

The Workshop Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Joseph Bloom Jr. at 6:00 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, N.J.

Mayor Bloom read the notice of the meeting in accordance with the OPEN PUBLIC MEETING ACT P.L. Chapter 231 (Section 10:4-10).

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call	President of Council	Joseph Saladino
	Councilmember	George Jensen - Absent
	"	Gerard Materiale - Absent
	"	Phillip Stocco
	"	Joseph Tavares - 6:15 P.M.
	"	Christopher Vespucci - 7:00 P.M.
	Mayor	Joseph Bloom Jr.
	Borough Attorney	Richard Walsh

The bills were reviewed for payment at the Regular Meeting.

COMMUNICATIONS:

1. DEP - re: placement of both the Bat and the Spy on the register of historic places.
2. Hansen & Hansen - re: heavy trash removal cost incurred by them. Mayor Bloom commented that their trash was not picked up because it did not meet with the Boro Ord. in the way it was contained.
3. Beachwood Canvas Works- re: interested in buying or leasing a portion of the old sewer plant on Lake Avenue.

Mr. Tavares made the statement that this portion of the meeting was not legal, he questioned the advertising of this meeting. The Clerk then asked if she could use the police department to deliver notices of Special Meetings, the council agreed there should be no problem with this.

4. Grant Electric- re: lease or buy a portion of the old sewer plant. Mr. Saladino said that the council would review these proposals.
5. Southern Ocean County Landfill- re: Caldiera Bros. are looking for an increase from 1.65 per cubic yard to 9.12 pcy, public hearing has been scheduled for Feb. 21, 1985, 2/3 of the county are affected by this increase including the Boro. This would increase our garbage contract from \$75,000.00 per year to \$300,000.00 Mayor Bloom would be attending on behalf of the Boro.

Discussion on the old sewer plant property, these questions will be reviewed at the regular meeting.

Mayor Bloom announced that he plans to introduce the 1985 Budget on February 6, 1985.

Mayor and Council discussed the report from Oram Tonge, the estimated cost to refurbish Boro Hall is \$450,000.00. Mr. Saladino said that many of the replacement items can be knocked out. Mr. Tavares said that this report doesn't include what parts of the building are sound and what structural damage there might be. Mayor Bloom read a letter from the Island Heights Cultural & Heritage Assoc., they are in favor of restoring the building. Discussion continued and this matter would be discussed at the regular meeting.

The Mayor and Council reviewed the proposed budget for 1985, collection rate for taxes was 92% and 92.5 in the water & sewer dept.

Motion made to adjourn the workshop meeting at 7:20 P.M., made by Mayor Bloom second by Mr. Stocco, all in favor.

Regular Meeting January 30, 1985

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Joseph Bloom Jr, at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, N.J.

Mayor Bloom read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10).

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call	President of Council	Joseph Saladino
	Councilmember	George Jensen - Absent
	"	Gerard Materiale - Absent
	"	Phillip Stocco
	"	Joseph Tavares
	"	Christopher Vespucci
	Mayor	Joseph Bloom Jr.
	Borough Attorney	Richard Walsh

7:30 P.M. Revenue Sharing Hearing

Motion made by Mayor Bloom second by Mr. Saladino that the Revenue Sharing Funds for 1985 be dedicated to Police Salary & Wages. There were no public comments.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Absent	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mayor Bloom asked the members of council if they had any questions on the audit. Mr. Tavares sited page 93, 97, interfund transfers should be discontinued. Mr. Saladino said that we should be aware of line item balances and not over expend. Mr. Tavares sited page 99, records not kept, this should be corrected, he also stated that he felt this audit was very complete, and that the town should follow the recommendations made by the auditor. Motion made by Mayor Bloom second by Mr. Vespucci to approve the 1983 Audit.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Absent	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Second reading of Ordinance 84-11 entitled "AN ORDINANCE DEDICATING A CERTAIN PORTION OF CERTAIN LAND OWNED BY THE BOROUGH OF ISLAND HEIGHTS TO THE COUNTY OF OCEAN FOR ROAD AND DRAINAGE PURPOSES." Motion made by Mayor Bloom second by Mr. Vespucci to adopt this Ordinance on the second reading.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Absent	Mr. Vespucci	Yes
			Mayor Bloom	Yes

First reading Ordinance 85-1 entitled "AN ORDINANCE REPEALING AND AMENDING CERTAIN SECTIONS OF AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY ENTITLED, POLICE DEPARTMENT." Motion made by Mayor Bloom second by Mr. Stocco, to introduce Ordinance 85-1.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Absent	Mr. Tavares	No
	Mr. Materiale	Absent	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mr. Tavares asked why can't we live with the old ordinance, Mayor Bloom replied that it takes power away from the table and forbids the liason, and the system of checks and balances, and provides for a hearing before an officer can be suspended. Mr. Tavares said that the old ordinance was never tested. Mayor Bloom asked the Borough Treasurer how long was it before the police department was broke last year, Mr. Rotolo replied 90 days.

First reading of Ordinance 85-2 entitled "AN ORDINANCE AUTHORIZING AND CONFIRMING THE SALE OF CERTAIN BOROUGH-OWNED LANDS LOCATED AT RIVER AVENUE AND KNOWN AND DESIGNATED AS PROPOSED LOT 2B, Block 3, ON THE TAX MAP OF THE BOROUGH OF ISLAND HEIGHTS."

Discussion followed with Mr. Tavares saying that he had never seen copies of the survey of that land. Borough Attorney reviewed the maps with Mr. Tavares at this time. Motion made by Mayor Bloom second by Mr. Vespucci to introduce this ordinance.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Absent	Mr. Tavares	No
	Mr. Materiale	Absent	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mayor Bloom second by Mr. Vespucci to have a Special Meeting on February 6, 1985, the purpose of which will be to introduce the 1985 Budget, other items will also be listed on the adgenda, all in favor.

Motion made by Mayor Bloom second by Mr. Vespucci to Transfer Funds (see attachment)

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Absent	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mr. Saladino to approve the Temporary Operating Budget for 1985, (see attachment), second by Mr. Vespucci.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Absent	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mayor Bloom reviewed the communications that were read during the workshop session of this meeting.

1. Hansen & Hansen are looking for a reimbursement of \$170.00 that they had to pay a private contractor to remove their heavy trash.
2. Beachwood Canvas - interested in leasing or purchasing a portion of the old sewer plant on Lake Avenue.
3. Grant Electric - proposal to purchase or lease a section of the old sewer plant.

Motion made by Mr. Saladino second by Mayor Bloom to have an appraisal done on this property, and then the council could decide which route they would take.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Absent	Mr. Vespucci	Yes
			Mayor Bloom	Yes

4. Mr. Walsh - re-val is still on line for 1985.

5. OCUA - annual charge \$108,000.00

6. Starkey, Kelly & Blaney - hearing date for the Southern Ocean County Landfill, 2/21/85, increase proposed from 1.65 per cubic yard to 9.12 per cubic yard, the Boro's bill would increase from \$85,000.00 to \$300,000.00 per year.

Motion to pass a resolution opposing the proposed increase made by Mayor Bloom second by Mr. Vespucci.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Absent	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mr. Saladino second by Mr. Tavares to accept the reports of the Treasure and the Collector subject to audit, all in favor.

Report from the Building Inspector for 1984 a total for permits \$2,027.37.

Motion made by Mr. Stocco second by Mr. Vespucci to name Patrolman Michael Restrar as Patrolman of the month for February.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Absent	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mayor Bloom explained a proposed resolution to defer school taxes, he asked for any comments from council. Mr. Saladino asked the Treasurer if he understood this procedure, Mr. Rotolo said he didn't and asked that it be explained to him. Mayor Bloom explained that this would free up \$40,000.00 for surplus. The Boro's budget runs from 1/1 - 12/31 and the schools from 7/1 - 6/30 so that gives us six months. Mr. Walsh said that he has checked with the auditor and the funds are available, and Mr. Walsh recommends that we adopt this resolution. Motion then made by Mayor Bloom second by Mr. Saladino to defer the funds for school taxes (see attachment).

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Absent	Mr. Vespucci	Yes
			Mayor Bloom	Yes

8:30 P.M. Bids returnable for the Insurance.

Motion made by Mr. Saladino to have an extension, Mr. Walsh stated that the Boro could negotiate with anyone, second by Mayor Bloom, all in favor.

Mayor Bloom noted that the collection rate for 1984 in the tax office was at 92% and that water & sewer collection were at 92.5%, the Mayor also thanked Mr. Rotolo for manning the tax office on 12/31/84.

Motion made by Mr. Saladino second by Mr. Vespucci to pay the bills from the General Current Account for 1984, totaling \$15,966.33.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Absent	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mr. Saladino second by Mr. Tavares to pay the bills from the General Current Account for 1985, in the amount of \$105,907.13, the bill from Broome-Hourigan was tabled.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Absent	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to pay the bills from the General Capital Account chargeable to the 1984 budget totaling \$12.54, the bill from the Ocean County Treasurer in the amount of \$1,000. was tabled, motion made by Mr. Saladino second by Mr. Stocco.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Absent	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mr. Saladino second by Mayor Bloom to pay the Welfare Account in the amount of \$18.00, chargeable to the 1984 budget.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Absent	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mr. Saladino second by Mayor Bloom to pay the Dog Account in the amount totaling \$70.00 chargeable to the 1984 budget.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Absent	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mr. Saladino second by Mayor Bloom to pay the bills from the water & sewer account in the amount of \$1,145.43 from the 1985 budget.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Absent	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mayor Bloom second by Mr. Vespucci to pay the bills from the water & sewer capital account in the amount of \$5,286.99, chargeable to the 1985 budget.

Roll Call Vote:	Mr. Saladino	No	Mr. Stocco	Yes
	Mr. Jensen	Absent	Mr. Tavares	No
	Mr. Materiale	Absent	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Question on the bill from Grant Electric in the amount of \$3,021.00, Mr. Rotolo said that this was for a motor for the chlorine injector pump, and a heater in the chlorine room, Mr. Saladino asked why was this being charge to the ordinance, this is not a capital improvement but an unforeseen expenditure.

Motion made by Mr. Saladino second by Mayor Bloom to pay the bills from the water & sewer account in the amount of \$37,856.04 chargeable to the 1984 budget.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Absent	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mr. Saladino then asked Mr. Tavares what he did from meeting to meeting, he replied that he rides around town to see what is done, discussion followed amongst council on who spends time doing what. Mr. Tavares asked who do they contact if something happens to a police car, the Mayor replied myself, the Mayor said that there needs to be co-operation.

Motion then made by Mr. Saladino second by Mr. Tavares to pay the bill from Michael Burney in the amount of \$7,500.00, from the fire insurance fund.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Absent	Mr. Vespucci	Yes
			Mayor Bloom	Yes


Long discussion started on the report from Oram Tonge, the cost to refurbish the Boro Hall is \$410,000.00 according to this report. Mayor Bloom asked for comments from the floor. Mrs. Taber asked what will be decided here tonight. Mayor Bloom said there was a resolution pending to place the question of the repair of this building on the ballot. Mrs. Taber said after reading this report many of the item listed need not be done. Mr. Simpson asked if this type of list could not have been obtained from the Building Inspector. Mr. Saladino said that the council has a list and they were not going to piece meal this building together as they have done in the past. Long discussion followed, at 10:15 the Mayor thanked all present for there comments and

VOUCHERS FOR APPROVAL DURING COUNCIL MEETING ON JANUARY 30th 1985
PAYMENT OF THESE VOUCHERS WILL BE SUBJECT TO AVAILABILITY OF FUNDS
OBLIGATIONS CHARGABLE TO THE 1984 BUDGET

GENERAL FUND

123 Auto Parts	104.92
A Copy Inc	2,252.25
Board of Education, Island Heights	50.00
Patricia C. Bailey	20.00
Caldreera Brothers	5,502.37
Channel Home Center	14.59
Charney's of Toms River	143.09
Custom Tire	30.00
Eagle Home Center	54.06
Information Products of N.J.	57.60
J.C.P. & L.	3,414.29
Lakewood Fire Protection	19.65
Miller Uniforms Inc	503.05
N.J. Employment Security Agency	539.49
N.J. Bell	358.41
N.J. Natural Gas Co	104.79
N.J. Bureau of Collections	15.00
N.J. Dept of Community Affairs	31.47
Office Copy Center	945.45
Ocean County Observer	94.85
Petrics Meskin Nassaur & Dambach	975.00
Florence Price	36.00
Red the Uniform Tailor	350.00
Richard A. Walsh Esq	350.00
TOTAL GENERAL FUND	<u>15,966.33</u>

January 30th 1985


Peter A. Rotolo
Treasurer

VOUCHERS FOR APPROVAL DURING COUNCIL MEETING ON JANUARY 30th 1985

PAYMENT OF THESE VOUCHERS WILL BE SUBJECT TO AVAILABILITY OF FUNDS

OBLIGATIONS CHARGABLE TO THE 1985 TEMPORARY BUDGET

GENERAL FUND

123 Auto Parts	14.51
Asbury Park Press	64.08
Board of Education, Island Heights	29,226.74
Broome-Hourigan Inc	3,900.00 ✓
Calderia Brothers	12,125.58
Susan Cowdrick	5.62
Eagle Home Center	29.18
Al Gabriel Jr.	20.00
Vincent J. Grasso Esq	137.50
Grant Electric Inc	102.00
International Assoc of Chief's of Police	50.00
International Institute of Municipal Clerks	35.00
J. C. P. & L	1,430.32
Jersey Concret Co Inc	185.00
Margaret E. Kadlac	20.00
Karen L. Kier	25.00
Mackle Assoc.	24.50
Morgans Pump & Tank Service Inc	564.51
M.O.C.I.B.	35.00
Municipal Finance Officers Assoc	20.00
N.J. Natural Gas Co	287.08
N.J. Mayors Assoc	100.00
N.J. State Assoc of Chief's of Police	75.00
NJCM	125.00
N.J. Div of Pensions	45.00
N.J. Health Benefits Bureau	631.10
Patricia Nichols	20.00
Ocean County Observer	19.25
Ocean County Treasurer	59,319.65
Point Bay Fuel Inc	616.18

GENERAL FUND CONTINUED-

Florence Price	12.00
Ellie Rogalski	24.77
Peter A. Rotolo	31.76
United States Postal Service	285.80
Wallach's	<u>200.00</u>
TOTAL GENERAL FUND	109,807.13

GENERAL CAPITAL

M.A. Bruder & Sons Inc	12.54
Ocean County Treasurer	<u>1,000.00</u>
TOTAL GENERAL CAPITAL	1,012.54

PUBLIC ASSISTANCE

Case 83-1	18.00
DOG ACCOUNT	
MGL Forms-Systems	70.00

January 30th 1985


Peter A. Rotolo
Treasurer

VOUCHERS FOR APPROVAL DURING COUNCIL MEETING ON JANUARY 30th 1985

PAYMENT OF THESE VOUCHERS WILL BE SUBJECT TO AVAILABILITY OF FUNDS

OBLIGATIONS CHARGABLE TO THE 1985 BUDGET

WATER SEWER OPERATING

George E. Althouse	150.00
Barnaget Bay Plumbing Supply	60.20
Grant Electric	84.00
J.G. P & L	358.61
J.R. Henderson Labs Inc	28.00
N.J. Natural Gas Co	363.78
Wallach's	<u>100.84</u>

TOTAL WATER SEWER OPERATING 1,145.43

WATER SEWER CAPITAL

A.C. Schultes & Sons Inc	45.00
Barnegat Bay Plumbing Supply Inc	184.50
Curtis Coughlin Trucking	118.39
Grant Electric Inc	3,021.10
MY-TANA Mfg	<u>1,918.00</u>
TOTAL WATER SEWER CAPITAL	5,286.99

January 30th 1985


Peter A. Rotolo
Treasurer

VOUCHERS FOR APPROVAL DURING COUNCIL MEETING ON JANUARY 30th 1985
PAYMENT OF THESE VOUCHERS WILL BE SUBJECT TO AVAILABILITY OF FUNDS
OBLIGATIONS CHARGEABLE TO THE 1984 BUDGET

WATER SEWER OPERATING	
Charney's of Toms River	143.10
J.R. Henderson Labs Inc	160.00
J.C. P & L	6,995.00
Ocean County Sewerage Authority	25,811.83
Ocean County Construction Inspection Dept	188.00
Olson Septic	150.00
Petricks Meskin Nassaur & Dambach	3,900.00
ROTO Rooter Sewer & Drain Service	85.00
N.J. Division of Taxation	<u>423.11</u>
TOTAL WATER SEWER OPERATING	37,856.04

January 30th 1985


Peter A. Rotolo
Treasurer

concerns, at this point they schedule a short recess. During this recess Mr. Stocco was notified by the patrolman that his son had been in a car accident, he had to leave the meeting as did Mr. Vespucci who's wife is ill. At this point there was no longer a quorum. This subject would be placed on the agenda for the Special Meeting scheduled for February 6, 1985.

Ellie Rogalski
 Respectfully submitted, Ellie Rogalski, RMC

Special Meeting February 6, 1985

The Special Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Joseph Bloom Jr. at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, N.J.

Mayor Bloom read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10).

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call	President of Council	Joseph Saladino - Absent
	Councilmember	George Jensen - Absent
	"	Gerard Materiale
	"	Phillip Stocco
	"	Joseph Tavares
	"	Christopher Vespucci
	Mayor	Joseph Bloom Jr.
	Borough Attorney	Richard Walsh

Mayor Bloom called for a short recess so that the councilmembers could review the 1985 proposed budget, the meeting was called to order at 7:48 P.M. Also present was the audit Mr. Holuska, questioned was asked by Mr. Materiale, asking about donations to both the first aid squad and the fire department., could we help with the water & sewer bill, the Mayor said the council had already approved that, and the expense would come out of the water & sewer operating budget. Mr. Materiale asked the governing body to help both these organizations. Discussion followed. Motion made by Mr. Materiale to delete \$375.00 from the Gypsy Moth Line Item, \$125.00 from Beach Improvements and to divide this \$500.00 equally between the fire department and the first aid squad, motion second by Mr. Tavares.

Roll Call Vote:	Mr. Saladino	Absent	Mr. Stocco	No
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	No
			Mayor Bloom	No

Motion then made by Mayor Bloom second by Mr. Vespucci to introduce the 1985 Budget.

Roll Call Vote	Mr. Saladino	Absent	Mr. Stocco	Yes
	Mr. Jensen	Absent	Mr. Tavares	No
	Mr. Materiale	No	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Failed to get the proper number of votes.

Motion made by Mr. Materiale second by Mr. Vespucci to approve Bingo License for the Ladies Aux., all in favor.

Motion made by Mr. Vespucci second by Mr. Materiale to approve Raffle License for the Ladies Aux., all in favor.

Motion made by Mayor Bloom second by Mr. Stocco to approve the Raffle License for the Island Heights PTA, all in favor.

Discussion on the drainage modifications to the River Ave. property, the county has agreed to move the drain in the spring. Motion made by Mayor Bloom second by Mr. Vespucci, to have the county move the drainage pipe on River Ave., according to their work scheduling, all in favor.

Mayor Bloom made the motion to hire the following as lifeguards for the 1985 bathing season, second by Mr. Materiale. They are Gary Stocco, Headguard, Matt Parks, Ellie Rogalski Jr., and Jimmy Bailey.

Roll Call Vote	Mr. Saladino	Absent	Mr. Stocco	Abstains
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mayor Bloom second by Mr. Materiale to put out to bid the repair and or replacement of the 5 sewer sub-stations, returnable on 3/27/85.

Roll Call Vote	Mr. Saladino	Absent	Mr. Stocco	Yes
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

The Borough Clerk announced her appointment for Deputy Registrar, Mrs. Patricia Nichols, this appointment is effective immediately and will run concurrent with the Clerk's appointment until 6/30/86.

Mr. Stocco said that Chief Asbury received a letter from the Ocean County Police Academy, the Patrolman to be sent is Michael Restrar at no cost to the Boro, motion made by Mr. Stocco second by Mayor Bloom to send Michael Restrar to the academy at no cost to the boro.

Roll Call Vote:	Mr. Saladino	Absent	Mr. Stocco	Yes
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Discussion began on the appointment of Dale MacDougal as a Special Temporary Patrolman. Mr. Vespucci said he objects to this appointment. Mayor Bloom said this would be taken up in closed session.

Mayor Bloom discussed the proposed project for the dredging of Holly Lake, cost estimate by the engineer is approximately \$9,000.00. When this project was first discussed the estimated cost was believed to be around \$1,000.00, at this time he would like to certify to the council that funds are not available to this project, the only funds available are those for the permit for \$100.00. Mr. Materiale asked what the cost estimate was based on, the Mayor said the engineers reports to the state. Mr. Materiale said this project should be placed out to bid, Mr. Tavares said that the figure from the engineer is inflated. Mr. Materiale said that the governing body had voted to split this project 3 ways with the marina owners, now you are going to tell the marina owners that funds are not available. Mr. Walsh advised Mr. Tavares not to comment on this matter. This matter was tabled until the next meeting.

Discussion on the status of the Boro Hall, Mr. Materiale suggested that this matter be put off until we have a full council present. Discussion followed on the format of the question that would appear on the ballot. The Mayor & Council took a 5 minute recess at 8:55 P.M., they returned to the table at 9:15 P.M. It was decided that they would not hold a Special Election but in fact go with a Straw Poll Ballot, the question would be written by the Borough Attorney and then the election would be handled by the Clerk in the same manner as a municipal election. The question would be should the boro hall be refurbished at a cost not to exceed \$410,000.00, or should a new hall be built not to exceed \$300,000.00. The Mayor said that it was agreed to take money from the election line item that would have been used for the costs of a special election and split between the fire department and the first aid squad \$450.00 each. Motion was then made by Mayor Bloom second by Mr. Stocco to have straw poll ballot instead of a Special Election.

Roll Call Vote:	Mr. Saladino	Absent	Mr. Stocco	Yes
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to amend the line item for elections and split the \$900.00 between aid to the first aid squad and the fire department made by Mr. Vespucci second by Mr. Tavares.

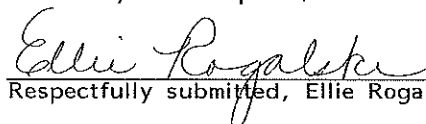
Roll Call Vote:	Mr. Saladino	Absent	Mr. Stocco	Yes
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mayor Bloom second by Mr. Stocco to introduce the 1985 Budget, with the amendment.

Roll Call Vote:	Mr. Saladino	Absent	Mr. Stocco	Yes
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to enter into closed session made by Mr. Materiale second by Mr. Vespucci, to discuss personnel matters. Roll Call Vote, all in favor.

Motion to adjourn the public portion of this meeting at 9:20 P.M., made by Mr. Materiale second by Mr. Vespucci, all in favor.


Respectfully submitted, Ellie Rogalski, RMC

February 6, 1985 Closed Session

Roll Call:	Councilpresident	Joseph Saladino - Absent
	Councilmember	George Jensen - Absent
	"	Gerard Materiale
	"	Phillip Stocco
	"	Joseph Tavares
	"	Christopher Vespucci
	Mayor	Joseph Bloom Jr.
	Borough Attorney	Richard Walsh

Discussion on the appointment of Dale MacDougal to the position of Special Temporary Patrolman, Mr. Vespucci stated that he was against this appointment, he did not want a repeat of what happened to his family back on October 31, 1983. Mr. Walsh stated that the case was over turned because of improper police procedures on the part of the officers involved. Mr. Walsh also noted that Michael White would have to offered the position before they could hire Mr. MacDougal. Mr. Vespucci said that he had applications from 22 good men , we don't need Dale. Long discussion followed. Mr. Walsh said that they let go Michael White for economic reasons they would have to offer him his job back even if it were only for 24 hours. The Council returned to the floor, and announcing to the public and the press that under the advice of the Borough Attorney no appointments will be made.

Motion made to adjourn this portion of the meeting by Mr. Materiale second by Mr. Vespucci, all in favor, 9:45 P.M.

Ellie Rogalski
 Respectfully submitted, Ellie Rogalski, RMC

Regular Meeting February 27, 1985

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Joseph Bloom Jr. at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights.

Mayor Bloom read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10).

Pledge to the flag and a moment of silent prayer.

Roll Call	Council President	Joseph A. Saladino
	Councilmember	George Jensen
	"	Gerard Materiale
	"	Phillip Stocco
	"	Joseph Tavares
	"	Christopher Vespucci
	Mayor	Joseph Bloom Jr.
	Borough Attorney	Richard Walsh

Second reading of Ordinance 85-1 By Title Only "AN ORDINANCE REPEALING AND AMENDING CERTAIN SECTIONS OF AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY ENTITLED, "POLICE DEPARTMENT."

Mayor Bloom open public discussion on the ordinance. Mr. Hedrick said that the attacks on Chief and the police department have been going on for the past 20 years, Chief has fought for his job and how can you attack a man who has been on the job for 20 years, hail to the chief.

Von Worthington asked for some clarification on this ordinance, does this mean a member of council will have axis to police records? Mayor Bloom said this did not mean the council liason would have axis to any police records, all the records are kept in locked files. Mayor Bloom said this ordinance asked that Chief submits a bi-monthly report to the liason to consist of hours worked overtime etc. Mr. Worthington stated why in a town of this size do we have to keep constantly watching people. Mrs. Kapowitz asked what has the Chief done wrong. Mayor Bloom said this Ordinance would make Chief accountable to the whole council instead of just the Mayor. Mr. Shaw said we haven't had a police liason in years and things are running. Mayor Bloom said a police liason would keep an eye on the budget expenditures, last year the police department was broke within the first 90 days of the year. Mr. Shaw said that the Chief should be consulted as to a liason. Mr. Worthington asked the Mayor if he had someone in mind for the position, the Mayor replied Mr. Stocco, he said Mr. Stocco was on council from 1974-1977 at which time he was police liason. Mayor Bloom said that in the past 6 weeks moral in the police department has improved since Mr. Stocco is over seeing the department. Mr. Hedrick said many years ago Chief had to defend himself against Mr. Stocco, Mr. Stocco said do you know the out come of that case, Judge Hubert found Chief guilty on four counts. Borough Attorney Walsh said to delete on page one the last three lines. Mrs. Belvins asked how is this handled in other towns, Mayor Bloom said that other towns have liasons, commissioners to act as a go between the department and the council. Mr. Saladino said that the job of a liason is to act as a go between approve vouchers etc. Mr. Van Duyne said that a careful look should be taken at whom they appoint as the liason, he was on council during the court battle, there is no doubt in his mind who's side the town would be on. Mrs. Belvins asked if it had to be a member of the governing body? Mrs. Bersworth asked what kind of decisions would be made by the liason? Mr. Shaw suggested that either Mr. Tavares or Mr. Materiale be appointed to the position. Mrs. Wixon suggested that we are going to have a repeat performance of years past.

Mr. Saladino asked the representatives from the Ocean County Chief's of Police Assoc. if they had any objections to this ordinance, Chief Belivant from Lakewood said that he and his liason communicate about many problems. He also did not understand how the police departments budget could be made up by council. The liason and the Chief should work together. Mr. Saladino agreed, but asked again if the Chief's had any objections to this ordinance. Borough Attorney Walsh said that there would have to be some changes made inserting the state statutes that apply to certain sections of this ordinance. Mr. Materiale asked that page 3, par. B, section 31-7 record of attendance be changed to bi-weekly. Mayor Bloom asked Borough Attorney Walsh if there were any problems with the ordinance after the minor changes, Mr. Walsh said that they were minor amendments. Mr. Materiale said at this time he would like to have the public aware of the fact that he is totally against the appointment of Mr. Stocco, and on JULY 27, 1983 the council voted not to let any one have a key to police headquarters, now there is a bill in the list for \$10.00 for Phillip Stocco for keys for the police station, I have to agree with the residents I would be in favor of any one else.

Mr. Stocco at this point had a question for Chief regarding the keys, Chief had keys made that did not fit in the door, Mr. Stocco gave the Patrolman the \$10.00 from his own pocket to have more keys made.

Motion then made by Mayor Bloom second by Mr. Stocco to adopt ordinance 85-1 as amended deleting on page 1 sub-section c.

Roll Call Vote:	Mr. Saladino	No	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	No
	Mr. Materiale	No	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to adopt Ordinance 85-2 second reading By Title Only "AN ORDINANCE AUTHORIZING AND CONFIRMING THE SALE OF CERTAIN BOROUGH OWNED LANDS LOCATED AT RIVER AVENUE AND KNOWN AND DESIGNATED AS PROPOSED LOT2B, BLOCK 3, ON THE TAX MAP OF THE BOROUGH OF ISLAND HEIGHTS.", made by Mayor Bloom second by Mr. Saladino.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	No
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mr. Saladino second by Mayor Bloom to extend the Temporary Operating Budget thru March.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mayor Bloom second by Mr. Stocco to appoint Guy Wetzel as a Temporary Lifeguard for the 1985 season.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mayor Bloom second by Mr. Saladino to enter into agreement with Garden State Animal Control, Farmingdale, N.J., at \$25.00 per call, \$18.75 pound service, and a charge of \$50.00 for any trips to Trenton, this expenditure will be charged against the dog account not to exceed \$4,500.00 per year.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mayor Bloom to appoint the following to the Welfare Board:

Bertha Falck - 2 year term
Debbie Parks - 2 year term
Sandy Constantine - 1 year term

Motion second by Mr. Saladino.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mr. Saladino second by Mayor Bloom to pay the bills from the Water & Sewer Account in the amount totaling \$31,290.62.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mayor Bloom second by Mr. Saladino to pay the bills from the Water & Sewer Capital Account in the amount of \$4,662.27. Mr. Materiale questioned the bill from Grant Electric in the amount of \$3,450.00 what was this for, the Mayor explained a phase protector.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mayor Bloom second by Mr. Stocco to pay the bills from the General Current Account in the amount totaling \$101,758.98. Mr. Materiale questioned the bill from Red the Tailor in the amount of \$542.80, clothes for Dale MacDougal.

Mr. Materiale said that Dale had resigned, but had worked three days in January, without the approval of council, on February 1st Dale went to Red the Tailor and ordered various items. Mayor Bloom stated that these were items that were lost in the fire. Mr. Materiale stated that the Mayor was so sure of Dale's reappointment that he okayed this purchase order. Mr. Saladino said as ex-mayor I would not vote to pay this bill.

Motion made by the Mayor second by Mr. Stocco to pay the bills from the general current account as read.

Roll Call Vote: Mr. Saladino yes on all except Red the Tailor
Mr. Jensen - yes on all except Red the Tailor
Mr. Materiale - yes on all except Red the Tailor
Mr. Stocco - yes on all except Red the Tailor
Mr. Tavares - yes on all except Red the Tailor
Mr. Vespucci - yes on all except Red the Tailor
Mayor Bloom - yes

Motion made by Mayor Bloom second by Mr. Stocco to pay the bills from the General Capital Account in the amount totaling \$1,062.13.

Roll Call Vote:	Mr. Saladino	No	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	No
	Mr. Materiale	No	Mr. Vespucci	No
			Mayor Bloom	Yes

All of the above voted no on all the bills except the bill from Grant Electric in the amount of \$245.00.

Motion made by Mayor Bloom second by Mr. Saladino to pay the Welfare Account in the amount of \$18.00.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mr. Saladino second by Mayor Bloom to pay the bills from the Dog Account in the amount totaling \$344.20.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mr. Johnson President of the Island Heights First Aid Squad said that the squad was happy to house the police department during their time of need, the Mayor had been handed electric and telephone bills for the building. The Mayor said at the time the agreement was made it was understood that the phone bills would be paid by the Boro. Mr. Johnson said that the electric bills have gone up by 500%. Mayor Bloom said that Mr. Saladino will review these bills and report back to us at the meeting of 3/37/85.

Resolution adopted on a motion by Mayor Bloom second by Mr. Saladino to proclaim August 4, 1985 as Ocean County String Band Day in the Borough of Island Heights, this is acknowledgement of the bands 25th anniversary celebration, all in favor.

Motion made by Mayor Bloom second by Mr. Saladino to name Patrolman Robert Burger as Patrolman of the month for February 1985. Voice vote all in favor except Mr. Materiale.

Motion made by Mayor Bloom second by Mr. Saladino to name Patrolman Michael Restrar as Patrolman of the month for January 1985, voice vote all in favor except Mr. Materiale.

Motion made by Mr. Saladino second by Mayor Bloom to accept both the Treasurer's & Collector's reports subject to audit, all in favor.

REPORTS FROM COUNCIL:

Mr. Saladino- presently negotiating with an insurance carrier, the Boro's present policies expire 3/28/85. A settlement of \$1,100.00 was offered to us by the insurance company for damage to Boro Hall, motion was made by Mayor Bloom second by Mr. Saladino to accept this settlement, all in favor.

The Boro Clerk has requested 5 vacation days beginning April 8 thru April 12, motion to approve this request made by Mayor Bloom second by Mr. Saladino.

Mr. Stocco - read Police Report.

Mr. Vespucci attended meeting in Waretown, regarding the proposed increases to users of the Southern Ocean County Landfill, they are looking for a 500% increase. A recycling bill is going to be passed in April which will require towns to separate and recycle garbage. The Boro will have to start looking at different types of recycling.

Mr. Jensen- repairs had to be made to a sewer line on Chestnut Avenue. Public Works used 40 tons of salt and sand during the storms. Leaf pick-up will continue when the man get to it. Projects which will be worked on as soon as the weather breaks, mini-park and repair of the board walk. Would like to have a set of torches and welding tanks purchased for the garage. MAyor Bloom made the motion second by Mr. Vespucci to purchase a set of tanks not to exceed \$280.00, roll call vote, all in favor.

Mr. Shaw from the audience asked the status of the repair of the sewer stations especially the one located at Bay & Dermitt. Mayor Bloom said that bids were re- turnable on March 27th for repair and replacement of the 5 sewer sub-stations.

Mayor Bloom said that the Boro will not be able to hold the Straw Poll Ballots at the School Board Elections, Mayor Bloom asked Council if they had any suggestions. Mr. MAteriale said they should go ahead with a Special Election, Borough Attorney Walsh stated that the funds are not available for a Special Election. Mr. Saladino suggested that they file to place this question on the June Primary Ballot. Mr. Walsh said that the word or should be dropped from the question, people should be able to vote on both questions. Motion to drop the word or from the question made by Mr. Saladino second by Mr. Materiale, all in favor.

Motion made by Mr. Saladino second by Mr. Vespucci to approve a raffle license for the Ocean County Artist Guild, all in favor.

Motion to enter into the State Highway Lighting Agreement with the State of New Jersey for 1985 made by Mr. Saladino second by Mr. Materiale, all in favor.

Mr. Tavares turned and asked the Mayor why he did not call on two members of council for their reports, after he was not recongized by the Mayor, Mr. Tavares gave his report from the Board of Health. A letter was then read from Mr. Tavares he resents the fact that the MAYor is trying to put a muzzle on him and he will continue to ask questions.

Resolution to enter into closed session motion made by Mr. Saladino second by Mr. Vespucci, roll call vote, all in favor.

Motion was then made by Mayor Bloom second by Mr. Stocco to appoint the following;

- Mr. Saladino to Insurance and Administration
- Mr. Stocco to the Police Department
- Mr. Vespucci to the Committee on Recycling

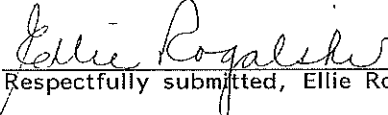
Roll Call Vote: Mr. Saladino - Yes, no on the appointment of Mr. Stocco
Mr. Jensen - Yes, no on the appointment of Mr. Stocco
Mr. Materiale - Yes, no on the appointment of Mr. Stocco
Mr. Tavares - Yes, no on the appointment of Mr. Stocco
Mr. Vespucci - Yes, no on the appointment of Mr. Stocco
Mr. Stocco - Abstains
Mayor Bloom - Yes on all three appointments

Mr. Saladino questioned Mr. Walsh on his power of making appointments, Mr. Walsh said that the Councilpresident can act when the Mayor fails to do so. At this time a short recess was called so the Mr. Saladino could discuss the matter with the Mayor. They returned to the table at 9:40 P.M., the Mayor and Mr. Saladino will meet this Saturday morning at the cler's office to try and reach an agreement on the appointment of police liason.

Mrs. Owens questioned the Mayor allowing some residents to speak when ever they feel like it while others are made to wait until the end of the meeting, Mayor Bloom said this was not done on purpose.

Mr. Hedrick from the audience said that the Cub-Scouts have donated a vest for the police department and that a thank you should be sent. Also a plaque should be sent to the pac.

Motion made by Mayor Bloom second by Mr. Saladino to adjourn this meeting at 10:00 P.M., all in favor.


Respectfully submitted, Ellie Rogalski, RMC

VOUCHERS FOR APPROVAL DURING COUNCIL MEETING ON FEBRUARY 27th 1985

PAYMENT OF THESE VOUCHERS WILL BE SUBJECT TO AVAILABILITY OF FUNDS

OBLIGATIONS CHARGABLE TO THE 1984 BUDGET

GENERAL FUND

Ship Rite of Toms River	46 .37
New Jersey Bell	43.00

OBLIGATIONS CHARGABLE TO THE 1985 TEMPORARY BUDGET

GENERAL FUND

Asbury Park Press	2,293.92
Board of Education Central Regional	51,534.53
Board of Education Island Heights	29,226.71
Board of Education Island Heights	98.00
Broome-Hourigan Inc	3,930.00
Rosemarie Bridgeman	30.00
Bond & Coupon Account Int of Bonds	1,190.00
Calderia Brothers	6,266.58
Certified Speedometer Service Inc.	52.00
Charney's of Toms River	48.50
Eagle Lumber Co	8.91
Robert R. Ellis, Esq	125.00
Bill Fox	20.00
Albert Gabriel	20.00
General Linen & Paper Supply Co.	130.95
Michael J. Giuliano, Jr.	344.91
Information Products Center of South Jersey	162.00
Jamesway	49.00
J.C.P. & L	701.55
Jersey Concrete Co., Inc.	320.00
Margaret E. Kadlac	50.16
L. D. Seely Co.	267.65
Minerva Tire	212.02
Monmouth/Ocean County Tax Collectors & Treasurers Assoc.	75.00
Municipal Clerks Assoc of N.J.	80.00
Municipal Clerks Assoc of Ocean County	40.00
New Jersey Bell	623.96
New Jersey Natural Gas Co	401.48
Patricia Nichols	25.82
Norwood Disbributors, Inc	122.16

X

GENERAL FUND CONTINUED

Ocean County Observer	7.70
Point Bay Fuel Inc	700.95
Rands Camera & HiFi	169.00
Red the Tailor	524.80
Ellie Rogalski	23.89
Peter A. Rotolo	25.00
R & R Electronics	40.00
State of New Jersey, Division of Pensions Health Benefits Bureau	468.96
State of New Jersey, Division of Pensions Health Benefits Bureau	103.52
Phillip Stocco	10.00
Wallace G. Skoog Inc	393.00
Tax Collectors & Treasurers Assoc of New Jersey	50.00
U.S. Postal Service	74.50
U.S. Stamp Enevelope Agency	121.50
Usher Publishing Co Inc	53.98
Richard A. Walsh Esq.	452.00
Total General Fund	<u>101,758.98</u>

GENERAL CAPITAL

Alton Cowdrick	393.50
Eagle Home Center Co.	13.77
Grant Electric Inc	245.00
M.A. Bruder & Sons Inc	87.60
Remnant King	223.76
Ronald Szewczyk	99.28
Total General Capital	<u>1,062.31</u>

³⁰
~~604.97~~


PUBLIC ASSISTANCE

Case 83-1	<u>18.00</u>
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DOG ACCOUNT

N.J. Dept of Health Veterinary Public Health	274.20
Marther O'Rourke	70.00
Total Dog Account	<u>344.20</u>

February 27th 1985


 Peter A. Rotolo
 Treasurer

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry should be supported by a valid receipt or invoice.

2. The second part details the various methods used to collect and analyze data. It includes a section on statistical analysis, which involves identifying trends and patterns in the data.

3. The third part focuses on the implementation of quality control measures. It describes how to set up a system to monitor and improve the quality of the work.

4. The fourth part covers the financial aspects of the project. It includes a budget breakdown and a discussion on cost management strategies.

5. The fifth part discusses the human resources involved in the project. It outlines the roles and responsibilities of each team member.

6. The sixth part addresses the legal and regulatory requirements that apply to the project. It provides a checklist of the necessary permits and licenses.

7. The seventh part discusses the communication and reporting structure. It explains how to effectively communicate with stakeholders and report progress.

8. The eighth part covers the risk management process. It identifies potential risks and outlines strategies to mitigate them.

9. The ninth part discusses the project's timeline and milestones. It provides a clear schedule for the project's completion.

10. The tenth part discusses the overall goals and objectives of the project. It provides a summary of the project's purpose and expected outcomes.

VOUCHERS FOR APPROVAL DURING COUNCIL MEETING ON FEBRUARY 27th 1985

14

PAYMENT OF THESE VOUCHERS WILL BE SUBJECT TO AVAILABILITY OF FUNDS
OBLIGATIONS CHARGABLE TO THE 1985 TEMPORARY BUDGET


WATER AND SEWER OPERATING

George E. Althouse	150.00
Charney's of Toms River	48.51
Custom Tire Assoc	330.00
General Linen & Paper Supply Co	43.65
Information Products Center of South Jersey	54.00
Jerman Co	617.00
Jesco Inc	169.12
J.C. P. & L.	1,452.25
J.R. Henderson Labs Inc	205.00
Monmouth/Ocean County Tax Collectors Assoc	25.00
N.J. Bell	58.44
N.J. Natural Gas Co	699.85
Ocean County Sewerage Auth.	27,000.00
State Chemical Mfg. Co	313.80
U.S. Postal Service	2.50
U.S. Stamp Enevelope Agency	121.50
Total Water Sewer Operating	<u>31,290.62</u>

WATER AND SEWER CAPITAL

Grant Electric Inc	3,450.00
Michael J. Giuliano Jr.	1,026.94
Pennwalt Corp	185.33
Total Water & Sewer Capital	<u>4,662.27</u>

February 27th 1985


Peter A. Rotolo
Treasurer

VOUCHERS FOR APPROVAL DURING COUNCIL MEETING ON FEBRUARY 27th 1985

15

PAYMENT OF THESE VOUCHERS WILL BE SUBJECT TO AVAILABILITY OF FUNDS

OBLIGATIONS CHARGABLE TO THE 1985 TEMPORARY BUDGET


WATER AND SEWER OPERATING

George E. Althouse	150.00
Charney's of Toms River	48.51
Custom Tire Assoc	330.00
General Linen & Paper Supply Co	43.65
Information Products Center of South Jersey	54.00
Jerman Co	617.00
Jesco Inc	169.12
J.C. P. & L.	1,452.25
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Ocean County Sewerage Auth.	27,000.00
State Chemical Mfg. Co	313.80
U.S. Postal Service	2.50
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Total Water Sewer Operating	<u>31,290.62</u>

WATER AND SEWER CAPITAL

Grant Electric Inc	3,450.00
Michael J. Giuliano Jr.	1,026.94
Pennwalt Corp	185.33
Total Water & Sewer Capital	<u>4,662.27</u>

February 27th 1985


Peter A. Rotolo
Treasurer

BOROUGH OF ISLAND HEIGHTS
COUNTY OF OCEAN

RESOLUTION

WHEREAS, no provision has been made in the 1985 temporary budget to provide funds for the month of April, and

WHEREAS, N.J.S. 40A:4-19 provides for a special temporary resolution pending approval of the 1985 Budget. This resolution will extend the temporary operating budget 1/12 for the total of \$51,352.22,

NOW, THEREFORE, BE IT RESOLVED, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with N.J.S. 40A:4-19.

1. Special temporary appropriations are and the same are hereby made for

GENERAL GOVERNMENT

Adm & Exec	
1 Salaries & wages	456.00
3 Other expense	546.00
Financial Adm	
5 Salaries & wages	200.00
6 Other expense	206.00
Assessment of Taxes	
7 Salaries & wages	270.00
8 Other expense	66.00
Collection of Taxes	
9 Salaries & wages	166.00
10 Other expense	165.00
Legal Services, Costs	
11 Advertising & Legal Notice	2,317.00
12 Other expense	452.00
Municipal Court	
13 Salaries & wages	510.00
14 Other expense	184.00
Municipal Prosecutor	
15 Other expense	138.00
Eng. Svcs., Costs	
16 Other expense	250.00
Public Bldgs., Grounds	
17 Salaries & wages	658.00
18 Other expense	768.00
Planning Board	
20 Other expense	197.00

Insurance

25 Other expense 762.00

PUBLIC SAFETY

Police

28 Salaries & wages 6,969.36
29 Other expense 1,009.00

Const Code Official

30 Salaries & wages 551.00

STREETS & ROADS

Road Repairs, Maint.

33 Salaries & wages 945.00
34 Other expense 2,008.00

SANITATION

Garbage & Trash Removal

35 Contractual 12,126.00

HEALTH & WELFARE

Adm of Public Asst.

40 Salaries & wages 52.00

RECREATION AND EDUCATION

Recreation

50 Free County Library 12.00

UNCLASSIFIED

Maint Repair Boro Equip

51 Salaries & wages 329.00
52 Other expense 499.99
53 Gasoline 2,092.00
54 Electricity 801.00
55 Telephone 624.00
56 Natural Gas 688.86
57 Street Lighting 1,332.00

STATUTORY EXPENDITURES

62 Employees Retirement 45.00
63 Social Security 871.00

WATER AND SEWER

1 Salaries & wages 6,747.00
2 Other expense 5,340.00
51,352.22

2. That said Special Temporary Appropriation will be provided for in the 1985 budget under the various titles.

The Special Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Joseph Bloom Jr. at 7:30 P.M. at the Island Heights Grade School, Summit Ave., Island Heights, N.J.

Mayor Bloom read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10).

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call	President of Council	Joseph Saladino
	Councilmember	George Jensen
	"	Gerard Materiale
	"	Phillip Stocco - Absent
	"	Joseph Tavares
	"	Christopher Vespucci
	Mayor	Joseph Bloom Jr.
	Borough Attorney	Richard Walsh - Absent
	Borough Auditor	Jim Holuska

Mayor Bloom opened the public hearing on the budget, Mr. Hedrick asked about the bill for the police uniforms, what line item would that be charge to? The Mayor replied the police o & e. There being no other questions from the floor, Mayor Bloom made themotion to close the public hearing on the 1985 Budget, second by Mr. Vespucci, all in favor.

Mr. Saladino stated that the possibility exists for a Special Election to determine the fate of Borough Hall, since the council took \$900.00 from the Election line item and divided it between the First Aid Squad and the Fire Department, we should look into putting that money back.

Mr. Materiale said why don't we take the \$900.00 from the Gypsy Moth Account and keep the donations the way they are.

Mr. Saladino suggested that we leave the line items the way they are and at the end of the year transfer the \$450.00 into each organizations line item. Mr. Materiale said he would agree to this as long as it was done by a formal motion.

Discussion followed, motion was then made by MAYor Bloom second by Mr. Saladino to transfer the money \$450.00 from each group totaling \$900.00 and put it back into the Election line item, this would increase this line item to \$1,500.00.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Absent
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mr. Holuska said that because of this motion the budget could not be adopted until the amendment was advertised and we hold a public hearing on the amendment. At this time the Mayor and Council took a look at the situtation. Mayor Bloom said we could do this another way, we could charge the Special Election to Admin O & E and then transfer the money back in November.

Motion then made by Mr. Saladino second by Mayor Bloom to withdraw their previous motion, as amended.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Absent
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vepucci	Yes
			Mayor Bloom	Yes

Motion made by Mayor Bloom second by Mr. Vespucci to adopt the Budget for 1985.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Absent
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale		Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mr. Materiale second by Mr. Vespucci to adjourn this meeting at 7:50 P.M., all in favor.

Ellie Rogalski
 Respectfully submitted, Ellir Rogalski, RMC

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ASBURY PARK PRESS

This Is A Reprint

ISLAND HEIGHTS BORO

1985 LOCAL MUNICIPAL BUDGET

Local Budget of the Borough of Island Heights, County of Ocean, for the fiscal year 1985

It is hereby certified that the budget and capital budget annexed hereto and hereby made a part hereof is a true copy of the budget and capital budget approved by resolution of the governing body on the 6th day of February, 1985 and that public advertisement will be made in accordance with the provisions of N.J.S.A. 40A:4-6 and N.J.A.C. 5:30-4.4(d).
Certified by me

/s/ELEANOR ROGALSKI
Clerk
P.O. Box 44, Island Heights, N.J. 08723
(201) 270-6415

This 6th day of February, 1985

It is hereby certified that the approved budget annexed hereto and hereby made a part hereof is an exact copy of the original on file with the clerk of the governing body, that all additions are correct, all statements contained herein are in proof and the total of anticipated revenues equals the total of appropriations.
Certified by me

/s/CHARLES J. PETRICKS
Registered Municipal Accountant
1416 Hooper Ave., Tom's River, N.J. 08732
(201) 244-5660

This 6th day of February, 1985

LOCAL BUDGET NOTICE

Section 1.
Local Budget of the Borough of Island Heights, County of Ocean, for the fiscal year 1985.
Be it Resolved, that the following statements of revenues and appropriations shall constitute the local budget for the year 1985.
Be it Further Resolved, that said budget be published in The Asbury Park Press in the issue of February 20, 1985.
The governing body of the Borough of Island Heights does hereby approve the following as the budget for the year 1985:

RECORDED VOTE. Ayes: MATERIALE
STOCCO
TARAS
VESPUCCI
BLOOM
Nays: None
Abstained: None
Absent: SALADINO
JENSEN

Notice is hereby given that the budget, federal revenue sharing allotments and tax resolution was approved by the Mayor and Council of the Borough of Island Heights, County of Ocean, on February 6, 1985.
A hearing on the budget, federal revenue sharing allotments and tax resolution will be held at Island Heights Grade School, Summit Ave., Island Heights, on March 7, 1985 at 7:30 o'clock (P.M.) at which time and place objections to said budget, federal revenue sharing allotments and tax resolution for the year 1985 may be presented by taxpayers or other interested persons.

EXPLANATORY STATEMENT Summary of Current Fund Section of Approved Budget

	Year 1985
General Appropriations For:	
Appropriations within "CAPS":	
Municipal Purposes	335,744.95
Appropriations excluded from "CAPS"	113,275.62
Municipal Purposes	113,275.62
Total General Appropriations excluded from "CAPS"	117,000.00
Reserve for Uncollected Taxes - Based on Estimated 90 Percent of Tax Collections	566,020.57
Total General Appropriations	367,051.62
Less: Anticipated Revenues Other Than Current Property Tax (i.e. Surplus, Miscellaneous Revenues and Receipts from Delinquent Taxes)	198,968.95
Difference: Amount to be Raised by Taxes for Support of Municipal Budget (as follows):	
Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	198,968.95

SUMMARY OF 1984 APPROPRIATIONS EXPENDED AND CANCELED

	Budget	Utility	Explanation of Appropriations for "Other Expenses"
Budget Appropriations--			
Adopted Budget	535,150.34	252,728.45	The amounts appropriated under the title of "Other Expenses" are for operating costs other than "Salaries and Wages."
Emergency Appropriations	40,000.00		Some of the items included in "Other Expenses" are:
Total Appropriations	575,150.34	252,728.45	Material, supplies and nonbondable equipment.
Expenditures:			Repairs and maintenance of buildings, equipment, roads, etc.
Paid or Charged (Including Reserve for Uncollected Taxes)	548,654.03	214,349.75	Contractual services for garbage and trash removal, fire hydrant service, aid to volunteer fire companies, etc.
Reserved	26,375.56	38,378.70	Printing and advertising, utility services, insurance and many other items essential to the service rendered by municipal government.
Unexpended Balances Canceled	120.75		
Total Expenditures and Unexpended Balances Canceled	575,150.34	252,728.45	
Overexpenditures*			

*See Budget Appropriation Items so marked to the right of column "Expended 1984 Reserved."

BUDGET MESSAGE

Appropriation Caps Chapter 68, Public Laws of 1976, as amended, places limits on municipal expenditures, commonly referred to as 5% "CAPS". It is actually calculated by a method established by the law.
The actual calculation is somewhat complex, but in general, it works as follows. Starting with the figure in the 1984 budget for Total General Appropriations, the following 1984 budget figures are subtracted: Reserve for Uncollected Taxes, Debt Service, State or Federal Aid, Cash Deficit (if any), Emergency Appropriations up to 3% and mandated expenditures by state or federal law after August 18, 1976 allowed in prior budgets. Take the resulting figure and multiply it by .05, and this gives you the basic "CAP", or the amount of appropriation increase allowed over the 1984 Total General Appropriations.
In addition to the increase allowed above, other increases are allowed:
(1) Increases funded by increased valuations from new construction or improvements.
(2) From new or increased service fees.
(3) Sale of Municipal assets.
(4) Expenditures mandated by state or federal law after August 18, 1976.
(5) Payments required to be made pursuant to any contract with respect to use, services or provision of any project facility or public improvement for water-sewer, solid wastes, parking or any similar purpose or payments on account of debt service therefore between a municipality and any other municipality, county, school or other district, agency authority, commission, instrumentality, public corporation, body corporate and political or political subdivision of this state. Appropriations for the items subtracted in the above paragraph may be set at any necessary level and are not subject to the "CAP".
(6) Capital Expenditures
(7) Certain energy costs in excess of 110% of 1984 base year.
(8) The "CAP" rate is now either 5% or the index rate, whichever is less. The index rate is defined as the annual percentage increases in the Implicit Price Deflation for state and local Government purchases of goods and services for the year preceeding the current year, rounded to the nearest half percent. The index rate for 1985 is 6.5%. Since the index rate for 1985 exceeds 5%, any municipality may increase final appropriations by a percentage rate greater than 5% but not exceeding the 6.5% index rate by enacting an ordinance to that effect.
(9) Also, the "CAP" may be exceeded if approved by referendum.
The actual "CAPS" for this municipality will be reviewed and approved by the Division of Local Government Services in the State Department of Community Affairs.
The budget "CAP" for 1985 was calculated as follows:

Total 1984 General Appropriations for Municipal Purposes within 5% "CAPS"	\$319,757.10
within 5% "CAPS"	15,987.85
TOTAL "CAPS"	335,744.95
Total 1985 General Appropriations for Municipal Purposes within "CAPS"	335,744.95

The amounts appropriated for certain departments or functions have been split and their parts appear in several places in order to comply with statutory and regulatory requirements as follows.

Legal Services and Costs	
Advertising and Legal Notices	\$1,000.00
Operations within "CAPS"	2,000.00
Operations outside "CAPS"	3,000.00
Legal Services and Costs	
Other Expenses	\$7,000.00
Operations within "CAPS"	2,493.80
Operations outside "CAPS"	4,493.80
Police	
Salaries and Wages	43,000.00
Operations within "CAPS"	30,239.14
Operations outside "CAPS"	73,239.14
Contribution to Social Security System	
Operations within "CAPS"	8,368.09
Operations outside "CAPS"	2,000.00
Total	16,368.09
Chapter 56, P.L. 1981 (N.J.S.A. 40A:4-45.3m)	
Telephones and Telegraph	4,235.00
Operations within "CAPS"	2,000.00
Operations outside "CAPS"	6,235.00
Garbage and Trash Removal - Contractual	
Operations within "CAPS"	74,590.00
Operations outside "CAPS"	310.00
Total	75,000.00

The estimated tax rate for Local Municipal purposes for 1985 will be .7354 as compared to .73¢ for 1984 for an increase of .0054 in the Local Purpose tax rate.

CURRENT FUND — ANTICIPATED REVENUES

	Anticipated		Realized in Cash in 1984
	1985	1984	
GENERAL REVENUES			
Surplus Anticipated	125,000.00	85,000.00	85,000.00
Total Surplus Anticipated	125,000.00	85,000.00	85,000.00
Miscellaneous Revenues:			
Licenses:			
Other	500.00	600.00	568.00
Fees and Permits:			
Construction Code Official	2,000.00	3,000.00	2,334.08
Other	1,500.00	2,000.00	1,588.00
Fines and Costs:			
Municipal Court	6,500.00	10,000.00	6,777.50
Interest and Costs on Taxes	9,000.00	8,500.00	11,733.79
Franchise & Gross Receipt Taxes	84,000.00	84,380.00	84,333.00
Replacement Revenue — Business Personal Property (N.J.S.A. 54:11D)	5,714.72	5,714.72	5,714.72
Bank Corporation Business Tax (N.J.S.A. 54:10A-33)	10,000.00	20,000.00	14,672.46
Interest On Investments and Deposits	9,808.76	9,808.76	9,808.76
State Revenue Sharing (N.J.S.A. 54A:10-1)	300.00	300.00	319.92
Highway Lighting State Aid	4,500.00	6,000.00	4,621.00
Bathing Beach	12,000.00	12,000.00	12,000.00
Post Office Lease	600.00	600.00	600.00
Lease Former Borough Hall			
State and Federal Revenues OFF-SET with Appropriations:			
1979 Transportation Bond Issue Programs			
Revenue Sharing Funds:			
Entitlement Period:			
October 1, 1982 to September 30, 1983 (14)		24.00	24.00
October 1, 1983 to September 30, 1984 (15)	3.00	26,076.00	26,076.00
October 1, 1984 to September 30, 1985 (16)	28,493.00		
Municipal Purpose Tax Assistance Act	4,493.80	2,418.40	5,177.33
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services:			
Revenue Sharing Funds:			
Entitlement Period			
Interest Earned on Investment of Allotment	1,743.14	1,123.73	1,123.73
October 1, 1983 to September 30, 1984			
Total Miscellaneous Revenues	182,051.62	193,220.34	188,367.49
Receipts from Delinquent Taxes	60,000.00	60,000.00	85,866.04
Subtotal General Revenues	367,051.62	338,220.34	359,233.53
Amount to be Raised by Taxes for Support of Municipal Budget:			
Local Tax for Municipal Purposes			
Including Reserve for Uncollected Taxes	198,968.95	196,930.00	x x x
Total Amount to be Raised by Taxes for Support of Municipal Budget	198,968.95	196,930.00	217,218.75
Total General Revenues	566,020.57	535,150.34	576,452.28

CURRENT FUND — APPROPRIATIONS

	for 1985	for 1984	for 1984 By Emer- gency Approp.	Appropriated	Expended 1984	
				Total for 1984 as Modified By All Transfers	Paid or Charged	Reserved
GENERAL APPROPRIATIONS						
Operations — within "CAPS"						
GENERAL GOVERNMENT:						
Administrative and Executive						
Salaries and Wages	20,600.00	18,000.00		18,000.00	17,948.61	51.39
Other Expenses:						
Codification of Ordinances	700.00	700.00		16.00		16.00
Miscellaneous Other Expenses	3,757.85	3,300.00		4,000.00	3,606.42	393.58
Elections						
Other Expenses:	500.00	2,000.00		2,000.00	1,316.26	683.74
Financial Administration						
Salaries and Wages	4,500.00	2,500.00		2,500.00	2,398.53	101.47
Other Expenses	7,500.00	5,500.00		7,836.00	7,734.57	101.43
Assessment of Taxes						
Salaries and Wages	5,000.00	4,425.00		4,425.00	3,869.18	555.82
Other Expenses						
Cost of Revaluation			40,000.00	40,000.00	40,000.00	
Miscellaneous Other Expenses	450.00	500.00		500.00	207.66	292.34
Collection of Taxes						
Salaries and Wages	3,500.00	2,500.00		2,668.00	2,667.80	.20
Other Expenses	1,300.00	1,317.97		1,317.97	1,260.02	57.95
Legal Services and Costs						
Advertising and Legal Notices	1,000.00	1,200.00		1,200.00	479.02	720.98
Miscellaneous Other Expenses	7,000.00	9,000.00		7,000.00	5,739.50	1,260.50
Municipal Court						
Salaries and Wages	7,000.00	6,300.00		6,350.00	6,330.51	19.49
Other Expenses	850.00	1,000.00		1,236.00	1,200.08	35.92
Municipal Prosecutor						
Other Expenses	2,000.00	2,300.00		2,300.00	1,658.34	641.66
Engineering Services and Costs						
Other Expenses	500.00	500.00		1,001.00	781.03	219.97
Public Buildings and Grounds						
Salaries and Wages	3,600.00	3,200.00		3,200.00	3,099.66	100.34
Other Expenses	2,000.00	3,000.00		4,486.00	4,278.39	207.61
Planning Board						
Salaries and Wages	360.00	525.00		525.00	205.00	320.00
Other Expenses	1,000.00	1,000.00		2,159.00	2,058.85	100.15
Board of Adjustment						
Salaries and Wages	360.00	525.00		525.00	200.00	325.00
Other Expenses	1,500.00	1,000.00		2,830.00	2,729.69	100.31
Shade Trees						
Other Expenses	100.00	100.00		100.00		100.00
Environmental Commission (R.S. 40:56A-1 et. seq.)						
Other Expenses	10.00	10.00		10.00		10.00
Insurance						
Group Insurance Plans for Employees	6,000.00	5,430.00		5,430.00	5,430.00	
Other Insurance Premiums	27,000.00	24,000.00		24,000.00	23,392.55	607.45
PUBLIC SAFETY:						
Fire						
Aid to Volunteer Fire Company	2,950.00	2,500.00		2,500.00	2,500.00	
Police						
Salaries and Wages	43,000.00	43,219.27		43,219.27	43,152.76	66.51
Other Expenses	3,800.00	3,800.00		3,800.00	3,848.83	99.17
First Aid Organization						
Contribution	2,250.00	1,800.00		1,800.00	1,800.00	
Construction Code Official						
Salaries and Wages	4,000.00	3,500.00		4,092.00	3,469.25	622.75
Other Expenses	300.00	300.00		300.00	294.51	5.49
Emergency Management Services						
Other Expenses	100.00	100.00		100.00	17.63	82.37
STREETS AND ROADS:						
Road Repairs and Maintenance						
Salaries and Wages	5,000.00	4,250.00		3,250.00	3,153.17	96.83
Other Expenses	2,900.00	1,901.00		1,901.00	1,786.27	114.73
SANITATION:						
Garbage and Trash Removal						
Contractual	74,690.00	67,900.00		67,900.00	62,349.00	5,551.00
Trash Containers - Rental	2,500.00	2,844.00		2,844.00	2,841.86	2.14
HEALTH AND WELFARE:						
Board of Health						
Salaries and Wages	360.00	372.00		372.00	165.75	206.25
Other Expenses	200.00	200.00		200.00	200.00	
Gypsy Moth Control — Contract	1,375.00	3,000.00				
Administration of Public Assistance						
Salaries and Wages	425.00	367.00		367.00	280.25	86.75
Other Expenses	100.00	100.00		100.00		100.00
Mental Health Program (N.J.S. 40:5-2.9)						
Other Expenses	100.00	100.00		100.00		100.00
RECREATION AND EDUCATION:						
Beachfront Maintenance						
Salaries and Wages	6,500.00	6,350.00		6,350.00	5,906.31	443.69
Other Expenses	1,039.00	500.00		501.00	500.10	.90
Beach Improvement Program						
Salaries and Wages	3,500.00	3,150.00		2,150.00	1,947.12	202.88
Other Expenses	1,500.00	1,500.00		1,500.00	644.97	855.03
Parks and Playgrounds						
Salaries and Wages	2,500.00	2,150.00		2,150.00	1,947.11	202.89
Other Expenses	2,344.00	2,500.00		2,500.00	1,348.05	1,151.95
Recreation						
Other Expenses	1,800.00	1,800.00		2,040.00	1,391.75	648.25
Expense of Participation in Free County Library	629.00	129.00		129.00		
UNCLASSIFIED:						
Maintenance & Repair of Borough Equipment						
Salaries and Wages	2,600.00	2,300.00		2,300.00	1,994.69	305.31
Other Expenses	2,800.00	2,500.00		3,200.00	2,155.45	1,044.55
Unclassified:						
Utilities:						
Gasoline	10,241.00	10,500.00		10,500.00	10,396.62	103.38
Electricity	6,500.00	6,012.00		6,587.00	6,387.11	199.89
Telephone and Telegraph	4,235.00	3,850.00		2,850.00	1,872.78	977.22

Natural Gas	2,200.00	2,053.11		2,053.11	1,453.48	599.63
Street Lighting	14,000.00	14,652.00		14,652.00	12,871.27	1,780.73
Total Operations within "CAPS"	314,625.85	295,188.35	40,000.00	338,070.35	315,396.76	22,673.59
Contingent	100.00	100.00		100.00	100.00	
Total Operations Including Contingent—within "CAPS"	314,725.85	295,288.35	40,000.00	338,170.35	315,496.76	22,673.59
Detail:						
Salaries and Wages	112,805.00	103,133.27		102,443.27	98,735.70	3,707.57
Other Expenses (Including Contingent)	201,920.85	192,155.08	40,000.00	235,727.08	216,761.06	18,966.02
Deferred Charges & Statutory Expenditures—Municipal within "CAPS"						
DEFERRED CHARGES:						
Emergency Authorizations		2,703.46		2,703.46	2,703.46	
Overexpenditure of Ordinance		646.45		646.45	646.45	
Overexpenditure of Appropriations		2,620.95		2,620.95	2,500.20	
Overexpenditure of Appropriations Reserves	293.32	649.99		649.99	649.99	
Prior Years Bills						
Frank Asbury — 1982 Clothing Allowance		450.00		450.00	450.00	
Robert Burger — 1982 Clothing Allowance		200.00		200.00	200.00	
Citta, Holzapfel, Citta — 1982 Legal Service		150.00		150.00	150.00	
Ocean County Observer - 1982 Advert.	230.85					
State Shore Hand Reporting Service 1983	327.25					
STATUTORY EXPENDITURES						
Contribution to:						
Public Employees' Retirement System	11,799.59	10,047.90		7,075.90	5,759.82	1,316.08
Social Security System (O.A.S.I.)	8,368.09	7,000.00		7,000.00	6,400.00	599.80
Total Deferred Charges and Statutory Expenditures	21,019.10	24,468.75		21,496.75	19,460.12	1,915.88
Total General Appropriations for Municipal Purposes within "CAPS"	335,744.95	319,757.10	40,000.00	359,667.10	334,956.88	24,589.47
Operations — Excluded from "CAPS"						
Mandated Expenditures per N.J.S.A. 40A:4-45.3g-Excluded from "CAPS"						
Unemployment Compensation Insurance (N.J.S.A. 43:21-3 et. seq.)	2,500.00	2,900.00		2,900.00	1,160.10	1,739.90
Social Security System	2,000.00	1,826.00		1,826.00	1,826.00	
Sanitary Landfill Closure Act P.L. 1981 C. 306	2,100.00	2,100.00		2,100.00	2,100.00	
Utilities (N.J.S.A. 40A:4-45.3 m)	2,000.00	3,090.00		3,090.00	3,090.00	
Telephone and Telegraph		683.00		683.00	683.00	
Natural Gas						
Garbage and Trash Removal - Contractual	310.00					
Public Assistance (State Aid Agreement)	2,000.00	2,000.00		2,000.00	2,000.00	
State and Federal Programs Off-Set by Revenues						
REVENUE SHARING FUNDS:						
Entitlement Period: (14)						
Oct. 1, 1982 to Sept. 30, 1983						
I. Maintenance and Operating Expenses						
Police						
Salaries and Wages		24.00		24.00	24.00	
Entitlement Period: (15)						
Oct. 1, 1983 to Sept. 30, 1984						
I. Maintenance and Operating Expenses						
Police						
Salaries and Wages	3.00	26,076.00		26,076.00	26,076.00	
Interest Earned on Allotment						
Oct. 1, 1982 to Sept. 30, 1983						
Police						
Salaries and Wages		1,123.73		1,123.73	1,123.73	
Revenue Sharing Funds:						
Entitlement Period: (16)						
Oct. 1, 1984 to Sept. 30, 1985						
I. Maintenance and Operating Expenses						
Police						
Salaries and Wages	28,493.00					
Interest Earned on Allotment						
Oct. 1, 1983 to Sept. 30, 1984						
Police						
Salaries and Wages	1,743.14					
Municipal Purpose Tax Assistance Act						
Advertising and Legal Notices	2,000.00	2,428.40		2,428.40	2,408.71	9.69
Legal Services and Costs						
Other Expenses	2,493.80					
Total Operations — Excluded from "CAPS"	45,642.94	42,241.13		42,241.13	40,491.54	1,749.59
Detail:						
Salaries and Wages	30,239.14	27,223.73		27,223.73	27,223.73	
Other Expenses	15,403.80	15,017.40		15,017.40	13,267.81	1,749.59
Capital Improvements—Excluded from "CAPS"						
Capital Improvement Fund						
Purchase Recording		3,500.00		3,500.00	3,463.50	36.50
System-Municipal Court						
Total Capital Improvements Excluded from "CAPS"	3,500.00	3,500.00		3,500.00	3,463.50	36.50
Municipal Debt Service—Excluded from "CAPS"						
Payment of Bond Principal	25,000.00	25,000.00		25,000.00	25,000.00	
Payment of Bonds Anticipation Notes and Capital Notes	20,152.68	24,152.68		24,152.68	24,152.68	
Interest on Bonds	11,980.00	13,467.50		13,557.50	13,557.50	
Interest on Notes	2,500.00					
Total Municipal Debt Service—Excluded from "CAPS"	59,632.68	62,620.18		62,710.18	62,710.00	
Deferred Charges—Municipal—Excluded from "CAPS"						
DEFERRED CHARGES:						
Emergency Authorizations		9,338.54		9,338.54	9,338.54	
Special Emergency Authorizations						
—5 Years (40A:4-55)	8,000.00					
Total Deferred Charges—Municipal Excluded from "CAPS"	8,000.00	9,338.54		9,338.54	9,338.54	
Total General Appropriations For Municipal Purposes Excluded from "CAPS"	113,275.62	117,699.85		117,789.85	116,003.76	1,786.09
Total General Appropriations Excluded from "CAPS"	113,275.62	117,699.85		117,789.85	116,003.76	1,786.09
Subtotal General Appropriations	449,020.57	437,456.95	40,000.00	477,456.95	450,960.64	26,375.56
Reserve for Uncollected Taxes	117,000.00	97,693.39		97,693.39	97,693.39	
Total General Appropriations	566,020.57	535,150.34	40,000.00	575,150.34	548,654.03	26,375.56

DEDICATED WATER-SEWER UTILITY BUDGET

DEDICATED REVENUES FROM	Anticipated		Realized in Cash	
	for 1985	for 1984	for 1984	in 1984
WATER-SEWER UTILITY				
Operating Surplus Anticipated		874.49		
Total Operating Surplus Anticipated		874.49		
Water-Sewer Rents		234,600.00	115,900.00	115,900.00
Miscellaneous		19,500.00	15,000.00	19,524.85
Special Items of General Revenue				
Anticipated with Prior Written Consent of Director of Local Government Services:				
Additional Water-Sewer Rents			121,828.45	118,785.15
Total Utility Revenues		254,974.49	252,728.45	254,210.00
APPROPRIATIONS FOR WATER-SEWER UTILITY				Expended 1984
	for 1985	for 1984	Appropriated for 1984 as Modified By All Transfers	Paid or Charged
Operating:				Reserved
Salaries and Wages	49,570.06	39,000.00	39,300.00	39,206.14
Other Expenses	49,000.00	40,000.00	40,600.00	28,126.59
Ocean County Utilities Authority—Sewage Treatment	105,750.00	115,650.00	115,650.00	89,838.17
Debt Service:				
Payment of Bond Anticipation Notes and Capital Notes	30,000.00	25,000.00	25,000.00	25,000.00
Interest on Notes	9,300.00	1,525.00	1,525.00	1,525.00
Deferred Charges and Statutory Expenditures:				
DEFERRED CHARGES:				
Overexpenditure Appropriations		18,822.41	18,822.41	18,822.41
Overexpenditure Appropriation Reserves		2,558.78	2,558.78	2,558.78
Prior Years Bills				
Olson Septic Service 1983	150.00			
STATUTORY EXPENDITURES:				
Contribution to:				
Public Employees' Retirement System	5,000.00	3,000.00	3,000.00	3,000.00
Social Security System (O.A.S.I.)	3,600.00	2,730.00	2,730.00	2,730.00
Unemployment Compensation Insurance (N.J.S.A. 43:21-3 et seq.)	1,000.00	900.00		
Deficit in Operation in Prior Years	1,604.42	3,542.26	3,542.26	3,542.26
Total Water-Sewer Appropriations	254,974.49	252,728.45	252,728.45	214,343.75
				38,378.70

Dedication by Rider — N.J.S.A. 40A:4-39 "The dedicated revenues anticipated during the year 1985 from Dog Licenses; State or Federal Aid for Maintenance of Libraries; Request; Escheat; Federal Grant; Construction Code Fees Due Hackensack Meadows Development Commission; Outside Employment of Off-Duty Municipal Policemen; Unemployment Compensation Insurance; Reimbursement of Sale of Gasoline to State Automobiles; State Training Fees Uniform Construction Code Act; are hereby anticipated as revenue and are hereby appropriated for the purposes to which said revenue is dedicated by statute or other legal requirement."

**APPENDIX TO BUDGET STATEMENT
CURRENT FUND BALANCE SHEET DECEMBER 31, 1984**

ASSETS	LIABILITIES, RESERVES AND SURPLUS
Cash and Investments	
Receivables with Offsetting Reserves:	
Taxes Receivable	81,901.80
Tax Title Liens Receivable	94,559.27
Other Receivables	298,242.72
Deferred Charges Required to be in 1985 Budget	474,703.79
Deferred Charges Required to be in Budgets Subsequent to 1985	
Total Assets	
	81,901.80
*Cash Liabilities	94,559.27
Reserves for Receivables	298,242.72
Surplus	474,703.79
Total Liabilities, Reserves and Surplus	197,584.12
School Tax Levy Unpaid	197,584.12
Less: School Tax Deferred	0.00
*Balance Included in Above "Cash Liabilities"	

COMPARATIVE STATEMENT OF CURRENT FUND OPERATIONS AND CHANGE IN CURRENT SURPLUS

	Year 1984	Year 1983
Surplus Balance January 1st	104,350.88	133,393.05
CURRENT REVENUE ON A CASH BASIS:		
Current Taxes:		
*(Percentage collected: 1984 92%, 1983 90%)	940,118.79	854,467.75
Delinquent Taxes	85,866.04	70,045.90
Other Revenue and Additions to Income	237,445.75	246,004.94
Total Funds	1,367,781.46	1,303,911.64
EXPENDITURES AND TAX REQUIREMENTS:		
Municipal Appropriations	437,336.20	425,192.35
School Taxes (Including Local and Regional)	386,982.11	552,713.20
County Taxes (Including Added Tax Amounts)	236,027.20	205,357.78
Other Expenditures and Deductions from Income	9,193.23	5,697.43
Total Expenditures and Tax Requirements	1,069,538.74	1,199,560.76
Total Adjusted Expenditures and Tax Requirements	1,069,538.74	1,199,560.76
Surplus Balance December 31st	298,242.72	104,350.88

Proposed Use of Current Fund Surplus in 1985 Budget

Surplus Balance December 31, 1984	298,242.72
Current Surplus Anticipated in 1985 Budget	125,000.00
Surplus Balance Remaining	173,242.72

1985 CAPITAL BUDGET AND CAPITAL IMPROVEMENT PROGRAM

This section is included with the Annual Budget pursuant to N.J.A.C. 5:30-4. It does not in itself confer any authorization to raise or expend funds. Rather, it is a document used as part of the local unit's planning and management program. Specific authorization to expend funds for purposes described in this section must be granted elsewhere, by a separate bond ordinance, by inclusion of a line item in the Capital Improvement Section of this budget, by an ordinance taking the money from the Capital Improvement Fund, or other lawful means.

- CAPITAL BUDGET**
- A plan for all capital expenditures for the current fiscal year.
 - If no capital budget is included, check the reason why:
 - Total capital expenditures this year do not exceed \$25,000, including appropriations for Capital Improvement Fund, Capital Line Items and Down Payments on Improvements.
 - No bond ordinances are planned this year.
 - A multi-year list of planned capital projects, including the current year.
 - Check appropriate box for number of years covered, including current year:
 - 3 years. (Population Under 10,000)
 - 6 years. (Over 10,000, and all county governments)
 - years. (Exceeding minimum time period)
 - Check if municipality is under 10,000, has not expended more than \$25,000 annually for capital purposes in immediately previous three years, and is not adopting CIP.

The projects listed in this three year Capital Improvement Program are at the suggestive stage only. The proposals are in a planning stage to enable the Borough to cope with its required projects. The Capital Improvement Program serves as a guide for which the authorized agencies may make decisions. Authorization for the expenditures for funding for any project must be presented through the required bond issues, and necessary budgetary appropriations, therefore, are subject to future public hearings. The said hearings and decisions thereby authorized the funding. The document of such capital improvement budget is intended to be used as a planning and management program and does not in any way imply or sanction authorized expenditures. It is pointed out that some of the projects enumerated may never be consummated and by the same logic, projects may be added to the list in subsequent years as deemed necessary and as dictated by the circumstances of future requirements.

CAPITAL BUDGET (Current Year Action)

PROJECT	PROJECT NUMBER	ESTIMATED TOTAL COST	Local Unit: Borough of Island Heights PLANNED FUNDING SERVICES FOR CURRENT YEAR 1985		
			1985 Budget Appropriation	Capital Improvement Fund	Debt Authorized
General Improvements	1	100,000.00		5,000.00	95,000.00
Construction or Reconstruction of Boro Hall	2	500,000.00		25,000.00	475,000.00
TOTALS ALL PROJECTS		600,000.00		30,000.00	570,000.00

3-YEAR CAPITAL PROGRAM 1985-1987

PROJECT	Project Number	Estimated Total Cost	Local Unit: Borough of Island Heights Funding Amounts Per Year		
			Estimated Completion Time	Budget Year	1985
General Improvements	1	100,000.00	1985	100,000.00	250,000.00
Construction or Reconstruction of Boro Hall	2	500,000.00	1985	350,000.00	250,000.00
TOTALS ALL PROJECTS		600,000.00			

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

PROJECT	ESTIMATED TOTAL COST	Local Unit: Borough of Island Heights		
		Budget Appropriations Current Year 1985	Capital Improvement Fund	BONDS & NOTES General
General Improvements	100,000.00		5,000.00	95,000.00
Construction or Reconstruction of Boro Hall	500,000.00		25,000.00	475,000.00
TOTALS ALL PROJECTS	600,000.00		30,000.00	570,000.00
				46502

The Workshop Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Joseph Bloom Jr. at 7:30 P.M., at the Island Heights Grade School, Summit Ave., Island Heights, N.J.

Mayor Bloom read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231(Section 10:4-10).

Pledge to the flag and a moment of silent prayer.

Roll Call:	President of Council	Joseph Saladino
	Councilmember	George Jensen
	"	Gerard Materiale
	"	Phillip Stocco
	"	Joseph Tavares
	Mayor	Joseph Bloom Jr.
	Borough Attorney	Richard Walsh

This meeting was cancelled because the following Councilmembers were unable to attend; Joseph Saladnio, George Jensen, Phillip Stocco and Mayor Bloom. All were notified by phone.

Ellie Rogalski
Respectfully submitted, Ellie Rogalski, RMC

Regular Meeting March 27, 1985

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Joseph Bloom Jr. at 7:30 PM, at the Island Heights Grade School, Summit Avenue, Island Heights, N.J.

Mayor Bloom read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10).

The Mayor stated that the meeting had been cancelled due to the lack of a quorum, for the record Mr. Paul Hedrich is present in the audience. The Mayor apologized for the absence of the council..

Bids returnable for the pump stations 8:00 PM

1. Thomas Procter Co., Inc.
218 North 5th Ave.
Long Branch, N.J. del. 2:50 PM Clerk's Office
2. R. Hagon & Co. Inc.
PO Box 658
Manville, N.J. del. 7:50 PM school

These bids will be held until the next council meeting.

This meeting was adjourned at 8:05 PM

Ellie Rogalski
Respectfully submitted, Ellie Rogalski, RMC

21

Special Meeting April 4, 1985

The Special Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Joseph Bloom Jr. at 7:30 PM, at the Island Heights Grade School, Summit Avenue, Island Heights, N.J.

Mayor Bloom read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10).

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call	President of Council	Joseph Saladino
	Councilmember	George Jensen
	"	Gerard Materiale
	"	Phillip Stocco
	"	Joseph Tavares
	"	Christopher Vespucci
	Mayor	Joseph Bloom Jr.
	Borough Attorney	Richard Walsh

Mr. Materiale question the bill from the Ocean County Chief of Police Assoc. for 1984, why these dues were not paid, also a listing for the 1985 dues. Chief Asbury paid his own dues for the 1985 bill. He should be reimbursed, Mr. Saladino said this should be payable to Frank Asbury upon his showing us a receipt for this payment.

Motion them made by Mr. Saladino second by Mr. Materiale to pay the bills from the General Current Account for 1984 and 1985 in the amount totaling \$154,383.19.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Materiale	Yes	Mr. Tavares	Yes
	Mr. Jensen	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mr. Saladino second by Mayor Bloom to pay the bills from the General Capital Account in the amount of \$856.70.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to pay the Welfare Account in the amount of \$18.00 made by Mr. Saladino second by Mayor Bloom.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to pay the Dog Account in the amount of \$62.40, made by Mr. Saladino second by Mayor Bloom.

Roll Call vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to pay the bills from the Water and Sewer in the amount of \$24,103.58, made by Mr. Saladino second by Mr. Tavares.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mr. Tavares questioned the amount to Petricks, Nassaur & Dambach, Mr. Rotolo said that was for the audit and that this was a loan from the general fund, a cash transfer.

Motion to pay the Water & Sewer Capital Account in the amount of \$1,971.94, made by Mr. Saladino second by Mr. Vespucci.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mr. Saladino second by Mr. Stocco to accept the Treasurer's, Collector's report subject to audit.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mayor Bloom read the notice that the Clerk's office will be closed from April 8th thru April 12th, the office will re-open on April 15th.

Communications:

1. Is. Hts. Police Dept.- re: crossing guard, Mr. Saladino made the motion upon the recommendation of Chief Asbury to appoint Claire Wilkens, the School Crossing Guard, second by Mr. Vespucci.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mr. Materiale said this woman has been working free of charge, motion made to pay Claire Wilkens retro-active from 3/18/85, second by Mr. Saladino

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

2. Borough of Spring Lake -re: supporting Senate Bill 2678 re: liquor licenses. Motion made in support of Senate Bill 2678 made by Mayor Bloom second by Mr. Tavares, voice vote, all in favor.

3. Gary J. Apel - re: use of the field. Mr. Saladino said turn this over to the Recreation Commission, many of the children are Is. Hts. residents.

4. PBA- use of special officers. Mr. Materiale asked the Mayor what his reaction is to this letter, the Mayor said he was under the impression that our officers belong to a different union. Mr. Materiale asked if when we sent a part-time office to the academy was this legal.

5. County of Ocean - re: Speed limits, Summit Avenue 35 MPH except 25 MPH, when school is in session, during recess, and prior to opening and closing of school. Motion made by Mr. Saladino second by Mr. Stocco, all in favor.

Mr. Stocco opened the discussion on the annual Cub-Mobile Derby which is held on Central Avenue every year, he suggested that some safety measures be placed into operation. Bales of hay should be placed at the bottom of the hill to stop any run-away cars. Mayor Bloom said he had attended in the past and some safety measures have to be taken or someone is going to get killed. Mr. Hedrich from the audience said he would contact a supplier and see if we could get some hay donated. Motion made by Mayor Bloom second by Mr. Saladino to grant permission to the Cub-Scouts with the conditions that bales of hay are placed at the bottom of the route, all in favor.

Motion made by Mayor Bloom second by Mr. Vespucci to approve the Raffle Lic. application for the Island Heights Vol. Fire Co., to be held on July 3, 1985, all in favor.

Motion made by Mayor Bloom second by Mr. Saladino to approve Bingo License for the Island Heights Vol. Fire Co., April thru Sept. 1985, all in favor.

Motion to appoint Mr. Stocco as liason to the Recreation Commission made by Mr. Saladino second by Mr. Vespucci, all in favor.

OLD BUSINESS:

Bills from the Island Heights First Aid Squad from August 28 through January 28 over and above the rent of the building for the various utilities:

Phone	\$312.48
Fuel	265.00
Electric	370.29
	<hr/>
	\$947.77

Motion made by Mayor Bloom second by Mr. Saladino to pay this amount and charge this to Police O&E.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Abstains
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

First reading Ordinance 85-5 entitled "AN ORDINANCE FIXING AND DETERMINING THE ANNUAL SALARY AND HOURLY WAGE RATES OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND REPEALING ALL PRIOR ORDINANCES ADOPTED IN CONNECTION THEREIN. Motion to introduce Ord. 85-5 made by Mr. Saladino second by Mr. Vespucci.

Roll Call Vote: Mr. Saladino Yes Mr. Stocco Yes
Mr. Jensen Yes Mr. Tavares Yes
Mr. Materiale Yes Mr. Vespucci Yes
Mayor Bloom Yes

Bids from Sewer Stations, Mr. Saladino requested that council study the bids before any decisions were made. The following are the bids from:

R. Hagan & Co., Inc. Thomas Procter Co., Inc.
PO Box 658 218 North Fifth Avenue
Manville, N.J. 08835 Long Branch, N.J. 07740

See attached sheets for proposals. Mr. Saladino made the motion to hold the bids until the council had time to discuss the bids with the Boro Engineer, second by Mr. Materiale.

Roll Call Vote: Mr. Saladino Yes Mr. Stocco Yes
Mr. Jensen Yes Mr. Tavares Yes
Mr. Materiale Yes Mr. Vespucci Yes
Mayor Bloom Yes

Mayor Bloom read the Clerk's certification of the petitions entitled, "PETITION TO PREVENT ORDINANCE 85-1 FROM TAKING EFFECT", the Mayor said he had cast the deciding vote, and didn't find anything wrong with the ordinance, but to have the cost of a special election placed on the taxpayers would be wrong. Motion made By Mayor Bloom second by Mr. Saladino to introduce Ordinance 85-4, first reading in full, "AN ORDINANCE TO REPEAL AN ORDINANCE ENTITLED: ORDINANCE 85-1, AN ORDINANCE REPEALING AND AMENDING CERTAIN SECTIONS OF AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY ENTITLED, POLICE DEPARTMENT".

Roll Call Vote: Mr. Saladino Yes Mr. Stocco Yes
Mr. Jensen Yes Mr. Tavares Yes
Mr. Materiale Yes Mr. Vespucci Yes
Mayor Bloom Yes

Motion made by Mr. Materiale second by Mr. Vespucci to introduce Ordinance 85-3 entitled, "AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED ORDINANCE 84-4, AN ORDINANCE TO FACILITATE THE PUNCTUAL COLLECTION OF TAXES". First reading in full.

Roll Call Vote: Mr. Saladino Yes Mr. Stocco Yes
Mr. Jensen Yes Mr. Tavares Yes
Mr. Materiale Yes Mr. Vespucci Yes
Mayor Bloom No

A long discussion continued on this ordinance as to whether or not it was constitutional. Mr. Walsh stated that this Ordinance would have no problem being upheld in the courts. Mr. Saladino stated that this was an excellent ordinance. The Mayor said this ordinance has help increase the collection rate. Long discussion continued.

Priv. of the Floor:

Mr. Oldehoff asked who was responsible for the clothing bill for a patrolman that was not employeeed, Mr. Walsh said this bill was the Boro's responsibility the man was used but not appointed. Mr. Saladino said the Mayor acted when the Chief requested the uniforms. Long discussion continued from the audience.

Mrs. DeCamp asked the status of the insurance quotes, the Mayor said the company is waiting for figures from their underwriters.

Mrs. Haines from the audience asked why isn't Mr. Materiale in charge of any departments, Mr. Saladino added we all know that the Mayor is in the process of being re-called, and we would like to continue this meeting having it deal with the business of the borough.

Motion to adjourn this meeting made by Mayor Bloom second by Mr. Materiale.

Ellie Rogalski
Respectfully submitted, Ellie Rogalski, RMC

VOUCHERS FOR APPROVAL DURING COUNCIL MEETING ON APRIL 4th 1985

PAYMENT OF THESE VOUCHERS WILL BE SUBJECT TO AVAILABILITY OF FUNDS

OBLIGATIONS CHARGABLE TO THE 1984 BUDGET

GENERAL FUND

Ocean County Chief's of Police Association - FRANK ASBURY 50.00

OBLIGATIONS CHARGABLE TO THE 1985 BUDGET

GENERAL FUND

123 Auto Parts	39.11
Dave Anderson	7.00
Asbury Park Press	65.52
Assoc. of Municipal Assessors of Ocean County	85.00
Patricia G. Bailey	20.00
Board of Education, Island Heights	29,226.74
Bond and Coupon Account	4,800.00
Rosemarie Bridgeman	30.00
Broome Hourigan Inc	60.00
Calderia Brothers	6,266.58
Charney's of Toms River	411.12
Consolidated Waste Service	599.20
Alton Cowdrick	393.50
Cummings Sales Company	294.00
Dalton Electronics	74.00
Davidson's	178.80
Eagle Home Center	25.27
Robert R. Ellis, Esq.	125.00
Fidelity Union Bank, First National State Edison Division	13,440.00
Albert Gabriel	20.00
Gann Law Books	13.00
Goodyear Tire Center	178.88
Vincent J. Grasso, Esq	337.50
J.C.P. & L.	3,687.80
Margaret E. Kadlac	29.53
M. A. Bruder & Sons, Inc.	118.24
Mackle Assoc.	100.00
New Jersey Bell	343.66
New Jersey Natural Gas Co.	220.39

GENERAL FUND CONTINUED

Patricia Nichols 23.78
 Ocean County Observer 248.70
 Ocean County Police Chief's Assoc. 50.00
 Ocean County Treasurer

Data Processing 25.00
 Schedule C 1,000.00
 County Taxes 58,902.51 59,927.51

Petrics, Meskin, Nassaur & Dambach 2,500.00
 Plaza Stationary 208.88
 Point Bay Fuel Inc 721.78
 Public Assistance Account 2,000.00
 Red the Uniform Tailor Inc. 274.50
 Remnant King 223.76
 Revaluation & Appraisal Service, Inc. 16,530.00
 Ellie Rogalski 32.76
 Joseph J. & Eleanor Rogalski 50.00
 Peter A. Rotolo 31.38
 Skips Toms River Florist & Gifts 56.00

State of New Jersey
 Const Enforcement 32.89
 Employment Security Agency 665.40
 Youth & Family Services 20.00
 Employer Health Benefits 468.96
 Dependent Health Benefits 103.52
 Employees' Retirement 8,128.00 9,418.77

State Shorthand Reporting Service Inc 327.25
 Ronald Szewczyk 99.28
 U. S. Postal Service 44.00
 Richard A. Walsh, Esq. 360.00
 Robert P. Wilber 15.00

TOTAL GENERAL FUND 154,383.19

GENERAL CAPITAL

Ed Staub Const Co. 856.70


PUBLIC ASSISTANCE

Case 83-1 18.00

DOG LICENSE ACCOUNT

State of New Jersey Veterinary Public Health 62.40

April 3rd 1985


 Peter A. Rotolo
 Treasurer



Regular Meeting April 24, 1985

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Joseph Bloom at 7:30 PM, at the Island Heights Grade School, Summit Avenue, Island Heights, N.J.

Mayor Bloom read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10).

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call	President of Council	Joseph Saladino		
	Councilmember	George Jensen		
	"	Gerard Materiale		
	"	Phillip Stocco	Absent	
	"	Joseph Tavares		
	"	Christopher Vespucci		
	Mayor	Joseph Bloom Jr.	7:40 PM	
	Borough Attorney	Richard Walsh		

Motion made by Mr. Materiale second by Mr. Vespucci to adopt Ordinance 85-3 second reading by title only, "AN ORDINANCE TO FACILITATE THE PUNCTUAL COLLECTION OF REAL ESTATE TAXES".

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Absent
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Absent

This Ordinance will take effect in 20 days from this date.

Motion made by Mr. Materiale to adopt Ordinance 85-4, second reading by title only, "AN ORDINANCE REPEALING AND AMENDING CERTAIN SECTIONS OF AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY ENTITLED POLICE DEPARTMENT".

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Absent
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Absent

Motion made by Mr. Materiale to adopt Ordinance 85-5, second reading by title only, "AN ORDINANCE FIXING AND DETERMING THE ANNUAL SALARY AND HOURLY WAGE RATES OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND REPEALING ALL PRIOR ORDINANCES ADOPTED IN CONNECTION THEREIN".

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Absent
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Absent

Mr. Saladino said that no one was getting a raise the council was just up-dating it's salary ordinaces to cover any possible increases in the future.

Mrs. Ellis gave the annual report of the Ocean County Library Island Heights Branch, this will become an annual report.

For the record Mayor Bloom is now present the time 7:40 PM.

Motion made by Mr. Materiale second by Mr. Saladino to pay the bills from the General Current Account in the amount of \$12,692.76.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Absent
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mr. Saladino second by Mr. Materiale to pay the Public Assistance Account in the amount of \$18.00.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Absent
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mr. Materiale second by Mr. Vespucci to pay the bills from the water and sewer account in the amount of \$5,496.91.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Absent
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to pay the bills from the water & sewer capital account in the amount of \$2,792.05, made by Mr. Saladino second by Mayor Bloom.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Absent
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Report from Borough Treasurer Mr. Rotolo stated that there should be no further expenditures from Ordinance 82-16 until the council authorizes him to go and borrow more money, this must be ratified by resolution, and he will need at least two weeks time. Motion made by Mr. Saladino second by Mayor Bloom to accept the Treasurer's and Collector's reports subject to audit.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Absent
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mayor Bloom read the Municipal Court Report and the Police Report.

COMMUNICATIONS: 1. Twsp. of Dover- re: Ron Szewczyk. Mayor Bloom named Ron Patrolman of the month for March 1985.

Motion made by Mayor Bloom second by Mr. Saladino to appoint Mr. Henry Gibbs to the Island Heights Board of Health, all in favor.

Mr. Bill Voltz representing Mike Giuliano's offices spoke on the pump stations that need to be rebuilt, River, Dermitt and Ocean are the three in need, the approximate cost should be in the neighborhood of \$76,000.+. Mr. Tavares suggested that the main problems are infiltration of ground water, and the pumps should be sealed. The seals have a life of 5 to 10 years. Mr. Voltz said he had called 7 companies and the Borough had received bids from only two. Mr. Materiale made the recommendation to re-bid. Motion made by Mr. Tavares second by Mr. Materiale to table any action on the pump stations until the whole project could be reviewed at a workshop meeting.

Mr. Materiale thanked Mr. Gabriel and Mr. Jensen, he had contacted two companies to to work on the hydrants a total of 10 hydrants have to be re-placed. The quotes are:

DeMott & Aldrich @8 hours per job \$15,000. (materials)
Labor Only @120. per hour \$9,600.00

Bob Schug Construction 10 hydrants replacing, blacktop included, boro will supply materials \$12,000.

Motion made by Mr. Materiale second by Mr. Jensen to award the job to Schug Const., in the amount of \$12,900, completion time of 30/days to 120/days.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Absent
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mr. Materiale second by Mr. Saladino to authorize the Borough Treasurer to borrow \$44,200. for Ordinance 82-16.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Absent
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mr. Materiale said that after reviewing the status of the Boro Hall, and additional committee should be formed with some members of the Planning Board, discussion continued on the question that will be put before the voters on this issue. Mr. Gabriel asked who worked with Mr. Tongue, in the beginning we worked with Aellio & Barlleo and they gave us more information for \$500. then we got for \$8,500. Mayor Bloom set up a meeting of the following: 7 members of the governing body, 7 members of the planning board, 1 member from the seniors, 1 member of the volunteer new roof group, 1 member theatre group, building inspector and Mr. Hedrich. All are invited but there will be no public participation, this meeting will be scheduled within the next 30 days.

VOUCHERS FOR APPROVAL DURING COUNCIL MEETING ON APRIL 24th 1985

PAYMENT OF THESE VOUCHERS WILL BE SUBJECT TO AVAILABILITY OF FUNDS

OBLIGATIONS CHARGABLE TO THE 1985 BUDGET

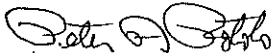
GENERAL FUND

Asbury Park Press	204.54
AUSA Mastercare Administrator	85.60
Board of Education, Island Heights	190.00
Brouwer & Izdebski Insurance Assoc	1,402.00
Calderia Brothers	6,266.58
Charney's of Toms River	183.46
Albert Gabriel	20.00
J.C.P. & L.	641.65
Midge Kadlac	20.00
M. A. Bruder & Sons, Inc	6.35
Ocean County String Band	50.00
N.J. Association of Towns & Townships	100.00
New Jersey Bell	365.93
New Jersey Natural Gas Co.	198.03
Patricia Nichols	20.00
Point Bay Fuel Inc	653.14
Ellie Rogalski	20.00
Peter A. Rotolo	32.33
State of New Jersey Dept of Community Affairs	24.00
State of New Jersey Division of Pensions	317.71
State of New Jersey Division of Pensions	468.96
State of New Jersey Division of Pensions	103.52
State of New Jersey Division of Pensions	308.71
Usher Publishing Co Inc	72.82
Val Varga	235.00
Richard Walsh, Esq.	210.00
Woodhaven Lumber & Millwork Inc.	<u>462.43</u>
TOTAL GENERAL FUND	<u>12,662.76</u>

PUBLIC ASSISTANCE

Case 83-1	18.00
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April 24th 1985


Peter A. Rotolo
Treasurer

WATER & SEWER UTILITY

OPERATING

George Althouse	150.00
Charney's of Toms River	37.25
Dover Municipal Utilities Authority	3,077.37
J.C.P. & L.	1,358.81
J. R. Henderson Labs, Inc.	28.00
New Jersey Bell	68.53
New Jersey Natural Gas Co.	373.14
Ocean County Const Inspection Dept.	80.00
Peter A. Rotolo	6.11
State of New Jersey Division of Pensions	<u>317.70</u>
TOTAL WATER & SEWER OPERATING	<u>5,496.91</u>

WATER SEWER CAPITAL

Michael J. Giuliano Jr.	2,672.05
Richard A. Walsh Esq.	<u>120.00</u>
TOTAL WATER SEWER CAPITAL	<u>2,792.05</u>

April 24th 1985


Peter A. Rotolo
Treasurer

Motion made by Mr. Saladino second by Mr. Materiale to authorize a \$40,000.00 Note at 6.1% Garden State Bank, Jackson, N.J.

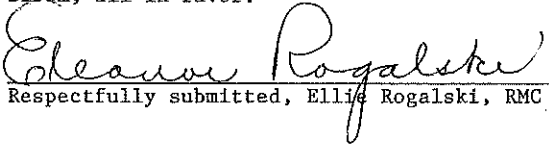
Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Absent
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion by Mr. Materiale to purchase lawn mowers from the county at a cost of \$100. second by Mr. Vespucci.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Absent
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

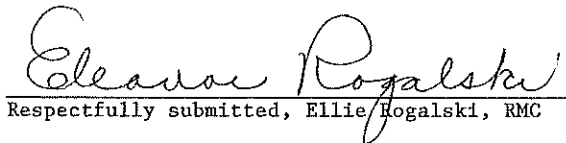
Mr. Gabriel from the audience asked if the borough would grate Lake Drive to the boat ramp.

Motion to adjourn this meeting at 9:30 PM, made by Mr. Saladino second by Mayor Bloom, all in favor.


Respectfully submitted, Ellie Rogalski, RMC

Workshop Meeting May 20, 1985

This meeting was cancelled to do the lack of a quorum.


Respectfully submitted, Ellie Rogalski, RMC

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Joseph Bloom Jr., at 7:30 PM, at the Island Heights Grade School, Summit Avenue, Island Heights, N.J.

Mayor Bloom read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10).

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call	President of Council	Joseph Saladino
	Councilmember	George Jensen
	"	Gerard Materiale
	"	Phillip Stocco
	"	Joseph Tavares
	"	Christopher Vespucci
	Mayor	Joseph Bloom Jr.
	Borough Attorney	Richard Walsh

Jack Mallen from the firm of Ernest, Ernest and Lissinden, discussed with council the need for them to place some fencing around the sub-division (Dillion Creek) this was part of the agreement for the sub-division. Mr. Materiale asked how many lots were involved, (5) Mr. Stocco asked if anyone has checked the site. Mayor Bloom set up a mutual meeting to review the actual site, action would be taken at the next meeting.

Mr. Bill Voltz from Mike Giuliano's office again spoke on the sewer pump stations, 3 are major problems with 2 minor. Mayor Bloom asked what was the pleasure of council they all agreed this project has to be done. Motion made by Mr. Saladino second by Mayor Bloom to reject all prior bids and to rebid the project returnable at the August 28th meeting.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mr. Saladino to have the Borough Attorney and Borough Treasurer creat an addition Bond Ordinance for \$100,000. Water/Sewer Capital to be used for the pump stations, second by Mr. Materiale.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mr. Voltz also spoke on the possible up grading of the boro's water system, many of the lines are in need of rehabilitation, Mr. Saladino suggested that a sub-committee be formed to study this issue. Motion was made by Mayor Bloom second by Mr. Saladino to have Mr. Voltz prepare the paper work to apply for state funding for the rehabilitation of the water lines, this will be done before the state's deadline.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mr. Materiale gave a committee report in the audience was Oram Tonge, Mr. Saladino asked if you were looking for a building to house all the needs do you think it can be done here. Mr. Tonge said that the Borough Hall could be renovated to include offices. Mr. Stocco asked Mr. Vespucci when his committee would be meeting, Mr. Vespucci said that he was in the process of contacting contractors for estimates.

Motion was then made by Mr. Materiale second by Mr. Vespucci to pay Oram Tonge's bill in the amount of \$8,400.00.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to adopt resolution to revise tax assessments for tax appeals by the assessor, made by Mr. Saladino second by Mayor Bloom.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mr. Saladino second by Mayor Bloom to introduce Ordinance 85-6 on the first reading in full "ENTITLED AMENDMENT TO FIRE DEPARTMENT ORDINANCE".

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mr. Walsh advised that council that we would not be able to close of Lt.2 - Blk 3, until the storm drain is moved.

Motion made by Mr. Vespucci second by Mr. Tavares to accept the Treasurer's and Collector's reports subject to audit.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mr. Saladino questioned the collection rate, seems that money is slow coming in and he would like to make the recommendation that the tax office be open on Monday's during peak tax time, May, August, November and February. Mr. Saladino also asked the Treasurer if all the line items were ok, Mr. Rotolo said they are were they should be this time of the year.

Motion made by Mayor Bloom second by Mr. Stocco to accept the report of the Municipal Court and the Police report subject to audit.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mr. Saladino second by Mayor Bloom to pay the bills from the General Current Account in the amount of \$34,734.12.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mr. Saladino second by Mayor Bloom to pay the Welfare Account in the amount of \$18.00.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mayor Bloom Second by Mr.Saladino to pay the bills from the Trust Account in the amount of \$37.50.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to pay the bills from the Dog Account in the amount of \$136.80 made by Mayor Bloom second by Mr Materiale.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to pay the bills from the General Fund in the amount of \$55.00 made by Mayor Bloom second by Mr. Materiale. (1984 Bill)

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mayor Bloom second by Mr. Stocco to pay the bills from the Water & Sewer Account in the amount of \$35.00. (1984 Bill)

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to pay the bills from the Water & Sewer Account in the amount of \$40,699.14, made by Mr. Materiale second by Mayor Bloom.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to pay the bills from the Water & Sewer Capital Account in the amount of \$9,198.01, made by Mayor Bloom second by Mr. Vespucci. Mr. Saladino questioned the bill from A.C. Schultzes, this should not be paid from the bond ordinance.

Roll Call Vote:	Mr. Saladino	Yes on all except A.C. Schultzes
	Mr. Jensen	Yes on all except A.C. Schultzes
	Mr. Materiale	Abstain
	Mr. Stocco	Yes on all except A.C. Schultzes
	Mr. Tavares	Yes on all except A.C. Schultzes
	Mr. Vespucci	Yes on all except A.C. Schultzes
	Mayor Bloom	Yes

All are paid except the bill from A.C. Schultzes.

Motion made by Mr. Saladino to pay A.C. Schultzes from the water & sewer account in the amount of \$3,170., second by Mr. Tavares.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	No

- Communications:
1. Is. Hts. Police Dept.- re: re-appointments.
Mr. Saladino suggested that we table this until the finance committee has had the chance to go over the funds.
 2. Ocean County String Band- re: requests from the borough for Aug. 4th.
 3. Mr. & Mrs. Brahn - re: water pressure
Motion made by Mr. Materiale second by Mr. Saladino to replace the curb stop which should increase the pressure.
 4. Garvey Race Assoc. - Mr. Materiale will meet with the assoc.
 5. Deborah Hospital - Tag Day in the boro
 6. Friends of the Is. Hts. Library - re: Shirley Gabriel requesting that something be done about the parking of vehicles in front of the building. Chief said he would take a look at it.

At 9:25 a recess was called the meeting was called back to order at 9:35 PM, all members are present.

Mr. Materiale said that there are 5 hydrants that need to be shut down in order for them to be replaced, the only other way would be to wet tap them. After meeting with the contractor there would be an additional cost to the contract, we need to okay an additional \$4,000.00 on top of the contracts base of \$12,900. The Mayor asked that this subject be discussed during closed session because of possible litigation.

Mayor Bloom said we are in need of one additional lifeguard for this year the only applicant we had was a boy from Toms River. Lou Cartnick, 17 years old and a senior at Msgr. Donovan HS, has his certification and his CPR. Motion made to appoint Lou for the 1985 season made by Mayor Bloom second by Mr. Saladino.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made to approve the Raffle Lic. for Deborah Hospital to be held on July 26, 1985, made by Mayor Bloom second by Mr. Vespucci, all in favor. Mr. Gabriel asked that the clerk return their check for \$5.00 and he would donate the fee.

Motion to accept a \$75.00 bid from Hoffman's on the old pick-up truck made by Mr. Saladino second by Mr. Stocco.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mr. Saladino to have the Tax Office opened the first and second Mondays during Feb., May, Aug and Nov., this would give the tax office additional days, and there would be additional pay, second by Mr. Materiale.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Priv. of the Floor:

Mr. Hendrich stated that at the Cub-Mobile Races sponsored by the Scouts, there should have been hay along the race way to form a barrier. All agreed that in the future safety measures would have to be taken. Mr. Hedrich then also questioned the pipes that are in the sewer plant, he also thanked council for adopting Ord. 84-4 which gives a man the right to work. Mr. Saladino reminded Mr. Hedrich that this was a business meeting of the Borough of Island Heights and not a campaign.

Mr. Oldehoff suggested that the borough offices be opened in the evening.

Motion made by Mr. Saladino second by Mayor Bloom to adjourn the public portion of this meeting at 9:50 PM.

Motion made by Mr. Saladino second by Mayor Bloom to enter into closed session, the subject matter would be released to the public as soon as the council feels necessary.

For the record all members are present except Mr. Jensen.

Mr. Materiale said that the problem is not with the contractor working on the hydrants but with the system in the borough, in order to work on some of the hydrants we would have to shut down the borough's whole water system. The contractor is now looking for an additional charge to wet tap the hydrants. Mr. Saladino suggested that they meet with the engineer and see if this price is fair and if indeed they have to be wet tapped in.

Long discussion followed on the resolution for the professional services of Joseph Foster Esq. A long discussion followed on who had the right to hire him and if the clerk in fact could have an attorney of her choice. Mr. Materiale said that the clerk's attorney should have been decided on by the governing body. Mr. Saladino did not agree, saying he had to do what he did at the time, and there was nothing wrong with the choice of attorney's. Mr. Materiale questioned that Mr. Foster is a member of John Russo's firm and he is a democrat and so is the Mayor. The Clerk stated she had known Mr. Foster for a long time he is a personnel friend of the family, and we don't pick our friends by what political party they belong to. Mr. Saladino said that sooner or later this bill will be paid.

Motion made by Mayor Bloom second by Mr. Saladino to adjourn the closed session at 10:45 PM, all in favor.

Ellie Rogalski

Respectfully submitted, Ellie Rogalski, RMC

VOUCHERS FOR APPROVAL DURING COUNCIL MEETING ON 29 MAY 1985.

PAYMENT OF THESE VOUCHERS WILL BE SUBJECT TO AVAILABILITY OF FUNDS

OBLIGATIONS CHARGABLE TO THE 1984 BUDGET

GENERAL FUND

Michael G. Maroldo, MD 55.00

OBLIGATIONS CHARGABLE TO THE 1985 BUDGET

GENERAL FUND

Accurate Automotive 114.90

AGWAY 132.33

Asbury Park Press 67.68

AT & T Information Systems 73.04

Brouwer & Izdebski Insur Assoc. 19,502.00

Calderia Brothers 6,266.58

Charney's of Toms River 126.89

Cottman Transmission 411.00

Susan Cowdrick 210.00

Arnold De Jesus 30.00

Robert R. Ellis Esq. 175.00

Albert Gabriel 20.00

Good Friend Electric 18.00

Goodyear Tire Center 178.88

Gould Publications 61.50

Vincent J. Grasso Esq 137.50

J C P & L 1,867.46

Midge Kadlac 20.00

Kufall Printing 172.20

Le-Ed Construction Inc 300.00

Mackle Associates 167.00

New Jersey Bell 466.28

New Jersey Natural Gas Co 91.03

Patricia Nichols 21.47

Ocean County Electrical Bureau 64.00

Ocean County Observer 10.50

Point Bay Fuel Inc 1,482.87

Shop-Rite of Fischer Blvd 38.96

GENERAL FUND (continued)

Post Master, Island Heights	110.00
Florance Price	84.00
Red the Uniform Tailor Inc	650.90
Ellie Rogalski	20.00
Peter A. Rotolo	25.00
State of New Jersey Div of Pensions	572.49
Usher Publishing Co Inc	171.98
Val Varga	64.00
Vannote Lumber Co Inc	175.56
Richard A. Walsh Esq.	345.00
Wallach's	47.89
West Publishing Co	30.50
Wesley Wilber	75.00
Claire Wilkens	48.50
Wood Haven Lumber	<u>49.95</u>
TOTAL GENERAL FUND	<u>34,734.12</u>

PUBLIC ASSISTANCE

Case 83-1	18.00
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TRUST

Lanigan Associates Inc	37.50
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DOG LICENSE

State of New Jersey Dept of Health	136.80
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May 29th 1985


Peter A. Rotolo
Treasurer

WATER & SEWER UTILITYOBLIGATIONS CHARGABLE TO THE 1984 BUDGET

Michael G. Maroldo, MD	35.00
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OBLIGATIONS CHARGABLE TO THE 1985 BUDGETOPERATING

George E. Althouse	150.00
Brouwer & Izdebski Insur Assoc	11,743.00
AT & T Information Systems	4.56
J. R. Henderson Labs Inc	28.00
J G P & L	1,285.30
Kufall Printing	56.60
Michael G. Maroldo, MD	50.00
New Jersey Natural Gas Co	280.99
New Jersey Bell	41.74
Ocean County Sewerage Authority	27,000.00
Wallach's	<u>23.95</u>
TOTAL OPERATING	<u>40,699.14</u>

WATER SEWER CAPITAL

	Ord 82-16	
A. C. Schultes & Sons Inc		3,170.00
Michael J. Giuliano, Jr.		1,481.00
New Jersey Water Works Supply Co		4,380.00
Peter A. Rotolo		32.01
Richard A. Walsh, Esq.		<u>135.00</u>
TOTAL WATER SEWER CAPITAL		<u>9,198.01</u>

May 29th 1985

Peter A. Rotolo
 Peter A. Rotolo
 Treasurer

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SPECIAL MEETING

JUNE 6, 1985

The Special Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Joseph Bloom Jr. at 6:00 PM, at the Clerk's Office, Van Sant and Bay Avenues, Island Heights, N.J.

Mayor Bloom read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Secto 10:4-10).

Roll Call	President of Council	Joseph Saladino	
	Councilmember	George Jensen	6:05 P.M.
	"	Gerard Materiale	
	"	Phillip Stocco	Absent
	"	Joseph Tavares	
	"	Christopher Vespucci	Absent
	Mayor	Joseph Bloom Jr.	
	Borough Attorney	Richard Walsh	

The meeting opened with a short recess on a motion by Mayor Bloom second by Mr. Saladino. First item on the agenda was to consider an additional payment to Schug Const. Mr. Materiale said that Schug has run into some problems with the way the hydrants have to be installed. At the time he bid the project, he was unaware that he would have to wet tap in each hydrant. Mayor Bloom questioned if the other bidder had bid doing wet taps. Mr. Materiale said the additional cost to the Borough would be \$4,000.00. Mayor Bloom asked Mr. Saladino and Mr. Materiale if they had contacted Mr. Voltz to see if this was a fair price for the taps.

Motion made by Mr. Materiale second by Mr. Jensen to allow for the additional \$4,000.00.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Absent
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Yes

Mayor Bloom then turned the meeting over to Councilpresident Saladino, he read the resolution to hire Joseph Foster, attorney used by the Borough Clerk during the recall in the absence of Borough Attorney Richard Walsh. Discussion followed on the hiring of Mr. Foster without the approval of the entire council. Mr. Saladino stated that he acted because the Mayor was unable to act and the Clerk needed an attorney. Mr. Materiale stated that how could any one person expend money without the approval of the entire council. Mr. Walsh said he would not have been able to participate in this issue. MR. Saladino said that the State Statue allows for an employee to be represented by council of their choice. Mr. Walsh agreeded. Mr. Materiale said that under the Faulkner Form of Gov't., the Clerk does not have a choice. Mr. Walsh said we are here to pass a resolution. Mr. Tavares questioned why he would not be permitted to vote, Mr. Walsh said that it would be a conflict for both Mr. Tavares and Mr. Materiale to vote since they were both signers of the re-call petitions. Mr. Tavares said that if he could vote he would vote no. Mr. Walsh satated that it would be a conflict. Mr. Jensen asked who had paid the attorney fees for various officials, Chief, Council, Mr. Walsh said that Mr. Gilmore had been paid last year after he was hired by some members of council. Motion was then made by Mr. Saladino second by Mr. Jensen to adopt the resolution to hire Joseph Foster Esq. after the fact.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Absent
	Mr. Jensen	Yes	Mr. Tavares	Abstain
	Mr. Materiale	Abstain	Mr. Vespucci	Absent
			Mayor Bloom	Abstain

Motion to adjourn this meeting at 6:30 PM, made by Mr. Materiale second by Mr. Saladino.

Ellie Rogalski
Respectfully submitted, Ellie Rogalski, RMC

Workshop Meeting June 17, 1985

The Workshop Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mr. Saladino ., at 7:30 PM, at the Island Heights Grade School, Summit Avenue, Island Heights, N.J.

Mr. Saladino read the notice of the Meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10).

The Mayor dispensed with the pledge to the flag and the moment of silent prayer.

Roll Call	President of Council	Joseph Saladino
	Councilmember	George Jensen Absent
	"	Gerard Materiale
	"	Phillip Stocco
	"	Joseph Tavares
	"	Christopher Vespucci Absent
	Mayor	Joseph Bloom Jr. Absent

Councilman Saladino read the bill list for the month, this list will be complete for the regular meeting.

Mr. Saladino read the letter from Mrs. Gabriel re: parking in front of the library, Mr. Stocco asked if the resident could be asked to limit the amount of cars he leaves parked in front of the library. Discussion continued it was suggested that a sign be place in front of the library limiting the length of time for parking.

Mr. Saladino then read leeter from Crew Chief Wes Wilber re: heavy trash and the repairing of vehicles in the road way. Mr. Materiale stated that residents look forward to the service and how could we set a limit on the amount. Mr. Gabriel suggested that a container be left at the garage and the residents could drop off their trash. Mr. Saladino said this would creat a problem, some people would mix garbage with the other materials. Mr. Tavares suggested that the employees make a note of who the repeated offenders are. Mr. Saladino suggested that Mr. Materiale look into the cost of the Borough purchasing their own containers, also to contact Caldiera Bros., for a cost of having them pick up the heavy trash.

Discussion was then held on the repair of motor vehicles in the road way, Mr. Materiale said this would become a problem if some one broke down, or had no drive way in which to repair their vehicle. It was suggested that a time limit be placed on how long a vehicle can be left in the state of unrepair and inoperable, the clerk would notify the attorney to draw up an ordinance limiting the time for a vehicle to be left on the road way during repairs to 48 hours.

Mr. Materiale, said after a discussion with the clerk re: Ordiance 112.3, he would like to suggest that this Ord. be amended to read police instead of the clerk.

Mr. Gabriel suggested that a portion of the dock in front of the Boro Hall be removed for safety reasons, portions of this dock are breaking off, and becoming a hazard to boaters. Mr. Tavares said that he would have Bird Construction look at the Boat Ramp and get a cost on having the piles driven. Mr. Gabriel asked if the Boro was going to fix the boat ramp, he would supply the labor if the boro would supply the materials, Mr. Tavares said he would donate steel skids for the ramp.

Mr. Saladino said he had been approached by the FOP to rent the old shower building, Mr. Gabriel said that structure is a hazard and should be demolished. Mr. Saladino discussed the property located at Summit Ave., he suggested that the boro get an appraisal on this property (Lt.10 - Blk. 38), this property has a sewer easement running along the length of the rear lot line. Mr. Materiale and Mr. Tavares said they would like to look at this property and this would be placed on the agenda for the regular meeting.

Mr. Materiale said that he had taken a tour of the abandon sewer plant, and found that the taknk were full of water and sludge, he wrote to the OCUA for permission to drain the tanks, they gave us permission to drain the tanks using the manhole in front of the old sewer station, we would be borrowing a pump from the county. Mr. Tavares said that he thought those u

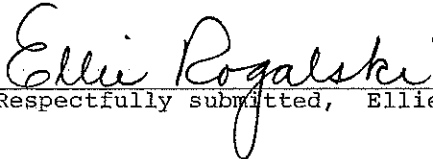
pumps were drained in 1980. Mr. Materiale said that the boro was given \$58,000. when they abandoned the plant what was the money used for. Mr. Saladino said that money paid off the water tower. Mr. Gabriel said that when Wes Wilber was pumping the station he was stopped by a member of Council who said he was not qualified for the job. Mr. Materiale stated that we are sitting on a very valuable piece of property.

Mrs. DeCamp from the audience asked why the gate is open.

Mr. Tavares asked why the names of the council were not back in place at the complex, Mr. Saladino said that they are being refinished, he also noted that we are short personnel and we could use some one over 18 to mow lawns and do general clean up work.

Mr. Gabriel from the audience asked if any councilmembers had any problem with the new Fire Safety Code Ordinance, Mr. Saladino said that this was a state law and there should be no problems with the new law, Mr. Gabriel said the boro doesn't have any other choice.

Motion to adjourn this meeting at 8:25 PM, made by Mr. Materiale second by Mr. Stocco, all in favor.


Respectfully submitted, Ellie Rogalski, RMC

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Joseph Bloom Jr. at 7:30 PM, at the Island Heights Grade Schhol, Summit Avenue, Island Heights, N.J.

Mayor Bloom read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10).

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call	President of Council	Joseph Saladino	
	Councilmember	George Jensen	
	"	Gerard Materiale	
	"	Phillip Stocco	
	"	Joseph Tavares	
	"	Christopher Vespucci	Absent
	Mayor	Joseph Bloom Jr.	
	Borough Attorney	Richard Walsh	

Mr. Max Berkowitz from the Farmer's Home Loan Assoc., outlined the low interest loans available for water, with a rate of 9.5%.

Motion by Mr. Saladino second by Mayor Bloom to adopt a Resolution to create An Emergency Appropriation (see attached).

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Yes

Motion to adopt a Resolution to amend the capital budget section of the Capital Budget Amendment for 1985 (see attached), made by Mayor Bloom second by Mr. Materiale.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Yes

First reading of Ordinance 85-6 in full "AN ORDINANCE AUTHORIZING RE-CONSTRUCTION OF FIVE (5)SEWER PUMP STATIONS IN THE BOROUGH OF ISLAND HEIGHTS AND PROVIDING FOR THE ISSUANCE OF \$95,000.00 IN BONDS OR NOTES TO FINANCE THE COST THEREOF." Motion made by Mr. Saladino second by Mr. Stocco to introduce Ordinance 85-6.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Yes

Second reading Ordinance 85-6 by title only "AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED DEPARTMENT". Motion to adopt this ordiance on the second reading made by Mr. Saladino second by Mayor Bloom.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Yes

This ordinance will take effect in 20 days, July 16, 85. Motion made by Mayor Bloom second Mr. Saladino to appoint Albert Gabriel Jr. Fire Code Officer for the Borough of Island Heights.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Yes

First reading Ordinance 85-8 in full "AN ORDINANCE AMENDING AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN ENTITLED "VEHICLES, INOPERABLE". Motion to intróduce made by Mr. Materiale second by Mr. Saladino.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Yes

Motion to adopt a Resolution to rescind a Resolution of August 31, 1984, for FEMA funds, made by Mayor Bloom second by Mr. Saladino.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	No	Mr. Vespucci	Absent
			Mayor Bloom	Yes

Motion to adopt Resolution Requesting Approval of Items of Revenue and A-propriation (N.J.S.A. 40A: 4-87) (see attached), made by Mr. Saladino, second by Mayor Bloom.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	No	Mr. Vespucci	Absent
			Mayor Bloom	Yes

Motion to adopt resolution providing the Tax Assessor the authority to execute settlements in tax appeals, motion to adopt made by Mayor Bloom, second by Mr. Saladino.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Yes

Mr. Saladino questioned the Tax Appeals, Mr. Walsh said the Tax Assessor will file the a-peals.

Motion to adopt the resolution re: Rent for the Island Heights Yacht Club, (see attached). made by Mayor Bloom second by Mr. Saladino.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Yes

Mayor Bloom asked for a motion to appoint John Coan Jr., Tax Assessor for a 90 day period, this would be an extension on his appointment. Motion made by Mr. Saladino second by Mr. Stocco.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Yes

Mayor Bloom asked the council if any one would make the motion to reconsider the resolution to hire Joseph Foster Esq. no response from council.

Mr. Walsh stated he had been asked to write an opinion letter re: vehicles parked for repair in the borough's streets, this is covered under Title 39 and the police should enforce it, we need no special ordinance.

Discussion followed on the towing problem, motion made by Mayor Bloom second by Mr. Tavares that any expenses billed to the Borough would be paid out of the Police O & E.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Yes

For the record the request from Mr. Vespucci to have Patrolman Tom Grube's appointment placed on the agenda has been removed due to the fact Mr. Vespucci is absent.

Motion made by Mr. Saladino second by Mr. Stocco to approve the bills from the General Current Account in the amount of \$129,553.08. Mr. Materie questioned the bill from Russo, Courtney, Foster, Secare & Tassini in the amount of \$4,720. he spoke to Mr. Saladino and asked that this bill be tabled until we have an itemized bill. Mr. Walsh asked Mr. Saladino to handle this and asked that both Mr. Materiale and Mr. Tavares not be envol with this bill, because of their involvement with the re-call. Mayor Bloom abstained from reading the bill. Mr. Materiale then asked that the bill be held until we receive an itemized accounting of what was done. Mr. Saladino that satated that their were no funds available to hold the Special Election, or legal fees, should we not contact Local Government for an emergency appropriation. Mr. Walsh said he sees no emergency. Mr. Materiale then asked if we don't have the funds how can we pay this bill. Mr. Saladino said charge to legal, Mr. Walsh said there was enough money in that account. Motion made by Mr. Saladino second by Mr. Materiale to hold the bill from Joseph Foster until we receive an itemized accounting of his time.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Yes

Roll call Vote on the payment of the bills from the General Current Account.

	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Yes

Motion made by Mayor Bloom second by Mr. Saladino to pay the bills from the General Capital Account in the amount of \$4.97.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Yes

Motion to pay the bills from the Welfare Account in the amount of \$208.00, made by Mayor Bloom second by Mr. Tavares.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Yes

Motion made by Mr. Saladino to pay the bill from Russo, Courtney, Foster, Secare & Tassini, in the amount of \$4,720. upon receipt of an itemized bill for legal services, second by Mr. Stocco.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	No
	Mr. Materiale	No	Mr. Vespucci	Absent
			Mayor Bloom	Abstains

Motion made by Mr. Saladino second by Mayor Bloom to pay the bills from the Water & Sewer Account in the amount of \$2,775.16.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Yes

Motion to pay the bills from the Water & Sewer Capital Account in the amount of \$1,210.70 made by Mayor Bloom second by Mr. Stocco.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Yes

Motion to pay an additional bill from the Water & Sewer Account in the amount of \$60.00 for postage w/s shut off notices, made by Mr. Saladino second Mr. Stocco.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Yes

Motion made by Mr. Saladino second by Mayor Bloom to accept the Treasurer's report as read subject to audit.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Yes

Mayor Bloom asked the Council if there were any questions ob the Operating Budget, there was no reply from council, he then asked them to show him where the mis-management is.

Motion made by Mr. Stocco second by Mr. Saladino to approve the Bingo Lic. for the Ladies Aux. Is. Ht.s Fire Co. July thru Dec, all in favor.

Mayor Bloom invited members of Council to serve as hosts for the various bands that will be participating in the 25th Anniversary of the Ocean County String Band, August 4, 1985.

Mr. Saladino, yes; Mr. Jensen, yes; Mr. Materiale, would have to check his schedule; Mr. Stocco, yes; Mr. Tavares, a work day would check his schedule; Mayor Bloom, yes. Mayor Bloom thanked each councilmember for their efforts to support the String Band, Assemblyman Rod is also proposing a Resolution before the State Assembly to acknowledge August 4th.

Motion made by Mr. Saladino to have the Borough Attorney draw a Resolution for Emergency Funds in the amount of \$8,000. to cover the costs of the Special Election, this motion second by Mr. Stocco.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	No	Mr. Tavares	No
	Mr. Materiale	No	Mr. Vespucci	Absent
			Mayor Bloom	Abstains

Motion fails 2/3 of the entire governing body would have to vote in the affirmative.

Mr. Walsh said that he would petition the court, I don't want the clerk to be held in contempt. Mr. Materiale asked how could they vote on an item that was not on the agenda, Mr. Walsh said you can move anything. Discussion followed, Mr. Stocco asked if Mr. Materiale and Mr. Tavares could vote, Mr. Walsh had advised them to abstain because of the conflict. Mr. Saladino asked Mr. Walsh to contact the Court, and Local Government Services, Mr. Walsh then asked if any member of council had an alternative motion.

A short recess was then called at 9:25 PM all members who were present at the beginning of the meeting are now present with the exception of Mr. Vespucci.

Motion made by Mr. Saladino second by Mr. Materiale to adopt a Resolution to create an Emergency Appropriation in the amount of \$8,000.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	No
	Mr. Jensen	No	Mr. Tavares	No
	Mr. Materiale	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Abstains

Motion fails.

Mr. Saladino directed Mr. Walsh to contact Judge Cambell, Mr. Walsh also added that the Clerk has told him the possibility of a run-off election is possible. Mr. Materiale asked if there was money to pay Mr. Foster, Mr. Rotolo, said it would come from items 12 & 74, Mr. Materiale said we can pay the attorney but there is no money for the election. Mr. Walsh stated that the issue this evening is appropriating the funds to run one election.

Mayor Bloom stated that it has brought to his attention that Ord. 48.2, the checking of Beach Badges is not being done Chief refuses to do this. Mr. Materiale asked if this was discussed with the Chief, Mr. Stocco said that he had spoke to the Chief and he will not do it. Mr. Tavares said that this is all here say and we should get something in writing from the Chief. Mr. Materiale said that if in fact such an Ordinance exists it is the Mayor's responsibility to enforce it. Mr. Walsh said that it is up to the entire governing body to see that the Ordinances are enforced. Motion made by Mayor Bloom second by Mr. Saladino that Chief be ordered to enforce Ordinance 48.2.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	No
	Mr. Materiale	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Yes

Motion made by Mr. Saladino second by Mayor Bloom to have the property known as Lot 10 Bk 38 appraised, by James Montague.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Abstain	Mr. Vespucci	Absent
			Mayor Bloom	Yes

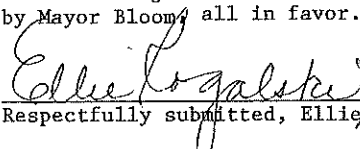
Mr. Jensen said that he would like to have a 50 amp service installed in the Boro Garage, Mayor Bloom said that there were sufficient funds available to have this done.

Discussion on the pier located off River Ave., Mr. Tavares said further research is needed, Mr. Gabriel will check with the Tax Collector.

Mr. Tavares read the minutes from the Bd. of Health meeting.

From the audience Mr. Gabriel asked what is the status of the committee looking into the situation with the Boro Hall, Mayor Bloom said the Chairperson is absent this evening, so I can't answer the question.

Motion to adjourn this meeting at 9:55 PM, on a motion made by Mr. Saladino second by Mayor Bloom all in favor.


Respectfully submitted, Ellie Rogalski, RMC

VOUCHERS FOR APPROVAL DURING COUNCIL MEETING ON 26 JUNE 1985.

PAYMENT OF THESE VOUCHERS WILL BE SUBJECT TO AVAILABILITY OF FUNDS.

OBLIGATIONS CHARGABLE TO THE 1985 BUDGETGENERAL FUND

Accurate Auto Repair Service	17.95
Asbury Park Press	146.88
AT & T Information Systems	150.44
Patricia C. Bailey	20.00
Board of Education, Island Heights	
	School Taxes 40,661.00
	Rental <u>110.00</u>
	40,771.00
Board of Education, Central Regional	
	School Taxes due July 49,993.13
	School Taxes due Aug <u>19,998.19</u>
	69,991.32
Rosemarie Bridgeman	60.00
Calderia Brothers	6,266.58
Charney's of Toms River	61.94
Consolidated Waste Services	939.30
Robert R. Ellis Esq.	150.00
First United Methodist Church	236.44
Albert Gabriel	20.00
Vincent J. Grasso Esq.	225.00
J. C. P. & L	1,580.73
Midge Kadlac	31.37
Kufall Printing	67.90
Lee Battery Service Inc.	60.39
Michael G. Maroldo, MD	15.00
M. A. B. Paints	93.31
New Jersey Bell	263.36
New Jersey Natural Gas Co.	92.82
Patricia Nichols	27.11
Ocean County	227.35
Ocean County Court Clerks Association	40.00
Ocean County Observer	291.30

GENERAL FUND (CONTINUED)

Post Master, Island Heights	38.00
Ellie Rogasski	139.85
Peter A. Rotolo	28.20
Russo, Courtney, Foster, Secare & Tassini	4,720.00
Red the Uniform Tailor, Inc	27.95
State of New Jersey	
Employment Security Agency	569.80
Health Benefits Bureau	572.48
Employees Retirement	545.24
Youth & Family Services	20.00
US Stamped Envelope Agency	120.75
Wallach's	503.32
Richard A. Walsh Esq.	420.00

TOTAL GENERAL FUND

129,553.08

GENERAL CAPITAL

Ord 84-7

M. A. Brueer & Sons Inc

4.97

PUBLIC ASSISTANCE

Case 83-1

18.00

Case 85-1

190.00

TOTAL PUBLIC ASSISTANCE

208.00

June 25th 1985


Peter A. Rotolo
Treasurer

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION

(N.J.S.A. 40A: 4-87)

BOROUGH OF ISLAND HEIGHTS
OCEAN COUNTY, NEW JERSEY

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the Adoption of the budget; and

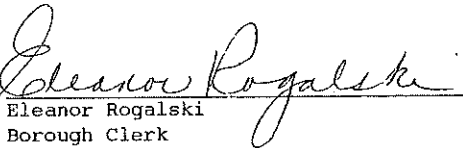
WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

WHEREAS, the Borough of Island Heights has received from the State of New Jersey, Federal Emergency Management Agency Funds in the amount of \$10,393.87;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Island Heights, in the County of Ocean, New Jersey, hereby request the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 1985 in the sum of \$10,393.87, which item is now deposited in the Current Fund bank account; and

BE IT FURTHER RESOLVED, that a like sum of \$10,393.87 be and the same is hereby appropriated under the caption "Federal Emergency Management Agency Funds" "Other Expenses".

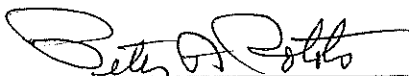
I ELEANOR ROGALSKI, BOROUGH CLERK of the Borough of Island Heights, in the County of Ocean, in the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Council of the Borough of Island Heights, New Jersey at a meeting held June 26, 1985.


Eleanor Rogalski
Borough Clerk

CERTIFICATION OF TREASURER

This is to certify that the Borough of Island Heights has received from the State of New Jersey the amount of \$10,393.87. This represents Federal Emergency Management Agency Funds that we have deposited.

Dated: June 26, 1985



Peter A. Rotolo
Borough Treasurer

BOROUGH OF ISLAND HEIGHTS
COUNTY OF OCEAN, NEW JERSEY

RESOLUTION CREATING AN EMERGENCY APPROPRIATION

(N.J.S.A. 40A: 4-46 et seq.)

WHEREAS, an emergency has arisen with respect to funding the necessary down payment required for the Water-Sewer Utility Fund Bond Ordinances and no adequate provision was made in the 1985 Budget for the aforesaid purpose, and N.J.S.A. 40A: 4-46 provides for the creation of an emergency appropriation for the purpose above mentioned, and

WHEREAS, certain pumping stations have deteriorated to the degree of immediate repair, and

WHEREAS, the total amount of emergency appropriation created including the appropriation to be created by this Resolution is\$5,000.00 and three percent of the total operating appropriations in the budget for the year 1985 is\$17,833.70,

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A: 4-46:

1. An emergency appropriation be and the same is hereby made in the total amount of \$5,000.00 under the budget caption

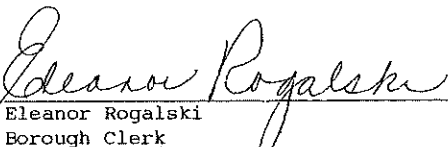
CAPITAL IMPROVEMENTS:

Down Payments on Improvements

in the Water-Sewer Utility Budget.

2. The said emergency appropriation shall be provided for in full in the 1986 Budget.
3. The statement required by the Local Finance Board has been filed with the Clerk and a copy thereof will be transmitted to the Director of the Division of Local Government Services.

I ELEANOR ROGALSKI, Clerk of the Borough of Island Heights, County of Ocean, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Mayor and Council of the Borough of Island Heights, New Jersey, at a meeting held June 26, 1985.


Eleanor Rogalski
Borough Clerk

STATEMENT

1.) Need for Emergency Appropriation

To Make the necessary repairs to the pumping stations in the Borough of Island Heights. To provide the necessary down payment for the proposed bond ordinance in the amount of \$5,000.00. Total estimated costs are \$100,000.00.

2.) Date of Happening

May 29, 1985

3.) Have any payments or commitments been made in connection therewith?

No

4.) If costs are in excess of \$4,500.00 for either labor or materials or both, will bids be advertised for?

Yes

5.) If not, will or have resolutions been adopted declaring an emergency to exist which will not permit the advertising for public bids?

No

6.) Will work be performed by contract, force account or otherwise?

Contract

Dated: June 26, 1985



Peter A. Rotolo
Borough Treasurer

Special Meeting July 2, 1985

The Special Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Joseph Bloom Jr. at 6:00 PM, at the Clerk's Office, Van Sant and Bay Avenues, Island Heights, N.J.

Mayor Bloom read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10).

Roll Call	President of Council	Joseph Saladino	
	Councilmember	George Jensen	Absent
	"	Gerard Materiale	
	"	Phillip Stocco	Absent
	"	Joseph Tavares	
	"	Christopher Vespucci	Absent
	Mayor	Joseph Bloom Jr.	

Mayor Bloom opened the meeting at 6:04 PM, at this time a motion was made by Mr. Saladino second by Mr. Materiale to call for a 5 minute recess to give the members not present a chance to show up. Mr. Saladino called Mr. Vespucci who said he would be unable to attend. Meeting was re-called to order at 6:10 PM, we have a legal quorum, but 2/3 of the entire governing body are not present and must be to vote on the emergency resolution. Mr. Materiale asked, what is the next step, Mr. Walsh said that papers would be filed with Judge Cambell for direction. Mayor Bloom then looked for a motion to adjourn, question from Mr. Materiale he suggested that a special emergency meeting be called. Mr. Saladino said Mr. Walsh will go ahead and file the papers with the Judge. Mr. Materiale said that the council was notified by mail and many members do not pick up their mail. Mr. Saladino said we will send the notification with the police.

Motion to adjourn this meeting at 6:13 PM, motion made by Mr. Materiale second by Mr. Saladino. All in favor.

Ellie Rogalski
 Respectfully submitted, Ellie Rogalski, RMC

Regular Meeting July 31, 1985

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Joseph Bloom Jr., 7:30 PM, at the Borough Clerk's Office, Van Sant and Bay Avenues, Island Heights, N.J.

Mayor Bloom read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10).

The meeting opened with a moment of silent prayer.

Roll Call	President of Council	Joseph Saladino
	Councilmember	George Jensen
	"	Gerard Materiale
	"	Phillip Stocco
	"	Joseph Tavares
	"	Christopher Vespucci
	Mayor	Joseph Bloom Jr.
	Borough Attorney	Richard Walsh

Mayor Bloom asked the Clerk if we had a legal quorum.

Motion was then made by Mayor Bloom second by Mr. Vespucci to radify the actions of Councilpresident Saladino to change the meeting place from the school to the Clerk's Office, due to the lack of funds in the Administrations operating expense.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	No
	Mr. Materiale	Abstain	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mr. Materiale asked for priviledge of the floor, he and Mr. Tavares have rented the school for the meeting this evening and would like to donate this to the town. Motion was then made by Mr. Materiale to adjourn this meeting and move the meeting to the school which has been reserved and paid for as a gift to the people, motion second by Mr. Tavares. Mr. Vespucci then asked the Code Officer Mr. Gabriel if in fact the Clerk's Office were over crowded, Mr. Gabriel stated that 18 would be the occupancy for the building. There was so much noise and confusion Mr. Stocco asked for quiet. Mayor Bloom said that there was a motion on the floor from Mr. Materiale to move the meeting to the school with a second by Mr. Tavares.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	No
	Mr. Jensen	No	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	No
			Mayor Bloom	No

Motion fails, long and loud discussion continued with a lot of cat calling from the audience, Mayor Bloom said would you like to try the motion again, second roll call vote taken.

	Mr. Saladino	Yes	Mr. Stocco	No
	Mr. Jensen	No	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	No
			Mayor Bloom	No

Mr. Materiale asked if we were over the capacity for this building, Mr. Stocco, asked if this was a first come first serve basis. Mr. Saladino stated that the occupancy load was 18 per Mr. Gabriel. Mr. Walsh suggested that they bring the occupancy to 18, Barbara Ownens from the audience shouted to continue the meeting. Nick Savanio who title himself a concerned citizen and voter began shouting, Mayor Bloom asked him to keep a civil tongue. Mr. Savanio continued shouting to put us in the grade school, Mr. Materiale asked for the Code Enforcement Officer, Mr. Hedrich asked if Mr. Gabriel could not circumvent the vote of council. Mr. Walsh said there are 33 people in this building. Mr. Tavares and Mr. Materiale said they would no longer stay at a meeting at which the public could not be comfortable. Mayor Bloom called for a recess at 7:50 PM, 5 minute recess, the meeting was then called to order, absent from the meeting Councilmembers Materiale and Tavares. There was still heckling from the audience, Motion made by Mayor Bloom second by Mr. Stocco resolution re: \$10,000.00 Note Sale.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Absent
	Mr. Materiale	Absent	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mr. Walsh stated that Mr. Gabriel has ordered the building vacated, Mr. Materiale stated that he was going to sign complaints, during this time the meeting background was an absolute horror.

Motion made by Mr. Stocco second by Mayor Bloom resolution re: \$23,750.00 Note Sale.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Absent
	Mr. Materiale	Absent	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mr. Materiale from the audience stated to vacate the building, Mr. Saladino left the meeting at 8:00 PM, during this time Mayor Bloom called Patrolman Resetar: to come to the clerk's building. During this time the audience remain hostile. During this time the Mayor and remianing councilmembers tried to continue with the meeting. Motion made by Mr. Vespucci second by Mayor Bloom to pay the bills from the General Current Account in the amount of \$180,979.18.

Roll Call Vote:	Mr. Saladino	Absent	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Absent
	Mr. Materiale	Absent	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mayor Bloom second by Mr. Stocco to pay the bills from the General Capital Account in the amount of \$204.29.

Roll Call Vote:	Mr. Saladino	Absent	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Absent
	Mr. Materiale	Absent	Mr. Vespucci	Yes
			Mayor Bloom	Yes

At 8:00 PM the building had been vacated by most of the people and the limit of 18 were in the building per Mr. Walsh, the meeting continued.

Motion to pay the Welfare Account in the amount of \$18.00 made by Mayor Bloom second by Mr. Stocco.

Roll Call Vote:	Mr. Saladino	Absent	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Absent
	Mr. Materiale	Absent	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to pay the bills from the Water & Sewer Account in the amount of \$4,842.75, made by Mayor Bloom second by Mr. Stocco.

Roll Call Vote:	Mr. Saladino	Absent	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Absent
	Mr. Materiale	Absent	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made to pay the bills from the Water & Sewer Capital Account in the amount of \$2,476.15 made by Mayor Bloom second by Mr. Vespucci.

Roll Call Vote:	Mr. Saladino	Absent	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Absent
	Mr. Materiale	Absent	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mayor Bloom then formed a committee consisting of Mr. Jensen, Mr. Stocco and Mr. Vespucci to investigate death which occurred in town, all were in favor Mr. Stocco would report back to the Mayor.

Mayor Bloom asked if any members of council who remained in the building wanted to take their places at the meeting. An angry Mr. Materiale and Mr. Stocco had words across the room.

Second reading of Ordinance 85-7 in full "AN ORDINANCE AUTHORIZING RECONSTRUCTION AND REPAIR OF FIVE (5) SEWER PUMP STATIONS IN THE BOROUGH OF ISLAND HEIGHTS AND PROVIDING FOR THE ISSUANCE OF \$95,000.00 IN BONDS OR NOTES TO FINANCE THE COST THEREOF. Motion to adopt this Ordinance made by Mr. Vespucci, second by Mr. Stocco.

Roll Call Vote:	Mr. Saladino	Absent	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Absent
	Mr. Materiale	Absent	Mr. Vespucci	Yes
			Mayor Bloom	Yes

This Ordinance willtake effect 20 days from today August 20th.

Second reading Ordinance 85-8 by title only, "AN ORDINANCE AMENDING AN ORDINANCE OF THE BOROUGH OF ISLAND EIGHTS, COUNTY OF OCEAN ENTITLED VEHICLES INOPERABLE"

Roll Call Vote:	Mr. Saladino	Absent	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Absent
	Mr. Materiale	Absent	Mr. Vespucci	Yes
			Mayor Bloom	Yes

There was no comment from the floor, Mr. Stocco suggested that this be tabled until the next meeting because the Councilman who proposed the ordinance was not present. Motion made by Mr. Stocco second by Mr. Vespucci to table this Ordinance until 8/28/85

Roll Call Vote:	Mr. Saladino	Absent	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Absent
	Mr. Materiale	Absent	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to accept both the Treasurer's and Collector's reports subject to audit made by Mr. Vespucci second by Mr. Stocco.

Roll Call Vote:	Mr. Saladino	Absent	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Absent
	Mr. Materiale	Absent	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mayor Bloom asked if there were any discrepancies in the budget or if there was any mis-management.

Motion to accept the Clerk's report subject to audit made by Mr. Vespucci second by Mr. Stocco.

Roll Call Vote:	Mr. Saladino	Absent	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Absent
	Mr. Materiale	Absent	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mayor Bloom second by Mr. Vespucci to accept the Municipal Court report subject to audit.

Roll Call Vote:	Mr. Saladino	Absent	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Absent
	Mr. Materiale	Absent	Mr. Vespucci	Yes
			Mayor Bloom	Yes

COMMUNICATIONS:

1. First Aid Squad
2. Ronald Szewczyk - resignation hold until 8/28/85
3. Chief Asbury- hold
4. DEP
5. Is. Hts. Bd. Of Ed - increase in the rate of janitorial services from \$8.00 per hour to \$10.00. Mr. Walsh advised council they would have to make a choice as to where they will meet, they would have to pass a resolution to change the meeting place.

Mrs. Taber from the audience asked why can't the school be paid, Mayor Bloom stated that the cost of the re-call election was ordered to be taken from the Admin. O & E.

Mr. Walsh asked if the council would like to revise their meeting dates, Mr. Walsh said the council has to provide the public with a place to meet.

The subject then turned to a discussion on the pipe that was purchased several years ago and is no longer of any use to the Borough, motion was then made by Mr. Vespucci, second by Mr. Jensen to advertise the pipe for sale, bids would be returnable at the 8/28/85 meeting. Mr. Walsh asked where would the bids be returnable to, Mayor Bloom suggested that the council continue to meet at the Clerk's office, that we had a public address system in place but did not count on the rain. Motion was then made by Mr. Stocco second by Mr. Jensen to hold the year's remaining meetings at the Borough Garage. Payment of bid notice can be made from the water & sewer account per Mr. Walsh.

Roll Call Vote:	Mr. Saladino	Absent	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Absent
	Mr. Materiale	Absent	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to approve the application of Timonthy Allen Seaman as a member of the Island Heights Vol. Fire Co. # 1, made by Mr. Stocco second by Mayor Bloom.

Roll Call Vote:	Mr. Saladino	Absent	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Absent
	Mr. Materiale	Absent	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Letter was read from Ray Kalainkas re: pipe off Lavallette Ciba-Giegy, he had sent letters to place the question of the pipe on the ballot for November. Mr. Jensen asked if Ciba had another pipe, running through a golf course, Mrs. Owens from the audience asked which golf course. Motion was then made by Mr. Vespucci second by Mr. Jensen to support Mr. Kalainkas.

Resolution was read from Seaside Park re: Ocean Dumping, motion made to support this resolution made by Mayor Bloom second by Mr. Vespucci, all in favor.

Resolution read re: County Registrar's Office, motion made by Mayor Bloom second by Mr. Vespucci opposing this move, all in favor.

Motion made by Mr. Vespucci second by Mr. Stocco to approve a Raffle License for the Cultural & Hertigae Assoc., all in favor.

Motion to re-appoint Florence Kernaghan to the Planning Bd., made by Mayor Bloom second by Mr. Vespucci, all in favor.

Priv. of the Floor:

Mrs. Owens asked Mr. Stocco why did he single out the ordinance re: cars to be table, Mr. Stocco answered because the councilmember who supported this ordinance was not present. Mrs. Owens also asked why was Ordinance 85-7 read twice in full, Mr. Walsh stated because of it's being a bond ordinance.

Nick Savanio was concerned if there will be a debate with the public being invited, Mayor Bloom stated that he was ready to debate right now.

Motion to adjourn this meeting at 9:00 PM, made by Mr. Stocco second by Mr. Vespucci, all in favor.


Respectfully submitted, Ellie Rogalski, RMC

VOUCHERS FOR APPROVAL DURING COUNCIL MEETING ON 31 JULY 1985.

PAYMENT OF THESE VOUCHERS WILL BE SUBJECT TO AVAILABILITY OF FUNDS

OBLIGATIONS CHARGABLE TO THE 1985 BUDGET

GENERAL FUND

1 2 3 Auto Parts	103.57
Accurate Auto Inc.	303.80
Asbury Park Press	79.20
AT & T Information Systems	199.17
AUSA Mastercare Administrator	85.60
Linda Barney	100.00
Board of Education, Island Heights	
Taxes	40,661.00
Rental	92.00
Board of Education, Central Regional	49,993.13
BOCA International	159.00
Emil & Susan Boehne	176.88
Bond & Coupon Account	6,190.00
Rosemarie Bridgeman	30.00
Calderia Brothers	6,266.58
Charney's of Toms River	225.23
Chucks SUNOCO	1.00
Consolidated Waste Service	1,137.30
Barry & Mabel Constantine	139.35
Eagle Home Center	247.94
First National State Bank Edison	2,480.63
Fishermen's Supply Co Inc	632.80
Albert Gabriel	20.00
Vincent J. Grasso, Esq	387.50
S. G. & J. J. Grenley	160.10
Information Products	30.00
Internal Revenue Service	16.74
J. C. P. & L.	1,856.85
Midge Kadlac	20.00
Mackle Associates	64.00
M. A. Bruder & Sons Inc	32.55
Mulligans Craft Supply Co	39.59

GENERAL FUND (continued)

N. J. Bell	458.41
N. J. Natural Gas Co	23.29
Patricia Nichols	20.00
Ocean County Observer	314.75
Ocean County Treasurer	
	Taxes 55,084.92
	Election 27.40
	Tax Bills 141.40
	Schedule C 1,486.00
Point Bay Fuel Inc	1,196.89
Florence Price	102.90
Red the Uniform Tailor Inc	12.50
Ellie Rogalski	24.14
Peter A. Rotolo	27.23
Lois M Schosck	840.99
State of New Jersey	
	Dependent Health Ins. 103.52
	Employee Health Ins 410.34
U. S. Postal Service	22.00
U. S. Stamped Envelope Agency	120.90
Wallach's	111.00
Richard A. Walsh, Esq	485.00
Water Sewer Capital Account	3,442.75
Water Sewer Operating Account	4,537.34
West Publishing Co Inc	<u>54.00</u>
TOTAL GENERAL FUND	180,979.18 ✓


GENERAL CAPITAL

	Ord 84-6	
Peter A. Rotolo		2.15
	Ord 84-7	
Bird Construction Inc		200.00
Peter A. Rotolo		<u>2.14</u>
TOTAL GENERAL CAPITAL		204.29

WELFARE

Case 83-1	38.00
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July 30th 1985


Peter A. Rotolo
Treasurer

WATER & SEWER UTILITY

LIABILITIES CHARGABLE TO THE 1985 BUDGET

George E. Althouse	150.00
Atlas Weeding Supply Co	273.85
AT & T Information Systems	5.20
Barneget Bay Plumbing Supply	300.87
Charney's of Toms River	164.02
Custom Tire Associates	49.00
Eagle Home Center	18.59
Information Products	30.00
J. C. P. & L.	1,729.51
J. R. Henderson Labs Inc	388.00
N. J. Bell	105.56
N. J. Natural Gas Co	119.15
Ocean County Construction Inspection Dept	74.00
State of New Jersey	
Water Tax	199.29
Ground Water Permit	700.00
Toms River Plumbing Supply Co Inc	497.71
Water Engineering & Management	38.00
Total Water Sewer Operating	<u>4,842.75</u>

WATER & SEWER CAPITAL

	ORD 82-16	
Michael J. Giuliano Jr.		288.75
N. J. Water Works		1,993.00
	ORD 85-7	
Asbury Park Press		104.40
Richard A. Walsh Esq.		90.00
Total Water Sewer Capital		<u>2,476.15</u>

July 30th 1985

Peter A. Rotolo
Peter A. Rotolo
Treasurer

The Workshop Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Douglas Johnson at 7:30 PM, at the Island Heights Grade School, Summit Avenue, Island Heights, N.J.

Mayor Johnson read the notice of the meeting in accordance with the OPEN PUBLIC MEETING ACT P.L. Chapter 231 (Section 10:4-10).

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call	President of Council	Joseph Saladino
	Councilmember	George Jensen
	"	Gerard Materiale
	"	Phillip Stocco
	"	Joseph Tavares
	"	Christopher Vespucci
	Mayor	Douglas Johnson

Mayor Johnson opened the meeting thanking the public for attending this meeting and for participating in the election on August 14th. He also stated that his administration will work together with the council and try and do what is best for the community. The following councilmembers will be in charge of the departments listed below:

- Mr. Saladino Administration, Finance and Insurance, Water & Sewer
- Mr. Jensen Streets & Roads and Parks & Playgrounds
- Mr. Materiale Public Works and Building & Grounds
- Mr. Stocco Recreation and Beachfront Maintenance
- Mr. Tavares Vehicle Maintenance and Water & Sewer
- Mr. Vespucci Health & Welfare also to assist with Streets & Roads and Animal Control

Mr. Saladino asked if there would be a police liason, the Mayor replied that Chief has to report bi-monthly to the Mayor and Council and at this time no one would be appointed as a liason to the police department.

Mr. Stocco asked if a directory would be put out with this information in it so the residents would know who to contact. The Mayor stated that the Clerk would prepare the directory and one would be place on the board. Mayor Johnson said that this concluded his message and we would begin with the first item on the agenda.

Mr. Jensen stated that the pipe located at the sewer plant was placed out to bid, this 4 (four) inch pipe was no longer of any use to the borough. Mr. Materiale asked when was this decided, Mr. Stocco stated at the last meeting. The Mayor asked have we retained a value on this pipe. Mr. Saladino stated that the bids were advertised returnable to the Boro Garage on 8/28/85. 8:00 PM, since we will be meeting in the school, the Boro Super will have to be at the garage to accept the bids.

Discussion continued on the new sewer connection on Sassafras Lane (Sieberts house), we have to determine whether or not to hire an outside contractor, the boro does not have the proper equipment to dig that deep, and we don't want to take the chance of loosing a man. A meeting was set up between Mr. Tavares and Mr. Saladino at the site. Mayor said we would thave to stay within the budget constraints. Mr. Robert Wilber from the audience suggested that the boro try and borrow a digging box from the county. Mr. Gabriel stated that the plumber ran the lines in the wrong place, the Mayor asked if we have any re-course to have the plumber re-route his lines.

The Mayor asked if there were any other items, Mr. Vespucci said he would like the council to consider the hiring of Thomas Grube as a Regular Patrolman. Mr. Saladino stated that this will be discussed during closed session. Mr. Saladino hand the Mayor a letter from a Mr. Witman who has requested to use the end of the dock in front of the Pavillion for a judges stand during a rowing regatta in Sept., this will be discussed at the next regular meeting.

Mr. Tavares asked about the docking of boats at the end of the Central Ave. dock, are there permit available to allow a boat to dock for a period of time. If there is no dockage there then the police should be allowed to issue a summons. Patrolman Grube stated that no signs are posted in the area. Mayor Johnson reviewed the code book there is nothing that pertains to short term docking. Mayor Johnson asked that they research this topic and come up with some recommendations for the next meeting. Mr. Tavares questions why the council has not received any minutes for the past nine months, Mr. Saladino answered the meetings are up to date and it is up to council to pick up their copies.

The Mayor suggested that they break up the minutes into two parts for approval.

Mr. Vespucci said that he was ready to go ahead with estimates for the boro hall. Mr. Materiale asked if these estimates were for the new building Mr. Vespucci said for the old one with offices included, Mr. Saladino stated that this information was obtained from Tongue, Mr. Saladino asked when was the last time this committee met. Mayor Johnson suggested that they meet with Mr. Rotolo to determine where the money would come from from these estimates.

Robert Wilber Emergency Manager Co-Ordinator for the Borough of Island Heights said he would like two members of council to work with him on emergency managemnt, the Mayor said both he and Mr. Stocco would.

Motion to enter into closed session, motion made by Mr. Saladino second by Mr. Stocco. The results of this meeting will be made public at the next regular meeting on 8/28/85.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Motion to adjourn the public portion of this meeting at 8:05 PM, made by Mr. Stocco second by Mr. Saladino, all in favor.

Ellie Rogalski

Respectfully submitted, Ellie Rogalski, RMC

Closed Session August 19, 1985

The Closed Session of the Workshop Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Johnson at 8:15 PM, at the Island Heights Grade School, Summit Avenue, Island Heights, N.J.

Roll Call	President of Council	Joseph Saladino
	Councilmember	George Jensen
	"	Gerard Materiale
	"	Phillip Stocco
	"	Joseph Tavares
	"	Christopher Vespucci
	Mayor:	Douglas Johnson

Mr. Saladino stated that he and the Mayor had met with the Borough Treasurer, Mr. Rotolo re: hiring of police personnel. In 1986 the Borough will no longer be receiving Federal Revenue Sharing Funds this amounts to \$30,000. which was always earmarked for salaries for the police department. The Treasurer advised that the additional hiring of an office would be possible. If the council hired a second officer this would only be possible through 12/31/85. Mr. Stocco asked the Mayor the status of Ptl. Mike Restrar. Mr. Vespucci stated that Tom Grube is willing to forgo \$1,536.57 for this year. Mr. Materiale asked money was allocated in 1984 for both White and MacDougall. Mr. Saladino said that White would have to be the one hired back, since he was let go for budgetary reasons, he would have to come back under his old contract. Mr. Stocco asked if White were not hired would he take the Boro to court, Mr. Vespucci said lets go to court. Mr. Materiale said he would like to hire two. Mr. Saladino asked is Mike Restrar gone, the Mayor stated that Chief said that Mike had problems following special orders and Chief was within his right not to re-schedule him. Mr. Stocco asked but two months ago Chief came to us saying he was short handed and now he doesn't re-schedule an officer. The Mayor asked if the council wanted to take Chief's recommendations and hire both White and Grube, Mr. Vespucci said let's take the Chief's advise and get rid of Restrar. Mr. Saladino said that Mike has not been give a grievance hearing and if there is a problem Chief has to bring him up on charges, the Mayor noted that charges were not necessary. Mr. Materiale said that we could hire White but Tom Grube has put in five years. Mr. Saladino said that there will be many problems facing this council at the beginning of 1986, we have the balance of the Chief's contract, a new garbage contract which will include a increase, \$5,000. emergency appropriation in the water, sewer account. The Mayor said that the two men in question both have the training and the uniforms, I believe Mike White should be hired first. Mr. Saladino said that he had an opinion letter from Mr. Walsh per N.J.S.A. 40A:14-143 sited three cases in which the towns were forced to hire back personnel. Mr. Saladino aid that he would never vote for two. Mr. Saladino said that for each shift that the Chief works would be equal to 3 shifts worked by a special patrolman, we could not hire someone now and let them go on 12/31. The Mayor said that Tom is looking for an answer because he has to decide on whether to begin with the Sheriff's dept.

Chief Asbury was invited to attend at 8:45 PM, the Mayor said that he and the council have been discussing the departments problems. Mr. Materiale said that the council would like to hire both men back, but the money is just not available. Mr. Stocco asked Chief he was going to bring back Mike Restrar, Chief said that he told Brian that he would not re-schedule him or would he approve of him going to school. Chief said that Mike was told not to do certain things and he did them any way, Mike has learned his lesson. Mr. Saladino asked if Mike would be back on the schedule in September. Mr. Vespucci asked the Chief what do you want the CHief said that he had talked to White's attorney and that Mike could take us to court if we did not re-hire him. Mr. Vespucci said that Tom Grube had 5 years with this department and he would like to see Tom set in as CHief when Chief Asbury retires. Mr. Tavares said this decision would effect Tom's future and serious thought has to be place on it. Mr. Saladino said I can't vote for 2, this would not be fair to the men. Chief also noted that soon it will be time to worry about contracts, the Mayor thanked the Chief for his input. The Mayor said we are faced with the problem that Tom is scheduled to report to work with the county on the 6th, and he is looking for an answer. Mr. Saladino said that the council could not take any formal action this evening. The Mayor said that he would talk to Tom and looked around the room and said the vote would be to re-hire Mike White first. Motion to adjourn this closed session at 9:10 PM made by Mr. Saladino second by Mr. Stocco, all in favor.

Ellie Rogalski

Respectfully submitted, Ellie Rogalski, RMC

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Douglas Johnson at 7:30 PM, at the Island Heights Grade School, Island Heights, N.J.

MAyOr Johnson read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10).

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call	President of Council	Joseph Saladino
	Councilmember	George Jensen
	"	Gerard Materiale
	"	Phillip Stocco
	"	Joseph Tavares
	"	Christopher Vespucci
	Mayor	Douglas Johnson
	Borough Attorney	Richard Walsh

Mayor JOhnson thanked all those present in the audience for attending this meeting, and privilege of the floor would be at the end of the meeting.

Motion made by Mr. Saladino second by Mr. Vespucci to adopt Ordinance 85-7 with the second reading in full, this Ordinance entitled "AN ORDINANCE AUTHORIZING RE-CONSTRUCTION AND REPAIR OF FIVE (5) SEWER PUMP STATIONS IN THE BOROUGH OF ISLAND HEIGHTS AND PROVIDING FOR THE ISSUANCE OF \$95,000. IN BONDS OR NOTES TO FINANCE THE COST THEREOF."

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

The Mayor opened privilege of the floor, Mrs. Asbury asked if there was any money left in ORd. 82-16, the Mayor replied yes but not enough for this project. Mr. Shaw thanked the Mayor for finally adopting this ordinance.

Motion made by Mr. Stocco second by Mr. Materiale to adopt Ordinance 85-8, second reading by title only, "AN ORDINANCE AMENDING AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN ENTITLED " VEHICLES INOPERABLE."

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Mr. Walsh stated that this ordinance gives the power back to the police department, instead of going through the clerk's office.

Motion made by Mr. Saladino second by MR. Materiale to radify the contract from Shug Construction for the replacement of 10 fire hydrants, this contract was never signed by Mayor Bloom.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Mr. Gabriel asked who is responsible for removing the second hydrant, if we called in mutual aid there would be a problem, the inoperable hydrants should be covered until they are removed. Mr. Materiale assured Mr. Gabriel that this would be done asap.

Motion made by Mr. Saladino second by Mr. Stocco to accept the extension for the completion date of the 1984 audit, all members of council have received copies of the 1984 audit.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Motion made by Mr. Saladino second by Mr. Vespucci to pay the bills from the General Current Account in the amount of \$20,753.68.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes/No on Red the Tailor	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Motion made by Mr. Saladino second by Mr. Vespucci to pay the bills from the General Capital Account in the amount of \$1,052.06.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Motion made by Mr. Saladino second by Mr. Vespucci to pay the Welfare Account in the amount of \$28.00.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Mr. Saladino suggested that we hold the rest of the accounts until the Treasurer return at the present he is waiting at the garage for bids on pipe.

Motion made by Mr. Saladino second by Mr. Materiale to approve the minutes from the following meetings: Jan. 30, Feb. 6 & 27, March 7, 18 & 27, April 4 & 24, all in favor.

Mayor Johnson read the Police Report, motion made to accept this report by Mr. Saladino second by Mr. Tavares, voice vote, all in favor.

COMMUNICATIONS: 1. Chief Frank Asbury- re: School Crossing Guard

Ms. Claire Wilkens will not be returning as crossing guard, Chief has recommended Mrs. Betty Swartz. Mr. Jensen asked if this job was posted. Mr. Saladino suggested that the council take Chief's recommendation, motion made by Mr. Materiale to appoint Mrs. Betty Swartz as School Crossing Guard, second by Mr. Stocco.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Abstains	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

2. Edward Witman - re: useage of the pavilion & pier for judges stand for a rowing regatta.

Council agreed that there would be no problems with this. Motion was made by Mr. Saladino second by Mr. Materiale, voice vote, all in favor.

Mr. Saladino, said that he had be reviewing a contract with the Ocean County Board, they will be setting up an animal shelter and have offered contracts with neighboring communities. This will be looked into.

8:00 PM, there were no bids received on the bid, this will be discussed at the next workshop meeting.

Mr. Saladino asked the Borough Treasurer why the bill from the auditor out of the General Capital Account, MR. Rotolo said that was for the auditor preparing the supplemental debt statements etc. Motion made by Mr. Saladino second by Mr. Vespucci, to pay the bills from the Genral Capital Account in the amount of \$1,052.06.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Discussion on the bill from Garden State Animal Control, the bill was adjusted, motion made by Mr. Saladino second by Mr. Stocco to pay the Dog Account in the amount of \$587.50.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Mr. Tavares questioned the advertising bill in the water & sewer account, Mr. Walsh said that was the advertisement for the pipe which was advertised for sale, 4 inserts according to law 2 each week. Motion made by Mr. Saladino second by Mr. Tavares to pay the bills from the Water & Sewer Account in the amount of \$36,366.33.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Discussion followed on the bill from Shug Construction in the amount of \$17,825.00, Mr. Walsh noted that the original contracted called for \$12,900, and then the council agreed to the additional \$4,000, which would make the total contract \$16,900, plus there should be 5% retain for 1 (one) year, and per the contract this cannot be paid unless we have the certification from the Borough Engineer. Motion was then made to pay the Water & Sewer Capital Account in the amount of \$2,246.25 by Mr. Saladino secon by Mr. Materiale.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Motion then made by Mr. Saladino to approve payment to Shug Construction in the amou of \$16,900., with a 5% retainer for a year and the proper certification from the Borough Engineer, the balance will then be paid, motion second by Mr. Materiale.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Motion to accept the Treasurer's and Collector's reports subject to audit made by Mr. Saladino second by Mr. Tavares.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Motion to adopt Water Emergency Resolutoin pursuant to Borough Ordinance 118.1-118.5, made by Mr. Saladino second by Mr. Materiale.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Mayor Johnson stated that we will be having committee reports once a month from the council, this practice was stopped some time ago, but is something that will be reinstated.

COMMITTEE REPORTS:

Mr. Materiale- Shug Construction will finish the hydrants today, also the old hydrants will be removed by the public works employees. MR. Materiale asked Mr. Gabriel who flushes the hydrants, MR. Gabriel said that the fire department does this 3 times a year. A community service worker will begin painting the outside of police headquarters and the inside of the municipal offices. New street signs should be in place next month. Mrs. Asbury from the audience stated that her street sign was broken by the contractors and should be replaced, Mr. Gabriel asked that they spell Jaynes Avenue properly.

Mr. Vespucci- he has been visiting different re-cycling plants and will be giving the council some recommendations.

Mr. Stocco would like to apologize to Mr. Hedrich, and that the tax payers should not have to pay the court expense for the mistakes of various officials.

Mr. Saladino stated that the transition is going very smoothly.

NEW BUSINESS: Mayor Johnson noted that a member of the Zoning Board is leaving Mrs. Harris, Mayor Johnson then moved Barbara Ownes to fill this vacant seat, motion made by Mr. Matreiale second by Mr. Vespucci..

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Mayor Johnson made themotion to hire Gary Stocco as a part time employee for public works, motion second by Mr. Saladino.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Abstain
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Motion to enter into closed session to discuss personnel for the police department, the council will come back into regular session, made by Mr. Saladino second by Mr. Stocco at 8:45 PM.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

CLOSED SESSION August 28, 1985

For the record all members of council, Borough Attorney Walsh, Borough Clerk and the Mayor are present.

Mayor Johnson stated that financially could the Borough afford to hire 2 patrolman at this time, we do have a problem that Tom Grube has to notify the County if he is going to return to work for them, as much as we would like to hire Tom we just don't have the funds. Mr. Vespucci suggested that there is grant money available. Mr. Materiale said that after meeting with Mr. Walsh and Mr. Saladino he would like to hire Tom as soon as possible. The Mayor reminded Mr. Materiale that funds are not available at this time. Mr. Vespucci then brought up the subject of Mike White's health, he stated the Mike has had by-pass surgery and that no other police dept. would hire him full time because of the risk factor. Mr. Saladino said that if Mike is appointed

he would have to pass a physical within 30 days. Mr. Materiale said that Mike had just passed a physical for Mantoloking, Mr. Vespucci said that Mike only works as a dispatcher for Man toloking. Mr. Walsh said that then the Borough should have him examined by a cardio-pulmonary doctor within 45 days of the hire. Mayor Johnson said the vote will take place when council returns into regular session.

9:00 PM the Mayor and Council return into regular session.

Roll Call	Council president	Joseph Saladino
	Council member	George Jensen
	"	Gerard Materiale
	"	Phillip Stocco
	"	Joseph Tavares
	"	Christopher Vespucci
	Mayor	Douglas Johnson

Motion was then made by Mayor Johnson to appoint Michael White as a Regular Patrolman 2nd year at the salary of \$11,545.00, subject to Borough Ordinances, contract effective 9/1/85 thru 12/31/85, also that he have a physical during the first 45 days of employment.

Motion then made by Mr. Saladino second by Mayor Johnson to make public all minutes from closed sessions, all in favor.

PRIVILEGE OF THE FLOOR:

Mr. Kapowitz asked about a pipe in the road way of Ocean & Jaynes Avenues, Mr. Saladino said that it was there for the drain off, and that Mr. Kapowitz should check with Mr. Jensen. Mr. Kapowitz also complained about the fact that the meetings should be posted on the board outside the post office.

Mr. Olton said that on the bill read for the pick-up of animals the cost should be placed on the pet's owner instead of the borough.

Mr. Kalakinas discussed the question to be placed on the ballot re: Ciba-Giegy pipe line short discussion followed between some members of the audience and Mr. Kalikinas.

Mr. Asbury from the audience said that the council had hired a patrolman and made his salary public but the council hired a part time employee for public works and never mentioned his salary. Mayor Johnson said that this was an oversight, Gary would be paid \$4.20 per hour, subject to the availability of funds.

Mr. Savanio said that the voters who supported the Mayor now asked the co-operation of the council with the Mayor and they would seriously consider re-calling any member of council who did not agree with the Mayor. Mayor Johnson stated that every one is working together and the entire staff is very co-operative.

Motion to adjourn this meeting at 9:40 PM, made by Mr. Materiale second by Mr. Vespucci, all in favor.


Respectfully submitted, Ellie Rogalski, RMC

VOUCHERS FOR APPROVAL DURING COUNCIL MEETING ON 28 AUGUST 1985.

PAYMENT OF THESE VOUCHERS WILL BE SUBJECT TO AVAILABILITY OF FUNDS

OBLIGATIONS CHARGABLE TO THE 1985 BUDGETGENERAL FUND

A Copy	45.02
Arnold Steel Company Inc	138.00
AT & T Information Systems	229.85
Gladys C. Blevins	50.00
Board of Education Island Heights	86.00
Rosemarie Bridgeman	30.00
Brouwer & Izdebski Insurance Assoc.	2,106.00
Brunswick Office Systems Inc	45.00
Calderia Brothers	6,266.58
Capital Lighting Products Inc	176.32
Central Regional Touchdown	30.00
Nancy M Clark	50.00
John A Coan Jr.	20.16
Joy A. Conlow	50.00
Marguerite De Lambily	50.00
Eagle Home Center	124.96
Robert R. Ellis, Esq.	250.00
Albert Gabriel	20.00
J.C.P. & L	2,069.48
Midge Kadlac	34.03
M. A. Bruder & Sons Inc	9.25
New Jersey Bell	416.94
New Jersey Natural Gas Co	14.85
Norwood Distributers	45.63
Petrics, Meskin, Nassaur & Dambach	4,500.00
Point Bay Fuel Inc	937.49
Red the Tailor	516.30
Eleanor Rogalski	27.11
Peter A. Rotolo	25.00
Rutgers University	30.00
Shop-Rite	38.00
State of New Jersey	
Division of Pensions	572.48

GENERAL FUND (continued)

Sun Printing	650.00
Margaret Ann Swensen	50.00
U. S. Postal Service	112.33
Vannote Lumber	241.80
Mary G. Walsh	50.00
Richard A Walsh, Esq	<u>645.00</u>
TOTAL GENERAL FUND	<u>20,753.68</u>

GENERAL CAPITAL

Ord 84-6	
Richard A. Walsh Esq.	90.00
Ord 84-7	
Eagle Home Center	67.50
Petricks, Meskin, Nassaur & Dambach	350.00
Vannote Lumber	454.56
Richard A. Walsh, Esq	<u>90.00</u>
TOTAL GENERAL CAPITAL	<u>1,052.06</u>


PUBLIC ASSISTANCE

Case 83-1	<u>28.00</u>
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DOG LICENSE

Garden State Animal Center	<u>612.50</u>
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August 27th 1985


Peter A. Rotolo
Treasurer

WATER AND SEWER UTILITY

PAYMENT OF THESE VOUCHERS WILL BE SUBJECT TO AVAILABILITY OF FUNDS

OBLIGATIONS CHARGABLE TO THE 1985 BUDGET

OPERATING

A Copy	44.02
George E. Althouse	150.00
Asbury Park Press	144.00
AT & T Information Systems	5.32
Brouwer & Izdebski Insurance Assoc.	3,093.00
Information Products	60.00
J. G. P. & L.	1,231.05
J. R. Henderson Labs, Inc	28.00
New Jersey Bell	37.81
New Jersey Natural Gas Co.	44.68
Ocean County Sewerage Authority	27,000.00
Petrics, Meskin, Nassaur & Dambach	3,500.00
Toms River Plumbing Supply Co	366.90
Van Sant Equipment Corp	15.55
Yardville Supply Co.	<u>646.00</u>
TOTAL OPERATING	<u>36,366.33</u>

CAPITAL FUND

Ord 82-16

Michael J. Giuliano, Jr.	2,144.25
New Jersey Water Works Supply Co	102.00
Schug Construction Inc	<u>17,825.00</u>
TOTAL CAPITAL FUND	<u>20,071.25</u>



Peter A. Rotolo
Treasurer

August 27 th 1985

The Workshop Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Douglas Johnson at 7:30 PM, at the Island Heights Grade School, Summit Avenue, Island Heights, N.J.

Mayor Johnson read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10).

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call	President of Council	Joseph Saladino
	Councilmember	George Jensen Absent
	"	Gerard Materiale
	"	Phillip Stocco Absent
	"	Joseph Tavares
	"	Christopher Vespucci Absent
	Mayor	Douglas Johnson

For the record we do have a quorum. The Mayor mentioned that the October Meeting was scheduled for October 30th, which is Trick or Treat night, he asked if there were any objections to changing the meeting date, it was decided that the workshop and regular meeting would be combined. Mayor Johnson also noted that there will be a combined meeting of the Council and the Planning Board to discuss the status of the Boro Hall and how the questions should be presented to the residents, this will be scheduled for sometime in October.

Communications: 1. Hansen & Hansen- re: letter sent in Dec. 1984, looking for reimbursement for heavy trash which they had to have removed from property located on Summit Avenue. Mr. Saladino said that he had spoke to Mrs. Hansen and that she realized that the amount of trash placed out for the pick-up was excessive. Mr. Saladino said that if the property owner had supplied the dumpster, the public works would have filled the container. Mr. Materiale said that he had inspected the site and this trash was a combination of 3 properties, he feels the Hansen's are paying taxes and should receive these services. Mr. Saladino said that the trash was not properly contained per Borough Ordinance, and they were taking advantage of the boro, and what we are doing is picking up the cost of their dumpster in Seaside Park. Mr. Materiale said that the trash was out there for three weeks before it was picked up. They should have been notified if it was not contained properly. Mr. Materiale said no action to notify them was taken by the boro. The Clerk said she believed that the trash had been posted by public works with the usual notices when trash is not properly contained per ordinance. Mayor Johnson said that he would check with Mr. Hansen.

2. Ray Kalainkas - re: Electoral Civil Disobedience
3. State League of Municipalities- re: insurance for municipalities.
4. Citizens Advisory Committee of the Central Regional Bd. of Ed. - new group formed.
5. Patrolman Brian Resetar- re: reason for termination.

Mayor Johnson asked if everyone had read a copy of the letter from Brian. Mr. Tavares asked if Chief Asbury had any comments, Chief replied that he had'nt read the letter. Mr. Materiale asked if the man was off the schedule. Mayor Johnson said that Brian has not been terminated, in his letter Brian states that he has spent money on clothing and his own weapon and has never asked for reimbursement, he was also under the impression that he would be sent to the academy. Mayor Johnson said that the paper work for the school would have to be signed by both himself and the Chief. Chief Asbury said according to the 40A series you don't need a reason not to work a special, and in most towns the Chief hires and fires. Mr. Materiale asked what is Brian's status. Chief said terminate him and ask him to turn in what ever belongs to the Boro. Mr. Saladino asked the Chief if he had a clothing inventory. Mayor Johnson asked for the department procedure, Chief said some towns supply weapons, they have to purchase their weapons, the fire ruined a couple of ours. Mr. Saladino asked when Brian's appointment was up, the Clerk will check on the exact date. Chief Asbury said that he had promised to send Brian to the academy but then changed his mind, the Mayor asked at what point did the Chief decide not to send Brian to the academy, Chief said around August 25th or later. Mr. Saladino said the if Chief does not recommend that Brian be re-appointed let him notify the council in writing. Chief said this boy has no training. Mr. Materiale asked the strength of the staff is anyone working overtime, Chief replied not that much. Discussion ended.

6. Mr. Walsh - re: letter to J. Montague appraisal for the old sewer plant and the sewer easement that runs behing Summit Ave..

Mr. Saladino asked that the Council read the copies of the minutes from the August 28th and if there were any corrections.

Mr. Saladino also asked if any one had followed up on Mike White's physical, the Mayor will contact him.

Mr. Materiale said that he would like to see the boro sell the old sewer plant, we are sitting on a valuable piece of property. Mayor Johnson said that a committee had been formed in 1982 to study what could and could not be done with that parcel of land.

Mr. Tavares asked if the DEP would make the boro remove the sludge from those tanks prior to selling. Discussion followed and would be researched as to when the first proposals were made, and when did the council decide to put this parcel out for an appraisal.

Mayor noted that he asked to have a article re: water from the Press put in everyone's folder. Mr. Saladino said that we should think of a in-house conservation program for the boro, his suggestion would be dividing the boro in half and have specific days for each section of town to water lawns, wash cars, etc. Mr. Materiale said he believed that the town should be metered.

Mayor Johnson asked the Clerk about a claim that came from the First Aid Squad, Mrs. Rogalski stated she called the insurance company and asked if Mr. Harris's chiropractor would be paid for, they stated that the only way the insurance company would pay for these visits would be if Mr. Harris's physican gave him a written note recommending him to see a chiropractor. This subject will be given consideration when reviewing new policies for 1986.

Mr. Saladino said he and the Mayor had discussed the groin at Simpson Ave., and the boro will re-apply for the permit. Mr. Materiale said he is looking for Show Protection Grant money. Mr. Materiale has also scheduled the public works to paint both the interior and the exterior of the Post Office, per our contract with them. Mayor Johnson said he saw no problem with this except to leave some flexibility with the schedule in case any emergency should arise.

Motion made by Mr. Saladino second by Mr. Materiale to adjourn this meeting at 8:50 PM.

Ellie Rogalski

Respectfully submitted, Ellie Rogalski, RMC

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Douglas Johnson at 7:30 PM, at the Island Heights Grade School, Summit Avenue, Island Heights, N.J.

Mayor Johnson read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10).

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call	President of Council	Joseph Saladino	
	Councilmember	George Jensen	Absent
	"	Gerard Materiale	
	"	Phillip Stocco	Absent
	"	Joseph Tavares	
	"	Christopher Vespucci	
	Mayor	Douglas Johnson	
	Borough Attorney	Richard Walsh	

In the absence of the Borough Clerk, the Deputy Clerk proceed with the roll call.

Motion to approve the minutes from May, June July, August and September including the workshop meeting of September 16, 1985, made by Mr. Saladino second by Mr. Materiale.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Absent
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Abstains
			on all except 9/16/85	

Motion to pay the General Fund 1984 expenditure in the amount of \$44.17, made by Mr. Saladino second by Mr. Materiale.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Absent
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Motion to pay the General Fund in the amount of \$118,261.65 made by Mr. Saladino, second by Mr. Tavares.

The bill from Red the Tailor was questioned badges for council had been ordered in the beginning of the year the amount of \$334. The Mayor asked who signed the voucher, per the Treasurer Mayor Bloom personally ordered them. Mr. Rotolo said that he knew the bill was coming he had the purchase order. I did not receive the bill until the 13th of September.

Mr. Gabriel from the audience asked if all members of council have badges and what purpose does it serve.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Absent
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Motion to pay the bills from the General Capital Account Ordinance 84-7 in the amount of \$375.80, made by Mr. Materiale second by Mayor Johnson.

Roll Call Vote:	Mr. Saladino	Abstain	Mr. Stocco	Absent
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Motion to pay the Welfare Account in the amount of \$28.00 made by Mr. Saladino second by Mr. Materiale.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Absent
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Motion to pay the Dog Account in the amount of \$100.60 made by Mr. Saladino but he would like an explanation of the \$25.00 to Garden State Animal Center. Mr. Rotolo item that was held last month, according to the Chief dog jumped from window of a car and while the center was on there way the animal and the owner got back together and we were charged a service call, motion second by Mr. Tavares.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Abse
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Motion made to pay the bills from the Water & Sewer Account in the amount of \$7,145.02, Mr. Saladino asked the Treasurer if there are enough funds in the account, he replied yes, motion then made by Mr. Tavares second by Mr. Saladino.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Abse
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Motion to pay the Water & Sewer Capital Account Ordinance 82-16 in the amount of \$600.50, made by Mr. Materiale second by Mr. Tavares.

Roll Call Vote:	Mr. Saladino	Abstain	Mr. Stocco	Abse
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Motion to accept the Treasurer's and Collector's reports subject to audit made by Mr. Saladino second by Mr. Materiale.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Abse
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Mayor Johnson read both the Municipal Court Report and the Police Report, motion to accept these reports made by Mr. Saladino second by Mr. Tavares, all in favor.

Communications:

1. Is. Hts. Police Dept. - School Crossing Guard. Motion to appoint Mr. Gladys Blevins as the alternate School Crossing Guard made by Mr. Tavares second by Mr. Materiale.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Abse
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

2. State League of Municipalities - re. insurance problems throughout the state. Study commission.

3. Dept. of Community Affairs- re: annual conference Nov. 19 - Nov. 22, 1985.

4. State League of Municipalities-

5. Ocean County Library-

6. Ocean County Dept. of Emergency Services- re: Fire Prevention Week

7. N.J. Natural Gas -

8. Mary D. Clarke - Thank you.

Mr. Tavares thanked Councilman Materiale for his part in having this project completed. Mayor Johnson read a communication that just came in from the Department of Environmental Protection re: inspection of our water treatment facility, received a conditional acceptance, pump house #8 building needs some work, and the chlorination system needs up-grading.

Mayor Johnson asked if there were any bids for the five pump stations, no bids from the audience, the Mayor closed the bidding at 8:00 PM. One bid was received at the Clerk's Office at 3:00 PM from Thomas Procter Co., Inc., 218 North Fifth Avenue, Long Branch, New Jersey.

River Avenue Pump Station

Pump Station Material	\$9,500.00
Pump Station Installation	\$17,000.00
Total Amount	\$26,500.00

West End Avenue Pump Station

Pump Station Material	5,500.00
Pump Station Installation	21,000.00
Total Amount	\$26,500.00

Ocean Avenue Pump Station

Pump Station Material	9,500.00
Pump Station Installation	17,000.00
Total Amount	\$26,500.00

VOUCHERS FOR APPROVAL DURING COUNCIL MEETING ON 25 SEPTEMBER 1985

PAYMENT OF THESE VOUCHERS WILL BE SUBJECT TO AVAILABILITY OF FUNDS

OBLIGATIONS CHARGABLE TO THE 1984 BUDGETGENERAL FUND

Red the Uniform Tailor	44.17
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OBLIGATIONS CHARGABLE TO THE 1985 BUDGETGENERAL FUND

1 2 3 Auto Parts	75.97
A.G. Rogers Co Inc	75.00
AT & T Information Systems	86.19
Board of Education, Island Heights	81,322.00
Bond and Coupon Account	24,800.00
Rosemarie Bridgeman	30.00
Calderia Brothers	6,266.58
Cardinal Auto Supply	45.63
Charney's of Toms River	49.48
Chucks Sunoco	12.00
Cottman Transmission	26.40
Eagle & Son, Inc	16.10
E. Usher J Pilato Co	19.01
Albert Gabriel	20.00
Goodyear Auto Service Center	178.88
Vincent J. Grasso, Esq	275.00
Information Products	60.00
Island Heights Vol Fire Co	75.00
J. C. P & L.	1,897.57
Midge Kadlac	20.00
New Jersey Bell	447.48
New Jersey Natural Gas Co	56.42
Patricia Nichols	20.00
Ocean County Board of Elections	212.00
Point Bay Fuel Inc	666.12
Red the Uniform Tailor	363.58

GENERAL FUND continued

Ellie Rogalski	22.90
Peter A. Rotolo	45.85
State of N. J.	
Division of Pensions	572.48
Division of Youth & Family	15.00
U.S. Postal Service	22.00
Wallachs	197.84
Richard A. Walsh, Esq.	<u>225.00</u>
TOTAL GENERAL FUND	<u>118,261.65</u>

GENERAL CAPITAL

Herman L. Bowers	Ord 84-7	<u>375.80</u>
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PUBLIC ASSISTANCE

Case 83-1	<u>28.00</u>
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DOG LICENSE

Garden State Animal Center	25.00
State of N.J. Veterinary Public Health	<u>75.60</u>
TOTAL DOG LICENSE	<u>100.60</u>



Peter A. Rotolo
Treasurer

September 23rd 1985

WATER AND SEWER UTILITY

OBLIGATIONS CHARGABLE TO THE 1985 BUDGET

OPERATING

George E. Althouse	150.00
AT & T Information Systems	5.32
Barnegat Bay Plumbing Supply Inc	190.35
First Jersey National Bank South	6,450.00
J. R. Henderson Labs Inc	35.00
New Jersey Bell	44.35
U. S. Stamped Envelope Agency	240.00
Richard A. Walsh Esq.	<u>30.00</u>
TOTAL OPERATING	<u>7,145.02</u>

CAPITAL

Ord 82-16

Michael J. Giuliano Jr.	150.50
Schug Construction Inc	<u>450.00</u>
TOTAL CAPITAL	<u>600.50</u>

September 23rd 1985


Peter A. Rotolo
Treasurer



Dermitt Avenue Pump Station

Pump Station Material	9,500.00
Pump Station Installation	17,000.00
Total Amount	<u>\$26,500.00</u>

Post Office Pump Station

Pump Station Material	5,500.00
Pump Station Installation	21,000.00
Total Amount	<u>\$26,500.00</u>

Sanitary Manhole Repair \$6,500.00 per MH

Installation of 2 inch dia. Force Main \$10.00 per LF

Break was taken to see if any other bids were received at the garage.

Mr. Tavares read a letter from a Mr. Alessio, 55 Gilford Avenue, looking for a 3/4" water tap. He has paid the connection fee of \$400.00, Mr. Tavares said that we do service quite a few Toms River homes. Mr. Johnson asked if tis would require any lengthy amount of pipe. Mr. Tavares said that the problem is there connection is so far away. MR. Materiale said why would we put in a water service for another town. Mr. Gabriel said that during the water shortage we have enough trouble servicing our own residents. Mayor Johnson said we should look at this a little further before we make a decision.

Motion made by Mr. Saladino to turn the bid over to the Borough Engineer for review, second by Mr. Tavares.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Absent
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Mayor Johnson noted that in the audience were several of the boro's youth, they spoke to the Mayor and Council requesting that some thought be given to building a skateboarding facility, since skateboarding is no longer allowed in the area of the Pavilion. The Mayor assured the youths that careful consideration will be given to the request.

COMMITTEE REPORTS:

Mr. Vespucci- discussion on the Borough Hall question, Mr. Vespucci made note of letter he received from the Sec. of the Planning Board re: a joint meeting between the Board and the Governing Body for October 23, 1985. Mr. Vespucci stated that he has been waiting to get the okay from council to pay for estimates from contractors for a new building. Mayor Johnson said that at the last Planning Board meeting they were not sure how things were progressing with this project, and they would like to meet with the council. We are to late to have the question placed on the ballot for the November Election. They would like to take the available information and put together a presentation for the towns people. Mr. Vespucci stated that he has approached the council on several occasions for money to get estimates. Long discussion continued between Mr. Vespucci and Mr. Materiale, this evolved into a shouting match with Mr. Vespucci referring to Mr. Materiale as a liar. Mr. Materiale said that he and Mr. Gabriel had worked on a square footage plan for a new building, when this was completed they presented this information to the committee. The committee only met once, shouting match continued. Mr. Vespucci said he was looking for permission to obtain estimates. Mr. Saladino said apparently Mr. Vespucci had done his work but the results had not been brought back to the governing body. Mayor Johnson said that what he thought the committee was looking at two proposals the old building and a new building, the old building costs were from Oram Tonge, and the other direction was to look at the possibility of a new building. Mayor Johnson asked the council if they wanted to proceed and find out what a new building would cost us. Mr. Materiale stated that it was his opinion that the job was only half complete. At this time in the meeting a long and loud shouting match began. Mr. Materiale said that he and Mr. Gabriel spent 4 to 5 hours working out square footage for offices. Mr. Gabriel said the meeting was just to go over different areas for different uses. Mr. Materiale made the reccommendation that since there is a joint meeting scheduled between the Planning Board and the Governing Body all information should be presented at this meeting, for a round table discussion. Long shouting match continued. Mr. Vespucci said that he had attended a re-cycling meeting in Dover Twsp., many ideas were exchanged about re-cycling and some plans could be put into action. Mr. Vespucci said that the town should also consider putting up an incinerator.

Mr. Materiale- report from Public Works since he has been placed in charge with the co-operation of Mr. Tavares and Mr. Saladino. 98% of the potholes have been filled, sewer hook-up of Sasafress Lane was completed. Problem with sewerage on Maple and Summit that was finally taken care of after 2 years. After 8 years the police department has hot water, the clerk's office now has hot water after 2 years, a new heater was installed, the toilet leaked and that has been repaired . A survey has been taken on every street marker in town and we have 37 markers missing.

After researching we have found a company to make these markers, the price is \$22.00 to \$25.00 per marker, Mr. Materiale said he would like to order 45 at a price of \$20.00. Mr. Materiale also said he has had nothing but good co-operation from the Public Works Employees. We have also been assigned 6 community workers who will be completing painting in the borough offices. Mr. Kapowitz from the audience complained about the grate in front of his home on Jaynes Ave., Mr. Materiale said he was aware of this problem, long discussion followed and Mr. Materiale assured Mr. Kapowitz that the problem would be looked into. Mr. Materiale said that part of his report included the water & sewer department which is headed by Mr. Tavares, but they have been running these departments jointly.

Mr. Tavares- said that the departments are working very well and the vehicles are being repaired. He has requested an inventory of all the tools, parts everything that is in the garage. He would like to stop the practice of purchasing one item at a time. In the future we will have records kept on all the services done to the vehicles.

Mr. Saladino - no report.

Mayor Johnson then proceeded with the legals.

Motion made by Mr. Saladino second by Mr. Tavares to accept the 1984 Audit, Mr. Tavares questioned the recommendations made by the auditor this year, Mr. Saladino said that he spoke to the auditor and those departments mentioned have already made corrections in the areas that needed them, and these deficiencies will not show up in the 1985 Audit

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Absent
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Mayor Johnson then read the annual Halloween proclamation setting the dates for curfew in the Borough, Oct. 25th thru Nov. 5th, motion to adopt this resolution for 1985 made by Mr. Saladino second by Mr. Materiale, voice vote, all in favor.

Discussion on the property located on Lake Avenue (Sewer Plant) will be discussed at a later date we are still waiting for the appraisals to come in.

Discussion took place on the removal of trash from the Hansen property located on Summit Avenue, this occurred some time ago, Mr. Hansen had to have his men remove the trash to Seaside Park. Mr Hansen sent the Borough a bill for \$170.40 to defray the cost of his dumpster and the cost of his removing the debris to Seaside Park, he said he pays taxes on three properties, the trash was combined from three different locations and was on the street for three weeks without being removed. Mr. Materiale said that he spoke to Mr. Hansen and Mr. Hansen has agreed to split the bill with the Borough. Mr. Materiale said that it was his opinion that this bill be paid. Mayor Johnson said he did appreciate Mr. Hansen's gesture but we do have a budgetary constraint, the line item for trash containers the balance is less than \$95.00, Mr. Materiale said it could wait for the availability of funds or until transfers take place in November. Mr. Walsh then told the Council that they could not anticipate transfers. Mr. Walsh suggested that this be tabled until next year and be placed in the budget as a 1985 bill. Mayor Johnson then said we could hold this bill until such time and the money may become available. Mr. Gabriel said that the trash that was dumped in front of that house was a disgrace, and that dumping did not comply with any Borough Ordinance, any resident should have more respect for the Borough than to dump that amount of stuff in the front yard. Discussion continued, we are trying to work out a different system for next year.

Mayor Johnson said under old business that there will be a combined meeting of the Planning board and the Mayor and Council round table meeting on the Borough Hall, Oct. 23rd., at 8:00 PM.

Motion to approve a Bingo License for the Is. Hts. Vol. Fire Co., included in this motion the approval of Raffle License for the Vol. Fire Co., made by MR. Vespucci, second by Mr. Materiale, voice vote, all in favor.

The meeting scheduled for October 30th has been cancelled, the workshop and regular meetings have been combined and will be held on Oct. 21st. December's meeting will also be changed to combine the workshop and the regular meeting on December 18th, at 7:00 PM.

Motion made by Mr. Saladino second by Mr. Materiale to allow the engineer's office to complete the forms to apply for road repair money from the government, all in favor.

Mr. Kapowitz from the audience directed his question to Mr. Vespucci, a long shouting match continued. Mayor Johnson proceeded to call for order.


Mr. Savino asked if the Borough had any intentions of entering a float in the Halloween Parade, Mayor Johnson said it would be something to think about for next year.

Mr. Shaw asked Mr. Materiale if he had ever looked into a sign for Bay Avenue, Caution Children At Play, Mr. Materiale said he had forgotten about it, but would look into it.

Motion to adjourn the public portion of this meeting and to enter into Closed Session made by Mr. Saladino second by Mr. Materiale.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Absent
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Respectfully Submitted,



Ellie Rogalski, RM

Closed Session September 25, 1985

The Closed Session of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Douglas Johnson at 8:45 PM, at the Island Heights Grade School, Summit Avenue, Island Heights, N.J.

Roll Call:	Mr. Saladino	Present	Mr. Stocco	Absent
	Mr. Jensen	Absent	Mr. Tavares	Present
	Mr. Materiale	Present	Mr. Vespucci	Absent
			Mayor Johnson	Present

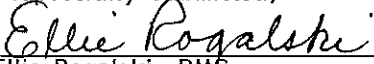
Mayor Johnson turned the floor over to Mr. Materiale. Mr. Materiale said that money is due the Borough from the Ex-Mayor who had been pre-paid, at the time all members of the Governing Body were paid in advance. Mr. Bloom owes the Borough \$317.60, Mr. Materiale asked that a certified letter be sent and the money be returned to the Borough immediately. Mayor Johnson said that he had spoke to the Borough Attorney, Mr. Stocco is also in the situation after November 5th. Motion made by Mr. Materiale to notified Mr. Bloom by certified mail of the amount of money that is owed the Borough, Mr. Saladino.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Absent
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Absent
			Mayor Johnson	Yes

The Clerk asked if the council wished to have the attorney notify Mr. Bloom, Mr. Saladino stated that the Borough Treasurer would be able to do this, since he is the Chief Financial Officer of the Borough.

Motion to adjourn the Closed Session made at 10:00 PM, by Mr. Materiale second by Mr. Saladino.

Respectfully Submitted,



Ellie Rogalski, RMC

Workshop Meeting October 21, 1985

The Workshop Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Douglas Johnson at 7:00 PM, at the Island Heights Grade School, Summit Avenue, Island Heights, N.J.

Mayor Johnson read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10).

Pledge to the flag and a moment of silent prayer.

Roll Call	President of Council	Joseph Saladino	Absent
	Councilmember	George Jensen	Absent
	"	Gerard Materiale	Present
	"	Phillip Stocco	Absent
	"	Joseph Tavares	Present
	"	Christopher Vespucci	Absent
	Mayor	Douglas Johnson	Present

Mayor Johnson notified Council of the proposed closing date for the River Avenue property will be November 6, 1985, all the appropriate papers have been signed, money will be held in escrow until the drainage pipe is removed.

Mayor Johnson reviewed the 2 appraisals:

Estimated Value of Block 38.01, Lot 24 ----- \$55,000.00
 Estimated Value of Block 38.01, Lot 12 ----- \$20,000.00

Discussion continued on the property, the question of who would be responsible for the clean up of the old sewer plant was discussed. It was suggested that the Council speak with the Engineer to try and get a cost of clean up from an environmental contractor.

Discussion on the smaller parcel located on Summit would be to sub-divide that land and creat 2 lots (75 x 100), this would be discussed at the Regular Meeting.

Motion to adjourn the Workshop Meetin at 7:20 PM, made by Mr. Materiale second by Mr. Tavares.


 Respectfully Submitted, Ellie Rogalski, RMC

Regular Meeting October 21, 1985

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Douglas Johnson at 7:30 PM, at the Island Heights Grade School, Summit Avenue, Island Heights, N.J.

Mayor Johnson read the notice of the meeting in accordance with the OPEN PUBLIC MEETING ACT P.L. Chapter 231 (Section 10:4-10).

Roll Call	President of Council	Joseph Saladino	Absent
	Councilmember	George Jensen	Absent
	"	Gerard Materiale	Present
	"	Phillip Stocco	Absent
	"	Joseph Tavares	Present
	"	Christopher Vespucci	Absent
	Mayor	Douglas Johnson	Present

Because of the lack of a quorum Mayor Johnson called a 10 minute recess, motion to call this recess was made by Mr. Materiale second by Mr. Tavares.

At 8:45 PM, Mayor Johnson called thosed present to order and notified the public and press because of no quorum the council could not conduct business. Because of the emergent nature of one of the items on the agenda, the Mayor called a Special Emergency Meeting for October 23, 1985, 6:00 PM, to be held at the Island Heights Grade School.

Motion then made by Mr. Materiale second by Mr. Tavares to adjourn at 7:55 PM.


 Respectfully Submitted, Ellie Rogalski, RMC

The Special Emergency Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Douglas Johnson at 6:00 PM, at the Island Heights Grade School, Summit Avenue, Island Heights, N.J.

Mayor Johnson read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10).

Pledge to the flag and a moment of silent prayer.

Roll Call:	President of Council	Joseph Saladino	
	Councilmember	George Jensen	Absent
	"	Gerard Materiale	
	"	Phillip Stocco	Absent
	"	Joseph Tavares	
	"	Christopher Vespucci	Absent
	Mayor	Douglas Johnson	

Motion made by Mr. Tavares second by Mr. Materiale to adopt Resolution for Bond Sale for \$15,000.00, Ordinance 82-16 Water & Sewer.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Absent
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Absent
			Mayor Johnson	Yes

Motion to radify the actions taken in calling a Special Emergency Meeting without the 48 hour notice made by Mr. Saladino second by Mr. Tavares.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Absent
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Absent
			Mayor Johnson	Yes

Motion made by Mr. Saladino second by Mr. Tavares to reject the bid from Thomas Proctor & Co. re: sewer pump stations.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Absent
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Absent
			Mayor Johnson	Yes

Mr. Walsh said that now the council was free to negotiate with contractors, all bidding requirements have been met. Mayor Johnson said that the Engineer would be contacting other contractors.

Letter read from Mr. Walsh re: Shug Construction concerning a bill that was approved at the last meeting. He is concerned that 9 hydrants were completed instead of the 10, and there were some differences in terms of dollar value, an extra \$4,000. had been approved and then an additional \$450.00. Mr. Walsh questioned the additional payment of \$450.00. Mayor Johnson said that he had spoken to Mr. Walsh and that 9 hydrants had been fixed or installed the 10th was not necessary to be changed over there was a problem with the existing hydrant that could be repaired. Mr. Materiale said that the \$16,900.00 work had been completed and the Borough Engineer had given the go ahead to make the payment. Mr. Saladino said that the Borough had contracted for \$16,900. for 10 hydrants and the company only worked on 9, and I think the Borough got shafted. Mr. Materiale asked that this be tabled until closed session.

Motion made by Mr. Saladino second by Mr. Materiale to pay the bills from the General Current Account in the amount of \$117,402.08.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Absent
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Absent
			Mayor Johnson	Yes

Motion made by Mr. Materiale second by Mr. Tavares to pay the bills from the General Capital Account in the amount of \$293.00.

Roll Call Vote:	Mr. Saladino	No	Mr. Stocco	Absent
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Absent
			Mayor Johnson	Yes

Motion made by Mr. Saladino second by Mr. Materiale to pay the Welfare Account in the amount of \$28.00.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Absent
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Absent
			Mayor Johnson	Yes

Motion to pay the bills from the Water & Sewer Operating Account in the amount of \$150. made by Mr. Saladino second by Mr. Materiale.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Absent
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Absent
			Mayor Johnson	Yes

Motion to pay the bills from the Water & Sewer Capital Account in the amount of \$578.51, made by Mr. Materiale second by Mr. Tavares.

Mr. Saladino question the bill from Barnaget Bay Plumbing Supply, Mr. Rotolo said that this was for a emergency sewer line repair.

Roll Call Vote:	Mr. Saladino	*Yes	Mr. Stocco	Absent
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Absent
			Mayor Johnson	Yes

Mr. Saladino voted yes on all bills with the exception of the bill from Barnaget Bay Plumbing.

Letter was read from Mr. Alessio, Gilfred Avenue, Toms River, he is requesting to hook into the Borough's water system. Mr. Tavares said he spoke to many residents and they all oppose the Borough servicing Toms River residents. Mr. Tavares made the recommendation that we deny the request for any additional water services outside of the borough. Motion was then made by Mr. Tavares second by Mr. Materiale to deny any future requests including Mr. Alessio's for water connections.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Absent
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Absent
			Mayor Johnson	Yes

Motion to approve the voucher to Mr. Alessio in the amount of \$400.00 (return of his tap fee) made by Mr. Saladino second by Mr. Materiale.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Absent
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Absent
			Mayor Johnson	Yes

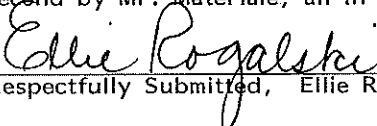
Mayor Johnson read letter from the DEP re: Water Metering, he has discussed this with the Engineer and they plan to set up a meeting with Mr. Hardin to discuss the state's intentions.

Mayor Johnson discussed a letter that was sent to the former Mayor regarding his returning a portion of his salary, a letter was received saying that he would not be returning the money. Mr. Saladino said that the Borough has two options, take him to small claims court or we can put a lien on his property. Mr. Materiale suggested that the Treasurer send a second letter requesting payment.

Motion made by Mr. Materiale second by Mr. Tavares to enter into closed session.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Stocco	Absent
	Mr. Jensen	Absent	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Absent
			Mayor Johnson	Yes

Motion made by Mr. Saladino to adjourn the public portion of this meeting at 6:50 PM, second by Mr. Materiale, all in favor.


 Respectfully Submitted, Ellie Rogalski, RMC

Closed Session October 23, 1985

The Closed Session of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Douglas Johnson at 7:00 pm, at the Island Heights Grade School, Summit Avenue, Island Heights, N.J.

Roll Call:	Mr. Saladino	Present	Mr. Stocco	Absent
	Mr. Jensen	Absent	Mr. Tavares	Present
	Mr. Materiale	Present	Mr. Vespucci	Absent
			Mayor Johnson	Present

Discussion continued on the additional payment to Shug Construction. Mr. Saladino stated that the contracted price was \$12,900. plus the addition \$4,000. making the total project \$16,900, if council approved that additional payment of \$450.00 then we are obligated to pay it. Mr. Materiale said if that additional money is not paid, people will have to be brought up on charges and he will open up a can of worms concerning this job. Mr. Saladino said he would not sign the check, Mayor Johnson said that he would.

Short discussion followed on the possibility of installing water meters, Mayor Johnson said he would try and set a meeting up with Blii Voletz and the DEP. Mr. Walsh said he would contact Trenton and set up an informal hearing.

Motion made by Mr. Materiale seconded by Mr. Tavares to adjourn the closed portion of this meeting at 7:25 PM, all in favor.

Ellie Rogalski

Respectfully Submitted, Ellie Rogalski, RMC

The Workshop Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Douglas Johnson at 7:30 PM, at the Island Heights Grade School, Summit Avenue, Island Heights, N.J.

Mayor Johnson read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10).

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call	President of Council	Joseph Saladino	
	Councilmember	George Jensen	Absent
	"	Gerard Materiale	
	"	David Siddons	
	"	Joseph Tavares	
	"	Christopher Vespucci	Absent
	Mayor	Douglas Johnson	

Mayor Johnson introduced Mr. Siddons, to the audience Mr. Siddons was elected to this seat on November 5th.

Communications:

1. Dover Township - re: insurance pooling a meeting scheduled for Dec. 2, 1985. Mayor Johnson, Mr. Saladino and Mr. Siddons will attend.
2. Ocean County Utilities Authority- re: rate for 1986 estimated 60 million gallons cost \$108,000.
3. L.D. Seely - re: price quote for a Gledhill tailgate spreader, Model 812 with heavy duty PTO, and closed coupled pump, tank, filter and dual flow control valve, complete installed on our truck \$3,650.00. Mr. Materiale said that he contacted the county and this was a good price for this piece of equipment.
4. Peter Alesio - re: request for water connection .
5. A.C. Schultes & Sons - re: quote for a dual chlorination system with automatic switch over valves, a new booster pump, a 2 bottle scale, and miscellaneous piping and electric will range between \$6,000. & \$8,000.
6. First United Methodist Church - re: newspapers being scattered around from the drop area. Mr. Materiale said he believed the paper being stored there was a fire hazard, the trailer an eyesore. Discussion followed and Mayor Johnson said he would speak to the Rev.
7. Peter Rotolo, Treasurer - re: letter to former Mayor Bloom for reimbursement of salary, certified letter was returned undelivered. He would be filing a claim in Small Claims Court for the amount owed the Borough.
8. Wes Wilber, Crew Chief- recommendation for 2 Ordinances; re: sewer connections to be done by the home owner/ contractor from the house to the main. Also no water & sewer connections during the months of December, January and February. Mayor Johnson said council would look into this for 1986.
9. Sue Cowdrick - Sec. to the Planning Board and Board of Adjustment - re: recording machine needed, Mayor JOhnson said they would look into the purchase of a machine in 1986.

Mayor Johnson discussed with council the need for a new police car, the 1981 car died, then the white 1983 Dodge had transmission trouble again, we cannot run one car 7 days a week 24 hours a day. Mr. Tavares said that he had contacted Warnock Ryan Dodge who has the State Contract for Police Vehicles, the price of a 1985 Ford, Crown Victoria \$11,167.00, light package \$1,100.00, cage \$390.00 total cost \$12,657.00. Mr. Saladino asked what was wrong with the lights from the old car, Mr. Tavares said that water is getting into the lights. Mr. Saladino asked when the 1986 models will be in, and why if we are so close to the end of the year because of the depreciation of a 1985 model we should wait for the 86's. Mr. Materiale said that he would like to go to the dealer and negotiate in person, the Mayor asked that Mr. Materiale and Mr. Tavares have something to report to the council for Wednesday's meeting.

Mr. Materiale said that he had worked on obtaining prices for street markers, we need to replace 37 markers, he would like to be able to order 50 at the cost of \$20.00 each. Mayor Johnson asked if he could wait on this expenditure, Mr. Materiale said that he would like to have this done as soon as possible. Mr. Tavares also agreed that this project has been put on the back burner for a long time. Mayor Johnson said this matter would be discussed at Wednesday's meeting.

Mr. Materiale said he would like to have the following placed on the agenda for Wednesday's meeting; abandon pick up truck and sell for junk, discuss the sale of the old dump truck and plow (1969 Chevy). Mr. Materiale would also like to have the heater located in the South Hall removed and placed in the Boro Garage.

Mr. Saladino said that he had contacted several builders, but no one could give a estimate with the information available a guess of approximately \$55.- \$125. sq. ft., depending on many factors. Mrs. Asbury asked about the old plans, Mr. Siddons suggested that they be looked for, and reviewed to see if they meet the needs of the community.

Mayor Johnson noted that the Clerk's Office will be closed three days during Thanksgiving week, all other offices will be opened. Mayor Johnson also noted that Mrs. Asbury will be in charge of a Helping Hands Program, which will help our older residents during bad weather.

Motion then made by Mr. Saladino second by Mr. Materiale to enter into closed session to discuss a personnel matter.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Siddons	Yes
	Mr. Materiale	Yes	Mr. Tavares	Yes
			Mayor Johnson	Yes

Motion made by Mr. Materiale second by Mr. Saladino to adjourn this meeting at 8:25 PM all in favor. There will be no action taken during the closed session.

Ellie Rogalski RMC
Respectfully Submitted, Ellie Rogalski, RMC

Closed Session

November 18, 1985

Roll Call	President of Council	Joseph Saladino	
	Councilmember	Gerard Materiale	
	"	David Siddons	
	"	Joseph Tavares	
	"	Christopher Vespucci	Absent
	Mayor	Douglas Johnson	

Mr. Saladino stated that upon the hiring of Patrolman Michael White, the motion read that he would undergo a physical examination within 45 days. Mayor Johnson said the he understood that Mike was suppose to go for a military physical and possibly we could use the results from that test, the Mayor said he would speak to Mike and have an answer for council on Wednesday.

Mr. Saladino also questioned the voucher submitted by Mr. Rotolo for payment to a private health insurance company, he didn't know we were paying for private carriers, he would speak to Pete about it.

Motion to adjourn the closed session at 8:40 PM, made by Mr. Materiale second by Mr. Tavares, all in favor.

Ellie Rogalski RMC

Respectfully submitted, Ellie Rogalski RMC

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Douglas Johnson at 7:30 PM, at the Island Heights Grade School, Summit Avenue, Island Heights, N.J.

Mayor Johnson read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10).

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call	President of Council	Joseph Saladino	
	Councilmember	George Jensen	Absent
	"	Gerard Materiale	
	"	David Siddons	
	"	Joseph Tavares	
	"	Christopher Vespucci	
	Mayor	Douglas Johnson	

Mayor Johnson read a letter of resignation from Councilman George Jensen, motion made by Mr. Saladino second by Mr. Materiale to accept this resignation, Mayor Johnson thanked Mr. Jensen for the time and effort that he put into his position and wished him well.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Siddons	Yes
	Mr. Materiale	Yes	Mr. Tavares	Yes
			Mr. Vespucci	Yes
			Mayor Johnson	Yes

Mr. Vespucci asked if the council were now in the position to appoint some one to fill the vacant seat, Mayor Johnson said that according to the law it is his appointment and if he fails to act within 30 days then the appointment can be made by the Council-president. Mayor Johnson said at this time he would not take any action to fill the vacant seat.

The Mayor then turned to Mr. Bill Voltez, from the firm of Lynch, Carmondy, Giuliano and Karol. Mr. Voltez said that he had received quotes from two companies; Municipal Maintenance and Thomas Proctor Co. Municipal Maintenance was the low quote, 3 duplex stations (River, Ocean and Dermitt).

River Avenue	\$23,908.
West End Avenue	\$19,698.
Ocean Avenue	\$25,058.
Dermitt Avenue	\$25,058.
Post Office	\$13,757.
Cost to rehabilitate manhole @	\$1,640.00
Installation of 2" diameter Force Main @	\$15.00 per L.F.

Mr. Voltez suggested that they start with River Ave., Ocean Ave., Dermitt Ave., West End Ave., and leave the Post Office alone as it doesn't cause any health problems. Discussion continued as to exactly how many residents are tied into the West End station, Mr. Voltez suggested that Wes do a dye test. Mr. Voltez suggest that council award Municipal Maintenance the contract to do 4 stations, working on one at a time. Mr. Materiale said that 2 years ago Magnus Corp. worked on the Lake Drive station for \$13,000, why has there been such an increase. Mr. Voltez said that this was a fair price and the increase was also fair. Mr. Saladino asked the Borough Treasurer what the account balances were, Mr. Rotolo replied 85-7 \$95,000.00, 82-16 \$21,806. Motion made by Mr. Saladino second by Mr. Materiale to award the contract to Municipal Maintenance Corp not to exceed \$93,722.00, to refurbish River, Dermitt, Ocean and West End pump stations.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
	Mr. Siddons	Yes	Mayor Johnson	Yes

Motion made by Mr. Saladino second by Mr. Tavares to adopt Resolution to Transfer Funds (see attached).

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
	Mr. Siddons	Yes	Mayor Johnson	Yes

Motion made by Mr. Materiale second by Mr. Tavares to adopt Resolution to Transfer Funds in the Water & Sewer Utility Budget (see attached).

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
	Mr. Siddons	Abstains	Mayor Johnson	Yes

Motion to pay the bills from the General Current Account in the amount of \$99,937.65, made by Mr. Saladino second by Mr. Materiale.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
	Mr. Siddons	Yes	Mayor Johnson	Yes

Mr. Saladino asked Mr. Rotolo about the payment schedule for the Island Heights School, Mr. Rotolo said that we pay them approx \$406,000.00 a year.

Mr. Tavares question the fuel bill from Point Bay and the amount of gasoline used during the month, he will look into it.

Mr. Siddons asked about the bill from the Southern Ocean County Landfill, it was explained that this additional fee was imposed as a host tax and will continue, this has been mandated by the state.

Mr. Saladino questioned the bill from Broom-Hourigan for the worker's comp audit, he asked that this bill be held until he has a chance to review the audit.

Motion to pay the bills from the General Capital Account in the amount of \$651.25, made by Mr. Materiale second by Mr. Tavares.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
	Mr. Siddons	Yes	Mayor Johnson	Yes

Motion made by Mr. Saladino second by Mr. Materiale to pay the Welfare Account in the amount of \$28.00.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
	Mr. Siddons	Yes	Mayor Johnson	Yes

Motion made by Mr. Saladino second by Mr. Tavares to pay the bills from the Water & Sewer Operating Account in the amount of \$31,013.60.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
	Mr. Siddons	Yes-Abstains on	Mayor Johnson	Yes
		OCUA		

Motion made by Mr. Materiale second by Mr. Tavares to pay the bills from the Water & Sewer Capital Account in the amount of \$4,840.96 (Ords. 82-16 & 85-7).

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
	Mr. Siddons	Yes	Mayor Johnson	Yes

For the record Mr. Rotolo said that he filed a claim in Small Claims Court for the money owed the Borough from the Former Mayor, this should take place in 6 to 8 weeks, paper filed on November 19, 1985.

Mr. Rotolo gave the Treasurer's and Collector's reports, Mayor Johnson read the report from the Borough Clerk, Police and Municipal Court, motion made by Mr. Saladino second by Mr. Siddons to accept these reports subject to audit, all in favor.

Motion made by Mr. Saladino second by Mr. Materiale to approve the minutes.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
	Mr. Siddons	Abstains	Mayor Johnson	Yes

Committee Reports:

Mr. Vespucci-No Report

Mr. Materiale- No Report

Mr. Tavares - No Report

Mr. Saladino- the council and planning board had a joint meeting to discuss the boro hall both old building and a new structure. An actual cost estimate is impossible at this time because we do not have enough information to give to a builder.

Motion made by Mr. Siddons second by Mr. Tavares to approve the amendment to Bingo License 85-4B, all in favor.

Mayor Johnson then named Mr. Saladino, Mr. Vespucci and himself to the negotiating committee with the Police Department, their contract expires 12/31/85, he would like to come to an agreement as soon as possible.

Motion made by Mr. Materiale second by Mr. Tavares to abandon the 1969 Chevy Dump, it being no further use to the Boro.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
	Mr. Siddons	Yes	Mayor Johnson	Yes

Motion made by Mr. Materiale second by Mr. Tavares to cancel the sale of the P/U truck, bidders were notified but never claimed the truck.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
	Mr. Siddons	Yes	Mayor Johnson	Yes

Motion made by Mr. Materiale second by Mr. Saladino to approve the disposal of the P/U truck for junk.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
	Mr. Siddons	Yes	Mayor Johnson	Yes

Motion made by Mr. Materiale to order 50 street markers @ \$20.00, subject to the availability of funds motion second by Mr. Tavares.

Roll Call Vote:	Mr. Saladino	No	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	No
	Mr. Siddons	Yes	Mayor Johnson	Yes

Mr. Saladino said that there are others areas that are in need of repair and the markers should wait until spring.

Mr. Materiale said that the Borough was in need of a new spreader, he received a quote from L. Seely & Co. for \$3,650.00 installed. Mr. Saladino asked where the funds would be coming from to pay for this item, Mr. Materiale said he was trying to work out a lease with option to purchase with the company. Mr. Saladino still questioned how that would be paid for. Discussion continued, Mrs Asbury from the audience said the county has equipment the Borough can use and this could be charged against the Schedule "C" Agreement with the County. Mayor Johnson said that this item will be tabled until we can do further research. Mr. Materiale said he was against tabling this, after a long discussion Mr. Materiale said that either Mr. Vespucci or Mr. Tavares could handle this issue.

Mayor Johnson made the motion to appoint Mrs. Vicki Micklewicz as Tax Assessor, starting January 1, 1986, her salary will be as discussed with the Mayor, motion second by Mr. Saladino.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
	Mr. Siddons	Yes	Mayor Johnson	Yes

Mayor Johnson also noted that Mrs. Susan Cowdrick would be leaving her post as Secretary to the Planning Board and the Board of Adjustment, her re-placement will be Mrs. Maryanne Bates.

Mayor Johnson made the motion to appoint Thomas Grube as a Regular Patrolman, salary will be that of a second year, he has been a Special for the past 5½ years, motion second by Mr. Materiale.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
	Mr. Siddons	Yes	Mayor Johnson	Yes

Mr. Walsh reminded Council that the pipe going through the property sold by the Borough has not been removed and there is \$10,000. being held in escrow, if this drain can be removed the money will be released to the Borough before the first of the year.

Motion made by Mr. Saladino second by Mr. Materiale to enter into agreement with the Ocean County Health Dept. Animal Facility beginning JANuary 1, 1986.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
	Mr. Siddons	Yes	Mayor Johnson	Yes

Mayor Johnson noted that a notice was on the board regarding leaf pick-up, they should be bagged per ordinance.

Mr. Kapowitz from the audience asked about a statement made regarding the interest on notes in the budget, Mr. Saladino said that he had asked Mr. Rotolo and the answer was the amounts were entered into the budget by the former Mayor.

Mr. Kapowitz asked if council would be making any appointments to fill the vacant council seat, he would like the council to consider Lisa Asbury for the seat.

Mr. Asay from the audience asked if any one has been contacted regarding Paul Hedrich's will, in a copy which he saw the Borough was named. Mr. Asay also asked if any council member have started looking at the Borough Hall as a commercial venture, discussion continued on the status of the Borough Hall.

Mr. Savaino also asked about the vacant council seat, Mayor Johnson said he had 30 days in which to act on this appointment, if failed to act then the Council president

could do so.

Discussion from the audience on the old sewer plant property, Mr. Gabriel said once the high property is sold off the rest of the property is worthless.

Motion made by Mr. Saladino second by Mr. Materiale to adjourn this meeting at 9:45 P all in favor.


Respectfully Submitted, Ellie Rogalski, RMC

VOUCHERS FOR APPROVAL DURING COUNCIL MEETING ON 20 NOVEMBER 1985
PAYMENT OF THESE VOUCHERS WILL BE SUBJECT TO AVAILABILITY OF FUNDS
OBLIGATIONS CHARGABLE TO THE 1985 BUDGET

GENERAL FUND

Accurate Automotive Repairs	278.65
Asbury Park Press	330.48
AT & T Information Systems	113.55
123 Auto Parts	43.79
Board Of Education Island Heights	
Taxes	81,322.00
Rent	<u>250.00</u>
	81,572.00
Rosemarie Bridgeman	30.00
Broome Hourigan Inc	1,665.00
Charleton Bunker	177.28
Calderia Brothers	6,266.58
Capital Lighting Products Inc	176.32
Central Jersey Oil Co.	39.95
Barry & Mabel Constantine	105.98
Gottman Transmission	357.00
Danser Flagpoles	191.00
Dover Car Wash	208.00
Robert R. Ellis, Esq.	375.00
Albert Gabriel	20.00
Goodyear Service Store	186.32
Grant Electric	50.00
Vincent J. Grasso Esq	150.00
Thomas Grube	18.00
J. C. P. & L.	2,005.71
Midge Kadlac	20.00
James P. Montaque, SRA	500.00
MOTOROLA, Inc	110.00
New Jersey Bell	526.96
New Jersey Natural Gas Co	62.59
Patricia Nichols	20.00

GENERAL FUND (continued)

Ocean County Observer	276.15
Point Bay Fuel Inc	1,337.03
Florence Price	112.00
Red the Tailor	83.00
Ellie Rogalski	21.84
Peter A. Rotolo	25.00
R & R Electronics	13.75
Robert F. Schmicher	17.09
Southern Ocean Land Fill Inc	1,447.20
State of New Jersey	
Division of Pensions	572.48
Dept of Community Affairs, Const Dept.	76.12
Joseph Travares	5.10
Usher Publishing Co Inc	15.73
Richard A. Walsh Esq.	<u>335.00</u>
TOTAL GENERAL FUND	<u>99,937.65</u>

GENERAL CAPITAL

Michael J. Giuliano Jr.	Ord 84-6	525.00
M. A. Bruder & Sons Inc	Ord 84-7	<u>126.25</u>
TOTAL GENERAL CAPITAL		<u>651.25</u>

PUBLIC ASSISTANCE

Case 83-1	<u>28.00</u>
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WATER & SEWER UTILITY

OPERATING

George E. Althouse	150.00
Barnegat Bay Plumbing	210.63
Central Printing	49.28
J. C. P. & L.	2,954.75
J. R. Henderson Labs Inc	63.00
Nobles & Peck	2.94
Ocean County Sewerage Authority	27,000.00
State of N.J. - PWT	236.10

WATER & SEWER UTILITY (Continued)

oms River Plumbing Supply Co Inc	316.90
Richard A. Walsh, Esq.	<u>30.00</u>
TOTAL OPERATING	<u>31,013.60</u>

WATER SEWER CAPITAL

	Ord 82-16	
l Brower		325.00
Michael J. Giuliano, Jr.		472.50
Ed Construction Inc		135.00
Richard A. Walsh, Esq.		105.00
	Ord 85-7	
bury Park Press		283.68
Michael J. Giuliano, Jr.		1,989.78
trics, Meskin, Nassaur & Dambach		1,425.00
Richard A. Walsh, Esq.		<u>105.00</u>
TOTAL WATER SEWER CAPITAL		<u>4,840.96</u>

November 19th 1985


Peter A. Rotolo
Treasurer

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Douglas Johnson at 7:30 PM, at the Island Heights Grade School, Summit Avenue, Island Heights, N.J.

Mayor Johnson read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10).

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call	President of Council	Joseph Saladino	
	Councilmember	Gerard Materiale	Absent
	"	David Siddons	
	"	Joseph Tavares	
	"	Christopher Vespucci	
	Mayor	Douglas Johnson	
	Borough Attorney	Richard Walsh	- 8:40 PM

Mayor Johnson spoke to the council on the need to fill the vacant council seat and he was about to appoint an individual who is an asset to the community, he then made the motion to appoint Ronald Blevins motion second by Mr. Siddons.

Roll Call Vote:	Mr. Saladino	No	Mr. Tavares	Yes
	Mr. Materiale	Absent	Mr. Vespucci	Abstain
	Mr. Siddons	Yes	Mayor Johnson	Yes

Mr. Vespucci out on the appointment stating that he had nominated Mrs. Asbury for the seat, Mayor Johnson said that this was the Mayor's appointment. Mr. Saladino said that the council could have acted if the Mayor failed to do so. With that Mayor Johnson asked Mr. Belvins to step forward and take the Oath of Office.

Motion to adopt the Resolution to Transfer Funds made by Mr. Saladino second by Mr. Tavares.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Abstains
	Mr. Materiale	Absent	Mayor Johnson	Yes
	Mr. Siddons	Yes		

Motion to adopt the Resolution to Transfer Funds in the Water & Sewer Account made by Mr. Siddons second by Mr. Tavares.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Abstains
	Mr. Materiale	Absent	Mayor Johnson	Yes
	Mr. Siddons	Yes		

Mr. Saladino questioned if transfers could be made in the statutory expenditure line item.

Motion made by Mr. Saladino second by Mr. Tavares to pay the bills chargable to the 1984 Budget in the amount of \$10.00 and the bills from the General Current Account for 1985 in the amount of \$61,721.92.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Blevins	Abstains	Mr. Vespucci	Yes
	Mr. Materiale	Absent	Mayor Johnson	Yes
	Mr. Siddons	Yes		

Motion made by Mr. Tavares second by Mr. Vespucci to pay the Welfare Account in the amount of \$28.00, and the General Capital Account 84-7 in the amount of \$22.71.

Roll Call Vote:	Mr. Saladino	Yes on Welfare; No on Ord. 84-7		
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mr. Materiale	Absent	Mr. Vespucci	Yes
	Mr. Siddons	Yes	Mayor Johnson	Yes

Motion made by Mr. Saladino second by Mr. Tavares to pay the bills from the Water & Sewer Account in the amount of \$2,917.28.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Yes
	Mr. Materiale	Absent	Mayor Johnson	Yes
	Mr. Siddons	Yes		

Motion to pay the bills from the Water & Sewer Capital Account in the amount of \$90.00, Ord. 85-7.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Yes

Mr. Materiale	Absent	Mayor Johnson	Yes
Mr. Siddons	Yes		

Mr. Tavares said that the minimum acceptable bid for the Chevy Dump Truck should be lowered to \$1,100., Mayor Johnson noted that the truck no longer has the spreader mounted, Mr. Saladino suggested that we wait until the attorney is present to see if we have to re-advertise the truck for sale.

Mr. Vespucci stated that we did not purchase a new spreader as Mr. Materiale had want to do, he was able to get the old spreader repaired by the county.

Mayor Johnson read the Police and Municipal Court reports, motion was made to accept these reports by Mr. Saladino second by Mr. Siddons, all in favor.

Mr. Rotolo gave the Treasurer's and Collector's reports, motion to accept these reports subject to audit made by Mr. Saladino second by Mr. Tavares, all in favor.

Motion made by Mr. Siddons second by Mr. Tavares to approve the membership application of Gary Stocco into the Island Heights Volunteer Fire Co. #1.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Yes
	Mr. Materiale	Absent	Mayor Johnson	Yes
	Mr. Siddons	Yes		

Motion made by Mr. Saladino second by Mr. Vespucci to approve the Bingo License #86-1B Jan/June for the Ladies Aux.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Yes
	Mr. Materiale	Absent	Mayor Johnson	Yes
	Mr. Siddons	Yes		

Mayor Johnson said the the School Crossing Guard has re-signed and Chief Asbury has recommended Joe Inderio with Elsie Downs as the alternate, motion made by Mr. Siddons to appoint Mr. Inderio and Mrs. Downs to the School Crossing Guard position, second b Mr. Vespucci.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Yes
	Mr. Materiale	Absent	Mayor Johnson	Yes
	Mr. Siddons	Yes		

Motion to appoint Gefforey Barger as a Part-Time Patrolman effective January 1, 1986, made by Mr. Tavares second by Mr. Siddons.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Yes
	Mr. Materiale	Absent	Mayor Johnson	Yes
	Mr. Siddons	Yes		

Mayor Johnson noted that the Payroll Clerk and the Borough Treasurer have met with a new payroll company, they both agreed that this new company has more to offer the Borough and would like to change from ADP to ABC. Mr. Saladino said he saw no reason to delay the change and made a motion to approve the change over, this motion second by Mayor Johnson.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Yes
	Mr. Materiale	Absent	Mayor Johnson	Yes
	Mr. Siddons	Yes		

First reading of Ordinance 85-9 in full entitled "AN ORDINANCE AUTHORIZING A CONTR WITH THE OCEAN COUNTY BOARD OF HEALTH UNDER THE INTERLOCAL SERVICES ACT FOR THE SUPPLYING OF CERTAIN ANIMAL SERVICES." Motion made by Mr. Saladino second by Mr. Vespucci to introduce this ordinance.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Yes
	Mr. Materiale	Absent	Mayor Johnson	Yes
	Mr. Siddons	Yes		

Motion made by Mr. Tavares second by Mr. Blevins to approve the Resolution for the 1986 meeting dates for the Mayor & Council. (see attached)

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Yes
	Mr. Materiale	Absent	Mayor Johnson	Yes
	Mr. Siddons	Yes		

Mr. Siddons stated that he, Mr. Voeltz (representing the engineers firm) and Mr. Walsh attended a meeting with Mr. Hardin from the DEP, regarding the directive on water metering for the Borough. There has been a problem since 1967 with non-compliance to install meters on individual services. Mr. Harden would like the Borough to enter into a consent agreement with the DEP, with a 5 year compliance, the time frame for total

metering would be outline lined in this 5 year plan. Mr. Vespucci asked who would pay for the meters, Mr. Siddons said that the cost would be assessed to the home owner with a pay back over a period of time, this has to be studied. Discussion continued from the audience on the pros and cons of the metering. Mayor Johnson said that he would like to form a committee to study the situation, he asked the committee to be chaired by Mr. Siddons, Mr. Vespucci, Mr. Blevins and Mr. Oldehoff, this committee will report back to the council at the January meeting.

Sale of C-60 Dump Truck: Prior to selling this truck it was advised that the spreader was removed and repaired for use by the boro. Discussion as to the advertising of the truck, the ad was run twice and included the spreader as part of the sale. Mr. Walsh stated that as part of the sale the spreader will be deleted. Mayor Johnson said that there was one interested party, and asked if was interested in the truck as is. Mr. Saladino stated that it is on record that the truck be sold for a minimum of \$1,900. Motion was then made by Mr. Tavares second by Mr. Siddons to accept a minimum bid of \$1,100. for the truck.

Roll Call Vote:	Mr. Saladino	No	Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Yes
	Mr. Materiale	Absent	Mayor Johnson	Yes
	Mr. Siddons	Yes		

Motion made by Mr. Tavares second by Mr. Siddons to accept the bid of \$1,100. from Mr. Steitz for the C-60 Dump Truck.

Roll Call Vote:	Mr. Saladino	No	Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Yes
	Mr. Materiale	Absent	Mayor Johnson	Yes
	Mr. Siddons	Yes		

Mayor Johnson made the motion to adopt the Resolution putting out to sale Borough owned property known as Lot 12/Block 38.01, Summit to Lake Avenues for the amount of not less than \$15,000.00 per lot. Two (2) building lots 75 x 100 can be created and the sale will be contingent on the sub-division of this property by the boro, second by Mr. Tavares.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Blevins	Abstains	Mr. Vespucci	Yes
	Mr. Materiale	Yes	Mayor Johnson	Yes
	Mr. Siddons	Yes		

A site inspection of the Condo's was completed by Mr. Gabriel, the boro is still holding a performance bond regarding this property, copy of report will be forwarded to Little Falls Savings and Loan.

Mr. Siddons mentioned that the Borough will soon be retiring 2 employees and the council should think about passing a resolution to build their sick time into their base pay. Long discussion began with Mrs. Asbury from the audience concerning Chief's retirement. Mr. Walsh said if they council so chooses they would have to amend the contract. Discussion continued, Mr. Siddons said that this matter could be handled in January.

Motion made by Mr. Saladino second by Mr. Tavares to renew the bonds with Broome-Hourigan.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Yes
	Mr. Materiale	Absent	Mayor Johnson	Yes
	Mr. Siddons	Yes		

Motion made by Mr. Siddons second by Mr. Tavares to approve amendment to Bingo License 85-4B, voice vote, all in favor.

Mr. Tavares stated that he will have information regarding prices for a new police car for either the February or March meeting, the concern is whether this purchase can be placed outside of the cap, Mr. Rotolo said that it can. Mr. Tavares also reported that a used police car was recently purchased from Pine Beach the motor from this vehicle will be used for our old car.

Priv. of the floor.

Mr. Saviano asked about Chief Asbury's sick time when he retires, this opened a discussion from the audience with Mrs. Asbury, she stated the Borough Attorney had tricked her husband when he included his retirement date in the contract, and that Chief would make up his own mind when he was going to retire. Mr. Saladino stated that the Chief has a contract that states when he will retire, Mrs. Asbury claims the contract is illegal.

Discussion then began on how public officials are paid this question was asked by Mr. Kapowitz, he would like to know who gets paid before they do a job. Mr. Saladino replied that all of the members of the Governing Body are paid to date. Mr. Oldehoff asked when the Borough's case against the former Mayor would be heard in small claims court, the answer was that Mr. Rotolo will be in court on January 9, 1986.

Motion made by Mr. Saladino second by Mr. Siddons to adjourn this meeting at 10:00 PM
all in favor.

Ellie Rogalski
Respectfully submitted, Ellie Rogalski, RMC

VOUCHERS FOR APPROVAL DURING COUNCIL MEETING ON 19 DECEMBER 1985

PAYMENT OF THESE VOUCHERS WILL BE SUBJECT TO AVAILABILITY OF FUNDS

OBLIGATIONS CHARGABLE TO THE 1984 BUDGET

GENERAL FUND

Susan Cowdrick 10.00

OBLIGATIONS CHARGABLE TO THE 1985 BUDGET

GENERAL FUND

123 Auto Parts	47.30
Asbury Park Press	21.60
AT & T Information Systems	137.55
Best & Co	125.00
Board of Education, Island Heights	240.00
Board of Education, Central Regional H. S.	49,993.11
Robert M. Bonomo	364.20
Rosemarie Bridgeman	30.00
Charney's of Toms River	28.96
Susan Cowdrick	120.00
Albert Gabriel	20.00
Goodyear Auto Service Center	95.16
Vincent J. Grasso, Esq.	525.00
Island Heights First Aid Squad	2,250.00 +
Island Heights Vol. Fire Co #1	2,950.00
J.C. P. & L.	2,129.98
Midge Kadlac	48.95
Gerard Materiale	18.87
Samuel Montgomery	50.00
MOTOROLA Inc	54.00
New Jersey Bell	437.98
New Jersey Natural Gas Co	87.16
Patricia Nichols	20.00
Ocean County Observer	39.20
Ocean County Treasurer	28.44
Point Bay Fuel Inc	974.19
Borough of Pine Beach	250.00
Red the Tailor	22.95

GENERAL FUND (continued)

Peter A. Rotolo	124.72
Eleanor Rogalski	24.97
Shope Rite	48.14
Southern Ocean Landfill Inc	323.05
U. S. Postal Service	22.00
Wallach's	81.00
Richard A. Walsh, Esq	285.00
Robert B. Wixon	50.00
Von & Mary Worthington	<u>1,903.44</u>

TOTAL GENERAL FUND	<u>63,971.92</u>
<u>OBLIGATIONS CHARGABLE TO THE 1986 BUDGET</u>	<u>2,230.92</u>
<u>GENERAL FUND</u>	<u>61,740.99</u>

Aetna	4,716.00
Calderia Brothers	6,266.58
Southern Ocean Land Fill Inc	482.40
State of New Jersey Division of Pensions	<u>572.48</u>
TOTAL GENERAL FUND	<u>12,037.46</u>

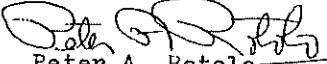
<u>GENERAL CAPITAL</u>	
M. A. Bruder & Sons Inc	Ord 84-7 <u>22.71</u>

<u>PUBLIC ASSISTANCE</u>	
Case 83-1	<u>28.00</u>

<u>WATER & SEWER UTILITY</u>	
<u>OPERATING</u>	
George E. Althouse	150.00
Barnegat Bay Plumbing Supply Inc	113.36
Hach Company	139.63
J. C. P. & L.	1,381.86
J. R. Henderson Labs Inc	63.00
Toms River Plumbing Supply Co	91.73
Yardville Supply Co	<u>977.50</u>
TOTAL WATER & SEWER UTILITY	<u>2,917.28</u>

<u>WATER & SEWER CAPITAL</u>	
Richard A. Walsh, Esq.	Ord 85-7 <u>90.00</u>

December 16th 1985


 Peter A. Rotolo
 Treasurer

