Rogalski unanimous voice vote to notice this home owner of 251 Van Sant for placement of excessive contractor garbage being placed curbside for pickup.

**NEW BUSINESS:**

Authorize the advertisement for lifeguards for the 2013 season.

Motion by Mr. Rogalski second Mr. Silver.

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

Approve the hiring of the following summer employees:

Alexandra Wickel Lifeguard at \$10.00 p/h, and approve reimbursement of the cost of Red Cross Lifeguard Certification.

Motion Mr. Rogalski second Mr. Silver.

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

Approve the recommendation of the Recreation Committee to rehire Brandon Grablachoff to run the Summer Program at the 2012 salary of \$2.000.

Motion by Mr. Heizler second Mr. Silver.

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

Approve the hiring of a Head Life Guard and a salary of \$11.00 p/h who will be responsible for handling the scheduling, paper for OC Bd. Of Health and all other duties that may be required. Required certifications will be reimbursed. The guards will work under the direction of the police department.

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		

COMMITTEE REPORTS:

Mr. Rogalski introduced the newly police officers.

Mr. Bendel no report.

Mr. Kier no report.

Mr. Heizler spoke on the condition of the sand that the borough received from Dillon’s Creek there has been numerous complaints of the quality of the sand; he is looking into prices for 250 cubic yards of beach sand.

Mr. Taboada the replanting of Long Point had been delayed due to the inability of obtaining the materials as recommended by Mr. Friedman. Top soil has been obtained for the following locations: Old Sting Band Bldg. site and Long Point the latter of which will be reseeded. Mr. O’Donnell will be submitting a proposal for the stabilization of the bluff area at Camp Meeting. Mr. Silver reported that the Water Tank Contractor estimates 20/25 days for competition they are requesting to work 11 days on with 3 days off, due to the noise concern they will be speaking to the neighbors.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Ms. Hyle who thanked all on behalf of the Bamegat Bay Foundation for their help on the festival, which was a huge success.

Adopt Resolution 2013 - 48, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. The purpose of the session will be: 1) Personnel, 2) Litigation, no action will result from 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		

Motion by Mr. Rogalski second Mr. Silver to reconvene the meeting, motion to adjourn the meeting made by Mr. Rogalski, second Mr. Silver, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/CMC

