

Minutes

July 16, 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. Hierung, Jr. Esq.

*Absent

Ordinance 2013- 04 second reading and adoption: 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.

No action taken – Ordinance not provided by Attorney.

Adopt Resolution 2013 – 50 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE INSERTION OF AN EMERGENCY APPROPRIATION IN THE 2013 BUDGET OF THE BOROUGH OF ISLAND HEIGHTS PURSUANT TO N.J.S.A.40A:4-48.

Motion by Mr. Silver second Mr. Rogalski.

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

Adopt Resolution 013 – 52 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, COUNTY OF OCEAN AMENDING THE 2013 CAPITAL BUDGET.

Motion by Mr. Silver second Mr. Bendel.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes

Mr. Heizler	Absent	Mayor Biggs	Yes
Mr. Kier	Absent		

Adopt Resolution 2013 – 53 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE GRACE PERIOD FOR INTEREST TO BE CALCULATED TO BE EXTENDED.

Motion by Mr. Silver second Mr. Taboada.

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

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	Absent	Mayor Biggs	Yes
Mr. Kier	Absent		

Approve the following Raffle License Application:

Applicant: Community Medical Center Auxiliary Association
 DOE: Oct. 05, 2013
 License: R2013 – 09

Motion by Mr. Silver second Mr. Rogalski.

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

The following will be acted upon as a consent agenda:

Approve the following purchase order requests:

Requesting Dept: Water Sewer
 Vendor: Yardville Supplies
 Item/Service: 150-80lb bags Solar Salt @\$9.99
 Total: \$1,498.50

Requesting Dept: Public Works
 Vendor: H & D Rosetto, Inc.
 Item/Service: Delivery/Disposal 30yd roll off
 Re: 277 Summit Ave
 Total: \$729.50

Motion by Mr. Bendel second Mr. Rogalski.

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

O'Donnell, Stanton & Associates re: Water Storage Tank Modification No. 3 provides Cellular Attachment & Support Provisions. The modification resulted in a net increase to the contract of \$96,806.00.

Motion by Mr. Silver second Mr. Bendel.

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

O'Donnell, Stanton & Associates re: Proposal for Services: Camp Meeting Ground Bluff and Shoreline Stabilization:

Fees: Engineering – Phase 1	\$30,700.00
Construction Services – Phase 2	<u>\$ 7,800.00</u>
Project Total	\$34,400.00
Project Total (Additional Permits if req.)	\$38,500.00

Tabled

NEW BUSINESS:

Approve the hiring of the following summer employee:
Badge Checker – Not to exceed 28 hrs. per week @ \$11.00 per hour.

Motion by Mr. Rogalski second Mr. Bendel.

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

Barnegat Bay Partnership re: request **Save-the-Dates** for the 17th Annual Barnegat Bay Festival weekend at the Wanamaker Complex in Island Heights as follows:

Date: Wednesday/Thursday, May 28 & 29, 2014 (Tent Set-up)

Time: 10:00 a.m. to 4:00 p.m.

Date: Friday, May 30, 2014 (BBF evening event)

Time: 10:00 a.m. to 11:00 p.m.

Date: Saturday, May 31, 2014 (Possible Workshops/Event)
Time: 10:00 a.m. to 4:00 p.m.

Date: Sunday, June 1, 2014 (Festival)
Time: 6:00 a.m. to 5:00 p.m.

Motion by Mr. Rogalski second Mr. Bendel.

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

Island Heights Friends of the Library Book Club Meeting re: use of borough hall for the remainder of 2013.

Book Club Dates: Thursdays 6:45pm – 9:00pm.; July 25th, Sept. 19th
(book sale week), Nov. 21st.

Motion by Mr. Bendel second Mr. Silver.

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

Island Heights Friends of the Library Annual Book Sale re: use of borough hall:

Dates for set-up: Saturday Sept. 14th – Tuesday Sept 17th, 2013
Book Sale Dates: Wednesday, Sept. 18th – Sunday Sept. 22nd

Motion by Mr. Bendel second Mr. Silver.

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

ADD ON:

Approve Purchase Order request for reimbursement from FEMA funds SSSandy to the Island Heights Vol Fire Co. #1 Cat B Emergency Response Protective Measurers. Fire Truck Equipment Code/s8692/8804 Period Covering 10/29/2012 – 11/03/2012. Code 8682 Rate \$85.00 @ 147hrs; Code 8804 Rate \$25.00@ 81hrs = \$14,520.00.

Motion by Mr. Silver second Mr. Rogalski.

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

Approve the purchase order requests for the following:

Requesting Dept: Police

Vendor: Motor Works
Item/Service: Reman Engine w/18 month/75,000 mile warranty for car
10-08 2008 Durango

Total: \$4,300.00

Motion by Mr. Silver second Mr. Taboada.

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

Requesting Dept: Public Works B & G
Vendor: Dockside Marine Lumber
Item/Service: 180 PCS. ??????
Delivery Charge \$35.00
Total: \$2,018.60

Approve the recommendations increasing the borough property values for the 2014 OCJIF insurance renewal application.

Motion by Mr. Bendel second Mr. Taboada.

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

Approve the request from the Recreation Committee to have the bathrooms in the meeting made available for the Annual Camp Out Night scheduled for July 20th.

Motion by Mr. Taboada second Mr. Silver.

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

COMMITTEE REPORTS:

Mr. Rogalski no report.

Mr. Bendel thanked the police for their pro active activity at the boardwalk.

Mr. Taboada in behalf of the Recreation Committee reminded all that the Annual Camp Out will take place of July 20th; he also requested that bathrooms in the meeting room be made available for the campers.

Mr. Taboada also reported that the paints cans at the recycling center have been move into a dumpster; they are waiting for additional quotes on removal of the cans.

Mr. Silver report that the 25 tons of sand has been place on the Summit Avenue Beach, signage has also been orders for various locations, including replacement of the sign on the Central Avenue Pavilion.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Lt. Arnold asked if the borough will be providing garbage cans for the Jr. Olympics.

Ms. Slack would like to have the speed limit reduced to 10 MPH on Lake Drive.

Adopt Resolution 2013 - 51, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. This resolution was not needed therefore it was not acted on.

Respectfully submitted, Ellie Rogalski, RMC/CMC