

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

PRESENTATION ISLAND HEIGHTS FIRE CO. #1 “POWER UP FUND RAISER”

Motion to support the Island Heights Fire Co. in their “Power Up Fund Raiser”, the information will be included with the newsletter, placed on the borough’s web site. The borough will also participate in the evaluation of their utility accounts for a competitive quote on gas & electric.

Motion by Mr. Silver second Mr. Taboada.

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

First reading and introduction Ordinance 2013-05 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 2005-08, 2006-11A, AND 2007-03, FIXING AND DETERMINING ANNUAL SALARY AND HOURLY WAGE OF CERTAIN OFFICERS OF THE BOROUGH OF ISLAND HEIGHTS.(added 8/19)

Motion by Mr. Taboada second Mr. Silver.

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

Adopt Resolution 2013 – 54 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A FULL DISCLOSURE CONTRACT FOR PROFESSIONAL SERVICES.

Motion by Mr. Silver second Mr. Taboada.

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

Adopt Resolution 2013 – 55 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, AMENDING THE PURCHASE ORDER PROCEDURE.

Motion by Mr. Silver second Mr. Taboada.

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

Adopt Resolution 2013 – 56 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, VOIDING CHECK #8356 FROM THE CURRENT FUND FOR \$3,860.00 PAYABLE TO THE TREASURER, STATE OF NEW JERSEY AND USING TO SAID PROCEEDS TO REFUND MR. MARTIN FOR MONIES GIVEN TO THE BOROUGH OF ISLAND HEIGHTS.

Motion by Mr. Silver second Mr. Taboada.

Mr. Silver	Yes	Mr. Rogalski	Yes
Mr. Bendel	Absent	Mr. Taboada	Yes
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. Taboada second Mr. Rogalski.

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

Approve reimbursement for the purchase of signs to Jeff Silver in the amount of \$530.00.

Motion by Mr. Taboada second Mr. Rogalski.

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

The following will be acted on as a consent agenda:

Approve the following purchase order requests:

Requesting Dept.:	Borough Clerk
Vendor:	Island Heights First Aid Squad
Item/Service:	Insurance payment for property loss and damages due to

SSSandy_DOL: 10/29/2012
Total: \$36,549.93

Requesting Dept.: Public Works
Vendor: Jammer Doors
Item/Service: East Door Remove & Replace Parts
Center Door & West Shop
Total: \$1,569.00

Requesting Dept.: Police
Vendor: Blue Line Emergency Lighting, LLC
Item/Service: Uniforms for Ptl. D'Amico
Total: \$660.00

Requesting Dept.: Police
Vendor: Blue Line Emergency Lighting, LLC
Item/Service: Uniforms for Ptl. Geoghegan
Total: \$800.99

Motion by Mr. Taboada second Mr. Silver.

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

O'Donnell, Stanton & Associates re: Water Treatment Plant Modification No. 20 in the amount of \$22,235.24. The modification is required to replace the installed decant pumps, which are deficient with two (2) different style and larger pumps to meet the water treatment plant operation system pressures.

Motion by Mr. Taboada second Mr. Silver.

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

O'Donnell, Stanton & Associates re: Water Treatment Plant Modification No. 21 in the amount of \$16,086.10. The modification: Well #10 Electrical Feed Modifications, Construction 8' long concrete block retaining wall.

Motion by Mr. Silver second Mr. Rogalski.

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

O'Donnell, Stanton & Associates re: Proposal for Services Simpson Avenue Road Improvements 2013 NJDOT Municipal Aid Program.

Road Construction Only Phase 1 – 5 \$12,000.00

	Phase 6	\$13,300.00
Road Construction & Boardwalk Sluice Repair		
	Phase 1 – 5	\$15,000.00
	Phase 6	<u>\$15,500.00</u>
	TOTAL	<u>\$55,800.00</u>

Motion by Mr. Taboada second Mr. Silver.

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

O'Donnell, Stanton & Associates re: Summit Avenue Beach Parking Lot Improvements Change Order #1 (Final Quantities).

Motion by Mr. Silver second Mr. Rogalski.

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

Ocean County Library Island Heights Branch re: Use of Central Avenue Pavilion for a program in October or early November for a preschool story time called Stories Around Island Heights. The program will last approximately a half hour and be limited to 15 children and parents.

Motion by Mr. Rogalski second Mr. Kier.

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

Approve minutes from the following meetings: April 23rd, Special Meeting May 6th, May 14th, May 26th, June 11th, June 25th, and July 17th, 2013.

Motion by Mr. Rogalski second Mr. Silver.

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

*Abstained on the minutes for July 17th, 2013.

NEW BUSINESS:

Recreation Committee re: utilization of electric from the Police/OEM Building for the String Band performance on August 31st, 2013, from 7PM – 8PM. (added 8/19)

Motion by Mr. Silver second Mr. Kier.

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

Approve the hiring of Gary Dye, Public Works, Seasonal Employee, retroactive to July 16, 2013 at \$12.00 per hour. This will rectify an administrative error. (added 8/19)

Motion by Mr. Silver second Mr. Taboada.

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

COMMITTEE REPORTS:

Mr. Taboada stated that this will be his last meeting his resignation will take effect at the end of this meeting.

Motion to accept with regrets the resignation of Mr. Taboada as a member of the governing body.

Motion by Mr. Rogalski second Mr. Taboada.

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

PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Platt thanked Mr. Taboada for his service to the borough.

Mr. Wood status of the property on Summit Avenue, Mr. Silver advised that this was referred to the Code Enforcement Official, Mr. Anderson.

Mr. McNeal questioned 1.) Resolution 2013-55, amending purchase order procedure. The resolution ratifying the actions to amending the borough's purchase order procedure re: Purchasing Limits and Requirements. 2) rumors about stepped up police enforcement. 3) Homeland Security |threat at Post Office.

Mr. Whiteman spoke on the change of attitude of the police officers, and that the towns people are be targets. Mayor Biggs stated that he had asked the Police to "pick up surveillance in certain areas.

Mr. Hummel stated there are two matters enforcing the law and law enforcement. The residents have the right to discuss their concerns, but in a forum that does not have police officers being present, as the residents that speak feel there will be retaliation.

Adopt Resolution 2013 – 57, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, and STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. There being items for executive session therefore this resolution was not acted on.

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

