

Workshop Meeting January 20, 1986

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	Absent
	Councilmember	Ronald Blevins	
	"	Gerard Materiale	Absent
	"	David Siddons	
	"	Joseph Tavares	
	"	Christopher Vespucci	Absent
	Mayor	Douglas Johnson	

Mayor Johnson said that the Borough had received a Grant Application from the N.J. Historic Preservation Act, this application is in the Clerk's Office for any one wishing to get involved.

Mayor Johnson asked that the Council present review the to-date bills, that are scheduled for payment at the regular meeting.

Communications:

1. Ocean County Board of Health - open house for the new animal facility. Invitations are in the clerk's office.
2. Is. Hts. Planning Bd. - re: increase in the fee schedule
3. N.J. State League of Municipalities- support bill 4090, which would allow any insurance increases to be placed outside the CAP.
4. N.J. State League of Municipalities - Insurance Pooling Seminar.
5. Chief Frank Asbury - recommendations for promotions ; Acting Chief Tom Grube and Acting Sgt. Michael White.
6. Chief Frank Asbury - letter of commendation Michael White and Tom Grube.

Mayor Johnson said that he would like to move on the Chief's recommendations at the next meeting.

Mayor Johnson announced that the annual meeting with Freeholder Buckwald will take place on Feb. 14th, at 3:30 PM, at the Freeholder's Office, any members of council that wish to attend please advise the Clerk. Mr. Blevins said that he would make himself available for this meeting.

Discussion on the responsibility of hooking into the sewer system, in the past it has been done by the boro's public works, in many other towns the property owner pays a tap fee, but they are responsible for having this connection completed. Mr. Siddons suggested that we study the possible changes to our present ordinances pertaining to water and sewer connections.

Mayor Johnson said that he had three other pieces of communications he had taken from the clerk's office before she had a chance to put them on the list for this evening.

1. Ocean County Planning Bd. - re: recycling workshop solid waste
2. State Bd. of Public Utilities - re: road openings charge for fees
3. Kenneth Beck Scholarship Fund - Borough might consider a donation

Mr. Siddons said he would like to have a Resolution placed on the agenda supporting Bill 4090, urging the signing of this bill into law.

Mr. Siddons also spoke on the meeting the committee had regarding the installation of water meters. The Borough Engineer will be contacted to work on specs and a development plan for metering. Mr. Siddons also noted that the Borough will be receiving a credit from the OCUA last years flow was down and we should be receiving a credit of approx. \$7,200.

Dr. Harris came before council with his proposal for an addition to his garage, he was referred to the council by the Planning Bd. because his property encroache boro property, Mayor Johnson said he would speak to Mr. Walsh.

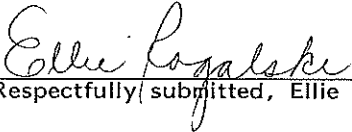
The question was asked if the salary ordinance for Police Chief is maxed high enough to include sick pay which will have to be paid to the Chief.

Mr. Tavares asked the Mayor to start thinking about having some of the intersections re-surfaced 2/3's are in very bad condition.

Mayor Johnson asked for a resolution to enter into closed session to discuss a matter concerning personnel, motion made by Mr. Blevins second by Mr. Siddons.

Roll Call Vote:	Mr. Saladino	Absent	Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Absent
	Mr. Materiale	Absent	Mayor Johnson	Yes
	Mr. Siddons	Yes		

Motion to adjourn the public portion of this meeting made by Mr. Blevins second by Mr. Tavares, all in favor.


Respectfully submitted, Ellie Rogalski, RMC

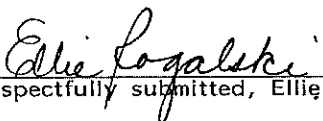
Closed Session January 20, 1986

Roll Call:	President of Council	Joseph Saladino	Absent
	Councilmember	Ronald Blevins	
	"	Gerard Materiale	Absent
	"	David Siddons	
	"	Joseph Tavares	
	"	Christopher Vespucci	Absent
	Mayor	Douglas Johnson	

Mayor Johnson said that he had a request from Wayne Price, because of some financial difficulty, he is asking to receive a portion of vacation pay for 1986. Mayor Johnson asked if any members of council had a problem with the borough paying Wayne in lieu of him taking a vacation, none of the members present had a problem with this. An agreement will be made as to when he will be receiving this payment.

The second item discussed was the small claim case against the former Mayor, Mr. Rotolo represented the Borough in Small Claims Court, the former Mayor produced a copy of a resolution showing the salary for the Mayor and Council, Mr. Rotolo was not prepared with any resolution that would supersede the resolution presented by Mr. Bloom. The case was dismissed, but the question is whether or not the case was dismissed with or without prejudice. Mayor Johnson said he would find out if the Borough could still legally pursue.

Motion to adjourn the closed session of the meeting made by Mr. Blevins second by Mr. Tavares, all in favor.


Respectfully submitted, Ellie Rogalski, RMC

Regular Meeting January 29, 1986

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).

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

Roll Call:	President of Council	Joseph Saladino
	Councilmember	Ronald Blevins
	"	Gerard Materiale
	"	David Siddons
	"	Joseph Tavares
	"	Christopher Vespucci
	Mayor	Douglas Johnson
	Borough Attorney	Richard Walsh

Mr. James Holuszka, Borough Auditor was also present for the Introduction of the 1986 Municipal Budget.

Motion made to adopt a Resolution to include Special Items of Revenue in the 1986 Budget made by Mr. Saladino second by Mr. Siddons.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Yes
	Mr. Materiale	Yes	Mayor Johnson	Yes
	Mr. Siddons	Yes		

Resolution to introduce the 1986 Municipal Budget motion made by Mr. Saladino second by Mr. Siddons, the Budget will be published in the Feb. 20th issue of the Asbury Park Press, with the BUDget Hearing set for March 5, 1986.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Yes
	Mr. Materiale	Yes	Mayor Johnson	Yes
	Mr. Siddons	Yes		

Second reading of Ordinance 85-9 by title only "AN ORDINANCE AUTHORIZING A CONTRACT WITH THE OCEAN COUNTY BOARD OF HEALTH IN THE INTERLOCAL SERVICES ACT FOR THE SUPPLYING OF CERTAIN ANIMAL SERVICES." Mayor Johnson opened privilege of the floor; Chief Asbury asked what services would the county be providing, Mayor Johnson said the county would not be transporting animals. Mr. Saladino suggested that once entered into agreement, the county at a later date may provide for the transporting of animals. Motion to adopt this ordinance made by Mr. Saladino second by Mr. Tavares.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Yes
	Mr. Materiale	Yes	Mayor Johnson	Yes
	Mr. Siddons	Yes		

First reading of Ordinance 86-1 entitled "AN ORDINANCE TO AMEND 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." Motion made by Mr. Siddons second by Mr. Tavares.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Yes
	Mr. Materiale	Yes	Mayor Johnson	Yes
	Mr. Siddons	Yes		

Motion to adopt Resolution for the Highway Lighting Agreement with the State of New Jersey made by Mr. Saladino second by Mr. Tavares.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Yes
	Mr. Materiale	Yes	Mayor Johnson	Yes
	Mr. Siddons	Yes		

Motion made by Mr. Saladino second by Mr. Siddons to extend the garbage contract for 1986 with Caldiera Bros., in the amount of \$78,799., included in this amount will be a charge of \$3,600. per year for the bulk trash pick up. This service will be provided with every regular trash pick-up in the boro, this will save the borough the cost of containers and man hours for the actual pick-up.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Yes
	Mr. Materiale	Yes	Mayor Johnson	Yes
	Mr. Siddons	Yes		

Mr. Saladino also mentioned that heavy trash should be placed out in accordance with Borough Ordinances and any one in violation will be summoned.

Mayor Johnson read the opinion letter from Borough Attorney Walsh re: Staged terms for council. N.J.S.A. 40:69A-117.2 Seven members; 3 for 1 year term; 2 for a 2 year term; 2 for a term of 3 yrs. The length of the respective term of each member of the first council shall be determined by lot at the organization of the council immediately following their election; except that if, pursuant to the charter, the mayor shall for the purposes of this section, be counted among those first councilmen to serve a 4 year term.

8:00 PM - Sale of Borough Property Lake/Summit Avenue Lot 12/ Blk 38.01

Tract 1 - frontage of Lake Ave. Min. Bid to start at 15,000.

Chris Miller
1409 Bryant Ave.
Toms River, N.J. \$15,000.00

D. Whalen
91 Salem Hill Rd.
Toms River, N.J. \$15,100.

C. Miller - \$16,000.
D. Whalen - \$16,500.
C. Miller - \$17,000.
D. Whalen - \$17,500.
C. Miller - \$18,000.
D. Whalen - \$18,500.
C. Miller - \$20,000.
D. Whalen - \$20,100.
C. Miller - 22,000.

Sold tract one to Christopher Miller & Wife for \$22,000.00.

Tract 2 - frontage of Summit Avenue - Min. Bid \$15,000.

William Tompkins
Summit Ave
Island Heights, N.J. \$15,000.

D. Whalen
91 Salem Hill Rd.
Toms River, N.J. \$15,500.

Wm. Tompkins - \$16,000.
D. Whalen - \$16,500.
Wm. Tompkins - \$16,600.
D. Whalen - \$17,000.
Wm. Tompkins - \$17,100.
D. Whalen - \$17,500.
Wm. Tompkins - \$18,000.
D. Whalen - \$18,500.
Wm. Tompkins - \$18,600.
D. Whalen - \$18,750.
Wm Tompkins - \$19,000.

Sold tract 2 to William & Jane Tompkins for \$19,000.00

Mayor Johnson called a short recess the meeting resumed at 8:40 PM, all members are present.

Motion made by Mr. Saladino second by Mr. Tavares to approve the sale of Borough property located on Lake and Summit Avenues, Lt 12/Bik 38.01, tract one sold to Christopher Miller & Wife for \$22,000., tract 2, sold to William & Jane Tompkins for \$19,000.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Yes
	Mr. Materiale	Yes	Mayor Johnson	Yes
	Mr. Siddons	Yes		

Motion to approve the resolution to transfer funds, made by Mr. Saladino second by Mr. Siddons.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Yes
	Mr. Materiale	Yes	Mayor Johnson	Yes
	Mr. Siddons	Yes		

Motion to approve the transfer of funds into the Water & Sewer Budget made by Mr. Saladino second by Mr. Materiale.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Yes
	Mr. Materiale	Yes	Mayor Johnson	Yes
	Mr. Siddons	Yes		

Motion to extend the Temporary Operating Budget for the month of February, made by Mr. Saladino second by Mr. Materiale.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Yes
	Mr. Materiale	Yes	Mayor Johnson	Yes
	Mr. Siddons	Yes		

Motion to pay the bills from the 1985 General Current Account in the amount of \$6,195.71 made by Mr. Saladino second by Mr. Tavares.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	* Mr. Blevins	Yes	Mr. Vespucci	Yes
	Mr. Materiale	Yes	Mayor Johnson	Yes
	Mr. Siddons	Yes		

* Mr. Blevins yes on all except the payment to G. Blevins.

Motion to pay the bills from the Water & Sewer Account for 1985 in the amount of \$3,667.57, made by Mr. Materiale second by Mr. Saladino.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Yes
	Mr. Materiale	Yes	Mayor Johnson	Yes
	Mr. Siddons	Yes		

Motion to pay the bills from the General Current Account for January 1986 in the amount of \$20,545.23 made by Mr. Saladino second by Mr. Materiale.

Roll Call Vote:	Mr. Saladino	Yes	* Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Yes
	Mr. Materiale	Yes	Mayor Johnson	Yes
	Mr. Siddons	Yes		

*Mr. Tavares yes on all except his own reimbursement.

Motion made by Mr. Saladino second by Mr. Materiale to pay the bills from the Water & Sewer Account for January 1986 in the amount of \$3,723.16.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Yes
	Mr. Materiale	Yes	Mayor Johnson	Yes
	Mr. Siddons	Yes		

Motion to approve obligations not chargeable to the budget in the amount of \$155,563.41, made by Mr. Saladino second by Mr. Tavares.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Yes
	Mr. Materiale	Yes	Mayor Johnson	Yes
	Mr. Siddons	No		

Motion to approve the payment for the Welfare Account in the amount of \$28.00, made by Mr. Saladino second by Mr. Materiale.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Yes
	Mr. Materiale	Yes	Mayor Johnson	Yes
	Mr. Siddons	Yes		

Motion to pay the bilss from the Water & Sewer Capital Account in the amount of \$825.10, made by Mr. Siddons second by Mr. Materiale.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Yes
	Mr. Materiale	Yes	Mayor Johnson	Yes
	Mr. Siddons	Yes		

Motion to pay the bills from the General Capital Account in the amount of \$1,078.75, made by Mr. Materiale second by Mr. Siddons.

Roll Call Vote:	Mr. Saladino	No	Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Yes
	Mr. Materiale	Yes	Mayor Johnson	Yes
	Mr. Siddons	Yes		

Motion to pay the bills from the Dog Account in the amount of \$504.00, made by Mr. Saladino second by Mr. Materiale.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Yes
	Mr. Materiale	Yes	Mayor Johnson	Yes
	Mr. Siddons	Yes		

Minutes to be approve from 12/19/85 will be tabled until February's meeting.

Motion to pay a bill from Broome-Hourigan Insurance Co. in the amount of \$73.00 for audit for worker's comp., made by Mr. Saladino second by Mr. Materiale.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Yes
	Mr. Materiale	Yes	Mayor Johnson	Yes
	Mr. Siddons	Yes		

Mr. Rotolo, gave both the Treasurer's and Collector's report, motion to accept these reports subject to audit made by Mr. Saladino second by Mr. Blevins, all in favor.

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

Mayor Johnson read the year end reports from the Clerk's Office and the Construction office, motion to accept these reports made by Mr. Saladino second by Mr. Blevins, all in favor.

Communications: 1. Richard Lenox - letter of resignation from his post as Chairman of of the Planning Board.

Motion made by Mr. Blevins second by Mr. Saladino to accept with regret the resignation of Mr. Lenox.

2. G. Blevins Welfare Director - Officers for the Welfare Board
3. Ocean County Running Club - permission to use a portion of road in Island Heights for their Law Day Run.

Motion to approve made by Mr Siddons second by Mr. Saladino, this will be co-ordinatec with the Police Dept.

4. Deborah Hospital - permission to solicit in the Boro.

Motion made by Mr. Saladino second by Mr. Siddons that they be granted permission to solicit and that all fees be waived.

5. N.J. League of Municipalities - re: Bill 4090 has been signed into law.
6. Mr. Ed Miller - thank you on behalf of Martha Seasongood for the boro's thoughtfulness in celebrating her 100th birthday.
7. Chief Frank Asbury - commendation for Patrolmen White and Grube for their efforts in solving a burglary at the laundry.

8. Chief Frank Asbury - re: recommendations for appointments.

Mayor Johnson asked if there was any discussion from Council on Chief's recommendation that Thomas Grube be appointed Acting Chief. Mr. Materiale asked would this mean that Tom would act in be-half of the Chief. Chief said there would be no money gains, and that he would be leaving sometime in March, this would give the Chief time to train a replacement. Mr. Tavares agreed that the time to act would be now. Motion made by Mr. Siddons second by Mr. Materiale to appoint Thomas Grube as Acting Chief to serve in capacity as Chief during Chief's absence. This would become effective immediately.

Roll Call Vote:	Mr. Saladino	No	Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Yes
	Mr. Materiale	Yes	Mayor Johnson	Yes
	Mr. Siddons	Yes		

Chief asked if any action would be taken on his recommendation that Patrolman White be appointed Acting Sargent to assist the Chief. Mr. Saladino said that per Borough Ordinance the position of Sargent has been oblised. Borough Attorney Walsh said according to state statue it would have to offered to the person who had the position, in this case Patrolman Burger would have to be considered for the position. If the appointment is made this could be challenged in court. Further discussion of this topic will take place during a closed session.

Committee Reports:

Mr. Tavares- had received information on poilce car prices, Warnock Ryan has the state contract, cars have to be ordered. The two cars available are the Chevy, and Dodge:

Chevy Caprice	\$10,125.00
Dodge & Plymouth	\$10,163.00

Mr. Tavares said that he spoke with the Chief and he likes the Chevy Caprice, Mr. said that we need a car and have to place an order. Mr. Saladino asked Mr. Walsh if the Borough could order the car now, Mr. Walsh said as long as the delivery does not take place until the budget is approved. Motion made by Mr. Saladino to order the Chevy Caprice Police Car for \$10, 125.00 delivery date after 3/6/86, motion second by Mr. Materiale.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Yes
	Mr. Materiale	Yes	Mayor Johnson	Yes
	Mr. Siddons	Yes		

Mr. Tavares then mention that the police would like to have a Body Guard installed in the car for thier protection. Mr. Saladino suggested that this be discussed at the next workshop meeting.

Mr. Siddons- letter was sent from the Borough to the DEP requesting a five year program be implemented regarding the installation of water meters in the boro.

Mr. Saladino- work is continuing on the 1986 Budget.

Mr. Materiale - no report.

Mr. Blevins - No report.

Mr. Vespucci - regarding the installation of water meters in the borough he has been doing some research, and does not belive that the brough has exhausted all it's avenues in preventing the state from ordering the borough to install meters. Long discussion continued, Mayor Johnson asked that the committee report back to him if they had any information.

New Business:

Motion to appoint Peter Cowdrick as a member of the Island Heights Volunteer Fire Company # 1, made by Mr. Saladino second by Mr. Tavares.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Yes
	Mr. Materiale	Yes	Mayor Johnson	Yes
	Mr. Siddons	Yes		

Motion made by Mr Saladino second by Mr. Blevins to approve a Raffle License for the Fire Company.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Yes
	Mr. Materiale	Yes	Mayor Johnson	Yes
	Mr. Siddons	Yes		

Mayor Johnson appoint the following to the Welfare Board:

Mabel Constaine - President
 Debbie Parks - Secretary
 Dolores Harris - 1 yr. Member
 Gladys Blevins - Welfare Director

Motion was made by Mr. Saladino second by Mr. Blevins to radify the Mayor's appointments.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Yes
	Mr. Materiale	Yes	Mayor Johnson	Yes
	Mr. Siddons	Yes		

Motion made by Mr. Saladino to donate on behalf of the Borough \$50.00 to the Kenneth Beck Scholarship Fund, second by Mr. Siddons.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Yes
	Mr. Materiale	Abstains	Mayor Johnson	Yes
	Mr. Siddons	Yes		

Mayor Johnson said that Boy Scout Island has been closed upon his request, the road leading into that are is very bad and this has become a favorite parking place for many people.

Motion made by Mr. Materiale second by Mr. Tavares to loan the Fire Dept. the heater located in the South Hall of the Old Borough Hall for an indefinte period of time.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Yes
	Mr. Materiale	Yes	Mayor Johnson	Yes
	Mr. Siddons	Yes		

Privledge of the Floor:

John Camburn Chief of the Island Heights Fire Company sopke on the requirements placed on the fire companies regard their equipment, many of these changes have to be acted on by November 5, 1986, the fire company would like to meet with the Mayor and Council at a workshop meeting to discuss these mandatory requirements and the cost factors envolved.

Motion to enter into closed session made by Mr. Materiale second by Mr. Saladino, the purpose will be to discuss personnel policies.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Yes
	Mr. Materiale	Yes	Mayor Johnson	Yes
	Mr. Siddons	Yes		

Motion to adjourn the public portion of the meeting at 10:10 PM, made by Mr. Vespucci second by Mr. Materiale, all in favor.

Ellie Rogalski

 Respectfully submitted, Ellie Rogalski, RMC

Roll Call:	President of Council	Joseph Saladino	
	Councilmember	Ronald Blevins	
	"	Gerard Materiale	
	"	David Siddons	
	"	Joseph Tavares	
	"	Christopher Vespucci	Absent
	Mayor	Douglas Johnson	
	Borough Attorney	Richard Walsh	

Motion made by Mr. Materiale second by Mr. Blevins to pay Wayne Price 15 vacation days.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Absent
	Mr. Materiale	Yes	Mayor Johnson	
	Mr. Siddons	Yes		

Mayor Johnson said he did not act on Chief's recommendation of appointing Michael White to the position of sargent, Robert Burger held that position when it was abolished for economic reasons, at that time the Ordinance was rescinded. Chief Asbury from the audience said that Patrolman Burger should not be reinstated as a sargent, he simply is not cutting the mustard, Chief then described a break in that happend several years ago at the Farmer's Market, some one broke in and threw eggs at the former Mayor Kushner's residence, Chief said that he found out that Bob knew what 17 year old was envolved and didn't take action. This alone is reason enough not to promote the man. Borough Attorney Walsh said has Patrolman Burger ever been brought up on charges, Chief answered no. Chief Asbury said that he did suspend Patrolman Burger once for 3 days, Mr. Walsh said didn't Patrolman Burger win a case against you. Chief Asbury said that he had signed a complaint against Patrolman Burger when he was out of work because of an injury, Patrolman Burger did win an injunction against the Chief. Chief said that the former Mayor had promised to promote Bob to the position of Chief, and the Bob and the 2 young brothers that worked for the department took it over completely, and he had no control over his department, well you see what happened the two young men are not longer with the department, Chief also stated that he had no axes to grind right now. He has made Patrolman White operations officer, and he is doing a good job, Chief said he would like to see 4 regular officers but they could use 5, and Patrolman Burger has already put in for vacation time in May. Patrol White is a good officer and co-operates with me. Chief said if Tome Grube is appointed Chief it's my feeling that Bob will receive some kind of injury and attempt to go out on a disability. Mr. Saladino asked the Borough Attorney if any towns had ordinances restricting a patrolman from working other jobs. Mayor Johnson said we don't pay our employees enough to have that type of ordinance. Chief then recommended that instead of putting a man in the sargent position the one be placed in the lieutenant and make bob sargent and he could stay there until hell freezes over, Burger wants to get apointed by brown noseing. Chief said getting back to Toms he is good for the town and good for the people, Mayor Johnson said to Chief I hopw you understand the council's position that at this time we cannot creat this position. We would only be creating legal problems if we acted on this appointment. Mayor Johnson then thanked Chief for his attendance at this meeting.

Mr. Saladino question Marilyn Martin's appointment to the Board of Health, he asked if members could serve on different boards if there taxes were not current, Mr. Walsh said the ordinance only applies to obtains permits. Motion then made by Mayor Johnson second by Mr. Tavares to appoint Marilyn Martin to the Board of Health.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Tavares	Yes
	Mr. Blevins	Yes	Mr. Vespucci	Absent
	Mr. Materiale	Yes	Mayor Johnson	Yes
	Mr. Siddons	Yes		

Mr. Materiale said he would like to take action to reinstate the law suit against the former Mayor, Mr. Saladino asked if Mr. Rotolo had withdrawn the complaint. Mayor Johnson said that when researched it was discovered that Mr. Rotolo was not completely prepared with copies of minutes. The court clerk will be contacted for a copy of the proceedings of the case. The the council will decide if they can refile the claim.

Motion made to adjourn the closed session at 10:50 PM, made by Mr. Materiale second by Mr. Saladino, all in favor.

Ellie Rogalski
 Respectfully Submitted, Ellie Rogalski, RMC

VOUCHERS FOR APPROVAL DURING COUNCIL MEETING 29 JANUARY 1986

PAYMENT OF THESE VOUCHERS WILL BE SUBJECT TO AVAILABILITY OF FUNDS

LIABILITIES CHARGABLE TO THE 1985 BUDGET

	<u>GENERAL FUND</u>	
Asbury Park Press		18.72
Patricia Bailey		40.00
Maryana Bates		60.00
W. Blevins		1.47
Board of Education, Island Heights		107.50
Therese Marie Bridgeman		30.00
Harney's of Toms River		255.50
Wagle Home Center		113.55
Grant Electric Inc		500.00
Vincent J. Grasso, Esq.		200.00
C. G. P. & L		1,764.54
W. & M. Electronics		55.00
W. A. Bruder & Sons, Inc		35.80
New Jersey Bell		49.94
New Jersey Natural Gas Co		15.73
Ocean County Observer		5.25
Shop Rite		68.45
Southern Ocean Landfill Inc		1,794.00
State of New Jersey		
Employment Security Agency		612.96
Dept of Community Affairs		102.30
Dept of Human Services		25.00
Richard A. Walsh, Esq.		<u>340.00</u>
	Total	<u>6,195.71</u>

	<u>WATER</u>	<u>SEWER</u>	<u>OPERATING</u>	
George Althouse				150.00
C. G. P. & L.				1,332.63
R. Henderson Labs Inc.				360.00
New Jersey Natural Gas Company				943.21
State of New Jersey Div of Taxation				179.29

1985 WATER SEWER OPERATING (continued)

The Chloramone Co	495.00
Toms River Plumbing Supply Co Inc	192.44
Richard A. Walsh, Esq.	<u>15.00</u>
Total	<u>3,667.57</u>

OBLIGATIONS CHARGABLE TO 1986 BUDGET
GENERAL FUND

Aetna	2,616.00
Asbury Park Press	152.64
AT & T Information Systems	125.55
AUSA Mastercare Administrator	72.25
Maryann Bates	60.00
Broome-Hourigan Inc	513.00
Calderia Brothers	12,533.16
Albert Gabriel	20.00
Thomas Grube	35.45
International Assoc of Chief's of Police	50.00
J. C. P. & L.	733.44
Midge Kadlac	20.00
M. A. Bruder & Sons Inc	100.37
Mackle Assoc.	103.50
William D. Miller M.O.C.I.B.	35.00
Minerva Tire	99.90
Monmouth/Ocean County Tax Collectors Treasurers Assoc.	100.00
New Jersey Bell	372.74
New Jersey Conference of Mayors	125.00
New Jersey Natural Gas Co	130.21
New Jersey State Assoc. of Chief's of Police	75.00
Patricia Nichols	23.12
Ocean County Court Clerks Assoc	40.00
Ocean County Observer	32.55
Point Bay Fuel Inc	631.43
Florence Price	117.64
Eleanor Rogalski	20.00
Peter A. Rotolo	38.23
Joseph Tavares	29.59

1986 GENERAL FUND (continued)


State of New Jersey

DEP	50.00
Division of Pensions	1,175.06
Tax Collectors/Treasurers Assoc. of N.J.	50.00
U. S. Postal Service	22.00
U.S. Stamped Envelope Agency	<u>242.40</u>
Total	<u>20,545.23</u>
<u>WATER SEWER OPERATING</u>	
Aetna	2,100.00
J. C. P. & L.	1,437.66
J.R. Henderson Labs, Inc	28.00
Lynch, Carmody, Giuliano & Karol	<u>157.50</u>
Total	<u>3,723.16</u>
<u>OBLIGATIONS NOT CHARGABLE TO THE BUDGET</u>	
Board of Education, Central Regional High School	6,950.00
Board of Education, Island Heights	81,322.00
Joseph & Carolyn Bloom	275.55
Little Falls Savings & Loan Assn.	6,735.01
Ocean County Treasurer	58,860.66
William & Betty Offenhauser	30.82
William & Wanda Skura	<u>1,389.37</u>
Total	<u>155,563.41</u>
<u>PUBLIC ASSISTANCE</u>	
Case 83-1	<u>28.00</u>
<u>WATER SEWER CAPITAL</u>	
Grant Electric Inc	500.00
Lynch, Carmody, Giuliano & Karol	<u>325.10</u>
Total	<u>825.10</u>
<u>GENERAL CAPITAL</u>	
Custom Concrete	1,000.00
Lynch, Carmody, Giuliano & Karol	<u>78.75</u>
Total	<u>1,078.75</u>

DOG ACCOUNT

Asbury Park Press	54.00
Harden State Animal Center	350.00
Martha O'Rourke	<u>100.00</u>
Total	<u>504.00</u>

28 January 1986


Peter A. Rotolo
Treasurer

Regular Meeting

February 26, 1986

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	Absent
	Councilmember	Ronald Blevins	
	"	Gerard Materiale	
	"	David Siddons	
	"	Joseph Tavares	Absent
	"	Christopher Vespucci	
	Mayor	Douglas Johnson	
	Borough Attorney	Richard Walsh	7:50 PM

Resolution to extend the Temporary Operating Budget, motion made by Mr. Materiale second by Mr. Blevins.

Roll Call Vote:	Mr. Saladino	Absent	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Absent
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Resolution for Transfer of Funds, motion made by Mr. Materiale second by Mr. Blevins.

Roll Call Vote:	Mr. Saladino	Absent	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Absent
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Resolution re: Bond Anticipation Note \$95,000.00, motion made by Mr. Siddons second by Mr. Materiale.

Roll Call Vote:	Mr. Saladino	Absent	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Absent
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Ordinance 86-1 second reading by title only "AN ORDINANCE TO AMEND AN ORDINANCE FIXING 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."

The Mayor open privilege of the floor, there was no public comment. Motion made by Mr. Siddons second by Mr. Vespucci to adopt Ordinance 86-1 on the second reading.

Roll Call Vote:	Mr. Saladino	Absent	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Absent
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Mayor Johnson read the consent order from the DEP, re: water meters, Mr. Siddons said that the Borough is looking toward compliance but want the clause left in were the Borough could request a waiver, if we sign this agreement we would like to have #13 deleted. Mr. Vespucci said he had contacted the director of the DEP and said that it would be a hardship to install meters on the older home as this would cause damage to the older systems. Mr. Materiale said that because of the compliance date as 3/1/87, there is no great rush for a plan at this time. Mr. Walsh said that he was against the Borough signing this consent form and they should pursue the new regulations, he would prepare a new consent agreement with the new regulations. Mr. Walsh said that the state would have to prove that the borough is in a critical area. Mayor Johnson noted that one correspondence received from the state said that we were not in the critical area. Mr. Gabriel suggest that to show good faith the borough require all new construction to install meters. Mayor Johnson said that the committee will report back to council next month and Mr. Walsh will draw up the new consent agreement.

Communications: 1. N.J. League of Municipalities - re: extension of the budget deadlines
2. Anne Moorehouse - re: cub-mobile derby. Long discussion on the safety involved with this race when run in the southerly direction. It was suggested that the race be run in a northerly direction from Summit down towards the Condo's, it was decided that this course would be the only one approved by council.

3. David Keyser - 39 Ocean Ave., sewer problem at the lateral, Mayor Johnson asked Mr. Materiale if he was aware of this problem. Mr. Keyser said that Mr. Wilber had checked the cleanout last year and at this time it was thought there were cracks in the lines. Mr. Materiale said he would have the men work on changing the lateral.

Mr. Jensen from the audience asked if a fire hydrant would ever be installed on Gilford Ave., Mr. Materiale said that this hydrant would be installed in the spring, Mr. Gabriele stated that until those lines are looped a hydrant in that area would be useless.

Motion to pay the bills from the 1985 General Current Account in the amount of \$456.88, made by Mr. Materiale second by Mr. Vespucci.

Roll Call Vote:	Mr. Saladino	Absent	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Absent
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Motion to pay the bills from the 1986 General Current Account in the amount of \$18,618.91, made by Mr. Siddons second by Mr. Vespucci.

Roll Call Vote:	Mr. Saladino	Absent	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Absent
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Motion to pay the Welfare Account in the amount of \$23.00 and the Dog Account in the amount of \$32.00, made by Mr. Materiale second by Mr. Siddons.

Roll Call Vote:	Mr. Saladino	Absent	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Absent
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes on welfare Abstains on dog

Motion to pay the Water & Sewer Account in the amount of \$22,405.60, made by Mr. Siddons second by Mr. Materiale.

Roll Call Vote:	Mr. Saladino	Absent	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Absent
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Motion to pay the Water & Sewer Capital Account in the amount of \$674.00, made by Mr. Siddons second by Mr. Materiale.

Roll Call Vote:	Mr. Saladino	Absent	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Absent
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Motion to pay the School Taxes in the amount of \$131,315.11, made by Mr. Blevins second by Mr. Vespucci.

Roll Call Vote:	Mr. Saladino	Absent	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Absent
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Motion made by Mr. Materiale second by Mr. Siddons to approve the minutes from the following meetings; Dec. 19, 1985, Jan. 20th and Jan. 29, 1986. All in favor except Mr. Materiale abstained on the minutes from January 29th, due to his absence at that meeting.

Mr. Rotolo gave both the Treasurer's reports and the Collector's reports, motion made by Mr. Materiale second by Mr. Vespucci to accept these reports subject to audit.

Roll Call Vote:	Mr. Saladino	Absent	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Absent
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Mayor Johnson read the Municipal Court report and the Police report, motion to accept these reports made by Mr. Siddons second by Mr. Blevins.

Roll Call Vote:	Mr. Saladino	Absent	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Absent
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Motion made by Mr. Vespucci second by Mr. Blevins to approve Bingo License for the Fire Dept., April thru Sept., all in favor.

A letter from Mr. Dean of Ocean Avenue was discussed, it seems he has complained several times about the panel for the pump station located on Ocean Ave., Mr. Dean believes that this panel is located on his property and he would like it removed. A discussion continued as to whether or not this panel was actually located on Mr. Dean's property, Mr. Voeltz would be contacted and he will be advised to study the maps and see exactly if it can be determined on who's property this panel is located.

Mayor Johnson thanked the Public Works Dept. for their work on the sign as you enter the Borough.

Committee Reports:

Mr. Vespucci - No Report

Mr. Blevins - No Report

Mr. Materiale- Public Works is doing an outstanding job, work is starting on having all the street markers replaced.

Mr. Siddons- received a letter re: handi-capped parking, Mayor Johnson said he would request some signs from the county and follow their guidelines.

Motion made by Mr. Materiale second by Mr. Vespucci to enter into closed session.

Roll Call Vote:	Mr. Saladino	Absent	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Absent
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

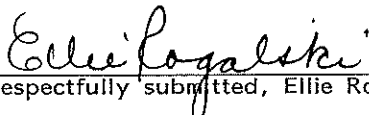
Motion to adjourn the public portion of this meeting at 9:00 PM, made by Mr. Materiale, second by Mr. Blevins, all in favor.

Closed Session

All members of the governing body were present except Mr. Vespucci. Mayor Johnson said that he has had several discussions with Tom Grube, and beginning in October we will no longer be able to use part time patrolman, and we will be needing additional help, Mayor Johnson said that we can not get anyone to work for \$4.20 per hour, he would like to see if the Borough could afford somewhere between \$5-\$6, he would like to have council's opinion. Mayor Johnson said that there would be the possibility of hiring a full time patrolman in the early spring. Mr. Materiale said with the overtime now in the department, how could we not afford not to hire a patrolman. Mayor Johnson said that if Chief Asbury retires there will be money in the budget to hire an additional patrolman. The Mayor said he would like to see the salary at \$5.50 then go up to \$6.00 in June. Mr. Siddons asked about the salary for the Acting Chief, when he is appointed Chief then he can come to the council for a raise. Mr. Siddons said that it doesn't make sense to have a patrolman making more than the Chief.

Mayor Johnson said that Chief Asbury requested that his sick pay be lumped with his annual salary, Mr. Walsh said the Chief is obligated to retire in April by contract.

Motion to adjourn this closed session made by Mr. Materiale second by Mr. Siddons at 9:30 P.M.


Respectfully submitted, Ellie Rogalski, RMC

Special Meeting

March 5, 1986

The Special Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Douglas Johnson at 7:30 P.M., 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	Ronald Blevins	
	"	Gerard Materiale	
	"	David Siddons	
	"	Joseph Tavares	Absent
	"	Christopher Vespucci	Absent
	Mayor	Douglas Johnson	
	Borough Auditor	Jim Holuszka	

Mayor Johnson opened the meeting asking if there were any questions from Council regarding the budget, he also asked if there were any questions from the floor.

Mr. Siddons said that he had been involved with the preparation of the budget, and he feels that this years budget is a good one.

Mr. Saladino said that there is money for capital improvements (for municipal building) in the amount of \$500,000.

Mr. Materiale asked if taxes would be going up, Mayor Johnson said the slight increase is due to the increase in insurance costs and the increase in the cost of garbage.

Mr. Shaw from the audience asked if there would be funds available for some projects in the borough like road repair, Mayor Johnson said that money has been set aside for these projects and the town has applied for funding from the DOT for roads.

Borough Auditor Jim Holuszka said that he had received a phone call from Trenton, saying that we would have to amend the budget to remove the Municipal Purpose Tax, Trenton will not certify any budget with that line item in place. Discussion took place on the resolution to amend the budget removing the item Municipal Purpose Tax, motion was made by Mayor Johnson second by Mr. Siddons to follow the advice of the auditor, Mr. Holuszka will prepare the proper resolutions.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Absent
	Mr. Materiale	Yes	Mr. Vespucci	Absent
			Mayor Johnson	Yes

Motion made to adjourn this meeting at 8:05 PM, made by Mr. Materiale second by Mr. Blevins. Budget adoption will be scheduled for March 26, 1986.

Ellie Rogalski

Respectfully submitted, Ellie Rogalski, RMC

Workshop Meeting March 17, 1986

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	Ronald Blevins	
	"	Gerard Materiale	
	"	David Siddons	
	"	Joseph Tavares	
	"	Christopher Vespucci	Absent
	Mayor	Dougals Johnso	

The minutes from this meeting were taken by the Deputy Borough Clerk, the Clerk was not present due to a death in the family.

Ordinance 86-2 was reviewed and will have the first reading at the regular meeting.

Mayor and Council reviewed the Police Contract submitted, discussion on the holidays, and sick time.

Residents do water & sewer hook-ups, inspections can be done by the county inspectors. Water Meters, must start plan.

Election, would like a opinion from the attorney about the terms of the members, Mr. Siddons and Mr. Materiale.

Meeting was adjourned at 10:45 PM.

For the record I have attached the notes supplied to me by the Deputy Clerk for this meeting, information is very limited and no recording devices were used.

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	Ronald Blevins
	"	Gerard Materiale
	"	David Siddons
	"	Joseph Tavares
	"	Christopher Vespucci
	Mayor	Douglas Johnson

First reading Ordinance 86-2 by title only "AN ORDINANCE TO AMEND THE CODE OF ISLAND HEIGHTS CHAPTER 116 THEREOF ENTITLED "WATER & SEWER RATES." Mr. Bill Voeltz, from the firm of Lynch, Carmony, Giuliano & Karol, said that he is in the process of drafting up a schedule of rules & regulations regard water & sewer connections. The connection fee would remain, but the contractor would do the actual hook-up with an inspection done by the Borough Crew Chief, this process would all be spelled out in the rules & regulations. Motion made by Mr. Siddons second by Mr. Saladino to introduce Ordinance 86-2.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Mr. Voeltz said that Municipal Maintenance had begun work at the Ocean Avenue location but worked was stopped by Mr. Dean, Mayor Johnson said that he would ask the county to do a suvey of that portion of Ocean Ave., to try and determine on who's property does that control panel sit.

Public Hearing on the amendment to the 1986 Budget, Resolution 86-11 to Amend the Budget (see attached) Motion to adopt the 1986 Budget made by Mr. Saladino second by Mr. Blevins.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Mr. Materiale said that he would like to hold any discussion on the police contract until closed session, all agreeded.

MAyor Johnson said that the lease for rental of Boy Scout Island is up in May, Mr. Materiale said can't we lease it for a longer period of time. Mr. Siddons suggested that we advertise it for a maximum of 5 years. Mr. Saladino asked if we are setting a minimum bid. Mayor Johnson suggested that we advertise it for a minimum of 2 years with a maximum of 5 years, with a minimum bid of \$500. per year. Mr. Saladino asked how many slip are there, Mr. Tavares answered 12/13 for boats that can be docked in a shallow slip. Motion was then made by Mr. Materiale to but out to bid the property known as Boy Scout Island returnable on April 23rd, for a period of 5 years, minimum bid of \$500. per year, second by Mr. Siddons.

Roll Call Vote:	Mr. Saladino	No	Mr. Siddons	Yes
	Mr. Blevins	No	Mr. Tavares	Abstains
	Mr. Materiale	Yes	Mr. Vespucci	No
			Mayor Johnson	No

Mr. Gabriel from the audiece asked how many slips were envolved, Mr. Saladino said that motion was ridiculous, discussion continued, motion was then made by Mr. Saladino to lease Boy Scout Island for a maximum of 5 years witha minimum bid of \$750. per year, motion second by Mr. Siddons.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Siddons	Yes
	Mr. Belvins	Yes	Mr. Tavares	Abstains
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Motion to adopt Resolution 86-12 Re: Boroug Property known as Lot 12.1, Block 38.01, sold to Christopher and Paula Miller for \$22,000.00 at public sale, authorizing Mayor and Clerk to execute and deliver all documents to close the sale, made by Mr. Saladino

second by Mr. Siddons.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Motion to adopt Resolution 86-13 Re; Borough Property known as lot 12.2, Block 38.01 sold to William and Jane Tompkins for \$19,000. at public sale, authorizes Mayor and Clerk to execute and deliver all documents to close the sale, motion made by Mr. Saladino second by Mr. Materiale.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Resolution to Transfer Funds, motion made by Mr. Saladino second by Mr. Tavares.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Motion made by Mr. Materiale second by Mr. Saladino to pay the bills from the 1985 General Current Account in the amount of \$2,271.50.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Motion made by Mr. Saladino second by Mr. Tavares to pay the bills from the General Current Account 1986 in the amount of \$19,341.59.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mr. Materiale	Abstains on own Yes on others	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Motion made by Mr. Saladino second by Mr. Tavares to approve the Welfare Account in the amount of \$23.00.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Motion to pay the bills from the Water & Sewer Account in the amount of \$4,832.90, made by Mr. Siddons second by Mr. Tavares.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Motion to pay the Water & Sewer Capital Account (Ord. 85-7) in the amount of \$347.50, made by Mr. Siddons second by Mr. Saladino.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Mayor Johnson read the report for the Police Department, motion to approve this report made by Mr. Saladino second by Mr. Tavares, voice vote; all in favor. Mr. Rotolo gave both the Treasurer's and Collector's reports, motion to accept these reports subject to audit made by Mr. Saladino second by Mr. Vespucci.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Communications: 1. Island Heights Library - re: open house
2. Is. Hts. P.D. - re: Special Law Enforcement Act
3. Toms River East Little League- re: use of field.

Motion made by Mr. Saladino second by Mr. Blevins to grant permission to the Little League to use Memorial Field, voice vote, all in favor.

4. Div. of Local Gov't. - re: opinion on election staggered terms.
Motion to adopt resolution re: election, made by Mr. Siddons second by Mr. Vespucci.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

5. Chief Asbury - re:appointment of replacement. This will be discussed during closed session.

6. Bida Ludlow - thank you

New Business: Motion made by Mayor Johnson to appoint the following people to the Planning Board; Susan Cowdrick, Maryanne Bates and Mr. Materiale to fill in from the Governing Body, second by Mr. Saladino.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mr. Materiale	Abstains	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Motion made by Mayor Johnson to appoint the following lifeguards for the 1986 beach season;

Jimmy Bailey	Ellie Rogalski Jr.
Lou Cartnick	Karen Rossbach
Jennifer Palermo	Gary Stocco
Matt Parks	

motion second by Mr. Saladino.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Motion made by Mayor Johnson to have the Borough responsible for the electric bills for the Central Avenue Pavilion, the cost of the electrical installation will be paid for by the Island Heights Cultural & Heritage Assoc., second by Mr. Saladino.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Mayor Johnson said he would like to look into having the side walk removed across from the hotel, he would like to see this replaced with a boardwalk, Mr. Gabriel stated that a boardwalk would be the best solution for that area.

Motion made by Mr. Materiale second by Mr. Tavares to abandon and sell for junk the old police car that was purchased for parts.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Motion to appoint Nancy Lee Finley as School Crossing Guard made by Mr. Saladino, second by Mr. Materiale.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Mr. Materiale stated that he has been working with community service workers replacing street markers, they have been painting and stenciling them. Mr. Saladino said that Mr. Materiale has been giving up his own time to work with these people.

Old Business:

Two (2) quotes have been received for the re-roofing of the well house;

Joe Burt
Island Heights \$3,800.00 complete

Pericone Builders
Manahawkin \$8,900.00 complete

Motion made by Mr. Materiale second by Mr. Tavares to award the job to Joe Burt, in the amount of \$3,800. for the complete job.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Mr. Saladino he has attended several meetings regarding the Borough Hall, there has money appropriated in the 1986 Budget for this purpose, to date we are still at a stand still. Discussion continued and motion was made by Mr. Tavares to have a non-binding question on the Municipal Ballot.

Simple question was worked on "Do you favor reconstruction with additions to the existing Boro Hall Building." or "Do you favor construction of a new building to house all offices and facilities."

Mr. Materiale said he would like have a committee formed so residents can take a tour of the existing hall, Mayor Johnson appointed the following to a committee to re-search and prepare a publication that would give the residents information about the old hall and a new hall, Mr. Gabriel, Mr. McPherson, Mr. Saladino, Mr. Materiale, Mr. Siddons and Leigh Murphy.

Mr. Siddons said that they were doing research on the residents who are hooked up to the system, a long discussion continued on the metering.

Mr. Gabriel asked the council for permission to use Memorial Field for the Annual Easter Egg Hunt, Easter Sunday 8:00 AM, permission was granted.

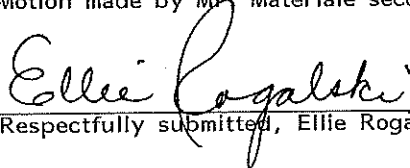
Motion made by Mr. Saladino second by Mr. Materiale to enter into closed session, roll call vote:

Mr. Saladino	Yes	Mr. Siddons	Yes
Mr. Blevins	Yes	Mr. Tavares	Yes
Mr. Materiale	Yes	Mr. Vespucci	Yes
		Mayor Johnson	Yes

Motion made by Mr. MAteriale second by Mr. Saladino to adjourn the public portion of the meeting at 9:45 P.M., all in favor.

Closed Session 9:50 P.M.

All present except Mr. Vespucci, present Chief Asbury
Mayor Johnson said the letter from Chief Asbury recommending Tom Grube to be appointed as Chief. Chief said that Tom is a good man and that he would offer Tom, \$19,000, and the new Chief should not be allowed to collect overtime. Discussion continued on the police contract, it was decided that this matter will still be reviewed
Motion made by Mr. Materiale second by Mr. Tavares at 10:45 PM, all in favor.


Respectfully submitted, Ellie Rogalski, RMC

Workshop Meeting April 14, 1986

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
	Council member	Ronald Blevins
	"	Gerard Materiale
	"	David Siddons - 7:35 PM
	"	Joseph Tavares
	"	Christopher Vespucci-Absent
	Mayor	Douglas Johnson

Lucy Bottonley acted as spokesperson for a large group of residents who oppose dish antennas, the group was there to ask council to take action on restricting this type of antennas. Discussion continued and a committee was formed to look into how other communities are handling this and sample ordinances from various communities would be requested. The committee will consist of Mrs. Powers, Mrs. Burt, Mrs. Bottonley, Council President Saladino and Mayor Johnson. Mrs. Bottonley suggested that we also look into some good neighbor ordinances.

Mrs. Burke from the audience said that she understood that the old Borough Hall would be opened to the public for inspection. Mr. Materiale said that a tentative schedule has been set up where the public would have a chance to inspect the building prior to the May 13th election, the schedule will be May 3, from 10 - 12 Noon, and then again on May 10th from 10 - 12 Noon. Mrs. Burke also reminded the council that the Borough will be celebrating its 100th anniversary on May 6, 1987. At this point in the meeting a short recess was called.

Committee Reports:

Mr. Blevins- said that a fountain had been donated by Ciba and this was broken in transit,

Mr. Materiale- street markers have been completed. Also he has been using community service workers for various projects, this enables our employees to work on the necessary projects. Mr. Kaplowitz asked about maintenance on the sewer system, Mr. Materiale explained that the system is very old and the major problem is the roots through the terra cotta pipes. Mrs. Burke asked Mr. Materiale if he could have community workers rake the Carp Meeting Grounds as this hasn't been done in about 8 years. Discussion continued on the condition of St. Gertrude's grounds, Mrs. Murphy suggested that the clerk call St. Joseph's and see if they will clean up the yard around the church. From the audience Mrs. Taber spoke on the condition of the paper drop off located at the complex.

Mr. Saladino- permit application has been sent to the Army Corps of Engineers for the Simpson Ave. Groin area, plans are on file and we are trying to save the Borough from paying a fine, because of the piles that were permitted to be placed there by a private resident.

Mr. Tavares- new police car is on order, and now we have to decide how we will equip the car, discussion continued on how much will be spent on the equipment for the new car. Mr. Tavares said we would need a cage, overheads, shot gun rack, and a new radio, discussion continued on the radio, the type needed.

Mr. Siddons- he had the opportunity to work with public works and they lack the proper equipment, they have since purchased a Jet Freezer which will enable them to freeze the section of pipe to work on. The first meeting of the Borough Hall Committee was held and they are planning another, they will be ready to have their publication go to the printer, this will be mailed prior to the May 13th election.

- Communications: 1. Gov. Thomas Kean - re: Hands Across America
 2. James & Denise Ryan - re: proposal for property located in front of their home on Ocean Ave., portions of Long Point, interested in buy or long term lease.

Resolution to enter into closed session made by Mr. Materiale second by Mr. Tavares.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Absent
			Mayor Johnson	Yes

Motion to adjourn the public portion of the meeting made by Mr. Saladino second by Mr. Siddons at 9:15 PM, voice vote all in favor.

Ellie Rogalski

Respectfully submitted, Ellie Rogalski, RMC

Closed Session April 14, 1986

All present except Mr. Vespucci, also present Acting Chief Tom Grube and Patrolman Robert Burger. These 2 men will be interviewed as candidates for the position of Chief of Police. Mr. Burger was the first man to be interviewed, he was asked by Mr. Saladino to give a short presentation about himself and his goals for the department. Patrolman Burger stated that he had come to Island Heights in 1978 from Manchester PD, prior to that he worked for Mantoloking and Bay Head, in 1980 he was promoted to Sergeant but then the position because of budget cuts was abolished. He has also taught Marshall Arts, Self Defense at the academy, is certified breathalyzer operator. Mr. Saladino asked what would happen if someone else was named Chief, Patrolman Burger said because of the size of the department the duties of the Chief are really not much different than the patrolman with the expectation of more responsibility, the Chief's position in the Borough involves a lot of public relations, if we have any problems because of the size of the department we are able to work them out between ourselves. Mr. Saladino asked about the charges brought against him by the former Chief, Patrolman Burger said these charges were brought against him when he was out with an injury, Judge Carney ruled that the injury was job related and charges were dismissed. Mr. Blevins asked Patrolman Burger what he thought was the most pressing problem facing the department right now. Patrolman Burger answered the traffic problem from May to September and this is mostly outsiders, skateboarders create a problem but these are minor. Patrolman Burger said that the Police Dept. should work closer with the Recreation Dept. and build a good rapport with the community. Mr. Materiale asked with your qualifications why do you stay, Patrolman Burger said he enjoyed working under small town conditions. Mr. Materiale also asked about Patrolman Burger's relationship with Chief Asbury, Ptl. Burger stated that there are bound to be disagreements, Frank might have been a good police officer but you have to be willing to change with the time and Chief was from the old school, men have to be trusted and not treated like children. Ptl. Burger said that Chief's biggest problem was the he did not live in town, but Ptl. Burger feels that this is to the advantage because you can be friendly and still have a profession objective and you don't have the chance to become politically involved. Mr. Materiale asked Ptl. Burger if he was ever suspended by Chief Asbury and if there was a personality conflict Ptl. Burger answered police views differ. Mr. Siddons asked if Ptl. was ever injured, Ptl. stated that he had broken his ankle.

Mr. Saladino asked Acting Chief Tom Grube to give a short presentation about himself, Acting Chief Grube stated that he had attended the Federal Academy in DC, and the Ocean County Police Academy, he has been on the force first as a part time patrolman for the past 5½ years and then as a regular for the past 6 months, he has also been a fish and game warden for the past 11 years, he enjoys the challenge of a small town, when the time allows he has attended several seminars, and he also owns his own business in north jersey. Mr. Materiale asked what is the town's biggest problem, Tom replied that we have no major problems some juvenile problems, there are some drugs, but the department is lacking man power, the biggest problems are the traffic violations and the drinking. Mayor Johnson asked Tom how much time is spent on all these various problems, Tom said a good part of his day since taking over as acting chief is the paper work and answering the phones. Mr. Materiale asked Tom how long has he been with the department, Tom started in 1980. Mr. Saladino asked is appointed Chief what would you do to prevent juvenile crime and drugs. Tom said to work with the kids setting up programs with the recreation department. Mr. Saladino asked Tom if he could act as Chief without the influence of the retiring chief, Tom stated that he would not be a puppet. Tom said that Chief Asbury comes in every day but has not been an influence on him. After this part on the interview both parties were excused from the building.

Mr. Materiale said that he was in the process of having a back ground check done on both individuals, he also stated that he had many incident reports supplied by Chief Asbury concerning Patrolman Burger. Mr. Saladino said that we have interviewed both applicants and those reports are all here say, Mayor Johnson asked how the council would like to proceed. Mr. Materiale said that he had personnel records from other departments as part of these documents. Mr. Saladino said that the council in their interview have covered alot of ground, any incident reports are heresay. Mr. Materiale said he had copies of times sheets factual, and he wants council to be prepared, Mr. Saladino said that both candidates were interviewed, and there is no need to go any further, Mr. Materiale said Patrolman Burger was suspended for 3 days by Chief Asbury, Mr. Blevins said that in private industry your entire file is available for review. Mr. Saladino said has managed and trained professional personnel and unless a forral charge is filed, any other information has no right to be in a file. Discussion continued with Mr. Saladino saying that no one should be interested in the information Mr. Materiale has, because the ex-Chief had kept files on just about every resident in town. Mayor Johnson said that everyone is entitled to an opinion but we still have to comrent him on his service to the borough. Mr. Tavares aid he thought the interview was a success and this procedure should be followed for any new hires.

Motion made by Mr. Materiale second by Mr. Tavares to adjourn this meeting at 10:25 PM, 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, Sunnrit 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
	Council member	Ronald Blevins-Absent
	"	Gerard Materiale
	"	David Siddons
	"	Joseph Tavares
	"	Christopher Vespucci
	Mayor	Douglas Johnson
	Borough Attorney	

Motion made by Mr. Saladino second by Mr. Materiale to have George Lissender act on behalf of the Borough's Engineer in the sub-division of Borough property located on Sunnrit Ave. through to Lake Ave.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Siddons	Yes
	Mr. Blevins	Absent	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Motion made by Mr. Saladino second by Mr. Materiale to pay the bills from the General Current Account in the amount of \$31,429.72.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Siddons	Yes
	Mr. Blevins	Absent	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Motion made by Mr. Saladino second by Mr. Materiale to pay the Welfare Account in the amount of \$23.00.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Siddons	Yes
	Mr. Blevins	Absent	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Motion made by Mr. Saladino second by Mr. Siddons to pay the county tax in the amount of \$56,993.72.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Siddons	Yes
	Mr. Blevins	Absent	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Motion made by Mr. Saladino second by Mr. Siddons to pay the Water & Sewer Account in the amount of \$46,956.60.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Siddons	Yes
	Mr. Blevins	Absent	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Motion to pay the bills from the Water & Sewer Capital Account in the amount of \$682.50, made by Mr. Siddons second by Mr. Saladino.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Siddons	Yes
	Mr. Blevins	Absent	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Mr. Rotolo gave the Treasurer's report and the Collector's report, Mayor Johnson read the Municipal Court report, motion to accept these reports subject to audit made by Mr. Saladino second by Mr. Tavares.

Communications: 1. Acting Chief Grube- appointment of Thomas Stratton.

Motion made by Mayor Johnson to appoint Thomas Stratton as a Temporary Patrolman. This motion was rescinded on a motion by Mr. Saladino, the Mayor then made the motion to appoint Thomas Stratton as a Temporary Patrolman second by Mr. Materiale.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Siddons	Yes
	Mr. Blevins	Absent	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

2. Acting Chief Grube - re: resignation of Joe Indiero Crossing Guard.

3. Island Heights Cultural & Heritage - street fair June 28, rain date June 29.

Motion made by Mr. Saladino second by Mr. Siddons to approve this event, all in favor.

4. James Ryan- re: property proposal.

Mr. Saladino said he would like to hold this and study this proposal, and suggested that the council take a closer look at this proposal.

5. Gordon Moore & Dan Yarrillo - use of Memorial Field.

Schedule will be checked for the use of the field.

6. Ellie Rogalski Jr.- personnel will be held for closed session.

Committee Reports:

Mr. Vespucci- he has completed communication with the DEP re: water useage, and the proposed reentering, he is presently waiting for further correspondence from Trenton.

Mayor Johnson stated that it was 8:00 PM, and bids were due to be received for the leasing of Boy Scout Island. At this time the Mayor asked if there were any bids from the floor, there being none, he closed the bidding. One (1) bid was received at the clerk's office on this date at 2:45 PM. The lease period would be a 5 year agreement with the minimum bid being \$750.00 per annum. Bid submitted by Terrence McGinley, for 5 years at \$755.00 per annum, motion made by Mr. Materiale second by Mr. Siddons to accept this bid.

Roll Call Vote:	Mr. Saladino	Abstain	Mr. Siddons	Yes
	Mr. Blevins	Absent	Mr. Tavares	Abstains
	Mr. Materiale	Yes	Mr. Vespucci	Abstains
			Mayor Johnson	Yes

Mayor Johnson then went back to the committee reports. Mr. Siddons asked Mr. Vespucci for copies of the letters he receives from the DEP, discussion continued about the communications between the DEP and Mr. Vespucci.

Mr. Tavares- said he had made a trip to the State Agency for surplus and there was nothing worth while, we need to re-apply to be able to purchase from the surplus. We must also register all our under ground tanks by May 8, 1986.

Mr. Materiale - no report, but said he had attended the Cub-Mobile races and was taken by the accidents that occurred, next year a long hard look should be taken before permission is granted.

Mr. Siddons- said the committee that has worked on the pamphlet regarding the Borough Hall have completed their project and this will be mailed on Friday, also tours of the old Borough Hall will take place on May 3rd and May 10th from 10-12 noon.

Mr. Saladino - no report.

Motion made by Mr. Saladino second by Mr. Materiale to approve to Raffle License for the Ladies Aux.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Siddons	Yes
	Mr. Blevins	Absent	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Motion was then made by Mayor Johnson to appoint Tom Grube as Chief of Police, second by Mr. Materiale.

Roll Call Vote:	Mr. Saladino	Passes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Johnson	Yes

Motion made by Mr. Saladino second by Mr. Materiale to ratify the appointment of William Reilly as a Temporary Patrolman.

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Roll Call Vote:	Mr. Saladino	Yes	Mr. Siddons	Yes
	Mr. Blevins	Absent	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucchi	Yes
			Mayor Johnson	Yes

Motion then made by Mr. Materiale to approve the salary for Chief Grube at \$18,500.00, retro active to April 1, 1986, second by Mr. Tavares.

Roll Call Vote:	Mr. Saladino	Abstains	Mr. Siddons	Yes
	Mr. Blevins	Absent	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucchi	Yes
			Mayor Johnson	Yes

Mr. Materiale asked Mr. Gabriel if any thing could be done about the Body Shop located on the corner of Central and Lake Avenues, Mr. Gabriel said that his office was in the process of issuing violation notices.

Mayor Johnson said that a committee had been formed to look into the restrictions of dish antennas, the committee is still looking into this.

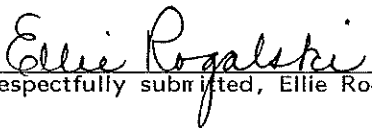
MR. Kaplowitz from the audience asked about the condition of the Holly House, discussion continued and because of the condition of this building it will either fall down or have to be demolished. Mayor Johnson said because of it's historic value it might be included in the complete restoration of the municipal complex.

Mrs. Burke from the audience said that electric will be installed at the Pavilion, the cost of this installation will be paid for through fund raising efforts of the Culture & Heritage Assoc. Mrs. Burke also asked if the Borough could help the Assoc. with obtaining an insurance binder for the day of the street fair, this will be looked into.

Motion made by Mr. Saladino second by Mr. Saladino to enter into closed session to discuss a personnel matter;

Roll Call Vote:	Mr. Saladino	Yes	Mr. Siddons	Yes
	Mr. Blevins	Absent	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucchi	Yes
			Mayor Johnson	Yes

Motion made by Mr. Saladino second by Mr. Materiale to adjourn the public portion of the meeting at 8:40 PM, all in favor.

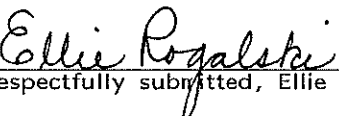

 Respectfully submitted, Ellie Rogalski, RMC

Closed Session April 23, 1986

For the record all members are present except Mr. Vespucchi, also present Borough Attorney Walsh.

Mayor Johnson said he had received a letter from Ellie Rogalski Jr., re: appointment of Head Lifeguard, Mayor Johnson said that he had overlooked the guards time on the job when appointing the head guard. She in fact is in turn for the position, Gary Stocco will not be with us this summer he has found other employment. Mr. Materiale said we are looking for summer help for the garage.

Motion to adjourn the close session made by Mr. Saladino second by Mayor Johnson, at 9:07 PM.


 Respectfully submitted, Ellie Rogalski, RMC

VOUCHERS FOR APPROVAL DURING COUNCIL MEETING 23 APRIL 1986

PAYMENT OF THESE VOUCHERS WILL BE SUBJECT TO AVAILABILITY OF FUNDS

LIABILITIES CHARGABLE TO THE 1986 BUDGET

GENERAL FUND

Isbury Park Press	22.64
C & T Information Systems	147.85
Ladys C. Blevins	2.90
Board of Education, Island Heights	160.00
Bob Kislins Inc	75.98
Township of Island Heights	
Bond & Coupon Account	4,160.00
General Capital Account	7,000.00
Public Assistance Account	2,000.00
Rosemarie Bridgeman	50.00
Rowner & Izdebski Insurance Assoc.	2,153.00
Salderia Brothers	6,566.58
Warney's of Toms River	425.42
Weston Tire Assoc.	146.72
W. P. & L	3,220.38
Wmch, Carmody, Giuliano & Karol, P.A.	704.00
New Jersey Bell	481.49
New Jersey Natural Gas Company	59.54
Robles & Peck	40.17
Seaside County Clerks Assoc.	40.00
Seaside County Observer	291.30
Seaside County String Band	25.00
Shirley Bay Fuel Inc.	459.38
Shirley the Taylor	94.05
Shirley Rogalski	7.65
Shirley A. Rotolo	85.34
Shirley Shoppe	200.00
Shirley-Rite	50.00
Shirley Ocean Landfill Inc	1,539.22
State of New Jersey	
Division of Pensions	1,000.00
Division of Motor Vehicles	25.50
Employment Security Agency	64.75

GENERAL FUND (continued)

Tom's River Locksmith	126.00
U. S. Postal Service	72.00
Wallach's	103.66
Richard A. Walsh, Esq.	<u>435.00</u>
TOTAL	<u>31,429.72</u>

PUBLIC ASSISTANCE

Case 83-1	<u>23.00</u>
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COUNTY TAXES

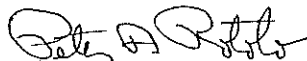
Ocean County Treasurer	<u>56,993.72</u>
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WATER SEWER UTILITY

George E. Althouse	150.00
Carnegat Bay Plumbing Supply Inc	5.72
Bob Kislins Inc	38.00
Municipality of Island Heights	
General Current Account	15,000.00
Water Sewer Capital Account	2,500.00
Meriden State Bank	12,440.00
Heritage Bank N/A	11,522.94
J. C. P. & L.	2,650.66
Wynch, Carmody, Giuliano & Karol, P.A.	375.00
New Jersey Natural Gas Company	333.97
New Jersey Water Works Supply Company	1,299.78
State Chemical Manufacturing Company	357.80
State of New Jersey PWT	179.06
Wallach's	<u>103.67</u>
TOTAL	<u>46,956.60</u>

Water Sewer Capital Ord 85-7	
Wynch, Carmody, Giuliano & Karol, P.A.	<u>682.50</u>

April 22nd 1986


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 Vote:	President of Council	Joseph Saladino
	Council member	Ronald Blevins
	"	Gerard Materiale
	"	David Siddons
	"	Joseph Tavares
	"	Christopher Vespucci-Absent
	Mayor	Douglas Johnson
	Borough Engineer	Bill Voeltz

Communications: Patricia Nichols - letter of resignation as Tax Collector.
 Lynch, Carrondy, Giuliano and Karol - re: Pump Stations
 Lynch, Carrondy, Giuliano and Karol - re: Water Supply Bond Loan
 Is. Hts. Police Dept. - re: resignation Jeff Barger
 Chief Tom Grube - recommendation appointment of Tom Stratton as full time patrolman.

Bill Voeltz from our engineer's office handed out copies of the proposed rules and regulations for sewer hook-ups, said this should be reviewed by all the members of the council and then an ordinance could be put in place to cover the connections and the regulations.

Mr. Voeltz also said that the pump stations had been completed with the exception of the West End Avenue station, a letter will be sent out to the residents along River Ave., to permit an on site inspection of those homes which might be operating septic tanks, this will be done in the immediate future.

Bill also spoke on the Boro's reapply for the Water Board Loan, this would also include work on the water tower. Bill said the problem with our system is in the transmission facilities, but the town has several problem areas where there are 4 inch mains.

Bill, stated that in regards to the pump stations, in the area around the one on Ocean Ave. and the one on River, he recommends that Black Pines be planted around these.

Mayor Johnson thanked Mr. Voeltz for his attendance and said that copies of the Water Bond Application are available at the clerk's office for any one wishing to review them.

A short recess was called at 8:00 PM, the meeting was called back to order at 8:05 PM, all members except Mr. Vespucci are present.

Mayor Johnson said that the results from the question on the ballot were in favor of the reconstruction of the old borough hall, he would be adding names to the committee that began work on the pamphlet. Mr. Siddons will chair this committee, members will include; Chairperson Mr. Siddons, Mr. Materiale, Mr. Saladino, Mr. McPherson, Mr. Gabriel, Mrs. Powers, Mrs. Palmer, Mr. King Jr., and Mr. Cagney. Mr. Saladino said the purpose of this committee will be to meet and make their recommendations to the borough council.

Mayor Johnson also formed a committee that would oversee the 100th celebration of the borough corporation, this committee will consist of Mr. Blevins, Mr. Tavares, Mr. McKelvey, Mrs. Taber suggested some people from the Guild.

Mayor Johnson said that Coastal Marine has moved two of the small buildings and will be demolishing them, they have asked if the Borough could use the buildings, is so they would give them to the Borough at no cost, but the Borough would have to pay the moving costs, this will be looked into.

Mr. Materiale discussion on the hiring of a full time police officer will be held until closed session.

Mayor Johnson said at a prior meeting a proposal had been discussed regarding property located in front of the Ryan residence, this portion of land being a part of Long Point,

Mayor Johnson said he had obtained a copy of the original deed to this property, it is very difficult to read but the deed states that no portion of this property may be sold or leased, this property was deeded for the sole use of the Borough.

Mayor Johnson spoke on the agreement entered into for Dog Control with the Ocean County Animal Facility, this is only a facility for holding the animals, not for the pick up and removal. This is creating a problem and we will have to research this problem. Mr. Materiale suggested that 2 runs be built behind the borough garage to serve as holding pens. Discussion continued.

Mr. Saladino stated that the water pressure on Sunday was extremely low, there was a resident from Maple Avenue in the audience who said here pressure was so low the water wasn't even coming out of the shower, Mr. Saladino suggested that some thought be given to the odd, even system of watering, before the full impact of the warm weather is felt. Mayor Johnson said he would be in favor of implementing the odd even system for the exterior use of water in the borough. Mr. Materiale said some thought should be given to using the old paint shop as a garage for the new police car, also the borough should think about selling the leaf machine. Discussion continued on the old shower building which is used to house papers for the church's paper drive, this building is loaded with papers and is a safety hazard. Mr. Gabriel said that the building should be boarded up. Mr. Materiale said there has to be a better way to house the papers.

Discussion on the condition of Holloy House Mr. Gabriel said that building is an accident waiting to happen, he also said that a committee had been formed several years ago, and with the help of the vech-tech school that building could have been restored. A discussion on the cost to demolish continued.

Mayor Johnson noted that there has been no applicants for the seasonal help. Mr. Gabriel said that the playground equipment is in terrible shape and in need of repair he offered his assistance in this area.

Motion to enter into closed session made by Mr. Saladino second by Mr. Siddons.

Roll Call Vote:	Mr. Saladino	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Absent
			Mayor Johnson	Yes

Motion to adjourn the public portion of the meeting made by Mr. Saladino second by Materiale, all in favor, meeting adjourned at 9:25 PM.


Respectfully submitted, Ellie Rogalski, RMC

Closed Session May 19, 1986

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

Mr. Materiale noted that some dumping had occurred at the garage in the absence of Wes Wilber, but this was under control and he had issued a directive regarding dumping.

Also present for the closed session are Chief Tom Grube and Thomas Stratton. Mayor Johnson said that Chief Grube had recommended Thomas Stratton for the position of a Regular Patrolman, Mr. Materiale spoke about the salary that Mr. Stratton was willing to accept upon his employment by the borough. He is willing to start at \$14,000. Mayor Johnson asked if any members of council had any questions they would like to ask Mr. Stratton. Chief Grube also stated that next week we have another part-time patrolman leaving and we need the additional man power. Mr. Saladino said we would give Tom Stratton 2 years credit for his job experience and that would start him as a 3rd year patrolman.

Mr. Siddons said that the council would have to resolve the police contract hopefully this will be settled at the next meeting and this will enable the council to hire Tom as a patrolman. Chief Grube said that the court time and overtime is killing the department. Mayor Johnson asked Mr. Stratton if he is planning to move to the area, Mr. Stratton said that in case of working a double he has relatives in the area and that he is planning to relocate.

Mayor Johnson said that he had made some changes on the contract, cutting back the holidays to 9 days, 3 personal days and the following vacation break down:

1 year - 5 days
2 nd year - 10 days
3 - 5 years - 12 days
5 - 10 years - 15 days
10 + years - 20 days

Mayor Johnson said that we are half way through the year, we are looking to have them give back 2 holidays and 3 vacation days also next year they would receive a stipend of \$350.00, plus a cost of living increase according to the CPI out of Philadelphia. The council will wait for the police department to get back to them on the proposed contract.

Mr. Saladino said that he had 3 vouchers he has a problem with Mr. Rotolo's medical insurance payment and his gas voucher.

Motion to adjourn the closed session at 10:20 PM, made by Mr. Materiale second by Mr. Tavares, all in favor.

Ellie Rogalski

Respectfully submitted, Ellie Rogalski, RMC

AGENDA REGULAR MEETING JUNE 25, 1986

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).

Pledge to the flag and a moment of silent prayer.

Roll Call	President of Council	Joseph Saladino
	Council member	Ronald Blevins
	"	Gerard Materiale
	"	David Siddons
	"	Joseph Tavares
	"	Christopher Vespucci
	Mayor	Douglas Johnson
	Borough Attorney	Richard Walsh

Legals: Resolution: Authorizing the Tax Assessor to Execute and File Settlement Stipulations.

License Agreement Between Nelson/Grigg to Borough of Island Heights
Administrative Order and Notice of Civil Administrative Penalty Assessment -
Wastewater Collection System - Borough of Island Heights
Agreement with Garden State Animal Center.

Payment of the Bills for the month of June 1986.

Reports: Treasurer's, Collector's, Municipal Court, Police and Clerk's.

Committee Reports:

Communications: 1. Retired Chief Asbury
2. Is. Hts. Yacht Club

New Business: Approve Raffle License Ocean County Artist Guild December 14, 1986.
Appointment of Joe Indiero to the position of Beach Badge Checker/Seller

Old Business:

Priv. of the Floor:

Adjournment:

Closed Session:

Special Meeting August 7, 1986

The Special 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).

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

Roll Call:	President of Council	Gerard Materiale
	Councilmember	Ronald Blevins
	"	Helen Kaplowitz
	"	Joseph Saladino
	"	David Siddons
	"	Joseph Tavares
	Mayor	Douglas Johnson
	Borough Attorney	Thomas Monahan

Ordinance 86-6 read by title only "AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RENNOVATION, RECONSTRUCTION AND ADDITIONS TO THE ISLAND HEIGHTS MUNICIPAL BUILDING AND APPROPRIATING \$525,000.00 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$500,000.00 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF ISLAND HEIGHTS TO FINANCE THE SAME."

Discussion on this ordinance question from Mr. Blevins as to if the building could not be used then what would happen, Mr. Materiale asked if the report from Oram Tonge was utilized. Mr. Saladino said that after the report it may be determined that the cost to repair the building would be beyond our reach. Long discussion continued, Mr. Siddons stated that there are stop gap measurers build into this ordinance. Mr. Materiale stated that just because an ordinance passes on the first reading does not mean that it has reached final adoption.

Motion then made by Mr. Siddons second by Mayor Johnson to introduce Ordinance 86-6 on the first reading.

Roll Call Vote:	Mr. Materiale	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mrs. Kaplowitz	Yes	Mayor Johnson	Yes
	Mr. Saladino	Yes		

Ordinance 86-7 first reading by title only "AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RECONSTRUCTION AND REPAIR OF THE WATER DISTRIBUTION SYSTEM, INCLUDING WELLS, WITHIN THE BOROUGH OF ISLAND HEIGHTS, AND APPROPRIATING \$60,000.00 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$60,000.00 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF ISLAND HEIGHTS TO FINANCE THE SAME."

Mr. Siddons said this is a general ordinance and may be canceled early if loan comes through, suggested that section D be changed to \$15,000.

Motion made by Mr. Saladino second by Mr. Tavares to introduce Ordinance 86-7 on the first reading.

Roll Call Vote:	Mr. Materiale	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mrs. Kaplowitz	Yes	Mayor Johnson	Yes
	Mr. Saladino	Yes		

Ordinance 86-6 and Ordinance 86-7 will be considered for final passage at the next regular meeting August 27, 1986.

Resolution: Capital Budget Amendment (see attached), motion to adopt this resolution made by Mr. Materiale second by Mayor Johnson.

Roll Call Vote:	Mr. Materiale	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mrs. Kaplowitz	Yes	Mayor Johnson	Yes
	Mr. Saladino	Yes		

Motion made by Mr. Materiale second by Mr. Blevins to adjourn this meeting at 7:45 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	Gerard Materiale
	Councilmember	Ronald Blevins
	"	Helen Kaplowitz
	"	Joseph Saladino
	"	David Siddons
	"	Joseph Tavares
	Mayor	Douglas Johnson
	Borough Attorney	Thomas Monahan

Motion to pay the bills from the General Current Account in the amount of \$15,219.02, made by Mr. Saladino second by Mr. Blevins.

Roll Call Vote:	Mr. Materiale	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mrs. Kaplowitz	Yes	Mayor Johnson	Yes
	Mr. Saladino	Yes		

Motion to approve to Tax Refunds made by Mr. Saladino second by Mr. Blevins in the amount of \$868.00.

Roll Call Vote:	Mr. Materiale	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mrs. Kaplowitz	Yes	Mayor Johnson	Yes
	Mr. Saladino	Yes		

Motion to approve the Welfare Account in the amount of \$23.00, made by Mr. Saladino second by Mr. Blevins.

Roll Call Vote:	Mr. Materiale	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mrs. Kaplowitz	Yes	Mayor Johnson	Yes
	Mr. Saladino	Yes		

Motion to approve the payment of Taxes made by Mr. Saladino second by Mr. Tavares.

Roll Call Vote:	Mr. Materiale	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mrs. Kaplowitz	Yes	Mayor Johnson	Yes
	Mr. Saladino	Yes		

Motion made by Mr. Tavares second by Mr. Saladino to pay the Water & Sewer Operating in the amount of \$41,276.10.

Roll Call Vote:	Mr. Materiale	Yes	Mr. Siddons	Yes*
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mrs. Kaplowitz	Yes	Mayor Johnson	Yes
	Mr. Saladino	Yes		

*Mr. Siddons abstains on the bill from the OCUA.

Motion to pay the bills from the Capital Account Ordinances 84-7, 82-16 & 85-7, made by Mr. Saladino second by Mr. Siddons.

Roll Call Vote:	Mr. Materiale	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mrs. Kaplowitz	Yes	Mayor Johnson	Yes
	Mr. Saladino	Yes		

Motion made by Mr. Saladino second by Mr. Blevins to accept the Treasurer's, Collector's, Municipal Court and Police reports subject to audit.

Roll Call Vote:	Mr. Materiale	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mrs. Kaplowitz	Yes	Mayor Johnson	Yes
	Mr. Saladino	Yes		

Communications:

1. Lynch, Carmondy, Giuliano & Karol PA - engineering services for the borough, motion to accept their resignation made by Mr. Saladino second by Mr. Siddons. Motion made by Mr. Siddons second by Mr. Tavares to appoint the firm of Fellows, Read & Associates to finish the year as the Borough's general engineer's.

Roll Call Vote:	Mr. Materiale	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mrs. Kaplowitz	Yes	Mayor Johnson	Yes
	Mr. Saladino	Yes		

2. Ray Albert - use of Memorial Field for Soccer practice for the Toms River Hawks and Pacers 5:30 - 8:00 Monday's and a possible Sunday. Motion to approve made by Mr. Saladino second by Mr. Tavares.

Old Business:

Mr. Materiale has reviewed the estimates for the carpet for the Post Office, he then made the motion to accept the quote from Bay Shore Carpet in the amount of \$858.00, second by Mr. Blevins.

Roll Call Vote:	Mr. Materiale	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mrs. Kaplowitz	Yes	Mayor Johnson	Yes
	Mr. Saladino	Yes		

Motion to approve Bingo License for the Fire Dept, motion made by Mr. Saladino second by Mr. Materiale, voice vote, all in favor.

Motion made by Mr. Siddons second by Mr. Saladino to approve Raffle License for the O.C. Artist Guild for 9/7/86, voice vote, all in favor.

Motion to adopt resolution for the emergency repair of the borough's water system, made by Mr. Saladino second by Mr. Tavares.

Roll Call Vote:	Mr. Materiale	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mrs. Kaplowitz	Yes	Mayor Johnson	Yes
	Mr. Saladino	Yes		

Motion made by Mr. Siddons second by Mr. Saladino to approve to additional water testing needed to find out the reason for the discoloration from Well # 7, 3 samples will be taken the estimated cost for this testing will be \$2,000.00 and will be done under the director of Fellows, Read & Associates.

Roll Call Vote:	Mr. Materiale	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mrs. Kaplowitz	Yes	Mayor Johnson	Yes
	Mr. Saladino	Yes		

Resolution to request an extension for the 1985 Audit, motion made by Mr. Saladino second by Mr. Tavares.

Roll Call Vote:	Mr. Materiale	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mrs. Kaplowitz	Yes	Mayor Johnson	Yes
	Mr. Saladino	Yes		

Second reading of Ordinance 86-4 entitled "AN ORDINANCE AUTHORIZING THE APPROPRIATE OFFICIALS OF THE GOVERNING BODY OF THEBOROUGH OF ISLAND HEIGHTS TO EXECUTE AN AGREEMENT WITH OCEAN COUNTY FOR COOPERATIVE PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PURSUANT TO THEINTERLOCAL SERVICES ACT, N.J.S.A.40:8A et. seq."

Public Hearing no comments from the floor. Motion made by Mr. Saladino second by Mr. Siddons to adopt Ordinance 86-4 on the second reading.

Roll Call Vote:	Mr. Materiale	Yes	Mr. Siddons	Yes
	Mr. Blevins	Abstains	Mr. Tavares	Yes
	Mrs. Kaplowitz	Yes	Mayor Johnson	Yes
	Mr. Saladino	Yes		

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Motion made to adopt Ordinance 86-7 on the second reading entitled "AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RE-CONSTRUCTION OF THE WATER DISTRIBUTION SYSTEM, INCLUDING WELLS WITHIN THE BOROUGH OF ISLAND HEIGHTS, AND APPORPRIATING \$60,000.00 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$60,000.00 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF ISLAND HEIGHTS TO FINANCE THE SAME."

Public hearing, discussion on the repairs that were needed for the wells within the borough.

Motion made by Mr. Saladino second by Mr. Blevins to adopt Ordinance 86-7 on the second reading.

Roll Call Vote:	Mr. Materiale	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mrs. Kaplowitz	Yes	Mayor Johnson	Yes
	MR. Saladino	Yes		

Second reading of Ordinance 86-6 entitled "AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RENNOVATION, RECONSTRUCTION AND ADDITIONS TO THE ISLAND HEIGHTS MUNICIPAL BUILDING AND APPROPRIATING \$525,000.00 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$500,000.00 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF ISLAND HEIGHTS TO FINANCE THE SAME."

Public Hearing on Ordinance 86-6

The following table shows the results of the survey conducted in the year 2000. The data is presented in the following table:

TABLE 1

Regular Meeting September 24, 1986

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 P.M., 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	Gerard Materiale
	Councilmember	Ronald Blevins
	"	Helen Kaplowitz
	"	Joseph Saladino
	"	David Siddons
	"	Joseph Tavares
	Mayor	Douglas Johnson
	Borough Attorney	Thomas Monahan

Mayor Johnson stated that the first legal item on the agenda was the Clerk's Certification for petitions submitted to her on August 27, 1986, this certification was submitted to the Mayor on August 29, 1986, and that they were sufficient in number. Motion was then made by Mr. Saladino to accept the Clerk's certification of the petitions, second by Mr. Siddons.

Roll Call:	Mr. Materiale	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mrs. Kaplowitz	Yes	Mayor Johnson	Yes
	Mr. Saladino	Yes		

Mayor Johnson read the Annual Halloween Resolution, curfew will begin on October 25, 1986 through November 5, 1986, motion to adopt this resolution made by Mr. Saladino second by Mr. Siddons, voice vote, all in favor.

Resolution to authorize the execution of the Wire Transfer Agreement, the following persons can act on behalf of the Borough; Mayor Johnson, Borough Clerk and Borough Treasurer, motion to adopt this resolution made by, Mr. Saladino second by Mr. Siddons.

Roll Call:	Mr. Materiale	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mrs. Kaplowitz	Yes	Mayor Johnson	Yes
	Mr. Saladino	Yes		

Resolution authorizing Fellows, Read & Associates to act as agents for the Water Supply Rehabilitation Loan Application, motion made by Mr. Saladino, second by Mr. Siddons.

Roll Call:	Mr. Materiale	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mrs. Kaplowitz	Yes	Mayor Johnson	Yes
	Mr. Saladino	Yes		

Emergency Resolution - Insurance Premiums \$25,000.00. (see attachment), motion made by Mr. Saladino, second by Mr. Materiale.

Roll Call:	Mr. Materiale	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mrs. Kaplowitz	Yes	Mayor Johnson	Yes
	Mr. Saladino	Yes		

First reading of Ordinance 86-8 by title only "AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ARTICLE I AND ARTICLE II WATER & SEWER UTILITY CHARGES OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS."

Mr. Saladino noted that there should be a correction in Section 116-3. Delinquent Accounts, should read 18% instead of 8%, this will be corrected before publication.

Mr. Siddons stated that the basic changes involved the rate schedules, sewer rate which was bases on the type of structure and establishments, the second was the water rate other than residential it was based all over. In this new Ordinance each item has a water & sewer rate. Increase in the sewer rate of \$30.00 this will cover the increase from OCUA. Mr. Materiale asked Mr. Siddons to explain why the rates were changed. Mr. Siddons said that most of the items have remained the same, items have been defined more closely than before.

Mr. Saladino asked about the home owner's or contractor's responsibility for water & sewer hook-up, per the attorney at a later date this ordinance will be amended once the engineer has set up guidelines for water and sewer connections.

Mr. Siddons noted that the only other change was in the hook-up fees, they have been doubled, in checking the fees around the county ours was the lowest. Discussion continued. Motion made by Mr. Saladino to introduce Ordinance 86-8 on the first reading second by Mr. Siddons.

Roll Call:	Mr. Materiale	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mrs. Kaplowitz	Yes	Mayor Johnson	Yes
	Mr. Saladino	Yes		

Mayor Johnson read the Proclamation designating October as National Stamp Collecting Month, motion by Mr. Saladino second by Mr. Materiale, voice vote all in favor.

Resolution - To accept Administrative Consent Order for the Installation of Water Meters in the Borough of Island Heights, motion made by Mr. Siddons, second by Mr. Saladino.

Roll Call:	Mr. Materiale	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mrs. Kaplowitz	Yes	Mayor Johnson	Yes
	Mr. Saladino	Yes		

Mayor Johnson noted one item that was not on the agenda was the Water Emergency that has been in effect since the summer of '86. Necessary repairs have been made to the wells sufficient water is now being pumped into the system, at this time we will drop this water emergency.

Resolution designating the firm of Fellows, Read & Associates as Borough Engineers until the end of the year, motion by Mr. Siddons, second by Mr. Materiale.

Roll Call:	Mr. Materiale	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mrs. Kaplowitz	Yes	Mayor Johnson	Yes
	Mr. Saladino	Yes		

Mr. Siddons gave the report of the Borough Hall Committee dated September 23, 1986, the Borough Hall Committee reviewed the proposals, the committee recommends the firm of Short & Ford, for the feasibility study. Motion to accept the report from the committee and their recommendations made by Mr. Saladino second by Mayor Johnson, voice vote, all in favor. Mr. Siddons proceeded with the reading of a Resolution authorizing an appropriation from the Capital Improvement Fund, in the amount of \$18,500, for the feasibility study on the Borough Hall, the contract is awarded to the firm of Short & Ford.

Question from Mr. Materiale, is the expenditure from the Capital Improvement Fund legal, Mr. Monahan, said he had spoke with the Borough Auditor Mr. Skinner and this is legal and the resolution is proper. Discussion continued. Motion then made by Mr. Siddons second by Mr. Saladino authorizing the appropriation of \$18,500. from the Capital Improvement Fund.

Roll Call:	Mr. Materiale	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	No
	Mrs. Kaplowitz	Yes	Mayor Johnson	Yes
	Mr. Saladino	Yes		

Resolution authorizing the Borough Attorney and Mr. Siddons to negotiate with the firm of Short & Ford for the feasibility study and contract to be developed and reviewed by the Governing Body at the Special Meeting of October 9, 1986, motion made by Mayor Johnson second by Mr. Saladino, voice vote, all in favor.

Motion made by Mr. Saladino second by Mrs. Kaplowitz to pay the bills from the General Current Account in the amount of \$41,312.60.

Roll Call:	Mr. Materiale	Yes*	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mrs. Kaplowitz	Yes	Mayor Johnson	Yes
	Mr. Saladino	Yes		

Mr. Materiale abstains on his own.

Motion made by Mr. Siddons second by Mr. Materiale to pay the Public Assistance Account in the amount of \$23.00.

Roll Call:	Mr. Materiale	Yes	Mr. Siddons	Yes
	Mr. Belvins	Yes	Mr. Tavares	Yes
	Mrs. Kaplowitz	Yes	Mayor Johnson	Yes
	Mr. Saladino	Yes		

Motion made by Mr. Materiale second by Mr. Siddons to pay the Board of Education, Island Heights in the amount of \$45,240.00.

Roll Call:	Mr. Materiale	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mrs. Kaplowitz	Yes	Mayor Johnson	Yes
	Mr. Saladino	Yes		

Motion made by Mr. Siddons second by Mr. Saladino to pay the Water & Sewer Account in the amount of \$9,110.63.

Roll Call:	Mr. Materiale	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mrs. Kaplowitz	Yes	Mayor Johnson	Yes
	Mr. Saladino	Yes		

Motion to pay the pay the Water & Sewer Capital Account in the amount of \$7,573.96, made by Mr. Siddons second by Mr. Tavares.

Roll Call:	Mr. Materiale	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mrs. Kaplowitz	Yes	Mayor Johnson	Yes
	Mr. Saladino	Yes		

Motion made by Mr. Materiale second by Mr. Tavares to approve the reports of the Treasurer, Collector, Municipal Court and Police subject to audit, voice vote all in favor.

Motion made by Mr. Siddons second by Mr. Saladino to appoint Joseph Inderio as Crossing Guard, to work under the direction of the police department. Mr. Saladino asked the attorney under the new rulings for police departments does Mr. Indiero have to be trained. Mr. Monahan will research.

Roll Call:	Mr. Materiale	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mrs. Kaplowitz	Yes	Mayor Johnson	Yes
	Mr. Saladino	Yes		

Motion to approve application to the Island Heights Volunteer Fire Co., Douglas J. VanGorder, made by Mr. Saladino second by Mr. Materiale.

Roll Call:	Mr. Materiale	Yes	Mr. Siddons	Yes
	Mr. Blevins	Yes	Mr. Tavares	Yes
	Mrs. Kaplowitz	Yes	Mayor Johnson	Yes
	Mr. Saladino	Yes		

Motion made by Mr. Materiale second by Mr. Tavares to approve Bing License for Mid-Night Bingo, October 17, 86, Island Heights Ladies Aux., voice vote, all in favor.

Motion made by Mr. Materiale second by Mr. Saladino to approve Raffle License for the Island Heights Fire Co., November 4, 1986, voice vote, all in favor.

Mayor Johnson said we have a request from Mr. & Mrs. James Ryan for the use of Borough property, the area known as Long Point. They are requesting use of 5 feet of this property boarding his property as an easement to provide proper set backs for the construction of a deck on the rear of his property. Mr. Monahan asked is he was requesting to use the Borough's property to measure his rear set back, this can't be done. You must own the property to be able to use it for set back purposes, rear set back is measured from your property line, he has to apply for a variance, through the Board of Adjustment.

Committee Reports:

Mr. Tavares - gave the report from the Island Heights Board of Health, the subject of rag weed was discussed. The Flu Clinic will be held on October 21, 86, 1-3 PM. First Aid Building.

Mr. Saladino - had asked that the Borough Treasurer go over the salaries for the police, when it was recommended that we hire a 5th patrolman, as the budget stands this year, and since we have not settled a police contract for this year I recommend that we hold off hiring a 5th patrolman, and take it into consideration for 1987. Mr. Materiale asked the attorney about the ruling on hiring part time patrolman, Mr. Monahan asked if you wanted to hire a part time officer to work the entire year or just part time, You can utilize a part officer as you see fit. Mr. Materiale said that he understood that there was a law, saying that no towns were to use part time officers, Mr. Monahan said he had not heard of anything that would not allow the hiring of a part time officer, as long as he is trained.

VOUCHERS FOR APPROVAL DURING COUNCIL MEETING 24 September 1986
PAYMENT OF THESE VOUCHERS WILL BE SUBJECT TO AVAILABILITY OF FUNDS
OBLIGATIONS CHARGABLE TO THE 1986 BUDGET

GENERAL FUND

123 Auto Parts	19.28
Accurate Automotive	262.90
A Copy Inc	223.77
Dave Anderson	20.22
Asbury Park Press	155.52
Associated Public Safety Communications	35.00
Atlas Welding Supply Co Inc	30.00
AT & T Info Systems	291.68
Patricia C. Bailey	60.00
Board Of Education, Island Heights	132.50
Bond and Coupon Acct.	24,160.00
Rosemarie Bridgeman	35.00
Calderia Brothers	6,566.58
Eagle & Son Inc	32.25
Gilmore & Monahan, P.A.	892.53
Vincent J. Grasso, Esq.	125.00
J. C. P. & L.	2,307.16
M. A. Bruder & Sons, Inc	185.90
Mackle Assoc.	154.00
Gerard Materiale	16.66
Motorola C & E Inc	868.96
Municipal Finance Officers Assoc	25.00
National Office Equip Co	82.00
New Jersey Bell	791.75
New Jersey Natural Gas Co	15.48
New Jersey Realty Title Insur Co	4.00
Noble & Peck	10.57
Ocean County Clerks Assoc	40.00
Ocean County Observer	157.50
Ocean County Treasurer	207.49

GENERAL FUND (cont)

Point Bay Fuel, Inc	440.58
Florence Price	156.66
Ellie Rogalski	35.00
Peter A. Rotolo	44.18
Shop Rite	33.68
Skips Florist	28.50
Southern Ocean Landfill Inc	2,417.30
U. S. Postal Service	22.00
Usher Publishing Co, Inc	91.00
Richard A. Walsh, Esq.	<u>135.00</u>
TOTAL	<u>41,312.60</u>

PUBLIC ASSISTANCE

Case 83-1	<u>23.00</u>
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SCHOOL TAXES

Board of Education, Island Heights	<u>45,240.00</u>
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WATER SEWER UTILITY

OPERATING

123 Auto Parts	10.74
George E Althouse	150.00
Cole Parmer Instrument Co	41.02
Custom Tire	69.10
Eagle & Son Inc	70.90
Bond & Coupon Acct	5,862.50
J. C. P. & L.	1,064.30
J. R. Henderson Labs, Inc.	49.00
New Jersey Natural Gas Co.	52.26
Ocean County Vocational Technical School	130.00
Ellie Rogalski	4.00
New Jersey Division of Pensions	638.18
Wallace & Tiernan Divisions	90.38
Yardville Supply Co.	<u>878.25</u>
TOTAL	<u>9,110.63</u>

WATER SEWER UTILITY (cont)

CAPITAL

Ord 82-16

W. C. Services Inc 7,000.00

Ord 85-7

Lynch Carmody Giuliano & Karol, P. A. 130.00

Ord 86-7 443.96

Gilmore & Monahan, P.A. 153.00

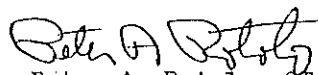
Lynch, Carmody, Giuliano & Karol, P.A. 162.50

Ocean County Observer 128.46

TOTAL 7,573.96

} 443.96

September 22nd 1986


Peter A. Rotolo, CT, CTC
Treasurer
Tax Collector

September 24, 1986

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Douglas Johnson at 6:30 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).

Pledge to the flag and a moment of silent prayer.

Roll Call:	President of Council	Gerard Materiale
	Councilmember	Ronald Blevins
	"	Helen Kaplowitz
	"	Joseph Saladino
	"	David Siddons
	"	Joseph Tavares
	Mayor	Douglas Johnson
	Borough Attorney	Thomas Monahan

- LEGALS:
- ① Acceptance of the Clerk's Certification on Petitions submitted 8/27/86.
 - ② Annual Halloween Resolution
 - ③ Resolution Authorizing the Execution of the Wire Transfer Agreement
 - ④ Emergency Resolution - Insurance Premiums
 - ⑤ Resolution - Authorizing Fellows, Read & Associates to act as agents Water Supply Rehabilitation Loan Application
 - ⑥ Resolution - Authorizing Fellows, Read & Associates to act as agents in the preparation of Municipal Aid Applications for NJ DOT
 - ⑦ Ordinance - First Reading Water & Sewer Rates
 - ⑧ Proclamation - October National Stamp Collecting Month
 - ⑨ Resolution - To Accept Administrative Consent Order/with Changes
 - ⑩ Resolution - Accepting Proposals & Authorizing Expenditures for Architect's Services

Payment of bills for the month of September.

Reports- Collector's, Treasurer's, Municipal Court and Police Report

NEW BUSINESS: Appointment of Joe Indiero - School Crossing Guard

- ⑪ Approve Application for Membership to the Island Heights Fire Co. - Douglas J. VanGorder
- ⑫ (Approve Bingo License 1 game Mid-nite Bingo October 17, 1986, Ladies Aux.)
- ⑬ (Approve Raffle License Is. Hts. Fire Co. Nov. 4, 1986)
- ⑭ Discuss request from James & Denise Ryan - re: use of Borough Property -

OLD BUSINESS:

PRIV. OF THE FLOOR:

ADJOURNMENT:

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	Gerard Materiale
	Councilmember	Ronald Blevins
	"	Helen Kaplowitz
	"	Joseph Saladino
	"	David Siddons
	"	Joseph Tavares
	Mayor	Douglas Johnson
	Borough Attorney	Thomas Monahan

Resolution - RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING FELLOWS, READ & ASSOCIATES TO PREPARE ENGINEERING SPECIFICATIONS FOR THE IMPROVEMENT OF THOMAS AVENUE.

Motion made by Mr. Saladino second by Mr Siddons to approve the resolution authorizing the improvements to Thomas Avenue, Mr. Diviolo has agreed to be soley responsible for fees charged by the engineer, and make all the improvements. (see attached)

Roll Call Vote:	Mr. Materiale	Yes	Mr. Saladino	Yes
	Mr. Blevins	Yes	Mr. Siddons	Yes
	Mrs. Kaplowitz	Yes	Mr. Tavares	Yes
			Mayor Johnson	Yes

Second reading Ordinance 86-8 by title only, "AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ARTICLE I AND ARTICLE II WATER & SEWER UTILITY CHARGES OF THE BOROUGH OF ISLAND HEIGHTS".

Mayor Johnson open the floor for public comment on Ord. 86-8, there being no public comment, Mayor Johnson asked for a motion. Motion made to adopt Ordinance 86-8 on second reading, made by Mr. Siddons second by Mr. Tavares.

Roll Call Vote:	Mr. Materiale	Yes	Mr. Saladino	Yes
	Mr. Blevins	Yes	Mr. Siddons	Yes
	Mrs. Kaplowitz	Yes	Mr. Tavares	Yes
			Mayor Johnson	Yes

Second reading of Ordinance 86-9 by title only, "AN ORDINANCE AUTHORIZING THE ISSUANCE OF A CAPITAL NOTE".

Mayor Johnson open the floor for public comment, there being none he asked for a motion to adopt this Ordinance on the second reading. Motion made by Mr. Saladino second by Mr. Siddons.

Roll Call Vote:	Mr. Materiale	Yes	Mr. Saladino	Yes
	Mr. Blevins	Yes	Mr. Siddons	Yes
	Mrs. Kaplowitz	Yes	Mr. Tavares	Yes
			Mayor Johnson	Yes

Resolution to transfer funds, motion made by Mr. Materiale second by Mr. Blevins.

Roll Call Vote:	Mr. Materiale	Yes	Mr. Saladino	Abstains
	Mr. Blevins	Yes	Mr. Siddons	Yes
	Mrs. Kaplowitz	Yes	Mr. Tavares	Yes
			Mayor Johnson	Yes

Motion made by Mr. Saladino second by Mr. Siddons to pay the bills from the General Current Account in the amount of \$32,039.11.

Roll Call Vote:	Mr. Materiale	Yes	Mr. Saladino	Yes
	Mr. Blevins	Yes	Mr. Siddons	Yes
	Mrs. Kaplowitz	Yes	Mr. Tavares	Yes-Abstains on
	Mayor Johnson	Yes		his own

Motion to approve the payment of school taxes in the amount of \$45,240.00, made by Mr. Saladino second by Mr. Tavares.

Roll Call Vote:	Mr. Materiale	Yes	Mr. Saladino	Yes
	Mr. Blevins	Yes	Mr. Siddons	Yes
	Mrs. Kaplowitz	Yes	Mr. Tavares	Yes
			Mayor Johnson	Yes

Motion made by Mr. Saladino second by Mr. Materiale to approve the Welfare Account in the amount of \$23.00.

Roll Call Vote:	Mr. Materiale	Yes	Mr. Saladino	Yes
	Mr. Blevins	Yes	Mr. Siddons	Yes
	Mrs. Kaplowitz	Yes	Mr. Tavares	Yes
			Mayor Johnson	Yes

Motion made by Mr. Saladino second by Mr. Materiale to pay the Dog Account in the amount of \$100.00.

Roll Call Vote:	Mr. Materiale	Yes	Mr. Saladino	Yes
	Mr. Blevins	Yes	Mr. Siddons	Yes
	Mrs. Kaplowitz	Yes	Mr. Tavares	Yes
			Mayor Johnson	Yes

Motion to approve the bills in the Water & Sewer Operating Account in the amount of \$29,335.64, motion made by Mr. Siddons second by Mr. Tavares.

Roll Call Vote:	Mr. Materiale	Yes	Mr. Saladino	Yes
	Mr. Blevins	Yes	Mr. Siddons	Yes-Abstains o
	Mrs. Kaplowitz	Yes		OCUA
			Mr. Tavares	Yes
			Mayor Johnson	Yes

Motion to approve the bills from the Capital Accounts Ordinances 85-7, in the amount of \$180.00, and Ordinance 86-7, in the amount of \$740.00, made by Mr. Siddons second by Mr. Tavares.

Roll Call Vote:	Mr. Materiale	Yes	Mr. Saladino	Yes
	Mr. Blevins	Yes	Mr. Siddons	Yes
	Mrs. Kaplowitz	Yes	Mr. Tavares	Yes
			Mayor Johnson	Yes

Motion to accept the reports from the Treasurer, Collector, Police and Municipal Court, subject to audit made by Mr. Materiale second by Mrs. Kaplowitz, voice vote, all in favor.

Committee Reports:

Mrs. Kaplowitz - still studying the recycling programs

Mr. Blevins - recreation is sponsoring a Turkey Hunt on Friday, November 21, 86.

Mr. Materiale - no report.

Mr. Tavares - no report.

Mr. Siddons - no report.

Mr. Saladino - no report.

Communications: 1. OCUA - re: 1987 charges \$132,120.00.
2. Al Gabriel Jr. Zoning Officer Borough of Island Heights - re: set backs for accessory structures that are not in the present code book.

Mr. Gabriel explained that the Borough's code book does not include set backs for accessor structure, a recent problem with a detached deck shows the need for this information to be made part of the zoning ordinances for the Borough. He has been currently using table 401 from the BOCA Code. He suggested that we adopt similar set backs to those of Dover Township. Discussion continued on the need to have the entire code book brought up to dat

Barbara Owens from the audience asked the Mayor if he planned to dissolve both boards and create one board. Mayor Johnson said that this is in the planning stage with the hope tha he hopes to create one board, he has had a chance to speak with the Borough Attorney regua ing this yet, but he hope this will all happen in the beginning of 1987. All members of

council thought that this would solve many of the problems that the boards are having getting a quorum together. The attorney will be preparing paper work and information to bring back to the table at the next meeting in December.

Mayor Johnson turned the meeting over to Councilpresident Materiale at 8:00 PM, while he attended a teacher's conference he will be returning to the meeting immediately following.

Motion made by Mr. Saladino second by Mr. Siddons to approve 2 Bingo Licenses for the Ladies Auxilary of the Island Heights Fire Co. # 1., License 86-6R for mid-night bingo, License 86-7R Jan. thru June.

Roll Call Vote:	Mr. Materiale	Yes	Mr. Saladino	Yes
	Mr Blevins	Yes	Mr. Siddons	Yes
	Mrs. Kaplowitz	Yes	Mr. Tavares	Yes
			Mayor Johnson	Absent

Motion made by Mr. Saladino to contact General Code Publishers to have them come in and give an estimate on codifying ordinance, second by Mr. Materiale, voice vote, all in favor.

Mayor Johnson returned to the meeting. Mayor Johnson said he had received a call from the payroll clerk regarding the old desk in the clerk's office, this desk is of no use to the borough, motion was made by Mr. Materiale second by Mrs. Kaplowitz to abandon this desk it being of no further use to the borough.

Roll Call Vote:	Mr. Materiale	Yes	Mr. Saladino	Yes
	Mr. Blevins	No	Mr. Siddons	Yes
	Mrs. Kaplowitz	Yes	Mr. Tavares	Yes
			Mayor Johnson	Yes

Mayor Johnson opened privilege of the floor.

Elena Defonso asked if the borough had any intention of repairing the tennis courts, Mayor Johnson said that he had a quote several years ago, at this time there are no plans to repair the courts.

Mayor Johnson then closed privilege of the floor.

Motion made by Mayor Johnson second by Mr. Saladino to approve Mr. Siddons to act on behalf of the borough in the filling out of a grant application re: borough hall, voice vote, all in favor.

Mr. Gabriel from the audience asked about grading the road in front of the public boat ramp.

Mayor Johnson wished everyone a happy thanksgiving, motion made by Mr. Materiale second by Mr. Saladino to adjourn the meeting at 8:55 PM.

Respectfully submitted, Ellie Rogalski, RMC

VOUCHERS FOR APPROVAL DURING COUNCIL MEETING 19 NOVEMBER 1986

PAYMENT OF THESE VOUCHERS WILL BE SUBJECT TO AVAILABILITY OF FUNDS

OBLIGATIONS CHARGABLE TO THE 1986 BUDGETGENERAL FUND

Accurate Automotive	435.93
AT & T Info Systems	159.68
AUSA Mastercare Administrator	81.95
Maryann Bates	300.00
Rosemarie Bridgeman	35.00
Brouwer & Izdebski Insur Assoc	443.00
Calderia Brothers	6,566.58
Charney's of Toms River	572.60
Eagle & Son Inc	45.84
Gilmore and Monahan	1,554.77
Vincent J. Grasso, Esq	200.00
J. C. P. & L.	2,177.92
Ronald Jennings, M.O.C.I.B. Treasurer	35.00
Lynch, Carmody, Giuliano & Koral, P.A.	3,465.80
New Jersey Bell	398.70
New Jersey Natural Gas	36.31.
Ocean County Observer	125.80
Ocean County Police Chief's Assoc.	30.00
Point Bay Fuel Inc.	487.43
Red the Tailor	130.95
Ellie Rogalski	20.99
Peter A. Rotolo	14.44
New Jersey Division of Pensions	638.18
Southern Ocean Landfill Inc	1,814.97
Joseph Tavares	25.27
Water Sewer Operating	<u>12,242.00</u>
TOTAL GENERAL FUND	<u>32,039.11</u> ✓

SCHOOL TAXES

Board Of Education, Island Heights	<u>45,240.00</u> ✓
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VOUCHERS FOR APPROVAL (continued)

PUBLIC ASSISTANCE

Case 83-1 23.00 ✓

DOG LICENSE

Garden State Animal Center 100.00 ✓

WATER SEWER UTILITY

Operating

George E. Althouse 150.00

Fellows, Read & Associates, Inc 115.38

J. R. Henderson Labs, Inc 28.00

J.C.P. & L. 1,003.12

M. A. Bruder & Sons, Inc 8.25

New Jersey Bell 49.54

New Jersey Natural Gas Co 203.30

New Jersey Water Works Supply Co 44.75

Ocean County Sewerage Authority 27,000.00

Point Bay Fuel Inc 73.15

Richard A. Walsh Esq 90.00

Wallace & Tiernan Division 570.15

TOTAL OPERATING 29,335.64 ✓

Capital

Ord 85-7

Fellows, Read & Associates, Inc 180.00


Ord 86-7

Fellows, Read & Associates, Inc 425.00

Richard A. Walsh Esq. 135.00

TOTAL CAPITAL 740.00 ✓

November 18th 1986


 Peter A. Rotolo, CMO, CTC
 Treasurer
 Tax Collector

ORDINANCE NO. 86-8

AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ARTICLE I AND ARTICLE II WATER & SEWER UTILITY CHARGES OF THE CODE OF THE BOROUGH ISLAND HEIGHTS

BE IT ORDAINED by the Mayor and Council of the Borough of Island Heights, County of Ocean, State of New Jersey, as follows:

SECTION 1. Article I Water & Sewer Utility Charges of the Borough of Island Heights is hereby amended and supplemented to provide as follows:

**ARTICLE I
WATER & SEWER UTILITY CHARGES**

§116-1. Application provisions.

The Borough of Island Heights water and sewer utilities shall be governed by this Article insofar as the furnishing of water and sewerage service, both within and without the borough, and all previous resolutions heretofore adopted fixing rates and connection charges are hereby rescinded and repealed.

§116-2. Schedule of payment.

All water and sewer utility charges shall be based upon a calendar year commencing January 1 and ending December 31, and all water and sewer bills shall be due and payable as follows: first half, February 1; second half, August 1.

§116-3. Delinquent accounts.

Interest shall be charged on delinquent accounts at the rate of eighteen percent (18%) per year until paid in full, and all unpaid water and sewer charges along with interest thereon shall become a lien upon the lands served thereby.

§116-4. Rates for water service and sewer service.

Rates for water service and sewer service shall be as follows:

Type of Building or Installation	Annual Rental	
	Sewer	Water
Residential Dwelling	\$ 295	\$ 90
Apartment Dwelling	295	90
Lodging Houses-Hotels per unit	150	50
Laundromats per machine		
With a capacity of up to 20 lbs.	195	45
With a capacity exceeding 20 lbs.	390	90
Automatic or Coin Operated Carwashes	960	360
Restaurants		
30 or less seats	590	180
more than 30 seats	1,180	360
Business Establishments		
with 1 to six employees	295	90
with 7 to 12 employees	590	180
with over 12 employees	885	270

Yacht Club	885	270
Marinas		
Not more than 100 slips	445	135
More than 100 slips	885	270
Service Stations	445	135
Churches	295	90
Schools	885	270
Public and quasi-public buildings	295	90

§116-5. Water meters.

The Borough is in the process of establishing a system for the installation of water meters. At such time as water meters are installed a rate for metering will be established.

§116-6. Work charged to owner.

Any work necessary for the protection of the public, which is also for the specific benefit of any party connected to the water or sewer system and which cannot be done by the property owner's own contractor by reason of an existing emergency, shall be charged to the property owner on a time and material cost to the borough basis and shall be a water or sewer charge as contemplated.

ARTICLE II
Connection Rates

§116-7. Fees and charges.

It is hereby fixed and determined that the following fees and charges shall be paid to this municipality for the indicated items:

A. Municipal Water Department.

- (1) A minimum fee of eight hundred dollars (\$800) shall be paid to the borough for each initial connection, subsequent reconnection or upgrading of line made to a municipal water main. The minimum size of each connection and line shall be three-fourths (3/4) inch in diameter.
- (2) Where an applicant, property owner or occupant desires a water connection and line larger than said minimum size of three-fourths (3/4) inch, a municipal fee of sixty dollars (\$60) for each one-fourth (1/4) inch of additional size desired over and above said minimum shall be charged and paid.

B. Municipal Sanitary Sewerage Department.

- (1) A minimum fee of eight hundred dollars (\$800) shall be paid to the borough for each initial connection or subsequent reconnection made to a municipal sanitary sewerage main. The minimum size of each such connection and line shall be four (4) inches in diameter.
- (2) Where an applicant, property owner or occupant desires a sanitary connection and line larger than said minimum size of four (4) inches in diameter, a municipal fee of ninety dollars (\$90) for each one (1) inch of additional size desired over and above said minimum shall be charged and paid.

§116-8. Payment of fees.

All fees charged and fixed and determined herein shall be paid to the Borough of Island Heights.

§116-9. Collection and use of fees; reports.

- A. All such fees and charges are borough property and for the sole use and benefit of the municipality. They shall be turned over to the Borough Treasurer promptly after receipt by any other borough official or employee. The borough official or employee first receiving any such fee or charge shall give a written receipt from the Borough Treasurer for the same.
- B. Each department head shall submit a report, in writing, to the governing body at least annually as of December 31, and oftener when requested by the governing body, of all moneys previously received during the then current year pursuant to the provisions of this chapter, including details of names, properties, services and other items.


SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by a Court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 4. This ordinance shall take effect after second reading and publication as required by law.

NOTICE

Public notice is hereby given that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Governing Body of the Borough of Island Heights held on the 29th day of October, 1986. Further notice is hereby given that the said Ordinance will be considered for final passage and adoption at a regular meeting of the Governing Body to be held at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey at 7:30 P.M. on November 19, 1986.


ELEANOR ROGALSKI, Borough Clerk

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	Gerard Materiale
	Councilmember	Ronald Blevins
	"	Helen Kaplowitz
	"	Joseph Saladino
	"	David Siddons
	"	Joseph Tavares
	Mayor	Douglas Johnson
	Borough Attorney	Thomas Monahan 7:45PM

Youth co-ordinator from the Methodist Church was present to discuss the paper drive, Mr. Ballis understands that a problem did exist with the way this had been handled in the past. He would like the council to give them a trial period of 6 months. Mayor Johnson said that since this paper drop off was located on borough property and has become both unsightly and a fire hazard he and the council would like to see this project relocated. Mayor Johnson then asked the other members of council for their opinion. Mr. Blevins said that years ago the church had a system that the property was cleaned up about every 3 weeks, if permitted to begin again he would like to have a system set up for the clean up and removal of the papers.

Mayor Johnson said that there papers remained unbundled and during a wind storm would be blown over the entire end of town.

Long discussion continued it was decided that this site would be abandon by the church for this project.

Mr. Materiale asked if the ordinance for parking could be amended to limit the time a boat parked on a trailer would be permitted. Mr. Monahan said he would prepare an amendment for the next meeting. Mr. Materiale also noted that the police cars do not carry any oxygen tanks he would like to see them purchased for the cars as soon as the money could be transferred, the cost is \$452.40 per unit.

Mr. Siddons - items being worked on by Fellows, Readd & Associates.

1. manhole survey - not completed our employees are waiting to use county equipment to open the holes 50 left to do.
2. water test for well # 7 - the lab is backed up
3. Water Supply Loan - interest rate has dropped
4. Borough Hall - architect have done work on study committee will meet on 12/3/86. A copy of the properties survey is needed.

Mr. Materiale said he would like to have Boy Scout Island blocked off by December 1st.

MR. Siddons said that several meeting have taken place between Fellows Read & Associates and Mr. Divuolo (purchaser of a parcel of land on Thomas Ave.) this road is not an improved road way, the prespective purchaser is willing to pay the costs to have the improvements made to this road way. Mr. Monahan will draw up a resolution for the next regular meeting.

Motion made by Mr. Blevins second by Mr. Siddons to enter into closed session to discuss a personnel matter, police contracts.

Roll Call Vote:	Mr. Materiale	Yes	Mr. Saladino	Yes
	Mr. Blevins	Yes	Mr. Siddons	Yes
	Mrs. Kaplowitz	Yes	Mr. Tavares	Yes
			Mayor Johnson	Yes

Motion to adjourn this portion of the meeting made by Mr. Materiale second by Mr. Siddons.

Ellie Rogalski

Respectfully submitted, Ellie Rogalski, RMC



Closed Session November 17, 1986

Mayor Johnson called the Closed Session of this meeting to order at 8:40 PM, at the Island Heights Grade School, Summit Avenue, Island Heights, N.J.

Roll Call	President of Council	Gerard Materiale
	Councilmember	Ronald Blevins
	"	Helen Kaplowitz
	"	Joseph Saladino
	"	David Siddons
	"	Joseph Tavares
	Mayor	Douglas Johnson
	Borough Attorney	Thomas Monahan
	Borough Treasurer	Peter Rotolo

Mayor Johnson said that he was presenting the council with a copy of a contract that has been worked on with the committee and returned back and forth with the police dept. He would at this time like to review this contract with the entire council and look for there opinions on this contract.

Mayor Johnson noted that the contract contained the following changes:

Sick Days - 15 Days Per Year, Note Required After 3rd Day (Article IV)

Call Out Time - 4 Hours (Article V) Was 2 Hours

Holidays - 12 Days (Article VI) Was 11 Added Election Day

Bereavement Leave - Section I 5 Days/Spouse or Child

Section II All Other In Accordance With Borough Ordinance
Article VII was 3 Days

Clothing Allowance - \$400.00 Will Be Provided (Article VIII) Was \$300.00

Education - \$50.00 Per Course Not TO Exceed 4 Courses Per Calendar Year All
Courses Subject TO Prior Approval of Chief (Article X)

Salary - (Article XII)

	1986	1987	1988
Probation and Up To First Year	\$14,000.00	\$14,600.00	\$15,400.00
1ST Year	\$15,000.00	\$15,600.00	\$16,400.00
2ND Year	\$16,500.00	\$17,100.00	\$17,900.00
3RD Year	\$18,000.00	\$18,600.00	\$19,400.00
4TH Year	\$19,500.00	\$20,100.00	\$20,900.00

LONGEVITY

5 - 9 years 1.5%
10 - 14 years 2.0%

Vacation - As Per Borough Ordinance (Article XIII)

Clothing would be approved by Chief prior to purchase. Vacation time was a take back.

Mr. Materiale said that it was a time to change the ways of the borough, he has gone through various contracts and what the other municipalities are making.

Mr. Saladino noted that he does not oppose the contract but he hopes that council will keep the other employees in mind in 1987.

Discussion continued as to how the funds would be made available to pay the patrolman their retro-active checks, they would be contacting the auditor for this information.

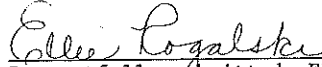
Mr. Siddons asked what would be the per-centage of increase would this amount to, and would this create a problem with the rest of the employees.

Mr. Materiale said that hopefully this will bring the town out of the dark ages. Discussion continued as to the funding of the increases. The clerks will prepare the contracts with the changes.

Mr. Saladino asked Mr. Monahan a question regarding a newspaper article that appeared in the morning paper, he asked if a member of council was in conflict. Mr. Materiale state that he remembers that the slips are leased to Terry McGinley and not to Mr. Tavares. Mr. Saladino said he had researched the lease and the payments our made on Cozy Cove Marina checks signed by Mary Tavares and the certificate of insurance is in the name of Cozy Cove Marina, his question is the council guilty of permitting this to happen.

Mr. Monahan said nobody on council can have an interest where they would profit in any way.

Motion to adjourn this closed session made by Mr. Materiale second by Mr. Blevins at 10:12 PM.



Respectfully submitted, Ellie Rogalski, RMC

Special Meeting

December 2, 1986

The Special Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Dougals Johnson at 7:30 PM, at the Clerk's Office, Van Sant & Bay Avenues, 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).

Roll Call	President of Council	Gerard Materiale
	Councilmember	Ronald Blevins
	"	Helen Kaplowitz
	"	Joseph Saladino
	"	David Siddons
	"	Joseph Tavares
	Mayor	Douglas Johnson
	Borough Attorney	Thomas Monahan

Members absent: Mr. Blevins & Mr. Siddons.

Mayor Johnson stated that one change had been made that being Article 12, salaries; Longevity will began in 1987; 5-10 years at 1.5%; 11-14 years 2.0%, this will continue through 1988.

Motion made by Mr. Materiale second by Mrs. Kaplowitz.

Roll Call Vote:	Mr. Materiale	Yes	Mr. Saladino	Yes
	Mr. Blevins	Absent	Mr. Siddons	Absent
	Mrs. Kaplowitz	Yes	Mr. Tavares	Yes
	Mayor Johnson	Yes		

Motion made to approve membership the the Island Heights Volunteer Fire Dept. for Thomas Van Duyn, made by Mr. Saladino second by Mr. Tavares.

Roll Call Vote:	Mr. Materiale	Yes	Mr. Saladino	Yes
	Mr. Blevins	Absent	Mr. Siddons	Absent
	Mrs. Kaplowitz	Yes	Mr. Tavares	Yes
	Mayor Johnson	Yes		

Motion made to adjourn this meeting at 7:35 PM, made by Mr. Materiale, second by Mrs. Kaplowitz.

All in favor.

Ellie Rogalski
Respectfully submitted, Ellie Rogalski, RMC

