

*Meeting Cancelled due to bad weather.  
Items carried to March 22<sup>nd</sup> meetings.*

Regular Meeting  
Caucus Session 6:30 PM

March 08, 2005

In Attendance:

President of Council	Fred DeFeo	Council Member	Karen Hershey
Council Member	John Bendel		
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Lionel Simon, Esq.
		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 of meeting appeared in the Observer and Asbury Park Press on December 10, 2004, notice is 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	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Lionel Simon, Esq.
		Administrator/CFO	Adrian Fanning

1. First reading and introduction **Ordinance 2005-02** entitled, **AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REPLACEMENT OF THE EXISTING DRAINAGE SYSTEM, REMOVAL AND REPLACEMENT OF CURBS WHERE REQUIRED, DRIVEWAY APRONS AND MILLING LAKE DRIVE AND OTHER MUNICIPAL AREAS, AND APPROPRIATING \$175,000.00 THEREFORE A ND PROVIDING FOR THE ISSUANCE OF \$166,250.00, IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.**

2. Adopt **Resolution 2005-15** entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING ADOPTION OF A TEMPORARY CAPITAL BUDGET.**

3. Approve obligations chargeable to the 2004 operating budget and the 2005 temporary operating budget.

4. Approve request from the First United Methodist Church of Island Heights, for use of Easter Sunrise Services at Camp Meeting Ground on, Sunday, March 27, 2005 at 7:00 a.m., and Sunday, July 10, 2005 at 5:00 p.m., for an informal summer service.

5. Approve request from the Toms River Youth Soccer Club for use of the Wanamaker Complex Field and Memorial Field, Monday through Friday from 3:30 p.m. until dusk and Saturday from 9:00 a.m. until 5:00 p.m. (certificate of ins. Provided)

6. Approve Purchase Order request for Yardville Supply in the amount not to exceed \$2,100.00. (salt & Calcium)

OLD BUSINESS:

COMMITTEE REPORTS:

NEW BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

7. Adopt **Resolution 2005 – 16** 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: