

Island Heights, N.J.  
January 2, 1972  
2:00 P.M.

ORGANIZATION MEETING

1. INVOCATION: Rev. F.A. Sheridan  
Pledge to the Flag
2. The following officials elected on November 2, 1971 were sworn in by Bernard J. Hartnett, Jr., Esq:-
- MAYOR: Bernard J. Hartnett (4 year term to December 31, 1975)  
COUNCILMAN Joan Shaw (3 year term to December 31, 1974)  
COUNCILMAN David L. Olson (3 year term to December 31, 1974)  
TAX COLLECTOR Catherine W. Wilberscheid (4 year term to December 31, 1975)
3. ROLL CALL Present:- Mayor Hartnett, Councilmen Dowgin, Feickert, Johnson, Olson, Shaw and Siddons.
- Absent:-
4. NOMINATION & ELECTION OF PRESIDENT OF COUNCIL:
- Motion by: *Dowgin* Seconded by: *Olson*  
That David Siddons be elected President of Council.
- ROLL CALL VOTE: Aye: Councilmen Dowgin, Feickert, Johnson, Olson and Shaw.  
Nay: None, Abstaining Councilman Siddons.
5. Motion by: *D.S.* Seconded by: *Dowgin*  
That the Regular Meetings of the Borough Council be held on the FOURTH FRIDAY of each month in the Council room of the Borough Hall at 8:00 P.M., EXCEPT as follows:  
In November and December -- on the THIRD THURSDAY M.C.
6. Motion by: *Dow* Seconded by: *Olson*  
That the First National Bank of Toms River, N.J. be designated as the depository for the General Current Account, Water and Sewer Operating Account and all special accounts of the Borough of Island Heights. M.C.
7. Motion by: *Dowgin* Seconded by: *Shaw*  
That the Trust Company of Ocean County (Island Heights Branch) be designated as the depository for the Payroll Account and such other accounts of the Borough of Island Heights as Mayor and Council may hereafter designate. M.C.
8. Motion by: *Dow* Seconded by: *Sid*  
That the First State Bank of Ocean County be designated as the depository for such accounts of the Borough of Island Heights as Mayor and Council may hereafter designate. M.C.
9. Motion by: *Dow* Seconded by: *Olson*  
That the following be designated as depositories for Optional Dividend Accounts of the Borough of Island Heights:
- (a) Jersey Shore Savings and Loan Assn., Toms River, N.J.  
(b) Ocean Federal Savings and Loan Assn., Pt. Pleasant, N.J.  
(c) Manasquan Savings and Loan Assn., Manasquan, N.J. M.C.
10. Mayor Hartnett presented the following appointments:-
- |                               |                              |
|-------------------------------|------------------------------|
| Borough Attorney              | Franklin H. Berry, Jr., Esq. |
| Comptroller                   | Mease, Gorby and Russo       |
| Health Inspector              | Albert R. Gabriel, Jr.       |
| Building Inspector            | C. Raymond McKelvey          |
| Chief of Dept of Public Works | C. Wesley Wilber             |
| Asst. of Public Works         | Catherine Wilberscheid       |
| Borough Clerk                 | Jayne P. Tompkins            |
| Tax Collector and Treasurer   | Joseph Wilberscheid          |

10. (con'd)  
Municipal Court Clerk Margaret Kadlac  
Public Library Trustee (5 year term to 12/31/76) Mary Lennon  
Motion by: Sid Shew Seconded by: Olson Dow  
That said appointments be confirmed. M.C.

11. Assignment of Committee Chairmanships:

(a) ADMINISTRATIVE & EXECUTIVE

Chairman- Alfred C. Feickert with J. Shaw & D. Olson

(b) BEACHFRONT

Chairman: Joan Shaw with L. Johnson & D. Dowgin

(c) PUBLIC SAFETY

Chairman & Police Commissioner- Lester Johnson with D. Olson  
& D. Siddons.

(d) STREETS

Chairman- H. David Dowgin with J. Shaw & D. Siddons

(e) PUBLIC BUILDINGS

Chairman- David Olson with A. Feickert & D. Dowgin

(f) WATER & SEWER UTILITY

Chairman- David M. Siddons with A. Feickert & L. Johnson

12. The Mayor presented the following appointments:

BOARD OF HEALTH - 3 year term to 12/31/74

Joan Roberts & E. Charlotte Seasongood, M.D.

Motion by: Seconded by:  
That said appointments be confirmed. M.C.

13. LOCAL ASSISTANCE BOARD

David Crilly (1 year term to 12/31/72)  
Marjorie Brownell (2 year term to 12/31/73)

Motion by: Seconded by:  
That said appointments be confirmed. M.C.

14. PLANNING BOARD

Ruth Mayer (6 year term to 12/31/77)  
Bernard J. Hartnett (4 year term to 12/31/75)  
James Punderson (unexpired 6 year term to 12/31/74)  
David L. Olson (4 year term to 12/31/75)  
Albert R. Gabriel, Jr. (4 year term to 12/31/75)

Motion by: Sid Shew Seconded by: Dow M.C.

15. BOARD OF RECREATION COMMISSIONERS

John Roberts (5 year term to 12/31/76)

Motion by: Dow Seconded by: Shew  
That said appointments be confirmed. M.C.

16. CIVIL DEFENSE COMMITTEE - 1 year terms to 12/31/72  
 Robert Parks - , Director  
 Fred Meissner - Deputy Director  
 Motion by: *Dow* seconded by: *Johnson*  
 That said appointments be confirmed. M.C.
17. ZONING BOARD OF ADJUSTMENT 3 year terms to 12/31/74 (2)  
 Timothy Cagney & Walter J. Burke  
 Motion by: *Sid* Seconded by: *Dow*  
 That said appointments be confirmed. M.C.
18. SPECIAL POLICE  
 Joseph Saladino  
 Peter McDougall  
 Wm. H. Wolfenden  
 Norbert B. MacLean, Jr.  
 Robert A. Shaw, Jr.  
 Motion by: *Sid* Seconded by: *Shaw*  
 That said appointments be Confirmed. M.C.
19. RESOLUTION - Be it Hereby Resolved, this Second day of January, 1972 by Mayor and Council of the Borough of Island Heights, that the following persons be appointed to perform the additional duties shown:-  
 Catherine W. Wilberscheid - Tax Search Officer  
 W.L. Tompkins - Prospective Assessment Search Officer and Subdivision Search Officer.  
 Motion by: *Dow* Seconded by: *Shaw*  
 That said Resolution be adopted. M.C.
20. RESOLUTION - Be it Hereby Resolved, this Second day of January, 1972 by Mayor and Council of the Borough of Island Heights, that (except as provided by Ordinance) all checks, drafts, notes and bonds be signed by:  
 The Mayor or President of Council, together with the Borough Clerk and Treasurer.  
 M. S.  
 A roll call vote thereon was: Aye: Councilmen Dowgin, Feickert, Johnson, Olson, Shaw and Siddons.  
 Nay: None. M.C.
21. RESOLUTION ADOPTING 1972 TEMPORARY BUDGET FOR DEBT SERVICE:  
 (See photocopy attached)  
 M. S.  
 A roll call vote thereon was: Aye: Councilmen Dowgin, Feickert, Johnson, Olson, Shaw and Siddons.  
 Nay: None. M.C.
22. RESOLUTION ADOPTING 1972 TEMPORARY OPERATING BUDGET:  
 (See Photocopy attached)  
 A roll call vote thereon was: Aye: Councilmen Dowgin, Feickert, Johnson, Olson, Shaw and Siddons.  
 Nay: None.. M.C.  
 Motion by: Seconded by:  
 That Council adjourn. M.C. and Council adjourned at P.M.

BOROUGH OF ISLAND HEIGHTS

COUNTY OF OCEAN, N. J.

1972 TEMPORARY BUDGET FOR DEBT SERVICE

WHEREAS, Section 40A:4-19 of the Revised Statutes of the State of New Jersey provides that (where debt service is to be paid in or during the year 1972 prior to the time of the final adoption of the 1972 budget) temporary appropriations should be made for the amount of such debt service in the amount and time herein provided, and

WHEREAS, the date of this resolution is subsequent to December 20, 1971.

NOW, THEREFORE, BE IT RESOLVED by the governing body of this municipality that the following temporary debt service appropriations be and the same are hereby made and that a certified copy of this resolution be transmitted to the chief financial officer for his information and records.

Interest on Water-Serial Bonds	\$ 765.00
Interest on Assessment Bonds	1,551.00
Interest on Notes (Water and Sewer Extensions)	<u>200.00</u>
	<u>\$2,516.00</u>

BOROUGH OF ISLAND HEIGHTS

COUNTY OF OCEAN, N. J.

1972 TEMPORARY OPERATING BUDGET

WHEREAS, Section 40A:4-19 of the Revised Statutes of the State of New Jersey provides that (where any contracts or payments are to be made prior to the final adoption of the 1972 budget) temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is within the first thirty days of January, 1972, and

WHEREAS, one quarter of the total appropriations in the 1971 budget exclusive of any provisions made for Debt Service, Capital Improvements Fund, or for the relief of the Poor in said 1971 budget is the sum of \$ 58,083.25.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and members of the Borough of Island Heights, County of Ocean, that the following temporary appropriations (the aggregate of which does not exceed the amount shown in the preamble above) be made and that a certified copy of this resolution be transmitted to the chief financial officer for his information and records.

APPROPRIATIONS

Administrative and Executive	
Salaries and Wages	\$ 1,000.00
Other Expenses	300.00
Elections	
Other Expenses	200.00
Financial Administration	
Other Expenses	500.00
Assessment of Taxes	
Salaries and Wages	500.00
Other Expenses	100.00
Collection of Taxes	
Salaries and Wages	800.00
Other Expenses	200.00
Legal Services and Costs	
Salaries and Wages	200.00
Other Expenses:	
Advertising and Legal Notices	400.00
Miscellaneous:	
Other Expenses	1,500.00

APPROPRIATIONS (Continued)

Engineering Services and Costs	
Other Expenses	\$ 200.00
Public Buildings and Grounds	
Salaries and Wages	300.00
Other Expenses	1,500.00
Planning Board	
Salaries and Wages	100.00
Other Expenses	200.00
Board of Adjustment	
Other Expenses	25.00
Shade Tree	
Other Expenses	100.00
Insurance	
Group Insurance Plans for Employees	300.00
Other Insurance Premiums	4,000.00
Fire	
Aid to Volunteer Fire Company	1,150.00
Police	
Salaries and Wages	4,100.00
Other Expenses	600.00
First Aid Organization Contribution (40:5-2)	<del>500.00</del> 750
Municipal Court	
Salaries and Wages	600.00
Other Expenses	100.00
Inspection of Buildings	
Other Expenses	<del>500.00</del> 900
Inspection of Plumbing	
Other Expenses	100.00
Civil Defense and Disaster Control	
Other Expenses	25.00
Road Repairs and Maintenance	
Salaries and Wages	2,200.00
Other Expenses	800.00
Street Lighting	1,300.00
Garbage and Trash Removal	
Salaries and Wages	2,300.00
Other Expenses	500.00
Sanitary Landfill	
Salaries and Wages	600.00
Other Expenses	<del>1,000.00</del> 1500
Board of Health	
Salaries and Wages	50.00
Other Expenses	50.00
Pest Control	
Salaries and Wages	200.00
Other Expenses	300.00
Administration of Public Assistance	
Salaries and Wages	25.00
Other Expenses	25.00
Public Assistance (With State Aid)	200.00
Beachfront Maintenance	
Salaries and Wages	1,700.00
Other Expenses	700.00
Beach Improvement Program	
Salaries and Wages	100.00
Other Expenses	1,000.00
Parks and Playgrounds	
Salaries and Wages	400.00
Other Expenses	500.00

APPROPRIATIONS (Continued)

Recreation	
Other Expenses	\$ 500.00
Maintenance of Free Public Library	650.00
Contingent	50.00
Water - Sewer Operating	
Salaries and Wages	4,000.00
Other Expenses	5,000.00
Total Temporary Appropriations	<u>\$ <del>44,250.00</del></u>
	<u>\$ 45,400</u>

BOROUGH OF ISLAND HEIGHTS

COUNTY OF OCEAN, N. J.

1972 TEMPORARY BUDGET FOR DEBT SERVICE

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Interest on Assessment Bonds	1,551.00
Interest on Notes (Water and Sewer Extensions)	<u>200.00</u>
	<u>\$2,516.00</u>



BOROUGH OF ISLAND HEIGHTS

COUNTY OF OCEAN, N. J.

1972 TEMPORARY OPERATING BUDGET

WHEREAS, Section 40A:4-19 of the Revised Statutes of the State of New Jersey provides that (where any contracts or payments are to be made prior to the final adoption of the 1972 budget) temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is within the first thirty days of January, 1972, and

WHEREAS, one quarter of the total appropriations in the 1971 budget exclusive of any provisions made for Debt Service, Capital Improvements Fund, or for the relief of the Poor in said 1971 budget is the sum of \$ 58,083.25.

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Salaries and Wages	\$ 1,000.00
Other Expenses	300.00
Elections	
Other Expenses	200.00
Financial Administration	
Other Expenses	500.00
Assessment of Taxes	
Salaries and Wages	500.00
Other Expenses	100.00
Collection of Taxes	
Salaries and Wages	800.00
Other Expenses	200.00
Legal Services and Costs	
Salaries and Wages	200.00
Other Expenses:	
Advertising and Legal Notices	400.00
Miscellaneous:	
Other Expenses	1,500.00

APPROPRIATIONS (Continued)

Engineering Services and Costs	
Other Expenses	\$ 200.00
Public Buildings and Grounds	
Salaries and Wages	300.00
Other Expenses	1,500.00
Planning Board	
Salaries and Wages	100.00
Other Expenses	200.00
Board of Adjustment	
Other Expenses	25.00
Shade Tree	
Other Expenses	100.00
Insurance	
Group Insurance Plans for Employees	300.00
Other Insurance Premiums	4,000.00
Fire	
Aid to Volunteer Fire Company	1,150.00
Police	
Salaries and Wages	4,100.00
Other Expenses	600.00
First Aid Organization Contribution (40:5-2)	<del>500.00</del> 750
Municipal Court	
Salaries and Wages	600.00
Other Expenses	100.00
Inspection of Buildings	
Other Expenses	<del>500.00</del> 700
Inspection of Plumbing	
Other Expenses	100.00
Civil Defense and Disaster Control	
Other Expenses	25.00
Road Repairs and Maintenance	
Salaries and Wages	2,200.00
Other Expenses	800.00
Street Lighting	1,300.00
Garbage and Trash Removal	
Salaries and Wages	2,300.00
Other Expenses	500.00
Sanitary Landfill	
Salaries and Wages	600.00
Other Expenses	<del>1,000.00</del> 750
Board of Health	
Salaries and Wages	50.00
Other Expenses	50.00
Pest Control	
Salaries and Wages	200.00
Other Expenses	300.00
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Salaries and Wages	25.00
Other Expenses	25.00
Public Assistance (With State Aid)	200.00
Beachfront Maintenance	
Salaries and Wages	1,700.00
Other Expenses	700.00
Beach Improvement Program	
Salaries and Wages	100.00
Other Expenses	1,000.00
Parks and Playgrounds	
Salaries and Wages	400.00
Other Expenses	500.00

APPROPRIATIONS (Continued)

Recreation	
Other Expenses	\$ 500.00
Maintenance of Free Public Library	650.00
Contingent	50.00
Water - Sewer Operating	
Salaries and Wages	4,000.00
Other Expenses	<u>5,000.00</u>
Total Temporary Appropriations	<u>\$ <del>44,250.00</del></u> \$ 45,400 —

Certified a True Copy



Bonush Clark