

Mayor and Council Newsletter

Borough of Island Heights
Council Meeting
June 12, 2012
www.islandheightsboro.com



Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. The mayor and/or council member familiar with the action is listed along with a telephone number.

*Mayor – Jim Biggs - Present
Council President - Jeffrey B. Silver – Present
Council Members present: John Bendel, Greg Heizler, Joe Rogalski, Peter Kier and Brian Taboada
Council members absent: None*

1. First reading and introduction Ordinance 2012 – 04 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING REPAIRS TO THE SUMMIT AVENUE BEACH PARKING LOT, AND APPROPRIATING \$215,000.00 THEREFORE, AND PROVIDING FOR THE ISSUANCE OF \$28,500.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME. (re-do error in original doc)

Summary: The Mayor and Council Members unanimously approved an ordinance authorizing repairs to the Summit Avenue Beach parking lot. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor

2. Adopt Resolution 2012 – 35 RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE 2012 CAPITAL BUDGET.

Summary: The Mayor and Council Members unanimously approved a motion to table this resolution. For details contact: Louis Palazzo – Chief Financial Officer (732) 270-6415, Greg Heizler - Council Member Liaison, John Bendel – Council Member Liaison

3. Adopt Resolution 2012 – 36 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE AMENDMENT OF THE BOROUGH'S N.J.E.I.T. CONTRACTS TO NAME O'DONNELL, STANTON & ASSOCIATES AS THE BOROUGH'S ENGINEER FOR THE WATER TREATMENT PLANT AND WATER STORAGE TANK PROJECTS.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the amendment of the borough's N.J.E.I.T. contracts to name O'Donnell, Stanton & Associates as the borough's engineer for the water treatment plant and water storage tank projects. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor

4. Approve obligations chargeable to the 2011 and the 2012 operating budgets as presented.

Summary: With one (1) no vote on one vendor payment, the Mayor and Council Members approved the obligations chargeable to the 2011 and the 2012 operating budgets. For details contact: Louis Palazzo – Chief Financial Officer (732) 270-6415, Greg Heizler - Council Member Liaison, John Bendel – Council Member Liaison

5. O'Donnell, Stanton & Associates re: Award of contract to Midlantic General Contracting, LLC in the amount of \$41,000.00 for the Island Heights Library Handicap Ramp Replacement. Subject to attorney review and availability of funds.

Summary: The Mayor and Council Members unanimously approved an award of contract to Midlantic General Contracting, LLC in the amount of \$41,000.00 for the Island Heights Handicap Ramp Replacement; subject to attorney review and the availability of funds. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor

6. Appoint the following seasonal employees for 2012.

Badge Checker:

Karen Caggiano – Not to exceed 28 hrs. per week @ \$11.00 per hour

Life Guards:

Jamie Prior – Head Guard

Katherine Wickel – Guard

Robby Kaufman – Guard

Life Guards will be paid the 2010 rate per hour

Summary: With one (1) abstention on the badge checker, the Mayor and Council Members approved the appointments of the 2012 seasonal employees listed above. For details on the badge checker contact: Ellie Rogalski – Borough Clerk (732) 270-6415, John Bendel – Council Member Liaison, Greg Heizler – Council Member Liaison; for details on the lifeguards contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Pete Kier – Council Member Liaison, Greg Heizler - Council Member Liaison

The following will be acted on as a consent agenda.

7. Approve the following purchase order request:

1. Requesting Dept.: Water / Sewer

Vendor: Coyne Chemical

Item/Service: 2 – 100 lbs. cyl. Chlorine

Total: \$555.70

2. Requesting Dept.: Water / Sewer

Vendor: Point Bay Fuel

Item/Service: 232.7 gals ULSD CLR
NTX @ \$3.3825 plus
LUST tax

Total: \$787.00

3. Requesting Dept.: Buildings & Grounds

Vendor: Jeff Silver

Item/Service: 1 – Kaltech Digital
Watchdog 8ch Pentaplex
DUR with 500 GB

Total: \$675.75

4. Requesting Dept.: Tax / Clerk / Court

Vendor: Thompson West

Item/Service: Update to NJ State
Statutes

Total: \$504.00

5. Requesting Dept.: Water / Sewer

Vendor: Yardville Supply

Item/Service: 150 – 80 lbs. bags solar
salt and shipping

Total: \$1,588.50

6. Requesting Dept.: Police DARE

Vendor: Patti Burns

Item/Service: Reimbursement for
DARE trip to Great
Adventure on 6/5/12

Total: \$574.42

Summary: With one (1) abstention on the reimbursement to Jeff Silver, the Mayor and Council Members approved the issuance of purchase orders for the six (6) items listed above. For details on **items 1, 2, 3 and 5** contact: Jon Brodbeck – Assistant Superintendent of Public Works (732) 270-6424, Joe Rogalski - Council Member Liaison, Jeff Silver – Council President Liaison; for details on **item 4** contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison, John Bendel – Council Member Liaison; for details on **item 6** contact: Lt. Kevin Arnold – (732) 270-3006, Joe Rogalski - Council Member Liaison; Jeff Silver – Council President Liaison

8. Adopt Resolution 2012 – 37 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.**

Summary: The Mayor and Council Members unanimously approved a resolution to enter into executive session. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor

Liaison Reports

Council Member John Bendel did not have a report but stated that he had a complaint regarding the parking of a motor home. Mr. Bendel added that he would like to see an ordinance prohibiting the parking of large vehicles along River Avenue.

Council Member Greg Heizler did not have a report.

Council Member Peter Kier did not have a report.

Council Member Joe Rogalski reported on the “Kids Don’t Float Program” sponsored by the

New Jersey State Police. The New Jersey State Police will be sponsoring the above program within the Borough of Island Heights by erecting a kiosk type structure and stocking same with loaner life jackets. Resident's will have the opportunity to borrow the life jackets on an "honor system" and must return these life jackets back to the kiosk staging area. It is anticipated that this kiosk will be placed on Lake Drive near the borough's boat ramp and crabbing dock area. For further information related to this program contact Lt. Kevin Arnold at the Island Heights Police Department. Also enclosed with the newsletter is a letter from the Island Heights Police Department regarding the **4th of July fireworks and parking.**

Council President Jeffrey B. Silver did not have a report.

Council Member Brian Taboada did not have a report.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

- Emergency access fence
 - Borough's minutes on the website
 - Welcomed Mr. Kier's brother who was visiting; their father served as Mayor in 1950.
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Other Borough Actions

First reading and introduction Ordinance 2012 - 04 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER XIX ENTITLED, "PARKS, RECREATION AREAS AND OTHER PUBLIC PLACES

Summary: After the first reading and introduction, with one (1) abstention the Mayor and Council Members approved an ordinance amending and supplementing Chapter XIX entitled "Parks, Recreation Areas and Other Public Places". For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor

Approve the borough's participation in the "Kids Don't Float Program" sponsored by the NJ State Police. The state supplies the life preservers; the State Police run the program in conjunction with municipalities and non-profit organizations

Summary: The Mayor and Council Members unanimously approved the borough's participation in the "Kids Don't Float Program" sponsored by the New Jersey State Police. The State supplies the life preservers. The State Police run the program in conjunction with municipalities and non-profit organizations. For details contact: Lt. Kevin Arnold (732) 270-3006, Joe Rogalski - Council Member Liaison, Jeff Silver – Council President Liaison

Authorize the Borough Attorney to prepare the consent order to settle the Tavares matter Boy Scout Island Block 50 –Lot 11 based on the corrected deed, updated survey of the property, the updated and filed ROSI list, and the preparation of new minor sub-division map to be filed with the county.

Summary: The Mayor and Council Members unanimously approved the borough attorney to prepare the consent order to settle the matter of Boy Scout Island block 50, lot 11 based on the corrected deed, updated survey of the property, the updated ROSI list, and the preparation of a new minor sub-division map to be filed with the county. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor

Approve the Island Heights AT&T Cell Agreement Modification allowing for the Permitted Use Language to be adopted which will give the borough a \$2,000.00 lump sum payment of an additional \$300.00 per month on the annual base rent.

Summary: The Mayor and Council Members unanimously approved the Island Heights AT & T cell agreement modification allowing for the permitted use language to be adopted which will give the borough \$2,000.00 lump sum payment of an additional \$300.00 per month on the annual base rent. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs – Mayor

Other Items of Interest

- ❑ The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, June 25, 2011 at 7:30 PM held at the borough hall.
- ❑ The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, June 26, 2012 at 7:00 PM held at the borough hall.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the borough hall at (732) 270-6415 for days and times of offices not listed above.

mayorcouncil@islandheightsboro.com

Mayor Jim Biggs
Council Member Brian Taboada
Council President Jeff Silver
April D. Elley, Newsletter Editor (732) 270-6415

Mayors' Corner....

Mayor Biggs reminds residents that the Summit Avenue Beach opens on Thursday, June 22, 2012. The lifeguards are on duty seven (7) days a week from 10:00 AM to 5:00 PM. Recreation badges are required. Badges may be purchased at borough hall or from our badge checker Karen Caggiano.