Mayor and Council Newsletter

Borough of Island Heights Council Meeting June 26, 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 <u>present</u>: John Bendel, Greg Heizler, Joe Rogalski, Peter Kier and Brian Taboada Council members absent: None

1. Second reading and adoption 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".

2. Public Hearing Ordinance 2012 - 04.

Summary: After the public hearing on ordinance 212 – 04, the Mayor and Council Members unanimously 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

3. Adopt Resolution 2012 – 38 entitled, AUTHORIZE THE BOROUGH OF ISLAND HEIGHTS TO APPLY FOR A GRANT FROM SUSTAINABLE NEW JERSEY SMALL GRANT PROGRAM.

Summary: The Mayor and Council Members unanimously approved a resolution to apply for a grant from Sustainable New Jersey Small Grant Program. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor

4. Adopt Resolution 2012 – 40 RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE 2012 CAPITAL BUDGET. (ORIGINAL 2012- 35 TABLED 6/12)

Summary: The Mayor and Council Members unanimously approved a resolution amending the 2012 capital budget. 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: approve Proposal for Services 250,000 Gallon Elevated Water Storage Tank Contract Administration & Inspection Services.

Summary: The Mayor and Council Members unanimously approved a proposal for services from O'Donnell, Stanton & Associates for 250,000 gallon elevated water storage tank contract administration and inspection services. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor

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

Summary: The Mayor and Council Members unanimously 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

7. Barnegat Bay Partnership Re: Request Savethe-Dates for the 16th Annual Barnegat Bay Festival weekend at the Wanamaker Complex in Island Heights as follows:

Date: Thursday, May 30, 2013 (tent set-up)

Time: 10:00 AM to 4:00 PM

Date: Friday, May 31, 2013 continued set-

up/possible evening event)

Time: 10:00 AM to 11:00 PM

Date: Saturday, June 1, 2013 (possible

workshops/event)

Time: 10:00 AM to 11:00 PM

Date: Sunday, June 2, 2013 (festival)

Time: 6:00 AM to 5:00 PM

Summary: The Mayor and Council Members unanimously approved a request from the Barnegat Bay Partnership to "Save-the-Dates" for the 16th Annual Barnegat Bay Festival as listed above. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor

8. Approve the following purchase order request:

Requesting Dept.: Buildings & Grounds

Vendor: Hutchinson

Item/Service: Labor/Material/Other

Charges – Carrier Unit PD issue linked to condenser wire cut when

grass mowed

Total: \$731.56

Summary: The Mayor and Council Members unanimously pproved the issuance of a purchase order to Hutchinson in the amount of \$731.56 for the labor/material/other chargers to repair unit. For details contact: Joe Rogalski - Council Member Liaison, Jeff Silver – Council President Liaison

9. Approve the minutes from the following meetings: May 22 and June 12, 2012.

Summary: With one (1) abstention on the minutes of May 22, 2012, the Mayor and Council Members approved the minutes from the May 22, 2012 and June 12, 2012 council meetings. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor

10. Approve the recommendation of the Recreation Committee to rehire Brandon Grablachoff to run the Summer Program at the 2011 salary of \$2,000. (added 6/26)

Summary: The Mayor and Council Members unanimously approved a recommendation of the Island Heights Recreation Committee to rehire Brandon Grablachoff to run the Summary Program at the 2011 salary of \$2,000. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Pete Kier – Council Member Liaison, John Bendel – Council Member Liaison

11. Adopt Resolution 2012 – 39 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.

Council Member Greg Heizler did not have a report.

Council Member Peter Kier did not have a report.

Council Member Joe Rogalski did not have a report.

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.

- Summit Avenue Beach porta potty.
- Senior Advisory Committee
- Capital Committee
- Island Heights branch of the Ocean County Library
- Condition of the bluffs

Other Borough Actions

Adopt Resolution 2012 – 41 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY EXTENDING THE CONTRACTS OF THE BOROUGH'S PROFESSIONALS FROM JUNE 30, 2012 THROUGH DECEMBER 31, 2012.

Summary: The Mayor and Council Members unanimously approved a resolution extending the contracts of the borough's professionals from June 30, 2012 through December 31, 2012. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor

Approve cell phone stipend for Jon Brodbeck in the amount of \$54.00 per month.

Summary: The Mayor and Council Members unanimously approved a cell phone stipend for Jon Brodbeck in the amount \$54.00 per month. For details contact: Jon Brodbeck – Assistant Superintendent of Public Works (732) 270-6424, Joe Rogalski - Council Member Liaison, Jeff Silver – Council President Liaison

Approve having the Borough Engineer look at the road deteriation on Park Avenue and provide a letter of recommendation expenditure not to exceed \$2,000.00

Summary: With one (1) no vote, the Mayor and Council Members approved having the borough engineer look at the road deteriation on Park Avenue and provide a letter of recommendation expenditure not to exceed \$2,000.00. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor

Approve purchase order request to Angelo Fiorino IT for police computers contract from January 1, 2012 – December 31, 2012 in the amount of \$2,000.00 unlimited hours.

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order to Angelo Fiorino IT for police computers contract from January 1, 2012 through December 31, 2012 in the amount of \$2,000.00 unlimited hours. For details contact: Lt. Kevin Arnold (732) 270-3006, Joe Rogalski - Council Member Liaison, Jeff Silver – Council President Liaison

Authorize the Mayor and Clerk to execute the corrector deed in the matter of Island Heights vs. Tavares Block 50 – Lot 11.

Summary: The Mayor and Council Members unanimously authorized the Mayor and Clerk to execute the corrector deed in the matter of Island Heights vs. Tavares Block 50, Lot 11. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor

Approve the memorandum of agreement between the Borough of Island Heights and PBA 352.

Summary: With one (1) no vote, the Mayor and Council Members approved the memorandum of agreement between the Borough of Island Heights and PBA 352. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor

Approve the advertisement of Class II officers for IHPD; part of the ad will include an application fee of \$50.00.

Summary: The Mayor and Council Members unanimously approved the advertisement of Class II officers for the Island Heights Police Department; part of the ad will include an application fee for \$50.00. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Joe Rogalski - Council Member Liaison, Jeff Silver – Council President Liaison

Other Items of Interest

- □ The Island Heights Mayor and Council regularly scheduled meeting of Tuesday, July 17, 2012 had been canceled and re-scheduled for Thursday, July 19, 2012 at 7:00 PM held at the borough hall.
- ☐ The Island Heights Environmental
 Committee regularly scheduled meeting is
 Wednesday, July 18, 2011 at 7:00 PM held at the borough hall.
- □ The Island Heights Recreation Committee regularly scheduled meeting is Monday, July 30, 2012 at 7:30 PM held at the borough hall.
- ☐ The Island Heights Planning Board regularly scheduled meeting is Wednesday, August 8, 2012 at 6:30 PM held at the borough hall.
- ☐ The Island Heights Board of Health regularly scheduled meeting is Tuesday, August 14, 2012 at 9:00 AM held at the borough hall.
- ☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, August 14, 2012 at 7:00 PM held at the borough hall.
- ☐ The <u>Island Heights Recreation Committee</u> regularly scheduled meeting is Monday, August 27, 2012 at 7:30 PM held at the borough hall.
- ☐ All Municipal Offices will be closed on Monday, September 3, 2012 in observance of Labor Day.

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 mentioned that senior residents, those with medical ailments who are without adequate cooling facilities to know that when there is a **heat warning** issued they are welcome to come to the borough hall as a haven of rest.