

Mayor and Council Newsletter

Borough of Island Heights
Council Meeting
September 11, 2012
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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, Joe Rogalski, Peter Kier and Brian Taboada
Council members absent: Greg Heizler*

Mr. John Alemi and Art Bailey on behalf of the Kiwanis have presented the Friends of Recreation with a check in the amount of \$3,000.

Summary: A presentation in the amount of \$3,000.00 was made to the Island Heights Friends of Recreation. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor

1. First reading and introduction Ordinance 2012 - 06 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER XVI (WATER AND SEWER) OF THE CODE OF THE BOROUGH TO REVISE THE WATER AND SEWER RATE SCHEDULE FOR VARIOUS FEES AND CHARGES AND THE COLLECTION THEREOF.

Summary: After the first reading and introduction on ordinance 2012 – 06, with one (1) no vote the Mayor and Council Members approved an ordinance amending Chapter XVI (water and sewer) of the code of the Borough to revise the water sewer rate schedule for various fees and charges and the collection thereof. For details contact: Louis Palazzo – Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor

2. First reading and introduction Ordinance 2012 - 07 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY AMENDING ORDINANCE 2012-04 AS IT AFFECTS CHAPTER XIX ENTITLED, “PARKS, RECREATION AREAS AND OTHER PUBLIC PLACES.”.

Summary: After the first reading and introduction on ordinance 2012 – 07, with one (1) no vote the Mayor and Council Members approved amending ordinance 2012-04 as it affects 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 – 51 entitled, RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF NOT EXCEEDING \$264,000 BOND ANTICIPATION NOTES FOR THE BOROUGH OF ISLAND HEIGHTS, IN THE COUNTY OF OCEAN, NEW JERSEY.

Summary: With one (1) no vote, the Mayor and Council Members approved a resolution authorizing and providing for the issuance and sale of not exceeding \$264,000 bond anticipation notes for the Borough. For details contact: Louis Palazzo – Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor

4. Adopt Resolution 2012 – 52 entitled, RESOLUTION CANCELING UNSPENT BALANCES AND UNUSED DEBT AUTHORIZATION OF COMPLETED PROJECTS WITHIN THE CAPITAL FUNDS, GRANT FUND AND TRUST FUND.

Summary: The Mayor and Council Members unanimously approved a resolution canceling unspent balances and unused debt authorization of completed projects within the capital funds, grant fund and trust fund. For details contact: Louis Palazzo – Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor

5. Adopt Resolution 2012 – 53 entitled, RESOLUTION CERTIFYING REVIEW OF THE LOCAL GOVERNMENT BEST PRACTICES CHECK LIST.

Summary: With one (1) no vote, the Mayor and Council Members approved a resolution certifying review of the local government best practices check list. For details contact: Louis Palazzo – Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor

Requesting Dept: Public Works/W&S
Vendor: Coyne Chemical
Item/Service: 6-100 lb. cylinders Chlorine @ \$277.85
TOTAL: \$1,667.1

Requesting Dept: Public Works
Vendor: Clayton Block
Item/Service: Materials to Repair End of Park Avenue
TOTAL: \$2,000.00

6. Adopt Resolution 2012 – 56 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 2012 BUDGET OF THE BOROUGH OF ISLAND HEIGHTS PURSUANT TO N.J.S.A.40A:4-48.

Summary: With one (1) no vote, the Mayor and Council Members approved a resolution providing for the insertion of an emergency appropriation in the 2012 budget. For details contact: Louis Palazzo – Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor

Requesting Dept: Public Works/W&S
Vendor: LRM Instrumentation
Item/Service: Chlorine gas leak sensor + installation
TOTAL: \$550.00

Requesting Dept: Public Works/W&S
Vendor: Point Bay Fuel
Item/Service: 166.1 ULSD CLR @ \$3.45 + Federal LUST tax @ \$.17
TOTAL: \$573.22

Requesting Dept: Police
Vendor: Midas Auto Service Experts
Item/Service: Car 10-04 Oil Pan/Oil Pan Gasket/Oil Change/R&R Oil Pan
TOTAL: \$623.65

7. 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

Summary: The Mayor and Council Members held the purchase to LRM Instrumentation, but approved the issuance of purchase orders for all the other items listed above. For details on all items except the last (Midas) contact: Jon Brodbeck – Assistant Superintendent of Public Works (732) 270-6424; for details on the last item (Midas) contact: Lt. Kevin Arnold (732) 270-3006, Jim Biggs – Mayor

The following was acted on as a consent agenda.

8. Approve the following Purchase Order requests:

Requesting Dept: Public Works/W&S
Vendor: Yardville Supply
Item/Service: 450-80 lb. bags solar salt @ \$9.99 + \$60.00 S/H
TOTAL: \$4,675.50

9. Approve proposal from O'Donnell, Stanton & Associates re: Water Treatment Plant Replacement, Modification No. 3. Is for additional work necessary to address inconsistencies found in the contract documents and conflicts found in the field that resulted in a net increase to the contract of \$29,014.08 and will increase the contract amount to \$1,865,382.17.

Summary: This item will be held for additional information. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor

10. Approve proposal from O'Donnell, Stanton & Associates re: Cedar Avenue Road Improvements 2012 NJDOT Municipal Aid Program. Fees: Phase 1-5 \$10,800.00; Phase 6 \$13,300.00. Total amount \$24,100.00.

Summary: The Mayor and Council Members unanimously approved a proposal from O'Donnell, Stanton & Associates re: Cedar Avenue Road Improvements. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor

11. Approve request from the Island Heights Library Board of Trustees to use Town Hall for their Book Sale Fundraiser; Book Pickup and Set up and sale: Tuesday, September 18th and Wednesday, September 19th. Actual Sale Hours: Wednesday, September 19 (5-7 pm) – teacher preview sale; Thursday, September 20 (1-7 pm); Friday, September 21 (1-7 pm); Saturday, September 22 (10 am-4pm)-Meet the Author 2-3pm; Sunday, September 23 (noon-3pm).

Summary: The Mayor and Council Members unanimously approved a request from the Island Heights Library Board of Trustees to use town hall for their book sale fundraiser; dates and times listed above. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor

12. Approve minutes from the following meetings: June 26, July 19, and August 14, 2012.

Summary: The Mayor and Council Members unanimously approved the meeting minutes from the June 26, 2012, July 19, 2012 and August 14, 2012 council meetings. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor

13. Adopt Resolution 2012 – 54 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 was absent.

Council Member Peter Kier reported that new gutters will be installed on the library.

Council Member Joe Rogalski reported on the Island Heights Policed Department; he reminded everyone that school is in session and the school speed limit of 25 mph will be strictly enforced. Residents are also reminded to secure their homes by locking their doors when leaving.

Also if going on vacation or leaving your home for a period of time, be sure to stop at Police Headquarter's to fill out a report so patrols can periodically check your homes while your away

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 retained by Borough Clerk.

- Cleaning of Island Heights Library
 - Graffiti on benches
 - Trees being removed without a permit
 - Single streaming recycling
 - Emptying of garbage cans
 - Parking along the boardwalk
-

Other Borough Actions

Proposal from O'Donnell, Stanton & Associates, for soil erosion permit for Long Point.

Summary: The Mayor and Council Members Unanimously approved a proposal from O'Donnell, Stanton & Associates for soil erosion permit for Long Point. For details contact: Ellie

Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor

Island Heights Culural & Heritage Association re: Thomas Jeffrey Murphy's Eagle Scout Project to construct a one sided kiosk/bulletin board. Approval is subject to the submission of drawings.

Summary: The Mayor and Council Members Unanimously approved Thomas Jerrfrey Murphy's Eagle Scout Project to construct a one sided kiosk/bulletin board to be located at the end of the boardwalk. Approval is subject to the submission of drawings. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor

Approve contract with NJ Natural Gas for disconnection of Gas Service and approve payment to NJ Natural Gas in the amount of \$1,154.42.

Summary: The Mayor and Council Members unanimously approved a contract with NJ Natural Gas for disconnection of gas service at the String Band building and approve payment to NJ Natural Gas in the amount of \$1,154.42. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor

Motion to award contract to Hydrosociene, Inc. in the amount of \$900.00 for the removal of the oil tank at the String Band building.

Summary: The Mayor and Council Members unanimously approved the award of a contract to Hydrosociene, Inc. in the amount of \$900.00 for the removal of the oil tank at the String Band building. For details contact: Jeff Silver- Council President Liaison

Motion to award contract to Rich-Mark Contracting in the total amount of \$17,050 for the removal of the asbestos and the demolition of the String Band building.

Summary: The Mayor and Council Members unanimously approved the award of a contract to Rich-Mark Contracting for the removal of asbestos (\$2,450.) and the demolition of the String Band building (\$14,600.) for a total contract price of \$17,050.00. For details contact: Jeff Silver - Council President Liaison

Motion to approve an expenditure of up to \$10,000. For the remediation of the Dermitt Avenue Pump Station to correct the deficiencies.

Summary: The Mayor and Council Members unanimously approved a motion to approve an expenditure of up to \$10,000. for the remediation of the Dermitt Avenue pump station to correct the deficiencies. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor

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