

Mayor and Council Newsletter

Borough of Island Heights
Council Meeting
July 15, 2014
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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: Sean Asay, John Bendel, Steve Berglund, Kieran Pillion, Jr., and Sandra Blain-Snow
Council members absent: None

1. Second reading and adoption of Ordinance 2014 – 05 entitled, AN ORDINANCE TO MANDATE DIRECT DEPOSIT FOR MUNICIPAL EMPLOYEES BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS PURSUANT TO C. 52:14-15f et seq.

2. Public Hearing Ordinance 2014 – 05.

Summary: After the public hearing on Ordinance 2014 – 05, the Mayor and Council Members unanimously approved an ordinance which mandates direct deposit for certain employees of the borough. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jeff Silver – Council President Liaison (732) 270-6415

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

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

The following will be acted on as a consent agenda.

4. Approve the following Purchase Order requests:

- 1. Requesting Dept.:** Environmental Committee
Vendor: NJ Native Plants
Item/Service: Native plants for bioswale project
Total: \$2,122.15
- 2. Requesting Dept.:** Police Department
Vendor: Lawmen Supply Company of New Jersey, Inc.
Item/Service: 40 Caliber Ammunition
Total: \$5,164.38
- 3. Requesting Dept.:** Public Works
Vendor: Toms River MUA
Item/Service: Labor & Equipment-Lake Drive P.S. 6-18-14 to 6-25-14
Total: \$4,659.70

4. Requesting Dept.: Public Works
Vendor: John Camburn & Son
Item/Service: Repairs to Pumps 1 & 2
Total: \$2,059.18

5. Requesting Dept.: Public Works
Vendor: Motors & Drives, Inc. t/a Best Electric Motor Co.
Item/Service: Repair of Sewage Cutter Pump, Job #A27974
Total: \$3,120.50

6. Requesting Dept.: Public Works
Vendor: Motors & Drives, Inc. t/a Best Electric Motor Co.
Item/Service: Repair of Sewage Cutter Pump, Job #A27961
Total: \$3,998.00

Summary: The Mayor and Council Members unanimously approved issuing the purchase orders for the six (6) items listed above. For details on item 1 contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Kieran Pillion – Council Liaison (732) 270-6415; For details on item 2 contact: Lt. Kevin Arnold (732) 270-6415, Sean Asay – Council Member Liaison (732) 270-6415; For details on items 4 – 6 contact: Jon Brodbeck – Assistant Superintendent of Public Works, Jeff Silver – Council Member Liaison (732) 270-6415

5. Approve Special Events Application and Road Closing Application County Road:

Applicant: Barnegat Bay Partnership – Barnegat Bay Festival
Date: Wednesday/Thursday June 3 & 4, 2015 (Tent Setup)
Time: 10:00 AM to 4:00 PM
Date: Friday, June 5, 2015 (BBF Gala)
Time: 10:00 AM to 10:00 PM
Date: Saturday, June 6, 2015 (Possible Event)
Time: 10:00 AM to 4:00 PM
Date: Sunday, June 7, 2015 (Festival)
Time: 6:00 AM to 5:00 PM

Summary: The Mayor and Council Members unanimously approved the special events application and road closing application County road for the Barnegat Bay Partnership – Barnegat Bay Festival 2015. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

6. Adopt Resolution 2014 – 51, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

Summary: There being no items for executive session this resolution was not acted on. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Liaison Reports

Council Member Sean Asay reported that the June police activity report is available via the **IHPD** Facebook page.

Council Member John Bendel did not have a report.

Council Member Steve Berglund did not have a report.

Council Member Kieran Pillion did not have a report.

Council President Jeffrey B. Silver reported that he received an email from O'Donnell, Stanton & Associates regarding the **new water treatment plant and the new water tower**. They are looking at a start-up date of approximately July 22, 2014.

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.

- Pipe cover that blocked 21 Lake Drive driveway
- Cars in the Fire Department parking lot

New Business

Approve application for use of Pavilion by Nicole Rotonda on Saturday, August 23, 2014 from 9:00 AM to 12:30 PM for a baptism ceremony (certificate of insurance submitted).

Summary: The Mayor and Council Members unanimously approved an application for use of the pavilion by Nicole Rotonda on Saturday, August 23, 2014 from 9:00 AM to 12:30 PM for a baptism ceremony. The certificate of insurance is on file. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jeff Silver – Council Member Liaison (732) 270-6415

Approve use of the field at Wanamaker Complex for Recreation to hold a Camp-Out Night on September 20, 2014.

Summary: The Mayor and Council Members unanimously approved use of the field at Wanamaker Complex for Recreation to hold a Camp-Out Night on September 20, 2014. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415. Kieran Pillion – Council Member Liaison (732) 270-6415

Other Borough Actions

A discussion was held regarding a proposal from Toms River Municipal Utilities Authority that had been presented at the April 8, 2014 meeting and having borough engineer, O'Donnell, Stanton & Associates, do an engineering estimation of the sewer system. The cost of having O'Donnell, Stanton & Associates would be \$4,500.00.

Motion to table to the August 19, 2014 meeting the discussion and approval of proposal from O'Donnell, Stanton & Associates for study of inflow/outflow of the borough's sewer system in the amount of \$4,500.00.

Summary: The Mayor and Council Members unanimously approved a motion to table to the August 19, 2014 meeting the discussion and approval of proposal from O'Donnell, Stanton & Associates for study of inflow/outflow of the borough's sewer system in the amount of \$4,500.00 For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jeff Silver – Council Member Liaison (732) 270-6415

Other Items of Interest

□ The **Island Heights Board of Education** regularly scheduled meeting is Wednesday, August 13, 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, August 13, 2014 at 6:30 PM held at the borough hall.

□ The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, August 19, 2014 at 7:00 PM held at the borough hall.

□ The **Central Regional School Board** regularly scheduled meeting is Thursday, August 21, 2014 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

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