

Mayor and Council Newsletter

Borough of Island Heights
Council Meeting
October 22, 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, Pete Kier, and Joe Rogalski
Council members absent: Greg Heizler

1. Adopt Resolution 2013 – 65 entitled, RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY EXECUTING THE LEASE PURCHASE AGREEMENT FROM TD EQUIPMENT FINANCE, INC. TO FINANCE THE PURCHASE OF A POLICE INTERCEPTOR SPORT UTILITY VEHICLE FROM STATE CONTRACT AND TO AUTHORIZE FINAL APPROVAL OF SAID LEASE TRANSACTION.

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

2. Adopt Resolution 2013 – 66 entitled, RESOLUTION CANCELLING UNSPENT BALANCES AND UNUSED DEBT AUTHORIZATIONS OF COMPLETED PROJECTS WITHIN THE GENERAL CAPITAL FUND.

Summary: The Mayor and Council Members unanimously approved a resolution cancelling unspent balances and unused debt authorizations of completed projects within the general capital fund. For details contact: Louis Palazzo – Chief Financial Officer (732) 270-6415, Pete Kier – Council Member Liaison

3. Adopt Resolution 2013 – 67 entitled, RESOLUTION CERTIFYING REVIEW OF THE LOCAL GOVERNMENT BEST PRACTICES CHECK LIST.

Summary: The Mayor and Council Members unanimously approved a resolution certifying review of the local government best practices check list. For details contact: Louis Palazzo – Chief Financial Officer (732) 270-6415, Pete Kier – Council Member Liaison

4. Adopt Resolution 2013 – 68 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF ISLAND HEIGHTS PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

Summary: The Mayor and Council Members unanimously approved a resolution providing for the insertion of a special item of revenue in the 2014 budget. For details contact: Louis Palazzo – Chief Financial Officer (732) 270-6415, Pete Kier – Council Member Liaison

5. 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.

6. Approve the following purchase order request:

Requesting Dept.:	Public Works
Vendor:	A.C. Hesse, LLC
Item/Service:	Sand Delivery for Summit Beach
TOTAL:	\$4,222.34

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order for the item above. For details contact: Jon Brodbeck, Assistant Superintendent of Public Works – (732) 270-6424, Jeff Silver – Council President Liaison

7. Adopt Resolution 2013 – 69 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

Liaison Reports

Council Member John Bendel did not have a report.

Council Member Greg Heizler was absent.

Council Member Peter Kier did not have a report.

Council Member Joe Rogalski did not have a report.

Council President Jeffrey B. Silver reported that our **new water tower and water plant** are closer to becoming operational. In the next few weeks a "wash out" process will begin on the water tower to clean and disinfect. The 6' tall black chain link fence was also installed recently encompassing the property surrounding the new water tower.

Mayor Jim Biggs reminded all of the **Halloween curfews**.

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.

- Separation of the water system
- Brush along Lake Avenue
- Speeding on Lake Avenue
- Status of the review of the Camp Meeting Walk

Other Borough Actions

Rotary Club of Toms River

RE: Sailfest 2014 approve the following request:

- **Date: September 6, 2014**
- **Signage that has been used in the past**
- **The closing of Central Avenue Dock**

Summary: With two (2) abstentions and one (1) no vote, the Mayor and Council Members approved the items above for the Rotary Club of Toms River with regard to Sailfest 2014. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Pete Kier – Council Member Liaison

Other Items of Interest

❑ **All borough offices** will be **closed** on Tuesday, November 5, 2013 in observance of Election Day. **Voting at borough hall from 6:00 AM to 8:00 PM.**

❑ **All borough offices** will be **closed** on Monday, November 11, 2013 in observance of Veterans Day.

❑ The **Island Heights Board of Health** regularly scheduled meeting is Tuesday, November 12, 2013 at 9:00 AM held at the borough hall.

❑ The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, November 12, 2013 at 7:00 PM held at the borough hall.

❑ The **Island Heights Board of Education** regular meeting is Wednesday, November 13, 2013 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, November 13, 2013 at 6:30 PM held at the borough hall.

❑ The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, November 20, 2013 at 7:00 PM held at the borough hall.

❑ The **Central Regional School Board** regularly scheduled meeting is Thursday, November 21, 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, November 26, 2013 at 7:00 PM held at the borough hall.

❑ **All municipal offices will be closed** on Thursday, November 28, 2013 **and** Friday, November 29, 2013 in observance of Thanksgiving.

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