

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning

Mayor Siddons reviewed Ordinance 99-04. Discussion between Mayor Siddons and Council regarding the work and time frame.

Mayor Siddons reviewed Resolution 99-28. No questions from Council.

Mr. Fanning reviewed the obligations to the 1999-operating budget. Mayor Siddons stated that the Reinhart and Assoc. payment should be withheld and a letter sent not to pre-bill.

Mayor Siddons reviewed Resolution 99-26. No questions from Council.

Mr. Leahey stated that on April 19th the borough received bids for garbage collection. The bids contained several alternatives such as how many times a week. Two bids were received, one from Marpal and the other from Long View Services. The bids were for a five-year period, which reduces the cost to the borough. Mr. Leahey stated that Mr. Gawarkiewicz did an outstanding job on the bid specs and has saved the Borough approximately 40%. Mr. Gawarkiewicz stated that Long View was much lower than Marpal. The amount is \$327,000.00 for a five-year contract. Mr. Leahey stated it is a significant savings over prior services even including tipping fees. Mr. Gawarkiewicz stated everything will stay the same and goes into effect on June 1st. Further discussion by Mayor and Council regarding the details of the garbage contract.

Mayor Siddons thanked Mr. Gawarkiewicz for a job well done and the effort put into this.

Mayor Siddons reviewed the agreement with the Ocean County Mosquito Extermination Commission. No questions from Council.

COMMITTEE REPORTS:

Mr. DeFeo - No report.

Mr. Gabriel stated that we advertised for lifeguards and we have only one application. Mr. Gabriel stated that Ms. Rogalski will make calls to other municipalities to see if they have any extra applicants and if not we may have to readvertise. Mr. Gabriel stated that there have been complaints regarding out of town children utilizing the basketball courts and not allowing Island Heights children access. Mr. Gabriel stated that the suggestion is to give out badges to the kids, we have extra daily badges, and the police will have them also to distribute and hopefully it will help with this problem.

Mr. Ryan stated that he spoke to Dave Friedman about removing the snow fence and could Public Works complete this.

Mr. Gawarkiewicz stated that River Ave. is progressing well. Mayor Siddons stated that they have done an excellent job so far.

Mr. Hoffman stated that they received from Reinhart and Assoc. information on the firefighters physical. They have a proposal from Doctor on staff at a cost of \$110.00 per firefighter and \$20.00 for and EKG. Mr. Hoffman stated that on May 22, 1999 there is a Borough wide clean up. We will advertise and Ms. Dowd will put the event in Our Town and on the Web. We are looking for volunteers to clean up yards such as Boy Scouts, Girl Scouts, and the church. If there is anyone who needs a yard cleaned up or wants to volunteer, they should contact Ms. Rogalski at Borough Hall. The PTA has donated the food for breakfast and lunch. We are looking to get the Fire Co. to allow everyone to meet there to organize and eat breakfast and then meet back there for lunch.

Mr. Penman stated that the Planning Board has the Ocean County Artist Guild on next agenda. Mr. Penman stated that the Planning Board was upheld in court and the owner's appeal was denied.

Mayor Siddons stated that we do not have dates for precon meeting but we have signed contracts for the Garfield Ave. project and it should start shortly.

Mr. Gabriel stated that a letter was received from Central Regional regarding the defeated budget meeting on May 7, at 8:00 P.M., which he will not be able to attend. Mr. Penman stated he would attend and has given the information to Mr. Fanning. Mr. Penman stated he would be working with Mr. Fanning on this matter.

Mayor Siddons stated a letter was received from Frank Lautenberg regarding the ISTEA grant for which the applications have just come out. We will have the information for the next meeting.

Mayor Siddons stated that there is an alternate street lighting drawing submitted by the contractor for River Ave. This has been reviewed and is acceptable by Councilman Hoffman and Councilman Gabriel.

Mayor Siddons stated that he received a report in October from the Increase Revenue Committee. Mayor Siddons stated that he developed additional information and gave it to the Council. Mayor Siddons thanked the committee for the work and suggestions. Mayor Siddons stated that the first item is the sale of the Lake Ave. property. There were two suggestions, assisted living care facilities or light commercial offices. The recommendations were for a limited number of units in the area of 60 whereas the original consultant stated 75 to 80 units. Mayor Siddons contacted the Tax Board and the only long term tax exemption law would be for an urban enterprise. Mr. Hoffman stated that the Borough hired an expert who attended one of our meetings. He suggested that his original report was still the way to go. Further discussion by Mr. Hoffman and Mayor Siddons regarding this. Mr. Hoffman stated that Pine Beach is doing this with a piece of property. Mr. Hoffman stated that the overall feeling was something has to be done with this property. We are paying for the clean up and it is just sitting there. The emphasis to the community is why

we want it developed. It is not to change the character of the neighborhood. It is to get the property on the tax rolls and generate some revenue. Mayor Siddons stated that one problem was the item of light commercial office and Mr. Grazziano stated that it is inconsistent with the character of the neighborhood. We have no report to justify going ahead with that particular project. The group did eliminate the option as a group of the 13 lots. Mayor Siddons stated he asked for back up to show that this conclusion was valid. Mr. Hoffman stated we were looking at getting the most money. Mayor Siddons stated that this is still an option. Mr. Hoffman stated that we were given a charge to review and give the Borough options. Everyone participated actively and came up with suggestions. Mr. Ryan asked if we are going to vote on each one of these options tonight. Mayor Siddons stated no. Mr. Ryan asked why not. Mayor Siddons stated that he was asked to review this at a council meeting. Mr. Hoffman stated that we passed an ordinance that any zoning change would have to be done by referendum. Mr. Penman stated that we can sell the property and let whomever purchases it decide what to do with it. Mr. Ryan stated that the only other option is to put houses on it. Mr. Penman stated that if Council decides to go to Assisted Living or commercial an ordinance would have to be introduced and go to referendum. Then the Planning Board would have to have a hearing and give recommendations to Council. Mr. Ryan stated he would like this to move along a little more quickly than it has. Mr. Gawarkiewicz stated that he is backing off the Assisted Living Facility due to an article he saw in the New York Times. Some of the major developers are now proceeding cautiously due to the numbers involved. Mr. Gawarkiewicz stated that this should be done with extreme caution. Mayor Siddons stated that the next item on the list was a liquor license. He received information from the state and reviewed it with Mr. Leahey. It is not a function of Council but of the residents of the community. It would be a petition from residents given to the Council and we would review and then put it on the next general election. Mr. Penman stated that Mr. Leahey should research it. Mayor Siddons said it is because we are a dry town that it must be done this way. Mr. Leahey stated he is unsure of the charter for the town. Mr. Penman stated we would have to vote to spend the funds for Mr. Leahey to research this. Mr. Ryan said we should put this up for vote tonight and have it completed. Mayor Siddons said that we received information about credit cards. We have called in regards to getting one but have not been called back. Brick has them and it took two years for

them to break even. Further discussion on the credit cards by Mayor and Council. Mayor Siddons stated that the last item on the list is the sale or lease of Borough property. We are currently in litigation regarding some property and the attorney has advised that we do not discuss this at this time. Mayor Siddons stated that at this time comments from the Committee members would be welcome. Mr. DeFonzo stated that he is glad that it is finally being discussed. It is difficult to find ways to increase revenues in the size of this town. We are not advocating assisted living care facility however our consensus is something should be done with this property. Mr. DeFonzo stated they are only suggestions and if there are another viable suggestions then go and do it but something needs to be done. Mayor Siddons stated that his opinion is to sell the property and let whomever purchases decide what to do with it. Mr. DeFonzo stated he doesn't see why professional offices cannot go in there. Mayor Siddons stated that in initial talks it was felt that it wasn't consistent with the neighborhood. Mr. DeFonzo stated that the committee was trying to increase revenues and at the same time a decrease revenue committee was also formed. We did not want to see our efforts go in vain. Whether or not our suggestions are taken is not the issue just that something be done. We are all genuinely interested in our community and wanted to help. The decision is up to Council. Further discussion by Mr. Penman on the committee and the suggestions. Mr. DeFonzo stated that Mr. Hoffman suggestion regarding advertising is a sound one. Something needs to be done. Mr. Ryan stated it is not going to rebound into another committee. Mr. Lenox stated that it was a tough task. Trying to keep always at the top of the list was the character of the town. It is not an easy decision. Further discussion by Mr. Lenox regarding the options listed in their report.

Mayor Siddons closed the caucus session and took a short recess.

Regular Meeting

April 27, 1999

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons following the caucus session at the Island Heights Municipal Building.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of the meeting appeared in the Asbury Park Press and the Observer on December 24, 1998. Notice of the meeting was also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFéo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning

Motion to adopt first reading and introduction of Ordinance 99-04 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REHABILITATION OF EXISTING SEWER MAINS, INSTALLATION OF NEW SEWER MAINS, CONNECTIONS OF EXISTING SEWER USERS TO THE NEW MAINS, AND OBTAINING EASEMENTS FOR EXISTING SEWER LINES, AND APPROPRIATING \$240,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$228,000.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME, was made by Mr. Hoffman second by Mr. Penman.

Motion to adopt Resolution 99-28 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE CAPITAL BUDGET, was made by Mr. Penman second by Mr. Gawarkiewicz.

Motion to approve obligations chargeable to 1999 operating budget as amended was made by Mr. Gawarkiewicz second by Mr. Gabriel.

Motion to adopt Resolution 99-26 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE COUNTY OF OCEAN, was made by Mr. Gabriel second by Mr. Gawarkiewicz.

Motion to award garbage contract to Long View, bid option 1B, for five years commencing June 1, 1999 through December 31, 2003, average price per year is \$72,800.00 exclusive of tipping fees, the total contract price is \$327,600.00, was made by Mr. Gawarkiewicz second by Mr. Hoffman.

Motion for execution of agreement with Ocean County Mosquito Extermination Commission was made by Mr. Gabriel second by Mr. DeFeo.

Motion to approve minutes from the April 13, 1999 was made by Mr. Penman second by Mr. Hoffman.

Motion to authorize the Borough Attorney, Mr. Leahey, to research application for liquor license was made by Mr. Ryan second by Mr. Gawarkiewicz.

Discussion by Mayor, Council and Mr. Leahey regarding the vote for the Increase Revenue Committee suggestions.

Motion to authorize having three separate votes regarding uses for the property on Lake Ave was made by Mr. Ryan second by Mr. Penman. Further discussion regarding the way to vote by Mayor, Council and Mr. Leahey.

PRIVILEGE OF THE FLOOR:

Mr. Swain stated that in his experience it is not difficult to contact people actively involved in development without obligation to the town. Mr. Ryan stated we have done that and the best recommended use was the Assisted Living Care Facility. Mr. Penman stated that staying in character with the town is more important than getting the option with the most money. Mr. Ryan stated we voted that way and spent money to do it. Mr. Leahey stated that Byron Kotzas is well connected with the real estate business. Mr.

Hoffman stated that his thought is if you talk to various real estate people who deal in commercial property and explain our desires, with the incentive of making a commission for the sale to get their advice. Once you get the quotes, you negotiate and get the best deal. We only have three ideas at this time and there may be more ideas at this time. Mr. Ryan asked what is the difference than what we did in the past. Mr. Wilber asked if there was a meeting in the FireHouse where they took a vote. Mr. Ryan stated no we put it out to referendum. Mayor Siddons stated that is one of the hardest decisions Council has had to make in awhile. Mr. Swain asked about the liquor license. Mayor Siddons stated that the motion is to pay for this idea to be researched. He also stated that he would probably vote no until he sees if there is an interest. Ms. Wayman asked why are you spending money if you are going to vote no. Mayor Siddons stated that he is only one vote. Multiple voices unable to transcribe. Mr. Penman stated that we asking for the attorney to research it to see if we can even do it. Mr. Swain asked about Resolution 99-28. Mayor Siddons stated that amendment takes the amount in the initial budget and increases it due to the sewer project. Further discussion by Mr. Swain, and Mayor and Council. Mr. Swain asked about Resolution 99-26. Mayor Siddons gave him a brief explanation. Mr. Swain asked about the execute agreement with the Mosquito Commission. Mayor Siddons stated it gives them permission to spray for mosquitoes.

FORMAL ACTION ON AGENDA ITEMS:

First reading and introduction of Ordinance 99-04.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Adopt Resolution 99-28.

Roll Call Vote:

Mr. Ryan	Abstain	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve obligations chargeable to 1999 operating budget as amended.

Roll Call Vote:

Mr. Ryan	Abstain	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Adopt Resolution 99-26.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Award garbage contract to Long View for 5 years commencing June 1, 1999 through December 31, 2003 in the amount of \$327,600.00 with bid option 1B \$72,800.00 average price per year exclusive of tipping fees.

Roll Call Vote:

Mr. Ryan	Abstain	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve agreement with Ocean County Mosquito Extermination Commission.

Roll Call Vote:

Mr. Ryan	Abstain	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve minutes from April 13, 1999 meeting.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Abstain
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Authorize Borough Attorney to research application for a liquor license.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	No

To investigate the assisted living care facility.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	No
Mr. DeFeo	No	Mr. Hoffman	Yes
Mr. Gabriel	No	Mr. Penman	No
		Mayor Siddons	No

To investigate light commercial and professional office use.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	No

To investigate residential use.

Roll Call Vote:

Mr. Ryan	No	Mr. Gawarkiewicz	No
Mr. DeFeo	Yes	Mr. Hoffman	No
Mr. Gabriel	No	Mr. Penman	Yes
		Mayor Siddons	Yes

Mr. Hoffman made a motion to advertise for RFP's without restrictions, there being no second the motion did not carry.

Motion to adopt Resolution 99-27 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION was made by Mr. Gabriel second by Mr. Ryan.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes

Mayor Siddons

Yes

Motion to adjourn the executive session was made by Mr. Hoffman second by Mr. Gawarkiewicz. Unanimous Voice Vote.

Motion to adjourn the regular meeting was made by Mr. Gawarkiewicz second by Mr. Gabriel.


Respectfully submitted by Ellie Rogalski, RMC/CMC/AAE

Special Emergency Meeting

May 5, 1999

The Special Emergency Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:00 P.M. at the Island Heights Municipal Building, East End Avenue and Van Sant Avenue, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with N.J.S.A. 10:4-9. Notice of the meeting was provided as soon as possible following the calling of the meeting by posting written notice in public place and delivering to Asbury Park Press and Observer via fax.

Pledge to the flag and a moment of silence.

Roll Call:	Council of President	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
		Harvey York

Motion to adopt Resolution 99-31 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO AN EMERGENCY MEETING, was made by Mr. DeFeo second by Mr. Gawarkiewicz.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adopt Resolution 99-32 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION, was made by Mr. Ryan second by Mr. Gawarkiewicz.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adjourn the executive session was made by Mr. Hoffman second by Mr. Ryan. Unanimous Voice Vote.

Motion to authorize Mr. York to appear before the Planning Board on behalf of the Borough if and when application is submitted by Nelson's Marina for site plan approval and to represent the interest of the Borough in respect to that and direction to Mr. York to consult and confer with Mr. Ellis the Planning Board attorney, to make known the Borough's position and his cooperation was made by Mr. DeFeo second by Mr. Ryan.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Abstain	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to accept the resignation with regrets of John A. Peterson was made by Mr. Gabriel second by Mr. Gawarkiewicz.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to appoint Elizabeth Leahy as prosecutor was made by Mr. Ryan second by Mr. DeFeo.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adjourn the regular meeting was made by Mr. Gawarkiewicz second by Mr. Hoffman. Unanimous Voice Vote.

Respectfully Submitted by Ellie Rogalski, RMC/CMC/AAE

Closed Session

May 5, 1999

For the record all members were present including Mr. Leahy and Co-counsel Mr. York.

Mr. York stated that there has been a lot of discussion with Mr. Santangelo. Nelson's Marina owners are following to the letter the advice from their attorney. Mr. York stated that he personally feels the advice is erroneous. The original application given to the Planning Board they set forth certain items. They put the wrong block and lot on it. Further discussion by Mr. Leahy and Mr. York regarding the orders signed by Judge Serpentelli and court dates. Mr. York stated that Mr. Santangelo original theory was he was going to submit for Block 50, lots 3, 4.02, 4.02, 14 and 5 and because the way the borough land comes down, he feels the others are a separate issue. Further discussion by Mr. York. Mr. Santangelo states he is not doing the whole thing but only part of the property. Mr. York stated that the downside of the ordinance isn't as clear as it should be. He suggested to Mr. O'Donnell to make some changes to the ordinance. Mr. York stated that at this point Mr. Santangelo has agreed to hire an engineer. Mr. York stated that in a letter from Mr. Santangelo it remarked that there would be no commercial use of the dock. Mr. York stated that we want it to read no use of any kind commercial or personal. Mr. York reviewed the letter from Mr. Santangelo. Further discussion by Mr. York and Mayor and Council. Mr. Ryan stated that the Nelson's have been acting on the advice of their attorney when they ignore the stop work order. Further discussion by Mr. York. Mr. York stated that he informed Mr. Santangelo if he wants to include the Planning Board it can be done so after application and action has been taken. Further explanation by Mr. York. Mr. Gabriel stated that item number two should possibly include at their own risk. Mr. York stated that is no problem. If the Planning Board turns them down reasonably, it will be very interesting to see what the law is for marinas and docks. Mr. Leahy stated that it says the permit is invalid until secure approval. Further discussion by Mayor, Council, Mr. York and Mr. Leahy. Mr. Gabriel stated that item 3 should also stated that proper permits are acquired. Mr. Ryan asked about the strip of borough land that he has used for income. If at sometime we want to restrict the use and keep trespassers off, what can we do? Mr. York stated that they have some theory of right of way, but it is adverse possession.

Mr. Ryan asked about liability? Mr. York stated you are third party so you could be sued. Mr. Ryan stated that is one reason why we should restrict access. Mr. Leahey stated that as opposed to a stipulation why not make it an order. Mr. York stated we could do it as a consent order. Mr. Leahey stated that is because if we need to go in for contempt of court. Mr. Gabriel asked if personal and commercial use cover it. Mr. York says it should but he will think about it. Mr. Leahey stated you could put any use whatsoever. Further discussion by Mayor and Council and attorney's. Mr. York stated that there is a presumption of validity of anything a Planning Board does. Mr. Leahey recommends that Mayor and Council authorize Mr. York to track this application through the Planning Board process. Mr. Leahey stated that he would then be able to have input on behalf of the Mayor and Council. Further discussion by Mayor and Council and attorney's.

Motion to adjourn the executive session was made by Mr. Ryan second by Mr. Gabriel. Unanimous Voice Vote.

Respectfully Submitted by Ellie Rogalski, RMC/CMC/AEE

Caucus Session

May 13, 1999

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo - Absent
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz - Absent
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning

Mayor Siddons reviewed Ordinances 99-04, 99-05, 99-06 and Resolution 99-35. No questions from Council.

Mr. Penman reviewed Ordinance 99-07. Mayor Siddons stated this was included in our budget.

Mr. Penman reviewed Resolution 99-33.

Mr. Fanning reviewed the obligations chargeable to 1999 operating budget.

COMMITTEE REPORTS:

Mr. Gabriel - No report.

Mr. Ryan stated that the Police Department received a grant from the New Jersey Division of Highway Traffic Safety under the aggressive driver program in the amount of \$3,200.00. Mr. Ryan stated that Sergeant Arnold presented him with a Resolution that he read for the record that requires action. Sergeant Arnold stated this would be applied for overtime.

Mr. Hoffman stated that there is a clean up day on May 22, 1999 at 8:30 A.M. at the FireHouse. There hasn't been an overwhelming response of yards so if this is the case we will clean up parks and beaches. There will be breakfast and lunch served at the FireHouse provided by the Island Heights PTA. Mr. Hoffman stated that he would like council to review the

FOR THE ISSUANCE OF \$228,000.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

2. Public Hearing Ordinance 99-04.
3. Introduction Ordinance 99-05 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCFAN, STATE OF NEW JERSEY, AUTHORIZING IMPROVEMENTS TO THE SENIOR PARK, THE BOROUGH COMPLEX, AND THE SIMPSON AVENUE AND RIVER AVENUE BOARDWALK, AND APPROPRIATING \$70,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$66,500.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.
4. Introduction Ordinance 99-06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING ADDITIONAL IMPROVEMENTS FOR THE RECONSTRUCTION OF BULKHEAD, BOARDWALD AND ROAD AT CENTRAL AND SIMPSON AVENUES, AND APPROPRIATING \$35,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$33,250.00, IN GENERAL IMPROVEMENTS BONDS TO FINANCE THE SAME.
5. Resolution 99-35 entitled, A RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCENA, STATE OF NEW JERSEY, TO AMEND THE CAPITAL BUDGET.
6. Introduction Ordinance 99-07 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT TO BECOME Y2K COMPLIANT FOR BOTH THE BOROUGH OFFICES AND THE POLICE DEPARTMENT, AND APPROPRIATING \$35,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$33,250.00. IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.
7. Resolution 99-33 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, IN SUPPORT OF CENTRAL REGIONAL SCHOOL DISTRICT GENERAL FUND TAX LEVY BUDGET FOR THE 1999/2000 SCHOOL YEAR.
8. Approve obligations chargeable to the 1999-operating budget.
9. Approve the following Bingo/Raffle Licenses:
 1. Amend Bingo License B99-02; Is. Hts. Fire Co.
 2. Raffle Lic. # 99-06R; Is. Hts. Fire Co. DOE, 9/24/99
 3. Raffle Lic. # 99-07R; Is. Hts. Fire Co. Annual Pull Tabs

NEW BUSINESS:

COMMITTEE REPORTS

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

Mr. Ryan asked about liability? Mr. York stated you are third party so you could be sued. Mr. Ryan stated that is one reason why we should restrict access. Mr. Leahey stated that as opposed to a stipulation why not make it an order. Mr. York stated we could do it as a consent order. Mr. Leahey stated that is because if we need to go in for contempt of court. Mr. Gabriel asked if personal and commercial use cover it. Mr. York says it should but he will think about it. Mr. Leahey stated you could put any use whatsoever. Further discussion by Mayor and Council and attorney's. Mr. York stated that there is a presumption of validity of anything a Planning Board does. Mr. Leahey recommends that Mayor and Council authorize Mr. York to track this application through the Planning Board process. Mr. Leahey stated that he would then be able to have input on behalf of the Mayor and Council. Further discussion by Mayor and Council and attorney's.

Motion to adjourn the executive session was made by Mr. Ryan second by Mr. Gabriel. Unanimous Voice Vote.

Respectfully Submitted by Ellie Rogalski, RMC/CMC/AEE

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adjourn the executive session was made by Mr. Hoffman second by Mr. Ryan. Unanimous Voice Vote.

Motion to authorize Mr. York to appear before the Planning Board on behalf of the Borough if and when application is submitted by Nelson's Marina for site plan approval and to represent the interest of the Borough in respect to that and direction to Mr. York to consult and confer with Mr. Ellis the Planning Board attorney, to make known the Borough's position and his cooperation was made by Mr. DeFeo second by Mr. Ryan.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Abstain	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to accept the resignation with regrets of John A. Peterson was made by Mr. Gabriel second by Mr. Gawarkiewicz.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to appoint Elizabeth Leahey as prosecutor was made by Mr. Ryan second by Mr. DeFeo.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	No

To investigate the assisted living care facility.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	No
Mr. DeFeo	No	Mr. Hoffman	Yes
Mr. Gabriel	No	Mr. Penman	No
		Mayor Siddons	No

To investigate light commercial and professional office use.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	No

To investigate residential use.

Roll Call Vote:

Mr. Ryan	No	Mr. Gawarkiewicz	No
Mr. DeFeo	Yes	Mr. Hoffman	No
Mr. Gabriel	No	Mr. Penman	Yes
		Mayor Siddons	Yes

Mr. Hoffman made a motion to advertise for RFP's without restrictions, there being no second the motion did not carry.

Motion to adopt Resolution 99-27 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION was made by Mr. Gabriel second by Mr. Ryan.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes

Hoffman stated that his thought is if you talk to various real estate people who deal in commercial property and explain our desires, with the incentive of making a commission for the sale to get their advice. Once you get the quotes, you negotiate and get the best deal. We only have three ideas at this time and there may be more ideas at this time. Mr. Ryan asked what is the difference than what we did in the past. Mr. Wilber asked if there was a meeting in the FireHouse where they took a vote. Mr. Ryan stated no we put it out to referendum. Mayor Siddons stated that is one of the hardest decisions Council has had to make in awhile. Mr. Swain asked about the liquor license. Mayor Siddons stated that the motion is to pay for this idea to be researched. He also stated that he would probably vote no until he sees if there is an interest. Ms. Wayman asked why are you spending money if you are going to vote no. Mayor Siddons stated that he is only one vote. Multiple voices unable to transcribe. Mr. Penman stated that we asking for the attorney to research it to see if we can even do it. Mr. Swain asked about Resolution 99-28. Mayor Siddons stated that amendment takes the amount in the initial budget and increases it due to the sewer project. Further discussion by Mr. Swain, and Mayor and Council. Mr. Swain asked about Resolution 99-26. Mayor Siddons gave him a brief explanation. Mr. Swain asked about the execute agreement with the Mosquito Commission. Mayor Siddons stated it gives them permission to spray for mosquitoes.

FORMAL ACTION ON AGENDA ITEMS:

First reading and introduction of Ordinance 99-04.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Adopt Resolution 99-28.

Roll Call Vote:

Mr. Ryan	Abstain	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of the meeting appeared in the Asbury Park Press and the Observer on December 24, 1998. Notice of the meeting was also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning

Motion to adopt first reading and introduction of Ordinance 99-04 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REHABILITATION OF EXISTING SEWER MAINS, INSTALLATION OF NEW SEWER MAINS, CONNECTIONS OF EXISTING SEWER USERS TO THE NEW MAINS, AND OBTAINING EASEMENTS FOR EXISTING SEWER LINES, AND APPROPRIATING \$240,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$228,000.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME, was made by Mr. Hoffman second by Mr. Penman.

Motion to adopt Resolution 99-28 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE CAPITAL BUDGET, was made by Mr. Penman second by Mr. Gawarkiewicz.

Motion to approve obligations chargeable to 1999 operating budget as amended was made by Mr. Gawarkiewicz second by Mr. Gabriel.

we want it developed. It is not to change the character of the neighborhood. It is to get the property on the tax rolls and generate some revenue. Mayor Siddons stated that one problem was the item of light commercial office and Mr. Grazziano stated that it is inconsistent with the character of the neighborhood. We have no report to justify going ahead with that particular project. The group did eliminate the option as a group of the 13 lots. Mayor Siddons stated he asked for back up to show that this conclusion was valid. Mr. Hoffman stated we were looking at getting the most money. Mayor Siddons stated that this is still an option. Mr. Hoffman stated that we were given a charge to review and give the Borough options. Everyone participated actively and came up with suggestions. Mr. Ryan asked if we are going to vote on each one of these options tonight. Mayor Siddons stated no. Mr. Ryan asked why not. Mayor Siddons stated that he was asked to review this at a council meeting. Mr. Hoffman stated that we passed an ordinance that any zoning change would have to be done by referendum. Mr. Penman stated that we can sell the property and let whomever purchases it decide what to do with it. Mr. Ryan stated that the only other option is to put houses on it. Mr. Penman stated that if Council decides to go to Assisted Living or commercial an ordinance would have to be introduced and go to referendum. Then the Planning Board would have to have a hearing and give recommendations to Council. Mr. Ryan stated he would like this to move along a little more quickly than it has. Mr. Gawarkiewicz stated that he is backing off the Assisted Living Facility due to an article he saw in the New York Times. Some of the major developers are now proceeding cautiously due to the numbers involved. Mr. Gawarkiewicz stated that this should be done with extreme caution. Mayor Siddons stated that the next item on the list was a liquor license. He received information from the state and reviewed it with Mr. Leahey. It is not a function of Council but of the residents of the community. It would be a petition from residents given to the Council and we would review and then put it on the next general election. Mr. Penman stated that Mr. Leahey should research it. Mayor Siddons said it is because we are a dry town that it must be done this way. Mr. Leahey stated he is unsure of the charter for the town. Mr. Penman stated we would have to vote to spend the funds for Mr. Leahey to research this. Mr. Ryan said we should put this up for vote tonight and have it completed. Mayor Siddons said that we received information about credit cards. We have called in regards to getting one but have not been called back. Brick has them and it took two years for

Mayor Siddons thanked Mr. Gawarkiewicz for a job well done and the effort put into this.

Mayor Siddons reviewed the agreement with the Ocean County Mosquito Extermination Commission. No questions from Council.

COMMITTEE REPORTS:

Mr. DeFeo - No report.

Mr. Gabriel stated that we advertised for lifeguards and we have only one application. Mr. Gabriel stated that Ms. Rogalski will make calls to other municipalities to see if they have any extra applicants and if not we may have to readvertise. Mr. Gabriel stated that there have been complaints regarding out of town children utilizing the basketball courts and not allowing Island Heights children access. Mr. Gabriel stated that the suggestion is to give out badges to the kids, we have extra daily badges, and the police will have them also to distribute and hopefully it will help with this problem.

Mr. Ryan stated that he spoke to Dave Friedman about removing the snow fence and could Public Works complete this.

Mr. Gawarkiewicz stated that River Ave. is progressing well. Mayor Siddons stated that they have done an excellent job so far.

Mr. Hoffman stated that they received from Reinhart and Assoc. information on the firefighters physical. They have a proposal from Doctor on staff at a cost of \$110.00 per firefighter and \$20.00 for and EKG. Mr. Hoffman stated that on May 22, 1999 there is a Borough wide clean up. We will advertise and Ms. Dowd will put the event in Our Town and on the Web. We are looking for volunteers to clean up yards such as Boy Scouts, Girl Scouts, and the church. If there is anyone who needs a yard cleaned up or wants to volunteer, they should contact Ms. Rogalski at Borough Hall. The PTA has donated the food for breakfast and lunch. We are looking to get the Fire Co. to allow everyone to meet there to organize and eat breakfast and then meet back there for lunch.

Agenda Regular Meeting
Rescheduled from May 11, 1999
Caucus Session 6:30 p.m.

May 13, 1999

REVISED

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning

Review and discussion of agenda items:

Regular Session

May 13, 1999

The Regular Meeting of the Mayor and Council of the borough of Island Heights was called to order by Mayor David Siddons following the caucus session at the Island Heights municipal Building.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of the change in meeting schedule was faxed to both the Observer and Asbury Park Press on May 5, 1999. Notice of the meeting was also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning

1. Second reading and adoption Ordinance 99-04 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REHABILITATION OF EXISTING SEWER MAINS, INSTALLATION OF NEW SEWER MAINS, CONNECTIONS OF EXISTING SEWER USERS TO THE NEW MAINS, AND OBTAINING EASEMENTS FOR EXISTING SEWER LINES, AND APPROPRIATING \$240,000.00, THEREFORE AND PROVIDING

FOR THE ISSUANCE OF \$228,000.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

2. Public Hearing Ordinance 99-04.
3. Introduction Ordinance 99-05 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCFAN, STATE OF NEW JERSEY, AUTHORIZING IMPROVEMENTS TO THE SENIOR PARK, THE BOROUGH COMPLEX, AND THE SIMPSON AVENUE AND RIVER AVENUE BOARDWALK, AND APPROPRIATING \$70,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$66,500.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.
4. Introduction Ordinance 99-06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING ADDITIONAL IMPROVEMENTS FOR THE RECONSTRUCTION OF BULKHEAD, BOARDWALD AND ROAD AT CENTRAL AND SIMPSON AVENUES, AND APPROPRIATING \$35,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$33,250.00, IN GENERAL IMPROVEMENTS BONDS TO FINANCE THE SAME.
5. Resolution 99-35 entitled, A RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCENA, STATE OF NEW JERSEY, TO AMEND THE CAPITAL BUDGET.
6. Introduction Ordinance 99-07 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT TO BECOME Y2K COMPLIANT FOR BOTH THE BOROUGH OFFICES AND THE POLICE DEPARTMENT, AND APPROPRIATING \$35,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$33,250.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.
7. Resolution 99-33 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, IN SUPPORT OF CENTRAL REGIONAL SCHOOL DISTRICT GENERAL FUND TAX LEVY BUDGET FOR THE 1999/2000 SCHOOL YEAR.
8. Approve obligations chargeable to the 1999-operating budget.
9. Approve the following Bingo/Raffle Licenses:
 1. Amend Bingo License B99-02; Is. Hts. Fire Co.
 2. Raffle Lic. # 99-06R; Is. Hts. Fire Co. DOE, 9/24/99
 3. Raffle Lic. # 99-07R; Is. Hts. Fire Co. Annual Pull Tabs

NEW BUSINESS:

COMMITTEE REPORTS

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

10. Resolution 99-34 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

MEETING RECONVENED ACTION IF REQUIRED:

ADJOURN:

THE COUNCIL MEETING OF MAY 25, 1999 HAS BEEN RESCHEDULED FOR THURSDAY, MAY 27, 1999, 6:30 P.M.

Caucus Session

May 13, 1999

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo - Absent
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz - Absent
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning

Mayor Siddons reviewed Ordinances 99-04, 99-05, 99-06 and Resolution 99-35. No questions from Council.

Mr. Penman reviewed Ordinance 99-07. Mayor Siddons stated this was included in our budget.

Mr. Penman reviewed Resolution 99-33.

Mr. Fanning reviewed the obligations chargeable to 1999 operating budget.

COMMITTEE REPORTS:

Mr. Gabriel - No report.

Mr. Ryan stated that the Police Department received a grant from the New Jersey Division of Highway Traffic Safety under the aggressive driver program in the amount of \$3,200.00. Mr. Ryan stated that Sergeant Arnold presented him with a Resolution that he read for the record that requires action. Sergeant Arnold stated this would be applied for overtime.

Mr. Hoffman stated that there is a clean up day on May 22, 1999 at 8:30 A.M. at the FireHouse. There hasn't been an overwhelming response of yards so if this is the case we will clean up parks and beaches. There will be breakfast and lunch served at the FireHouse provided by the Island Heights PTA. Mr. Hoffman stated that he would like council to review the

codification and as quickly as possible. Mr. Hoffman stated that Ms. Dowd has resigned from having anything to do with the town wide yard sale. Mr. Hoffman stated he would try to persuade her not to do so because he feels it was good for the town. Mr. Leahey stated that the characterization of her editorial on the front page were inaccurate. She didn't reveal to the readers that she intended to pocket \$5.00 from every \$10.00 paid and that it was a moneymaker for her. She mischaracterize what he said regarding that she wasn't a business but would be running a business out of a residential home which could cause a potential zoning violation. Mr. Leahey stated that none of this was in the article and he took tremendous offense to the article on behalf of himself and Mayor and Council. Mr. Leahey stated he proposes a response to the editorial, which was inaccurate and could be slanderous. Mr. Penman stated that he concurs with Mr. Hoffman's general statement with the issue of the garage sale benefiting the town. It was unsponsored and just coordinated and utilized to raise funds for the Vest-A-Cop for the police. Mr. Penman stated that even though the sale didn't generate funds the commercial properties in town did donate over \$1000.00. The finance committee did incorporate funds into the budget to make a donation equal to the amount being raised for a designated charity. Mr. Penman stated the article didn't portray what the governing body is trying to do. Mr. Leahey stated that the reason the governing body took the action they did was to avoid her having to obtain a certificate of insurance. Further discussion by Mayor and Council. Mr. Ryan asked Mr. Leahey to pen a response. Mr. Leahey stated he probably isn't the best person to do this.

Mr. Penman stated that he has been requested to schedule Sept. 30, 1999 as the annual blood drive and if the date is not available to please let him know. Mr. Penman stated there was no meeting because all issues were postponed. The June meeting schedule currently has the Artist Guild, and Dillon's Creek. Mr. Penman stated that the Police Dept. had one bidder for the car who was non-compliant because they didn't submit the bid bonds. Mr. Penman is asking to reject the bid and to readvertise. Mr. Leahey stated he spoke to Mr. Penman and he concurs with this. Mr. Penman stated that he has a request from the Police Dept. to purchase bicycles and the low bid was Beacon Bikes for two bikes in the amount of \$2,795.78. The equipment of bike is a sole source of Earhugger Inc. in the amount of \$120.00. The uniforms had a low bid from Olympic Uniforms for three jackets, three pants, and three shirts in the amount of \$789.00. Mr. Penman stated that

for six polo shirts it would be Sports and Sweaters in the amount of \$162.00. The patrol equipment would be from Beacon Bikes including two unibelts, a magazine holder, three Gluck cases, radio cases, glove houses, pepper cases and holders, etc. in the amount of \$355.60. The total authorization would be \$4,222.38. This would be charged to the O/E. Mr. Leahey asked about helmets. Mr. Penman stated that is included in the equipment. Mr. Penman stated three officers would be trained and qualified on the bikes. Mr. Leahey asked if this was at the Ocean County Police Academy. Sergeant Arnold stated that it is being done at Brookdale College. Mr. Leahey asked if they are the same bikes as Dover. Sergeant Arnold stated that they are police bicycles. Further discussion by Mayor and Council and Sergeant Arnold. Mr. Penman stated that Sergeant Arnold has assured him that the bicycles will be utilized. Mr. Leahey stated that Dover is very pleased with the downtown bicycles.

Mr. Ryan stated that he recommends that we hire John Decker as a part time regular police officer upon completion of the academy.

Mr. O'Donnell stated that the contractor has started on the boardwalk on River Ave. and they are on schedule. Mr. O'Donnell stated we proposed additional work on the Simpson Ave. end of the boardwalk and asked for the cost to repair seawall, boardwalk, and repair behind the timber bulkhead and the sidewalk on Simpson Ave. side. We have been negotiating with the contractor. The total cost is \$87,351.75. This includes the roadwork to the corner. Further discussion by Mr. O'Donnell and Mayor and Council.

Mayor Siddons stated we do have a resignation from Brett Lantz, an employee of the Public Works Dept.

Mayor Siddons closed the caucus session with a brief recess.

Regular Meeting

May 13, 1999

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons following the caucus session at the Island Heights Municipal Building.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of the change in meeting schedule was faxed to both the Observer and the Asbury Park Press on May 5, 1999. Notice of the meeting was also posted on the bulletin board and in the municipal building.

Mayor Siddons stated that the next meeting, which was originally scheduled for May 25th, has been rescheduled for May 27th.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo - Absent
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz - Absent
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning - Absent

Motion to approve second reading and adoption of Ordinance 99-04 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REHABILITATION OF EXISTING SEWER MAINS, INSTALLATION OF NEW SEWER MAINS, CONNECTIONS OF EXISTING SEWER USERS TO THE NEW MAINS, AND OBTAINING EASEMENTS FOR EXISTING SEWER LINES, AND APPROPRIATING \$240,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$228,000.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME, was made by Mr. Hoffman second by Mr. Penman.

Mayor Siddons opened the public hearing for Ordinance 99-04. Motion to close the public hearing for Ordinance 99-04 was made by Mr. Gabriel second by Mr. Ryan. Unanimous Voice Vote.

Roll Call Vote for Ordinance 99-04:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Absent
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adopt introduction of Ordinance 99-05 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING IMPROVEMENTS TO THE SENIOR PARK, THE BOROUGH COMPLEX, AND THE SIMPSON AVENUE AND RIVER AVENUE BOARDWALK, AND APPROPRIATING \$70,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$66,500.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME, was made by Mr. Gabriel second by Mr. Ryan.

Motion to approve introduction of Ordinance 99-06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING ADDITIONAL IMPROVEMENTS FOR THE RECONSTRUCTION OF BULKHEAD, BOARDWALK AND ROAD AT CENTRAL AND SIMPSON AVENUES, AND APPROPRIATING \$35,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$33,250.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME, was made by Mr. Penman second by Mr. Ryan.

Motion to adopt Resolution 99-35 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO AMEND THE CAPITAL BUDGET was made by Mr. Penman second by Mr. Hoffman.

Motion to adopt introduction of Ordinance 99-07 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT TO BECOME Y2K COMPLIANT FOR BOTH THE BOROUGH OFFICES AND THE POLICE DEPARTMENT, QAND APPROPRIATING \$35,000.00, THERE FORE AND PROVIDING FOR THE ISSUANCE OF \$33,250.00, IN GENERAL IMPORVEMENT BONDS TO FINANCE THE SAME was made by Mr. Penman second by Mr. Ryan.

Motion to adopt Resolution 99-33 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, IN SUPPORT OF CENTRAL REGIONAL SCHOOL DISTRICT GENERAL FUND TAX LEVY BUDGET FOR THE 1999/2000 SCHOOL YEAR, was made by Mr. Penman second by Mr. Gabriel.

Motion to approve the obligations chargeable to the 1999-operating budget was made by Mr. Ryan second by Mr. Hoffman.

Motion by Mr. Ryan second by Mr. Hoffman to approve the following Bingo/Raffle Licenses:

1. Amend Bingo License B99-02, Island Heights Fire Co.
2. Raffle License 99-06R, Island Heights Fire Co., date of event 9/24/99
3. Raffle License 99-07R, Island Heights Fire Co., Annual Pull-Tabs.

Motion to adopt Resolution 99-36 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF ALL DOCUMENTS PERTAINING TO THE HIGHWAYS SAFETY GRANT, was made by Mr. Hoffman second by Mr. Penman.

Motion to reject the bid for the used police vehicle was made by Mr. Penman second by Mr. Hoffman.

Motion to rebid for used police vehicles was made by Mr. Penman second by Mr. Hoffman.

Motion to approve the purchase of two bicycles from Beacon Bikes in the amount of \$2,795.78 was made by Mr. Penman second by Mr. Ryan.

Motion to approve the purchase of bicycle equipment from Earhugger Inc. in the amount of \$120.00 was made by Mr. Gabriel second by Mr. Penman.

Motion to approve the purchase of police uniforms from Olympic Uniforms in the amount of \$789.00 was made by Mr. Ryan second by Mr. Gabriel.

Motion to approve the purchase of polo shirts for the police department from Sports and Sweaters in the amount of \$162.00 was made by Mr. Gabriel second by Mr. Hoffman.

Motion to purchase patrol equipment from Quartermaster Law Pro in the amount of \$355.60 was made by Mr. Ryan second by Mr. Hoffman.

Motion to appoint candidate John Decker upon completion of the Police Academy as a part time regular officer was made by Mr. Ryan second by Mr. Gabriel.

Motion to accept resignation from Brett Lantz with regrets effective May 21, 1999 was made by Mr. Penman second by Mr. Hoffman.

Mr. Hoffman asked the status of the bicycle racks. Mayor Siddons stated we were supposed to have a volunteer install but it hasn't occurred. Mr. Penman stated he spoke to Mr. Gawarkiewicz to have Public Works install and he said he would take care of it.

PRIVILEGE OF THE FLOOR:

Mr. Gabriel asked why the ordinance for abandoned boats is not being enforced. There are four boats that are still sitting there. Mr. Brian Gabriel asked where. Mr. Gabriel stated that Taber's is one, on Ocean Ave., and West End Ave. Mr. Brian Gabriel stated that he would check with the Code Enforcement Officer.

Mr. Gabriel asked about cleaning up the Borough Garage. Mayor Siddons stated that the two councilmen in charge are absent but we will pass this on. Further discussion by Mr. Gabriel on the conditions of the garage.

Mr. Gabriel asked about the burning of the lumber at the Borough Garage. Mayor Siddons stated the Fire Co. has approval to do it. Mr. Gabriel stated that it is a toxic waste site. It is full of wolverized lumber, which is treated with arsenic. Further discussion by Mr. Gabriel on this subject. Mr. Gabriel stated he hopes they are not planning on burning it because the houses and school in that neighborhood would be affected. Mayor Siddons stated that this is duly noted. Mr. Brian Gabriel stated that the Fire Inspector went

down and inspected the pile and had certain items removed so they would not be included in the burning. Mr. Brian Gabriel stated that we would not burn it.

Mr. Gabriel stated that the Recreation Commission received equipment from the NJ Devils Hockey Program and the kids registered for it. We received in the mail a postcard thanking the kids for participating in the program and nothing has been done. Mr. Ryan stated that all the people who pushed for this are no longer on the committee. Mr. Brian Gabriel stated there are plans to utilize it with organized teams by Recreation.

Mr. Gabriel stated

FORMAL ACTION ON AGENDA ITEMS:

Adopt introduction Ordinance 99-05.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Absent
Mr. DeFeo	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Adopt introduction Ordinance 99-06.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Absent
Mr. DeFeo	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Adopt Resolution 99-35.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Absent
Mr. DeFeo	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Adopt introduction Ordinance 99-07.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Absent
Mr. DeFeo	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Adopt Resolution 99-33.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Absent
Mr. DeFeo	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve obligations chargeable to 1999-operating budget.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Absent
Mr. DeFeo	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve Bingo/Raffle Licenses B99-02, 99-06R and 99-07R.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Absent
Mr. DeFeo	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Adopt Resolution 99-36.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Absent
Mr. DeFeo	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Reject police vehicle bid.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Absent
Mr. DeFeo	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Re-bid for used police vehicle.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Absent
Mr. DeFeo	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve purchase of two bicycles from Beacon Bikes in the amount of \$2,795.78.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Absent
Mr. DeFeo	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve the purchase of bicycle equipment from Earhugger Inc. in the amount of \$120.00.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Absent
Mr. DeFeo	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve the purchase of police uniforms from Olympic Uniforms in the amount of \$789.00.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Absent
Mr. DeFeo	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve the purchase of polo shirts from Sports and Sweaters in the amount of \$162.00.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Absent
Mr. DeFeo	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve the purchase of patrol equipment from Quartermaster Law Pro in the amount of \$355.60.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Absent
Mr. DeFeo	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Appoint Candidate John Decker as part time regular officer upon completion of the Police Academy.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Absent
Mr. DeFeo	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Accept resignation from Brett Lantz effective May 21, 1999.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Absent
Mr. DeFeo	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adopt Resolution 99-34 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION, was made by Mr. Hoffman second by Mr. Penman.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Absent
Mr. DeFeo	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adjourn the executive session was made by Mr. Gabriel second by Mr. Hoffman. Unanimous Voice Vote.

Motion to approve the proposal for bond counsel services from Jon L. Wouters, Esq. in the amount of \$3,500.00 was made by Mr. Ryan second by Mr. Penman.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Absent
Mr. DeFeo	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to authorize the advertisement for a seasonal laborer was made by Mr. Ryan second by Mr. Hoffman.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Absent
Mr. DeFeo	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to approve the salary for a Class I position in the amount of \$8.00 per hour was made by Mr. Ryan second by Mr. Hoffman.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Absent
Mr. DeFeo	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to approve the proposal from the Gluck, Shaw Group as grant consultants for six months at \$3,000.00 per month with a six month continuation was made by Mr. Ryan second by Mr. Penman.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Absent
Mr. DeFeo	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adopt a resolution for to authorize the expenditure of funds in the River Ave. reconstruction project in the amount of \$87,351.75 with a payment of \$70,000.00 and balance due on June 16, 1999 was made by Mr. Ryan second by Mr. Gabriel.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Absent
Mr. DeFeo	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adjourn the regular meeting was made by Mr. Penman second by Mr. Ryan. Unanimous Voice Vote.

Respectfully Submitted by Ellie Rogalski, RMC/CMC/AEE

Regular Meeting

May 27, 1999

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons following the caucus session at the Island Heights Municipal Building.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 4-10). Notice of the change in the meeting schedule was faxed to both the Observer and Asbury Park Press on May 5, 1999. Notice of the meeting was also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey-Absent
	Borough Treasurer	Adrian Fanning

Chief Stendardo stated that he is recommending Interstate Mobile Care to supply the firefighters physical examinations at the price of \$115.00 per person.

Motion to approve Interstate Mobile Care to supply the firefighters physical examination at \$115.00 per person was made by Mr. Gawarkiewicz, second by Mr. Ryan. Mr. Penman stated that it is mandatory for the Fire Company and it will be for public works. Mr. Gawarkiewicz stated that it doesn't have to be for everyone in public works. Mayor Siddons stated it should be for everyone and Mr. Gawarkiewicz agreed with this. Chief Stendardo stated that the requirements are listed. Further discussion by Mayor and Council and Chief Stendardo. The penalty for violation is \$75,000.00 for each person who is not compliant. Further discussion by Chief Stendardo and

Mr. Gabriel stated that at this point we have no candidates for lifeguards. We are not offering the wages that other towns are. We should think of increasing the rate. Mayor Siddons stated that whatever is adequate we should do. Mr. Penman stated that we discuss the salary range in closed session.

Mr. Ryan - No report.

Mr. Gawarkiewicz - No report.

Mr. Hoffman stated that the first townwide clean up was held on May 22, 1999. It was successful in regards to people who came but it was disappointing that more people didn't come out and help. We did a couple of yards and cleaned the parks. Mr. Hoffman stated that the girl scouts and the grade school did a clean up about a month ago so next year we are going to coordinate with them. Hopefully next year we will get some more yards to do. Mr. Hoffman reviewed the court report for April.

Mr. Penman stated that the Planning Board has two applications, one from the Artist Guild and the other from Dillons Creek Marina on the next agenda. Mr. Penman stated that there was one bid for the used police cars. The package was taken to the attorney and he determined that it was non-compliant and the affirmative action was not answered. Mr. Penman stated that Mr. Leahey recommended that we reject the bid. Mr. Penman stated that after further discussion with Mayor Siddons, Mr. Ryan, and Sergeant Arnold that we consider purchasing the units at bid price at approximately \$29,000.00. Mr. Penman stated that we would receive a credit of \$1,800.00 for our old unit. One vehicle has 25,000 miles and the other has 45,000 miles on it. Mr. Penman stated that he would like to go ahead with purchasing since we have went to bid twice with two non-compliant bids. We would need to authorize funding for this.

Sergeant Arnold reviewed the bikes received for the Police Department that were on display for the meeting. Sergeant Arnold stated that he and Officer Cauffield attended a four-day safety class. They will make it easier to check badges, access to parks and other difficult areas. Mr. Gabriel asked when they will be starting. Sergeant Arnold stated that as soon as

2. Public Hearing Ordinance 99-05.
3. Second reading and introduction Ordinance 99-06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING ADDITIONAL IMPROVEMENTS FOR THE RECONSTRUCTION OF BULKHEAD, BOARDWALK AND ROAD AT CENTRAL AND SIMPSON AVENUES, AND APPROPRIATING \$35,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$33,250.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.
4. Public Hearing Ordinance 99-06.
5. Second reading and adoption Ordinance 99-07 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT TO BECOME Y2K COMPLIANT FOR BOTH BOROUGH OFFICES AND THE POLICE DEPARTMENT, AND APPROPRIATING \$35,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$33,250.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.
6. Public Hearing Ordinance 99-07.
7. Approve obligations chargeable to the 1999-operating budget.
8. Island Heights First Aid Squad re: Special Events Application Annual Circus DOE: July 10, 1999.
9. Accept Planning Board resignation E. Rogalski.

NEW BUSINESS:

COMMITTEE REPORTS

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

10. Resolution 99-38 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

MEETING RECONVENED ACTION IF REQUIRED:

ADJOURN:

JUNE MEETING DATES: JUNE 15TH & JUNE 29TH

Motion to adopt a resolution for to authorize the expenditure of funds in the River Ave. reconstruction project in the amount of \$87,351.75 with a payment of \$70,000.00 and balance due on June 16, 1999 was made by Mr. Ryan second by Mr. Gabriel.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Absent
Mr. DeFeo	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adjourn the regular meeting was made by Mr. Penman second by Mr. Ryan. Unanimous Voice Vote.

Respectfully Submitted by Ellie Rogalski, RMC/CMC/AAE

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Absent
Mr. DeFeo	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve the purchase of patrol equipment from Quartermaster Law Pro in the amount of \$355.60.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Absent
Mr. DeFeo	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Appoint Candidate John Decker as part time regular officer upon completion of the Police Academy.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Absent
Mr. DeFeo	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Accept resignation from Brett Lantz effective May 21, 1999.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Absent
Mr. DeFeo	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adopt Resolution 99-34 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION, was made by Mr. Hoffman second by Mr. Penman.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Absent
Mr. DeFeo	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Adopt introduction Ordinance 99-07.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Absent
Mr. DeFeo	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Adopt Resolution 99-33.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Absent
Mr. DeFeo	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve obligations chargeable to 1999-operating budget.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Absent
Mr. DeFeo	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve Bingo/Raffle Licenses B99-02, 99-06R and 99-07R.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Absent
Mr. DeFeo	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Adopt Resolution 99-36.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Absent
Mr. DeFeo	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Reject police vehicle bid.

Roll Call Vote:

Motion to approve the purchase of polo shirts for the police department from Sports and Sweaters in the amount of \$162.00 was made by Mr. Gabriel second by Mr. Hoffman.

Motion to purchase patrol equipment from Quartermaster Law Pro in the amount of \$355.60 was made by Mr. Ryan second by Mr. Hoffman.

Motion to appoint candidate John Decker upon completion of the Police Academy as a part time regular officer was made by Mr. Ryan second by Mr. Gabriel.

Motion to accept resignation from Brett Lantz with regrets effective May 21, 1999 was made by Mr. Penman second by Mr. Hoffman.

Mr. Hoffman asked the status of the bicycle racks. Mayor Siddons stated we were supposed to have a volunteer install but it hasn't occurred. Mr. Penman stated he spoke to Mr. Gawarkiewicz to have Public Works install and he said he would take care of it.

PRIVILEGE OF THE FLOOR:

Mr. Gabriel asked why the ordinance for abandoned boats is not being enforced. There are four boats that are still sitting there. Mr. Brian Gabriel asked where. Mr. Gabriel stated that Taber's is one, on Ocean Ave., and West End Ave. Mr. Brian Gabriel stated that he would check with the Code Enforcement Officer.

Mr. Gabriel asked about cleaning up the Borough Garage. Mayor Siddons stated that the two councilmen in charge are absent but we will pass this on. Further discussion by Mr. Gabriel on the conditions of the garage.

Mr. Gabriel asked about the burning of the lumber at the Borough Garage. Mayor Siddons stated the Fire Co. has approval to do it. Mr. Gabriel stated that it is a toxic waste site. It is full of wolverized lumber, which is treated with arsenic. Further discussion by Mr. Gabriel on this subject. Mr. Gabriel stated he hopes they are not planning on burning it because the houses and school in that neighborhood would be affected. Mayor Siddons stated that this is duly noted. Mr. Brian Gabriel stated that the Fire Inspector went

Roll Call Vote for Ordinance 99-04:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Absent
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adopt introduction of Ordinance 99-05 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING IMPROVEMENTS TO THE SENIOR PARK, THE BOROUGH COMPLEX, AND THE SIMPSON AVENUE AND RIVER AVENUE BOARDWALK, AND APPROPRIATING \$70,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$66,500.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME, was made by Mr. Gabriel second by Mr. Ryan.

Motion to approve introduction of Ordinance 99-06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING ADDITIONAL IMPROVEMENTS FOR THE RECONSTRUCTION OF BULKHEAD, BOARDWALK AND ROAD AT CENTRAL AND SIMPSON AVENUES, AND APPROPRIATING \$35,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$33,250.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME, was made by Mr. Penman second by Mr. Ryan.

Motion to adopt Resolution 99-35 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO AMEND THE CAPITAL BUDGET was made by Mr. Penman second by Mr. Hoffman.

Motion to adopt introduction of Ordinance 99-07 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT TO BECOME Y2K COMPLIANT FOR BOTH THE BOROUGH OFFICES AND THE POLICE DEPARTMENT, QAND APPROPRIATING \$35,000.00, THERE FORE AND PROVIDING FOR THE ISSUANCE OF \$33,250.00, IN GENERAL IMPORVEMENT BONDS TO FINANCE THE SAME was made by Mr. Penman second by Mr. Ryan.

for six polo shirts it would be Sports and Sweaters in the amount of \$162.00. The patrol equipment would be from Beacon Bikes including two unibelts, a magazine holder, three Gluck cases, radio cases, glove houses, pepper cases and holders, etc. in the amount of \$355.60. The total authorization would be \$4,222.38. This would be charged to the O/E. Mr. Leahey asked about helmets. Mr. Penman stated that is included in the equipment. Mr. Penman stated three officers would be trained and qualified on the bikes. Mr. Leahey asked if this was at the Ocean County Police Academy. Sergeant Arnold stated that it is being done at Brookdale College. Mr. Leahey asked if they are the same bikes as Dover. Sergeant Arnold stated that they are police bicycles. Further discussion by Mayor and Council and Sergeant Arnold. Mr. Penman stated that Sergeant Arnold has assured him that the bicycles will be utilized. Mr. Leahey stated that Dover is very pleased with the downtown bicycles.

Mr. Ryan stated that he recommends that we hire John Decker as a part time regular police officer upon completion of the academy.

Mr. O'Donnell stated that the contractor has started on the boardwalk on River Ave. and they are on schedule. Mr. O'Donnell stated we proposed additional work on the Simpson Ave. end of the boardwalk and asked for the cost to repair seawall, boardwalk, and repair behind the timber bulkhead and the sidewalk on Simpson Ave. side. We have been negotiating with the contractor. The total cost is \$87,351.75. This includes the roadwork to the corner. Further discussion by Mr. O'Donnell and Mayor and Council.

Mayor Siddons stated we do have a resignation from Brett Lantz, an employee of the Public Works Dept.

Mayor Siddons closed the caucus session with a brief recess.

Regular Meeting

May 13, 1999

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons following the caucus session at the Island Heights Municipal Building.

Agenda Regular Meeting
Rescheduled from May 25, 1999
Caucus Session 6:30 p.m.

May 27, 1999

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning

Review and discussion of agenda items:

Regular Session

May 27, 1999

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons following the caucus session at the Island Heights Municipal Building.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section): 4-10). Notice of the change in the meeting scheduled was faxed to both the Observer and Asbury Park Press on May 5, 1999. Notice of the meeting was also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning

1. Second reading and adoption Ordinance 99-05 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING IMPROVEMENTS TO THE SENIOR PARK, THE BOARDWALK COMPLEX, AND THE SIMPSON AVENUE AND RIVER AVENUE BOARDWALK, AND APPROPRIATING \$70,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$66,500.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

2. Public Hearing Ordinance 99-05.
3. Second reading and introduction Ordinance 99-06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING ADDITIONAL IMPROVEMENTS FOR THE RECONSTRUCTION OF BULKHEAD, BOARDWALK AND ROAD AT CENTRAL AND SIMPSON AVENUES, AND APPROPRIATING \$35,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$33,250.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.
4. Public Hearing Ordinance 99-06.
5. Second reading and adoption Ordinance 99-07 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT TO BECOME Y2K COMPLIANT FOR BOTH BOROUGH OFFICES AND THE POLICE DEPARTMENT, AND APPROPRIATING \$35,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$33,250.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.
6. Public Hearing Ordinance 99-07.
7. Approve obligations chargeable to the 1999-operating budget.
8. Island Heights First Aid Squad re: Special Events Application Annual Circus DOE: July 10, 1999.
9. Accept Planning Board resignation E. Rogalski.

NEW BUSINESS:

COMMITTEE REPORTS

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

10. Resolution 99-38 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

MEETING RECONVENED ACTION IF REQUIRED:

ADJOURN:

JUNE MEETING DATES: JUNE 15TH & JUNE 29TH

Caucus Session

May 27, 1999

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey-Absent
	Borough Treasurer	Adrian Fanning

Mayor Siddons reviewed Ordinances 99-05, 99-06 and 99-07. No questions from Council.

Mr. Fanning reviewed the obligations chargeable to the 1999-operating budget.

Mayor Siddons reviewed the special event application for the First Aid Squad who is still acquiring the proper documentation. Mr. Penman asked if we require a deposit for damages. Mayor Siddons stated no.

Mayor Siddons reviewed the resignations from Ellie Rogalski and Elizabeth Leahey from Planning Board.

COMMITTEE REPORTS:

Mr. DeFeo stated that Mr. Friedman is donating dogwood seedlings, for the senior park and he is going to plant them also. Mr. DeFeo stated that we have started a committee to seek out public and political support to go with the grant applications. A letter will be sent to residents explaining what we are going to do and how long it will take. It is a worthwhile project and he is chairperson of this committee. Mr. DeFeo stated that the committee consists of himself, Mr. Hoffman, Ms. Elkan, Ms. Siddons, Mr. Scro, Mr. Friedman, Ms. Kralik, Ms. Halligan and Mr. McKelvey. Mr. DeFeo stated that anyone else interested should contact him.

Mayor Siddons thanked Mr. Hoffman and Mr. DeFeo for this committee.

Mr. Gabriel stated that at this point we have no candidates for lifeguards. We are not offering the wages that other towns are. We should think of increasing the rate. Mayor Siddons stated that whatever is adequate we should do. Mr. Penman stated that we discuss the salary range in closed session.

Mr. Ryan - No report.

Mr. Gawarkiewicz - No report.

Mr. Hoffman stated that the first townwide clean up was held on May 22, 1999. It was successful in regards to people who came but it was disappointing that more people didn't come out and help. We did a couple of yards and cleaned the parks. Mr. Hoffman stated that the girl scouts and the grade school did a clean up about a month ago so next year we are going to coordinate with them. Hopefully next year we will get some more yards to do. Mr. Hoffman reviewed the court report for April.

Mr. Penman stated that the Planning Board has two applications, one from the Artist Guild and the other from Dillons Creek Marina on the next agenda. Mr. Penman stated that there was one bid for the used police cars. The package was taken to the attorney and he determined that it was non-compliant and the affirmative action was not answered. Mr. Penman stated that Mr. Leahey recommended that we reject the bid. Mr. Penman stated that after further discussion with Mayor Siddons, Mr. Ryan, and Sergeant Arnold that we consider purchasing the units at bid price at approximately \$29,000.00. Mr. Penman stated that we would receive a credit of \$1,800.00 for our old unit. One vehicle has 25,000 miles and the other has 45,000 miles on it. Mr. Penman stated that he would like to go ahead with purchasing since we have went to bid twice with two non-compliant bids. We would need to authorize funding for this.

Sergeant Arnold reviewed the bikes received for the Police Department that were on display for the meeting. Sergeant Arnold stated that he and Officer Cauffield attended a four-day safety class. They will make it easier to check badges, access to parks and other difficult areas. Mr. Gabriel asked when they will be starting. Sergeant Arnold stated that as soon as

the officer can be ready to go. We have to obtain a pair of shorts for the officer and the estimated time is four to six weeks. Multiple voices unable to transcribe. Sergeant Arnold stated that it should be before the end of the month.

Mayor Siddons reviewed the reports from Mr. O'Donnell. The tide lands determination required for lands fronting the Holly Lake was forwarded to the DEP on April 20, 1999. The response time is four to six weeks so it will be about another two weeks until we receive a response. The old sewer treatment plant site we have received a market value opinion from Crossroads and other verbal information will be available for council review at the next meeting. The River Ave. improvement has a change order for Simpson Ave, which has been approved. It should be concluded by the projected date of June 26, 1999. The Garfield Ave. road improvements, the contractor states that 90% of the curbs have been installed and should be finished by mid June.

Mayor Siddons stated that as far as the Wanamaker Hall Endorsement Committee there were a number of grant applications one of which was received on the 11th and had to be out by the 21st. That was for the Casino Reinvestment Development Authority. In addition there will be grant applications sent from the Dept. of Transportation Enhancement Program and in the fall the NJ Historic Trust. In addition to these three major grants a request was sent to Senator Connors for funding under the budget request form. He has filled it out and sent it in for \$200,000.00 to assist in obtaining direct budget appropriations for the restoration of Wanamaker Hall. Mayor Siddons was pleased with the response from Senator Connors who will do what he can to get the funding. The last item being considered for requesting funding is the community development block grant. We will request funding for the handicap access and bathrooms. Mayor Siddons stated that there are several people who have been working with us such as Mike Mills who is an architect with a lot of experience in historical building. O'Donnell, Stanton, and Associates and the firm of Giuck who are also working with us. There will be press releases sent out to obtain public support and support from neighboring municipalities.

Mayor Siddons closed the caucus session with a short recess.

Regular Meeting

May 27, 1999

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons following the caucus session at the Island Heights Municipal Building.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 4-10). Notice of the change in the meeting schedule was faxed to both the Observer and Asbury Park Press on May 5, 1999. Notice of the meeting was also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey-Absent
	Borough Treasurer	Adrian Fanning

Chief Stendardo stated that he is recommending Interstate Mobile Care to supply the firefighters physical examinations at the price of \$115.00 per person.

Motion to approve Interstate Mobile Care to supply the firefighters physical examination at \$115.00 per person was made by Mr. Gawarkiewicz, second by Mr. Ryan. Mr. Penman stated that it is mandatory for the Fire Company and it will be for public works. Mr. Gawarkiewicz stated that it doesn't have to be for everyone in public works. Mayor Siddons stated it should be for everyone and Mr. Gawarkiewicz agreed with this. Chief Stendardo stated that the requirements are listed. Further discussion by Mayor and Council and Chief Stendardo. The penalty for violation is \$75,000.00 for each person who is not compliant. Further discussion by Chief Stendardo and

Mayor and Council. Chief Stendardo also stated that the Fire Company will be cleaning the beaches as usual probably the first Friday in June.

Motion for second reading and adoption of Ordinance 99-05 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING IMPROVEMENTS TO THE SENIOR PARK, THE MUNICIPAL COMPLEX, AND THE SIMPSON AVENUE AND RIVER AVENUE BOARDWALK, AND APPROPRIATING \$70,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$66,500.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME, was made by Mr. Ryan second by Mr. Penman.

Mayor Siddons opened the public hearing for Ordinance 99-05. Motion by Mr. Gawarkiewicz second by Mr. Penman to close the public hearing for Ordinance 99-05. Unanimous Voice Vote.

Roll Call Vote for Ordinance 99-05:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion for second reading and adoption of Ordinance 99-06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING ADDITIONAL IMPROVEMENTS FOR THE RECONSTRUCTION OF BULKHEAD BOARDWALK AND ROAD AT CENTRAL AND SIMPSON AVENUES AND APPROPRIATING \$35,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$33,250.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME, was made by Mr. Gawarkiewicz second by Mr. Hoffman.

Mayor Siddons opened the public hearing for Ordinance 99-06. Motion to close the public hearing for Ordinance 99-06 was made by Mr. Gawarkiewicz second by Mr. Ryan. Unanimous Voice Vote.

Roll Call Vote for Ordinance 99-06:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
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Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to approve second reading and adoption of Ordinance 99-07 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT TO BECOME Y2K COMPLIANT FOR BOTH BOROUGH OFFICES AND THE POLICE DEPARTMENT, AND APPROPRIATING \$35,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$33,250.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME, was made by Mr. Gawarkiewicz second by Mr. Ryan.

Mayor Siddons opened the public hearing for Ordinance 99-07. Motion to close the public hearing for Ordinance 99-07 was made by Mr. Gawarkiewicz second by Mr. Ryan. Unanimous Voice Vote.

Roll Call Vote for Ordinance 99-07:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to approve the obligations chargeable to the 1999 operating budget was made by Mr. Ryan second by Mr. Gawarkiewicz.

Motion to approve special events application for the Island Heights First Aid Squad for July 10, 1999 for the circus contingent upon submission of required documents was made by Mr. Gabriel second by Mr. Hoffman.

Motion to accept with regrets the resignations of Ellie Rogalski, Class II and Elizabeth Leahy, Class IV from the Planning Board was made by Mr. Gabriel second by Mr. Ryan.

Motion to approve the minutes from April 20, 1999, April 27, 1999, April 28, 1999 and May 5, 1999 was made by Mr. Gawarkiewicz second by Mr. Ryan.

Motion to reject the police car bid under the advice of the Borough Attorney as it is non-compliant in the specification of material side was made by Mr. Penman second by Mr. Ryan.

Motion to authorize Sergeant Arnold to negotiate for two police vehicles that meet the specifications and criteria set forth in bid proposals and subject to availability to funds in the amount of \$29,000.00 was made by Mr. Ryan second by Mr. Gawarkiewicz.

Motion to authorize disbursement of funds to purchase two police vehicles in the amount of \$29,000.00 subject to approval of Borough Attorney was made by Mr. Ryan second by Mr. Gawarkiewicz.

PRIVILEGE OF THE FLOOR:

Ms. Shaw questioned the Wanamaker Project. Mayor Siddons reviewed the history of the project and the history of obtaining funds.

Mr. Crilly questioned the improvements to the Senior Park. Mayor Siddons stated that it has been approved. The improvements are funded by CDBG in the amount of \$30,000.00. Further discussion on the bonds by Mr. Crilly and Mayor Siddons. Mr. Crilly stated that he didn't feel that this area received a lot of attention. Mayor Siddons stated that once the benches were installed that could change.

Ms. Elkan reviewed the letter that will be sent to the residents regarding the Wanamaker Building. Further discussion by Mayor Siddons and Ms. Elkan.

Mr. Crilly asked about the funding for the Wanamaker and if the intention is to be grant funding. Mr. Gabriel said the intent is for it to be 100%. Mr. Crilly questioned the old sewer treatment plant site and if there is a time frame. Mayor Siddons stated that we are obtaining information on commercial use of the property for the next meeting to be reviewed. Further discussion by Mr. Crilly and Mayor and Council

Mr. Gabriel stated that we will look into the YMCA. Mr. Gabriel stated he is on the Fireworks Committee and today Adelphia made a major contribution

of \$13,000.00. There will be postcards sent out for donations from the residents. The display will be \$26,000.00 and for 2000 they are looking to double and possibly triple the display and will be shot off a barge. They will be closer to Island Heights next year. Mr. Gabriel stated that the cans are out in various locations.

FORMAL ACTION ON AGENDA ITEMS:

Approve obligations chargeable to 1999 operating budget.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

First Aid Squad Special Events Application for July 10, 1999.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Accept resignations from Ellie Rogulski, Class II and Elizabeth Leakey Class IV from Planning Board.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve minutes from April 20, 1999, April 27, 1999, April 28, 1999 and May 5, 1999 meetings.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Reject police car bids as per Borough Attorney.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Authorize Sergeant Arnold to negotiate for two police vehicles.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Authorize disbursement of funds to purchase two police vehicles subject to Borough Attorneys approval.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve Interstate Mobile Care to supply physical examinations for Fire Co. in the amount of \$115.00 per person.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Mayor Siddons appointed Elizabeth Leahey as Class II member and Robert Stern as Class IV member to the Planning Board.

Motion to adopt Resolution 99-38 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW

JERSEY, TO ENTER INTO EXECUTIVE SESSION, was made by Mr. Ryan second by Mr. Gabriel.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to close the executive session was made by Mr. Gabriel second by Mr. Gawarkiewicz. Unanimous Voice Vote.

Motion to authorize an increase for Ken Anderson and Doug Foley, retroactive to January 1st in the amount of the budget was made by Mr. Gawarkiewicz second by Mr. Penman.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to approve the hiring of two part time seasonal employees for Public Works at \$8.00 per hour, subject to interview by Mr. Gawarkiewicz was made by Mr. Hoffman second by Mr. Penman.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to readvertise for lifeguards, with Head Guard receiving \$10.00 per hour and others at \$9.00 per hour was made by Mr. Penman second by Mr. Gawarkiewicz.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to approve use of Memorial Field by Toms River Soccer was made by Mr. Hoffman second by Mr. Gawarkiewicz.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adjourn the regular meeting was made by Mr. Penman second by Mr. Gawarkiewicz. Unanimous Voice Vote.

Respectfully Submitted by Ellie Rogalski, RMC/CMC/AEE

Regular Session

June 15, 1999

The Regular Session of the Mayor and Council of the Borough of Island Heights was called to order by President James Ryan. President Ryan read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of the meeting appeared in the Asbury Park Press and Observer on December 29, 1998. Notice of the meeting was also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman - 7:32 P.M.
	Mayor	David Siddons - Absent
	Borough Attorney	Matthew Leahey - Absent
	Borough Treasurer	Adrian Fanning - Absent

Motion to adopt Resolution 99-40 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION, was made by Mr. Hoffman second by Mr. Gawarkiewicz.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Absent
		Mayor Siddons	Absent

Motion to adjourn the executive session was made by Mr. DeFeo second by Mr. Gabriel. Unanimous Voice Vote.

Motion to approve obligations chargeable to 1999 operating budget was made by Mr. Hoffman second by Mr. Ryan.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes,
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Absent
		Mayor Siddons	Absent

Motion to appoint lifeguards for the 1999 season: Katie Casulich, Reed Ellis, Katie Foley, Hildreth Penman as a sub and Robert Hatami as a sub was made by Mr. Hoffman second by Mr. Gawarkiewicz.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Absent
		Mayor Siddons	Absent

Motion to approve request from Carolyn Burke for use of pavilion on June 26, 1999 at 7:00 P.M. was made by Mr. Ryan second by Mr. Hoffman.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Absent
		Mayor Siddons	Absent

Motion to approve minutes from the May 27, 1999 meeting was made by Mr. Hoffman second by Mr. DeFeo.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Absent
		Mayor Siddons	Absent

COMMITTEE REPORTS:

Mr. DeFeo - No report.

Mr. Gabriel reviewed the beach badge and key reports. The revenue through the end of May is \$8,055.00. Mr. Gabriel reviewed the construction code report.

Mr. Hoffman - No report.

Motion to abandon the 1988 Chevy Caprice was made by Mr. Gawarkiewicz second by Mr. Hoffman.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Absent
		Mayor Siddons	Absent

Motion to approve the hiring of two seasonal employees, John Jazinski, and Brian Hirshblond was made by Mr. Gawarkiewicz second by Mr. Gabriel.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Absent
		Mayor Siddons	Absent

Motion to approve Jamie Wall for disposal of materials behind the Borough Garage was made by Mr. Gawarkiewicz second by Mr. Hoffman.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Absent
		Mayor Siddons	Absent

PRIVILEGE OF THE FLOOR:

Mr. Wilber asked the number of hours a day the public works employee work a day. Mr. Gawarkiewicz stated 7:30 A.M. to 3:30 P.M., 8 hours a day. Mr. Wilber asked why they are in the deli at 11:30 to Noon and at Exxon getting gas and getting stuff from the Exxon. Mr. Wilber stated that he doesn't feel it is fair that they only work 7 1/2 hours a day and get paid for 8 hours. Mr. Gawarkiewicz stated that he appreciates his comments but he will not be

giving him the answer at this time. Mr. Gawarkiewicz asked how many times has he seen this. Mr. Wilber stated 4 to 5 times a week. Mr. Gawarkiewicz asked who it is. Mr. Wilber stated it is different ones. Further discussion regarding this matter between Mr. Gawarkiewicz and Mr. Wilber. Mr. Gawarkiewicz stated he will investigate this matter. Mr. Wilber stated that the public works should be run as other municipalities with 15-minute breaks in the morning and afternoon and a $\frac{1}{2}$ hour lunch.

Mr. Swain questioned the salary of the lifeguards. Mr. Gabriel stated it is \$9.00 for the guards and \$10.00 for head guard. Mr. Swain asked the salary of the two seasonal employees. Mr. Gawarkiewicz stated it is \$8.00 per hour. Mr. Swain asked when the job will be done by Mr. Wall. Mr. Gawarkiewicz stated he will inform Mr. Wall he has the job and then it will be scheduled.

Mr. Logan questioned the changing of the meeting date of May 25th to May 27th. Ms. Rogalski stated that the meeting was rescheduled and that was stated in the paper. Mr. Logan stated the door was unlocked to this building. Mr. Ryan stated they shouldn't have been and we will check into it.

Mr. Wilber asked about the floating docks at Cozy Cove Marina. Mr. O'Donnell stated that he was directed by Council to get information on the ownership of the land. A letter was sent on April 20th to the DEP for determination. We were informed that it would take 2 to 3 weeks to get a response. Mr. O'Donnell contacted the DEP on May 26, 1999 and they stated it would take more like 4 to 6 weeks. Mr. O'Donnell stated that after contacting them today it is under review and will take about 2 more weeks. Mr. Wilber stated that the parking on public property bothers him. Mr. Ryan stated that it is still under review.

Mr. Wilber asked for permission to use the Old Sewer Plant for business until it is sold. Mr. Ryan asked him to put his request in writing.

Mr. O'Donnell stated that the Mayor requested pricing of some brokers on the Old Sewer Plant. Mr. O'Donnell stated that Mr. Kostas is here tonight with a presentation. Mr. Ryan stated that this should be done in closed session.

Mr. Shaw stated that he tried to obtain beach badges prior to June 1st and there was a sign at the Borough Hall to go to Exxon who was sold out. Mr. Penman stated that Exxon came in on the Friday of Memorial Weekend and purchased 100 of them and were sold out by Saturday. Mr. Ryan apologized that they were out. Mr. Shaw stated we should restrict the beaches. Mr. Gabriel stated that you cannot restrict the people who go the beach. Mr. Shaw stated he was there Memorial Weekend to purchase a badge at \$10.00 and he is paying for services he does not get. Mr. Gabriel asked if he has a badge. Mr. Shaw said that he will not pay \$20.00. Mr. Gabriel stated since he is here can't we make an exception.

Motion to permit Cliff Shaw to purchase two badges at \$10.00 per badge was made by Mr. Hoffman second by Mr. Penman.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Absent

Mr. Logan asked why Boy Scout Island is chained off at night. Mr. Ryan stated it has been for security reasons. Mr. Gabriel stated there have been a lot of police complaints.

Motion to adopt Resolution 99-40 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION, was made by Mr. Gawarkiewicz second by Mr. Hoffman.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Absent
		Mayor Siddons	Absent

Motion to adjourn the executive session was made by Mr. DeFeo second by Mr. Gawarkiewicz. Unanimous Voice Vote.

Motion to adjourn the regular meeting was made by Mr. Gawarkiewicz second
by Mr. DeFeo. Unanimous Voice Vote.

Respectfully submitted, Ellie Rogalski, RMC/CMC/AAE

Closed Session

June 15, 1999

All members present except Mr. Penman and Mayor Siddons. Also present were Harvey York and Mike O'Donnell.

Mr. York spoke regarding the Nelson Marina dock. He reviewed the complaints of their attorney Mr. Santangelo. Mr. York stated that the order was signed June 2nd and Judge Serpentelli changed the order. In paragraph 7 the Judge inserted the word not. The Superior Court will not retain jurisdiction over this matter. Further discussion by Mr. York. The site plan application is not based on a survey. There is insufficient information on the survey and a new one was to be handed but wasn't. The notice sent to property owners was also incorrect. Mr. York stated that it is just in limbo at this point with the restraining order still intact. Further discussion by Council, Mr. York and Mr. O'Donnell. Mr. Ryan asked about the use of this site as a sailing school. Mr. York stated that the use would have to be approved by the Planning Board because this is not a permitted use in this area. Further discussion by Mr. York and Council. Mr. Ryan asked what would happen if they used the dock to tie up boats. Mr. York stated he is in violation and we would have to go to court for violation of restraining order. Mr. Ryan asked that since we have limited resources how do we police the dock. Mr. York stated he is baffled by the entire situation. Mr. Gabriel stated he is concerned that this is going to set a precedence for the other marinas in town. Further discussion by Council and Mr. York. Mr. York stated that the ordinance for the site plan should be updated.

Motion to adjourn the executive session was made by Mr. DeFeo second by Mr. Gabriel. Unanimous Voice Vote.

Respectfully submitted, Ellie Rogalski, RMC/CMC/AAE

Agenda Regular Meeting
Caucus Session 6:30 p.m.

June 29, 1999

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning

Review and discussion of agenda items:

Regular Session

June 29, 1999

The Regular Session of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons following the caucus session. Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L., Chapter 231 (Section 10:4-10). Notice of the meeting was also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning

1. Resolution 99-41 entitled, RESOLUTION OF THE BROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997.
2. Approve obligations chargeable to the 1999-operating budget.
3. Approve minutes from June 15, 1999.

NEW BUSINESS:

COMMITTEE REPORTS

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

3. Resolution 99-41.01 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

FORMAL ACTION IF REQUIRED:

ADJOURN:

Caucus Session

June 29, 1999

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning - Absent

Mayor Siddons reviewed Resolution 99-41 and the obligations chargeable to 1999 operating budget. No questions from Council.

COMMITTEE

REPORTS

Mr. DeFeo stated that the Wanamaker Committee has written over 100 letters and has received over a few hundred signatures. We have also received a grant in the amount of \$1000,000.00.

Mr. Gabriel stated that he received a letter from the Recreation Committee recommending the hiring of Ryan Burns to head the summer program. Mr. Gabriel stated he has no information on hours or scheduling so we could approve it subject to funds and scheduling. Mr. Gabriel stated that the lifeguards seem to be working out well.

Mr. Ryan stated that he would like approval for a light bar from Tomar Electronics in the amount of \$1,015.00 but with trade in of old one it will cost \$865.00.

Mr. Gawarkiewicz stated that there is a state mandated program called Consumer Confidential Report for water utilities and ours should be out within the next month. Mr. Gawarkiewicz stated that at the last meeting we approved hiring two seasonal employees and one was a no show. Mr. Gawarkiewicz stated that there is one other candidate John Brodbeck. He would like approval to hire him at \$8.00 per hour for 90 days. Mayor

Siddons stated we should talk about this in closed session. Mr. Gawarkiewicz asked if there is anything going on for July 4, 1999. Mayor Siddons stated that we are having Fred Lehotay again. Mr. Gawarkiewicz asked to have Public Works informed by Friday by the Police regarding barricades. Mr. Gawarkiewicz stated that there was a discussion at last meeting regarding the white truck at the deli at 11:30 A.M. Upon checking on this an individual has been spoken to. Mr. Gawarkiewicz stated that he has no problem with them stopping for a drink.

Mr. Hoffman stated that the Wanamaker Committee met and Ms. Elkan would like a resolution from this governing body supporting the project. Mayor Siddons stated we could do a verbal one and formalize it afterwards. Mr. Hoffman stated we have a standard one used by other towns that we could pass. Mr. Hoffman reviewed the court report for May.

Mr. Penman stated that the Planning Board has a special meeting scheduled for June 30th for the site plan application of Nelson's Marina. Further discussion by Mr. Penman and Mr. Leahey. Mr. Penman stated that the boardwalk is nearing final completion. We have received quotes for the deck on the thumb in front of the pavilion. The low quote was Yetman Builders for \$1,985.04. Mr. Penman stated that the 4 x 4 planters were expensive and it would be cheaper to go with tree grids. We received quotes and the low one was Campbell Foundries at \$426.00 each with a total of \$5,112.00. Mr. Penman stated that the benches for the boardwalk we received three quotes. The low quote was from Schaeffer and Associates in the amount of \$11,902.00. Mr. Penman stated that the Y2K report is that Public Works is in good condition, the Borough facilities are in compliance with the exception of the accounting. Mr. Penman stated that the choices have been narrowed down to two and we are waiting for a recommendation from the auditors. Mr. Penman stated he received correspondence from GPU and OCUA who both state they are Y2K compliant. Mr. Penman stated that the current software contract for services to the Borough from 1/1/99 to 12/31/99 is due in the amount of \$1,833.30 for CSI.

Mr. O'Donnell stated that the River Ave. project status is about 90% complete with the decking to be completed on the Simpson Ave. side. The lights will be installed by the end of July. The handicap and parking spaces were put down wrong and he has contacted the contractor to see what we

can do without making a mess of the road. The centerline of the road was moved to the north and the reason was when coming around the turn it would give people room to back out of the stalls. Mr. O'Donnell stated that the problem is people taking wide turns. He has spoken to the County Engineer. Further discussion on this by Mr. O'Donnell. Mr. O'Donnell stated that he received quotes from other contractors regarding the thumb because the contractor price was \$30,159.00. The low quote was from Yetman builders in the amount of \$12,295.00. Mr. Penman asked a question, which was unable to transcribe. Mr. O'Donnell stated that the boardwalk follows the curb line. The curb has high and low points for drainage. The only way to make boardwalk flat is to have curb elevation and make it parallel to the bulkhead. Further discussion by Mr. O'Donnell and Council.

Mr. O'Donnell stated that the Garfield Ave. project should have the topcoat next week. Further discussion by Mr. O'Donnell and Council. The Central Ave. contacted County and the contract has been awarded and just waiting for the paperwork.

Mr. Gawarkiewicz stated that the wood has been removed from Public Works. Mr. Gawarkiewicz stated that the annual DEP inspection was done and we received the highest grade we have had in 25 years.

Mr. Hoffman asked about the Kempton's House and the road where a trench was dug looks very unsightly. Mr. O'Donnell stated that he isn't sure if there is a gas main there or not. The County Inspector was there the other day and the Gas Company will eventually mill it out.

Mayor Siddons closed the caucus session with a short recess.

Regular Meeting

June 29, 1999

The Regular Session of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons following the caucus session. Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L., Chapter 231 (section 10:4-10). Notice of the meeting was also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahy
	Borough Treasurer	Adrian Fanning - Absent

Motion to adopt Resolution 99-41 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997 was made by Mr. Ryan second by Mr. Gawarkiewicz.

Motion to approve the obligations chargeable to 1999 operating budget was made by Mr. Penman second by Mr. Ryan.

Motion to approve the minutes from the June 15, 1999 meeting was made by Mr. Hoffman second by Mr. Ryan.

Motion to approve the hiring of Ryan Burns for the summer recreation program at \$1,900.00 subject to the availability of funds and scheduling was made by Mr. Gabriel second by Mr. Hoffman

Motion to approve purchase of light bar from Tomar in the amount of \$865.00 was made by Mr. Ryan second by Mr. Gawarkiewicz.

Motion to adopt Resolution 99-41.02 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING THE WANAMAKER RESTORATION PROJECT, was made by Mr. DeFeo second by Mr. Gawarkiewicz.

Motion to approve the purchase of nine (9) ballards from Richard Yetman Builders in the amount of \$1,985.04 was made by Mr. Gawarkiewicz second by Mr. Penman.

Motion to approve the purchase of tree grates from Campbell Foundries in the amount of \$5,112.00 was made by Mr. Gawarkiewicz second by Mr. Penman.

Motion to approve the purchase of benches from Ben Schaeffer Associates in the amount of \$11,902.00 was made by Mr. Hoffman second by Mr. Gawarkiewicz.

Motion to approve the payment to CSI for service contract in the amount of \$1,833.30 was made by Mr. Ryan second by Mr. Penman.

Motion to award contract to Richard Yetman Builders in the amount of \$12,295.00 for decking the thumb in front of Central Ave. pavilion was made by Mr. Gawarkiewicz second by Mr. Ryan.

Chief Stendardo stated that the respiratory physicals are scheduled for June 30, 1999. The fire truck will be off line July 20th and is on schedule. Chief Stendardo stated that there is pending legislature that he would like Council to review and eventually support. Chief Stendardo stated that the Fire Dept. cleaned Summit Ave. Beach on June 1st.

PRIVILEGE OF THE FLOOR:

Mr. Gabriel asked about the installation of the tree grates. Mr. Penman stated that we don't have installation prices yet. Further discussion by Mr.

Penman. Mr. Gabriel stated that at the Central Ave. pavilion you are not allowed to fish or crab, he suggested that they do this for the entire length of the boardwalk. Mayor Siddons stated that this is a good idea. Further discussion by Mr. Gabriel and Mayor and Council.

Unknown voice asked a question unable to transcribe. Mr. O'Donnell replied that he is meeting with the County engineer tomorrow on the site. Unknown voice asked about the DEP Survey. Mr. O'Donnell stated that not a survey but they have contacted the DEP.

Mr. Crilly asked about the rehabilitation of Long Point. Mr. O'Donnell stated they are going to remove the fence. Mayor Siddons stated the fence is going to be removed but it is going to take a period of time for the beach to replenish itself if it ever does. Further discussion by Mayor Siddons and Mr. Crilly.

Mr. Crilly asked about the sign at the towing station, which blocks the sight triangle. Sergeant Arnold stated that they would look into it.

Mr. Logan asked about the concrete on the beach at Central Ave. and if it is going to be cleaned up. Mayor Siddons stated that they project is not complete and it will be part of the punch list.

Ms. Shaw asked about getting sand on Central Ave. Beach. Mayor Siddons stated that we tried to get the State to go along with adding sand but CAFRA would not go along with it. Mayor Siddons stated that is one of our next projects that we are going to work on. Further discussion by Mayor Siddons and Council. Mr. Swain asked if there is any type of grant for some of this beach work. Further discussion by Mayor and Council.

Mayor Siddons closed the privilege of the floor.

Mr. Ryan stated that he named the wrong vendor for the light bar it should be Nichols and Sons and not Tomar.

FORMAL ACTION ON AGENDA ITEMS:

Adopt Resolution 99-41.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve obligations chargeable to 1999 operating budget.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Abstain

Approve minutes from June 15, 1999 meeting.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Abstain
		Mayor Siddons	Abstain

Approve hiring of Ryan Burns for \$1,900.00 subject to availability of funds and scheduling.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve purchase of light bar from Nichols and Sons in the amount of \$865.00.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Adopt Resolution 99-41.02.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve the purchase of nine ballards from Richard Yetman Builders in the amount of \$1,985.04.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve purchase of tree grates from Campbell Foundries in the amount of \$5,112.00.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve the payment to CSI for service contract in the amount of \$1,833.30.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Award contract to Richard Yetman Builders in the amount of \$12, 295.00 for decking the thumb in front of Central Ave. pavilion.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Adopt Resolution designation the crabbing areas within the Borough of Island Heights to include the entire length of the new boardwalk.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adopt Resolution 99-41.01 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION, was made by Mr. Hoffman second by Mr. Ryan.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adjourn the executive session was made by Mr. Ryan second by Mr. DeFeo. Unanimous Voice Vote.

Motion to approve the hiring of John Brodbeck for seasonal employment at \$8.00 per hour for 90 days was made by Mr. Gawarkiewicz second by Mr. Penman.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adjourn the regular meeting was made by Mr. Gawarkiewicz second by Mr. Penman. Unanimous Voice Vote.

Respectfully Submitted by Ellie Rogalski, RMC/CMC/AAE

Regular Meeting

June 29, 1999

The Regular Session of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons following the caucus session. Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L., Chapter 231 (section 10:4-10). Notice of the meeting was also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Lantry
	Borough Treasurer	Adrian Fanning - Absent

Motion to adopt Resolution 99-41 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997 was made by Mr. Ryan second by Mr. Gawarkiewicz.

Motion to approve the obligations chargeable to 1999 operating budget was made by Mr. Penman second by Mr. Ryan.

Motion to approve the minutes from the June 15, 1999 meeting was made by Mr. Hoffman second by Mr. Ryan.

Motion to approve the hiring of Ryan Burns for the summer recreation program at \$1,900.00 subject to the availability of funds and scheduling was made by Mr. Gabriel second by Mr. Hoffman

Siddons stated we should talk about this in closed session. Mr. Gawarkiewicz asked if there is anything going on for July 4, 1999. Mayor Siddons stated that we are having Fred Lehotay again. Mr. Gawarkiewicz asked to have Public Works informed by Friday by the Police regarding barricades. Mr. Gawarkiewicz stated that there was a discussion at last meeting regarding the white truck at the deli at 11:30 A.M. Upon checking on this an individual has been spoken to. Mr. Gawarkiewicz stated that he has no problem with them stopping for a drink.

Mr. Hoffman stated that the Wanamaker Committee met and Ms. Elkan would like a resolution from this governing body supporting the project. Mayor Siddons stated we could do a verbal one and formalize it afterwards. Mr. Hoffman stated we have a standard one used by other towns that we could pass. Mr. Hoffman reviewed the court report for May.

Mr. Penman stated that the Planning Board has a special meeting scheduled for June 30th for the site plan application of Nelson's Marina. Further discussion by Mr. Penman and Mr. Leahey. Mr. Penman stated that the boardwalk is nearing final completion. We have received quotes for the deck on the thumb in front of the pavilion. The low quote was Yetman Builders for \$1,985.04. Mr. Penman stated that the 4 x 4 planters were expensive and it would be cheaper to go with tree grids. We received quotes and the low one was Campbell Foundries at \$426.00 each with a total of \$5,112.00. Mr. Penman stated that the benches for the boardwalk we received three quotes. The low quote was from Schaeffer and Associates in the amount of \$11,902.00. Mr. Penman stated that the Y2K report is that Public Works is in good condition, the Borough facilities are in compliance with the exception of the accounting. Mr. Penman stated that the choices have been narrowed down to two and we are waiting for a recommendation from the auditors. Mr. Penman stated he received correspondence from GPU and OCUA who both state they are Y2K compliant. Mr. Penman stated that the current software contract for services to the Borough from 1/1/99 to 12/31/99 is due in the amount of \$1,833.30 for CSI.

Mr. O'Donnell stated that the River Ave. project status is about 90% complete with the decking to be completed on the Simpson Ave. side. The lights will be installed by the end of July. The handicap and parking spaces were put down wrong and he has contacted the contractor to see what we

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

3. Resolution 99-41.01 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

FORMAL ACTION IF REQUIRED:

ADJOURN:

Motion to adjourn the regular meeting was made by Mr. Gawarkiewicz second
by Mr. DeFeo. Unanimous Voice Vote.

Respectfully submitted, Ellie Rogalski, RMC/CMC/AEE

giving him the answer at this time. Mr. Gawarkiewicz asked how many times has he seen this. Mr. Wilber stated 4 to 5 times a week. Mr. Gawarkiewicz asked who it is. Mr. Wilber stated it is different ones. Further discussion regarding this matter between Mr. Gawarkiewicz and Mr. Wilber. Mr. Gawarkiewicz stated he will investigate this matter. Mr. Wilber stated that the public works should be run as other municipalities with 15-minute breaks in the morning and afternoon and a $\frac{1}{2}$ hour lunch.

Mr. Swain questioned the salary of the lifeguards. Mr. Gabriel stated it is \$9.00 for the guards and \$10.00 for head guard. Mr. Swain asked the salary of the two seasonal employees. Mr. Gawarkiewicz stated it is \$8.00 per hour. Mr. Swain asked when the job will be done by Mr. Wall. Mr. Gawarkiewicz stated he will inform Mr. Wall he has the job and then it will be scheduled.

Mr. Logan questioned the changing of the meeting date of May 25th to May 27th. Ms. Rogalski stated that the meeting was rescheduled and that was stated in the paper. Mr. Logan stated the door was unlocked to this building. Mr. Ryan stated they shouldn't have been and we will check into it.

Mr. Wilber asked about the floating docks at Cozy Cove Marina. Mr. O'Donnell stated that he was directed by Council to get information on the ownership of the land. A letter was sent on April 20th to the DEP for determination. We were informed that it would take 2 to 3 weeks to get a response. Mr. O'Donnell contacted the DEP on May 26, 1999 and they stated it would take more like 4 to 6 weeks. Mr. O'Donnell stated that after contacting them today it is under review and will take about 2 more weeks. Mr. Wilber stated that the parking on public property bothers him. Mr. Ryan stated that it is still under review.

Mr. Wilber asked for permission to use the Old Sewer Plant for business until it is sold. Mr. Ryan asked him to put his request in writing.

Mr. O'Donnell stated that the Mayor requested pricing of some brokers on the Old Sewer Plant. Mr. O'Donnell stated that Mr. Kostas is here tonight with a presentation. Mr. Ryan stated that this should be done in closed session.

Motion to approve obligations chargeable to 1999 operating budget was made by Mr. Hoffman second by Mr. Ryan.

Roll Call Vote.

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes,
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Absent
		Mayor Siddons	Absent

Motion to appoint lifeguards for the 1999 season: Katie Casulich, Reed Ellis, Katie Foley, Hildreth Penman as a sub and Robert Hatami as a sub was made by Mr. Hoffman second by Mr. Gawarkiewicz.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Absent
		Mayor Siddons	Absent

Motion to approve request from Carolyn Burke for use of pavilion on June 26, 1999 at 7:00 P.M. was made by Mr. Ryan second by Mr. Hoffman.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Absent
		Mayor Siddons	Absent

Motion to approve minutes from the May 27, 1999 meeting was made by Mr. Hoffman second by Mr. DeFeo.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Absent
		Mayor Siddons	Absent

COMMITTEE REPORTS:

Mr. DeFeo - No report.

JERSEY, TO ENTER INTO EXECUTIVE SESSION, was made by Mr. Ryan second by Mr. Gabriel.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to close the executive session was made by Mr. Gabriel second by Mr. Gawarkiewicz. Unanimous Voice Vote.

Motion to authorize an increase for Ken Anderson and Doug Foley, retroactive to January 1st in the amount of the budget was made by Mr. Gawarkiewicz second by Mr. Penman.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to approve the hiring of two part time seasonal employees for Public Works at \$8.00 per hour, subject to interview by Mr. Gawarkiewicz was made by Mr. Hoffman second by Mr. Penman.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to readvertise for lifeguards, with Head Guard receiving \$10.00 per hour and others at \$9.00 per hour was made by Mr. Penman second by Mr. Gawarkiewicz.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

of \$13,000.00. There will be postcards sent out for donations from the residents. The display will be \$26,000.00 and for 2000 they are looking to double and possibly triple the display and will be shot off a barge. They will be closer to Island Heights next year. Mr. Gabriel stated that the cans are out in various locations.

FORMAL ACTION ON AGENDA ITEMS:

Approve obligations chargeable to 1999 operating budget.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

First Aid Squad Special Events Application for July 10, 1999.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Accept resignations from Ellie Rogalski, Class II and Elizabeth Leakey Class IV from Planning Board.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve minutes from April 20, 1999, April 27, 1999, April 28, 1999 and May 5, 1999 meetings.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to approve second reading and adoption of Ordinance 99-07 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT TO BECOME Y2K COMPLIANT FOR BOTH BOROUGH OFFICES AND THE POLICE DEPARTMENT, AND APPROPRIATING \$35,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$33,250.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME, was made by Mr. Gawarkiewicz second by Mr. Ryan.

Mayor Siddons opened the public hearing for Ordinance 99-07. Motion to close the public hearing for Ordinance 99-07 was made by Mr. Gawarkiewicz second by Mr. Ryan. Unanimous Voice Vote.

Roll Call Vote for Ordinance 99-07:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to approve the obligations chargeable to the 1999 operating budget was made by Mr. Ryan second by Mr. Gawarkiewicz.

Motion to approve special events application for the Island Heights First Aid Squad for July 10, 1999 for the circus contingent upon submission of required documents was made by Mr. Gabriel second by Mr. Hoffman.

Motion to accept with regrets the resignations of Ellie Rogalski, Class II and Elizabeth Leahey, Class IV from the Planning Board was made by Mr. Gabriel second by Mr. Ryan.

Motion to approve the minutes from April 20, 1999, April 27, 1999, April 28, 1999 and May 5, 1999 was made by Mr. Gawarkiewicz second by Mr. Ryan.

Regular Meeting

August 24, 1999

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons following the caucus session at the Island Heights Municipal Building.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of the meeting appeared in the Asbury Park Press and the Observer on December 24, 1998. Notice of the meeting was also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning

Motion to approve obligations chargeable to the 1999 operating budget as amended was made by Mr. Penman second by Mr. Hoffman.

Motion to adopt Resolution 99-62 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A DEDICATION BY RIDER IN ACCORDANCE WITH N.J.S.A. 40A: 4-39 FOR APPLICATION FEES FROM DEFENDANTS FOR THE SERVICES OF THE PUBLIC DEFENDER was made by Mr. Penman second by Mr. Hoffman.

Motion to approve payment to Cooper Electric Supply Co. in the amount of \$1,099.50 for repair to water treatment plant generator was made by Mr. Gawarkiewicz second by Mr. Penman.

Mr. Penman stated the Planning Board meeting next month has the Ocean County Artist Guild and the Island Heights Yacht Club. Mr. Penman stated that we have arrived at a reasonable resolution to the brightness problem for the lights for River Ave. Mr. O'Donnell stated that we have looked at solutions with a louver, which directs the light downward. Further discussion by Mr. O'Donnell. The cost to change over the lights is approximately under \$2,000.00. Further discussion by Council and Mr. O'Donnell regarding the lights on River Ave. Mr. Penman stated he is looking for approval for this expenditure. Mr. Penman stated that he was approached about finding a way to allow Exxon to sell badges at no risk to the Borough once the lifeguard stands are closed. Mr. Penman stated that the police will still be enforcing for crabbing and fishing and on the weekends it is difficult to buy badges. Mr. Penman stated he is looking for guidance from Council on this matter. Mr. Ryan asked if we could maintain control. Mr. Penman stated that yes they are numbered and if they weren't returned they would pay for them. Sergeant Arnold made a statement that was unable to transcribe. Further discussion by Council.

Mr. Hoffman stated that he received an email regarding the town wide garage sale. Mr. Hoffman stated that we agreed not to waive fee and donate it to a designated charity. Mr. Penman stated that can we keep the date and any funds would be donated. Mr. Gabriel asked if you have to have someone in charge or can you just have it. Multiple voices unable to transcribe. Further discussion by Council. Mr. Hoffman stated that he received a formal request from Monsignor Donovan for use of soccer field. Mr. Hoffman stated he feels we already approved this. Mayor Siddons stated that it was already approved.

Mayor Siddons discussed the dredging resolution and that they would assume all liabilities but it didn't have the proper wording.

Mr. Gawarkiewicz stated that at the next meeting he would review the bids for the pole building at the Borough Garage.

Mr. O'Donnell stated that the punch list work on the boardwalk is being worked on. Further discussion by Mr. O'Donnell and Council.

Mayor Siddons closed the caucus session with a short recess.

Caucus Session

August 24, 1999

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons - 6:45 P.M.
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning

Mr. Fanning reviewed the obligations chargeable to 1999 operating budget. Mr. Hoffman had an additional bill from the Prosecutor for \$1,008.00. Council President Ryan stated when we approve them it will be as amended.

Council President Ryan reviewed Resolution 99-62.

Mr. Gawarkiewicz reviewed the request for Cooper Electric Supply Co.

COMMITTEE REPORTS:

Mr. DeFeo stated that hockey registration is going to be September 25, 1999 at 10:00 A.M. Flyers will be sent out and team play will be October and November. Council President Ryan asked the age group. Mr. DeFeo stated it would be 8 to 16 years old. Mr. DeFeo stated that he would like a Resolution supporting the bills as submitted by Chief Stendardo. Mr. Gabriel stated they are grants for thermal imaging equipment, which has been too expensive for the Fire Co. to obtain. Mr. DeFeo stated that he received signs from the Bannegat Bay estuary that they would like posted throughout the municipality.

Mr. Gabriel submitted the monthly report from the Building Department. Mr. Gabriel also stated that we have a representative from Island Heights, Zach Delvento. Mr. Gabriel stated that regardless of what happens the team should be commended. Mr. DeFeo stated that Jill Burt is working on it and will be getting back to him.

Caucus Session

August 24, 1999

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons - 6:45 P.M.
	Borough Attorney	Matthew Leahey
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COMMITTEE REPORTS:

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Mr. Gabriel submitted the monthly report from the Building Department. Mr. Gabriel also stated that we have a representative from Island Heights, Zach Delvento. Mr. Gabriel stated that regardless of what happens the team should be commended. Mr. DeFeo stated that Jill Burt is working on it and will be getting back to him.

Motion to adopt a resolution supporting the bills A3073 and HR1168 was made by Mr. Gabriel second by Mr. Gawarkiewicz.

Motion to authorize the purchase of the conversion parts for the lights on the boardwalk not to exceed \$2,000.00 was made by Mr. Penman second by Mr. Hoffman.

Motion to amend Resolution to permit dredging along all Borough owned property having to do with Dillon's Creek Marina subject that they assume liability.

PRIVILEGE OF THE FLOOR:

Mr. Logan asked the cost of the lights down at the boardwalk. Mayor Siddons stated it was part of the contract. Mr. Logan stated that Seaside Park contacted the electric company and they put them in free. Further discussion by Council and Mr. Logan.

Mr. Logan asked about the survey going on at the marina. Mr. Leahey stated that Mr. O'Donnell has shown the survey. Mr. Leahey stated that the state in terms of a resolution they are doing additional research and requires additional information from us. Mr. Gabriel stated that it is still ongoing. Further discussion by Council and Mr. Logan.

FORMAL ACTION ON AGENDA ITEMS:

Approve obligations chargeable to 1999 operating budget as amended.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Adopt Resolution 99-62.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes

Respectfully Submitted by Ellie Rogalski, RMC/CMC/AAE

Adopt Resolution 99-41.02.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve the purchase of nine ballards from Richard Yetman Builders in the amount of \$1,985.04.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve purchase of tree grates from Campbell Foundries in the amount of \$5,112.00.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve the payment to CSI for service contract in the amount of \$1,833.30.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Award contract to Richard Yetman Builders in the amount of \$12, 295.00 for decking the thumb in front of Central Ave. pavilion.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Penman. Mr. Gabriel stated that at the Central Ave. pavilion you are not allowed to fish or crab, he suggested that they do this for the entire length of the boardwalk. Mayor Siddons stated that this is a good idea. Further discussion by Mr. Gabriel and Mayor and Council.

Unknown voice asked a question unable to transcribe. Mr. O'Donnell replied that he is meeting with the County engineer tomorrow on the site. Unknown voice asked about the DEP Survey. Mr. O'Donnell stated that not a survey but they have contacted the DEP.

Mr. Crilly asked about the rehabilitation of Long Point. Mr. O'Donnell stated they are going to remove the fence. Mayor Siddons stated the fence is going to be removed but it is going to take a period of time for the beach to replenish itself if it ever does. Further discussion by Mayor Siddons and Mr. Crilly.

Mr. Crilly asked about the sign at the towing station, which blocks the sight triangle. Sergeant Arnold stated that they would look into it.

Mr. Logan asked about the concrete on the beach at Central Ave. and if it is going to be cleaned up. Mayor Siddons stated that they project is not complete and it will be part of the punch list.

Ms. Shaw asked about getting sand on Central Ave. Beach. Mayor Siddons stated that we tried to get the State to go along with adding sand but CAFRA would not go along with it. Mayor Siddons stated that is one of our next projects that we are going to work on. Further discussion by Mayor Siddons and Council. Mr. Swain asked if there is any type of grant for some of this beach work. Further discussion by Mayor and Council.

Mayor Siddons closed the privilege of the floor.

Mr. Ryan stated that he named the wrong vendor for the light bar it should be Nichols and Sons and not Tomar.

FORMAL ACTION ON AGENDA ITEMS: