

Mayor and Council Newsletter

Borough of Island Heights
Council Meeting
April 8, 2014
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: Sean Asay, John Bendel, Steve Berglund, Kieran Pillion, Jr., and Sandra Blain-Snow
Council members absent: None*

1. Mayor's Proclamation – National Library Week, April 13 – 19, 2014.

Summary: The Mayor and Council Members unanimously approved the Mayors' Proclamation proclaiming National Library Week to be April 13 to April 19, 2014. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

2. Adopt Resolution 2014 – 34, 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, Jeff Silver – Council President Liaison (732) 270-6415

3. Adopt Resolution 2014 – 33, entitled, RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, ACCEPTING A CERTIFIED LIST FROM THE BOROUGH OF ISLAND HEIGHTS PARTICIPATING VOLUNTEER FIRE COMPANY AND BOROUGH OF ISLAND HEIGHTS VOLUNTEER FIRST AID SQUAD FOR ELIGIBILITY IN LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) FOR THE YEAR 2014.

Summary: The Mayor and Council unanimously approved a resolution accepting a certified list from the Borough of Island Heights Volunteer Fire Company and Borough of Island Heights Volunteer First Aid Squad for eligibility in the "Length of Service Awards Program" (LOSAP) for the year 2014. For details contact: Louis Palazzo – Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

4. Adopt Resolution 2014 - 36 entitled, RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY APPROVING CHANGE ORDER NO. 11 TO THE CONTRACT BETWEEN THE BOROUGH AND T.K.T. CONSTRUCTION, INC., INCREASING THE CONTRACT PRICE BY \$179,971.17 FOR AN OVERALL INCREASE IN THE CONTRACT PRICE OF 20.51%.

Summary: The Mayor and Council Members unanimously approved tabling this item until the next meeting. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

5. O'Donnell, Stanton & Associates RE: Approve Engineers Modification No. 11, Water Treatment Plant in the amount of \$179,971.17. The modification will increase the total contract amount to \$2,164,332.20.

Summary: The Mayor and Council Members unanimously approved tabling this item until the next meeting. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

6. Approve the following purchase order request:

Requesting Dept.: Tax Collector, Finance & Utility
Vendor: Edmunds & Associates, Inc.

Item/Service: 2014 Software Renewal Maintenance
Total: \$7,829.00

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order to Edmunds & Associates, Inc. in the amount of \$7,829.00 for the renewal 2014 software maintenance service. For details contact: Louis Palazzo – Chief Financial Officer (732) 270-6415, Jeff Silver – Council President Liaison (732) 270-6415

7. Approve obligations chargeable to the 2013 operating budget and the 2014 temporary budget as presented.

Summary: The Mayor and Council Members unanimously approved the payment of obligations chargeable to the 2013 operating budget and the 2014 temporary operating budget. For details contact: Louis Palazzo – Chief Financial Officer (732) 270-6415, Jeff Silver – Council President Liaison (732) 270-6415

8. Adopt Resolution 2014 – 35, 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, Jeff Silver – Council President Liaison (732) 270-6415

Liaison Reports

Council Member Sean Asay as liaison to our Municipal Court, the Mayor and Council will now be receiving a monthly court activity report for the *Island Heights Municipal Court*. In January 2014 the court heard a total of 25 cases with 14 findings of guilty and 11 dismissals, in February 2014 the court heard a total of 27 cases with 17 guilty findings and 10 dismissals.

Council Member John Bendel did not have a report.

Council Member Steve Berglund reported that he previewed for the council, resolution 2014 - 37 which will be acted upon at the next council

meeting. The action requested will be to apply for a grant to fund action for **“Safe Routes to School”**.

Council Member Kieran Pillion reported that a resident on River Avenue wants to remove dead Japanese Pines at the end of the boardwalk next to his house, and install a sprinkler system and put in new trees.

Council President Jeffrey B. Silver keeping us in a **“Green”** direction, we will be replacing and installing more energy efficient light pole lamps along the River Avenue boardwalk with LED lamps. These have the same lumen output as the current high pressure sodium lamps but with half the electrical cost to run them. LED lamps also have a lifetime expectancy of 20,000 hours. This means they will not need replacement for almost seven (7) years. At our open meeting on April 8, Council President Silver invited **Toms River Municipal Utilities Authority** for a question and answer session. Our town’s sewer system is very old and looking into ways of properly maintaining the system in the future. Because of our location along the Toms River and Barnegat Bay, environmental concerns are also being addressed for proper containment of the sewer system if another Super Storm Sandy occurs.

We will be continuing communications with Toms River Municipal Utilities Authority and will keep everyone informed on our progress.

Council Member Sandra Blain-Snow 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 retained by Borough Clerk.

- Sprinkler System
-

New Business

Appoint Joshua J. Schroeder as a Part Time Public Works employee not to exceed 31 hours per week at \$12.00 per hour (subject to pre-employment requirements).

Summary: The Mayor and Council Members unanimously approved the appointment of Joshua J. Schroeder as a part time public works

employee; not to exceed 31 hours per week at \$12.00 per hour. This appointment is subject to pre-employment requirements. For details contact: Jon Brodbeck – Assistant Superintendent of Public Works (732) 270-6424, Jeff Silver – Council President Liaison (732) 270-6415

Approve application for use of Wanamaker Field:

Applicant: Dustin Gabriel
Event: Wedding Reception
Location: East Side of Field
Date: May 16, 2015 from 5:00 PM to 11:00 PM.

Tables and tents to be set up on May 15, 2015 (certificate of insurance has been provided).

Summary: The Mayor and Council Members unanimously approved tabling this item until a future meeting. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jeff Silver – Council President Liaison (732) 270-6415

Approve request from the Open Door for permission to hold their Annual Walk along the River on Saturday, June 7, 2014, begins at 8:00 AM and 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 has been provided).

Summary: The Mayor and Council Members unanimously approved a request from the Open Door to hold their annual walk along the river on Saturday, June 7, 2014. The walk begins at 8:00 AM and finishes by noon. In case of rain, one portable tent will be put up at one end of the boardwalk for registration. The certificate of insurance has been provided. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jeff Silver – Council President Liaison (732) 270-6415

Approve the request from the Island Heights United Methodist Church to use the Central Avenue Pavilion for Easter Sunrise Services on April 20th, 2014 from 7:30 AM - 8:30 AM (certificate of insurance has been provided).

Summary: The Mayor and Council Members unanimously approved a request from the Island Heights United Methodist Church to use the Central Avenue pavilion for Easter Sunrise

Services on April 20, 2014 from 7:30 AM to 8:30 AM. The certificate of insurance has been provided. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jeff Silver – Council President Liaison (732) 270-6415

Review proposed Ordinance 2014 – 03 entitled: An Ordinance establishing Regulations, Specifications and Restrictions for the use and/or Installation of Outdoor Lighting in the Borough.

Summary: A discussion was held on this ordinance. Council Member Berglund will work on putting an ordinance together for a future meeting. No action was taken on this item. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Steve Berglund – Council Member Liaison (732) 270-6415

Old Business

Approve proposal for Services #14021.00 from O'Donnell, Stanton & Associates RE: Repair of the Damaged Sewage Pump Station Control Panels damaged by Super Storm Sandy. Engineering Services - \$15,500.00, Construction - \$7,000.00. Total - \$22,500.00. (tabled 3/27/14)

Summary: With one (1) no vote, the Mayor and Council Members approved a proposal from O'Donnell, Stanton & Associates for the repair of the damaged sewage pump station control panels damaged by Super Storm Sandy. Engineering - \$15,500.00, Construction - \$7,000.00; Total \$22,500.00. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Council President Liaison Jeff Silver (732) 270-6415

Update on the Camp Meeting Ground riverside slope stabilization.

Summary: Council Member Berglund reported he is waiting to hear from the State Department of Environmental Protection to see if this is considered an emergency. No action was taken; this item was tabled until the next meeting. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Steve Berglund – Council Member Liaison (732) 270-6415

Other Borough Actions

Approve the replacement of the retro fitting of the Boardwalk lights to LED at \$105.00 per light.

Summary: The Mayor and Council Members unanimously approved the replacement of the retro fitting of the boardwalk lights to LED at \$105.00 per light. For details contact: Jon Brodbeck – Assistant Superintendent of Public Works (732) 270-6415, Jeff Silver – Council President Liaison (732) 270-6415

Other Items of Interest

- ❑ The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, May 13, 2014 at 7:00 PM held at the borough hall.
 - ❑ The **Island Heights Board of Education** regularly scheduled meeting is Wednesday, May 14, 2014 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, May 14, 2014 at 6:30 PM held at the borough hall.
 - ❑ The **Central Regional School Board** regularly scheduled meeting is Thursday, May 15, 2014 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
 - ❑ The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, May 21, 2014 at 7:00 PM held at the borough hall.
 - ❑ **All Municipal Offices** will be closed on Monday, May 26, 2014 in observance of Memorial Day.
 - ❑ The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, May 27, 2014 at 7:00 PM held at the borough hall.
-

Last Day of Pre-Season Sale of Recreational Badges is Saturday, May 31, 2014. Increase as set

by ordinance begins Sunday, June 1, 2014

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