

Mayor and Council Newsletter

Borough of Island Heights
Council Meeting
September 24, 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 – Present
Council Members present: John Bendel, Greg Heizler, Pete Kier, and Joe Rogalski
Council members absent: None*

Presentation to Brant Reymann by the Island Heights Library Trustee's.

Summary: On behalf of the Trustee's of the Island Heights Library, Mrs. Hyle presented a special thank you to Brant Reymann for work on the library as part of Eagle Scout requirements. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Pete Kier – Council Member Liaison

1. Adopt Resolution 2013 – 60 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, Pete Kier – Council Member Liaison

2. Adopt Resolution 2013 – 61, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY EXECUTING THE LEASE PURCHASE AGREEMENT FROM TD EQUIPMENT FINANCE, INC TO FINANCE THE PURCHASE OF A UTILITY TRUCK WITH SNOW PLOW APARATUS FROM STATE CONTRACT AND TO AUTHORIZE FINAL APPROVAL OF SAID LEASE TRANSACTION.

Summary: The Mayor and Council Members unanimously approved a resolution executing the lease purchase agreement from TD Equipment Finance, Inc. to finance the purchase of a utility truck with snow plow apparatus from state contract and to authorize the final approval of said lease transaction. For details contact: Louis Palazzo – Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor

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

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

The following will be acted on as a consent agenda.

4. Approve the following purchase order requests:

1. Requesting Dept.: Public Works
Vendor: Yardville Supply
Item/Service: 150-80lb. bags of solar salt
TOTAL: \$1,498.50

2. Requesting Dept.: Island Heights Library
Vendor: Home Contractors, LLC
Item/Service: Repair ceiling IH Library & painting of repaired area
TOTAL \$1,000.00

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order for the item 1 above. For details on item 1 contact: Jon Brodbeck – Assistant Superintendent of Public Works (732) 270-6424, Jeff Silver – Council President Liaison. Item 2 was pulled and not acted upon. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Pete Kier – Council Member Liaison

5. Adopt Resolution 2013 – 59 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

Summary: There were no items for executive session therefore this resolution was not acted upon. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Pete Kier – Council Member Liaison

Approve the following Raffle License Application:

Applicant: Island Heights PTO
DOE: Nov. 05, 2013
License: R2013 - 10

Summary: The Mayor and Council Members unanimously approved raffle license R2013 – 10 for the Island Heights PTO; date of event is November 5, 2013. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Pete Kier – Council Member Liaison

Liaison Reports

Council Member John Bendel did not have a report.

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 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 on the borough website.

- Time frame for the Long Point project.
- Garbage cans along River Avenue.

Other Borough Actions

Approve minutes from the following meetings: August 20th and Sept. 10th, 2013.

Summary: With one (1) abstention, the Mayor and Council Members approved the minutes from the August 20, 2013 and September 10, 2013 council meetings. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Pete Kier – Council Member Liaison

Other Items of Interest

❑ The **Island Heights Board of Health** regularly scheduled meeting is Tuesday, October 8, 2013 at 9:00 AM held at the borough hall.

❑ The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, October 8, 2013 at 7:00 PM held at the borough hall.

❑ The **Island Heights Planning Board** regularly scheduled meeting is Wednesday, October 9, 2013 at 6:30 PM held at the borough hall.

❑ The **Island Heights Board of Education** regular meeting is Wednesday, October 9, 2013 at 6:15 PM, held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.

❑ **All borough offices** will be **closed** on Monday, October 14, 2013 in observance of Columbus Day.

❑ The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, October 16, 2013 at 7:00 PM held at the borough hall.

❑ The **Central Regional School Board** regularly scheduled meeting is Thursday, October 17, 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, October 22, 2013 at 7:00 PM held at the borough hall.

The Municipal Clerk's, Tax Collector & Water/Sewer Offices, are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire, Tax Assessor, Finance & Purchasing 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