

Regular Meeting
Caucus Session 6:30 PM

March 09, 2004

In Attendance:

President of Council	Fred DeFeo	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

Review and discussion agenda items:

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

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). Notice of the meeting appeared in the Asbury Park Press and Observer on December 12, 2003, notice was also posted on the bulletin board in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

President of Council	Fred DeFeo	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

Presentation by Mr. Diamond representing Barnegat Bay Charities and their Special Events Application which is on the agenda this evening, outlined the event and would answer any questions on the event.

Motion made by Mr. Gabriel second by Mr. DeFeo to table the second reading and adoption Ordinance 2004-02 entitled, AN ORDINANCE AMENDING ORDINANCE #2001-04, ESTABLISHING A LENGTH OF SERVICE AWARDS PROGRAM FOR THE MEMBERS OF THE ISLAND HEIGHTS VOLUNTEER FIRST AID SQUAD, INC. Additional information will be sought with regards to the proposed point structure for the First Aid Squad.

Motion made by Mr. DeFeo second by Mr. Frankovich to adopt on second reading Ordinance 2004 - 03 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING IMPROVEMENTS TO THE LAKE AVENUE PROPERTY, AND APPROPRIATING \$20,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$19,000.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

5. Approve minutes from the meeting of Sept. 07, 2004.
6. Accept with the resignation of Police Officer Richard A. Rible, Jr., effective September 14, 2004.
7. Approve request for use of Central Avenue Pavilion on October 17th, by Deborah Schafer, subject to submission of the required insurance documents.

OLD BUSINESS:

COMMITTEE REPORTS:

NEW BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

8. Adopt Resolution 2004 – 61 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND TO ENTER INTO EXECUTIVE SESSION.

MEETING RECONVENED/ACTION IF REQUIRED:

ADJOURN:

Regular Meeting
Caucus Session 6:30 PM

April 27, 2004

In Attendance:

President of Council	Fred DeFeo	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney Administrator/CFO	Matt Leahey Adrian Fanning

Information and discussion with regards to the Central Regional School District.

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order following the caucus session held at the Island Heights Fire House, Lake & Maple Avenues, Island Heights, NJ...

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). Notice of the change of location of the meeting was faxed to Asbury Park Press and Observer on April 21, 2004, notice was also posted on the bulletin board in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

President of Council	Fred DeFeo	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney Administrator/CFO	Matt Leahey Adrian Fanning

1. Approve obligations chargeable to the 2003 operating budget, and the 2004-temporary operating budget.

OLD BUSINESS:

COMMITTEE REPORTS:

NEW BUSINESS:

PRIVILEGE OF THE FLOOR:

Information and discussion with regards to the Central Regional School District.

FORMAL ACTION AGENDA ITEMS:

ADJOURN:

NEXT MEETING DATE: May 13, 2004

Roll Call Vote:

Council Member DeFeo	Yes	Council Member Hershey	Yes
Council Member Bendel	Yes	Council Member Verse	Yes
Council Member Biggs	Yes	Mayor Siddons	Absent
Council Member Frankovich	Yes		

Motion to adjourn made by Mr. DeFeo second by Mr. Frankovich, voice vote all in favor.

Respectfully submitted, Ellie Rogalski, RMC/CMC

Roll Call Vote:

Council Member DeFeo	Yes	Council Member Hershey	Yes
Council Member Bendel	Yes	Council Member Verse	Yes
Council Member Biggs	Yes	Mayor Siddons	Absent
Council Member Frankovich	Yes		

Approve minutes; June 29th, July 1st, July 20th and Aug. 17th, motion Bendel/Verse.

Roll Call Vote:

Council Member DeFeo	Yes	Council Member Hershey	Yes
Council Member Bendel	Yes	Council Member Verse	Yes
Council Member Biggs	Yes*	Mayor Siddons	Absent
Council Member Frankovich	Yes		

*Biggs abstained on the following minutes July 1st and July 20th, motion Bendel/Verse.

Approve License Agreement between Steven Brick and the Borough of Island Heights, motion Verse/Bendel.

Roll Call Vote:

Council Member DeFeo	Yes	Council Member Hershey	Yes
Council Member Bendel	Yes	Council Member Verse	Yes
Council Member Biggs	Yes	Mayor Siddons	Absent
Council Member Frankovich	Yes		

Motion made by Mr. DeFeo second by Ms. Hershey to adopt Resolution 2004 – 59 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND TO ENTER INTO EXECUTIVE SESSION.

Roll Call Vote:

Council Member DeFeo	Yes	Council Member Hershey	Yes
Council Member Bendel	Yes	Council Member Verse	Yes
Council Member Biggs	Yes	Mayor Siddons	Absent
Council Member Frankovich	Yes		

The following items requiring formal action were a result of the executive session.

Motion made by Mr. Bendel second by Mr. Frankovich to appoint William Richert as Fire Sub Code Official and Fire Sub-Code Official effective this date with an annual salary of \$3,800.00 per year.

Roll Call Vote:

Council Member DeFeo	Yes	Council Member Hershey	Yes
Council Member Bendel	Yes	Council Member Verse	Yes
Council Member Biggs	Yes	Mayor Siddons	Absent
Council Member Frankovich	Yes		

Motion made by Ms. Hershey second by Mr. Frankovich to approve a stipend to Wendy Prior, in the amount of \$1,250.00 for complete ion of her bachelor of arts associate degree.

from all liability, loss, damages, costs and expenses. The agreements is not assignable and is not intended to run with the land now owned by "Brick" or the "Borough".

COMMITTEE REPORTS:

Mr. Bendel reported that the assessor's computer has been linked to the borough's network system.

Mr. DeFeo reported that the newspaper pickup has been delayed to the backlog of work.

Ms. Hershey reported that the Island Heights Police will be holding Open House on Sept. 18th. The Recreation Committee's annual Camp Out is scheduled for Sept. 18th.

Mr. Biggs reported that a report on Central Regional School will be given at a meeting held on Sept. 24th.

Mr. Verse reported that the Island Heights Cultural & Heritage Association is having a grand open at the "Cottage Museum" on Sept. 18th. He also reported that the Municipal Alliance-sponsored Towne Wide Yard Sale will take place on Sept. 25th, rain date Sept. 26th.

PRIVILEGE OF THE FLOOR:

Extended to Mr. Gabriel questioned why no members of the governing were present for the annual Fire Co. Labor Day Races. Dr. Harris asked about the timely availability of council minutes, the clerk apologized for the delay in the approvals this was due to summer vacations etc.

FORMAL ACTION AGENDA ITEMS:

Adopt Resolution 2004-60, motion Hershey/Frankovich.

Roll Call Vote:

Council Member DeFeo	Yes	Council Member Hershey	Yes
Council Member Bendel	Yes	Council Member Verse	Yes
Council Member Biggs	Yes	Mayor Siddons	Absent
Council Member Frankovich	Yes		

Approve obligations, motion Bendel/Hershey.

Roll Call Vote:

Council Member DeFeo	Yes	Council Member Hershey	Yes
Council Member Bendel	Yes	Council Member Verse	Yes
Council Member Biggs	Yes	Mayor Siddons	Absent
Council Member Frankovich	Yes		

Approve amendment to Raffle License R2004-05, motion Frankovich/Biggs.

Roll Call Vote:

Council Member DeFeo	Yes	Council Member Hershey	Yes
Council Member Bendel	Yes	Council Member Verse	Yes
Council Member Biggs	Yes	Mayor Siddons	Absent
Council Member Frankovich	Yes		

Approve request for use of Pavilion on Oct. 23rd Wilkins/Confessore, subject to certificate of insurance, motion Frankovich/Hershey.

Regular Meeting
Caucus Session 6:30 PM

June 15, 2004

In Attendance:

President of Council	Fred DeFeo	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney Administrator/CFO	Matt Leahey Adrian Fanning

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order following the caucus session held at the Island Heights Municipal Building, East End & Van Sant Avenues, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). Notice of the meeting was faxed to Asbury Park Press and Observer on December 12, 2003 notice was also posted on the bulletin board in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

President of Council	Fred DeFeo	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney Administrator/CFO	Matt Leahey Adrian Fanning

1. Adoption of the 2004 Municipal Budget.
2. Public Hearing on 2004 Municipal Budget.
3. First reading and introduction Ordinance 2004-06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ORDINANCE 96-20 SECTION 16-2.4 OF THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS ENTITLED "WATER AND SEWER."
4. Adopt Resolution 2004-40 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF A MUNICIPAL CERTIFICATE OF SALE FOR BLOCK 39.02, LOT 3.07.
5. Approve refund for Yard Sale Permit in the amount of \$10.00 for Carol Taylor, unable to use permit due to closing of River Avenue.

5. Adopt Resolution 2004-55 entitled, REOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, RECONIGIZING THE DONATION TO THE BOROUGH BY TERRY KEMPTON, OF KEMPTON FLAG.
(added 7/20)

OLD BUSINESS:

COMMITTEE REPORTS:

NEW BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

6. Adopt Resolution 2004 – 54 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND TO ENTER INTO EXECUTIVE SESSION.

MEETING RECONVENED/ACTION IF REQUIRED:

ADJOURN:

Regular Meeting
Caucus Session 6:30 PM
Revised: July 20, 2004

July 20, 2004

In Attendance:

President of Council	Fred DeFeo	Council Member	Karen Hershey
Council Member	John Bendel	Council Member	Robert Verse
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order following the caucus session held at the Island Heights Municipal Building, East End & Van Sant Avenues, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). Notice of the meeting was faxed to Asbury Park Press and Observer on December 12, 2003 notice was also posted on the bulletin board in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

President of Council	Fred DeFeo	Council Member	Karen Hershey
Council Member	John Bendel	Council Member	Robert Verse
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

1. Approve obligations chargeable to the 2004 operating budget.
2. Adopt Resolution 2004-53 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS WATER DISTRIBUTION.
3. Approve Application for Special Permit for Social Affair (ABC) for St. Joseph's Church for October 16, 2004.
4. Approve the following Raffle Licenses:
 1. R2004 – 10 for St. Joseph's Church DOE: 10/16/04
 2. R2004 – 11 for St. Joseph's Church DOE: 10/16/04

2. As per spec with 9' Steel Body Bid Price \$69,900.00

3. Optional Tail Gate Spreader Installed Add to Base Bid \$ 2,700.00

6. O'Donnell, Stanton & Associates re: Proposal for Services Wanamaker Hall Dock
Construction in the amount of \$6,800.00.

OLD BUSINESS:

COMMITTEE REPORTS:

NEW BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

5. Adopt Resolution 2004 – 72 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 Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Council President DeFeo following the caucus session held at the Island Heights Municipal Building, East End & Van Sant Avenues, Island Heights, New Jersey.

Council President DeFeo read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). Notice of the meeting was faxed to Asbury Park Press and Observer on December 12, 2003 notice was also posted on the bulletin board in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

President of Council	Fred DeFeo	Council Member	Karen Hershey
Council Member	John Bendel	Council Member	Robert Verse
Council Member	Jim Biggs	Mayor	David Siddons Absent
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

Motion made by Ms. Hershey second by Mr. Frankovich to adopt Resolution 2004-60 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, REQUESTING THE APPOINTMENT OF AN OCEAN COUNTY RESIDENT TO THE NEW JERSEY BOARD OF PUBLIC UTILITIES.

Motion made by Mr. Bendel second by Ms. Hershey to approve obligations chargeable to the 2004 operating budget.

Motion made by Mr. Frankovich second by Mr. Biggs to approve application to Amend Raffle License R2004 – 05.

Motion made by Mr. Frankovich second by Ms. Hershey to approve request for use of Pavilion for wedding for Saturday, October 23rd, between 6PM to 7PM, from R.J. Wilkins and Tara Confessore, subject to submission of certificate of insurance.

Motion made by Mr., Bendel second by Mr. Verse to approve minutes from the following meetings: June 29th, July 1st, July 20th, and Aug. 17th, 2004.

Motion made by Mr. Verse second by Mr. Bendel to approve the License Agreement between Steven R. Brick and the Borough of Island Heights. The agreement allows "Brick" and his contractors, agents and employees to enter over the Borough's property to a depth not to exceed 25' during the course of removal of existing structure and construction of new residence. Brick agrees to indemnify and hold harmless the Borough

Regular Meeting
Caucus Session 6:30 PM
Revised: Sept. 21, 2004

Sept. 21, 2004

In Attendance:

President of Council	Fred DeFeo	Council Member	Karen Hershey
Council Member	John Bendel	Council Member	Robert Verse
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order following the caucus session held at the Island Heights Municipal Building, East End & Van Sant Avenues, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). Notice of the meeting was faxed to Asbury Park Press and Observer on December 12, 2003 notice was also posted on the bulletin board in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

President of Council	Fred DeFeo	Council Member	Karen Hershey
Council Member	John Bendel	Council Member	Robert Verse
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

Rotary Club of Toms River discussion Sailfest 2005.

1. First reading and introduction Ordinance 2004-06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XXX11 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, ENTITLED ZONING.

2. Adopt Resolution 2004 -62 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY CANCELLING CERTAIN GENERAL CAPITAL IMPROVEMENT APPROPRIATION BALANCES.

3. Approve obligations chargeable to the 2004 operating budget.

4. Approve the following purchase orders:

1. Blue Line Emergency Lighting	\$2,500.00
2. Hoover Truck Center	\$2,800.00

Motion made by Mr. Bendel second by Mr. DeFeo to adopt Resolution 2004 – 75 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, CANCELING CERTAIN GENERAL CAPITAL AND WATER SEWER CAPITAL IMPROVEMENT APPROPRIATION BALANCES.

Motion made by Mr. DeFeo second by Mr. Bendel to adopt Resolution 2004-76 entitled, REOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE “C” AGREEMENT WITH THE COUNTY OF OCEAN.

Motion made by Mr. Frankovich second by Mr. DeFeo to approve obligations chargeable to the 2004 operating budget.

Motion made by Ms. Hershey second by Mr. Frankovich to approve the following Bingo/Raffle Licenses:

- | | | |
|---|----------------------|-----------|
| 1. Island Heights Fire Co. #1 | License No. B2005-01 | Jan – Dec |
| 2. Island Heights Ladies Aux. Fire Co. #1 | License No. B2005-02 | Jan - Dec |
| 3. Island Heights Fire Co. #1 | License No. R2005-01 | Jan – Dec |

Motion made by Mr. Bendel second by Mr., Frankovich to approve minutes from the following meetings: Nov. 23rd & Dec.07th, 2004.

COMMITTEE REPORTS:

Mr. Fankovich reported that Vital has completed their meetings with property owners who had questions with their assessments. Letters will be mailed within the nest week to those taxpayers advising them of any changes in their assessments.

Mr.DeFeo reported that Freighliner truck acquired from the county for \$1.00 is in good condition, and will be used for recycling.

Ms. Hershey reported that Island Heights Recreation received a \$500. Donation from the Barnegat Bay Charities.

Mr. Biggs reported that this Island Heights Fire House is a designated shelter in case of an emergency. He also reported the court activates for the period of 1997 through 2004.

Mr. Verse reported that Michele Sargent will be covering for the Court Administrator during her leave of absence.

PRIVILEGE OF THE FLOOR:

Extended to Mr.Gabriel who reported that a flag was raised that was flew in Iraq, and will return their. He also reported that the River Avenue Boardwalk job is in progress.

FORMAL ACTION AGENDA ITEMS:

Adopt Resolution 2004-74, motion DeFeo/Hershey.

Roll Call Vote:

Mr. DeFeo	Yes	Ms. Hershey	Yes
Mr. Bendel	Yes	Mr. Verse	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Adopt Resolution 2004-75, motion Bendel/DeFeo.

Mr. DeFeo	Yes	Ms. Hershey	Yes
Mr. Bendel	Yes	Mr. Verse	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Adopt Resolution 2004-76, motion DeFeo/Bendel.

Mr. DeFeo	Yes	Ms. Hershey	Yes
Mr. Bendel	Yes	Mr. Verse	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Approve obligations, motion Frankovich/DeFeo.

Mr. DeFeo	Yes	Ms. Hershey	Yes
Mr. Bendel	Yes	Mr. Verse	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Approve Raffle/Bingo Licenses, motion Hershey/Frankovich.

Mr. DeFeo	Yes	Ms. Hershey	Yes
Mr. Bendel	Yes	Mr. Verse	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Approve minutes, motion Bendel/Frankovich.

Mr. DeFeo	Yes	Ms. Hershey	Abstain
Mr. Bendel	Yes	Mr. Verse	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Resolution 2004 – 77 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION was not used.

Motion made by Mr. DeFeo second by Mr. Frankovich to adjourn, voice vote, all in favor.

Respectfully submitted, Ellie Rogalski, RMC/CMC

Regular Meeting
Caucus Session 6:30 PM

October 5, 2004

In Attendance:

President of Council	Fred DeFeo	Council Member	Karen Hershey
Council Member	John Bendel	Council Member	Robert Verse
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney Administrator/CFO	Matt Leahey Adrian Fanning

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order following the caucus session held at the Island Heights Municipal Building, East End & Van Sant Avenues, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). Notice of the meeting was faxed to Asbury Park Press and Observer on December 12, 2003 notice was also posted on the bulletin board in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

President of Council	Fred DeFeo	Council Member	Karen Hershey
Council Member	John Bendel	Council Member	Robert Verse
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney Administrator/CFO	Matt Leahey Adrian Fanning

1. Adopt Resolution 2004 – 64 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING THE CAPITAL BUDGET TO INCLUDE THE INSTALLATION OF BOARDWALK ON RIVER AVENUE
2. First reading and introduction Ordinance 2004 -07 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE INSTALLATION OF BOARDWALK ON RIVER AVENUE, AND APPROPRIATING \$275,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$261,250.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.
3. First reading and introduction Ordinance 2004-08 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REPLACEMENT OF FILTER MEDIA AT THE WATER TREATMENT PLANT, AND APPROPRIATING \$20,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$19,000.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

Council Member Biggs	Yes	Mayor	Siddons	Yes
Council Member Frankovich	Abstain			

Approve request from the Seahawks and Toms River Little for use of Memorial field, subject to submission of certificates of insurance and working out the conflicts of scheduling, motion Hershey/Bendel.

Roll Call Vote:

Council President DeFeo	Yes	Council Member Gabriel	Yes
Council Member Bendel	Yes	Council Member Hershey	Yes
Council Member Biggs	Yes	Mayor Siddons	Yes
Council Member Frankovich	Yes		

Approve minutes from January 20th and February 03rd, 2004, motion Gabriel/DeFeo.

Roll Call Vote:

Council President DeFeo	Yes	Council Member Gabriel	Yes
Council Member Bendel	Yes	Council Member Hershey	Yes
Council Member Biggs	Yes	Mayor Siddons	Yes
Council Member Frankovich	Yes		

Approve adoption of the official flag for the borough, approve forwarding the flag to Central Regional and d approve the purchase of additional flags, motion DeFeo/Gabriel.

Roll Call Vote:

Council President DeFeo	Yes	Council Member Gabriel	Yes
Council Member Bendel	Yes	Council Member Hershey	Yes
Council Member Biggs	Yes	Mayor Siddons	Yes
Council Member Frankovich	Yes		

Motion made by Mr. DeFeo second by Mr. Frankovich to adopt Resolution 2004 – 15 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Roll Call Vote:

Council President DeFeo	Yes	Council Member Gabriel	Yes
Council Member Bendel	Yes	Council Member Hershey	Yes
Council Member Biggs	Yes	Mayor Siddons	Yes
Council Member Frankovich	Yes		

MEETING RECONVENED/ACTION IF REQUIRED:

There being no action as a result of the executive session, motion to adjourn was made by Mr. Bendel second by Mr. DeFeo, voice vote, all in favor.

Respectfully submitted, Ellie Rogalski, RMC/CMC

NEXT MEETING DATE: March 23, 2004

borough provide a flag, and the information to Central was that the borough did not have an official flag. She asked that the governing body provide a flag to Central. Mr. Tsculas, Central Regional Board member and resident also encouraged the council to provide a flag.

Motion made by Mr. DeFeo second by Mr. Gabriel to adopt the existing borough flag as the official flag of the borough, and that flag be given to the Central Regional High School to be displayed with the other sending districts, and that the borough purchase a sufficient number of flags to be displayed within the borough.

FORMAL ACTION AGENDA ITEMS:

Approve obligations, motion Hershey/Frankovich.

Roll Call Vote:

Council President	DeFeo	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	Biggs	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Approve request from IHFUMC for use of camp meeting, motion Gabriel/Frankovich.

Roll Call Vote:

Council President	DeFeo	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	Biggs	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Approve purchase order Tri-State Office Solutions, in the amount of \$,680., motion Bendel/Hershey.

Roll Call Vote:

Council President	DeFeo	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	Biggs	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Approve purchase order Invensys in the amount of \$1,000., motion DeFeo/Frankovich.

Roll Call Vote:

Council President	DeFeo	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	Biggs	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Approve Special Events Application Barnegat Bay Charities, Inc. DOE: June 11th through June 14th, 2004, motion Gabriel/Hershey.

Roll Call Vote:

Council President	DeFeo	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes

Motion made by Mr. Gabriel second by Ms. Hershey to approve Special Events Application for Barnegat Bay Charities, Inc. for use of Wanamaker Field for June 11, and June 12, 2004 for the Barnegat Bay Ball, subject to submission of all the proper certificates of insurance and certifications.

Motion made by Ms. Hershey second by Mr. Bendel to approve request for use of Memorial Field by Toms River Girls Softball League team "The SeaHawks," on Mondays and Wednesdays from 6 pm to 8 pm during the months of April, May and June. In addition as an additional item approval was also given to Toms River East Little League for use of Memorial Field, beginning March 16th, Monday through Thursday from 4:30 pm until 6:30 pm through the month of March, April's schedule would be two (2) days per week. Any conflicts in schedules would be worked out amongst the requesting teams and the recreation committee. All approvals are subject to the submission of the proper certificates of insurance.

Motion made by Mr. Gabriel second by Mr. DeFeo to approve minutes from the following meetings: January 20th and February 03rd, 2004.

COMMITTEE REPORTS:

Mr. Frankovich asked that the residents include their post office box numbers with all correspondence, both incoming and outgoing, this will help with the elimination of the non receipt of mail.

Mr. Bendel reported that the work of famed artist Ludlow Thourston an Island Heights resident work is now on the borough's web site. The work entitled "Pavilion" depicts the Central Avenue Pavilion.

Mr. DeFeo reported that small machinery can now be dropped off at the borough garage for disposal; resident should contact Jay Price at the garage.

Ms. Hershey reported that Police Department received a grant of \$1,048.63 from the NJ Division of Criminal Justice for the purchase of new vests. Ms. Hershey made the motion to adopt Resolution 2004 – 16 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING THE COUNTY LAW ENFORCEMENT DRUG TESTING POLICY.

Mr. Gabriel reported that he had given a presentation on local government to the 3rd grade Class, there were numerous questions asked and each student forwarded thank you cards.

PRIVILEGE OF THE FLOOR:

Extended to Sue Cowdrick, who expressed concern that the request for a borough flag by Central Regional had been ignored, she explained for those new to the issue that this topic had been discussed months ago when the new logo appeared. The background on the flag was provided at that time, she also advised that Island Heights is the only sending district without a flag on display, as she understood a request had been made that the

Mayor Siddons opened the Public Hearing on Ordinance 2004-03, there being no questions, motion to close the hearing was made by Mr. Gabriel second by Mr. DeFeo, voice vote, all in favor.

Roll Call Vote on Ordinance 2004 – 03.

Roll Call Vote:

Council President DeFeo	Yes	Council Member Gabriel	Yes
Council Member Bendel	Abstain	Council Member Hershey	Yes
Council Member Biggs	Yes	Mayor Siddons	Yes
Council Member Frankovich	Yes		

Motion made by Mr. DeFeo second by Ms. Hershey to adopt on second reading Ordinance 2004 -04 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAVING AND REPAIR OF WEST END AVENUE, AND OTHER MUNICIPAL AREAS; AND APPROPRIATING \$210,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$199,500.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

Mayor Siddons opened the Public Hearing Ordinance 2004-04, there being no questions, motion to close the public hearing was made by Mr. DeFeo second by Mr. Frankovich, voice vote, all in favor.

Roll call vote on Ordinance 2004 -04.

Roll Call Vote:

Council President DeFeo	Yes	Council Member Gabriel	Yes
Council Member Bendel	Yes	Council Member Hershey	Yes
Council Member Biggs	Yes	Mayor Siddons	Yes
Council Member Frankovich	Yes		

Motion made by Ms. Hershey second by Mr. Frankovich to approve obligations chargeable to the 2003 operating budget, and the 2004-temporary operating budget.

Motion made by Mr. Gabriel second by Mr. Frankovich to approve request from the First United Methodist Church of Island Heights for use of Camp Meeting Ground for the following: Easter Sunrise Services on Sunday, April 11, 2004 and their informal summer service on July 11, 2004.

Motion made by Mr. Bendel second by Ms. Hershey to approve Purchase Order for Tri State Office Solution for renewal contract for Panasonic Copier FPD350 in the amount of \$1,680.

Motion made by Mr. DeFeo second by Mr. Frankovich to approve Purchase Order for Invensys for annual Software Support for water meter reads in the amount of \$1,000.

Regular Meeting
Caucus Session 6:30 PM

October 19, 2004

In Attendance:

President of Council	Fred DeFeo	Council Member	Karen Hershey
Council Member	John Bendel	Council Member	Robert Verse
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order following the caucus session held at the Island Heights Municipal Building, East End & Van Sant Avenues, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). Notice of the meeting was faxed to Asbury Park Press and Observer on December 12, 2003 notice was also posted on the bulletin board in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

President of Council	Fred DeFeo	Council Member	Karen Hershey
Council Member	John Bendel	Council Member	Robert Verse
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

Presentation by Mr. George D'Angelo, representative from Vital Resources on the status, and review the next steps in the Reassessment process.

1. Second reading and adoption Ordinance 2004 -07 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE INSTALLATION OF BOARDWALK ON RIVER AVENUE, AND APPROPRIATING \$275,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$261,250.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

2. Public Hearing Ordinance 2004 -07.

3. Second reading and adoption Ordinance 2004-08 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REPLACEMENT OF FILTER MEDIA AT THE WATER TREATMENT PLANT, AND APPROPRIATING \$20,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$19,000.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.



Regular Meeting
Caucus Session 6:30 PM

October 19, 2004

In Attendance:

President of Council	Fred DeFeo	Council Member	Karen Hershey
Council Member	John Bendel	Council Member	Robert Verse
Council Member	Jim Biggs	Mayor	David Siddons Absent
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order following the caucus session held at the Island Heights Municipal Building, East End & Van Sant Avenues, Island Heights, New Jersey.

Council President DeFeo read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). Notice of the meeting was faxed to Asbury Park Press and Observer on December 12, 2003 notice was also posted on the bulletin board in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

President of Council	Fred DeFeo	Council Member	Karen Hershey
Council Member	John Bendel	Council Member	Robert Verse
Council Member	Jim Biggs	Mayor	David Siddons Absent
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

Presentation by Mr. George D'Angelo, representative from Vital Resources on the status, and review the next steps in the Reassessment process.

Mr. D'Angelo reported that the property values are completed as of October 1st 2004, letters will be going out within the next 2/3 weeks advising of the new assessment. He also reported that the total value of the borough has increased between 2 ½ to 3 times. Representatives will be available to meet with the residents and a toll free number will be set up as well. Questions from the audience were addressed. Mr. D'Angelo stated that Vital did not gain entry into 1/3rd of the properties within the borough. He also said that the borough had been divided into 12 different neighborhoods. The present values have been in place since 1993.

Motion made by Ms. Hershey second by Mr. Bendel to adopt on second reading Ordinance 2004 -07 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE INSTALLATION OF BOARDWALK ON RIVER AVENUE, AND APPROPRIATING

\$275,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$261,250.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

Council President DeFeo opened the Public Hearing Ordinance 2004 – 07 there being no questions motion to close the hearing was made by Mr. Frankovich second by Mr. Bendel.

Adoption Ordinance 2004 -07

Roll call vote:

Mr. DeFeo	Yes	Ms. Hershey	Yes
Mr. Bendel	Yes	Mr. Verse	Yes
Mr. Biggs	No	Mayor Siddons	Absent
Mr. Frankovich	Yes		

Motion made by Mr. Bendel second by Ms. Hershey to adopt on second reading Ordinance 2004-08 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REPLACEMENT OF FILTER MEDIA AT THE WATER TREATMENT PLANT, AND APPROPRIATING \$20,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$19,000.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

Council President DeFeo opened Public Hearing on Ordinance 2004-08, there being no question motion was then made by Mr. Frankovich second by Mr. Bendel to close the hearing.

Adoption Ordinance 2004 -08

Roll call vote:

Mr. DeFeo	Yes	Ms. Hershey	Yes
Mr. Bendel	Yes	Mr. Verse	Yes
Mr. Biggs	Yes	Mayor Siddons	Absent
Mr. Frankovich	Yes		

Motion made by Mr. Bendel second by Mr. Frankovich to adopt on second reading Ordinance 2004-09 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF A DUMP TRUCK AND APPROPRIATING \$70,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$66,500.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

Council President De Feo opened the Public Hearing Ordinance 2004-09, there being no questions, motion was then made by Mr. Bendel second by Mr. Frankovich to close the hearing.

Adoption Ordinance 2004 -09

Roll call vote:

Mr. DeFeo	Yes	Ms. Hershey	Yes
Mr. Bendel	Yes	Mr. Verse	Yes
Mr. Biggs	No	Mayor Siddons	Absent
Mr. Frankovich	Yes		

Motion made by Mr. Bendel second by Mr. Frankovich to adopt on second reading Ordinance 2004-06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XXXII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAD HEIGHTS, ENTITLED ZONING.

Council President DeFeo opened the Public Hearing Ordinance 2004 – 06. Discussion amongst the members of the governing body resulted in the following. Motion made by Mr. Bendel second by Mr. Frankovich to rescind their original motion to adopt ordinance 2004-06 and table this ordinance until such time that the borough engineer can make a presentation as to the areas included in the zoning changes.

Roll call vote:

Mr. DeFeo	Yes	Ms. Hershey	Yes
Mr. Bendel	Yes	Mr. Verse	Yes
Mr. Biggs	No	Mayor Siddons	Absent
Mr. Frankovich	Yes		

Motion made by Mr. Frankovich second by Mr. Bendel to approve obligations chargeable to the 2004 operating budget.

Mr. Biggs questioned the voucher from O'Donnell, Stanton & Associates and the meeting with Historic Preservation he asked that a report be provided. He also questioned the 220 expenses on page 11; Mr. Fanning explained that item is the soft costs for professional services.

This request was withdrawn by the Island Heights Cultural & Heritage Association to approve annual request from the Island Heights Cultural & Heritage for use of Boro Hall for Table Setting Show to be held on Nov. 6th & 7th, to include set up on the 5th and breakdown on the 8th.

Council President DeFeo read the Mayor's Halloween Proclamation, setting the curfew time and the time for Trick or Treat in the borough.

COMMITTEE REPORTS:

Mr. Bendel reported that the Planning board will be hearing the variance application of Victor Hatami, due to the public interest in this hearing, the public can call borough hall to verify the hearing date and time.

Mr. DeFeo reported that the last mulch and compost is available at the borough garage.

Ms. Hershey reported that the Harvest Bon Fire is schedule for 10/23 between the hours of 6:30 – 9:00 PM, with a rain date of Sunday. Free refreshment will be served. The annual Halloween Parade will take place on Sunday the 10/31, at 12:30 PM. Trick or Treat in the borough is 2:00 – 8:00 PM.

Mr. Verse reported that the Island Heights Yacht Club hosted a regatta on October 10th for 70 high school students.

PRIVILEGE OF THE FLOOR:

Extended to a resident on West End Avenue who had a concern for the speed limit. Another resident expressed concern over the recent activity at the OCUA facility on Lake Avenue.

FORMAL ACTION AGENDA ITEMS:

Approve obligations, motion, Frnkovich/Bendel.

Roll Call Vote:

Mr. DeFeo	Yes	Ms. Hershey	Yes
Mr. Bendel	Yes	Mr. Verse	Yes
Mr. Biggs	Yes	Mayor Siddons	Absent
Mr. Frankovich	Yes		

Resolution 2004 – 66 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION, was not used.

Motion made by Mr. Bendel second by Mr., Frankovich to adjourn, voice vote, all in favor.

Respectfully submitted, Ellie Rogalski, RMC/CMC

Regular Meeting
Caucus Session 6:30 PM
Revised: 11/08/04
Second Revision 11/09/04.

November 09, 2004

In Attendance:

President of Council	Fred DeFeo	Council Member	Karen Hershey
Council Member	John Bendel	Council Member	Robert Verse
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order following the caucus session held at the Island Heights Municipal Building, East End & Van Sant Avenues, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). Notice of the meeting was faxed to Asbury Park Press and Observer on December 12, 2003 notice was also posted on the bulletin board in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

President of Council	Fred DeFeo	Council Member	Karen Hershey
Council Member	John Bendel	Council Member	Robert Verse
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

Explanation on the changes with regards to Ordinance 2004-06 by Mr. O'Donnell, Borough Engineer.

1. Second reading and adoption Ordinance 2004-06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XXXII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, ENTITLED ZONING.

2. Public Hearing Ordinance 2004-06.

3. First reading and introduction Ordinance 2004 -10 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE IMPROVEMENTS TO THE BOROUGH OFFICES, AND APPROPRIATING \$40,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$38,000.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

4. First reading and introduction Ordinance 2004-09 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF A DUMP TRUCK AND APPROPRIATING \$70,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$66,500.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.
5. Adopt Resolution 2004-65 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT FOR THE RECONSTRUCTION AND INSTALLATION OF ROAD IMPROVEMENTS FOR WEST END AVENUE TO EARLE ASPHALT COMPANY.
6. Approve obligations chargeable to the 2004 operating budget.

OLD BUSINESS:

COMMITTEE REPORTS:

NEW BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

Adopt Resolution 2004 – 63 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:

Regular Meeting
Caucus Session 6:30 PM
Revised: 11/22/04

November 23, 2004

In Attendance:

President of Council	Fred DeFeo	Council Member	Karen Hershey
Council Member	John Bendel	Council Member	Robert Verse
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order following the caucus session held at the Island Heights Municipal Building, East End & Van Sant Avenues, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). Notice of the meeting was faxed to Asbury Park Press and Observer on December 12, 2003 notice was also posted on the bulletin board in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

President of Council	Fred DeFeo	Council Member	Karen Hershey
Council Member	John Bendel	Council Member	Robert Verse
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

1. Second reading and adoption Ordinance 2004 -10 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE IMPROVEMENTS TO THE BOROUGH OFFICES, AND APPROPRIATING \$40,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$38,000.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

2. Public Hearing Ordinance 2004 -10.

3. Approve obligations chargeable to the 2004 operating budget.

4. Approve the following Purchase Order requests:

1. Yardville Supply (salt water treatment plant) \$913.50

5. Approve proposal from JCP&L in the amount of \$15,169.13 location River Avenue Boardwalk. (original copy was supplied as an FYI)

Adopt Resolution 2004-73, motion Biggs/DeFeo

Roll Call Vote:

Mr. DeFeo	Yes	Ms. Hershey	Absent
Mr. Bendel	Yes	Mr. Verse	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Abstain		

Motion made by Mr. DeFeo second by Mr. Verse to adopt resolution 2004-72 entitled, REOLUTION OF THE BOROUGH OF ISLAD HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Roll Call Vote:

Roll Call Vote:

Mr. DeFeo	Yes	Ms. Hershey	Absent
Mr. Bendel	Yes	Mr. Verse	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

MEETING RECONVENED:

The following action is a result of the executive session.

Motion made by Mr. Biggs second by Mr. Bendel to appoint John Brodbeck to the position of Foreman in the Public Works/Water Sewer Department at an annual salary of \$32,000.00 with a 6 month probationary period.

Roll Call Vote:

Mr. DeFeo	Yes	Ms. Hershey	Absent
Mr. Bendel	Yes	Mr. Verse	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Motions made by Mr. Bendel second by Mr. Biggs to approval an additional salary to Albert R. Gabriel, Jr. in the amount of \$3,000 for inspection services for the River Avenue Boardwalk Project. The project is expected to take 12 weeks

Roll Call Vote:

Mr. DeFeo	Yes	Ms. Hershey	Absent
Mr. Bendel	Yes	Mr. Verse	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Motion to adjourn made by Mr. Bendel second by Mr. Biggs, voice vote, all in favor.

Respectfully submitted, Ellie Rogalski, RMC/CMC

ADJOURN:

FORMAL ACTION AGENDA ITEMS:

Introduction Ordinance 2004-11, motion Frankovich/Bendel.

Roll Call Vote:

Mr. DeFeo	Yes	Ms. Hershey	Absent
Mr. Bendel	Yes	Mr. Verse	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Adopt Resolution 2004-70, motion Bendel/Verse.

Roll Call Vote:

Mr. DeFeo	Yes	Ms. Hershey	Absent
Mr. Bendel	Yes	Mr. Verse	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Adopt Resolution 2004-71, motion Frankovich/Bendel.

Roll Call Vote:

Mr. DeFeo	Yes	Ms. Hershey	Absent
Mr. Bendel	Yes	Mr. Verse	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Approve obligations chargeable to the 2004 operating budget, motion DeFeo/Frankovich.

Roll Call Vote:

Mr. DeFeo	Yes	Ms. Hershey	Absent
Mr. Bendel	Yes	Mr. Verse	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Approve award of bid in the amount of \$76,100.00, to Cambria Automotive Companies, Inc, motion Bendel/Verse.

Roll Call Vote:

Mr. DeFeo	Yes	Ms. Hershey	Absent
Mr. Bendel	Yes	Mr. Verse	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Approve proposal from O'Donnell, Stanton & Associates in the amount of \$6,800.00, for Wanamaker Hall Dock Construction.

Roll Call Vote:

Mr. DeFeo	Yes	Ms. Hershey	Absent
Mr. Bendel	Yes	Mr. Verse	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Motion made by Mr. Bendel second by Mr. Verse to approve bid award Cambria Automotive Companies, Inc. for the following: One (1) 2005 International GMC or later 6 Cubic Yard Dump Truck with Plow, Optional Tailgate Spreader and Accessories or Equivalent. All bid documents have been reviewed by the borough attorney and is in accordance with the specifications.

1. As per spec with 9' Aluminum Body	Bid Price	\$73,400.00
2. Optional Tail Gate Spreader Installed	Add to Base Bid	\$ 2,700.00
Total Amount of Award subject to the availability of funds.		\$76,100.00

Motion made by Mr. Bendel second by Mr. Frankovich O'Donnell, Stanton & Associates re: Proposal for Services Wanamaker Hall Dock Construction in the amount of \$6,800.00.

Motion made by Mr. Biggs second by Mr. DeFeo to adopt Resolution 2004-73 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, HONORING THE RECIPIENTS OF THE M. PERYL KING DISTINGUISHED ALUMNI AWARDS.

COMMITTEE REPORTS:

Mayor Siddons congratulated the recipients of the M. Peryl King distinguished alumni award.

Mr. Frankovich presented the borough with a check for the Island Heights Recreation program, from the Barnegat Bay Charities. He also reported on the status of the reassessment. All notices were mailed on December 6th; people interested in making an appointment with Vital can call the number provided. Also reported that a meeting was held with officials from the post office with regard to home delivery.

Mr. Bendel reported that the borough has updated its web site to include all the contact numbers. He also suggested that the resident see the holiday tree at borough hall.

Mr. DeFeo matter for executive session.

Mr. Biggs reported on the recent hall of fame program at Central Regional School, some of those recognized our residents of the borough. He also noted those who recently won the M.Peryl King award.

PRIVILEGE OF THE FLOOR:

Extended to Mr. Gabriel who asked about the dock located at the Wanamaker Complex and the proposed use. He also requested that the borough purchase an additional 12 x 18 flag, and reminded all that today is Pearl Harbor Day.

Mr. Kunz asked questions about home delivery of mail. This discussion continued concern about the parking in the borough and how it would affect delivery.

Mr. Logan mentioned that numerous visitors to town for the House Tour received summons, Lt, Arnold replied those issued summons were blocking intersections.

Regular Meeting
Caucus Session 6:30 PM

December 07, 2004

In Attendance:

President of Council	Fred DeFeo	Council Member	Karen Hershey*
Council Member	John Bendel	Council Member	Robert Verse
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

*Absent

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order following the caucus session held at the Island Heights Municipal Building, East End & Van Sant Avenues, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). Notice of the meeting was faxed to Asbury Park Press and Observer on December 12, 2003 notice was also posted on the bulletin board in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

President of Council	Fred DeFeo	Council Member	Karen Hershey*
Council Member	John Bendel	Council Member	Robert Verse
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

*Absent

Motion made by Mr. Frankovich second by Mr. Bendel to introduce on first reading Ordinance 2004 -11 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 2001-04, ESTABLISHING A LENGTH OF SERVICE AWARDS PROGRAM FOR THE MEMBERS OF THE ISLAND HEIGHTS VOLUNTEER FIRST AID SQUAD, INC. Public Hearing is set for December 21, 2004.

Motion made by Mr. Bendel second by Mr. Verse to adopt Resolution 2004-70 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE MEETING DATES FOR THE YEAR 2005.

Motion made by Mr. Frankovich second by Mr. Bendel to adopt Resolution 2004-71 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE 2005 FEES FOR BADGES. The only change is the fee for the daily badges as of June 1st, increase by \$1.00 to \$5.00.

Motion made by Mr. DeFeo second by Mr. Frankovich to approve obligations chargeable to the 2004 operating budget.

6. Approve obligations chargeable to the 2003 operating budget, and the 2004-operating budget.

7. Approve Purchase Order request for Seaside Park Service Center in the amount of \$557.48.

8. O'Donnell, Stanton & Associates, re: recommend award of bid to A.C. Schultes, Inc. for the Construction of Water Supply Well No. 9, in the amount of \$369,855.00.

9. Approve the appointment of Matt Ottaviani as Recreation Summer Project Manager for the 2004 Kids Recreation Program, salary of \$2,000.00.

10. Approve minutes from the following meetings: March 23rd, April 13th, May 13th and May 25th, 2004.

11. Ratify the hiring of the following lifeguards and badge checkers for the 2004 beach season: Chris Clouse- Head Guard \$9.50 per hour, Sam Szapucki – Guard \$9.00 per hour, Jonathan Polhemus – Guard \$9.00 per hour, Mark Keating, Badge Checker \$7.50 per hour, Tyler Anderson, Badge Checker \$6.00 per hour.

OLD BUSINESS:

COMMITTEE REPORTS:

NEW BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

12. Adopt Resolution 2004 – 41 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, and TO ENTER INTO EXECUTIVE SESSION.

MEETING RECONVENED/ACTION IF REQUIRED:

ADJOURN:

Regular Meeting
Caucus Session 6:30 PM

December 07, 2004

In Attendance:

President of Council	Fred DeFeo	Council Member	Karen Hershey
Council Member	John Bendel	Council Member	Robert Verse
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order following the caucus session held at the Island Heights Municipal Building, East End & Van Sant Avenues, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). Notice of the meeting was faxed to Asbury Park Press and Observer on December 12, 2003 notice was also posted on the bulletin board in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

President of Council	Fred DeFeo	Council Member	Karen Hershey
Council Member	John Bendel	Council Member	Robert Verse
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

1. First reading and introduction Ordinance 2004 -11 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 2001-04, ESTABLISHING A LENGTH OF SERVICE AWARDS PROGRAM FOR THE MEMBERS OF THE ISLAND HEIGHTS VOLUNTEER FIRST AID SQUAD, INC.

2. Adopt Resolution 2004-70 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DEESIGNATING THE MEETING DATES FOR THE YEAR 2005.

3. Adopt Resolution 2004-71 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE 2005 FEES FOR BADGES.

4. Approve obligations chargeable to the 2004 operating budget.

5. Approve bid award subject to attorney review to Cambria Automotive Companies, Inc. for the following: One (1) 2005 or later 6 Cubic Yard Dump Truck with Plow, Optional Tailgate Spreader and Accessories or Equivalent.

1. As per spec with 9' Aluminum Body Bid Price \$73,400.00

11. O'Donnell, Stanton & Assoc. re: Recommendation Award of Bid to Midalantic Construction, LLC in the amount of \$537,304.00.

OLD BUSINESS:

COMMITTEE REPORTS:

NEW BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

12. Adopt Resolution 2004 – 68 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:

4. Adopt Resolution 2004-67 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF OCEAN FOR RECYCLING DISPOSAL AND REVENUE SHARING.

5. Approve obligations chargeable to the 2004 operating budget.

6. Approve the following Purchase Order requests:

POLICE DEPT.

- | | |
|---|-------------|
| 1. Advanced H2O Solutions
(water cooler) | \$ 720.00 |
| 2. Control Systems
(video recording system for headquarters) | \$7, 275.00 |
| 3. Lawmen Supply Co. of NJ
(training ammo.) | \$1, 680.00 |
| 4. Max Finklestein
(8 tires for patrol F150 @ \$64.76 | \$ 518.08 |
| 5. Quill
(office furniture delivery + setup included) | \$4,000.00 |

PUBLIC WORKS

- | | |
|--|--------------|
| 1. US Filter
(replace filter media) | \$11,125.00 |
| 2. Win-Tron Electronics
(10 Ice-Eaters) | \$ 3, 744.00 |

OFFICE OF EMERGENCY MGT.

- | | |
|-----------------------|-----------|
| 1. AGT Battery Supply | \$ 876.82 |
|-----------------------|-----------|

7. Approve minutes from the following meetings: October 05th and October 19th, 2004.

8. O'Donnell, Stanton & Assoc. re: Approve Change Order No. 1, West End Avenue Paving Project, in the amount of \$19, 261.18.

9. O'Donnell, Stanton & Assoc. re: Proposal for Services River Avenue Boardwalk Extension Construction Services budget \$9,800.00.

10 Citta, Holzaphel, Zabarsky, Leahey & Simon re: River Avenue Boardwalk Extension.

Regular Meeting
Caucus Session 6:30 PM

December 21, 2004

In Attendance:

President of Council	Fred DeFeo	Council Member	Karen Hershey
Council Member	John Bendel	Council Member	Robert Verse
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey Absent
		Administrator/CFO	Adrian Fanning

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order following the caucus session held at the Island Heights Municipal Building, East End & Van Sant Avenues, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). Notice of the meeting was faxed to Asbury Park Press and Observer on December 12, 2003 notice was also posted on the bulletin board in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

President of Council	Fred DeFeo	Council Member	Karen Hershey
Council Member	John Bendel	Council Member	Robert Verse
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey Absent
		Administrator/CFO	Adrian Fanning

Motion made by Mr. Frankovich second by Mr. Verse to adopt on second reading Ordinance 2004 -11 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 2001-04, ESTABLISHING A LENGTH OF SERVICE AWARDS PROGRAM FOR THE MEMBERS OF THE ISLAND HEIGHTS VOLUNTEER FIRST AID SQUAD, INC.

Mayor Siddons opened the Public Hearing Ordinance 2004 – 11. there being no questions, motion was then made by Mr. Bendel second by Mr. Verse to close the hearing, voice vote, all in favor.

Roll Call Vote on the adoption of Ordinance 2004-11.

Mr. DeFeo	Yes	Ms. Hershey	Yes
Mr. Bendel	Yes	Mr. Verse	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Motion made by Mr. DeFeo second by Ms. Hershey to adopt Resolution 2004-74 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO CERTIFY THAT THE GOVERNING BODY HAS REVIEWED THE GENERAL COMMENTS AND RECOMMENDATION SECTION OF THE REPORT OF AUDIT PURSUANT TO R.S. 52:27BB-34.

4. Public Hearing on Ordinance 2004-08.

5. Second reading and adoption Ordinance 2004-09 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF A DUMP TRUCK AND APPROPRIATING \$70,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$66,500.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

6. Public Hearing Ordinance 2004-09

7. Second reading and adoption Ordinance 2004-06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XXXII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, ENTITLED ZONING.

8. Public Hearing Ordinance 2004 – 06.

9. Approve obligations chargeable to the 2004 operating budget.

10. Approve annual request from the Island Heights Cultural & Heritage for use of Boro Hall for Table Setting Show to be held on Nov. 6th & 7th, to include set up on the 5th and breakdown on the 8th.

OLD BUSINESS:

COMMITTEE REPORTS:

NEW BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

11. Adopt Resolution 2004 – 66 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:

For the record the following were present:

Council President	DeFeo	Council Member	Hershey	Absent
Council Member	Bendel	Council Member	Verse	
Council Member	Biggs	Mayor	Siddons	
Council Member	Frankovich	Borough Admin.	Fanning	

Mr. Fanning advised that Mr. John Brodbeck is being recommended for the position of Foreman in the Public Works/Water Sewer Department. Interviews have taken place and this individual is being recommended for the position. Mr. Brodbeck's current salary is \$25,262.00, a recommendation of a \$4,000.00 increase for the position. It was recommended that the salary be increased by \$6,000.00, and a probationary period of 6 months be completed with periodic reviews being done by Mr. Price.

Also presented was an additional stipend for Albert R. Gabriel, Jr. in the amount not to exceed \$3,000.00 for the Clerk of the Works job on the River Avenue Boardwalk. This project will take between 10/12 weeks, and his job will include all inspections with the exception of the electrical which is done through the county.

Mr. Fanning reported that he received a call from the engineer's office with regards to Well #9, they are behind schedule and are prepared to work 24/7, on Monday through Thursday to complete the project on time. Residents in the surrounding area will be notified.

Mr. Leahey advised of a confidential incident that occurred outside the borough, and is currently an on going police investigation. Mr. Leahey also stated that he is waiting for a return call from the purchasers of the Lake Avenue property with regards to a closing date. Time of Essence letter will be sent, if there is no action by Jan. 2nd the contract will be deemed null and void.

Motion made to close the session, was made by Mr. Biggs second by Mr. DeFeo, voice vote all in favor.

Respectfully submitted, Ellie Rogalski, RMC/CMC

Executive Session

December 21, 2004

For the record the following were present:

Council President	DeFeo	Council Member	Hershey	Absent
Council Member	Bendel	Council Member	Verse	
Council Member	Biggs	Mayor	Siddons	
Council Member	Frankovich	Borough Admin.	Fanning	

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Motion made to close the session, was made by Mr. Biggs second by Mr. DeFeo, voice vote all in favor.

Respectfully submitted, Ellie Rogalski, RMC/CMC

For the record the following were present:

Council President	DeFeo	Council Member	Hershey	Absent
Council Member	Bendel	Council Member	Verse	
Council Member	Biggs	Mayor	Siddons	
Council Member	Frankovich	Borough Admin.	Fanning	

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Motion made to close the session, was made by Mr. Biggs second by Mr. DeFeo, voice vote all in favor.

Respectfully submitted, Ellie Rogalski, RMC/CMC

5. Adopt Resolution 2004-76 entitled, REOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN.

6. Approve obligations chargeable to the 2004 operating budget.

7. Approve the following Bingo/Raffle Licenses:

- | | | |
|---|----------------------|-----------|
| 1. Island Heights Fire Co. #1 | License No. B2005-01 | Jan – Dec |
| 2. Island Heights Ladies Aux. Fire Co. #1 | License No. B2005-02 | Jan - Dec |
| 3. Island Heights Fire Co. #1 | License No. R2005-01 | Jan – Dec |

8. Approve minutes from the following meetings: Nov. 23rd & Dec.07th, 2004.

OLD BUSINESS:

COMMITTEE REPORTS:

NEW BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

9. Adopt Resolution 2004 – 77 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:

Regular Meeting
Caucus Session 6:30 PM

December 21, 2004

In Attendance:

President of Council	Fred DeFeo	Council Member	Karen Hershey
Council Member	John Bendel	Council Member	Robert Verse
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
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Pledge to the flag and a moment of silence.

Roll Call:

President of Council	Fred DeFeo	Council Member	Karen Hershey
Council Member	John Bendel	Council Member	Robert Verse
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

1. Second reading and adoption Ordinance 2004 -11 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 2001-04, ESTABLISHING A LENGTH OF SERVICE AWARDS PROGRAM FOR THE MEMBERS OF THE ISLAND HEIGHTS VOLUNTEER FIRST AID SQUAD, INC.

2 Public Hearing Ordinance 2004 – 11.

3. Adopt Resolution 2004-74 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO CERTIFY THAT THE GOVERNING BODY HAS REVIEWED THE GENERAL COMMENTS AND RECOMMENDATION SECTION OF THE REPORT OF AUDIT PURSUANT TO R.S. 52:27BB-34.

4. Adopt Resolution 2004 – 75 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, CANCELING CERTAIN GENERAL CAPITAL AND WATER SEWER CAPITAL IMPROVEMENT APPROPRIATION BALANCES.

OLD BUSINESS:

COMMITTEE REPORTS:

NEW BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

5. Adopt Resolution 2004 – 69 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: