

Minutes

September 10, 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 | Greg Heizler | Mayor | James Biggs |
| Council Member | Peter Kier | Borough Attorney | Wm. Hierung, Jr. Esq. |

Second reading and adoption Ordinance 2013-05 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, A MENDING 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.

Public Hearing Ordinance 2013 – 05.

Motion by Mr. Bendel second Mr. Rogalski to close the Public Hearing on Ordinance 2013-05, unanimous voice vote.

Roll Call Vote on adoption of Ordinance 2013-05.

Motion by Mr. Silver second Mr. Bendel.

| | | | |
|-------------|-----|--------------|-------|
| Mr. Silver | Yes | Mr. Rogalski | Yes * |
| Mr. Bendel | Yes | | |
| Mr. Heizler | Yes | Mayor Biggs | Yes |
| Mr. Kier | Yes | | |

*Abstained on Clerk, Yes on other employees.

First reading introduction Ordinance 2013 – 06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING REPAIRS TO SIMPSON AVENUE AND BOARDWALK SLUICE, AND APPROPRIATING \$250,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$95,000.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

Motion by Mr. Silver second Mr. Rogalski.

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|-------------|-----|--------------|-----|
| Mr. Silver | Yes | Mr. Rogalski | Yes |
| Mr. Bendel | Yes | | |
| Mr. Heizler | Yes | Mayor Biggs | Yes |
| Mr. Kier | Yes | | |

Adopt Resolution 2013 – 58, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE AGREEMENT TO RENEW MEMBERSHIP IN THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND.

Motion by Mr. Rogalski second Mr. Bendel.

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

Authorize the execution of the Agreement to Renew Membership in the Ocean County Municipal Joint Insurance Fund.

Motion by Mr. Rogalski second Mr. Silver.

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|-------------|-----|--------------|-----|
| Mr. Silver | Yes | Mr. Rogalski | Yes |
| Mr. Bendel | 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. Silver second Mr. Bendel.

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|-------------|-----|--------------|-----|
| Mr. Silver | Yes | Mr. Rogalski | Yes |
| Mr. Bendel | Yes | | |
| Mr. Heizler | Yes | Mayor Biggs | Yes |
| Mr. Kier | Yes | | |

The following will be acted on as a consent agenda:

Approve the following purchase order requests:

Requesting Dept.: Public Works
 Vendor: ERS Fleet Repair
 Item/Service: see request
 Total: \$2,658.61

Requesting Dept.: Public Works
 Vendor: Tranz Connection
 Item/Service: see request
 Total: \$2,119.14

Requesting Dept.: Public Works
 Vendor: Tranz Connection

Item/Service: see request
Total: \$1,549.55

Motion by Mr. Silver second Mr. Rogalski.

| | | | |
|-------------|-----|--------------|-----|
| Mr. Silver | Yes | Mr. Rogalski | Yes |
| Mr. Bendel | Yes | | |
| Mr. Heizler | Yes | Mayor Biggs | Yes |
| Mr. Kier | Yes | | |

NEW BUSINESS:

Approve request use of Pavilion:

Applicant: Denise Porter
DOE: Sept. 21, 2013/Wedding
Time: 5:30PM
Cert of Ins. Provided

Motion by Mr. Bendel second Mr. Silver.

| | | | |
|-------------|-----|--------------|-----|
| Mr. Silver | Yes | Mr. Rogalski | Yes |
| Mr. Bendel | Yes | | |
| Mr. Heizler | Yes | Mayor Biggs | Yes |
| Mr. Kier | Yes | | |

Approve the purchase price of engraved paver's at \$99.00 per paver which includes 2 lines, 13 characters per line (spaces are counted as a character) of engraving. Paver size is 4 x 9 inches; orders to the engraver have to be 25 pcs.

Motion by Mr. Silver second Heizler.

| | | | |
|-------------|-----|--------------|-----|
| Mr. Silver | Yes | Mr. Rogalski | Yes |
| Mr. Bendel | Yes | | |
| Mr. Heizler | Yes | Mayor Biggs | Yes |
| Mr. Kier | Yes | | |

COMMITTEE REPORTS:

Mr. Kier no report.

Mr. Heizler no report.

Mr. Rogalski no report.

Mr. Silver reported

PRIVILEGE OF THE FLOOR:

Extended to the following;

Representatives from Hope & Healing they are available for counseling with managing the emotional consequences of storms and flooding.

Adopt Resolution 2013 – 59, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, and STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION. Purpose – Potential litigation and employee contracts – Action may be taken

Motion by Mr. Heizler second Mr. Bendel.

| | | | |
|-------------|-----|--------------|-----|
| Mr. Silver | Yes | Mr. Rogalski | Yes |
| Mr. Bendel | Yes | | |
| Mr. Heizler | Yes | Mayor Biggs | Yes |
| Mr. Kier | Yes | | |

Meeting reconvened on a motion by Mr. Silver second Mr. Bendel, unanimous voice vote.

Approve the installation by the borough of a split rail fence to delineate the property lines between the borough owned property and Cozy Cove Marina.

Motion by Mr. Rogalski second Mr. Kier, unanimous voice vote.

Motion to adjourn the meeting made by Mr. Rogalski second Mr. Heizler, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/MMC