

Mayor and Council Newsletter

Borough of Island Heights
Council Meeting
February 26, 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: John Bendel, Peter Kier, and Brian Taboada
Council members absent: Greg Heizler and Joe Rogalski

1. Adoption 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.

2. Public Hearing Ordinance 2013 – 01.

Summary: After the public hearing 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

3. Adopt Resolution 2013 – 22 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, OPPOSING SENATE BILL 2368.

Summary: The Mayor and Council Members unanimously approved a resolution opposing Senate Bill 2368 which deals with FEMA and beach fees. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor

4. Adopt Resolution 2013 – 24 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE SUBMISSION OF A TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the submission of a tonnage grant application to the New Jersey Department of Environmental Protection. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jeff Silver – Council President Liaison

5. 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: Louis Palazzo – Chief Financial Officer (732) 270-6415, Pete Kier - Council Member Liaison

The following was acted on as a consent agenda.

6. Approve the following Purchase Order requests:

**1. Requesting Dept: Public Works
Vendor: Mr. Keys
Item/Service: Replace 48 inch panic bar post office delivery door
TOTAL: \$564.00**

**2. Requesting Dept: Public Works
Vendor: Edward Tire Co.
Item/Service: 2 Cooper 315/80R/225 @ \$462.00 each
TOTAL: \$924.00**

**3. Requesting Dept: Public Works
Vendor: Midas Auto Service
Item/Service: Vehicle Maintenance 10-06
Remove ball joint/replace wheel bearings, replace wiper blades/oil change
TOTAL: \$648.30**

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

7. Adopt Resolution 2013 – 23 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Summary: This resolution was not acted upon. 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 Pete Kier did not have a report.

Council Member Joe Rogalski was absent.

Council President Jeff Silver reported that three (3) proposals have been obtained for the repair of the **Summit Avenue Groin**, these will be reviewed. In addition, Mr. Silver stated that the borough is obtaining additional proposals for the **maintenance of the borough computers**, he has received one (1) proposal from CSI Computers, the current vendor is not available due to health issues.

Council Member Brian Taboada reported that Public Works has completed the demolition phase for the downstairs of the **Central Avenue Pavillion**. Materials are on order and construction is about to begin. Public Works raised concerns regarding the condition of the stairs to the upstairs and the borough is addressing those concerns. Additionally, Public Works has begun work on the **Summit Avenue Beach Gazebo**.

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.

- Sheathing on the base of the pavilion.
- Discussion concerning the addition of motion sensitive lights to the upstairs of the pavilion. (It was decided to add these motion sensors to the scope of the work awarded to Camburn-see Other Borough Actions)

Other Borough Actions

O'Donnell, Stanton & Associates re: Water Treatment Plant Replacement Modification #5; provides a flushing system to prevent the lime chemical feed system from clogging and modifies the filter face piping to enable the water treatment plant to operate automatically. The modification resulted in a net increase to the contract of \$25,539.76 and will increase the total contract amount to \$1,911,519.44.

Summary: The Mayor and Council Members unanimously approved the water treatment plant replacement modification #5 which provides a flushing system to prevent the lime chemical feed system from clogging and modifies the filter face piping to enable the water treatment plant to operate automatically. The modification resulted in a net increase to the contract of \$25,539.76 and will increase the total contract amount to \$1,911,519.44. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor

Award contract to John Camburn & Son, Inc. Electrical Contractors, for repairs to the following due to Hurricane Sandy: 1) River Avenue Boardwalk poles & services, River Avenue boardwalk & pavilion in the amount of \$28,940.00 to include the installation of a sensor motion light to be installed in the upper level; 2) Lake Drive Dock Services by boat ramp in the amount of \$3,850.00; 3) Summit Avenue Beach Pavilion Service in the amount of \$1,910.00; Total award \$34,802.00.

Summary: The Mayor and Council Members unanimously awarded a contract to John Camburn & Son, Inc. for the three proposals listed above totaling \$34,802.00. For details contact: Jon Brodbeck – Assistant Superintendent of Public Works (732) 270-6424, Brian Taboada – Council Member Liaison

Authorize the CFO to pursue proposals for the purchase and financing of vehicle (Ford F350) for the Public Works Department, information to be provided within the next two weeks.

Summary: The Mayor and Council Members unanimously approved authorizing the CFO to pursue proposals for the purchase and financing of a Ford 350 for the public works department; the information to be provided within the next two weeks. For details contact: Lou Palazzo – Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor

Authorize the CFO to pursue proposals for the purchase and financing of vehicle (Ford Inceptor) for the Police Department, information to be provided within the next two weeks.

Summary: The Mayor and Council Members unanimously approved authorizing the CFO to pursue proposals for the purchase and financing of a Ford Inceptor for the police department; the information to be provided within the next two weeks. For details contact: Lou Palazzo – Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor

Authorize the bulk header to look at the sheathing under the Central Avenue Pavilion along the dock to be included with those repairs in the bid specs.

Summary: The Mayor and Council Members unanimously approved authorizing the bulk header to look at the sheathing under the Central Avenue Pavilion along the dock to be included with those repairs in the bid specs. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor

Other Items of Interest

- The **Island Heights Board of Health** regularly scheduled meeting is Tuesday, March 12, 2013 at 9:00 AM held at the borough hall.
- The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, March 12, 2013 at 7:00 PM held at the borough hall.
- The **Island Heights Planning Board** regularly scheduled meeting for Wednesday, March 13, 2013 has been **cancelled**.
- The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, March 20, 2013 at 7:00 PM held at the borough hall.
- The **Central Regional School Board** regularly scheduled meeting is Thursday, March 22, 2013 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, March 26, 2013 at 7:00 PM held at the borough hall.

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