

Mayor and Council Newsletter

Borough of Island Heights
Council Meeting
February 11, 2013
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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: Peter Kier, Joe Rogalski and Brian Taboada
Council members absent: John Bendel and Greg Heizler*

1. Introduce Ordinance 2013 – 01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING REPAIRS TO CEDAR AVENUE, AND APPROPRIATING \$180,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$33,250.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

Summary: After the first reading and introduction of ordinance 2013 – 01, the Mayor and Council Members unanimously approved an ordinance authorizing repairs to Cedar Avenue and appropriating \$180,000.00 therefore and providing for the issuance of \$33,250.00 in general improvement bonds or notes to finance the same. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor

2. Adopt Resolution 2013 – 16 entitled, RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY PROVIDING FOR TRANSFERS BETWEEN BUDGET APPROPRIATIONS CONTAINED IN THE 2012 APPROPRIATION RESERVES MUNICIPAL BUDGET.

Summary: The Mayor and Council Members unanimously approved a resolution providing for transfers between budget appropriations contained in the 2012 appropriation reserves municipal budget. For details contact: Lou Palazzo – Chief Financial Officer (732) 270-6415, Pete Kier – Council Member Liaison

3. Adopt Resolution 2013 – 17 entitled, RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF NOT EXCEEDING \$264,000 BOND ANTICIPATION NOTES OF THE BOROUGH OF ISLAND HEIGHTS, IN THE COUNTY OF OCEAN, NEW JERSEY.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing and providing for the issuance and sale of not exceeding \$264,000 bond anticipation notes. For details contact: Lou Palazzo – Chief Financial

Officer (732) 270-6415, Pete Kier – Council Member Liaison

4. Adopt Resolution 2013 – 18 entitled, RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR DONATIONS ACCEPTANCE OF BEQUESTS AND GIFTS REQUIRED BY N.J.S.A. 40A:5-29.

Summary: The Mayor and Council Members unanimously approved a resolution requesting permission for the dedication by rider for donations acceptance of bequests and gifts. For details contact: Lou Palazzo – Chief Financial Officer (732) 270-6415, Pete Kier – Council Member Liaison

5. Adopt Resolution 2013 – 19 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, COMMENDING ROBERT P. WILBER, JR. FOR HIS DEDICATED SERVICE TO THE ISLAND HEIGHTS VOLUNTEER FIRE COMPANY #1.

Summary: The Mayor and Council Members unanimously approved a resolution commending Robert P. Wilber, Jr. for his 25 years of dedicated service to the Island Heights Volunteer Fire Company #1. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Joe Rogalski – Council Member Liaison

6. Adopt Resolution 2013 - 21 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY COMMENDING MILDRED BRAUN (MILLIE BRAHN) FOR SPECIAL RECOGNITION AFTER 65 YEARS OF SERVICE TO THE ISLAND HEIGHTS FIRE CO. #1 AND ITS LADIES AUXILIARY.

Summary: The Mayor and Council Members unanimously approved a resolution commending Millie Brahn for special recognition after 65 years of service to the Island Heights Volunteer Fire Company #1 and its Ladies Auxiliary. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Joe Rogalski – Council Member Liaison

7. Approve obligations chargeable to the 2012 operating budget and the 2013 temporary budget as presented.

Summary: The Mayor and Council Members unanimously approved the payment of obligations chargeable to the 2012 operating budget and the 2013 temporary operating budgets. For details contact: Lou Palazzo – Chief Financial Officer (732) 270-6415, Pete Kier - Council Member Liaison

The following was acted on as a consent agenda.

8. Approve the following Purchase Order requests:

1. Requesting Dept: Public Works
Vendor: Point Bay Fuel
Item/Service: 209.3 galls fuel @ 3.471
+ LUST tax \$0.21
TOTAL: \$726.69

2. Requesting Dept: Public Works
Vendor: Yardville Supply – 2
separate PO requests:
1/22/13 & 2/5/13
Item/Service: 150 – 80lb bags solar
salt \$9.99 + \$60
S/H=\$1,558.50
150 – 80lb bags solar
salt \$9.99 + \$60
S/H=\$1,558.50
TOTAL: \$3,117.00

3. Requesting Dept: Public Works
Vendor: Coyne Chemical – 2
separate PO requests:
1/22/13 & 2/5/13
Item/Service: 2-100 lbs chlorine
2-100 lbs cholorine
TOTAL: \$1,111.40

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for the items listed above. For details on items 1 through 3 contact: Jon Brodbeck – Assistant Superintendent of Public Works (732) 270-6424, Jeff Silver – Council President Liaison

9. Adopt Resolution 2013 – 20 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 was absent.
Council Member Greg Heizler was absent.
Council Member Pete Kier did not have a report.
Council Member Joe Rogalski did not have a report.
Council President Jeff Silver reported that the condo's debris has been picked up by the Home Owners Association.
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.

- Island Heights First Aid Squad "Comedy Night" benefit for the restoration of the squad building following Hurricane Sandy.

- Flood insurance with Ocean County Joint Insurance Fund

Other Borough Actions

Ocean County Artist Guild requests use of the portion of Chestnut Avenue directly in front of the Guild for Outdoor Art Show on Sunday, May 5, 2013 from 10 AM to 4 PM with the street to be blocked off from 8:30 AM to 5 PM.

Summary: The Mayor and Council Members Unanimously approved a request from the Ocean County Artist Guild for use of the portion of Chestnut Avenue directly in front of the Guild for an Outdoor Art Show on Sunday, May 5, 2013 from 10:00 AM to 4:00 PM with the street blocked off from 8:30 AM to 5:00 PM. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor

O'Donnell, Stanton & Associates re: Water Treatment Plant Replacement Modification #4; is for additional work to address inconsistencies found in the contract documents and conflict found in the field that resulted in a net increase to the contract of \$20, 597.51.

Summary: The Mayor and Council Members unanimously approved the water treatment plant replacement modification #4 for additional work to address inconsistencies found in the contract documents and conflict found in the field that resulted in a net increase to the contract of \$20,597.51. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor

Other Items of Interest

- The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, February 26, 2013 at 7:00 PM held at the borough hall.
- The Central Regional School Board regularly scheduled meeting is Thursday, February 28, 2012 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

DOG & CAT LICENSES ARE TO BE RENEWED JANUARY 1 OF EACH YEAR

- * Proof of Current Rabies Required
- * Spaying/Neutering Certificate to obtain \$3.00 discount

Cat & Dog Fee: \$10.00
Proof Spayed/Neutered: \$7.00

In addition, a Late Fee of \$5.00 will be imposed February 1 and an additional \$1.00 each month late thereafter.

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
Council Member Greg Heizler
April D. Elley, Newsletter Editor (732) 270-6415