

Regular Meeting  
Caucus Session 6:30 PM

January 10, 2006

In Attendance:

President of Council	Mike Frankovich	Council Member	Betsy Hyle
Council Member	Jim Biggs	Council Member	Fred Rosenfeld
Council Member	Brian Hall	Mayor	David Siddons*
Council Member	Karen Hershey	Borough Attorney	Lionel Simon, Esq.*
		Administrator/CFO	Adrian Fanning

\*Mayor Siddons Absent

\*Rob Greitz, Esq.

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, Wanamaker Complex, Island Heights, New Jersey.

Council President Frankovich 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 Observer and Asbury Park Press on December 20, 2005, notice is 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	Mike Frankovich	Council Member	Betsy Hyle
Council Member	Jim Biggs	Council Member	Fred Rosenfeld
Council Member	Brian Hall	Mayor	David Siddons*
Council Member	Karen Hershey	Borough Attorney	Lionel Simon, Esq.*
		Administrator/CFO	Adrian Fanning

\*Mayor Siddons Absent

\*Rob Greitz, Esq.

Motion made by Mr. Biggs second by Mr. Hall to adopt Resolution 2006-01 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE APPROPRIATIONS IN THE 2006 TEMPORARY OPERATING BUDGET IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A: 4-19.

Motion made by Ms. Hyle second by Ms. Hershey to adopt Resolution 2006-02 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING A MUNICIPAL ALLIANCE COMMITTEE ON ALCOHOLISM AND DRUG ABUSE.

Motion made by Ms. Hershey second by Ms. Hyle to adopt Resolution 2006-03 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPLICATION FOR A MUNICIPAL ALLIANCE GRANT FOR 2007.

Motion made by Mr. Biggs second by Mr. Hall to adopt Resolution 2006 – 04 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING REPRESENTATIVES FOR THE 2006 COMMUNITY DEVELOPMENT BLOCK GRANT.

Motion made by Mr. Biggs second by Mr. Hall to adopt Resolution 2006 – 05 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER OF FUNDS BETWEEN APPROPRIATIONS PER N.J.S.A. 40A:4-59.

Motion made by Mr. Rosenfeld second by Ms. Hershey to adopt Resolution 2006-06 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH ASSESSOR/BOROUGH ATTORNEY TO ACT AS AGENT/AGENTS IN FILING PETITIONS OF TAX APPEAL.

Motion made by Mr. Hall second by Mr. Biggs to adopt Resolution 2006 – 08 entitled, RESOLUTION 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. Hall second by Mr. Biggs to approve payments of obligations chargeable to the 2005 operating budget and the 2006 temporary operating budget.

Motion made by Ms. Hershey second by Mr. Hall to approve the following Purchase Order requests:

1. Reiner Pump Systems, Inc. in the amount of \$2,616.00 for 1 ABS Submersible Grinder Pump Model M25/2D-FM 3.4 HP-3450rpm 230v/3hp 32’ of cable.
2. Alva Plastics in the amount of \$970.00 for 2006 Recreation Badges.

Motion made by Mr. Hall second by Mr. Biggs to approve the hire of Dustin Gabriel as a full time employee Public Works Dept. at the rate of \$9.50 per hour, effective January 1, 2006.

Motion made by Mr. Biggs second by Mr. Hall to approve minutes from the following meetings: November 29<sup>th</sup> and December 13, 2005.

#### COMMITTEE REPORTS:

Mr. Biggs reported on fees received from the Bldg. Dept. for the month of Nov. in the amount of \$466.00. He also reported on a meeting of the Ad-Hoc committee on the educational review, the process is continuing and the 14 points requested by the county superintendent are being completed by the board of education.

Mr. Hall reported that he has attended a recycling meeting at Ocean County and the borough will be applying for mini recycling grants. HE also reported that the Christmas tree will be picked up by Waste Management by the end of January, per their contract.

Ms. Hyle reported that the local school will soon be publishing a quarterly newsletter. She also reported that the annual school board election will be on April 20<sup>th</sup>, and that there are 4 seats opened, please contact the school board secretary for information.

Ms. Hershey reported that there were 4 winners in the house decorating contest, each of which will receive a \$25.00 gift certificate to Shop Rite.

Mr. Rosenfeld reported on the police department activity for the month of January 2006.

PRIVILEGE OF THE FLOOR:

Extended to Mary Judge re: recycling grants and Borough Police/EOC building; Heather Smith re: signs; Brian Gabriel re: Fire at River Avenue; the response to the fire was 4 minutes from time of dispatch, both structures were down in 18 minutes. The objective was to protect the neighboring structures that were in eminent danger. Mr. Gabriel also replied to a question from Mr. Biggs, that there are 25 active members in the Island Heights Fire Co.

FORMAL ACTION ON AGENDA ITEMS:

Adopt Resolution 2006-01, motion Biggs/Hall.

Roll Call Vote:

Frankovich	Yes	Hershey	Yes
Biggs	Yes	Hyle	Yes
Hall	Yes	Rosenfeld	Yes
		Siddons	Absent

Adopt Resolution 2006-02, motion Hyle/Hershey.

Roll Call Vote:

Frankovich	Yes	Hershey	Yes
Biggs	Yes	Hyle	Yes
Hall	Yes	Rosenfeld	Yes
		Siddons	Absent

Adopt Resolution 2006-03, motion Hershey/Hyle.

Roll Call Vote:

Frankovich	Yes	Hershey	Yes
Biggs	Yes	Hyle	Yes
Hall	Yes	Rosenfeld	Yes
		Siddons	Absent

Adopt Resolution 2006-04, motion Biggs/Hall.

Roll Call Vote:

Frankovich	Yes	Hershey	Yes
Biggs	Yes	Hyle	Yes
Hall	Yes	Rosenfeld	Yes
		Siddons	Absent

Adopt Resolution 2006-05, motion Biggs/Hall.

Roll Call Vote:

Frankovich	Yes	Hershey	Yes
Biggs	Yes	Hyle	Yes
Hall	Yes	Rosenfeld	Yes
		Siddons	Absent

Adopt Resolution 2006-06, motion Rosenfeld/Hershey.

Roll Call Vote:

Frankovich	Yes	Hershey	Yes
Biggs	Yes	Hyle	Yes
Hall	Yes	Rosenfeld	Yes
		Siddons	Absent

Adopt Resolution 2006 – 08, motion Hyle/Biggs.

Roll Call Vote:

Frankovich	Yes	Hershey	Yes
Biggs	Yes	Hyle	Yes
Hall	Yes	Rosenfeld	Yes
		Siddons	Absent

Approve obligations as presented, motion Hall/Biggs.

Roll Call Vote:

Frankovich	Yes	Hershey	Yes
Biggs	Yes	Hyle	Yes
Hall	Yes	Rosenfeld	Yes
		Siddons	Absent

Approve Purchase Order requests as presented, Hall/Biggs.

Roll Call Vote:

Frankovich	Yes	Hershey	Yes
Biggs	Yes	Hyle	Yes
Hall	Yes	Rosenfeld	Yes
		Siddons	Absent

Approve the hiring of Dustin Gabriel full time public works employee @ \$9.50 p/h, effective, Jan. 1<sup>st</sup>, 2006, motion Hall/Biggs.

Roll Call Vote:

Frankovich	Yes	Hershey	Yes
Biggs	Yes	Hyle	Yes
Hall	Yes	Rosenfeld	Yes
		Siddons	Absent

Approve minutes from Nov. 29<sup>th</sup> and Dec. 13<sup>th</sup>, 2005, motion Biggs/Hall.

Roll Call Vote:

Frankovich	Yes	Hershey	Yes
------------	-----	---------	-----

Biggs  
Hall

Yes  
Yes

Hyle  
Rosenfeld  
Siddons

Yes  
Yes  
Absent

There being no items for executive session **Resolution 2006 - 07** 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. Rosenfeld second by Mr. Biggs to adjourn, voice vote, all in favor.

---

Respectfully submitted, Ellie Rogalski, RMC/CMC

Regular Meeting  
Caucus Session 6:30 PM  
Revised: February 21, 2006

February 21, 2006

In Attendance:

President of Council	Mike Frankovich	Council Member	Betsy Hyle
Council Member	Jim Biggs	Council Member	Fred Rosenfeld**
Council Member	Brian Hall**	Mayor	David Siddons
Council Member	Karen Hershey	Borough Attorney	Lionel Simon, Esq.*
		Administrator/CFO	Adrian Fanning

\*Rob Greitz, Esq.

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, Wanamaker Complex, 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 appeared in the Observer and Asbury Park Press on December 20, 2005, notice is 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	Mike Frankovich	Council Member	Betsy Hyle
Council Member	Jim Biggs	Council Member	Fred Rosenfeld
Council Member	Brian Hall	Mayor	David Siddons
Council Member	Karen Hershey	Borough Attorney	Lionel Simon, Esq.*
		Administrator/CFO	Adrian Fanning

\*Rob Greitz, Esq.

Motion made by Mr. Biggs second by Mr. Frankovich to adopt **Resolutions 2006 – 15** entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE SUBMISSION OF A TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION.**

Motion made by Mr. Frankovich second by Mr. Biggs to adopt **Resolutions 2006 -16 through 2006 – 19, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, BY THE MAYOR AND COUNCIL.**

Recognizing the following: 50 Years of Service in the Island Heights Fire Co. #1

1. Tim Cagney
2. Albert R. Gabriel, Jr.

25 Years of Service in the Island Heights Fire Co. #1

1. Brian Gabriel

Motion made by Ms. Hyle second by Mr. Biggs to approve payments of obligations chargeable to the 2005 operating budget and the 2006 temporary operating budget.  
4. Approve application from Ocean County Artist Guild for Raffle License R2006-04;  
DOE: April 21, 2006.

Motion made by Ms. Hyle second by Ms. Hershey to approve change in the start time for the meetings of the Mayor and Council from 6:30 pm to 7:00pm. Caucus Session will begin at 7:00 PM with the Regular Session at 7:30 PM.

Motion made by Ms. Hyle second by Ms. Hershey to approve request from Island Heights Cultural & Heritage for use of the Municipal Complex to include Borough Hall on April 22, 2006, for Earth Day Programs. (subject to submission of certificate of insurance)

Motion made by Mr. Biggs second by Mr. Frankovich to approve minutes from the following meetings; January 10<sup>th</sup>, and February 07<sup>th</sup>, 2006.

Motion made by Mr. Biggs second by Mr. Frankovich authorizing the ratification of contract between the Borough of Island Heights and Lt. Arnold, and authorizing the Mayor to execute the same.

#### COMMITTEE REPORTS:

Mr. Frankovich reported on Brian Hall's behalf the borough is reviewing proposals for a new recycling truck.

Mr. Biggs reported that notices have been sent to those who are delinquent in both taxes and water/sewer payments. He also reported on Mr. Rosenfeld's behalf the activities of the police department. He also advised residents to observe the parking regulations during snow emergencies. The police will be issuing tickets and tow vehicles that are causing obstructions.

Ms. Hershey reported that the Environmental Committee held their first meeting; the members are working to address the concerns about the clearing of trees within the borough.

Ms. Hyle reported that the borough will be accepting applications for Lifeguards and Badge Checker for the 2006 summer season.

#### PRIVILEGE OF THE FLOOR:

Extended to Mr. Sneddon who asked about the availability of borough ordinances.

#### FORMAL ACTION ON AGENDA ITEMS:

Adopt Resolution 2006-15, motion Biggs/Frankovich.

Roll Call Vote:

Mr. Frankovich	Yes	Ms. Hershey	Abstain
----------------	-----	-------------	---------

Mr. Biggs	Yes	Ms. Hyle	Yes
Mr. Hall	Absent	Mr. Rosenfeld	Absent
		Mayor Siddons	Yes

Adopt Resolution 2006-19, motion Frankovich/Biggs.

Roll Call Vote:

Mr. Frankovich	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Ms. Hyle	Yes
Mr. Hall	Absent	Mr. Rosenfeld	Absent
		Mayor Siddons	Yes

Approve obligations chargeable to the 2005 operating budget and the 2006 temporary budget, motion Hyle/Biggs.

Roll Call Vote:

Mr. Frankovich	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Ms. Hyle	Yes
Mr. Hall	Absent	Mr. Rosenfeld	Absent
		Mayor Siddons	Yes

Approve Raffle License R2006-04, motion Hershey/Hyle.

Roll Call Vote:

Mr. Frankovich	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Ms. Hyle	Yes
Mr. Hall	Absent	Mr. Rosenfeld	Absent
		Mayor Siddons	Yes

Approve change in start time for the council meetings from 6:30pm to 7:00pm, motion Hyle/Hershey.

Roll Call Vote:

Mr. Frankovich	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Ms. Hyle	Yes
Mr. Hall	Absent	Mr. Rosenfeld	Absent
		Mayor Siddons	Yes

Approve request from the IHC&H use of Municipal Complex; DOE 4/22/06, subject to submission of certificate of insurance, motion Hyle/Hershey.

Roll Call Vote:

Mr. Frankovich	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Ms. Hyle	Yes
Mr. Hall	Absent	Mr. Rosenfeld	Absent
		Mayor Siddons	Yes

Approve minutes from Jan. 10<sup>th</sup> and February 07<sup>th</sup>, 2006, motion Biggs/Frankovich.

Roll Call Vote:

Mr. Frankovich	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Ms. Hyle	Yes
Mr. Hall	Absent	Mr. Rosenfeld	Absent
		Mayor Siddons	Yes*

\*Abstains on the meeting of January 10<sup>th</sup>.

Ratify the contract between the borough and Lt. Arnold and authorize Mayor to execute the same.



Roll Call Vote:

Mr. Frankovich	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Ms. Hyle	Yes
Mr. Hall	Absent	Mr. Rosenfeld	Absent
		Mayor Siddons	Yes

There were no items to require **Resolution 2006 - 20** entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.**

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

---

Respectfully submitted, Ellie Rogalski, RMC/CMC

**COPY**

Regular Meeting  
Caucus Session 7:00 PM

April 11, 2006

**In Attendance:**

President of Council	Mike Frankovich	Council Member	Betsy Hyle
Council Member	Jim Biggs	Council Member	Fred Rosenfeld
Council Member	Brian Hall	Mayor	David Siddons
Council Member	Karen Hershey	Borough Attorney	Lionel Simon, Esq.*
		Administrator/CFO	Adrian Fanning

\*Rob Greitz, Esq.

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, Wanamaker Complex, 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 revised meeting time and dates appeared in the Observer and Asbury Park Press on February 24, 2006, the original notice appeared in the same paper on December 20, 2005, notice is 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	Mike Frankovich	Council Member	Betsy Hyle
Council Member	Jim Biggs	Council Member	Fred Rosenfeld
Council Member	Brian Hall	Mayor	David Siddons
Council Member	Karen Hershey	Borough Attorney	Lionel Simon, Esq.*
		Administrator/CFO	Adrian Fanning

\*Rob Greitz, Esq.

Motion made by Mr. Frankovich second by Mr. Hall to adopt on second reading **Ordinance 2006 – 01** entitled, **AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.40A:4-45.14)** The ordinance permits the borough to increase the capped portion of the budget to 1% over the state cap rate, which amounts to \$14,025.00.

Mayor Siddons opened the Public Hearing Ordinance 2006-01, there being no questions motion was then made by Mr. Fankovich second by Mr. Hall to close the public hearing, voice vote, all in favor.

**Formal Action on Ordinance 2006-01.**

**Roll Call Vote:**

Mr. Frankovich	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Ms. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor	Yes

Mayor Yes

Motion made by Ms. Hershey second by Ms. Hyle to adopt on second reading Ordinance 2006 – 02 entitled, **AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING IMPROVEMENTS FOR THE FIVE YEAR RECREATION PLAN, AND FOR THE PURCHASE OF RECREATION EQUIPMENT AND GRADING OF MEMORIAL FIELD AND APPROPRIATING \$75,000 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$65,000 IN GENERAL IMPROVEMENT BONDS.**

Mayor Siddons opened the Public Hearing on Ordinance 2006 -02, there being no questions, motion was then made by Ms. Hershey second by Ms. Hyle to close the hearing, voice vote, all in favor.

Formal Action on Ordinance 2006-02.

Roll Call Vote:

Mr. Frankovich	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Ms. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor	Yes

Motion made by Mr. Hall second by Mr. Frankovich to adopt on second reading Ordinance 2006 – 03 entitled, **AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF A RECYCLING TRUCK, AND APPROPRIATING \$160,000. THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$152,000. IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.**

Mayor Siddons opened the Public Hearing Ordinance 2006 -03, objections to the way this purchase was presented. Motion was made by Mr. Frankovich second by Mr. Hall to close the hearing, voice vote, all in favor.

Formal Action on Ordinance 2006 -03.

Roll Call Vote:

Mr. Frankovich	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Ms. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	No
		Mayor	Yes

Motion made by Ms. Hyle second by Ms. Hershey to adopt Resolution 2006 -28 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROCLAIMING APRIL AS AUTISM AWARENESS MONTH.**

Motion made by Mr. Frankovich second by Mr. Hall to adopt **Resolution 2006 – 30** entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING THE *CLICK IT OR TICKET* MOBILIZATION OF MAY 22<sup>ND</sup> – JUNE 4<sup>TH</sup>, 2006.**

Motion made by Mr. Biggs second by Mr. Hall to adopt **Resolution 2006 – 31** entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, INSTITUTING N.J.S.A. 19-20.4, COMMONLY KNOWN AS “NEW JERSEY LOCAL UNIT PAY TO PLAY.”**

Motion made by Ms. Hyle second by Mr. Biggs to adopt **Resolution 2006 -32** entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY ESTABLISHING CRITERIA FOR CERTAIN CONTRACTS UNDER THE “FAIR AND OPEN PROCESS” OF THE “NEW JERSEY LOCAL UNIT PAY TO PLAY” LAW.**

Motion made by Mr. Frankovich second by Mr. Biggs to approve payment of obligations chargeable to the 2005 operating budget and the 2006 temporary operating budget as presented.

Motion made by Mr. Hall second by Mr. Frankovich to approve the following Purchase Order request for:

- |  |            |
|--|------------|
| 1. R & H Springs Inc. Replace Broken Springs on Roll Off Truck | \$521.09   |
| 2. Ocean County Landfill Bulk Waste Removal                    | \$2,000.00 |

Motion made by Mr. Hall second by Mr. Frankovich to authorize the execution of a recycling grant between the Borough of Island Heights and the County of Ocean.

#### COMMITTEE REPORTS:

Mr. Biggs reminded the residents of the importance of paying their taxes on time. He also raised questions about the architect of record on the police/EOC facility regarding his recent report referring to his original report that the grading, landscaping, parking and driveways were to be addressed by the borough at a later date when funds became available. Mr. Hall assured Mr. Biggs that the overall project would be addressed.

Mr. Hall reported that the Summit Avenue beach tree will have to be removed. He also reported that the borough has received a recycling grant in the amount of \$33,000.00 from Ocean County. He also gave an update of the police/EOC building and that the recommendations of the architect would be handled in the near future.

Mr. Frankovich thanked Tyler Yetman for the construction of the bulletin board outside the entrance to borough hall. He also reported that the study on the dissolution of Central Regional from the Ocean County Superintendent of Schools, Mr. Greenfield was received on March 31<sup>st</sup>. He advised the Mayor and Council that he is trying to set up a meeting of the Adhoc, he will report on that meeting at the meeting scheduled for the 25<sup>th</sup>. He also reported that as of Feb. 01, 2006 Central Regional passed the requirements for the State Monitoring and that Ocean County Superintendent was recommending to the

Commissioner of Education that Central Regional School District be certified for a period of seven years.

Ms. Hyle reminded residents to support the First Aid flower and plant sale this week. She also gave an Earth Day reminder; the Earth Day Poster Contest was a success, with more than 50 posters being entered. The winners will have their posters displayed in the new kiosk located at the River Avenue boardwalk.

Mr. Rosenfeld reported on the year to date police activities, and that a letter of appreciation from a local resident was placed Ptl. Rutledge and Ptl. Curtis's personal file. He also reported that Office Robert Tamasco has resigned.

Ms. Hershey reported that the Island Heights Cultural & Heritage Association will be presenting art work from 19<sup>th</sup> century and early 20<sup>th</sup> century local artists, their work can be viewed at the Cottage Museum. She also reported that the Island Heights Municipal Alliance joining with the Island Heights PTO will present a program "Preparing Parents for Adolescent Years".

PRIVILEGE OF THE FLOOR:

Extended to the following: Dr. Harris who asked the status of the Homeland Defense Resolution. Mr. Kunz asked about the Pay to Play legislation. Mrs. Rubino commented on the Post Office and their employees. A question about a skateboard arena. Mr. Gabriel gave a boardwalk repair update.

FORMAL ACTION ON AGENDA ITEMS:

Adopt Resolution 2006 – 28, motion Hyle/Hershey.

Roll Call Vote:

Mr. Frankovich	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Ms. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor	Yes

Adopt Resolution 2006 – 30, motion Frankovich/Hall.

Roll Call Vote:

Mr. Frankovich	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Ms. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor	Yes

Adopt Resolution 2006-31, motion Biggs/Hall.

Roll Call Vote:

Mr. Frankovich	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Ms. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor	Yes

Adopt Resolution 2006 – 32, motion Hyle/Biggs.

Roll Call Vote:

Mr. Frankovich	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Ms. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor	Yes

Approve payments of obligations as presented, motion Frankovich/Biggs.

Roll Call Vote:

Mr. Frankovich	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Ms. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor	Yes

Approve purchase order requested, motion Hall/Frankovich.

Roll Call Vote:

Mr. Frankovich	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Ms. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor	Yes

Approve execution of recycling grant, motion Hall/Frankovich.

Roll Call Vote:

Mr. Frankovich	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Ms. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor	Yes

Adopt **Resolution 2006 - 29** entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.** There were no items for executive session; no action was taken on this resolution.

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

---

Respectfully submitted, Ellie Rogalski, RMC/CMC

Regular Meeting  
Caucus Session 7:00 PM

April 25, 2006

In Attendance:

President of Council	Mike Frankovich	Council Member	Betsy Hyle
Council Member	Jim Biggs	Council Member	Fred Rosenfeld
Council Member	Brian Hall	Mayor	David Siddons
Council Member	Karen Hershey	Borough Attorney	Lionel Simon, Esq.*
		Administrator/CFO	Adrian Fanning

\*Rob Greitz, Esq.

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, Wanamaker Complex, 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 revised meeting time and dates appeared in the Observer and Asbury Park Press on February 24, 2006, the original notice appeared in the same paper on December 20, 2005, notice is 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	Mike Frankovich	Council Member	Betsy Hyle
Council Member	Jim Biggs	Council Member	Fred Rosenfeld
Council Member	Brian Hall	Mayor	David Siddons
Council Member	Karen Hershey	Borough Attorney	Lionel Simon, Esq.*
		Administrator/CFO	Adrian Fanning

\*Rob Greitz, Esq.

Mayor Siddons opened the Public Hearing on the 2006 Municipal Budget. The Borough Auditor reviewed the budget explaining that a reduction in state revenue for the "cops grant" has resulted in the one cent increase in the municipal rate. After several questions from the audience, motion was made by Mr. Hall second by Mr. Frankovich to close the public hearing, voice vote, all in favor.

Motion made by Mr. Frankovich second by Mr. Hall to adopt the 2006 Municipal Budget and Tax Resolution.

Roll Call Vote:

Mr. Frankovich	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Ms. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor Siddons	Yes

Motion made by Mr. Biggs second by Mr. Hall approve obligations chargeable to the 2005 operating budget and the 2006 operating budget as presented.

Motion made by Mr. Hall second by Mr. Frankovich to approve the Purchase a 25 yard Recycling Truck: Subject to attorney review and the availability of funds.

Model: Loadmaster Excel 25 cubic yard high compaction rear loading refuse Packer body – mounted on Sterling LT7500 chassis – Factory Demonstrator.

Vendor: Detcon – 5039 Industrial Rd. Farmingdale, NJ 07727

Price: \$117,930.00

Mr. Rosenfeld responded to the receipt of the comparison sheet which was finally provided, after numerous requests.

Motion made by Ms. Hyle second by Ms. Hershey to approve request form the Barnegat Bay Estuary Program for use of Borough Hall for their Program Festival Committee Meeting to be held on Thursday, May 11<sup>th</sup> 2006 from 2 p.m. to 4 p.m. (certificate of insurance on file)

Motion made by Ms. Hyle second by Ms. Hershey to adopt Resolution 2006 -34 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, CONGRATULATING EMILY HOLMAN ON HER RETIREMENT FROM THE OCEAN COUNTY LIBRARY.

Motion made by Mr. Frankovich second by Mr. Biggs to approve application for Special Permit for Social Affair (ABC) License for the Island Heights Fire Co. #1: DOE : June 24<sup>th</sup>, 2006.

Motion made by Mr. Biggs second by Mr. Hall to adopt Resolution 2006-35 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY APPROVING THE ADVERTISEMENT AND RECEIPT OF BID PROPOSALS FOR BOROUGH ENGINEER.

Motion made by Mr. Biggs second by Mr. Hall to introduce on first reading Ordinance 2005-05 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XIX (PARKS, RECREATION AREAS AND OTHER PUBLIC PLACES) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, ADDING AND DESIGNATING THE WANAMAKER HALL SITE TO THE BOROUGH'S RECREATION AND OPENSOURCE INVENTORY.

#### COMMITTEE REPORTS:

Mr. Frankovich reported that the Central Regional Ad Hoc committee was unable to meeting due to vacations, school board election and the reorganization of the Board of Education. He then deferred to the borough attorney who reviewed the process of of dissolution and what options would be opened to the borough. Mr. Greitz recommended that the governing body take no action at this time, should Seaside Park appeal the County Superintendent's report to the state, the borough then has 15 days to



respond. Mr. Frankovich stated that he hoped to have the Ad Hoc committee meet prior to the next council meeting.

Mr. Biggs reported on the receipts from the building department for March. He also stated that he is a member of the New Jersey State League of Municipalities legislative committee and will keep the governing body informed of activities of that committee.

Mr. Hall reported that the county has completed the repairs to the bulkhead and that curbs have been installed. He asked homeowners that it is no longer permissible to blow leaves and grass clippings onto the streets. He also reported that the police are now back in their offices and the emergency management side of the building will be finished next.

Ms. Hyle reported that she and Mary Judge would like to thank all those who participated and helped make Earth Day a successful event. She also reported on the re-organization meeting of the local school board, the following were elected; Robert Wilber, Jr., board president, Marnel Winn, vice president. The school board will be holding a Special Meeting formal action will be taken at this meeting in time to meet the deadline set by the rules governing the dissolution appeals process.

Mr. Rosenfeld reported on the year to date police activities. He also reminded residents prior to leaving for a vacation to register with the police to be placed on the vacant house check list. He also reported that official name of our new web site is [www.islandheightsboro.com](http://www.islandheightsboro.com) and that the site should be mostly complete within two weeks. Feature will include a community wide interactive calendar, an interactive forum for community discussion and a blog feature. A meeting will be set with the community organizations to instruct them on how to administer these sites.

Mayor Siddons reported that he and the administrator would be attending a meeting at Central Regional High School to discuss the defeated school budget. Per the pay to play law notice has been advertised for quotations for engineering services for the period May 11<sup>th</sup> through June 30<sup>th</sup>, 2006.

#### PRIVILEGE OF THE FLOOR:

Extended to the following: Mr. Gabriel who asked about the docking of boats at Central Avenue and if a recreation badge is required to fish for migratory fish.

Ms. Challoner who asked that consideration be given to continuing the study's on the dissolution of Central Regional.

Mr. Smith questions with the use of recreational fields.

Mr. Brian Gabriel asked if funds were in the budget for a new position in the borough, he also questioned if alternative options have been considered to handle the boroughs recycling.

#### FORMAL ACTION ON AGENDA ITEMS:

Approve obligations as presented, motion Biggs/Hall.

Roll Call Vote:

Mr. Frankovich

Yes

Ms. Hershey

Yes

Mr. Biggs	Yes	Ms. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor Siddons	Yes

Approve purchase of 25 yard Recycling Truck:

Model: Loadmaster Excel 25 cubic yard high compaction rear loading refuse  
Packer body – mounted on Sterling LT7500 chassis – Factory  
Demonstrator.

Vendor: Detcon – 5039 Industrial Rd. Farmingdale, NJ 07727

Price: \$117,930.00

Roll Call Vote:

Mr. Frankovich	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Ms. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor Siddons	Yes

Approve request from Barnegat Bay Estuary, motion Hyle/Hershey.

Roll Call Vote:

Mr. Frankovich	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Ms. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor Siddons	Yes

Adopt Resolution 2006-34, motion Hyle/Hershey.

Roll Call Vote:

Mr. Frankovich	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Ms. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor Siddons	Yes

Approve permit for Social Affair (ABC) License IHFD; DOE 6/24/2006, motion  
Frankovich/Biggs.

Roll Call Vote:

Mr. Frankovich	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Ms. Hyle	Yes
Mr. Hall	Abstain	Mr. Rosenfeld	Yes
		Mayor Siddons	Yes

Adopt Resolution 2006-35, motion Biggs/Hall.

Roll Call Vote:

Mr. Frankovich	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Ms. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor Siddons	Yes

Introduce on First reading Ordinance 2005-05, motion Biggs/Hall.

Roll Call Vote:

Mr. Frankovich	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Ms. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor Siddons	Yes

Adopt Resolution 2006 - 33 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION**. There were items for executive session; no action was taken on this resolution.

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

---

Respectfully submitted, Ellie Rogalski, RMC/CMC

Regular Meeting  
Caucus Session 7:00 PM

May 11, 2006

In Attendance:

President of Council	Mike Frankovich	Council Member	Betsy Hyle
Council Member	Jim Biggs*	Council Member	Fred Rosenfeld
Council Member	Brian Hall	Mayor	David Siddons
Council Member	Karen Hershey	Borough Attorney	Lionel Simon, Esq.*
		Administrator/CFO	Adrian Fanning

\*Rob Greitz, Esq.

\*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, Wanamaker Complex, 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 revised meeting time and dates appeared in the Observer and Asbury Park Press on February 24, 2006, the original notice appeared in the same paper on December 20, 2005, notice is 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	Mike Frankovich	Council Member	Betsy Hyle
Council Member	Jim Biggs*	Council Member	Fred Rosenfeld
Council Member	Brian Hall	Mayor	David Siddons
Council Member	Karen Hershey	Borough Attorney	Lionel Simon, Esq.*
		Administrator/CFO	Adrian Fanning

\*Rob Greitz, Esq.

\* Absent

Motion made by Ms. Hershey second by Ms. Hyle to adopt on second reading **Ordinance 2006 – 05** entitled, **AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AN SUPPLEMENTING CHAPTER XIX (PARKS, RECREATION AREAS AND OTHER PUBLIC PLACES) OF THE REVISED GENERAL ORDINANCES OF THEBOROUGH OF ISLAND HEIGHTS, ADDING AND DESIGNATING THE WANAMAKER HALL SITE TO THE BOROUGH’S RECREATION AND OPEN SPACE INVENTORY.**

Mayor Siddons opened the Public Hearing for **Ordinance 2006 – 05**, there being no questions, motion was then made by Mr. Frankovich second by Mr. Hall to close the hearing, voice vote, all in favor.

Adoption **Ordinance 2006 - 05**

Roll Call Vote:

Mr. Frankovich	Yes	Ms. Hyle	Yes
Mr. Biggs	Yes	Mr. Rosenfeld	Yes
Mr. Hall	Yes	Mayor Siddons	Yes
Ms. Hershey	Yes		

Motion made by Ms. Hershey second by Ms. Hyle to adopt **Resolution 2006-36** entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, RECOGNIZING THE DISTINCTION OF "MAYORS' SCHOLAR", AND THE PERSONAL DEDICATION AND EFFORT TOWARD INDIVIDUAL EDUCATIONAL ADVANCEMENT OF WILLIAM LOUNDY.**

Motion made by Mr. Frankovich second by Mr. Hall adopt **Resolution 2006 – 37** entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE OCEAN COUNTY SHERIFF'S DEPARTMENT OFFICE OF EMERGENCY MANAGEMENT TO PREPARE A HAZARD MITIGATION PLAN.**

Motion made by Mr. Frankovich second by Mr. Hall to adopt **Resolution 2006 – 38** entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DETERMINING THE AMOUNT TO BE RAISED BY TAXATION FOR LOCAL SCHOOL PURPOSES FOR THE 2006/2007 SCHOOL YEAR.**

Motion made by Mr. Hall second by Ms. Hershey to approve Purchase Order Request:  
Vendor: Advanced H2O Solutions Water Cooler Rental Yearly.....\$684.00  
Toms River Locksmith Police Dept. /EOC Bldg. Locks.....\$998.00

Motion made by Mr. Frankovich second by Ms. Hyle to approve obligations chargeable to the 2005 operating budget and the 2006 operating budget.

Motion made by Mr. Hall second by Ms. Hyle to accept with regrets the resignation of Dustin Gabriel from the Public Works Dept. effective May 05, 2006.

Motion made by Mr. Frankovich second by Mr. Hall to approve the re-appointment of Nina Penman to the position of Summer Office Intern rate of pay \$9.00 P/H.

Motion made by Mr. Frankovich second by Ms. Hyle to approve the following Raffle Licenses:

1. R2006-06; Island Heights Fire Co. #1, DOE: Sept. 29<sup>th</sup>, 2006.
2. R2006-05; Island Heights PTO, DOE: May 20<sup>th</sup>, 2006.

Motion made by Mr. Hall second by Ms. Hershey to approve appointment of Michael O'Donnell, as Borough Engineer, effective May 11, 2006 to June 30, 2006.

Motion made by Mr. Hall second by Mr. Frankovich to approve proposal from O'Donnell, Stanton & Associates re: NJ DOT 2007 Municipal Grants.

Motion made by Mr. Frankovich second by Mr. Hall to approve proposal from O'Donnell, Stanton & Associates re: Grading Police/EOC Building, in the amount of \$1,800.00.

Motion made by Ms. Hershey second by Mr. Frankovich to approve proposal from O'Donnell, Stanton & Associates re: Grading Memorial Field, in the amount of \$6,200.00.

Motion made by Mr. Hall second by Ms. Hershey to approve proposal from O'Donnell, Stanton & Associates re: Recycling Center, in the amount of \$8,000.00.

Motion made by Ms. Hyle second by Mr. Frankovich to approve the request from the Island Heights First Aid Squad for the use of Municipal Complex on June 26<sup>th</sup> & 27<sup>th</sup> for their fund raiser circus.

Motion made by Mr. Frankovich second by Mr. Hall to adopt Resolution 2006 – 40 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, REGARDING THE PETITION BY THE BOROUGH OF SEASIDE PARK FOR THE DISSOLUTION OF THE CENTRAL REGIONAL SCHOOL DISTRICT.

#### COMMITTEE REPORTS:

Mayor Siddons reported on a meeting with the County Superintendent of Schools, Central Regional School Board members and staff, and representatives from other municipalities in the Central Regional School District. The representatives from Island Heights, Berkeley and Ocean Gate recommended that no cuts be made in the defeated school budget.

Mr. Hall reported that the borough has received \$1,382.14 from Ocean County recycling for the second half of 2005. He asked residents to bring their cardboard to the dumpster located at public works. He also stated that the locks have been changed at the police station/EOC building giving access to the police and EOC members. He also stated that the dead tree located in the Summit Avenue parking lot has been removed.

Mr. Frankovich reported that an AdHoc meeting was held on May 3<sup>rd</sup>, and the committee was not in favor of the dissolution of the Central Regional School District. He also stated that the AdHoc committee would be meeting again to discuss deficiencies at the Central Regional and make their recommendations to the Central Regional School Board.

Ms. Hyle reported that the Island Heights PTO Art Auction will be held on May 20<sup>th</sup>. Teacher of the Year recognition was given to Robert Czarniewski and Student of the Year to 6<sup>th</sup> grader Elly Wardle. She also asked the resident to stop in and introduce yourselves

to the new librarian, Miranda Sulikowski. Ms. Hyle also stated that Mr. Biggs was not in attendance because his family was at the Pentagon to attend his son's promotion to Commander in the United States Navy.

Mr. Rosenfeld gave the to date police report. He also reported that speed limit changes are being researched on Van Sant and Summit Avenues.

PRIVILEGE OF THE FLOOR:

Extended to the following: Ms. Marks who asked about putting up speed cameras on West End Ave and possibly changing the speed limits. Mr. Smith said the governing body should be commended on their actions with regard to the defeated Central Regional School Budget.

FORMAL ACTION ON AGENDA ITEMS:

Adopt Resolution 2006 -36, motion Hershey/Hyle.

Roll Call Vote:

Mr. Frankovich	Yes	Ms. Hyle	Yes
Mr. Biggs	Absent	Mr. Rosenfeld	Yes
Mr. Hall	Yes	Mayor Siddons	Yes
Ms. Hershey	Yes		

Adopt Resolution 2006 – 37, motion Frankovich/Hall.

Roll Call Vote:

Mr. Frankovich	Yes	Ms. Hyle	Yes
Mr. Biggs	Absent	Mr. Rosenfeld	Yes
Mr. Hall	Yes	Mayor Siddons	Yes
Ms. Hershey	Yes		

Adopt Resolution 2006 – 38. motion Frankovich/Hall.

Roll Call Vote:

Mr. Frankovich	Yes	Ms. Hyle	Yes
Mr. Biggs	Absent	Mr. Rosenfeld	Yes
Mr. Hall	Yes	Mayor Siddons	Yes
Ms. Hershey	Yes		

Approve Purchase Order requests, motion Hall/Hershey.

Roll Call Vote:

Mr. Frankovich	Yes	Ms. Hyle	Yes
Mr. Biggs	Absent	Mr. Rosenfeld	Yes
Mr. Hall	Yes	Mayor Siddons	Yes
Ms. Hershey	Yes		

Approve obligations, motion Frankovich/Hyle.

Roll Call Vote:

Mr. Frankovich	Yes	Ms. Hyle	Yes
----------------	-----	----------	-----

Mr. Biggs	Absent	Mr. Rosenfeld	Yes
Mr. Hall	Yes	Mayor Siddons	Yes
Ms. Hershey	Yes		

Accept the resignation of Brian Gabriel from PW, motion Hall/Hyle.

Roll Call Vote:

Mr. Frankovich	Yes	Ms. Hyle	Yes
Mr. Biggs	Absent	Mr. Rosenfeld	Yes
Mr. Hall	Yes	Mayor Siddons	Yes
Ms. Hershey	Yes		

Approve re-appointment of Nina Penman, motion Frankovich/Hall.

Roll Call Vote:

Mr. Frankovich	Yes	Ms. Hyle	Yes
Mr. Biggs	Absent	Mr. Rosenfeld	Yes
Mr. Hall	Yes	Mayor Siddons	Yes
Ms. Hershey	Yes		

Approve Raffle Licenses as presented, motion Frankovich/Hall.

Roll Call Vote:

Mr. Frankovich	Yes	Ms. Hyle	Yes
Mr. Biggs	Absent	Mr. Rosenfeld	Yes
Mr. Hall	Yes	Mayor Siddons	Yes
Ms. Hershey	Yes		

Approve appoint Michael O'Donnell, Borough Engineer, May 11<sup>th</sup> to June 30<sup>th</sup>, 2006, motion Hall/Hershey.

Roll Call Vote:

Mr. Frankovich	Yes	Ms. Hyle	Yes
Mr. Biggs	Absent	Mr. Rosenfeld	Yes
Mr. Hall	Yes	Mayor Siddons	Yes
Ms. Hershey	Yes		

Approve proposal from O'Donnell, Stanton & Assoc. re: NJ DOT 2007 Municipal Grants, motion Hall/Frankovich.

Roll Call Vote:

Mr. Frankovich	Yes	Ms. Hyle	Yes
Mr. Biggs	Absent	Mr. Rosenfeld	Yes
Mr. Hall	Yes	Mayor Siddons	Yes
Ms. Hershey	Yes		

Approve proposal from O'Donnell, Stanton & Assoc. re: grading Memorial Field, motion Frankovich/Hall.

Roll Call Vote:

Mr. Frankovich	Yes	Ms. Hyle	Yes
Mr. Biggs	Absent	Mr. Rosenfeld	Yes



Mr. Hall	Yes	Mayor Siddons	Yes
Ms. Hershey	Yes		

Approve proposal from O'Donnell, Stanton & Assoc. re: grading Memorial Field, motion Hershey/Frankovich.

Roll Call Vote:

Mr. Frankovich	Yes	Ms. Hyle	Yes
Mr. Biggs	Absent	Mr. Rosenfeld	Yes
Mr. Hall	Yes	Mayor Siddons	Yes
Ms. Hershey	Yes		

Approve proposal from O'Donnell, Stanton & Assoc. re: Recycling Center, motion Hall/Hershey.

Roll Call Vote:

Mr. Frankovich	Yes	Ms. Hyle	Yes
Mr. Biggs	Absent	Mr. Rosenfeld	Yes
Mr. Hall	Yes	Mayor Siddons	Yes
Ms. Hershey	Yes		

Approve request from the Island Heights First Aid use of the Municipal Complex, fund raiser circus, motion Hyle/Frankovich.

Roll Call Vote:

Mr. Frankovich	Yes	Ms. Hyle	Yes
Mr. Biggs	Absent	Mr. Rosenfeld	Yes
Mr. Hall	Yes	Mayor Siddons	Yes
Ms. Hershey	Yes		

Adopt Resolution 2006 – 40, motion Frankovich/Hall.

Roll Call Vote:

Mr. Frankovich	Yes	Ms. Hyle	Yes
Mr. Biggs	Absent	Mr. Rosenfeld	Yes
Mr. Hall	Yes	Mayor Siddons	Yes
Ms. Hershey	Yes		

There were no items for executive session therefore the following was not used.

**Resolution 2006 - 39** entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.**

Motion to adjourn made by Ms. Hershey second by Mr. Hall, voice vote, all in favor.

---

Respectfully submitted, Ellie Rogalski, RMC/CMC

REORGANIZATION MEETING  
JULY 1<sup>ST</sup>, 2006  
9:00 A.M.

The Reorganization Meeting of the Borough of Island Heights will be called to order by Boro Clerk, **Ellie Rogalski** at 9:00 a.m., at the Island Heights Municipal Building, Island Heights, New Jersey.

**Boro Clerk, Ellie Rogalski** 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 time of the meeting was faxed to the Asbury Park Press and Observer on June 22, 2006. Notice was also posted on the bulletin board and in the Municipal Building.

The Oath of Office was administered to the following.

Mayor  
(4 Year Term)

David M. Siddons was sworn by Robert Greitz, Esq.

Council Persons  
(3 Year Term)

Michael Frankovich was sworn by Robert Greitz, Esq.

Gregory Heizler was sworn by Robert Greitz, Esq.

Pledge to the flag and a moment of silent prayer.

Nomination of Council President made by Ms. Hyle second by Mr. Heizler to nominate Ms. Hershey.

Mayor Siddons asked for a motion to close the nominations. Motion made by Ms. Hyle, second by Mr. Heizler, voice vote, all in favor.

Roll Call Vote: Mr. Frankovich	Yes	Ms. Hershey	Yes
Mr. Hall	Yes	Ms. Hyle	Yes
Mr. Heizler	Yes	Mr. Rosenfeld	Absent
		Mayor Siddons	Yes

Mayor Siddons presented the following appointments to serve at the pleasure of the Governing Body.

Municipal Attorney  
Municipal Auditor  
Municipal Engineer  
Municipal Bond Counsel  
Special Attorney for Tax Appeals  
Municipal Prosecutor

Robert Greitz, Esq.  
William Antonides, Jr. RMA  
Michael O'Donnell, P.E., P.P.  
Jan Wouters, Esq.  
Christopher Connors, Esq.  
Elizabeth Leahey, Esq.

Municipal Prosecutor (Alternate 1)  
Municipal Prosecutor (Alternate 2)  
Municipal Hearing Officer  
Public Defender  
Alternate Public Defender  
Municipal Administrator (4yr)  
Municipal Court Administrator  
Violations Clerk  
Animal Control Officer  
Deputy Municipal Finance Officer  
Clerk of Public Works  
Payroll Clerk  
Assessment Search Officer  
Tax Search Officer

Joseph Coronado, Esq.  
Garret Joest, Esq.  
Jay Ligouri, Esq.  
Daniel Simmons, Esq.  
Brian Rumpf, Esq.  
Adrian Fanning  
Elizabeth Woit Boettger  
Michelle Sargent  
Margaret DellaPietro  
April Elley  
Wendy Prior  
Margaret Newnom  
Ellie Rogalski  
Wendy Prior

Affirmative Action Officer/Purchasing  
Agent/Project Manager/News Letter Editor  
Municipal Physician  
Construction Official Class I/Building Sub  
Code Official Class I/Building Inspector Class I/  
Zoning Official/Code Enforcement Official  
Borough Electrician  
Clerk of the Works - Construction  
Police Committee Council Liaison PD  
Council Member  
Expires 2009

April Elley  
Dr. Pino

Ken Anderson  
Richard Gabriel  
Al Gabriel  
Fred Rosenfeld (1 year term)  
Betsey Hyle (1 year term)  
Jack Robinson (3 year term)  
Joe Rogalski (3 year term)

Recreation Committee (1 year term)

Karen Hershey (Council Liaison)  
Florence Kernaghan  
Manya Kernaghan  
Rob Harrington  
Paul Smith  
Patrick Hyle  
Joe Pelliccio  
Garret Joest (alternate)  
Tony Felletta (alternate)  
Rob Glass (alternate)  
Nick Durovich (alternate)  
Melissa Drew (alternate)

Island Heights Board of Health  
(3 Year Appointment)

Charles Mayer  
Ruth Mayer  
Herman Hart  
Fran Gajano  
Claire Cagney  
Pat Bailey, Sec.

Environmental Committee (1 year term)

Karen Hershey (Council Liaison)  
Greg Heizler  
Lucy Bottomley

Marsha Cudworth  
 Pat Sherwin  
 Don Roberts  
 George Kotzas  
 Marge Laratta  
 Dick Gabriel  
 Mary Judge  
 Kim Liguroi  
 Rob Harrington  
 Sandra Snow  
 Linda Tavares

*Motion to approve the appointments presented by the Mayor made by Mr. Frankovich second by Mr. Hall.*

<i>Roll Call Vote: Mr. Frankovich</i>	<i>Yes</i>	<i>Ms. Hershey</i>	<i>Yes</i>
<i>Mr. Hall</i>	<i>Yes</i>	<i>Ms. Hyle</i>	<i>Yes</i>
<i>Mr. Heizler</i>	<i>Yes</i>	<i>Mr. Rosenfeld</i>	<i>Absent</i>
		<i>Mayor Siddons</i>	<i>Yes</i>

*Mayor Siddons presented the following appointments.*

*Emergency Management Coordinator*  
*Planning Board Mayor/Mayor Alt.*  
*Planning Board Member Class III*  
*Planning Board Member Class II*  
*Planning Board Class IV*

*Doug Platt*  
*Richard Morrison (4 year term)*  
*Brian Hall*  
*Elizabeth Leahey*  
*John Bendel*  
*Garret Joest*

*Capital Committee (1 year term)*

*Mayor Siddons (Chair)*  
*Brian Hall*  
*Mike Frankovich*  
*Dick Martin*  
*G. Ray McKelvey*  
*Drew Seibert*  
*Susan Ney Thompson*  
*Adrian Fanning Admin/CFO*  
*Michael O'Donnell, P.E., P.P.*

*Finance Committee*

*Mayor Siddons (Chair)*  
*Michael Frankovich*  
*Brian Hall*  
*Ellie Rogalski, RMC/CMC*  
*Adrian Fanning, CMFO*

*Central Regional Study Committee*

*Michael Frankovich, Chairman*  
*Fred Rosenfeld*  
*Greg Heizler*  
*Robert Wilber*  
*Sue Cowdrick*

*Post Office Advisory Committee (1 yr)*

*Greg Heizler  
Jim Lennox  
Diane Cullen  
Doug Platt  
Jim Ryan*

*No formal action required on the presented appointments.*

*The following items will be voted on as a consent agenda.*

- 1. Resolution 2006 – 53 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO SET THE INTEREST RATE CHARGED ON DELINQUENT TAXES PURSUANT TO N.J.S.A. 54A: 4-67.**
- 2. Resolution 2006 – 54 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CONDUCT A TAX LIEN SALE.**
- 3. Resolution 2006 – 55 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE INTEREST RATE CHARGED ON DELINQUENT WATER & SEWER.**
- 4. Resolution 2006 – 56 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, NAMING THE OFFICIAL DEPOSITORIES FOR THE BOROUGH OF ISLAND HEIGHTS FOR THE YEAR 2006 – 2007.**
- 5. Resolution 2006 – 57 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE INVESTMENT OF IDLE FUNDS AND FUND TRANSFERS, PURSUANT TO N.J.S.A. 40A: 5-15.1-15.2.**
- 6. Resolution 2006 – 58 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING SIGNATURES ON BOROUGH CHECKS PURSUANT TO N.J.S.A. 40A: 5-16.**
- 7. Resolution 2006 – 59 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE OFFICAL PUBLICATIONS.**
- 8. Resolution 2006 – 60 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THAT ALL FULL TIME AND PART TIME EMPLOYEES OF THE BOROUGH BE PAID EVERY TWO (2) WEEKS.**
- 9. Resolution 2006 – 61 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,**

**DESIGNATING THE VARIOUS PROFESSIONALS PURSUANT TO  
N.J.S.A.40:A 11 -1 et seq.**

**10. Resolution 2006 – 62 entitled, RESOLUTION OF THE BOROUGH OF  
ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE MAYOR TO EXECUTE ALL GRANT APPLICATIONS  
ON BEHALF OF THE BOROUGH.**

*Motion made by Mr. Frankovich second by Mr. Hall to adopt  
Resolutions 2006 – 53 through 2006 – 62.*

<i>Roll Call Vote: Mr. Frankovich</i>	<i>Yes</i>	<i>Ms. Hershey</i>	<i>Yes</i>
<i>Mr. Hall</i>	<i>Yes</i>	<i>Ms. Hyle</i>	<i>Yes</i>
<i>Mr. Heizler</i>	<i>Yes</i>	<i>Mr. Rosenfeld</i>	<i>Absent</i>
		<i>Mayor Siddons</i>	<i>Yes</i>

*Motion to adjourn made by Ms. Hersey second by Mr. Hall voice vote, all in favor.*

---

*Respectfully submitted, Ellie Rogalski, RMC/CMC*

Regular Meeting  
Caucus Session 7:00 PM  
REVISED: 7/18/06

July 18, 2006

In Attendance:

President of Council	Karen Hershey	Council Member	Betsy Hyle
Council Member	Michael Frankovich	Council Member	Fred Rosenfeld
Council Member	Brian Hall	Mayor	David Siddons
Council Member	Greg Heizler	Borough Attorney Administrator/CFO	Rob Greitz, Esq 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, Wanamaker Complex, 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 revised meeting time and dates appeared in the Observer and Asbury Park Press on February 24, 2006, the original notice appeared in the same paper on December 20, 2005, notice is 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	Karen Hershey	Council Member	Betsy Hyle
Council Member	Michael Frankovich	Council Member	Fred Rosenfeld
Council Member	Brian Hall	Mayor	David Siddons
Council Member	Greg Heizler	Borough Attorney Administrator/CFO	Rob Greitz, Esq Adrian Fanning

Motion made by Mr. Rosenfeld second by Mr. Heizler to adopt **Resolution 2006 – 63** entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, RECOGNIZING TYLER YETMAN FOR HAVING ATTAINED THE RANK OF EAGLE SCOUT.**

Motion made by Ms. Hershey second by Mr. Heizler to adopt **Resolution 2006 – 64** entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, RECOGNIZING PATRICK JOSEPH HENDERSON FOR HAVING ATTAINED THE RANK OF EAGLE SCOUT.**

Motion made by Mr. Hall second by Ms. Hyle to approve the plan submitted by the Island Heights Yacht Club re: JCP & L; relocation of existing facilities, River Avenue.

Motion made by Mr. Rosenfeld second by Mr. Hall to introduce on first reading **Ordinance 2006-04**, entitled, **AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING**

**CHAPTER XXIX OF THE REVISED GENERAL ORDINANCES OF THE  
BOROUGH OF ISLAND HEIGHTS, ENTITLED LAND USE PROCEDURES.**

Motion made by Ms. Hershey second by Ms. Hyle to adopt Resolution 2006 – 66 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING GREG HEIZLER AS THE FUND COMMISSIONER AND ADMINISTRATOR ADRIAN FANNING AS ALTERNATE FUND COMMISSIONER TO THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND.

Motion made by Mr. Frankovich second by Mr. Heizler to adopt Resolution 2006 – 67 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE GRACE PERIOD FOR INTEREST TO BE CALCULATED TO BE EXTENDED. This approval provides that no interest shall be charged on the August tax bills until after September 8, 2006.

Motion made by Mr. Hall second by Mr. Rosenfeld to approve the request from the Rotary Club of Toms River: Dock Closing for Sailfest, Saturday, September 09, 2006. The dock will be closed for Sailfest on Friday, Sept. 8<sup>th</sup> from 5:00 PM until Sunday, Sept. 10<sup>th</sup> at 6:00 AM, the Rotary will provide a shuttle to ferry boat operators back and forth as needed.

Motion made by Mr. Frankovich second by Ms. Hyle approve obligations chargeable to the 2006 operating budget with one additional add on in the amount of \$385.00 for the purchasing of netting for the Central Avenue Pavilion.

9. Mayor Siddons appointments to the following Committees: No action is required on these appointments.

Central Regional Study Committee

Richard Gabriel  
Courtney Parks

Environmental Committee

Norman Scheer

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

Island Heights Fie Co. #1; DOE: August 4, 2006	R2006 - 08
Ocean County Artists Guild; DOE: Oct. 29, 2006	R2006 – 09*
Ocean County String Band, Inc.; DOE: August 27, 2006	R2006 – 10*

\*added 7/17/06

Motion made by Mr. Hall second by Mr. Frankovich to approve proposal for Services O'Donnell, Stanton & Associates; Oak Avenue Improvements 2006/NJDOT Municipal Aid Program:

Phase 1 – 5

Lump Sum \$12, 400.00



Phase 6	Budget	\$12, 300.00	Mr.
	<b>Total</b>	<b>\$24, 700.00</b>	

Motion made by Ms. Hershey second by to approve the following Purchase Order request:

1. Game Time	Equipment	\$39, 714.00
Play Ground Equip.	Installation	\$13, 270.00
	<b>Total</b>	<b>\$52, 984.00</b>
2. The Carpet Company	Carpet Library	\$ 3, 317.16
3. Central Printing	Warning Books Police	\$ 627.00
4. Always Immaculate Cleaning Service	Police 5 Mos.	\$5, 612.46
5. Coastal Solutions, Inc.	Maintenance Contract/Outline Remote &/1/06 – 6/30/07	\$2,500.00

Item #4 was pulled from the list and not acted on.

Motion made by Mr. Frankovich second by Mr. Hall to approve minutes from the meeting of July 1<sup>st</sup>, 2006.

Motion made by Mr. Heizler second by Ms. Hyle to introduce on first reading Ordinance 2006 – 09 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND CHAPTERS 7-3.4 AND 7.5 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS TO PROHIBIT PARKING ON SUMMIT AVENUE IN THE VICINITY OF THE ELEMENTARY SCHOOL AT CERTAIN TIMES, AND FURTHER DESIGNATING SIMPSON AVENUE TO BE A ONE WAY ROAD IN CERTAIN AREAS.

Motion made By Mr. Hall second by Mr. Frankovich to approve the Veteran's Memorial Project.

**COMMITTEE REPORTS:**

Ms. Hershey reported on the summer recreation program which is going well, and thanked Ms. Cole the Recreation Director and the Recreation Committee. She also reported that Mr. O'Donnell, is working with the Recreation Committee on the final plan for the grading of Memorial Field. The grading of the field will occur prior to the arrival of the new playground equipment.

Mr. Frankovich reported that as a result of adoption of Resolution 2006-66 no interest will be charged on the August tax bill until Sept. 9<sup>th</sup>.

Mr. Hall on a meeting with the Borough Engineer to finalize the plans for the grading at the Police/EOC Building. He also reported that the grading for the Recycling Center will be soon be completed. Mr. Hall then asked Mr. Gabriel to report on the following: Veteran's Memorial, netting for the Central Avenue Pavilion, and he also expressed concern over the pollution which is occurring in the River cause by the of nitrogen from fertilizers.

Mr. Heizler reported on the recent meetings of Environmental Committee and the recent changes in the membership. A strong emphasis is being placed on protecting the borough's environmental and ecological heritage. The Committee is fully supporting the property rights and any tress ordinance will protect them. Mr. Mike Lamana, a forestry expert gave a complimentary consultation to the committee.

Ms. Hyle gave a report on the library, the summer reading program has 75 participants. A Band & Gym program will begin in August. The program is open to third through sixth graders.

Mr. Rosenfeld gave the police report to date.

PRIVILEGE OF THE FLOOR:

Extended to Mr. Gabriel who reported on the Veteran's Memorial.

Mr. Logan asked what was being done about the pigeon problem at the Central Avenue Pavilion, he also asked about the lifeguards not being on duty.

Mr. Brian Gabriel questioned the proposed cleaning service for the police building; he said would it not be more cost effective to hire a P/T employee solely to do the cleaning of the buildings. He also asked about the launching of kayaks, do the kayakers need badges, and that the Resolution permitting this was adopted for a few individuals.

Discussion on issue continued with comments from residents who have concerns about the parking of the additional cars and trailers in residential areas. Their concern is that we charge all others to use our faculties, and the kayakers should also be required to have a badge. Mr. Gabriel said there are many loop holes in the resolution.

Ms. Hyle said this resolution along with the others providing for the fees will be reviewed with changes likely occurring.

FORMAL ACTION ON AGENDA ITEMS:

Adopt Resolution 2006-63, motion Rosenfeld/Heizler.

Roll Call Vote:

Ms. Hershey	Yes	Mr. Heizler	Yes
Mr. Frankovick	Yes	Ms. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor Siddons	Yes

Adopt Resolution 2006-64, motion Hershey/Heizler.

Roll Call Vote:

Ms. Hershey	Yes	Mr. Heizler	Yes
-------------	-----	-------------	-----

Mr. Frankovick	Yes	Ms. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor Siddons	Yes

Approve plan presented by IHYC for relocation of power lines to the Central Avenue Pavilion.

Roll Call Vote:

Ms. Hershey	Yes	Mr. Heizler	Yes
Mr. Frankovick	Abstain	Ms. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Abstain
		Mayor Siddons	Yes

Ordinance 2006-04, first reading and introduction, motion Rosenfeld/Hall.

Roll Call Vote:

Ms. Hershey	Abstain	Mr. Heizler	Yes
Mr. Frankovick	Yes	Ms. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor Siddons	Yes

Adopt Resolution 2006-66, motion Hershey/Hyle.

Roll Call Vote:

Ms. Hershey	Yes	Mr. Heizler	Abstain
Mr. Frankovick	Yes	Ms. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes

Adopt Resolution 2006-67, motion Frankovich/Heizler.

Roll Call Vote:

Ms. Hershey	Yes	Mr. Heizler	Yes
Mr. Frankovick	Yes	Ms. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor Siddons	Yes

Roll Call Vote:

Ms. Hershey	Yes	Mr. Heizler	Yes
Mr. Frankovick	Yes	Ms. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor Siddons	Yes

Approve request Rotary Club of Toms River: Central Avenue Dock closing for Sailfest, motion Hall/Rosenfeld.

Roll Call Vote:

Ms. Hershey	Yes	Mr. Heizler	Yes
Mr. Frankovick	Abstain	Ms. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor Siddons	Yes

Approve obligations with add on, motion Frankovich/Hyle.

Roll Call Vote:

Ms. Hershey	Yes	Mr. Heizler	Yes
Mr. Frankovich	Yes	Ms. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor Siddons	Yes

Approve Raffle Licenses R2006-08, 09 & 10, motion Frankovich/Hershey.

Roll Call Vote:

Ms. Hershey	Yes	Mr. Heizler	Yes
Mr. Frankovich	Yes	Ms. Hyle	Yes
Mr. Hall	Abstain	Mr. Rosenfeld	Yes
		Mayor Siddons	Yes

Approve proposal O'Donnell, Stanton & Associates: Oak Avenue Improvements 2006 NJ/DOT Municipal Aid Program.

Roll Call Vote:

Ms. Hershey	Yes	Mr. Heizler	Yes
Mr. Frankovich	Yes	Ms. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor Siddons	Yes

Approve purchase order requests as presented item #4 excluded, motion Hershey/Heizler.

Roll Call Vote:

Ms. Hershey	Yes	Mr. Heizler	Yes
Mr. Frankovich	Yes	Ms. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor Siddons	Yes

Approve minutes from July 1, 2006, motion Frankovich/Hall.

Roll Call Vote:

Ms. Hershey	Yes	Mr. Heizler	Yes
Mr. Frankovich	Yes	Ms. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Abstain
		Mayor Siddons	Yes

Ordinance 2006-09, first reading and introduction, motion Heizler/Hyle.

Roll Call Vote:

Ms. Hershey	Yes	Mr. Heizler	Yes
Mr. Frankovich	Yes	Ms. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor Siddons	Yes

Approve Veteran's Memorial Project, motion Hall/Frankovich.

Roll Call Vote:

Ms. Hershey	Yes	Mr. Heizler	Yes
-------------	-----	-------------	-----

Mr. Frankovick	Yes	Ms. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor Siddons	Yes

Motion made by Mr. Frankovich second by Ms. Hyle to adopt Resolution 2006- 65 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.**

Roll Call Vote:

Ms. Hershey	Yes	Mr. Heizler	Yes
Mr. Frankovick	Yes	Ms. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor Siddons	Yes

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

---

Respectfully submitted, Ellie Rogalski, RMC/CMC

Regular Meeting  
Caucus Session 7:00 PM

Sept. 12, 2006

In Attendance:

President of Council	Karen Hershey	Council Member	Betsy Hyle
Council Member	Michael Frankovich*	Council Member	Fred Rosenfeld
Council Member	Brian Hall	Mayor	David Siddons
Council Member	Greg Heizler	Borough Attorney	Rob Greitz, Esq
		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, Wanamaker Complex, 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 revised meeting time and dates appeared in the Observer and Asbury Park Press on February 24, 2006, the original notice appeared in the same paper on December 20, 2005, notice is 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	Karen Hershey	Council Member	Betsy Hyle
Council Member	Michael Frankovich*	Council Member	Fred Rosenfeld
Council Member	Brian Hall	Mayor	David Siddons
Council Member	Greg Heizler	Borough Attorney	Rob Greitz, Esq
		Administrator/CFO	Adrian Fanning

\*Absent

**PRESENTATION BY ART BAILEY ON BEHALF OF THE KIWANIS TO THE FRIENDS OF RECREATION.** Mr. Bailey presented a check to the Friends of Recreation in the amount of \$4,600.00. He also presented a check in the amount of \$150.00 to the Island Heights First Aid Squad.

Motion made by Ms. Hyle second by Ms. Hershey to adopt on second reading **Ordinance 2006 – 10** entitled, **AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 2-28 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS TO ESTABLISH AN SENIOR CITIZEN ADVISORY BOARD WITHIN THE BOROUGH OF ISLAND HEIGHTS.**

Mayor Siddons opened the Public Hearing **Ordinance 2006 -10**, there being no questions; motion to close the hearing was made by Ms. Hyle second by Mr. Rosenfeld, voice vote, all in favor.

Adoption Roll Call Vote **Ordinance 2006 – 10.**

Roll Call Vote:

Ms. Hershey	Yes	Ms. Hyle	Yes
Mr. Frankovich	Absent	Mr. Rosenfeld	Yes
Mr. Hall	Yes	Mayor Siddons	Yes
Mr. Heizler	Yes		

Motion made by Ms. Hyle second by Mr. Heizler to adopt on second reading **Ordinance 2006 – 11** entitled, **AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY ENTITLED, THE FLOOD DAMAGE PREVENTION ORDINANCE PER N.J.S.A.40:48-1 et seq., DELEGATING THE RESPONSIBILITY TO LOCAL GOVERNMENT UNITS TO ADOPT REGULATIONS DESIGNED TO PROMOTE PUBLIC HEALTH, SAFETY, AND GENERAL WELFARE OF ITS CITIZENRY.**

Mayor Siddons opened the Public Hearing **Ordinance 2006 -11**, there being no questions; motion was made by Ms. Hershey second by Mr. Hall, voice vote, all in favor.

Adoption Roll Call Vote **Ordinance 2006 – 11.**

Roll Call Vote:

Ms. Hershey	Yes	Ms. Hyle	Yes
Mr. Frankovich	Absent	Mr. Rosenfeld	Yes
Mr. Hall	Yes	Mayor Siddons	Yes
Mr. Heizler	Yes		

Motion made by Mr. Heizler second by Ms. Hyle to adopt on second reading Ordinance 2006-11A (number used twice) entitled, **AN ORDINANCE OF THE BOROUGH OF ISLANDHEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 2005-08, FIXING AND DETERMINING ANNUAL SALARY AND HOURLY WAGE OF CERTAIN OFFICERS OF THE BOROUGH OF ISLAND HEIGHTS.**

Mayor Siddons opened the Public Hearing Ordinance 2006-11A, there being no questions, motion made by Mr. Hall second by Mr. Heizler to close the hearing, voice vote, all in favor.

Adoption Roll Call Vote Ordinance 2006-11A.

Roll Call Vote:

Ms. Hershey	Yes	Ms. Hyle	Yes
Mr. Frankovich	Absent	Mr. Rosenfeld	Yes
Mr. Hall	Yes	Mayor Siddons	Yes
Mr. Heizler	Yes		

Motion made by Mr. Rosenfeld second by Mr. Heizler to approve obligations chargeable to the 2006 operating budget.

Motion made by Mr. Heizler second by Ms. Hershey to approve Island Heights Cultural & Heritage Association re: use of Municipal Building site for October 13 – 15 for a Dollhouse Show. (cert. of ins. on file)

Motion made by Ms. Hershey second by Mr. Hall to approve the Municipal Employees Contract: Effective January 1, 2006 to December 31, 2007. (includes public works & admin.)

#### COMMITTEE REPORTS:

Mayor Siddons stated that the Rotary left the town cleaner than before Sailfest.

Ms. Herhsey reported that the camp out is Sept. 16<sup>th</sup>, set up is 7:00 PM, children under 18 years of age must be accompanied by a parent. The date and time for the annual Halloween Parade will be announced.

Mr. Hall reported the borough is exploring shared services with the Borough of Seaside Heights for the use of their sand sifter. He also stated that he would be asking for the approval for two new hires for public works. He also reported that the Central Avenue Pavilion had been inspected by a structural engineer and everything is fine. Ocean County will be working on Long Point to repair the storm damage.

Ms. Hyle reported on the Island Heights Grade School, the dedication of the Robert Remppies Memorial Garden will be on Oct. 5<sup>th</sup>, at 6:00 PM, members of the school band and the Central Regional Band will perform. The PTO is holding a raffle; please contact Dee Towell for information. She also reported that the Island Heights Cultural & Heritage Association will be holding a Doll House Show on Oct. 14<sup>th</sup>, from 10:00AM to 5:00PM at the Borough Hall. They will also be holding a raffle drawing to take place on Dec. 09<sup>th</sup>. Ms. Hyle also noted that the library will be closed for several the last week of Sept. for the installation of new carpet. She finally reported on the Senior Advisory Committee and extended an invitation to any resident over 55 who would be interested in joining to please contact her.

Mr. Rosenfeld gave the year to date Police Department report. He also commended the police for their handling of Sailfest.

#### PRIVILEGE OF THE FLOOR:

Extended to the following: Topic Flags Letter Park

Mr. McMullan – presented the Mayor with a petition signed by individuals objecting to the placement of the 5 military flags in Letter Park, and that they would like to see the flags moved to the Wanamaker Complex.

Mayor Siddons invited comments on this topic:

Ms. Wyman – concerned but they are not impacting her vision, and that it would have been appropriated to notify residents within 200 feet of the park.

Mr. Pelka – 100% behind Mr. McMullan.

Mr. Zurlo – park researched and that it was dedicated to the service men and women.



Mr. Gabriel – 1962 dedicated to the veterans, this had been discussed at prior meetings and appeared in the newsletters.

Mr. Nordehimer – thanked the police officers for their efforts during Sailfest. He also stated that the town was treating the residents like carpet baggers, and the residents should have been notified about the flags. He also commented on the rights of the property owners.

Mr. Ryan – the flags could be placed in front of his house.

Mr. Gabriel – he has received numerous complements on the flags, and with the new clips there is no noise.

Mrs. Davis – she was totally unaware that this was going on.

Dr. Harris – suggested that it be put to a referendum.

Mr. Balfrey – who had rented the house directly across the street from the park, stated he was never kept awake by the flag, and questioned the unsightly trimming of the tree that remains in the park.

Mr. Barney – stated that as past commander a veterans group said the flags show that Island Heights cares about our veterans.

Mayor Siddons said all the information will be looked at.

Mr. Zurlo – said that flags would be welcome on his property.

Mr. MacLean - said to the unhappy residents you think the flags look beautiful but not in my back yard.

Mr. Hall said he had taken a number of photos of the site which will be placed on the new site.

#### PRIVLEDGE OF THE FLOOR:

Extended to the following:

Mr. Eaglesham who stated that he found the old web site to contain a great amount of content. And that was disturbed by the strong emotions that appeared on the discussion board, but there are more pros with that discussion.

Mrs. Slusman – stated there is just a lack of respect for each other.

Dr. Harris – asked who owns the sidewalks in the borough.

Mr. Challenger – asked about the Central Regional Dissolution & Ad Hoc Committee. She also asked if there would be a meeting with the professionals involved.

#### FORMAL ACTION AGENDA ITEMS:

Motion made by Ms. Hyle second by Ms. Hershey to adopt **Resolution 2007 – 73 OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.**

Roll Call Vote:

Roll Call Vote:

Ms. Hershey	Yes	Ms. Hyle	Yes
Mr. Frankovich	Absent	Mr. Rosenfeld	Yes
Mr. Hall	Yes	Mayor Siddons	Yes
Mr. Heizler	Yes		

MEETING RECONVENED/ACTION IF REQUIRED:

Motion made by Mr. Hall second by Ms. Hershey to approve the flowing new hires for Public Works as of Sept. 18, 2006 with a 90 day probation; Albert Lopez and Craig Manger at a rate of \$9.50 per hour.

Roll Call Vote:

Ms. Hershey	Yes	Ms. Hyle	Yes
Mr. Frankovich	Absent	Mr. Rosenfeld	Yes
Mr. Hall	Yes	Mayor Siddons	Yes
Mr. Heizler	Yes		

Motion made by Mr. Hall second by Mr. Heizler to approve the purchase of a used Toro lawn mower from Charlie Mayer in the amount of \$2,000.00, subject to the obtaining of 2 additional quotes and the availability of funds.

Roll Call Vote:

Ms. Hershey	Yes	Ms. Hyle	Yes
Mr. Frankovich	Absent	Mr. Rosenfeld	Yes
Mr. Hall	Yes	Mayor Siddons	Yes
Mr. Heizler	Yes		

Mayor Siddons appoints Douglas Platt Emergency Management Coordinator for a 3 year term to comply with the state requirements, this is a mayoral appointment, no formal action is required.

Motion made by Mr. Rosenfeld second by Mr. Heizler to adopt Resolution 2006 – 74 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING \$30,000.00 FROM GERARDINE MARTIN AND RICHARD MARTIN IN ACCORDANCE WITH A SETTLEMENT REACHED WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION RELATIVE TO AN AGREEMENT IN LIEU OF PERMIT ON CAFRA APPLICATION.

Mr. Hall and Mr. Frankovich reclude themselves in this matter.

Roll Call Vote:

Ms. Hershey	Yes	Ms. Hyle	Yes
Mr. Heizler	Yes	Mr. Rosenfeld	Yes
		Mayor Siddons	Yes

Motion made by Mr. Hall second by Ms. Hershey to adjourn, voice vote, all in favor.

---

Respectfully submitted, Ellie Rogalski, RMC/CMC

Sept. 26, 2006

Regular Meeting  
Caucus Session 7:00 PM

In Attendance:

President of Council	Karen Hershey	Council Member	Betsy Hyle
Council Member	Michael Frankovich	Council Member	Fred Rosenfeld
Council Member	Brian Hall	Mayor	David Siddons
Council Member	Greg Heizler	Borough Attorney	Rob Greitz, 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, Wanamaker Complex, 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 revised meeting time and dates appeared in the Observer and Asbury Park Press on February 24, 2006, the original notice appeared in the same paper on December 20, 2005, notice is 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	Karen Hershey	Council Member	Betsy Hyle
Council Member	Michael Frankovich	Council Member	Fred Rosenfeld
Council Member	Brian Hall	Mayor	David Siddons
Council Member	Greg Heizler	Borough Attorney	Rob Greitz, Esq
		Administrator/CFO	Adrian Fanning

Motion made by Mr. Frankovich second by Ms. Hyle to adopt Resolution 2006 – 74 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PURSUANT TO N.J.S.A.40A:5-6, THAT THE GOVERNING BODY HAS REVIEWED THE 2005 AUDIT SPECIFICALLY THE SECTIONS ENTITLED: GENERAL COMMENTS AND RECOMMENDATIONS.

Motion made by Mr. Hall second by Ms. Hershey to authorize the execution of the 2007 Schedule "C" Agreement Letter of Intent, amount appropriated 2007, not to exceed \$20,000.00.

Motion made by Ms. Hyle second by Mr. Rosenfeld to approve obligations chargeable to the 2006 operating budget.

Motion made by Mr. Hall second by Mr. Frankovich to approve the following Purchase Order Request:

Requesting Dept. – Public Works

Jammer Doors –

**\$755.00**

## Repair East Bay Garage Door Replace Lower Panel

Motion made by Mr. Hershey second by Ms. Hyle approve minutes from the following meetings: August 22<sup>nd</sup> & Sept. 05<sup>th</sup>, 2006.

### COMMITTEE REPORTS:

Mayor Siddons reported that the borough engineer has been requested to provide cost estimates for repairing the Central Avenue Dock and the Summit Avenue groin, Mr. O'Donnell, has also been asked to examine all the town bulk heads, a report is to be provided to the governing body.

Ms. Hershey gave an update of the borough's web site, the new site will be put up as soon as possible to the residents will have access to information. Ms. Hershey asked that council approve the retention of a web designer, Bob Holland who will assist with the building of the new site for a fee of \$495.00. Also reported was the date for the Halloween parade, which is scheduled for Sunday, October 29<sup>th</sup> at 1:00PM, at Letter Park. The new playground equipment should be arriving and the plans are underway to grade Memorial Field. The Recreation Committee will be holding a Baking Contest on November 4<sup>th</sup>, details to follow. Ms. Hershey also reported that the environmental committee has discussed a number of issues; borough's storm water plan, need for an environmental impact study and erosion at Long Point. The committee will submit a report to the governing body. The sub-committee will be submitting a draft tree ordinance to the full committee in Oct.

Mr. Hall reported that the borough has received their recycling payment from the county in the amount of \$1,516.37. He also stated that the borough will no longer pick up cardboard from commercial sites in town. He also reported that they will be replacing fire hydrants on Garden Avenue. He then asked Mr. Gabriel to give a report, he reported on the River Avenue bulkhead and that 220 feet of the boardwalk will need to be repaired as a result of the recent storm, and the borough will be meeting with the county on Oct. 3<sup>rd</sup>.

Mr. Frankovich reported on the passing of Island Heights Fire Company member Leo Den Lea. He also stated that the Central Regional Ad Hoc Committee had drafted a letter to Central Regional Superintendent David Treataway. He also stated that he would like to coordinate a meeting with the Island Heights Board of Education and Mr. Treataway to address the concerns of the Ad Hoc Committee.

Mr. Heizler reported that the post office advisory committee had its first meeting; this time was used as an introductory process and to discuss the issues involving that facility. Some of the concerns addressed were the level of service and the utilization of home delivery. The committee will explore all of the issues; they will be drafting an informal survey to be included in the next newsletter.

Ms. Hyle reported on the Island Heights Cultural & Heritage Association, they will be holding a Dollhouse Show on Oct. 14<sup>th</sup>. They will also be holding in conjunction with

the Island Heights branch of the library a program with a guest speaker discussing "What's American About American Things?"

Mr. Rosenfeld gave the year to date for the Police Department.

Motion made by Ms. Hershey second by Mr. Hall to approve the hiring of Robert Holland as web designer, in the amount of \$495.00.

Motion made by Mr. Hall second by Ms. Hyle to re-affirm the action taken by the governing body to approve placement of the 5 flag poles at letter park.

Mayor Siddons appointed Ms. Hershey as web site coordinator; no action will be required on this appointment.

#### PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Gabriel who thanked Mr. Hall for his support of the new flags poles.

Mr. Nordheimer – asked if there are plans to illuminate the flags.

Ms. Towell – PTO Fundraiser tickets will be on sale after the meeting.

Mr. Baker – asked if the storm sewers on Maple Avenue could be cleaned out as they are filled to the top with debris. He also commented on the improvement in the postal service.

Mr. Bendel – stated that the Post Office would like to force the borough into home delivery.

Mr. Roberts – asked if the Island Heights sign could be illuminated. And if Long Point could be brought back to its original condition.

Ms. Kernaghan – Recreation Committee will be sponsoring a Baking Contest.

#### FORMAL ACTION AGENDA ITEMS:

Adopt Resolution 2006-74, motion Frankovich/Hyle.

Roll Call Vote:

Ms. Hershey	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Rosenfeld	Yes
Mr. Hall	Yes	Mayor Siddons	Yes
Mr. Heizler	Yes		

Authorize the execution of Schedule "C" Agreement, motion Hall/Hershey.

Roll Call Vote:

Ms. Hershey	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Rosenfeld	Yes
Mr. Hall	Yes	Mayor Siddons	Yes
Mr. Heizler	Yes		

Approve obligations, motion Hyle/Rosenfeld.

Roll Call Vote:

Ms. Hershey	Abstain	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Rosenfeld	Yes
Mr. Hall	Yes	Mayor Siddons	Yes
Mr. Heizler	Yes		

Approve purchase order requests as presented, motion Hall/Frankovich.

Roll Call Vote:

Ms. Hershey	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Rosenfeld	Yes
Mr. Hall	Yes	Mayor Siddons	Yes
Mr. Heizler	Yes		

Approve minute's dates: August 22<sup>nd</sup> and Sept. 05<sup>th</sup>, 2006, motion Hershey/Hyle.

Roll Call Vote:

Ms. Hershey	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Rosenfeld	Yes
Mr. Hall	Yes	Mayor Siddons	Yes
Mr. Heizler	Yes		

Approve Bob Holland Web Designer @\$450.00, motion Hershey/Hall.

Roll Call Vote:

Ms. Hershey	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Rosenfeld	Yes
Mr. Hall	Yes	Mayor Siddons	Yes
Mr. Heizler	Yes		

Re-affirm action taken by the governing body, placement of flags in letter park, motion Hall/Hyle.

Roll Call Vote:

Ms. Hershey	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Rosenfeld	Yes
Mr. Hall	Yes	Mayor Siddons	Yes
Mr. Heizler	Yes		

Mayor's appointment of Karen Hershey as Web Site coordinator, no action required by the governing body.

There were no items for executive session; therefore this resolution was not acted on.

**Resolution 2007 – 75 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.**

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

Regular Meeting  
Caucus Session 7:00 PM

October 10, 2006

In Attendance:

President of Council	Karen Hershey	Council Member	Betsy Hyle
Council Member	Michael Frankovich	Council Member	Fred Rosenfeld
Council Member	Brian Hall	Mayor	David Siddons*
Council Member	Greg Heizler	Borough Attorney	Rob Greitz, Esq
		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, Wanamaker Complex, Island Heights, New Jersey.

Council President Hershey 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 revised meeting time and dates appeared in the Observer and Asbury Park Press on February 24, 2006, the original notice appeared in the same paper on December 20, 2005, notice is 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	Karen Hershey	Council Member	Betsy Hyle
Council Member	Michael Frankovich	Council Member	Fred Rosenfeld
Council Member	Brian Hall	Mayor	David Siddons*
Council Member	Greg Heizler	Borough Attorney	Rob Greitz, Esq
		Administrator/CFO	Adrian Fanning

\*Absent

Council President Hershey read the Mayor's Halloween Proclamation – setting curfew hours Oct. 25<sup>th</sup> through Oct. 30<sup>th</sup>, and proclaiming trick or treat between 2:00PM and 8:00PM on Oct. 30<sup>th</sup>. This proclamation requires no formal action on behalf of the governing body.

Motion made by Mr. Hall second by Mr. Frankovich to authorize the execution of the 2007 Schedule "C" Intergovernment Agreement with the County of Ocean.

Motion made by Mr. Frankovich second by Ms. Hyle to approve obligations chargeable to the 2006 operating budget.

Motion made by Mr. Frankovich second by Mr. Hall to approve the following Purchase Order Request as presented to the governing body.

Requesting Dept. – Admin.

Carpet Borough Hall & Meeting Room – Remove/Dispose Existing

Avalon Carpet **\$6,525.00**

Public Works Dept.

Seely Equipment 20 – 30 Stop Signs/20 Posts **\$940.20**

Coastal Solutions – Computer/17"Monitor, Battery B/U  
Tape B/U, Microsoft Office 2003/ HP Office  
All In One Print/Scan/fax Copy Color  
**\$2,427.60**

Mr. Rosenfeld presented two additional purchase order requests on behalf of the Police Department:

Dell Computers 3 Mobile Laptops **\$5,157.82**  
Stalker Radar Applied Concepts- 1 Radar Unit/3yr. warranty **\$1,610.00**

After a lengthily discussion on the cost of the lap top computers for the police cars and the additional cost associated with the installation, the request for the purchase of both items were asked to be tabled pending submission of a cost analysis.

Mr. Hall presented two additional purchase order requests on behalf of the Public Works department:

ERS Welders Fleet – Media Filter Lower Pipe Repair **\$4,736.46**  
Yardville Supply – 150/80lb. bags of Solar Salt **\$1,125.00**

Motion made by Mr. Frankovich second by Mr. Hall to adopt Resolution 2006 – 77 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OCEAN, STATE OF NEW JERSEY, AWARDED A CONTRACT FOR OAK AVENUE IMPROVEMENTS TO EARLE ASPHALT COMPANY. The bid amount of \$107,879.23, award subject to attorney review and the availability of funds.

Motion made by Mr. Frankovich second by Mr. Hall to designate the new street at the Old Sewer Treatment Plant site as "Siddons Court".

#### COMMITTEE REPORTS:

Ms. Hershey reported that the new web is under construction and information will be added. She also stated that the Environmental Committee will include a fact sheet with the next newsletter with information about yard waste, grass clippings, leaves, etc.

Mr. Hall reported that the Ocean County Bridge Department has finished the repair to the Long Point bulkhead; the Mayor was able to have the county agree to include the replacement of an additional 80' of bulkhead. He asked the residents not blow their grass



clippings and leaves into the streets. Mr. Hall also reported that he is waiting for an additional quote on the grading of Memorial Field. He then asked Mr. Gabriel for a report, who updated the status of the River Avenue bulkhead. Mr. Gabriel also stated that as a result of a recent meeting the County Engineer, a plan has been created to stabilize the bulkhead by installing a whaler along the 470' of bulkhead, the County will also provide additional shims.

Mr. Heizler reported that the Flu Clinic will be held on November 16<sup>th</sup>, from 9:00AM – 10:30AM, at the borough hall. He also stated that there are concerns with regards to the poison ivy growing in the hedges at the Wanamaker Complex. Mr. Heizler also reported that the Tree Ordinance is in its final stages, and the next meeting of the Environmental Committee will be held on Wednesday, October 18<sup>th</sup>, 2006. Mr. Heizler said he is also in the process of preparing the informal survey with regards to the Postal Services within the borough. Mr. Frankovich would like to see the survey available for downloading on the borough's web site.

Mr. Greitz reminded all the members of the governing body that all emails sent to and from the members are subject to OPRA regulations.

Ms. Hyle reported on the Island Heights School Board, the dedication of the Robert Remppies Memorial Garden took place, it was very well attended. She reminded all that the garden is open to all to use the garden after school hours. The PTO also thanked all who supported their fund raiser. Ms. Hyle also reported that the IH Cultural & Heritage Association would be holding a Doll House Show, Oct. 14<sup>th</sup>, at the Borough Hall, tickets are \$5.00 for adults, and children are free. She also reported that the new carpet has been installed at the library. The library will co-sponsor with the Cultural & Heritage Association a presentation at the Methodist Church on Oct. 16<sup>th</sup> topic, "What's American about American Things?"

Mr. Rosenfeld gave the year to date police report.

Mr. Frankovich reported that the Island Heights Emergency Management participated in the annual nuclear exercise held on Sept. 12<sup>th</sup>, which included evaluators from FEMA and NJ State Police. He also reported on Oct. 2<sup>nd</sup>, OEM submitted our updated Emergency Operations Plan to the County Sheriff and State Police, approval by the state usually take 6 months. Mr. Frankovich also reported that he had a response from Mr. Treathaway, Central Regional Superintendent and that he would be glad to attend a public meeting to address any questions raised by the ad hoc committee or the residents. He also reported that the date for the Special Election was approved by the State Board of Review on the dissolution of the Central Regional School District has been set for Tuesday, March 13<sup>th</sup>, 2007.

#### PRIVILEGE OF THE FLOOR:

Extended to the following:

Brooke Morrison – request a study for a 4 way stop Ocean Avenue  
Arlene Rubino – would like to request s study on Summit Avenue

Mr. Brady condition of property corner Central & Lake Avenues overgrown condition.  
 John Bendel – statement to the approval of computers for the police department.  
 Mr. Ryan – that the Elk’s would be approving \$1,500.00 towards the purchase the laptop computers for the police department.  
 Mr. Toboda – when would the ad-hoc committee release their fact sheet?  
 Paul Smith – thanked the volunteer agencies who responded to his home when a large tree broke.  
 Mr. Polliccio – Hockey Rink is need of repairs and painting, he asked permission to have volunteers do the work.

FORMAL ACTION AGENDA ITEMS:

Authorize execution of Schedule “C” Agreement, motion Hall/Frankovich.

Roll Call Vote:

Ms. Hershey	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Rosenfeld	Yes
Mr. Hall	Yes	Mayor Siddons	Absent
Mr. Heizler	Yes		

Approve obligations chargeable to the 2006 operating budget, motion Frankovich/Hyle.

Roll Call Vote:

Ms. Hershey	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Rosenfeld	Yes
Mr. Hall	Yes	Mayor Siddons	Absent
Mr. Heizler	Yes		

Approve purchase order requests as presented with the inclusion of the two items presented by Mr. Hall, motion Frankovich/Hall.

Roll Call Vote:

Ms. Hershey	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Rosenfeld	Yes
Mr. Hall	Yes	Mayor Siddons	Absent
Mr. Heizler	Yes		

Adopt Resolution 2006 – 77, motion Frankovich/Hall.

Roll Call Vote:

Ms. Hershey	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Rosenfeld	Yes
Mr. Hall	Yes	Mayor Siddons	Absent
Mr. Heizler	Yes		

Approve designation of new street at the Old Sewer Treatment Plant as “Siddons Court”, motion Frankovich/Hall.

Roll Call Vote:

Ms. Hershey	Yes	Ms. Hyle	No
Mr. Frankovich	Yes	Mr. Rosenfeld	Yes
Mr. Hall	Yes	Mayor Siddons	Absent

Mr. Heizler

Yes

There were no items for executive session; therefore this resolution was not acted on.  
**Resolution 2007 – 76 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION**

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

---

Respectfully submitted, Ellie Rogalski, RMC/CMC

Regular Meeting  
Caucus Session 7:00 PM

October 24, 2006

In Attendance:

President of Council	Karen Hershey	Council Member	Betsy Hyle
Council Member	Michael Frankovich	Council Member	Fred Rosenfeld
Council Member	Brian Hall	Mayor	David Siddons
Council Member	Greg Heizler*	Borough Attorney	Rob Greitz, Esq
		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, Wanamaker Complex, 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 revised meeting time and dates appeared in the Observer and Asbury Park Press on February 24, 2006, the original notice appeared in the same paper on December 20, 2005, notice is 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	Karen Hershey	Council Member	Betsy Hyle
Council Member	Michael Frankovich	Council Member	Fred Rosenfeld
Council Member	Brian Hall	Mayor	David Siddons
Council Member	Greg Heizler*	Borough Attorney	Rob Greitz, Esq
		Administrator/CFO	Adrian Fanning

\*Absent

Motion made by Mr. Hall second by Mr. Frankovich to adopt Resolution 2006 – 78, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY APPROVING THE BYLAWS OF THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND.

Motion made by Mr. Frankovich second by Mr. Hall to approve obligations chargeable to the 2006 operating budget.

Motion made by Mr. Rosenfeld second by Ms. Hyle to approve the following Purchase Order Request:

Requesting Dept. – Public Works

Zep Manufacturing – 55 gal. Drum Big Orange E	\$1,043.68
Jammer Doors –	\$1,080.00

Seely Equipment Signs \$1,639.94

Requesting Dept. – Police Dept.

Laptop Computers (4) @ \$1,606.80	\$6,427.20
Docking Station Mounts (4)	\$2,344.00
Installation Docking Stations (4)	600.00
Info-Cop One Time Licensing Fee (4 units)	\$4,640.00
One Time Software Install (4 units)	300.00
Host Fee (4 units annual fee)	300.00
Verizon Air Card Unlimited Use (3 units) \$60. per unit monthly	360.00
<b>Total</b>	<b>\$14, 971.20</b>

Motion made by Mr. Rosenfeld second by Ms. Hershey approve minutes from the following meetings: Sept. 12<sup>th</sup>, Sept. 26<sup>th</sup> and Oct. 10<sup>th</sup>, 2006

Motion made by Ms. Hershey second by Ms. Hyle to appoint the following School Crossing Guard and Alternate Crossing Guard: Rate of pay \$9.00 P/H  
Salvatore Rispoli - Crossing Guard  
Michele Pelliccio – Alternate Crossing Guard

Motion made by Mr. Rosenfeld second by Ms. Hyle to table the request from the Regular Republicans of Island Heights Organization and the Island Heights Democratic Club use the Island Heights Borough Hall once a month for meetings. (cert. of ins. not supplied)

ADDED ITEMS: 10/23/06

Motion made by Mr. Hall second by Ms. Hershey to approve the following: Friends of the Island Heights Library – re: use of Borough Hall on Saturday, October 28<sup>th</sup>, 2006 from 9:30 am to Noon. (cert. of ins. not supplied)

Mayor Siddons made the following Appointments to the Senior Advisory Committee:  
Walter Warfield, Al Gabriel, Jr., Dr. Charles Harris, Barbara Owens, Karen Kier, Michael McKee and Florence Kernaghan.

Motion made by Mr. Frankovich second by Mr. Hall to approve purchase order request from Doug Platt, Emergency Management Coordinator Circuit City, for a Sharp XR-10X DLP Projector in the amount of \$839.99.

Motion made by Ms. Hyle second by Ms. Hershey to approve Raffle License R2006-12 Island Heights PTO: DOE Nov. 07, 2006.

Motion made by Mr. Hall second by Mr. Frankovich to adopt Resolution 2006 – 80 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, CONFIRMING THE DETAILS OF THE SALE OF GENERAL IMPROVEMENT BONDS.

Motion made by Mr. Frankovich second by Ms. Hyle to approve the request from the Island Heights Fire Co., for use of Memorial Field on Thanksgiving Day for their annual football game with East Dover.

Motion made by Ms. Hershey second by Mr. Hall to approve the proposal from Bouch Excavating for work at Memorial Field grading in the amount of \$16,400.00, subject to the availability of funds.

#### COMMITTEE REPORTS:

Ms. Hyle – No report.

Mr. Rosenfeld – gave the year to date report on the police department. He also reported that the Police Committee met and provided valuable information and useful suggestions for the department, and they will be meeting quarterley.

Ms. Hershey reported that the Annual Halloween Parade is scheduled for Sunday, October 29<sup>th</sup>, at 1:00PM, at Letter Park. There will be a pumpkin patch, cider & donuts for all participants. She also reported that on November 04<sup>th</sup>, the Recreation Committee will be holding a Bake Contest at 4PM, and the Annual Bonfire will start at 5:30 PM. Ms. Hershey also reported that the Environmental Committee met and the sub-committee will present a draft ordinance to the full committee at their next meeting, Ms. Hershey also reminded the residents that the new web site is up and running, and that she is looking for photos to put up on the site.

Mr. Frankovich reported that at the annual convention of the NJ State Firemen's Association, the following members from Island Heights were re-elected to the following offices: Florence Kernaghan - Treasurer, Manya Kernaghan – Sgt. of Arms. Mr. Frankovich also reported that he is trying to set a date for a public meeting with Mr. Treathaway, possible dates are Nov. 13, 14 & 15. The moderator will be Robert Wilber and the purpose of the meeting will be to address concerns of the Central Regional Adhoc committee. Topics will include: Advance Placement Courses, SAT Scores, College Prep Classes and Articulation and Outreach on Sending Districts.

Mr. Hall reported that the borough is currently checking their pump stations, the Lake Avenue station has been replaced and quotes are being solicited for the Fletcher Avenue station. He also reported that the basement in the Police/EOC Building will be painted next week and the lights in the walkway between borough hall and the borough offices will be replaced. He also reported that the old well house has been demolished and that the county will be removing the pile of concrete. Mr. Hall reported on the fire hydrant replacement on Garden Avenue and that maintenance work is currently being done at the

water treatment plant. He also stated that temporary repairs have been made at Simpson Avenue due to the collapse of a portion of sidewalk. Leaves will be picked up on Thursday with the second half of the borough being picked up on Friday. He concluded his report with the following, repairs to Long Point are 95% complete, the repairs are being done by Ocean County.

**PRIVILEGE OF THE FLOOR:**

Extended to the following:

Mr. Lichtenberg, IH School Superintendent thanked the following borough agencies; Police, Public Works, Borough Administrator the services shared with the Island Heights Grade School.

Mr. Ryan – use of the building by political groups. Posting on the web bulletin board.

Ms. Morrison – school taxes increased.

Mr. Lenox – concerned with the formula used to determine school taxes.

Mr. Harrington – thanked all for their help with the Memorial Field playground equipment.

**FORMAL ACTION AGENDA ITEMS:**

Adopt Resolution 2006 – 78, motion Hall/Frankovich.

Roll Call Vote:

Ms. Hershey	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Rosenfeld	Yes
Mr. Hall	Yes	Mayor Siddons	Yes
Mr. Heizler	Absent		

Approve obligations, motion Rosenfeld/Hyle.

Roll Call Vote:

Ms. Hershey	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Rosenfeld	Yes
Mr. Hall	Yes	Mayor Siddons	Yes
Mr. Heizler	Absent		

Approve purchase order requests as presented, motion Rosenfeld/Hyle.

Roll Call Vote:

Ms. Hershey	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Rosenfeld	Yes
Mr. Hall	Yes	Mayor Siddons	Yes
Mr. Heizler	Absent		

Approve minutes from the following: Sept. 12<sup>th</sup>, Sept. 26<sup>th</sup> and Oct. 10<sup>th</sup>, 2006, motion Rosenfeld/Hershey.

Roll Call Vote:

Ms. Hershey	Yes	Ms. Hyle	Yes
Mr. Frankovich	Abstains 9/12	Mr. Rosenfeld	Yes

Mr. Hall	Yes	Mayor Siddons	Abstains 10/10
Mr. Heizler	Absent		

Motion to table the request from the Island Heights Regular Republicans and the Island Heights Democratic Club, motion Rosenfeld/Hyle.

Roll Call Vote:

Ms. Hershey	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Rosenfeld	Yes
Mr. Hall	Yes	Mayor Siddons	Yes
Mr. Heizler	Absent		

Approve request from Friends of the Island Heights Library, motion Hall/Hershey.

Roll Call Vote:

Ms. Hershey	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Rosenfeld	Yes
Mr. Hall	Yes	Mayor Siddons	Yes
Mr. Heizler	Absent		

Mayor's appointments to the Senior Advisory Committee, no formal action required on these appointments.

Approve purchase order; Circuit City in the amount of \$839.99, Sharp XR-10X DLP Projector, motion Mr. Frankovich second Mr. Hall.

Roll Call Vote:

Ms. Hershey	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Rosenfeld	Yes
Mr. Hall	Yes	Mayor Siddons	Yes
Mr. Heizler	Absent		

Approve Raffle License R2006-12, IH PTO; DOE Nov. 07, 2006, motion Hyle/Hershey.

Roll Call Vote:

Ms. Hershey	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Rosenfeld	Yes
Mr. Hall	Yes	Mayor Siddons	Yes
Mr. Heizler	Absent		

Adopt Resolution 2006 -80, motion Hall/Frankovich.

Roll Call Vote:

Ms. Hershey	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Rosenfeld	Yes
Mr. Hall	Yes	Mayor Siddons	Yes
Mr. Heizler	Absent		

Approve request from the IH Fire Co., motion, Frankovich/Hyle.

Roll Call Vote:

Ms. Hershey	Yes	Ms. Hyle	Yes
-------------	-----	----------	-----



Mr. Frankovich	Yes	Mr. Rosenfeld	Yes
Mr. Hall	Yes	Mayor Siddons	Yes
Mr. Heizler	Absent		

Approve proposal from Bouch Excavating in the amount of \$16,400.00. motion  
Hershey/Hall.

Roll Call Vote:

Ms. Hershey	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Rosenfeld	Yes
Mr. Hall	Yes	Mayor Siddons	Yes
Mr. Heizler	Absent		

There were no items for executive session; therefore this resolution was not acted on.  
**Resolution 2007 – 79** entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.**

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

---

Respectfully submitted, Ellie Rogalski, RMC/CMC

Regular Meeting  
Caucus Session 7:00 PM

November 09, 2006

In Attendance:

President of Council	Karen Hershey	Council Member	Betsy Hyle
Council Member	Michael Frankovich	Council Member	Fred Rosenfeld*
Council Member	Brian Hall*	Mayor	David Siddons
Council Member	Greg Heizler	Borough Attorney	Rob Greitz, Esq.
		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, Wanamaker Complex, 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 revised meeting time and dates appeared in the Observer and Asbury Park Press on February 24, 2006, the original notice appeared in the same paper on December 20, 2005, notice is 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	Karen Hershey	Council Member	Betsy Hyle
Council Member	Michael Frankovich	Council Member	Fred Rosenfeld*
Council Member	Brian Hall*	Mayor	David Siddons
Council Member	Greg Heizler	Borough Attorney	Rob Greitz, Esq.
		Administrator/CFO	Adrian Fanning

\*Absent

Motion made by Ms. Hyle second by Mr. Frankovich to approve the recommendation from O'Donnell, Stanton & Associates: re: Summit Avenue Beach Timber Groin Repair; award of project to Albert Marine Construction, Inc. in the amount of \$16,800.00. (subject to the availability of funds)

Motion made by Ms. Hershey second by Mr. Heizler to approve obligations chargeable to the 2006 operating budget.

Motion made by Ms. Hyle second by Ms. Hershey to approve minutes from October 24, 2006.

ADDITIONAL ITEMS:

Motion made by Ms. Hyle second by Mr. Heizler to approve the proposal from Richard Gabriel, Electrical Contractor for light fixtures for the walkway between borough hall and the borough offices in the amount of \$951.80. (subject to the availability of funds)

Motion made by Mr. Frankovich second by Ms. Hershey to approve the placement of a new bench and the removal of an old bench in Letter Park in memory of David Anderson.

Mayor Siddons appointed Reverend Dr. Jeannie Pearson to the Senior Advisory Committee.

#### COMMITTEE REPORTS:

Ms. Hershey reported that the Environmental Committee's Tree Ordinance sub-committee will be forwarding the draft ordinance to the full committee for review. She also reported that the Recreation Committee's 6<sup>th</sup> Annual Halloween Parade despite the high winds was a success. Ms. Hershey also reported that the annual bonfire was also a success and she thanked Antonio's for their donation of 15 pizza pies, also thanked for their help with both events were: Paul Smith, Island Heights Fire Co., Island Heights First Aid Squad and the Island Heights Police Department. Ms. Hershey also reported that the grading of Memorial Field is complete arrangements are being made for the installation of the playground equipment, special thanks to Councilmember Hall and Mr. Harrington. Ms. Hershey is also seeking photos for the new web site; residents can also email the mail and council via the new site.

Ms. Hyle reported that the Senior Advisory Committee met and are planning an afternoon holiday dessert get-together for Wednesday, December 13<sup>th</sup> from 2:00PM – 4:00PM at the Central Beach Café. She also reported that the Island Heights Cultural & Heritage will hold their Holiday Open House on December 1<sup>st</sup>, to thank members and volunteers. Ms. Hyle provided Mr. Rosenfeld's report in his absence. The report included the year to date police activities, year to date calls to service 12,544.

Mr. Heizler – no report.

Mr. Frankovich reported Mr. Treathaway; Central Regional School Superintendent will be in attendance at a meeting scheduled for Wednesday, November 15<sup>th</sup>, at the Island Heights Grade School at 6:30 PM. He will answer questions on the dissolution process, but will not comment of the dissolution of the district. Mr. Frankovich provided Mr. Hall's report in his absence, the new recycling site located at the borough garage has been cleaned and the borough will be going out to bid for the grading. The Ocean County Road Dept. will be doing the paving at the center, which is scheduled to be operational during the first quarter of the year. Mr. Gabriel gave a updated report on the River Avenue Bulkhead that as a result of an inspection done by the County Engineer's office it was agreed that the stabilization of the bulkhead is a priority Mr. Gabriel will continue to monitor the bulkhead for further failure.

#### PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Grube asked that the council consider an ordinance that would regulate the number of domestic pets per household. Ms. Hyle responded that this will be looked into.

Mr. Bendel in conjunction with Ms. Hyle's question with regards to the time and cost of the repairs to the boardwalk, he stated that these questions will be raised again. Mr. Gabriel responded that he maintains record date/times/employee for that job. Ms. Challoner asked when the residents will be provided the fact sheet on the dissolution of Central Regional, and will a meeting be set up to review the information included on the fact sheet. Mr. Frankovich said that there has been discussion with regards to holding a Town Meeting and the purpose of the Ad-Hoc Committee is to provide a non bias opinion and provide information on the dissolution process. Mr. Frankovich said the fact sheet should be available during the first quarter of the year. Ms. Challoner requested that the Mayor consider holding a meeting with a panel of experts on this topic. Mr. Taboda asked for clarification on a vote of the ad-hoc committee with regards to the Central Regional dissolution. Mr. Smith stated the information should be provided early. Mayor Siddons said that there is information available at the borough hall with regards to the Central Regional issue.

FORMAL ACTION ON AGENDA ITEMS:

Approve recommendation O'Donnell, Stanton & Assoc., Summit Avenue Beach Timber Groin Repair. Award project to Albert Marine Construction, Inc. amount \$16,800.00, motion Hyle/Frankovich.

Roll Call Vote:

Ms. Hershey	Yes	Mr. Heizler	Yes
Mr. Frankovich	Yes	Ms. Hyle	Yes
Mr. Hall	Absent	Mr. Rosenfeld	Absent
		Mayor Siddons	Yes

Approve obligations as presented, motion Hershey/Heizler.

Roll Call Vote:

Ms. Hershey	Yes	Mr. Heizler	Yes
Mr. Frankovich	Yes	Ms. Hyle	Yes
Mr. Hall	Absent	Mr. Rosenfeld	Absent
		Mayor Siddons	Yes

Approve minutes from October 24, 2006, motion Hyle/Hershey.

Roll Call Vote:

Ms. Hershey	Yes	Mr. Heizler	Abstain
Mr. Frankovich	Yes	Ms. Hyle	Yes
Mr. Hall	Absent	Mr. Rosenfeld	Absent
		Mayor Siddons	Yes

Approve proposal from Richard Gabriel, Electrical Contractor in the amount of \$951.80 for light fixtures for walkway between borough hall and the meeting room, motion Hyle/Heizler.

Roll Call Vote:

Ms. Hershey	Yes	Mr. Heizler	Yes
-------------	-----	-------------	-----

Mr. Frankovich	Yes	Ms. Hyle	Yes
Mr. Hall	Absent	Mr. Rosenfeld	Absent
		Mayor Siddons	Yes

Approve placement/removal of bench in Letter Park, motion Frankovich/Hershey.

Roll Call Vote:

Ms. Hershey	Yes	Mr. Heizler	Yes
Mr. Frankovich	Yes	Ms. Hyle	Yes
Mr. Hall	Absent	Mr. Rosenfeld	Absent
		Mayor Siddons	Yes

There were no items for executive session therefore the following was not acted on.  
**Resolution 2007 – 81** entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.**

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

---

Respectfully submitted, Ellie Rogalski, RMC/CMC

Regular Meeting  
Caucus Session 7:00 PM

November 21, 2006

In Attendance:

President of Council	Karen Hershey	Council Member	Betsy Hyle
Council Member	Michael Frankovich	Council Member	Fred Rosenfeld*
Council Member	Brian Hall	Mayor	David Siddons
Council Member	Greg Heizler	Borough Attorney Administrator/CFO	Rob Greitz, Esq. 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, Wanamaker Complex, 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 revised meeting time and dates appeared in the Observer and Asbury Park Press on February 24, 2006, the original notice appeared in the same paper on December 20, 2005, notice is 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	Karen Hershey	Council Member	Betsy Hyle
Council Member	Michael Frankovich	Council Member	Fred Rosenfeld*
Council Member	Brian Hall	Mayor	David Siddons
Council Member	Greg Heizler	Borough Attorney Administrator/CFO	Rob Greitz, Esq. Adrian Fanning

\*Absent

Mayor Siddons read a proclamation issued by the Ocean County Office of the Freeholder Director, Gerry P. Little on behalf of the board commending the citizens of the Borough of Island Heights who have joined together through the efforts of Mr. Albert R. Gabriel in honoring veterans. Thanks to the efforts of Mr. Gabriel five flags poles located in Letter Park, along with the installation were donated. The flags flying on these new poles represent the five branches of the military. Ocean County honored and commended the citizens of Island Heights for this honorary display for all those who have entered harms way to fight for our freedoms.

Motion made by Mr. Hall second by Mr. Frankovich to approve obligations chargeable to the 2006 operating budget.

Motion made by Mr. Hall second by Ms. Hershey to approve the following Purchase Order requests:

1. Tri – State Office Technology	\$1,985.00
----------------------------------	------------

Panasonic FPD350 Copier Service Agreement/Includes  
120,000 copies all parts and toner

2. Display Sales **\$2,364.00**  
1500 Clear LED Bulbs 1500' coil w/12" spacers

Ms. Hershey stated that the Recreation Committee prefers to have colored lights and would like to have this revised to purchase colored lights at a cost of **\$2,037.50**.

Mayor Siddons appointed to the Senior Advisory Committee – Nell Thorston.

#### COMMITTEE REPORTS:

Mr. Hall reported that he is waiting for information from the borough engineer with regards to the pump stations. The basement of the police/eoc building has been painted; the interior of borough hall has also been painted. He also advised that the borough offices will remain open to the public during the installation of new carpet. The recycling center site has been cleaned up, he asked that residents not drop off garbage or leaves at the garage, additional leaf pick ups will be scheduled. Mr. Gabriel reported on the River Avenue bulkhead project, the county has ordered the material for the repairs. The repairs to the 470 feet of bulkhead will commence as soon as the materials are received.

Ms. Hyle reported on the recent meeting with the residents and Mr. Treataway, Superintendent of the Central Regional School District. This meeting was at the request from the ad-hoc committee, Mr. Treataway and members of his staff gave a power point presentation that addressed the areas of concern as outlined in a letter from the ad-hoc committee. Also addressed were the key test scores for both the middle and high school and discussed the "no child left behind". Also presented was an overview of programs and curriculum in both schools which would be providing more academic challenges for students. Also addressed were the process to increase SAT scores and college preparedness. Along with the additional programs and curriculum, a superintendent's advisory committee has been formed and will meet monthly; the committee consists of members from each of the sending districts. Ms. Hyle also reported on the Island Heights Grade School, Island Heights Girl Scout Troop #140 has been recognized by the Ocean County Girl Scout Council for their participation in the Girl Scout's scarecrow project. The Island Heights Library trustees will be at the branch on Dec. 2<sup>nd</sup> in conjunction with the House Tour. The new wireless laptop has been installed at the library for the convenience of using the internet, a new PC Plus has also been installed, which will provide internet access, DVD burner, Microsoft Office and scanner. Ms. Hyle also reported that the Island Heights Cultural & Heritage will hold a holiday open house to thank the members and volunteers on December 1<sup>st</sup>, at the Cottage Museum from 5:50 PM – 7:30PM. She also reported that the Senior Advisory Committee will hold a free holiday dessert get together on Dec. 13<sup>th</sup>, at the Central Beach Café' from 2:00PM – 4:00PM, please contact Ms. Hyle if transportation is needed. Ms. Hyle provided Mr. Rosenfeld's report in his absence, which included the year to date police report.

Mr. Heizler reported that the Environmental Committee will be meeting with a representative from Goose Chasers to assess the goose problem in the borough; the evaluation is at no cost to the borough. Mr. Heizler also reported on the Post Office Committee, the survey handed out for council's review will be included with the next newsletter. Comments from the council with regards to the survey, included that the survey sheets be numbered.

**PRIVILEGE OF THE FLOOR:**

Extended to the following:

Mr. Gabriel asked if any thing is being done with regards to the run off into Dillon's Creek from the development of the old sewer plant property. Mr. Fanning responded that a meeting was held today with Ocean County Soils.

Mr. Lombardi asked the council to schedule a meeting with representatives from both Toms River School and Point Pleasant Beach to present their educational programs.

**FORMAL ACTION AGENDA ITEMS:**

Approve obligations chargeable, motion Hall/Frankovich.

Roll Call Vote:

Ms. Hershey	Abstain	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Rosenfeld	Absent
Mr. Hall	Yes	Mayor Siddons	Yes
Mr. Heizler	Yes		

Approve purchase order requests as presented, motion Hall/Hershey.

Roll Call Vote:

Ms. Hershey	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Rosenfeld	Absent
Mr. Hall	Yes	Mayor Siddons	Yes
Mr. Heizler	Yes		

Motion made by Mr. Heizler second Ms. Hyle to adopt **Resolution 2007 – 82** entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.**

Roll Call Vote:

Ms. Hershey	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Rosenfeld	Absent
Mr. Hall	Yes	Mayor Siddons	Yes
Mr. Heizler	Yes		

The following actions are a result of the executive session.

Motion made by Mr. Hall second by Ms. Hershey to approve a 4% pay increase for all non-negotiated and all non-contractual employees retroactive to January 1, 2006, and to approve an additional \$1,000.00 stipend for April D. Elley for maintaining web-site/web-site e-mails, the amount is not to be part of the base salary, and is conditional with work on the existing site.



Roll Call Vote:

Ms. Hershey	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Rosenfeld	Absent
Mr. Hall	Yes	Mayor Siddons	Yes
Mr. Heizler	Yes		

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

---

Respectfully submitted, Ellie Rogalski, RMC/CMC

Regular Meeting  
Caucus Session 7:00 PM

December 05, 2006

In Attendance:

President of Council	Karen Hershey	Council Member	Betsy Hyle
Council Member	Michael Frankovich	Council Member	Fred Rosenfeld
Council Member	Brian Hall	Mayor	David Siddons
Council Member	Greg Heizler	Borough Attorney	Rob Greitz, 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, Wanamaker Complex, 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 revised meeting time and dates appeared in the Observer and Asbury Park Press on February 24, 2006, the original notice appeared in the same paper on December 20, 2005, notice is 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	Karen Hershey	Council Member	Betsy Hyle
Council Member	Michael Frankovich	Council Member	Fred Rosenfeld
Council Member	Brian Hall	Mayor	David Siddons
Council Member	Greg Heizler	Borough Attorney	Rob Greitz, Esq.
		Administrator/CFO	Adrian Fanning

PRESENTATION BY THE TOMS RIVER ROTARY TO THE ISLAND HEIGHTS  
FIRE CO. & ISLAND HEIGHTS FIRST AID SQUAD.

The Rotary presented two checks in the amount of \$450.00 each to the Island Heights Fire Co. and the Island Heights First Aid Squad; these were a result of the 50/50 held by the Rotary at Sailfest. The First Aid Squad was presented with an additional check in the amount of \$1,500.00 from the gratuities received at the same event.

Motion made by Mr. Hall second by Mr. Frankovich to introduce on first reading Ordinance 2006 – 12 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REPLACEMENT OF PUMP STATIONS AND APPROPRIATING \$50,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$47,500.00, IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

Motion made by Mr. Hall second by Ms. Frankovich to introduce on first reading Ordinance 2006 – 13 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RECONSTRUCTION AND REPAIRS TO THE CENTRAL AVENUE DOCK, AND APPROPRIATING \$117,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$111,000.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

Mr. Rosenfeld questioned the availability of grant money through I Boat NJ, discussion as to the utilization of the dock by transients. Mayor Siddons committed to looking into I Boat NJ, or other grants to fund this project and the results of the findings would be discussed at a later meeting.

Motion made by Ms. Hyle second by Ms. Hershey to adopt Resolution 2006 – 83 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DISPOSAL OF BOROUGH OWNED PROPERTY.

Motion made by Ms. Hyle second by Mr. Frankovich to adopt Resolution 2006 – 84 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF OVERPAYMENT OF 2006 TAXES FOR BLOCK 56, LOT 15, IN THE NAME OF JAMES & DENISE RYAN TO WELLS FARGO BANK.

Motion made by Ms. Hershey second by Mr. Hall to approve obligations chargeable to the 2006 operating budget.

Motion made by Mr. Hall second by Mr. Frankovich to approve the proposal from MBA for inspecting the Borough's water storage (standpipe) tank in the amount of \$2,200.00, as submitted by O'Donnell, Stanton & Associates.

Motion made by Mr. Hall second by Ms. Hershey to approve the request from the Rotary Club of Toms River: re permission to hold and reserve the date for their event know as Sailfest on September 08, 2007.

Motion made by Mr. Hall second by Ms. Hyle to approve the following purchase order requests:

Ocean County Landfill Bulk Waste Removal	<b>\$1,000.00</b>
Yardville Supply	
150 – 80 lb. Bags of Solar Salt @\$8.03	<b>\$1,204.50</b>
25 Ton Salt and Calcium @81.00 per ton	<b>\$2,025.00</b>

Motion made by Mr. Frankovich second by Ms. Hershey to approve minutes for the following meetings: November 9<sup>th</sup> and November 24<sup>th</sup>, 2006.

Motion made by Mr. Hall second by Mr. Frankovich to approve the purchase order request from National Water Works for a Crispin air vac in the amount of \$506.24.

#### COMMITTEE REPORTS:

Mr. Hall thanked Richard Gabriel and the public works employees for their efforts with the holiday tree lighting also thanked was the Seaside Casino Pier for the loan of a bucket truck used in the installation of the lights. He also reported that the fence in front of the playground at Memorial Field will be relocated to allow for additional parking. The recycling calendar only covers the period January through September, it is anticipated the county will be making changes in their recycling program. Mr. Hall also reported that they are in the final phase of the police/eoc building.

Mr. Frankovich reported on the last meeting of the Ad Hoc Committee which was held on November 28<sup>th</sup>. The purpose of the meeting was to discuss the items that will make up the fact sheet regarding the dissolution of the Central Regional School District. He also addressed the requests received from Mr. Taboda and Mr. Lombardi who asked if the committee had any plans to coordinate an information meeting from individuals who contributed information to the dissolution process. Mr. Frankovich also reported that the committee felt it was not in the best interest that an open forum for debate on dissolution be endorsed by the Ad Hoc Committee. He also reported that they were moving forward with the fact sheet.

Ms. Hershey reported that the swings for the new playground will be installed shortly, and that the Recreation Committee is planning a grand opening of the playground in the spring. Ms. Hershey also thanked John & public works for getting the lights up, and that a record number of people attended the tree lighting ceremony. Also thanked the Island Heights Fire Co., and a special thanks to the Ocean County String Band.

Mr. Rosenfeld gave the year to date report on police activities.

Ms. Hyle reminded all those 55+ that the Holiday Desert Party will be held on December 13<sup>th</sup>, from 2:00 to 4:00Pm, at the Central Beach Café. She also reported the Island Heights Library also has a PC Plus Station which is available for public use.

Mr. Heizler reported that the post office survey will continue for another two (2) weeks, this will enable those who have not yet submitted the questionnaire additional time to do so.

#### PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Gabriel asked about the Central Avenue Dock repairs and the age of the pilings. Discussion continues with a request from Mr. Rosenfeld that estimates be provided for repairs and maintaining the bulkheads and docks in the borough.

Mr. Lombardi asked what information the Ad Hoc Committee is considering to be included on the fact sheet that will be provided to the residents.

Mrs. Bendel asked about the availability of the Ad Hoc Committee's minutes, Mr. Frankovich said they were available in the Administrator's Office.

FORMAL ACTION AGENDA ITEMS:

First reading and introduction Ordinance 2006-12, motion Hall/Frankovich.

Roll Call Vote:

Ms. Hershey	Yes	Mr. Heizler	Yes
Mr. Frankovich	Yes	Mr. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor Siddons	Yes

First reading and introduction Ordinance 2006-13, motion Hall/Frankovich.

Roll Call Vote;

Ms. Hershey	Yes	Mr. Heizler	Yes
Mr. Frankovich	Yes	Mr. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor Siddons	Yes

Adopt Resolution 2006 – 83, motion Hyle/Hershey.

Roll Call Vote;

Ms. Hershey	Yes	Mr. Heizler	Yes
Mr. Frankovich	Yes	Mr. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor Siddons	Yes

Adopt Resolution 2006 – 84, motion Hyle/Frankovich.

Roll Call Vote;

Ms. Hershey	Yes	Mr. Heizler	Yes
Mr. Frankovich	Yes	Mr. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor Siddons	Yes

Approve obligations as presented, motion Hershey/Hall.

Roll Call Vote;

Ms. Hershey	Yes	Mr. Heizler	Yes
Mr. Frankovich	Yes	Mr. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor Siddons	Yes

Approve proposal from MBA for inspecting the water storage (standpipe) tank in the amount of \$2,200.00, motion Hall/Frankovich.

Roll Call Vote;

Ms. Hershey	Yes	Mr. Heizler	Yes
Mr. Frankovich	Yes	Mr. Hyle	Yes

Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor Siddons	Yes

Motion to approve request from Rotary of Toms River reserve date for Sailfest; Sept. 08, 2006, motion Hall/Hershey.

Roll Call Vote;

Ms. Hershey	Yes	Mr. Heizler	Yes
Mr. Frankovich	Abstain	Mr. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor Siddons	Yes

Approve purchase orders as presented, motion Hall/Hyle.

Roll Call Vote;

Ms. Hershey	Yes	Mr. Heizler	Yes
Mr. Frankovich	Yes	Mr. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor Siddons	Yes

Approve minutes from the Nov. 9<sup>th</sup> 7 Nov. 25<sup>th</sup>, 2006, motion Frankovich/Hershey.

Roll Call Vote;

Ms. Hershey	Yes	Mr. Heizler	Yes
Mr. Frankovich	Yes	Mr. Hyle	Yes
Mr. Hall	Yes*	Mr. Rosenfeld	Abstain
		Mayor Siddons	Yes

\*Abstains on 11/09

Approve purchase order request Nation Water Works in the amount of \$506.24, motion Hall/Frankovich.

Roll Call Vote;

Ms. Hershey	Yes	Mr. Heizler	Yes
Mr. Frankovich	Yes	Mr. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor Siddons	Yes

Motion made by Mr. Frankovich second by Mr. Rosenfeld to adopt **Resolution 2007 – 85** entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.**

Roll Call Vote;

Ms. Hershey	Yes	Mr. Heizler	Yes
Mr. Frankovich	Yes	Mr. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor Siddons	Yes

Motion made by Mr. Frankovich second by Mr. Hall to approve an additional three (3) month leave of absence for E. Jay Price, Assistant Superintendent of Public Works effective 12/1/2006.

Roll Call Vote;

Ms. Hershey	Yes	Mr. Heizler	Yes
Mr. Frankovich	Yes	Mr. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor Siddons	Yes

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

---

Respectfully submitted, Ellie Rogalski, RMC/CMC

Regular Meeting  
Caucus Session 7:00 PM

December 19, 2006

In Attendance:

President of Council	Karen Hershey	Council Member	Betsy Hyle
Council Member	Michael Frankovich	Council Member	Fred Rosenfeld
Council Member	Brian Hall	Mayor	David Siddons
Council Member	Greg Heizler*	Borough Attorney	Rob Greitz, Esq.
		Administrator/CFO	Adrian Fanning

\*arrived 7:35PM

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, Wanamaker Complex, 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 revised meeting time and dates appeared in the Observer and Asbury Park Press on February 24, 2006, the original notice appeared in the same paper on December 20, 2005, notice is 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	Karen Hershey	Council Member	Betsy Hyle
Council Member	Michael Frankovich	Council Member	Fred Rosenfeld
Council Member	Brian Hall	Mayor	David Siddons
Council Member	Greg Heizler*	Borough Attorney	Rob Greitz, Esq.
		Administrator/CFO	Adrian Fanning

\*arrived 7:35PM

Motion made by Mr. Hall second by Mr. Frankovich to adopt on second reading **Ordinance 2006 – 12** entitled, **AN ORDINANCE OF THE BOROUGH OF ISLANDHEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REPLACEMENT OF PUMP STATIONS AND APPROPRIATING \$50,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$47,500.00, IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.**

Mayor Siddons opened the Public Hearing Ordinance 2006-12, there being no questions motion was then made by Mr. Hall second by Ms. Hyle to close the public hearing, voice vote, all in favor.

Adoption Ordinance 2006 -12.

Roll Call Vote:

Ms. Hershey	Yes	Mr. Heizler	Absent
Mr. Frankovich	Yes	Ms. Hyle	Yes



Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor Siddons	Yes

Motion made by Mr. Frankovich second by Mr. Hall to adopt on second reading **Ordinance 2006 – 13** entitled, **AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RECONSTRUCTION AND REPAIRS TO THE CENTRAL AVENUE DOCK, AND APPROPRIATING \$117,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$111,000.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.**

Mayor Siddons opened the Public Hearing Ordinance 2006-13, question from the public with regards to the final plans and specs and will the bid only include a certain number of pilings, and will the ordinance be increased if necessary? There being no additional questions, motion to close the hearing was made by Mr. Rosenfeld second by Ms. Hyle, voice vote, all in favor.

Adoption Ordinance 2006 – 13.

Roll Call Vote:

Ms. Hershey	Yes	Mr. Heizler	Yes
Mr. Frankovich	Yes	Ms. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor Siddons	Yes

Motion made by Ms. Hyle second by Ms. Hershey to adopt **Resolution 2006 – 86** entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE 2007 FEES FOR BADGES.** This resolution covers only the Recreational Badges not included therein are the 2007 fees for Boat Ramp and Tennis Courts these fees will be addressed at a later date.

Motion made by Ms. Hershey second by Ms. Hyle to adopt **Resolution 2006 – 88** entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY DESIGNATING THE MEETING DATES FOR 2007.**

Motion made Ms. Hyle second by Mr. Rosenfeld to approve obligations chargeable to the 2006 operating budget.

Motion made by Ms. Hyle second by Ms. Hershey to approve the following Raffle and Bingo Licenses:

Island Heights Fire Co. #1 - DOE: All Year 2007 24/7	R2007 - 01
Island Heights Fire Co. #1 - DOE: Jan - Dec 2007	B2007 - 01
Ladies Aux. of Fire Co. #1 - DOE: Jan - Dec 2007	B2007 - 02

Motion made by Ms. Hyle second by Ms. Hershey to approve the following purchase order requests:

ALVA Plastics (Badges)

\$970.00

**ADDED: Dec. 18, 2006**

Motion made by Mr. Frankovich second by Mr. Hall to adopt **Resolution 2006 – 89** entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF OVERPAYMENT OF 2006 TAXES FOR BLOCK 9, LOT 9, IN THE NAME OF JAMES SCHMEDING TO WELLS FARGO BANK.**

Motion made by Mr. Hall second by Mr. Frankovich to adopt **Resolution 2006 – 90** entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER BETWEEN APPROPRIATION ACCOUNTS IN THE 2006 BUDGET.**

**COMMITTEE REPORTS:**

Mr. Hall reported that Christmas trees will be picked up on January 4<sup>th</sup> and January 11<sup>th</sup>. He also reported that 6 trees will be planted as soon as they receive the planting instructions. Also reported the trailer located behind the police building will be removed. The installation of the netting on the pavilion has been delayed, the size of the mesh has been questioned, the mesh size could cause a danger to the birds. Mr. Hall also reported that the work is being done on the Summit Avenue Groin.

Mr. Frankovich reported that the Ad Hoc Committee will meet on December 12<sup>th</sup>, at that time they will be finalizing the information to be presented in the draft fact sheet, once completed the draft will be reviewed by the Governing Body, Board of Education and their attorneys prior to its submission to the public. Mr. Frankovich also congratulated the Central Regional Field Hockey team on their Class "B" Shore Conference win.

Ms. Hershey no report.

Mr. Rosenfeld reported gave the year to date police activities. He also reported that a letter of commendation to thank Ptl. Paul Rutledge for his prompt caring help in a medical emergency will be included in his personal file.

Ms. Hyle reported that the Senior Advisory Committee's event was very successful with 40+ seniors attending, special thanks to the Island Heights Municipal Alliance Committee, Miranda Sulikowski at the Library, Neil Graham, Central Beach Café, and the Ludlow Thourston Gallery for donating door prizes.

**PRIVILEGE OF THE FLOOR:**

Extended to the following:

Mr. Gabriel when the pigeon netting was purchased he researched the size and was surprised to hear that there was a problem.

Mr. Taboda asked if the Central Avenue Dock was closed for safety reasons.

Mr. Lombardi asked if the Central Regional Ad Hoc Committee minutes were available to the public and when would the fact sheet be available.

FORMAL ACTION AGENDA ITEMS:

Adopt Resolution 2006 – 86, motion Hyle/Hershey.

Roll Call Vote:

Ms. Hershey	Yes	Mr. Heizler	Yes
Mr. Frankovich	Yes	Ms. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor Siddons	Yes

Adopt Resolution 2006 – 88, motion Hershey/Hyle.

Roll Call Vote:

Ms. Hershey	Yes	Mr. Heizler	No
Mr. Frankovich	Yes	Ms. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor Siddons	Yes

Approve obligations as presented, motion Hyle/Rosenfeld.

Roll Call Vote:

Ms. Hershey	Yes	Mr. Heizler	Yes
Mr. Frankovich	Yes	Ms. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor Siddons	Abstain

Approve raffle and bingo licenses as presented, motion Hyle/Hershey.

Roll Call Vote:

Ms. Hershey	Yes	Mr. Heizler	Yes
Mr. Frankovich	Yes	Ms. Hyle	Yes
Mr. Hall	Abstain	Mr. Rosenfeld	Yes
		Mayor Siddons	Yes

Approve Purchase Order Alva Plastics, motion Hyle/Hershey.

Roll Call Vote:

Ms. Hershey	Yes	Mr. Heizler	Yes
Mr. Frankovich	Yes	Ms. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor Siddons	Yes

Adopt Resolution 2006-89, motion Frankovich/Hall.

Roll Call Vote:

Ms. Hershey	Yes	Mr. Heizler	Yes
Mr. Frankovich	Yes	Ms. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes

Mayor Siddons Yes

Adopt Resolution 2006 – 90, motion Hall/Frankovich.

Roll Call Vote:

Ms. Hershey	Yes	Mr. Heizler	Yes
Mr. Frankovich	Yes	Ms. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor Siddons	Yes

Motion made by Mr. Frankovich second by Mr. Hall to adopt Resolution 2006-87 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

Roll Call Vote:

Ms. Hershey	Yes	Mr. Heizler	Yes
Mr. Frankovich	Yes	Ms. Hyle	Yes
Mr. Hall	Yes	Mr. Rosenfeld	Yes
		Mayor Siddons	Yes

Meeting reconvened, there being no formal action required, motion to adjourn was made by Mr. Hall second by Mr. Frankovich, voice vote, all in favor.

---

Respectfully submitted, Ellie Rogalski, RMC/CMC