

Mayor and Council Newsletter

Borough of Island Heights
Council Meeting
September 25, 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 and Peter Kier
Council members absent: Brian Taboada*

Maria Sessa from Jersey Central Power & Light gave a brief update on choosing an electric generation supplier.

1. 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: The Mayor and Council Members unanimously approved a proposal from O'Donnell, Stanton & Associates with regard to the water treatment plant replacement, modification no. 3 resulting in a net increase to the contract of \$29,014.08 and increasing the contract amount to \$1,865,382.17. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor

2. 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

3. Approve payment to O'Donnell, Stanton & Associates in the amount of \$1,880.00, voucher was held on July 19, 2012, and August 14, 2012. There will be an additional fee of \$200.00 for the setting of 4 additional pins for block 50 lot 11.

Summary: The Mayor and Council Members unanimously approved a payment to O'Donnell, Stanton & Associates in the amount of \$1,880.00 representing professional services from May 27, 2012 to June 23, 2012 associated with block 50 lot 11. There will be an additional fee of \$200.00 for the setting of four (4) additional pins. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor

The following was acted on as a consent agenda.

4. Approve the following Purchase Order requests:

**Requesting Dept: Library
Vendor: Friends of the Library
Item/Service: Cleaning Services 2012-2013
TOTAL: \$2,080.00**

**Requesting Dept: Public Works/W&S
Vendor: James Moore Mason Contractors
Item/Service: Repair Sidewalk and Curb West End Avenue
TOTAL: \$2,000.00**

**Requesting Dept: Insurance
Vendor: Sanford Auto Body Service, Inc.
Item/Service: Repair to vehicle struck by IH DPW truck on 8/23/12
TOTAL: \$1,287.75**

**Requesting Dept: Police Vehicle Maintenance
Vendor: Motorworks
Item/Service: Replace engine 2002 Ford F150
TOTAL: \$3,880.00**

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for all of the items listed above. For details on item 1 contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor; for details on items 2 and 3 contact: Jon Brodbeck – Assistant Superintendent of Public Works (732) 270-6424, Jim Biggs – Mayor; for details on item 4 contact: Lt. Kevin Arnold (732) 270-3006, Jeff Silver – Council President Liaison

5. Island Heights Cultural & Heritage Association re: Thomas Jeffrey Murphy's Eagle Scout Project to construct a one sided kiosk/bulletin board. (Held for more info on 9/11)

Summary: With one (1) no vote, the Mayor and Council Members approved Thomas Jeffrey Murphy's Eagle Scout Project to construct a one sided kiosk/bulletin board to be located at the end of the boardwalk. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor

6. Adopt Resolution 2012 – 57 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 announced the birth of his daughter.

Council Member Peter Kier reported that new gutters have been installed at the **library**. The existing agreement between the library and the borough will be reviewed. The **Recreation Committee** is in the process of preparing for the annual bon fire and Halloween Parade, dates to be announced.

Council Member Joe Rogalski did not have a report.

Council President Jeffrey B. Silver reported that he hates to see another historic landmark vanish, but our original Fire House known as the **String Band Building is set for demolition** in the next few weeks. Van Sant is a county road and we had to obtain a road opening permit prior to doing any further steps. We then had to get all utilities disconnected as another step, electric, water and sewer along with natural gas. The demolition contractors promise to accomplish the task in a neat and orderly process. The borough will be retaining the large walk-in wall safe door and frame to be re-used in another part of the borough office area for future document storage.

Council Member Brian Taboada was absent.

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.

- Information regarding the curb line on West Camp Walk
- Mold remediation
- Conversion from dual stream to single stream recycling
- Collection of paint cans behind the borough garage

Other Borough Actions

Police/EOC Building – Mold Remediation Award the contract to Realty Closing Solutions, LLC for mold remediation in the amount of \$4,950.00

Summary: The Mayor and Council Members unanimously approved a contract to Realty Closing Solutions, LLC for mold remediation in the Police/EOC building in the amount of \$4,950.00. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jeff Silver – Council President Liaison

Other Items of Interest

☐ The **Island Heights Senior Advisory Committee** regularly scheduled meeting is Thursday, October 4, 2012 at 7:00 PM held at the borough hall.

☐ **All borough offices** will be **closed** on Monday, October 8, 2012 in observance of Columbus Day.

☐ The **Island Heights Board of Health** regularly scheduled meeting is Tuesday, October 9, 2012 at 9:00 AM held at the borough hall.

☐ The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, October 9, 2012 at 7:00 PM held at the borough hall.

☐ The **Island Heights Board of Education** regular meeting is Wednesday, October 10, 2012 at 6:15 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.

☐ The **Island Heights Planning Board** regularly scheduled meeting is Wednesday, October 10, 2012 at 6:30 PM held at the borough hall.

☐ The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, October 17, 2012 at 7:00 PM held at the borough hall.

☐ The **Central Regional School Board** regularly scheduled meeting is Thursday, October 18, 2012 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

☐ The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, October 23, 2012 at 7:00 PM held at the borough hall.

☐ The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, October 29, 2012 at 7:30 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 thanked all the residents who will be participating in the annual town wide yard sale and reminded residents that the borough will be closed on Monday, October 8, 2012 in observance of Columbus Day.