

Mayor and Council Newsletter

Borough of Island Heights
Council Meeting
April 9, 2013
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 – Absent
Council Members present: John Bendel, Greg Heizler, Joe Rogalski, Peter Kier and Brian Taboada
Council members absent: None

1. Mayor's National Library Week 2013 Proclamation

Summary: The Mayor and Council Members unanimously proclaimed National Library Week 2013. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor

2. Adopt Resolution 2013 – 33, entitled, RESOLUTION OF THE BOROUGH COUNCIL OF ISLAND HEIGHTS, COUNTY OF OCEAN AUTHORIZING THE PURCHASE OF A UTILITY TRUCK WITH SNOW PLOW APPARATUS FROM STATE CONTRACT AND TO AUTHORIZE A LEASE PURCHASE AGREEMENT FROM TD EQUIPMENT LEASE, INC. TO FINANCE THE PURCHASE OF SAID UTILITY TRUCK.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the purchase of a utility truck with snow plow apparatus from state contract and to authorize a lease purchase agreement from TD Equipment Lease, Inc. to finance the purchase of said utility truck. For details contact: Louis Palazzo – Chief Financial Officer (732) 270-6415, Pete Kier - Council Member Liaison

3. Adopt Resolution 2013 - 34 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, AUTHORIZING THE PURCHASE OF A POLICE INTERCEPTOR UTILITY VEHICLE FROM STATE CONTRACT AND TO AUTHORIZE A LEASE PURCHASE AGREEMENT FROM TD EQUIPMENT LEASE, INC TO FINANCE THE PURCHASE OF SAID VEHICLE.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the purchase of a police interceptor utility vehicle from state contract and to authorize a lease purchase agreement from TD Equipment Lease, Inc. to finance the purchase of said vehicle. For details contact: Louis Palazzo – Chief Financial Officer (732) 270-6415, Pete Kier - Council Member Liaison

4. Approve obligations chargeable to the 2012 operating budget and the 2013 temporary operating budgets as presented. There will be no bill list available at this meeting due to the server having crashed.

Summary: There will be no bill list at this meeting due to the server having crashed. For details contact: Louis Palazzo – Chief Financial Officer (732) 270-6415, Pete Kier - Council Member Liaison

5. The following will be acted on as a consent agenda.

Approve the following Purchase Order requests:

1. Requesting Dept.:	Water & Sewer
Vendor:	Coyne Chemical
Item/Service:	2-100lb Chlorine @
	\$277.85
TOTAL	\$555.70

2. Requesting Dept.:	Water & Sewer
Vendor:	Yardville Supply
Item/Service:	150-80lb bags solar salt
	@ \$9.99
TOTAL	\$1,498.50

3. Requesting Dept.:	Police
Vendor:	Midas Auto Service
	Experts
Item/Service:	Vehicle Maintenance 10-08
TOTAL	\$1,880.89

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for the three (3) 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

6. Adopt Resolution 2013 – 35 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 spoke on the refurbishing of the grounds in Letter Park which is still strewn with vegetative debris from the storm. **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 was absent.
Council Member Brian Taboada did not have a report.

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

Approve Application for Special Permit for Social Affair (ABC)

Applicant: Barnegat Bay Foundation
Date: Friday, May 31, 2013
Time: 6 PM – 9 PM

Summary: The Mayor and Council Members unanimously approved an application for special permit for social affair (ABC) for the Barnegat Bay Foundation; date of event is Friday, May 31, 2013 from 6:00 PM to 9:00 PM. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Pete Kier – Council Member Liaison

Approve request from the Open Door for permission to hold their Annual Walk along the River on Saturday, June 1, 2013, begins at 8:00 AM and is finished by Noon. Permission to put up a portable tent at one end of the boardwalk for registration in case of rain. (Certificate of Insurance provided)

Summary: The Mayor and Council Members unanimously approved a request from the Open Door for permission to hold their Annual Walk along the River on Saturday, June 1, 2013, which begins at 8:00 AM and is finished by Noon. Included in the approval is permission to put up a portable tent at one end of the boardwalk for registration in case of rain. Certificate of Insurance has been provided. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Pete Kier – Council Member Liaison

Approve proposal from CSI Computers to install/set up new Windows 2008 Server R2 and Dell's 5yr 7x24 Warranty. Install/set up of new server transfer of data/re-setup Mozy/re-set up Edmunds/reconnect. Workstation/share drives and printers.

Power Edge T320 Dell Server:	\$4,486.04
Labor/Setup:	\$959.60
TOTAL:	\$5,448.64

Summary: The Mayor and Council Members unanimously approved a proposal from CSI Computers to install/set up new Windows 2008 Server R2 and Dell's 5 yr 7x24 warranty. Install/set up of new server transfer of data/re-setup Mozy/re-set up Edmunds/reconnect. Workstation/share drives and printers; total cost of proposal \$5,448.65. For details contact: Jeff Silver - Council President Liaison

Approve Special Events Application

Applicant: Toms River Kiwanis Day Break River to Bay Run
Date of Event: May 4, 2013
(Cert. of Ins. Provided)

Summary: The Mayor and Council Members unanimously approved a special events application for the Toms River Kiwanis Day Break River to Bay Run to be held on May 4, 2013; certificate of insurance has been provided. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Pete Kier – Council Member Liaison

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.

- Debris on the Cozy Cove side of Boy Scout Island
- Property Maintenance Code
- Methodist Church - the Food Pantry will be re-opened

Other Borough Actions

O'Donnell, Stanton & Associates Re: Water Treatment Plant Replacement Modification No. 7 provides the Water Treatment Plant with a fire alarm system and upgrades the security system to be compatible with the borough's existing security system. The modification resulted in a net increase to the contract of \$21,952.27. Contract Modification No. 7 will increase the total contract amount to \$1,937,886.85.

Summary: The Mayor and Council Members unanimously approved Water Treatment Plant Replacement Modification No. 7 which provides the Water Treatment Plant with a fire alarm system and upgrades the security system to be compatible with the borough's existing security system. The modification resulted in a net increase to the contract of \$21,952.27. Contract Modification No. 7 will increase the total contract amount to \$1,937,886.85. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor

Approve the following Raffle License:
Applicant: Barnegat Bay Watershed & Estuary Foundation # R2013-03
DOE: May 31, 2013

Summary: The Mayor and Council Members unanimously approved raffle license #R2013-03 for the Barnegat Bay Watershed & Estuary Foundation; date of event is May 31, 2013. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Pete Kier – Council Member Liaison

Approve request from Wayne Dickinson to use Alphabet Park (Letter Park) for a wedding ceremony on May 5th, 2013 from 3:00 PM – 3:30 PM.

Summary: The Mayor and Council Members unanimously approved a request from Wayne Dickinson to use Letter Park for a wedding ceremony on May 5, 2013 from 3:00 PM to 3:30 PM. For details contact: Ellie Rogalski –

Approve contract award to Grande Bros., Inc. for the Summit Avenue Beach Timber Groin in the amount of \$84,500.00.

Summary: The Mayor and Council Members unanimously approved award of a contract to Grande Bros., Inc. for the Summit Avenue Beach timber groin; contract award \$84,500.00. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor

Approve the date for the Town Wide Yard Sale Saturday, June 8th.

Summary: The Mayor and Council Members unanimously approved the date of the Town Wide Yard Sale for Saturday, June 8th, with a rain date of June 15th, 2013. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Brian Taboada – Council Member Liaison

Approve the purchase of a replacement flag pole for Letter Park for the Military Flag grouping.

Summary: The Mayor and Council Members unanimously approved the purchase of a replacement flag pole for Letter Park for the military flag grouping. 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

Council Member Greg Heizler

April D. Elley, Newsletter Editor (732) 270-6415

Other Items of Interest

- ❑ The **Island Heights Planning Board** regularly scheduled meeting is Wednesday, May 8, 2013 at 6:30 PM held at the borough hall.
- ❑ The **Island Heights Board of Health** regularly scheduled meeting is Tuesday, May 14, 2013 at 9:00 AM held at the borough hall.
- ❑ The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, May 14, 2013 at 7:00 PM held at the borough hall.
- ❑ The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, May 15, 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.
- ❑ **All Municipal Offices** will be closed on Monday, May 27, 2013 in observance of Memorial Day.
- ❑ The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, May 28, 2013 at 7:00 PM held at the borough hall.