

Mayor and Council Newsletter

Borough of Island Heights
Council Meeting
November 12, 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, Greg Heizler, and Pete Kier
Council members absent: Joe Rogalski*

1. Adopt Resolution 2013 – 70 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING SUBMISSION OF A NJ DOT 2014 GRANT APPLICATION FOR JAYNES AVENUE AND MAPLE AVENUE FROM LAKE AVENUE TO RIVER AVENUE.

Summary: The Mayor and Council Members unanimously approved a resolution approving the submission of a grant application with the New Jersey Department of Transportation for roadwork to be done on Jaynes Avenue and Maple Avenue between Lake Avenue and River Avenue. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor

2. Adopt Resolution 2013 – 71 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER BETWEEN APPROPRIATION ACCOUNTS IN THE 2013 BUDGET, PURSUANT TO N.J.S.A. 40A:4-59.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the transfer between appropriation accounts in the 2013 budget. As allowed by state law, after November 1st of each year municipalities are permitted to transfer funds between certain operating accounts within the current municipal budget. This resolution provides for the transfer of unused funds from line items in the current operating budget to other items that may need additional funding. Budget shortfalls were mainly in the group insurance areas for both the current operating fund and water/sewer utility. For details contact: Louis Palazzo – Chief Financial Officer (732) 270-6415, Pete Kier – Council Member Liaison

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.: | Island Heights First Aid Squad |
| Vendor: | Motorola, c/o Allcomm Technologies |
| Item/Service: | 7-Motorola Minitor V pagers, including chargers & warranty |
| TOTAL: | \$3,259.20 |
| 2. Requesting Dept.: | Police Department |
| Vendor: | Town Communications |
| Item/Service: | Motorola XLT 1500 Astro, Mounts, programming & installation |
| TOTAL: | \$3,490.00 |
| 3. Requesting Dept.: | Police Department |
| Vendor: | Lawmen Supply Company of New Jersey, Inc. |
| Item/Service: | 2 Speer Gold Dot, Caliber 40 S&W, 180 Grain GDHP, #53962
8 Speer Lawmen, Caliber 40 S&W, 180 Grain TMJ, #53652 |
| TOTAL: | \$2,367.80 |
| 4. Requesting Dept.: | Environmental Committee |
| Vendor: | Pleasant Run Nursery |
| Item/Service: | Quote #33598 of various plants for Sustainable Jersey 2012 |
| TOTAL: | \$2,480.55 |
| 5. Requesting Dept.: | Environmental Committee |
| Vendor: | Clayton Company |
| Item/Service: | 175 tons of K4 sand |
| TOTAL: | \$3,150.00 |

Summary: With one (1) abstention on purchase item #1, the Mayor and Council Members approved the issuance of purchase orders for the five (5) items above.

Mayor and Council approved the purchase of seven (7) Motorola pagers for the Island Heights First Aid Squad. Purchase also includes chargers for the pagers and warranty. Monies will be reimbursed to the borough through the State Office of Emergency Management through the 966 grant.

Mayor and Council approved the purchase of radio equipment for the recently purchased police vehicle.

For details on items 1 and 2 contact: Doug Platt, Emergency Management Coordinator – (732) 270-5500, Joe Rogalski – Liaison

Mayor and Council approved the purchase of ammunition for the Police Department that will be used primarily for practice and qualifying. For

details on item 3 contact: Lt. Kevin Arnold – (732) 270-3006, Joe Rogalski – Liaison
Mayor and Council approved the purchase of various plantings to be used in the completion of the Sustainable Jersey Bioswale project located in the area of the Post Office median in the parking lot that is funded from a grant received last year.

For details on items 4 and 5 contact: Mayor Jim Biggs

Mayor and Council approved the purchase of sand that is also part of the above grant project.

5. Adopt Resolution 2013 – 72 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

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 was absent.

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.

- Antenna's on Water Tower
Some residents are voicing a concern regarding the cellular sites on the Water Tower and the possible radiation problems that might occur. A website has been provided below that addresses those concerns.

http://www.cancer.org/cancer/cancercauses/other_carcinogens/athome/cellular-phone-towers

- Continued discussion over the East and West Camp Walk driveway aprons with no final resolution.
- New Shed at the Library
- Library to be Painted
- Repair Emergency Exit Door at the Library

Other Borough Actions

O'Donnell, Stanton & Associates RE: Water Treatment Plant Modification No. 10. The modification provides for a change in the scope of work to include an irrigation system, and will result in a net increase to the contract of \$8,152.54. Contract modification No. 10 will increase the total amount to \$1,984,361.03.

Summary: The Mayor and Council Members approved the modification of the Water Treatment Plant contract to include an irrigation system installation in the grounds around the Treatment Plant and to alter the contract time to permit weather affected seasonal landscape plantings. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor

Approve minutes from the following meetings: October 8, 2013 and October 22, 2013.

Summary: The Mayor and Council Members unanimously approved the two (2) sets of meeting minutes listed above. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Pete Kier – Council Member Liaison

Approval of two new trustees to the Board of the Island Heights Library – Joyce Kaizar and Sharon Lee.

Summary: The Mayor and Council Members unanimously approved Joyce Kaizar and Sharon Lee as trustees to the Board of the Island Heights Library. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor

Other Items of Interest

□ 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 **Island Heights Board of Health** regularly scheduled meeting is Tuesday, December 10, 2013 at 9:00 AM held at the borough hall.

□ The **Island Heights Board of Education** regular meeting is Wednesday, December 11, 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, December 11, 2013 at 6:30 PM held at the borough hall.

□ The **Island Heights Environmental Committee** will not meet in December.

□ The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, December 17, 2013 at 7:00 PM held at the borough hall.

□ The **Central Regional School Board** regularly scheduled meeting is Thursday, December 19, 2013 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

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