

Minutes

June 25, 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	T. Gannon Esq.

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

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		

Approve the following Social Affair Permit (ABC):

Applicant: John F. Peto Museum  
DOE: Jul 3, 2013 from 7PM – 9PM

Motion by Mr. Heizler 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 for the Rotary Club of Toms River Sailfest, Sept. 7, 2013.

1. Special Events Application
2. Social Affair Permit (ABC)
3. Raffle Lic. #2013 – 07
4. Raffle Lic. #2013 – 08
5. Road Closing Permit & Central Ave. Dock Closing

Motion by Mr. Rogalski second Mr. Heizler.

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

Mr. Kier        Yes

Approve the following purchase order requests:

Requesting Dept:    Central/Water Sewer  
Vendor:            Tri State Solutions  
Item/Service:      Copy Machine Lease Renewal  
                          6/13/13 to 6/12/14  
Total:              \$2,150.00

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		

#### NEW BUSINESS:

Approve the hiring of the following summer employees:

Jamie Prior Head Lifeguard at \$11.00 p/h, and approve reimbursement of the cost of Red Cross Lifeguard Certification.

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		

Karen Caggiano, Badge Checker – Not to exceed 28 hrs. per week @ \$11.00 per hour (no action taken as she is no longer interested)

Discuss NJDEP agreement/settlement Blk 37 – Lot 2.07 and part of 2.08.(bt)

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 amendment to Water Tower Logo painting contract in the amount of \$6,038.00. (bt)

Motion by Mr. Taboada second Mr. Bendel.

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

Approve the borough engineer preparing proposal for Services: Camp Meeting Ground Bluff and Shoreline Stabilization, and authorize the CFO to pursue amending the Capital Budget, to include this project.

Motion by Mr. Bendel second Mr. Kier.

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

Approve the following purchase order request:

Requesting Dept: Public Works B & G  
Vendor: JDI  
Item/Service: 950 sq. ft. concrete pavers for thumb in front  
Of Central Ave. Pavilion (engraved pavers will be sold)  
Total: \$13,872.00 funding will be through old Capt. Projects

Motion by Mr. Heizler second Mr. Taboada.

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

Approve revisions to the Borough of Island Heights Purchase Order Procedure (revised policy 04/11/2006) section: Purchasing Limits and Requirements item #2. From \$499.99 to \$1,000.00 may be approved directly by the department council liaison and the mayor.

Motion by Mr. Heizler second Mr. Taboada.

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

Approve the following Purchase Order request:

Requesting Dept: Public Works  
Vendor: C J Hesse  
Item/Service: 5 Tandems Sand for Summit Ave. Beach @\$480.00 per  
Load delivery charge \$75.00 per load.  
Total: \$2,500.00 not to exceed

Approve the Purchasing amount permitted for all departments from \$499.00 to \$1,000.00; this approval will be rescinded if it is found to be not working. Motion by Mr. Heizler second Mr. Taboada unanimous voice vote.

**COMMITTEE REPORTS:**

Mr. Bendel did not have a report.  
Mr. Heizler did not have a report.  
Mr. Kier did not have a report.  
Mr. Rogalski did not have a report.

Mr. Silver reported that the borough is moving forward with the installation of paver's in the area known as the "Thumb" in front of the Central Avenue pavilion. It will consist of a unique 7 foot sailboat medallion in the center and herring bone pattern of 4"x8" pavers encompassing the rest.

In the very near future, pavers will be available for purchase to have your personal engraving. Also on June 22nd, the borough had over 40 volunteers from Morgan Stanley New Brunswick office perform weeding of our river grasses along River Avenue; they did a wonderful job on a number of the beds.

Mr. Taboada did not have a report.

**PRIVILEGE OF THE FLOOR:**

Ms. Weber questioned the removal of the garbage cans from the boardwalk.

Mr. Taylor questioned to condition of several properties within the borough.

Ms. Snow spoke on the condition of the property on Fletcher which is a continual problem.

Adopt Resolution 2013 - 50, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. The purpose of this session will be: 1) Litigation

Motion by Mr. Taboada second Mr. Silver.

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

Meeting reconvened with the following action be taken as a result of the executive session.

Firs reading and introduce of Ordinance 2013- 04 by title only: AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STAE OF NEW JERSEY, AMENDING ORDINANCE 2005-08, 2006 – 11a AND 2007-03 FIXING AND DETERMINING ANHUAL SALARY AND HOURLY WAGE OF CERTAIN OFFICERS OF THE BOROUGH OF ISLAND HEIGHTS

Motion by Mr. Silver second Mr. Kier.

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

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

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Respectfully submitted, Ellie Rogalski, RMC/CMC

