

Regular Meeting  
Caucus Session 7:00 PM

January 09, 2007

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 meeting time and dates appeared in the Observer and Asbury Park Press on December 22, 2006, the corrected dates (2) were faxed to both papers on January 02, 2007, 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. Rosenfeld second by Mr. Heizler to adopt Resolution 2007 - 01 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR APPROPRIATIONS IN THE 2007 TEMPORARY OPERATING BUDGET IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A.40A: 4-19.

Motion made by Ms. Hyle second by Mr. Rosenfeld to adopt Resolution 2007 -02 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 IN FILING PETITIONS OF APPEAL.

Motion made by Mr. Heizler second by Mr. Frankovich to adopt Resolution 2007 -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 2008.

Motion made by Ms. Hyle second by Mr. Heizler to adopt Resolution 2007 -04 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 Mr. Hall second by Mr. Rosenfeld to adopt Resolution 2007 – 05 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING REPRESENTATIVES FOR THE 2007 COMMUNITY DEVELOPMENT BLOCK GRANT.

Motion made by Mr. Hall second by Mr. Frankovich to adopt Resolution 2007 – 06 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. Frankovich second by Mr. Hall to approve obligations chargeable to the 2006 operating budget and the 2007 Temporary Operating Budget.

Motion made by Mr. Frankovich second by Mr. Hall to approve minutes from the following: December 05<sup>th</sup> and December 19<sup>th</sup>, 2006.

Motion made by Ms. Hyle second by Mr. Heizler to adopt Resolution 2007 -08, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE TENNIS BADGE FEES FOR 2007.

#### COMMITTEE REPORTS:

Mr. Hall reported Christmas Trees will be picked up January 11<sup>th</sup>. He also reported that dumping is occurring behind the borough garage. Also reported that the pigeon netting has been installed on the Pavilion, he thanked Mr. Gabriel. Mr. Hall also reported that 7 trees have been planted by public works and with the help of Mary Judge. He also stated that repairs have been made to the pump house prior to the OSHA inspection. He also thanked Doug Platt Emergency Management Coordinator for making radios available to the public works department.

Ms. Frankovich reported that the Central Regional Ad Hoc committee scheduled to meeting on January 4<sup>th</sup> has been postponed until January 10<sup>th</sup>.

Mr. Rosenfeld gave the year to date Police Department report. He also reminded the residents in the event of any suspicious activities; please do not hesitate to contact the police.

Ms. Hyle reported on the Senior Advisory Committee, a survey will be included with the newsletter. She asked that those residents 55+ take a few minutes to complete the survey. The Committee will be hosting a Dessert Social, February 14<sup>th</sup>, at he Central Beach Café, from 2PM – 4PM. Ms. Hyle also reported on the new changes to the Island Heights Library, and asked all to stop by the library. She also reminded the residents that it is

time to renew their pet licenses. As part of the Earth Day Grant 3 doggie bag leash attachments will be given in a drawing, all who have registered their dogs in January will be automatically entered.

**PRIVILEGE OF THE FLOOR:**

Extended to the following:

Ms. McGuire re: OPRA request with regards to 8 Central Avenue.

Mrs. Bendel asked if the Ad Hoc Committee on the Central Regional Dissolution minutes and fact sheet are available.

Mr. Lombardi asked if the college acceptance list will be made available, he also commented on the article in the Observer about the State's inquiry on the CR Middle School GEPPA test scores.

Ms. Challoner asked if the minutes of the AD HOC Committee outline what would be included in the fact sheet. She also asked when the fact sheet would be available and if there would be time to respond to the information provided therein.

Discussion continued on this topic, Council President Hershey stated all comments and requests made will be taken under consideration.

**FORMAL ACTION AGENDA ITEMS:**

Adopt Resolution 2007 – 01, motion Rosenfeld/Heizler.

Roll Call Vote:

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

Adopt Resolution 2007 -02, 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	Absent

Adopt Resolution 2007 – 03, motion Heizler/Frankovich.

Roll Call Vote:

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

Adopt Resolution 2007 – 04, motion Hyle/Heizler.

Roll Call Vote:

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

Adopt Resolution 2007 -05, motion Hall/Rosenfeld.

Roll Call Vote:

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

Adopt Resolution 2007-06, 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	Absent

Approve obligations as presented, 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	Absent

Approve minutes from Dec. 5<sup>th</sup> and Dec. 19<sup>th</sup>, 2006, 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	Absent

Adopt Resolution 2007 - 08, motion Ms. Hyle/Heizler.

Roll Call Vote:

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

There were no items for executive session; therefore this resolution was not acted on. Resolution 2007 – 07 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

Regular Meeting  
Caucus Session 7:00 PM

January 23, 2007

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 meeting time and dates appeared in the Observer and Asbury Park Press on December 22, 2006, the corrected dates (2) were faxed to both papers on January 02, 2007, 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

**FIRST PUBLIC HEARING FOR COMMUNITY DEVELOPMENT BLOCK GRANT 2007.**

The purpose of the hearing is to provide an opportunity for public comment on the eligible projects that aid borough seniors and handicapped residents, to include the removal of architectural barriers and senior dedicated projects. The second and final hearing is scheduled for February 6<sup>th</sup>.

Motion made by Ms. Hyle second by Mr. Rosenfeld to introduce on first reading to include the changes; Ordinance 2007 – 01, entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTLING CHAPTERS 19-2 AND 19-4 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS TO REGULATE THE LOADING AND UNLOADING OF BOATS AND OTHER WATER VESSELS FROM THE BOROUGH OWNED PROPERTY AND ESTABLISHING A FEE FOR SAME. (added 1/23)

Motion made by Mr. Frankovich second by Mr. Hall to approve obligations chargeable to the 2006 operating budget and the 2007 Temporary Operating Budget as presented.

Motion made by Mr. Rosenfeld second by Mr. Heizler to approve the following Purchase Order requests as presented:

Advanced H2O Solutions Water Cooler Rental \$57.00 per month	\$684.00
Motorworks Vehicle Maintenance Police	\$1,177.60
Staples – Shredder GBC 16 sheet cross shredder Police Dept.	\$1,399.99
TREC Printing (added 1/23) Fact Sheet	\$ 595.00

Motion made by Ms. Hershey second by Ms. Hyle to accept with regrets the resignation of Justin D'Alessio as police officer for the Island Heights Police Department effective, January 03, 2007.

#### COMMITTEE REPORTS:

Mr. Heizler reported on the Post Office Advisory Committee, a total of 129 completed surveys were returned. A total of 62 residents gave a numerical ranking in the below average category and 67 residents gave a numerical ranking of average or above. As a result the Post Office Advisory Committee will draft a letter to high ranking postal officials using these reports to address the concerns. He also thanked all those who participated in the survey.

Ms. Hyle reported on the Senior Advisory Committee, she reminded that the Senior Survey is still be collected. The next planned Senior Event will be held on February 14<sup>th</sup>, at the Central Beach Café, from 2PM – 4PM. She also reported on preparations for this year Earth Day Celebration.

Mr. Rosenfeld gave the year to date Police Department report. He also reminded the residents in the event of a snow emergency to follow the parking regulations that are put in effect during snow removal. Mr. Rosenfeld also asked the status of the River Avenue Bulkhead project, Mayor Siddons responded that the borough engineer will contact the county with regards to their scheduling for this job. Mr. Gabriel is still monitoring the site.

Ms. Hershey reported that the Environmental Committee has approved a draft Tree Ordinance; this was done with the help of consultant Mike LaManna. The ordinance will now be reviewed by the borough attorney. She also reported that the Recreation Committee is preparing their events for this year, which will include the grand opening of the new playground.

Mr. Hall reported that the public works department is reorganizing within their building, and that he had met with the borough engineer to finalize the recycling center. The

borough will apply for a grant in the spring if awarded the funds will be used to purchase security cameras for the center. Mr. Hall also said he is having difficulty in finding a company that will address the poison ivy issue.

PRIVILEGE OF THE FLOOR:

Extended to:

Mr. Lombardi who asked that the governing body acknowledge the efforts of the IH BOE during School Board recognition month.

FORMAL ACTION AGENDA ITEMS:

Introduction Ordinance 2007 -01; motion Hyle/Rosenfeld.

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 obligations as presented; 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

Approve the purchase order requests as presented; motion Rosenfeld/Heizler.

Roll Call Vote:

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

Accept resignation of Justin D'Alessio, IHPD, motion Hershey/Hyle.

Roll Call Vote:

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

Motion made by Mr. Frankovich second by Ms. Hershey to adopt Resolution 2007 – 08 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	Abstain	Mr. Rosenfeld	Yes
		Mayor Siddons	Yes

FORMAL ACTION AS A RESULT OF THE EXECUTIVE SESSION:  
Motion made by Mr. Heizler second by Mr. Frankovich to approve the Central Regional  
Dissolution fact sheet as modified.

Roll Call Vote:

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

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

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Respectfully submitted, Ellie Rogalski, RMC/CMC



February 06, 2007

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 rescheduled meeting time and date appeared in the Observer and Asbury Park Press on January 25, 2007, 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

**SECOND PUBLIC HEARING FOR COMMUNITY DEVELOPMENT BLOCK GRANT 2007.**

Mr. O'Donnell, Borough Engineer stated that the application submitted on behalf of the borough in the amount of \$50,000.00 included the following; handicapped doors at the Island Heights Post Library, Post Office and additional handicapped ramps. There were no applications submitted from outside organizations within the borough.

Motion made by Ms. Hyle second by Mr. Rosenfeld to adopt on second reading Ordinance 2007 – 01, entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTERS 19-2 AND 19-4 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS TO REGULATE THE LOADING AND UNLOADING OF BOATS AND OTHER WATER VESSELS FROM THE BOROUGH OWNED PROPERTY AND ESTABLISHING A FEE FOR SAME.

Mayor Siddons opened the Public Hearing Ordinance 2007 -01. There being no questions motion to close the hearing was made by Ms. Hyle second by Mr. Rosenfeld, voice vote all in favor.

Adoption Ordinance 2007 – 01.

Roll Call Vote:

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

Motion made by Mr. Heizler second by Ms. Hyle to adopt Resolution 2007 -09 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF BALANCES OF 2006 PROPERTY TAXES OF LESS THAN \$5.00 AS PROVIDED FOR IN N.J.S.A.54:4-99.(revised 2/5/07)

Motion made by Mr. Heizler second by Ms. Hershey to adopt Resolution 2007 – 10 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPLICATION OF OVERPAYMENT OF 2006 PROPERTY TAX TO 2007 PROPERTY TAXES DUE.

Motion made by Mr. Frankovich second by Mr. Hall to approve obligations chargeable to the 2006 operating budget and the 2007 Temporary Operating Budget as presented.

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

Public Works

Edwards Tires	4 Tires for Backhoe	\$1,217.98
State Contract #A61418		
Yardville Supply	25 Ton Salt & Calcium @\$81.00P/T	\$2,025.00
Yardville Supply	150 – 80lb. bags Solar Salt @\$8.03	\$1,204.50(added 2/2)
Van Sant Equip.	Magna Treck Pipe Locator	\$ 625.00

Motion made by Ms. Hyle second by Mr. Heizler to approve minutes from Jan. 9<sup>th</sup> & January 23<sup>rd</sup>, 2007.

ADDED ITEMS:

Motion made by Mr. Frankovich second by Ms. Hyle to appoint Jennifer Krieg, Deputy Court Administrator @ \$15.00 per hour.

Motion made by Mr. Rosenfeld second by Ms. Hyle to adopt Resolution 2007 – 13 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE BOROUGH OF ISLAND HEIGHTS AND LONG BEACH TOWNSHIP AND AUTHORIZING THE LONG BEACH TOWNSHIP POLICE DEPARTMENT TO ACT AS THE LEAD AGENCY REGARDING THE MOBILE DATA TERMINAL LOOK-UP SERVICES.

Motion made by Mr. Frankovich second by Mr. Hall to adopt Resolution 2007 – 14 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE FILING OF AN APPLICATION WITH THE OCEAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE.

#### COMMITTEE REPORTS:

Mr. Frankovich reported that the Central Regional fact sheet will be mailed on Feb. 2<sup>nd</sup>, 2007, and that all 3 studies will be posted on the web site.

Mr. Hall reported on water service breaks and praised the public works department for their actions in repairing these problems. He also reported that newspaper pick up was suspended during the extreme cold weather as the crews had to attend to the ice eaters at the docks. Mr. Hall also reported that a meeting was recently held with Ocean County to review the projects scheduled for 2007. Projects included are; River Avenue, Simpson Avenue and Long Point bulkheads. He also reminded that garbage should not be dumped at the borough garage. Mr. Hall stated that the poison ivy problem at the Municipal Complex is still being investigated.

Ms. Hyle reminded the residents that the Senior Advisory coffee get together is Wed., Feb. 14<sup>th</sup>, 2-4pm, at the Central Beach Café. Ms. Hyle also reported on the Island Heights Cultural & Heritage Association is looking for new trustees. Finally Ms. Hyle thanked all you registered their animals during January, as a result of a drawing three (3) residents won special dog collar waste bag holder. The prizes were courtesy of the 2006 Earth Day Grant. The winners are: Mr. Kahnt, Ms. Joyce and Mr. Kerrigan.

Mr. Rosenfeld reported on the year to date Police Department activities. He also reminded the residents to exercise caution with the ice on the river.

#### PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Gabriel who is concerned about the quality of the bay, he has offered at no cost to the borough to clean up debris along the water front.

Mr. Lombardi asked if the Ad Hoc fact sheet would mention any tax saving information. Mr. Smith asked about the property owned by the borough at Boy Scout Island including the floating docks.

Mrs. Rubino asked about the information on the recycling calendar with regards to shredded paper, and its proper containment.

FORMAL ACTION AGENDA ITEMS:

Adopt Resolution 2007-09, motion Heizler/Hyle.

Roll Call Vote:

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

Adopt Resolution 2007-10, motion Heizler/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 payments of obligations as presented, motion Frankovich/Hall.

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 requests as amended, motion Hall/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 minutes from Jan. 9<sup>th</sup> & Jan. 23<sup>rd</sup>, 2007, motion Hyle/Heizler.

Roll Call Vote:

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

Approve appointment Deputy Ct. Admin., Jennifer Krieg @ \$15.00 P/H, motion Frankovich/Hall.

Roll Call Vote:

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

Adopt Resolution 2007 – 13, motion Rosenfeld/Hyle.

Roll Call Vote:

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

Adopt Resolution 2007-14, motion Frankovich/Hall.

Roll Call Vote:

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

Motion made by Mr. Rosenfeld second by Mr. Heizler to adopt Resolution 2007 – 12 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

FORMAL ACTION AS A RESULT OF THE EXECUTIVE SESSION:

Motion made by Mr. Rosenfeld second by Ms. Hyle to authorize the Mayor and Borough Clerk to execute the contract with PBA Local 352, subject to the two (2) minor changes and final review by the Borough Attorney.

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. Rosenfeld second by Ms. Hyle to approve a four % (4%) increase for the year 2007, for all non-contractual employees of the Borough of Island Heights, retroactive to January 1<sup>st</sup>, 2007.

Roll Call Vote:

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

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

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Respectfully submitted, Ellie Rogalski, RMC/CMC

Regular Meeting  
Caucus Session 7:00 PM

February 27, 2007

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 meeting time and dates appeared in the Observer and Asbury Park Press on December 22, 2006, the corrected dates (2) were faxed to both papers on January 02, 2007, 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. Frankovich second by Mr. Hall to introduce on first reading Ordinance 2007 – 02, entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTERS 29-1 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS TO SET FORTH THE APPEALABILITY TO PLANNING BOARD DECISIONS.

Motion made by Ms. Hyle second by Mr. Heizler to introduce on first reading Ordinance 2007-03 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 2005-08 AND 2006-11A, FIXING AND DETERMINING ANNUAL SALARY AND HOURLY WAGE OF CERTAIN OFFICERS OF THE BOROUGH OF ISLAND HEIGHTS.

Motion made by Mr. Hall second by Mr. Rosenfeld to adopt Resolution 2007 – 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. Hall to adopt Resolution 2007 -16 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF OVERPAYMENT OF 2006 SEWER CHARGES FOR BLOCK 46, LOT 19 IN THE NAME OF FRANKLIN BIDDAR.

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

Public Works

Sensus – Auto read software support for meter reading –renewal	\$1,200.00
Ace Power Equipment – Honda EU 3000 IS Generator	\$1,449.00
Toms River Heating & Air – service boro offices/meeting room	\$ 895.00
Ocean County Landfill – Bulk Garbage Disposal	\$3,000.00
Yardville Supply – 25 Ton Special Salt	\$2,042.79
Yardville Supply – Road Salt	\$ 986.55

Police Dept.

Stalker Radar – Radar with Dual Antenna	\$2,080.00
Seaside Park Service Center	\$ 690.37

Motion made by Ms. Hyle second by Mr. Frankovich to approve obligations chargeable to the 2006 operating budget and the 2007 Temporary Operating Budget.

Motion made by Mr. Hall second by Mr. Heizler to approve the following Raffle Licenses:

R2007-02 Ocean County Artist Guild: DOE: April 28<sup>th</sup> & 29<sup>th</sup>, 2007.

R2007-03 Rotary Club of Toms River: DOE: September 8<sup>th</sup>, 2007.

This proposal for O'Donnell, Stanton & Associates for Central Avenue Pier Reconstruction in the amount of \$16,800.00 was pulled at the request of the Borough Administrator.

Motion made by Mr. Hall second by Ms. Hyle to approve the leave of absence without pay as requested by Borough Employee.

ADDED: Feb. 27, 07.

Motion made by Ms. Hyle second by Mr. Heizler to adopt Resolution 2007 – 18 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, URGING DENIAL OF ANY APPLICATION TO EXTEND OPERATIONAL PERMITS FOR THE OYSTER CREEK NUCLEAR POWER PLANT BEYOND 2009, AND FURTHER URGING THE NUCLEAR REGULATORY COMMISSION TO OBJECTIVELY EVALUATE THE SAFETY OF THE PLANT BASED ON ITS AGE AND CONSTRUCTION, AND SERIOUSLY CONSIDER THE POTENTIAL IMPACT TO THE COMMUNITY OF A TERRORIST ACT.

Roll Call Vote:

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

Motion made by Mr. Rosenfeld second by Mr. Hall to adopt Resolution 2007-19 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NW JERSEY, TRANSFERRING TITLE TO CERTAIN PROPERTY OWNED BY THE BOROUGH.

Roll Call Vote:

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

#### COMMITTEE REPORTS:

Mr. Heizler reported that the Ocean County Bd. of Health will be conducting phone interviews in the up coming weeks with regard to health habits. He also reported that the Environmental Committee has issued 3 advisories to the borough council. 1. To encourage the organizers of Sailfest to establish and market a recycling. 2. Continue this theme to compel the Post Office to adhere to our local recycling requirements. 3. That the council should enter a resolution encouraging the non-renewal of the Oyster Creek operating license.

Ms. Hyle reported on the Island Heights Branch of the Library Housebound Services, they are seeking individuals who are able to deliver library materials to those who are homebound. The library also was received a new bench as a result of funds raised by the Friends of the Island Heights Library collected in lieu of flowers in memory of Harry Orth. National Library week is April 15 – 21; a proclamation will be presented at the next meeting. Ms. Hyle also reported on the Cultural & Heritage Association, she invited all to attend a presentation by Adrian Fine on Tuesday, March 6<sup>th</sup>, 7pm, at the Methodist Church; Mr. Fine is the Director of the Northeast Field Office of the National Trust for



Historic Preservation. She also reported that due to bad weather the Senior Desert & Coffee Get-Together was postponed and has been rescheduled for Wed., March 14<sup>th</sup>, from 2-4 at the Central Beach Café. Ms. Hyle also mentioned that Ellie & Wendy had a difficult few weeks with the illness of the boro hall cat Sydney, the decision was made to respect her dignity and quality of life. She will be missed.

Mr. Rosenfeld reported that he was very happy and proud to report that the contract with the PBA has been successfully concluded. The boro has gone from our department being the lowest paid in Ocean County to being in the median level of towns in Ocean County with a population of under 10,000. This has been done with less than a penny on the tax rate. He also gave the year to date activity report for the department.

Mr. Frankovich – no report at this time.

Mr. Hall – reported that they are in the final stages in completing the interior of the EOC Building. He also reported on the numerous sewer calls, he asked that residents not flush sanitary products into the sewer system, as this causes problems with the pump stations. Mr. Hall also reported the flooding on West End Avenue was caused by a clogged pipe behind the fire house and the borough is working with Ocean County to correct the problem. He also reported that as a result of the pigeon netting on the upper level of the Pavilion the pigeons have now moved down stairs. Public Works will be applying “hot foot” paint downstairs. Mr. Hall also reported that additional mulch will be placed at the Memorial Field playground, along with a split rail fence. He then asked for a report from Mr. Gabriel who reported that a meeting will be held with the Ocean County Engineer by the end of the week to discuss the River Ave. bulkhead.

Ms. Hershey reported that the Environmental Committee would like to periodically include inserts in the borough newsletter. The first of which is entitled “15 Reasons to Protect, Plant and Thank Trees.” She also reported that the Committee is concerned with the run off from the Old Sewer Plant Development. The Committee would also like to review the plans for the recycling center. Mr. Hall offered to share the plans with them. Ms. Hershey also reported that the proposed Tree Ordinance is being reviewed by the borough attorney. Ms. Hershey reported that the Recreation Committee has scheduled the Easter Egg Hunt for Sat., April 7<sup>th</sup> at 10AM at Memorial Field. The grand opening for the Memorial Field Playground is scheduled for May 12<sup>th</sup>. The Committee is putting together a schedule which will be posted on the borough’s web site. She also reported that the winners of the holiday decorating contest will be announced soon.

#### PRIVILEGE OF THE FLOOR:

Extended to:

Mr. Gabriel who received a complaint flags at Letter Park creating noise.

Mr. Taboda Resolution 2007-19; Property Transfer.

Mr. Bendel Oyster Creek license renewal and Ordinance 2007-02 appeal ability to Planning Board decisions. His opinion members that no not attend meetings should be suspended.

Mr. Taboda pump stations generators law requires back up generators.

Mr. Roberts Planning Board attendance and membership. Speed limit signs in the location of Central & West End Avenues, and Lake Ave should be posted important children in area.

FORMAL ACTION AGENDA ITEMS:

Introduction Ordinance 2007- 02, 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	Absent

Introduction Ordinance 2007 – 03, motion Hyle/Heizler.

Roll Call Vote:

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

Adopt Resolution 2007-15, motion Hall/Rosenfeld.

Roll Call Vote:

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

Adopt Resolution 2007-16, 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	Absent

Approve purchase order requests as presented, 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	Absent

Approve obligations as presented, motion Hyle/Frankovich.

Roll Call Vote:

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

Mayor Siddons Absent

Approve Raffle Licenses as presented, motion Hall/Heizler.

Roll Call Vote:

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

\*Yes on OCAG with an abstention on the Rotary of Toms River.

Approve leave of absence without pay by borough employee, motion Hall/Hyle.

Roll Call Vote:

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

There were no items for executive session, therefore this resolution was not acted on; Resolution 2007 – 17 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.

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Respectfully submitted, Ellie Rogalski, RMC/CMC

Regular Meeting  
Caucus Session 7:00 PM

March 15, 2007

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 meeting time and dates appeared in the Observer and Asbury Park Press on December 22, 2006, the corrected dates (2) were faxed to both papers on January 02, 2007, 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. Hall second by Mr. Frankovich to adopt on second reading Ordinance 2007 – 02, entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTERS 29-1 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS TO SET FORTH THE APPEALABILITY TO PLANNING BOARD DECISIONS.

Mayor Siddons opened the Public Hearing Ordinance 2007 – 02, there being no questions from the audience, motion was made by Mr. Hall second by Mr. Heizler to close the public hearing, voice vote, all in favor.

Adoption Ordinance 2007 – 02.

Roll Call Vote:

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

Motion made by Ms. Hershey second by Mr. Heizler to adopt on second reading Ordinance 2007-03 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 2005-08 AND 2006-11A, FIXING AND DETERMING ANNUAL SALARY AND HOURLY WAGE OF CERTAIN OFFICERS OF THE BOROUGH OF ISLAND HEIGHTS.

Mayor Siddons opened the Public Hearing Ordinance 2007 -03, there being no questions from the audience, motion was made by Mr. Frankovich second by Mr. Hall to close the hearing, voice vote, all in favor.

Adoption Ordinance 2007-03.

Roll Call Vote:

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

Motion made by Ms. Hyle second by Mr. Heizler to adopt Resolution 2007 – 20 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF ERRONEOUS PAYMENT OF 2006 TAXES FOR BLOCK 3, LOT 11, IN THE NAME OF PAUL & LETITIA MALLORY TO FIRST AMERICAN TAX SERVICE.

Motion made by Mr. Frankovich second by Mr. Heizler to adopt Resolution 2007 -21 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, CONTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE BOROUGH OF ISLAND HEIGHTS AND COMMERCE RISK CONTROL SERVICES, A DIVISION OF COMMERCE BANC INSURANCE SERVICES, INC. TO COORDINATE ALCHOL AND DRUG TESTING SERVICES.

Motion made by Mr. Hall second by Mr. Frankovich to approve the following Purchase Order requests as presented:

Police Dept.

Motorworks	Vehicle Maintenance 10-06	\$723.37
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Motorworks	Vehicle Maintenance 10-06	\$934.00
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Purchase Order request from Public Works: 80 yards playground mulch.

Shoreline Sand & Gravel	\$1,590.00
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Motion made by Mr. Frankovich second by Mr. Rosenfeld to approve Raffle License #R2007 – 04 Island Heights Fire Co. #1; DOE: Sept. 28<sup>th</sup>, 2007.

Motion made by Ms. Hershey second by Ms. Hyle to approve the following for Kiwanis Club of Toms River/Friends of Recreation Annual River to Bay 5K. (Certificate of insurance has been provided)

1. Special Events Application DOE: Saturday, May 5<sup>th</sup>, 2007 to include the use of borough hall on Friday, May 4<sup>th</sup>, 2007.
2. Application to Close Roads
3. Permission to place sign advertising event at the intersection of West End Ave. & River Avenue.

Motion made by Mr. Frankovich second by Mr. Hall to approve payment of obligations chargeable to the 2006 operating budget and the 2007 temporary operating budget as presented..

ADDED: 3/14/07

Motion made by Mr. Frankovich second by Mr. Rosenfeld to approve membership to the Island Heights Fire Co.#1: Michael Cardoso. (added 3/15/07)

Mayor Siddons appointed Kevin Nelson as an Alternate #2 member to the Planning Board. This is a mayoral appointment, no action is required.

#### COMMITTEE REPORTS:

Mr. Heizler reported on the Post Office Advisory Committee, a meeting will be set up with the postal officials with regards to a survey that will be conducted outlining the options with home delivery. Some of the options discussed included; 1) optional mail boxes on certain streets; 2) certain areas where parking prohibits mail boxes in front of the residence would have cluster boxes place in central locations. 3) survey response would have to 80% of the users and 50% of that total would want home delivery.

Ms. Hyle reported that the Island Heights Board of Ed voted to present a flat budget for the 07/08 school year. The budget will reflect sharing services with other districts, new revenue services, along with no cuts in programs. The PTO is sponsoring a Meet the Candidates night on April 3<sup>rd</sup>, to be held in the school gym. The candidates for school board are: Jim Biggs, Joe Lombardi and Cindy Morrissey. Ms. Hyle also reported that the Island Heights Community Club's annual flower sale will be held on May 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> from 9am-6pm at 172 Maple Avenue. The money raised helps fund the scholarships awarded to Island Heights students.

Mr. Rosenfeld gave the year to date Police Department report. HE also reported that the new in car computer system is up and running.

Ms. Hershey reported that the Environmental Committee will be meeting on March 21<sup>st</sup>. She also reminded residents that the Recreation Committee's Annual Easter Egg Hunt will be held on April 7<sup>th</sup>, at 10am, (rain date April 8<sup>th</sup>). Ms. Hershey also reported that the Recreation Committee has scheduled the grand opening of the playground for May 12<sup>th</sup>. She also reported that there is a new feature on the borough's web site which features a calendar of events.

Mr. Frankovich reported on the Island Heights First Aid Squad's annual Flower sale which will take place on April 5<sup>th</sup>, 6<sup>th</sup> and 7<sup>th</sup>, at the Island Heights First Aid Squad, Lake & Maple Avenues.

**PRIVILEGE OF THE FLOOR:**

Extended to the following:

Mr. Taboda asked if the borough is looking for options with regards to dissolution as a result of the recent election.

Mayor Siddons responded with the following statement:

Even though this town was strongly in favor of dissolution by a 2 to 1 margin the overall vote in the Central Regional District was 85% against dissolution while only 15% favored it. This means that the dissolution of the Central Regional District was rejected by the voters. To continue this process would involve legal or legislative action. Either of these actions could be expensive. The borough is not in a position at this time to spend monies required for extensive legal action. If there are other options available, we would look forward to reviewing that information and making it available to the residents. However, before taking any action or position, we as the governing body will want to get all the options set forth. To get this information will probably take several months. Upon getting the facts, it will be necessary to discuss all the information with the school board, and develop a recommended course of action by the governing body. In the meantime, I as representative of the governing body will contact the other communities to determine the course of action they are taking. Also, if the legislature is going to take action, which will affect the school system, we will review that information. As information is available it will be discussed at council meetings and reported in this newsletter.

Discussion continues amongst the following members the public:

Ms. Rice asked what action? The residents had the opportunity to vote and were clear in the results and dissolution should be investigated further.

Mr. Taboda with regarding the held from the local legislators to work on legislation to change the funding formulas.

Mr. Bendel asked if who would be tabulating the Post Office survey.

Ms. Rice asked if the waterway at Triangle Park could be cleared of debris.

**FORMAL ACTION AGENDA ITEMS:**

Adopt Resolution 2007 – 20, motion Hyle/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

Adopt Resolution 2007 – 21, motion Frankovich/Heizler.

Roll Call Vote:

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

Approve the Purchase Order requests as amended, 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

Approve Raffle License R2007 – 04, motion Frankovich/Rosenfeld.

Roll Call Vote:

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

Approve the requests from the Kiwanis Club of Toms River/Friends of Recreation as presented, motion Hershey/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 payments of obligations as presented, motion Frankovich/Hall.

Roll Call Vote:

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

Approve Michael Cardoso's membership to the Island Heights Fire Co. #1, motion Frankovich/Rosenfeld.

Roll Call Vote:

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



Mayor Siddons      Yes

There being no items for executive session therefore this resolution adopt Resolution 2007 – 22 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. Frankovich, voice vote, all in favor.

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Respectfully submitted, Ellie Rogalski, RMC/CMC

March 27, 2007

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 meeting time and dates appeared in the Observer and Asbury Park Press on December 22, 2006, the corrected dates (2) were faxed to both papers on January 02, 2007, 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 Mr. Hall to adopt Resolution 2007 – 23 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE CREATION OF EMERGENCY TEMPORARY APPROPRIATIONS PURSUANT TO THE PROVISIONS OF CHAPTER 96, P.L. 1951(N.J.S.A.40A:4-20)

Motion made by Ms. Hyle second by Mr. Rosenfeld to adopt Resolution 2007 -24 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROCLAIMING APRIL AS AUTISM AWARENESS MONTH.

Mayor's Proclamation – National Library Week 2007, April 15-21, 2007.

Motion made by Mr. Frankovich second by Mr. Hall approve obligations chargeable to the 2006 operating budget and the 2007 Temporary Operating Budget.

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

R2007-05 Island Heights PTO: Date of Event: May 19<sup>th</sup>, 2007

Motion made by Mr. Frankovich second by Mr. Hall to approve minutes from the following meetings: Feb. 06<sup>th</sup>, and Feb. 27<sup>th</sup>, 2007.

ADDED ITEM:

Motion made by Ms. Hershey second by Ms. Hyle to approve the request from the First United Methodist Church for use of Camp Meeting Ground for the following: Easter Sunday Sunrise Services, April 8<sup>th</sup>, 7:00AM; July 8<sup>th</sup>, 5:00PM Annual Outdoor Services.

Motion made by Mr. Hall second by Mr. Frankovich to reject the bids received on March 27<sup>th</sup>, for Pump Stations.

Motion made by Mr. Hall second by Mr. Frankovich to approve the purchase order request for Yardville Supply for solar salt in the amount of \$1,204.50.

COMMITTEE REPORTS:

Mr. Hall reported that the sidewalk at the Post Office has been repaired, and that the existing damage to the gutter is the responsibility of the post office. He also reported that Ocean County is currently working on the River Avenue Bulkhead. Mr. Hall also reported that a split rail fence and stone will be installed at the Memorial Field Playground, and additional mulch has been spread in the area. The hockey rink will have some of the plywood replaced prior to repainting. He also stated that the borough employees are working on the installation of street signs, and that mulch will soon be available to the public.

Mr. Rosenfeld asked about the repairs being done to the bulkhead and what if it does not work, Mayor Siddons stated if that happens the county will come back.

Mr. Frankovich reported that the Fire Company will be performing a hose test on April 06<sup>th</sup>, from 7:30 – 9:30 on Van Sant Avenue; areas affected Laurel to Cedar Avenues.

Ms. Hershey reported that the Environmental Committee met last Wednesday, at the request of the committee Council Member Hall made a presentation about the plans for the recycling center proposed project. Also discussed at that meeting what is being done about the run off at Lake Avenue (old sewer plant property). Ms. Hershey also reported that the annual Easter Egg Hunt will take place of April 7<sup>th</sup>, 10AM, rain date April 8<sup>th</sup> (Easter Sunday) 1PM. Ms. Hershey also mentioned the new mulch at the playground area and thanked Mr. Hall.

Ms. Hyle reminded residents that the PTO is sponsoring a "Meet the Candidates Night" for the school board candidates on April 3<sup>rd</sup>. Ms. Hyle also reported that the next meeting of the Senior Advisory Committee is scheduled for April 5<sup>th</sup>, 6PM. Finally Ms. Hyle

reported on a letter received from the Animal Birth Control, Inc., acknowledging a donation made in memory of our borough mascot, Sydney.

Mr. Rosenfeld reported on the year to day police activities. He also reminded all parents to be vigilant in overseeing what their children are viewing on the internet. Mr. Rosenfeld also spoke about the new format which recently appeared on the police vehicle and the lack of consistency of the official Island Heights logo. Mr. Rosenfeld stated that all the different logos used by the various departments will be reviewed and consolidated, with one official logo being used in all official capacities.

Mayor Siddons spoke about the equalization table of tax assessment from Ocean County. Over the last 3 years our reassessment , ratio in Island Heights was; 2005 – 135% of true value; 2006 – 102% true value and 88.3% in 2007. He also stated that the average value of a home in Island Heights is \$383,000.00, and as the value of the town increases so does our tax liability to the County, Regional School District. Mayor Siddons also gave an update of the Central Regional Dissolution issue, because this issue is potentially a legal matter he will gather the information and release that information as it becomes available. He stated that he has had a discussion with representatives from both the SS Heights and they are waiting for SS Park to act. He also stated that he has contact SS Park's Mayor Mathies and was informed that their governing body has authorized their attorney to look into the legal options available. Mayor Siddons also reported that he has been in contact with out local legislators and they did not expect any action from the legislatures prior to the end of the year. He stated that he will continue to provide updates as the information becomes available.

#### PRIVILEGE OF THE FLOOR:

Extended to the following:

Dr. Harris asked if the one way sign on Simpson Avenue could be turned around as it is facing in the wrong direction. He also asked if stripes could be painted on the side of Lake Ave., and if the skateboarders and bikers could be made to wear reflective tape so that they could be seen at night.

Mr. Bendel state that the 1975 logo is fine, but he urged that the borough use the new logo.

Ms. Challenger thanked the Mayor for addressing the Central Regional issue. She also asked if information could be obtained on the funding mechanism used by North Haledon. Mayor Siddons asked the borough attorney to get a copy of the case, copy of which will be made available to the public.

Question with regards if Island Heights will be named as a plaintiff or a defendant in the impending law suits.

Mr. Taboda asked about Resolution 2007 – 23 Temporary Budget.

Mr. Lombardi asked Ms. Herhsey if the Environmental Committee could do some programs with the school. Ms. Challenger suggested that the committee consider having one of their meetings at the school with the students.

Mr. Smith thanked Mr. Hall for all the work completed on the playground; he also thanked all those who volunteered their time.

FORMAL ACTION AGENDA ITEMS:

Adopt Resolution 2007 – 23, 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 2007 – 24, 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	Yes

Mayor's Proclamation no action required.

Approve obligations, 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

Approve Raffle License #R2007-05, 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

Approve minutes from the following: Feb. 06<sup>th</sup>, and Feb. 27<sup>th</sup>, 2007.

Roll Call Vote:

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

\*Abstains on Feb. 06<sup>th</sup>, 2007

Approve request from the First United Methodist Church as presented, motion Hershey/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 PO request Yardville Supply in the amount of \$1,204.50, 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

Approve rejecting of bids for the Pump Stations received on 3/27/07, 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. Hall second by Mr. Heizler to adopt Resolution 2007 – 25 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

FORMAL ACTION AS A RESULT OF THE EXECUTIVE SESSION:

Motion made by Mr. Hall second by Mr. Frankovich to approve Jon Brodbeck as Assistant Superintendent of Public Works, with a 6% increase - \$44,096.00; and Jason Murt as Foreman, with an 6% increase - \$36,277.00. Both appointments effective April 2<sup>nd</sup>, 2007.

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

April 10, 2007

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 meeting time and dates appeared in the Observer and Asbury Park Press on December 22, 2006, the corrected dates (2) were faxed to both papers on January 02, 2007, 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 Mr. Hall to introduce on first reading **Ordinance 2007 – 04 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)**

Motion made by Ms. Hyle second by Ms. Hershey to introduction of the 2007 Municipal Budget and the 2007 – 2009 Capital Budget.

Motion made by Mr. Frankovich second by Mr. Heizler to adopt **Resolution 2007 – 26 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, MUNICIPALITIES IN SOUND FISCAL CONDITION TO ASSUME THE RESPONSIBILITY, NORMALLY GRANTED TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES, OF CONDUCTING THE ANNUAL BUDGET EXAMINATION.**

Motion made by Mr. Rosenfeld second by Mr. Heizler to approve obligations chargeable to the 2006 operating budget and the 2007 Temporary Operating Budget.

Motion made by Mr. Hall second by Mr. Heizler to approve the following Application for Special Permit for Social Affair (ABC) License:

1. Island Heights Yacht Club – DOE: June 9, 2007

Motion made by Mr. Hall second by Mr. Hershey to approve the following Application for Special Permit for Social Affair (ABC) License:

2. Island Heights Sailing Foundation – DOE: June 3, 2007

Motion made by Ms. Hershey second by Mr. Frankovich to approve as amended the request for use of Memorial Field from Toms River East National LL; the following is the requested schedule for two coaches until June 15<sup>th</sup>. (Cert. of insurance supplied)

Monday	4:30pm – 6:30pm	Tuesday	6pm – 7:30pm
Wednesday	4:30pm – 6:00pm	Thursday	4pm – 7:30pm

Motion made by Mr. Frankovich second by Ms. Hershey to approve request from: East Dover Volunteer Fire Co. #4; Toms River Fire Department's Technical Rescue Team for use of the Methodist Camp Area on April 22<sup>nd</sup> from 0800 – 1200 hrs.

ADDED 4/09/07

Motion made by Ms. Hershey second by Mr. Hall to approve Purchase Order request:  
Game Time

4 Enclosed Tot seats	
2 Super Seats	<b>\$1,346.00</b>

Motion made Mr. Fankovich second by Ms. Hyle to approve membership in the Island Heights Fire Co. #1 for the following:

1. Jason Prior
2. H. Christopher Nolze

Motion made by Mr. Rosenfeld second by Ms. Hyle to accept the resignation of Alan Scalzullo from the Island Heights Police Department with regrets.

Motion made by Mr. Frankovich second by Ms. Hyle to approve the issuance of Boat Ramp Keys to the following Emergency Responding Agencies:

- 4 keys to the Island Heights Fire Co.
- 1 key to East Dover Fire Co.
- 1 key to the Island Heights First Aid Squad



Motion made by Mr. Hall second by Mr. Frankovich to approve the modification of the Pump Station Specs and authorize the advertisement of receipt of bids.

#### COMMITTEE REPORTS:

Mr. Heizler – no report at this time.

Ms. Hyle reported on the plans for Earth Day which will include a clean-up and environmental celebration, there will be an informational flyer sent with the newsletter. Ms. Hyle also reported that Island Heights Cultural & Heritage have rescheduled the presentation by Adrian Fine, Director of the Northeast Field Office of the National Trust for Historic Preservation on May 1<sup>st</sup>, at 7PM at the Methodist Church. Mr. Fine will give information on how the historic district can be protected. Ms. Hyle also reported that the Island Heights PTO will hold their annual Art Auction Fundraiser on May 19<sup>th</sup>; the event will be held at the Island Heights Yacht Club. Monies raised by the event will be used to purchase additional playground equipment.

Mr. Rosenfeld reported that the Police Committee met to review the new budget, and schedules. The committee provides invaluable assistance to the police department. Part time regular Officer Scalzullo has tendered his resignation; as a result the department will be hiring replacement part time officers to complete the full compliment. Mr. Rosenfeld also gave the year to date report on activities.

Ms. Hershey reported that the Recreation Committee is working on the summer schedule, in doing so they are also working on a schedule for the use of the fields. She also reported that the Environmental Committee is reviewing the revised tree ordinance; the ordinance will soon be presented to governing body.

Mr. Frankovich reported that the Fire Company will be conducting a hose test on April 6<sup>th</sup>, on Van Sant Avenues from Laurel to Beach Avenues. He also reported that the Fire Co. in conjunction with the East Dover Fire Co. will be participating in a Technical Rescue Team drill on April 22<sup>nd</sup>, at the Camp Meeting Ground. Mr. Frankovich also reported that 21 members of the fire company and 3 members from the first aid squad have qualified for LOSAP awards.

Mr. Hall reported that the fence on Memorial Field will be installed. Leaves are being picked up Thursday and Fridays, if you are scheduled for a Thursday pick they will not pick up those areas on a Friday. Mr. Hall also reported that signs are being installed and the entire list of signs should now be complete.

Mayor Siddons gave a Central Regional update, he stated that he has attempted to contact Seaside Parks Mayor, and he has been in touch with Seaside Heights, who are still determining what their next course of action will be. There is no new legislation coming out of Trenton, but the state will be looking to change the funding formula for the 2008/2009 school year. Mayor Siddons responded to a question raised dealing with the scenario of a change in Central's funding formula. The Mayor also noted that the Central budget has not yet been voted on.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Parisi spoke on behalf of the Island Heights Sailing Foundation about the scheduled fund raising event, which is to be held at a private residence. Mr. Parisi said the foundation would adhere to whatever the governing body and the police feel would be in the best interest of the borough, if 2 police are required that is fine if not that is fine as well.

FORMAL ACTION AGENDA ITEMS:

Introduce Ordinance 2007 – 04 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

Introduce 2007 Municipal Budget and the 2007 – 2009 Capital Budget, 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 2007-26, 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

Approve obligations as presented, motion, Rosenfeld/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 ABC License Island Heights Yacht Club; DOE: June 9<sup>th</sup>, 2007, motion Hall/Heizler.

Roll Call Vote:

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

Mayor Siddons Yes

Approve ABC License Island Heights Sailing Foundation; DOE: June 3, 2007, motion Hall/Hershey.

Roll Call Vote:

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

Motion to approve request for use of Memorial Field from Toms River LL as amended, motion Hershey/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

Approve request from East Dover Vol. Fire Co. #4; TR Technical Rescue Team, motion Frankovich/Karen.

Roll Call Vote:

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

ADD ONS:

Approve purchase order Game Time \$1,346.00, motion Hershey/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

Approve membership IH Fire Co. #1; Jason Prior, H. Christopher Nolze, motion Frankovich/Hyle.

Roll Call Vote:

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

Accept with regrets resignation of Alan Scalzullo from IHPD, motion Rosenfeld/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 issuance of keys to first responders, 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 modification to bid specs Pump Stations and authorize re - advertisement, 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. Rosenfeld second by Ms. Hyle to adopt **Resolution 2007 – 27** entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.**

1. Personnel Matters

Roll Call Vote:

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

FORMAL ACTION AS A RESULT OF 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

Motion made by Ms. Hyle second by Mr. Frankovich to appoint the following to the Island Heights Police Department as Part – Time Regular Police Officers, not to exceed 32 hours per week. (1) Jillian Dwarzanski; (2) Thomas Morris; (3) Anthony J. Ringle.

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

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Respectfully submitted, Ellie Rogalski, RMC/CMC

April 24, 2007

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 meeting time and dates appeared in the Observer and Asbury Park Press on December 22, 2006, the corrected dates (2) were faxed to both papers on January 02, 2007, 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. Rosenfeld second by Ms. Hyle to adopt on second reading **Ordinance 2007 – 04 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)**

Mayor Siddons opened the Public Hearing Ordinance 2007 – 04, there being no questions, motion was made by Mr. Heizler second by Ms. Hershey to close the hearing, voice vote, all in favor.

Adoption Ordinance 2007 – 04.

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 Mr. Hall to introduce on first reading **Ordinance 2007 – 05** entitled, **AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTERS IV (POLICE REGULATIONS) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS TO PROHIBIT SMOKING ON CERTAIN BOROUGH PROPERTIES.**

Motion made by Ms. Hyle second by Mr. Heizler to adopt **Resolution 2007 – 28** entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, CONGRATULATING BOROUGH OF ISLAND HEIGHTS RESIDENT JOANN HAMMILL ON HER RETIREMENT.**

Motion made by Mr. Frankovich second by Mr. Hall to approve obligations chargeable to the 2006 operating budget and the 2007 temporary operating budget.

Motion made by Mr. Frankovich second by Ms. Hyle to authorize the Mayor and Clerk to execute an Agreement between the Ocean County Board of Freeholders and the Borough accepting the terms and conditions of the Municipal Mini-Grant Assistance Program. Grant amount sum \$23,000.00.

Motion made by Mr. Frankovich second by Ms. Hyle to approve request from Island Heights Municipal Alliance to have the Town Wide Yard Sale on Saturday, Sept. 29, 2007 from 9am – 3pm, rain date Sept. 30<sup>th</sup>, 2007.

Motion made by Mr. Hall second by Ms. Hershey to approve the following requests from the Rotary Club of Toms River: Date of Event Sept. 08, 2007.

1. Application for Special Permit for Social Affair (ABC)
2. Road Closing Permit
3. Dock Closing – T- Dock at the foot of Central Avenue
4. Place a banner on the Central Avenue Pavilion and erect sign on Triangle Park
5. Approve Raffle License R2007 – 06

Motion made by Ms. Hyle second by Mr. Frankovich to approve minutes from the following meetings: March 13<sup>th</sup> and March 27<sup>th</sup>, 2007.

ADDED:

Motion made by Mr. Rosenfeld second by Mr. Heizler to approve the following Purchase Order request.

Vendor This & That Uniforms

Uniforms for the following:

Patrolman Thomas Morris	\$1,196.00
Patrolman Anthony Ringle	\$1,196.00
Officer Jillian Dwarzanski	\$1,196.00

COMMITTEE REPORTS:

Mr. Hall reported on the grant received from Ocean County. He also reported that stone, new swings and fence have been installed at the playground. The River Avenue walkway maintenance has been completed. The hockey rink prep work has been completed and it will be painted in time for the grand opening of the playground. Mr. Hall reminded everyone to stay off the Central Avenue Dock as it is unsafe. He also reported that the borough garage will be picking up branches and yard trimmings from residents, please contact the borough garage. Mr. Hall also mentioned that the borough has received \$1,337.21 from Ocean County which is the borough's share for recycling. Mr. Hall then reported on the meeting that had taken place at the Old Sewer Plant property with the following in attendance: Adrian Fanning, borough engineer Michael O' Donnell and David Friedman of Ocean County Soil Conservation met at the sub-division to review the erosion problems and concerns. Mr. O'Donnell, provided the details of the meeting: The update on the status of the erosion and sediment control at the thirteen (13) lost subdivision under construction on Lake Avenue. In accordance with recent Ocean County Soil Conservation staff requirements, the developer has removed the stockpile and will be hydro seeding the site on April 25<sup>th</sup>. Mr. O'Donnell explained that the Soil Conservation District has jurisdiction in determining whether the provisions of the certified plan are being followed. The district may require additional soil stabilization measures should erosion occur.

Ms. Hershey reported that the Environmental Committee met last night and discussed their concern about on going run-off, the Committee asked the governing body to explore additional options for remedying the continuing problem. The Committee also asked that a recycling coordinator be appointed to ensure that all the borough offices recycle. Ms. Hershey also reported that the Easter Egg Hunt was a success, and thanked the First Aid Squad for transporting the Easter Bunny. The Recreation Committee is postponing the date of the grand opening of the playground until June 15<sup>th</sup>, in conjunction with the summer kick-off program.

Ms. Hyle reported on Earth Day, and thanked all who helped with the celebrations and the clean up. About 20 people young & old helped with cleanup at Long Point, Summit Avenue Beach, Wanamaker Complex and along Lake Avenue. Ms. Hyle thanked Public Works for bags and trash pick up and Municipal Alliance for the fun recycled crafts for kids. Ms. Hyle also reported that the Board of Education held their reorganization meeting and two of the three newly elected board's members were installed. Mr. Wilber, President and Ms. Parks, Vice President. The school is holding its science fair this weekend all are invited to attend. A reminder that Adrian Fine, the Director of the Northeast Field Office of the National Historic Trust for Historic Preservation will be presenting on May 1<sup>st</sup>, 7:00PM, at the Methodist Church. Ms. Hyle also reported that on May 7<sup>th</sup>, the library will be providing free Osteoporosis Screenings between 1PM – 3PM. Finally, Ms. Hyle reported that the senior advisory committee is sponsoring a program on Wed., May 16<sup>th</sup>, 2PM – 4PM spotlighting the organizations in town that serve our residents.

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



PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Rogalski who asked if signs with the Ordinance No. will be posted at the locations specified in the new Ordinance Prohibiting smoking.

Ms. Bottomley had several questions with regards to the soil erosion at the sub-division at Lake Avenue (Siddons Court). Her concern is that the plan was written b the borough engineer and certified by the borough engineer. After a lengthy discussion between Ms. Bottomley and the borough engineer, it was asked when the meeting between the DEP and OC Soil would be scheduled.

Mr. DiGilio questioned what would occur when construction starts and the soil is disturbed. Mr. O'Donnell reported that each site will be stabilized, and suggested that a meeting be set up with all the regulatory agencies. Ms. Hyle suggested that we get the DEP here as soon as possible.

Dr. Harris asked about the responses to the privilege of the floor.

FORMAL ACTION AGENDA ITEMS:

Introduction Ordinance 2007 – 05, motion Hyle/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 2007 – 29, motion Hyle/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 obligations as presented, 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

Authorize agreement Municipal Mini-Grant Assistance Program, motion Frankovich/Hershey.

Roll Call Vote:

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

Approve date for Town Wide Yard Sale, 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 requests from Rotary Club of Toms River for Sailfest as read into the record, motion Hall/Hershey.

Roll Call Vote:

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

Approve minutes from: March 13<sup>th</sup> & March 27<sup>th</sup>, 2007, motion Hyle/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

ADDED ITEMS:

Approve purchase order request: This & That Uniforms, total amount \$3,588.00, motion Rosenfeld/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

Motion made by Mr. Hall second by Ms. Hershey to adopt **Resolution 2007 – 29** 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

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

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Respectfully submitted, Ellie Rogalski, RMC/CMC

Regular Meeting  
Caucus Session 7:00 PM

May 10, 2007

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		Borough Auditor	Wm. Antodies, Jr.

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 time and dates appeared in the Observer and Asbury Park Press on December 22, 2006, the corrected dates (2) were faxed to both papers on January 02, 2007, 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		Auditor	Wm. Antodies, Jr.

Mayor Siddons opened the meeting with a statement regarding the recent Municipal Election, he stated that occasionally I do agree with Dr. Harris, but he was in firm agreement that we has three qualified candidates running for office. More importantly than winning or losing the election was the conduct of all three candidates. Mayor Siddons thanked all three candidates for their interest and vision for the future of Island Heights.

Motion made by Mr. Frankovich second by Mr. Hall to adopt the 2007 Municipal Budget and the Tax Resolution.

Mayor Siddons opened the Public Hearing on the 2007 Municipal Budget.

Mr. Antodies stated that the budget calls for a 4.9 cent increase over last year and that the major increases in the budget are as follows: public safety, insurance, pension and debt service costs.

Motion made by Mr. Frankovich second by Mr. Hall to close the public hearing, voice vote, all in favor.

Roll Call Vote on adoption of the 2007 Municipal Budget.

Ms. Hershey	Yes	Mr. Heizler	Absent
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 on second reading, **Ordinance 2007 – 05** entitled, **AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTERS IV (POLICE REGULATIONS) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS TO PROHIBIT SMOKING ON CERTAIN BOROUGH PROPERTIES.**

Mayor Siddons opened the Public Hearing on Ordinance 2007 – 05, there being no public participation, motion was then made by Mr. Frankovich second by Ms. Hershey to close, the hearing, voice vote, all in favor.

Roll Call Vote on adoption of Ordinance 2007 – 05.

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 approve obligations chargeable to the 2006 operating budget and the 2007 operating budget.

Motion made by Mr. Hall second by Mr. Frankovich to adopt Resolution 2007 – 31 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, RECOGNIZING THE COUNTY OF OCEAN BRIDGE DEPARTMENT FOR THE REPAIR WORK COMPLETED AT THE RIVER AVENUE BULKHEAD.**

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

	Public Works	
Ocean Security Systems, Inc.		\$5,895.00
Surveillance Cameras, Power Supply and DVR for		
Recycling Yard		

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

1. Island Heights Fire Co. #1 License #B2007 – 01 to cancel all Bingos from March 2007 to December 2007 that have been approved under this licenses number.
2. Island Heights Fire Co. #1 – License #B2007-02 – Play the games shown on the attached sheet.

Motion made by Ms. Hyle second by Mr. Frankovich to approve Application for Special Permit (ABC) License for Island Heights Fire Co. #1; DOE: June 30, 2007.

Motion made by Mr. Hall second by Ms. Hyle accepts with regrets the resignation from Ruth and Charles Mayer from the Island Heights Board of Health. (Rec'd 5/8) and that a plaque will be presented to them recognizing their years of service to the community.

Motion made by Mr. Frankovich second by Mr. Hall to approve minutes from the following meetings: April 10<sup>th</sup>, and April 24<sup>th</sup>, 2007.

#### ADDED ITEMS:

Motion made by Mr. Frankovich second by Mr. Hall to approve the Purchase Order request for Exclusive Landscaping Service in the amount of \$2,985.00 for hydro seeding behind the borough garage.

Motion made by Ms. Hershey second by Mr. Hall to adopt Resolution 2007 – 32 entitled RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ABANDON (RETIRE) THE SERVICE FLAGS FROM LETTER PARK WHICH WILL BE DONATED TO VARIOUS INDIVIDUALS, THESE FLAGS ARE TO BE REPLACED WITH NEW FLAGS.

#### COMMITTEE REPORTS:

Mr. Hall reported that public works will have a special pick – up for branches and yard trimmings on May 29<sup>th</sup>, bundles area to be less than 4 feet in length and weigh no more than 50 lbs. He also stated that the Laura Lee Power Hockey Rink has been repainted and the rink surface will be resealed. The playground has been completed and OceanGro fertilizer will be placed on all boro fields. Compost is now available and it will be stockpiled. Mr. Hall also reported that public works had repaired a water leak on Central Avenue and a sewer problem on Ocean Avenue. White good (refrigerators, washers, dryers and air conditioners are the responsibility of the garbage contractor. Waste Management has one week to pick up after they are placed curbside. Mr. Hall asked Mr. Gabriel to report on the River Avenue bulkhead. Mr. Gabriel stated that the work is now completed and that 500 linear feet of bulkhead and the installation of 56 tiebacks have been installed. He also stated that four trenches had been cut in the old concrete bulkhead which should relieve the flooding on River Avenue.

Mr. Frankovich reported on the Island Heights Fire Company, on April 16<sup>th</sup>, the fire company sent a crew to Middlesex County to help with the flooding emergency. The fire

company will be participating in the annual Memorial Day Services and paying their respects to deceased members. The fire company is always looking for new members, associate members, and explorers.

Ms. Hershey reported that the 2007 budget along with the minutes from both the planning board and municipal alliance are now on the web site.

Mr. Rosenfeld reported on the year to date police activities. He also reminded residents that children need wear their helmets when riding bicycles, skate boarding or roller blading. He also reported that the police department will begin their annual sweep of unregistered or inoperative vehicles. Property owners will be give a written warning which will allow them to correct the violation before a summons is issued.

Ms. Hyle reported that several residents have requested a meeting with Senator Ciesla and Assemblyman Wolf to discuss a proposed bill that would revise the statute to allow for majority of constituent districts in a regional school district to prevail in a dissolution referendum as opposed to a majority of voters. The legislation has not yet been introduced. Ms. Hyle also reported that a meeting f the senior advisory committee is sponsoring a program May 16<sup>th</sup>, at the Methodist Church, this will be the first in a series of programs spotlighting the organizations in town that serve our residents.

**PRIVILEGE OF THE FLOOR:**

Extended to the following: Mr. Gabriel who stated that the service flags will be replaced prior to Memorial Day.

Mrs. Bottomley who asked the process/procedure and policy for new developments. Mrs. Bottomley said that there should be a check list. Mrs. Bottomley also questioned that the members of the governing body are not copied on important correspondence.

Mr. Bendel stated that there seems to be a lack of communication, and the council liaisons are responsible for reporting information back to the governing body.

Mr. Taboda asked the capacity of the standpipe.

Ms. Hyle asked what occurred with regards to the Master Plan at the last meeting of the Planning Board; Mayor Siddons noted that copies will be provided to the governing body by the Planning Bd.

Discussion on the refurbishing and or replacement of the Water Tower and upgrades to the Water Treatment Plant.

**FORMAL ACTION AGENDA ITEMS:**

Approve obligations as presented, motion Frankovich/Hall.

Roll Call Vote:

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

Adopt Resolution 2007 – 31, motion Hall/Frankovich.

Roll Call Vote:

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

Approve the Purchase Orders as presented, motion Hall/Frankovich.

Roll Call Vote:

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

Approve the following amended Bingo Licenses; B2007-01 and B2007-02, motion Frankovich/Hershey.

Roll Call Vote:

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

Approve Special Permit (ABC) License for IHFD; DOE: June 30, 2007, motion Hyle/Frankovich.

Roll Call Vote:

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

Accept with regrets the resignation from the IH Bd. Of Health, Ruth & Charles Mayer, motion Hall/Hyle.

Roll Call Vote:

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

Approve Purchase Order request; Exclusive Landscaping Service amount \$2,985.00, hydro seeding behind boro garage, motion Frankovich/Hall.

Roll Call Vote:

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

Adopt Resolution 2007 – 32, motion Hershey/Hall.

Roll Call Vote:

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

Adopt **Resolution 2007 – 30** entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.** There being no items for executive session, therefore this resolution was not acted on.

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

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Respectfully submitted, Ellie Rogalski, RMC/CMC



June 12, 2007

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

\*Heizler 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 meeting time and dates appeared in the Observer and Asbury Park Press on December 22, 2006, the corrected dates (2) were faxed to both papers on January 02, 2007, 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

\*Heizler Absent

#### **PRESENTATION BY THE ISLAND HEIGHTS FIRE CO. #1.**

Island Heights Fire Chief Doug Camburn along with the President Brian Gabriel presented the borough with a print of the 1928 Ahrens Fox in action as depicted by Artist Francis McGinley. This is the first print for distribution to the general public. The unframed prints are for sale at \$40.00 per print, and custom framed (signed and numbered by the artist) for sale at \$250.00 each. Proceeds from the sale will be used to maintain and restore the fox.

Motion made by Mr. Rosenfeld second by Mr. Frankovich to introduce on first reading **Ordinance 2007 – 06** entitled, **AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ORDINANCE 91-08 ENTITLED POLICE COMMITTEE.**

Motion made by Mr. Hall second by Ms. Hyle to introduce on first reading **Ordinance 2007-07** entitled **AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ORDINANCE 2004-06 SECTION 16.2-4 AND SECTION 16-3.1 OF THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS ENTITLED "WATER AND SEWER"**.

Motion made by Mr. Rosenfeld second by Ms. Hyle to introduce on first reading Ordinance 2007-08 entitled, **AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF A FOUR WHEEL DRIVE POLICE VEHICLE, AND APPROPRIATING \$30,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$28,500 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.**

Motion made by Mr. Hall second by Mr. Frankovich to introduce on first reading Ordinance 2007-09 entitled, **AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONSTRUCTION OF CURBS, DRIVEWAY APRONS AND PAVEMENT RECONSTRUCTION ON GILFORD AVENUE, AND APPROPRIATING \$170,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$161,500 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.**

Motion made by Ms. Hyle second by Ms. Hershey to adopt **Resolution 2007 - 33** entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF PLANNING BOARD APPLICATION FEE FOR BLOCK 7, LOT 1, NAME OF JIM MCMULLAN.**

Motion made by Ms. Hershey second by Mr. Frankovich to ratify the hiring of the following:

- |   |                  |
|---|------------------|
| 1. Jamie Prior – Lifeguard                          | 9.50/hr.         |
| 2. Mark Keating – Lifeguard                         | 9.50/hr.         |
| 3. Sara Conlin - Lifeguard                          | 8.50/hr.         |
| 4. One (1) Lifeguard                                | 8.50 to 9.00/hr. |
| 5. Chris Solari – Full Time Public Works Laborer    | 22,880.00        |
| 6. Nina Penman – Summer Office Intern               | \$9.50/hr.       |
| 7. Alicia Cole – Summer Program Recreation Director | \$2,000.00       |
| 8. Two (2) Badge Checkers                           | 7.00 to 11.00/hr |

Motion made by Mr. Hall second by Mr. Rosenfeld to approve payment of obligations chargeable to the 2007 operating budget.

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

Public Works

Van Sant Power Equipment	3 Porto Johns @ \$330.00	\$990.00
	Police Department	
Tire Craft	8 Tires	\$1,048.80

Motion made by Mr. Frankovich second by Ms. Hershey to approve Raffle License #R2007 – 07: Ocean County Artist Guild DOE: Sept. 02, 2007.

Motion made by Mr. Hall second by Ms. Hershey to approve Special Events Application:

1. IHYC DOE 7/23-7/24/07 Jr. Olympic Sailing Championship
2. Road Closing Permit Application

Motion Made by Mr. Rosenfeld second by Ms. Hershey to approve use of Central Avenue Pavilion – Wedding Ceremony on Sept. 09, 2007, 12:00 Noon, for Marc Rosetto & Antionette O'Rourke. (Cert. of Ins. Supplied)

ADDED ITEMS:

Adopt Resolution 2007 – 35 entitled, RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE DISPOSAL OF BOROUGH OWNED PROPERTY.  
Resolution not used.

Motion made by Mr. Hall second by Ms. Hershey to approve the purchase order request for Point Bay Fuel to remove/replace the oil tank located at the Post Office in the amount of \$1,400.00.

Motion made by Ms. Hyle second by Ms. Hershey to approve the use of Summit Avenue Beach by the Senior Advisory Committee for Surf Casting lessons on July 25<sup>th</sup>, 2007; 5:30PM -8:30PM.

Motion made Mr. Hall second by Mr. Frankovich to introduce on first reading Ordinance 2007 – 10 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER IV (POLICE REGULATIONS) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS TO PROHIBIT DUMPING OF MATERIALS AT THE BOROUGH PUBLIC WORKS GARAGE AND LITTERING.

COMMITTEE REPORTS:

Mr. Hall reported about the replacement/relocation of the oil tank at the Post Office. He also discussed the possibility of purchasing a used sand sifter from Seaside Heights for use at the Summit Avenue Beach. Mr. Hall then asked the borough engineer to report on a meeting that was held with the DEP at the old sewer plant property on Lake Avenue, Mr. O'Donnell stated that the following were also present at this meeting: Ms. Michele Kropilak of the Enforcement Section of NJ DEP, Council Member Hyle, Mr. Fanning, Borough Administrator, and Ms. Lucy Bottomley. Ms. Kropilak stated that the NJ DEP

does not have jurisdiction on the site and soil erosion issues are the responsibility of the Soil Conservation District. Ms. Kropilak checked the ditch on Lake Avenue and stated that the soil deposited in the ditch has not affected the water flow and any attempt to remove the silt could further damage the vegetation. She recommended no further action at this time. Mr. Hall then continued his report stating that two Ford Rangers had been acquired at the county auction for \$1.00 each, one of which will replace the Dodge pickup. He also reported that the pigeons have relocated thanks to the efforts of Al Gabriel. Temporary repairs have been made to the Central Avenue pier so it can be used during the summer months. Mr. Hall also stated that Public Works have with the help of the Toms River Municipal Utilities Authority taken care of a sewerage blockage on Central Avenue. He also stated the video cameras have been installed at public works and are recording images. Mr. Hall stated that the police have been catching people dumping at public works facility after hours and asked that this practice cease immediately. Lastly he reported that the hydro seeding behind the public works facility has been completed.

Ms. Hershey reported that Environmental Committee has prepared an informative flyer which contains information with regards to the steps the residents can take to protect the water quality in both the river and bay. The Committee was also pleased with the results of their participation in the Barnegat Bay Estuary Festival. Ms. Hershey also reported that a Special Events application submitted by the non-profit group Community Compass had been denied. Ms. Hershey reminded all the residents that the borough's reorganization meeting is scheduled for July 1<sup>st</sup> at Memorial Field playground at noon. She also asked all to make their calendars for the first Camp Out which is scheduled for June 23<sup>rd</sup>. Ms. Hershey also said the idea of the Dog Park will be explored.

Mr. Frankovich reported that several members of the IHFD responded to the Warren Grove fire. He also reminded all that the fire company will be holding its annual Summer Brew, on June 30<sup>th</sup>; tickets purchased in advance are \$22. at the door \$27. per person. He also stated the fire company is always looking for new members.

Ms. Hyle reported on the Island Heights Grade School, Allyssa was named student of the year, and teacher of the year is Beth Major. Ms. Hyle also congratulated Barbara Owens for her years of service as a first grade teacher at the grade school. The summer edition of the Island Heights Board of Education will contain information on the new staff and the upcoming school year. Ms. Hyle also reported that the Senior Advisory's "Walk for Health" currently has 17 participants, their miles will be logged and be part of the total miles counted in Ocean County. The next scheduled event will be held at the Summit Avenue Beach on July 25<sup>th</sup>, "Learn to Surf cast", from 5:30 to 8:30pm, hot dogs and drinks will be supplied. The Senior Advisory Committee accepts with regrets the resignation of Nell Thourston; she was thanked for helping the group get started.

Mr. Rosenfeld gave the year to date police report.

PRIVILEGE OF THE FLOOR:  
Extended to the following:

Mr. DeFonzo who asked about the condition of the tennis courts. He along with several residents plays 3 days per week and would like to have the following items addressed: wind screens, grass growing in the court, net straps.

Mr. Whitman also commented on the condition of the courts.

Ms. Challoner also asked about the drainage at Memorial Field.

Ms. Judge thanked all who helped make the Barnegat Bay Estuary Festival a success. She also spoke about the use of fertilizers on lawns.

Mr. Bendel questioned the resolution providing for Planning Board fees being returned to the applicant.

Mr. Warfield asked about a presented for the residents with regards to emergency evacuation procedures.

Mr. Taboda gypsy moths at Camp Meeting Ground and the borough should start looking into the spraying programs offered by the state.

FORMAL ACTION AGENDA ITEMS:

Introduction first reading Ordinance 2007 – 06, motion Rosenfeld/Frankovich.

Roll Call Vote:

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

Introduction first reading Ordinance 2007 – 07, motion Hall/Hyle.

Roll Call Vote:

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

Introduction first reading Ordinance 2007-08, motion Rosenfeld/Hyle.

Roll Call Vote:

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

Introduction first reading Ordinance 2007 – 09, motion Hall/Frankovich.

Roll Call Vote:

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

Adopt Resolution 2007-33, motion Hyle/Frankovich.

Roll Call Vote:

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

Ratify the hiring of summer employees as presented, motion Hershey/Frankovich.

Roll Call Vote:

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

Approve payment of obligations as presented, motion Hall/Rosenfeld.

Roll Call Vote:

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

Approve Purchase Order requests as presented, motion Rosenfeld/Hyle.

Roll Call Vote:

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

Approve Raffle License R2007-07 OCAG; DOE: 9/12/07, motion Frankovich/Hall.

Roll Call Vote:

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

Approve Special Events Application & Road Closing Permit Application for IHYC DOE: 7/23 - 7/24/07 Jr. Olympic Sailing Championship, motion Hall/Hershey.

Roll Call Vote:

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

Approve re: use of Central Avenue Pavilion; Wedding Ceremony DOE: 9/09/07, Rosetto/O'Rourke, motion Rosenfeld/Hershey. (cert. of ins. supplied)

Roll Call Vote:

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

Mayor Siddons Yes

ADDED ITEMS:

Adopt Resolution 2007 – 35, authorizing the disposal of borough owned property, resolution not acted on.

Approve PO request Point Bay Fuel; removal/replace oil tank (outside) in the amount of \$1,400.00, motion Hall/Herhsey.

Roll Call Vote:

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

Introduce on first reading Ordinance 2007 – 10, amending & supplementing Chapter IV (Police Regulations) to prohibit dumping & littering at the Public Works garage, motion Hall/Frankovich.

Roll Call Vote:

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

Adopt Resolution 2007 – 34 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.** There being no items for executive session, therefore this resolution was not acted on.

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

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Respectfully submitted, Ellie Rogalski, RMC/CMC

June 26, 2007

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 meeting time and dates appeared in the Observer and Asbury Park Press on December 22, 2006, the corrected dates (2) were faxed to both papers on January 02, 2007, 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

Mayor Siddons and Council President presented a plaque to Councilman Rosenfeld for his years of service as a member of the governing body. Mr. Rosenfeld thanked

Motion made by Mr. Hall second by Mr. Rosenfeld to adopt on second reading **Ordinance 2007 – 06** entitled, **AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ORDINANCE 91-08 ENTITLED POLICE COMMITTEE.**

Mayor Siddons opened the Public Hearing Ordinance 2007 – 06, after public comment, motion to close the hearing made by Mr. Frankovich second by Ms. Hershey, voice vote, all in favor.

Mr. Mariore question who appoints and what are the functions of this committee. Mayor Siddons stated that the they are his appointments and the committee consists of 4 former NJ State Troopers, along with one attorney. This amendment provides for quarterly meetings and sets the roll of the committee.

Roll Call Vote Adoption Ordinance 2007 – 06.



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. Hall second by Mr. Frankovich to adopt on second reading **Ordinance 2007-07** entitled **AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ORDINANCE 2004-06 SECTION 16.2-4 AND SECTION 16-3.1 OF THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS ENTITLED "WATER AND SEWER"**.

Mayor Siddons opened the Public Hearing Ordinance 2007 – 07, after public comment motion was then made to close the hearing by Ms. Hershey second by Mr. Heizler, voice vote, all in favor.

Roll Call Vote Adoption Ordinance 2007 – 07.

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 on second reading Ordinance 2007-08 entitled, **AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF A FOUR WHEEL DRIVE POLICE VEHICLE, AND APPROPRIATING \$30,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$28,500 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.**

Mayor Siddons opened the Public Hearing Ordinance 2007 – 08 after public comment motion was then made by Mr. Hall second by Ms. Hershey to close the hearing, voice vote, all in favor.

Roll Call Vote Adoption Ordinance 2007 – 08.

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 on second reading Ordinance 2007 - 09 entitled, **AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONSTRUCTION OF CURBS, DRIVEWAY APRONS AND PAVEMENT RECONSTRUCTION ON GILFORD AVENUE, AND APPROPRIATING**

**\$170,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$161,500 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.**

Mayor Siddons opened the Public Hearing Ordinance 2007 – 09, after public comment motion was made to close the public hearing by Mr. Hall second by Mr. Frankovich, voice vote, all in favor.

Roll Call Vote Adoption Ordinance 2007 – 09.

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

Motion made by Mr. Hall second by Mr. Frankovich to adopt on second reading Ordinance 2007 – 10 entitled, **AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER IV (POLICE REGULATIONS) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS TO PROHIBIT DUMPING OF MATERIAL AT THE BOROUGH PUBLIC WORKS GARAGE AND LITTERING.**

Mayor Siddons opened the Public Hearing Ordinance 2007 – 10 after public comment motion was made by Mr. Frankovich second by Mr. Hall to close the hearing, voice vote, all in favor.

Roll Call Vote Adoption Ordinance 2007 – 10.

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 approve payment of obligations chargeable to the 2007 operating budget as presented.

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

Mayor & Council

Richards Sales & Rentals 30 x 30 Tent for Re-Org Meeting      **\$550.00**

Motion made by Ms. Hyle second by Mr. Rosenfeld to approve Senior Advisory committee's request for use of borough facilities for Tai Chi & Qi Gong instruction; Carole Seaver certified instructor (certificate of ins. supplied) After a lengthy discussion as to the utilization of borough facilities (beach/buildings/property) and the sponsorship of the program, the original motion was with drawn. A second motion was then made by

Ms. Hershey second by Ms. Hyle to approve use of borough hall for Tai Chi & Qi Gong instruction; Carole Seaver instructor (certificate of insurance on file)

Motion made by Mr. Hall second by Mr. Frankovich to approve the recommendation made by O'Donnell, Stanton & Associates re: Sewage Pump Station Renovations bid review to reject bids and authorize re-bidding of project.

Motion made by Mr. Hall second by Ms. Hershey to approve the recommendation made by O'Donnell, Stanton & Associates re: Public Works Recycling Center bid review recommendation: Award contract to F&P Contractors, Inc. in the amount of \$49,585.00, subject to Attorneys review and the availability of funds.

Motion made by Mr. Frankovich second by Mr. Hall to approve the recommendation made by O'Donnell, Stanton & Associates re: Central Avenue Timber Pier Reconstruction bid review recommendation: Award contract to Albert Marine Construction, Inc. Base Bid + Alternate No. 2 in the amount of \$130,560.00.

#### ADDED ITEMS:

Motion made by Mr. Hall second by Mr. Frankovich to approve the purchase order request for repair of the sewer Jet Vac to ERS Fleet Repair, Inc. (sole source) in the amount of \$6,150.00.

#### COMMITTEE REPORTS:

Mr. Hall reported that the pigeon problem at Central Avenue pavilion has been taken care of. He also stated that the Public Works crew has put down fabric and stone in front of the library and boro hall. He asked that the Council approve a walk on purchase order request for repair of the sewer jet vac in the amount of \$6,150.00. Mr. Hall also reported that the wind screen has been installed at the tennis courts and the new nets will be put up in the near future. He also thanked the residents for not dumping trash after hours at the public works facility, and that the trash receptacles along River Avenue would be relocated.

Mr. Frankovich reported that the Island Heights Fire Co.'s Summer Brew is June 30<sup>th</sup>, at 5:00 pm, tickets purchased in advance are \$22.00, and will be \$27.00 at the gate. He also reminded everyone that signed lithographs of the Ahern Fox are available for sale, please contact Brian Hall.

Ms. Hershey reminded the residents that the borough reorganization meeting and the grand opening of the playground will be held on Sunday, July 1<sup>st</sup> at noon, at Memorial Field, pizza and soda will be provided for all in attendance. She also reported that the Camp Out Night was a big success, with 35 tents and 100 campers. The annual July 4<sup>th</sup> bike parade will take place at 10:30 am at Memorial Field. Ms. Hershey also reported that the Environmental Committee has put the final touches on the Tree Ordinance, once approved it will be forwarded to the governing body. The Committee is also looking forward to the new recycling center and recommends that we appoint a contact person at

each borough building to coordinate recycling. She also reminded the residents to visit the web site for information on upcoming events.

Mr. Rosenfeld reported on the year to date police activities. He also asked that the mayor and council look into revising/updating the current borough ordinances that pertain to noise and skateboarders. Mr. Rosenfeld then thanked all those for giving him the opportunity to serve the community. He also asked that residents get involved and that the council should think of the concerns of the residents and not take on a personal agenda. He also asked that the governing body continue to enforce the policy of no walk ons to the agenda.

Ms. Hyle reported that the Walk for Health group meets every Wednesday at 9:00AM at the Central Ave. Pavilion; all those interested are invited to attend. The next scheduled event for the seniors (non-seniors welcomed) is an evening at Summit Avenue to learn surfcasting, on July 25<sup>th</sup> from 5:30pm to 8:30pm. Hot dogs and drinks will be served. Ms. Hyle also noted that the library has been spruced up; Public Works has laid down river rock along the gardens. They also removed the old library sign at Central Avenue; it will be retained for historic purposes. The Library's Summer Reading Club is underway, stop and checks the library calendar for upcoming programs.

Mr. Heizler reported that NBC TV broadcasted The Barnegat Bay is Dying, dealing with Rutgers' work on the issue of eutrophication in the Barnegat Bay-Little Egg Harbor Estuary. The Jacques Cousteau National Estuarine Research Reserve and Rutgers University will sponsor a program about the changing landscape in the Barnegat Bay.

#### PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Mariore who questioned the following with regards to the Police Dept., number of officers, how they handle traffic stops/violations.

Mr. Logan questioned the status of Long Point, he also asked about the out of town people who are looking for bathroom facilities along the boardwalk.

Mrs. Shusman asked the status of the Memorial Plaque that was to be placed for the Wanamaker Hall. She also asked the status of the requested dog park.

Ms. Judge spoke on the pollution and run off problems that occur with regards to the Bay, she suggested that new storm water requirements be looked at.

Dr. Harris asked who would bear the cost of the Tai Chi and Qi Gong classes, Ms. Hyle advised that fees would be paid by the participant. Dr. Harris also expressed concerns about the skateboarders.

Mr. Warfield, Chairman of the Senior Advisory Committee stated that the responsibility of the safety of the residents with regards to hurricane/disaster evacuation. Mr.

Frankovich said that Mr. Platt asked that the Senior Advisory Group sponsor the seminar, Mr. Warfield stated that this informational seminar is not just for the senior population, but should be held to inform all the residents and that the seminar's participants should include all the responding agencies in the boro. Mr. Frankovich said that this meeting could be held sometime in July/August. Mr. Warfield also said that the Senior Advisory Group would be sponsoring additional trips in the fall/winter season.

Mr. Lombardi questioned when residents should be dropping off recycables at the Public Works facilities.

FORMAL ACTION AGENDA ITEMS:

Approve obligations as presented, 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

Approve PO request Richards Sales & Rentals, motion Hershey/Hall.

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

Approve use of boro hall for Tai Chi & Qi Gong, motion Hershey/Frankovich.

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

Approve the recommendation to reject and authorize the rebid of the renovations to the Sewer Pump Stations, as made by the borough engineer, motion Hall/Frankovich.

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

Approve the award of contract to F & P Contractors, Inc., in the amount of \$49,585.00 for the Public Works Recycling Center as recommended by the borough engineer, subject to both attorney review and the availability of funds, motion Hall/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

Approve the award of contract to Albert Marine Construction, Inc. Base bid + Alternate No. 2 in the amount of \$130,560.00 for the Central Avenue Timber Pier Reconstruction as recommended by the borough engineer, subject to both attorney review and the availability of funds, motion Frankovich/Hall.

Roll Call Vote:

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

Ms. Hyle              Yes  
Mr. Rosenfeld        Yes  
Mayor Siddons        Yes

Approve PO request for repair of Sewer Jet Vac to ERS Fleet Repair, Inc., in the amount of \$6,150.00, motion Hall/Frankovich.

Roll Call Vote:

Ms. Hershey          Yes  
Mr. Frankovich        Yes  
Mr. Hall                Yes

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

Motion made by Mr. Hall second by Mr. Frankovich to adopt **Resolution 2007 – 36** 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. Frankovich        Yes  
Mr. Hall                Yes

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

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

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Respectfully submitted, Ellie Rogalski, RMC/CMC

*REORGANIZATION MEETING  
JULY 1<sup>ST</sup>, 2007  
12:00 NOON.*

The Reorganization Meeting of the Borough of Island Heights will be called to order by Mayor Siddons at 12:00 Noon, at the Island Heights Memorial Field, corner of Lake & Maple Avenues, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975, Chapter 231 (Section 10:4-10). Notice of the change of time of the meeting was faxed to the Asbury Park Press and Observer on June 15th, 2007. Notice was also posted on the bulletin board and in the Municipal Building.

*The Oath of Office was administered to the following.*

*Council Persons  
(3 Year Term)*

**Albert R. Gabriel, Jr.** was sworn by Ellie Rogalski, Clerk

**Betsy Hyle** was sworn by Ellie Rogalski, Clerk

*Pledge to the flag and a moment of silent prayer.*

*Nomination of Council President made by Ms. Hershey second by Mr. Gabriel to nominate Mr. Frankovich.*

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

<i>Roll Call Vote: Mr. Gabriel</i>	<i>Yes</i>	<i>Mr. Heizler</i>	<i>Yes</i>
<i>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>Abstains</i>
		<i>Mayor Siddons</i>	<i>Yes</i>

*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 Judge  
Municipal Prosecutor  
Municipal Prosecutor (Alternate 1)  
Municipal Prosecutor (Alternate 2)  
Municipal Hearing Officer  
Public Defender*

*Robert Greitz, Esq.  
William Antonides, Jr. RMA  
Michael O'Donnell, P.E., P.P.  
Jan Wouters, Esq.  
Christopher Connors, Esq.  
Damian Murray  
Elizabeth Leahey, Esq.  
Garrett Joest, Esq.  
Joseph Coronado, Esq.  
Jay Ligouri, Esq.  
Daniel Simmons, Esq.*

*Alternate Public Defender  
Municipal Court Administrator  
Violations Clerk  
Animal Control Officer  
Deputy Municipal Finance Officer  
Clerk of Public Works  
Payroll Clerk  
Assessment Search Officer  
Tax Search Officer*

*Brian Rumpf, Esq.  
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  
Fire Sub/Code Official  
Borough Electrician*

*April Elley  
Dr. Pino*

*Ken Anderson  
William Richert (3 yr term)  
Richard Gabriel*

*Police Committee      Council Liaison PD  
                                 Council Member  
                                 Expires 2010*

*Michael Frankovich (1 year term)  
Brian Hall                    (1 year term)  
Jim Ryan                     (3 year term)*

*Recreation Committee (1 year term)*

*Karen Hershey (Council Liaison)  
Rob Harrington  
Florence Kernaghan  
Manya Kernaghan  
Paul Smith  
Melissa Drew (alternate)  
Nick Durovich (alternate)  
Tony Felletta (alternate)  
Rob Glass (alternate)  
Garret Joest (alternate)  
K.C. Baney (alternate)*

*Island Heights Board of Health  
(Unexpired term – expires 2009)*

*Thomas McKenna  
Eileen McKenna*

*Environmental Committee (1 year term)*

*Karen Hershey (Council Liaison)  
Greg Heizler Councilmember  
Lucy Bottomley  
Marsha Cudworth  
Rob Harrington  
Mary Judge  
George Kotzas  
Marge Laratta  
Pete Lukowiak*



Don Roberts  
Jim Ryan  
Pat Sherwin  
Linda Tavares  
Robert Wilber

*Motion to approve the appointments presented by the Mayor made by*

*Mr. Frankovich second by Ms. Hershey.*

<i>Roll Call Vote: Mr. Gabriel*</i>	<i>Yes</i>	<i>Mr. Heizler</i>	<i>Yes</i>
<i>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>*Abstains on electrician</i>		<i>Mayor Siddons</i>	<i>Yes</i>

*Mayor Siddons presented the following appointments.*

*Emergency Management Coordinator*  
*Planning Board Member Class III*  
*Planning Board Member Class II*  
*Planning Board Class IV*

*Doug Platt*  
*Brian Hall*  
*Elizabeth Leahey*  
*John Bendel*  
*Garret Joest*

**Capital Committee (1 year term)**

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

**Finance Committee**

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

**Post Office Advisory Committee (1 yr)**  
*(To meet quarterly or as requested by a majority)*

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

**Senior Advisory Committee (1 yr)**

**Betsy Hyle**  
*Albert R. Gabriel, Jr.*  
*Charles Harris, Dr.*  
*Mike McKee*  
*Florence Kernaghan*

Barbara Owens  
Joe Rogalski  
Pastor Jeanne Pearson  
Arline Rubino  
Walter Warfield Chairperson

*No formal action required on the presented appointments.*

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

1. ***Resolution 2007 – 37 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 2007 – 38 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 2007 – 39 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 2007 – 40 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 2007 – 2008.***
5. ***Resolution 2007 – 41 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 2007 – 42 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 2007 – 43 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE OFFICAL PUBLICATIONS.***
8. ***Resolution 2007 – 44 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 2007 – 45 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 2007 – 46 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 Ms. Hyle second by Mr. Heizler to adopt Resolutions 2007 – 37 through 2007 – 46.*

<i>Roll Call Vote: Mr. Gabriel</i>	<i>Yes</i>	<i>Mr. Heizler</i>	<i>Yes</i>
<i>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>Mayor Siddons</i>	<i>Yes</i>

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

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*Respectfully submitted, Ellie Rogalski, RMC/CMC*

July 17, 2007

Regular Meeting  
Caucus Session 7:00 PM  
Revised: 7/16/07

In Attendance:

President of Council	Michael Frankovich	Council Member	Karen Hershey
Council Member	Albert R. Gabriel	Council Member	Betsy Hyle
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 meeting time and dates appeared in the Observer and Asbury Park Press on December 22, 2006, the corrected dates (2) were faxed to both papers on January 02, 2007, 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	Michael Frankovich	Council Member	Karen Hershey
Council Member	Albert R. Gabriel	Council Member	Betsy Hyle
Council Member	Brian Hall	Mayor	David Siddons
Council Member	Greg Heizler	Borough Attorney	Rob Greitz, Esq.
		Administrator/CFO	Adrian Fanning

Fanning

Presentations by the following:

Kiwanis Club of Toms River to Island Heights Friends of Recreation presented a check in the amount of \$2,250.00 to Friends of Recreation for their assistance in running the 5K River to Bay event.

Rotary Thank You Plaque review of final wording along with photo of plaque. The Mayor and Council were asked to review the wording for the plaque that will be installed in the pavilion area thanking the residents for the hospitality shown during the many years of Sailfest. His event raises funds for numerous charities and scholarships.

Matt Strawder Eagle Scout Project – Vial for Life. After a presentation by Matt Strawder a resolution was adopted by the Mayor & Council permitting the distribution of “Vial for Life” kits within the borough. The “Vial for Life” is a small plastic container that holds medical information, this form will aide first responders in the event of an emergency.

Motion made by Mr. Frankovich second by Mr. Hall to introduce on first reading Ordinance 2007 – 11 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE INSTALLATION OF BULKHEAD AT LONG POINT AND SIMPSON AVENUES, AND APPROPRIATING \$150,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$142,500.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

Motion made by Mr. Hall second by Mr. Gabriel to introduce on first reading Ordinance 2007 – 12 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE IMPROVEMENTS TO THE PUBLIC WORKS FACILITY, 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. Frankovich second by Mr. Hall to introduce on first reading Ordinance 2007-13 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REPLACEMENT OF RAMPS, AND GRADING AT THE POLICE/EMERGENCY MANAGEMENT BUILDING, AND APPROPRIATING \$120,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$114,000.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

Motion made by Mr. Hall second by Ms. Hershey to introduce on first reading Ordinance 2007 – 14 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REPLACEMENT OF FILTER MEDIA AND UPGRADES AT THE WATER TREATMENT PLANT, AND APPROPRIATING \$70,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$66,500.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

Motion made by Mr. Gabriel second by Mr. Frankovich to introduce on first reading Ordinance 2007 – 15 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 \$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. Gabriel second by Ms. Hyle to adopt Resolution 2007 – 47 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. (Date due: August 24<sup>th</sup>)

Motion made by Mr. Frankovich second by Mr. Hall to adopt Resolution 2007 – 48 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF

OCEAN, STATE OF NEW JERSEY ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM.

Motion made by Mr. Gabriel second by Ms. Hyle to table Resolution 2007 – 49 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A REDUCTION IN THE PERFORMANCE BOND FOR CONZA BUILDERS, BLOCK 38.01, LOT 24.

Motion made by Ms. Hyle second by Ms. Hershey to approve payment of obligations chargeable to the 2007 operating budget as presented.

Motion made by Mr. Frankovich second by Mr. Hall to approve the following Purchase Order requests as presented:

Administration

Panasonic/FPD 350 Service Contract 7/10/07-7/09/08 120,000 copies includes all Parts and toner.

Vendor: Tri-State Office Supplies \$2,150.00

Approve Service Agreement for Administrative Maintenance Contract as Outlined Remote Administrations Document period July 1, 2007 thru June 30<sup>th</sup>, 2008.

Vendor: Coastal Solution, Inc. \$2,500.00

Motion made by Mr. Gabriel second by Mr. Hall to award engineering services to O'Donnell, Stanton & Associates; for Gilford Avenue road improvement Project 2007 NJDOT Municipal Aid Program in the amount of:

Phase I -5	Lump Sum	\$12,800.00
Phase 6	Budget	\$13,200.00
Total		\$26,000.00

Motion made by Mr. Frankovich second by Mr. Gabriel to award engineering services to O'Donnell, Stanton & Associates; for the Central Avenue Pier Reconstruction in the amount of:

Phase 1	Total	\$12,800.00
Phase 2	Total	\$ 4,000.00
Total		\$16,800.00

Motion made by Mr. Hall second by Ms. Hershey to reject bids for the Sewer Pump Stations, as recommended by the borough engineer.

Mayor Siddons made the following correction as per State of New Jersey Division of Fire Safety appointment (7/1/07) of William Richert should read as follows: Fire Official (Div. of Fire Safety)/Fire Sub-Code Official (DCA). Motion to approve the appointment as corrected made by Mr. Gabriel second by Mr. Hall.

Motion made by Mr. Gabriel second by Ms. Hyle to approve application from the Island Heights Sailing Foundation for Special Permit for Social Affair (ABC License): DOE: September 29, 2007, Island Heights Yacht Club between 1PM and 7PM.

Motion made by Mr. Hall second by Mr. Gabriel to approve the following requests from the Rotary Club of Toms River; during Sailfest Sept. 08, 2007.

1. Permission to place two (2) porta – a - johns on Letter Park.
2. Permission to close the T-Dock at Central Avenue

Motion made by Ms. Hershey second by Mr. Heizler to ratify the Mayor's appointments to the following committees:

Joe Pelliccio	Recreation Committee	(1 yr term)
KC Baney	Environmental Committee	(1 yr term)
Norman Sheer	Environmental Committee	(1 yr term)

Motion made by Mr. Frankovich second by Ms. Hyle to approve membership in the Island Heights Fire Co. #1 for the following:

Michael A. McDaniel  
Dustin C. Gabriel

Motion made by Mr. Frankovich second by Ms. Hyle to approve minutes from the following meetings: June 12<sup>th</sup> & 26<sup>th</sup>, July 1<sup>st</sup>, 2007.

#### ADDED ITEMS:

Motion made by Mr. Gabriel second by Mr. Hall to award contract for the Gilford Avenue Road Construction Project to Earle Asphalt in the amount of \$88,313.13, based on the recommendation of the borough engineer and subject to attorney review and the availability of funds.

Motion made by Mr. Gabriel second by Mr. Frankovich to adopt Resolution 2007 – 51 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PERMITTING MATT STRAWDER TO SOLICIT DOOR TO DOOR FOR HIS EAGLE SCOUT PROJECT "VIAL FOR LIFE".

First reading and introduction of Ordinance 2007 – 16, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,

After a lengthy discussion this ordinance was withdrawn.

#### COMMITTEE REPORTS:

Mr. Hall reported that the trash cans along the boardwalk have been relocated to the side of the boardwalk. The sewer jet vac has been repaired, he again asked residents to pay attention of what they flush down their toilets. He also reported that the site work for the recycling center has been completed.

Mr. Gabriel reported that he has met with Mr. Anderson with regards to an unsafe structure located on Garden Avenue he also met with Mr. Richert, Fire Official and the State Bureau of Fire Safety in regards to the recent audit of that department, the results of the audit were fine. Mr. Gabriel also reported that a new 20 x 30 American Flag has been

purchases for the Municipal Complex. He also reported that the oil tank at the Post Office has been removed and replaced with a new tank. Mr. Gabriel commented on the Planning Board meeting with regards to the Peto Building which is currently being restored into a museum and office space. Mr. Gabriel then asked for a report from Mr. Platt, Emergency Management Coordinator on the borough's preparedness. Mr. Platt reported that the Emergency Management Newsletter will be distributed with the council newsletter. He also reported on the recent exercises held this year. The reverse 911 system is currently being updated and will be tested in the next week. Residents will be asked to provide updated contact information. Mr. Platt also reported that the Office of Emergency Management met with representatives from the Island Heights Senior Advisory Committee to discuss evacuation and emergency response preparedness.

Ms. Hershey reported on the July 4<sup>th</sup> parade and thanked all who organized and participated in the event. Ms. Hershey also reported on the \$500.00 donation from the Rotary Club of Toms River to the DARE program. Ms. Hershey also asked that the Environmental Committee is asking the Mayor & Council to support the US Conference of Mayors Climate Protection Agreement to support efforts to reduce carbon dioxide emissions.

Ms. Hyle reported on the Senior Advisory Committee, and the scheduled Ice Cream Social, on August 15<sup>th</sup>, Central Beach Café. She also reported that the Learn to Surf Cast program will take place on the Summit Avenue Beach, July 25<sup>th</sup>, beginning at 5:30, refreshments will be served. The committee also thanked Karen Kier and Nell Thurston for their past years service on the committee, and two new members were welcomed to the committee. Ms. Hyle also reported that the Island Heights librarian will be leaving having taken a position with the Lacey Twp. School system. Ms. Hyle took this opportunity to thank Ms. Sulikowski for her service to the community with her innovative and creative work at the library.

Mr. Frankovich reported on the year to date police activities. He also congratulated Ptl. Kohler and his wife on the birth of their son, on July 7<sup>th</sup>. Mr. Frankovich also reported on donations received from the Rotary Club of Toms Rivers to the following Island Heights Organizations; Island Heights Dare Program \$500.00; Island Heights Friends of Recreation \$1,500.00; Robert Remppies Memorial Garden \$500.00; Island Heights First Aid Squad \$1,982.40; Island Heights Fire Co. \$465.00; Island Heights Cultural & Heritage Association \$250.00; total amount to date \$5, 197.00.

Mayor Siddons reported on the possibility of water restrictions due to the high usage and the limitations of the water treatment plant. The high demands are the result of hot weather and increased irrigation water usage. The borough's treatment plant is old and has capacity restrictions. The three filters require daily maintenance. During June the wells pumped 18 – 22 hours per day, average off peak season the wells pump 8 hours per day. Should restrictions be implemented residents will be notified in advance, restrictions would be based on the odd even system. The last restrictions occurred in 1988. Mayor Siddons also reported that the borough received service of the lawsuit in the Central Regional Dissolution matter; this pending litigation will be discussed in executive session.



PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Bendel asked about the time frame in response to the suit that was recently filed.

Ms. Kier mentioned the recent water rescue that occurred off the Central Avenue Dock.

Mr. Smith thanked Antonio's Pizza for their donation to the re-organization meeting and dedication ceremony of the playground.

FORMAL ACTION AGENDA ITEMS

Introduction Ordinance 2007-11, motion Frankovich/Hall.

Roll Call Vote:

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

Introduction Ordinance 2007-12, motion Hall/Gabriel.

Roll Call Vote:

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

Introduction Ordinance 2007-13, motion Frankovich/Hall.

Roll Call Vote:

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

Introduction Ordinance 2007-14, motion Hall/Hershey.

Roll Call Vote:

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

Introduction Ordinance 2007-15, motion Gabriel/Frankovich.

Roll Call Vote:

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

Adopt Resolution 2007-47, motion Gabriel/Hyle.

Roll Call Vote:

Mr. Frankovich	Yes	Mr. Heizler	Yes
Mr. Gabriel	Yes	Ms. Hershey	Yes

Mr. Hall	Yes	Ms. Hyle	Yes
		Mayor Siddons	Yes

Table Resolution 2007-49, motion Gabriel/Hyle.

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

Approve payment of obligations as presented, motion Hyle/Hershey.

Roll Call Vote:			
Mr. Frankovich	Yes	Mr. Heizler	Yes
Mr. Gabriel	Yes*	Ms. Hershey	Yes
Mr. Hall	Yes	Ms. Hyle	Yes
		Mayor Siddons	Yes

\*Abstain on Fire Co.

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

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

Approve award to O'Donnell, Stanton & Associates for engineering services for Gilford Avenue road improvement project NJDOT in the amount of \$26,000.00, motion Gabriel/Hall.

Roll Call Vote:			
Mr. Frankovich	Yes	Mr. Heizler	No
Mr. Gabriel	Yes	Ms. Hershey	Yes
Mr. Hall	Yes	Ms. Hyle	Yes
		Mayor Siddons	Yes

Approve award to O'Donnell, Stanton & Associates for engineering services for Central Avenue Pier reconstruction in the amount of \$16,800.00, motion Frankovich/Gabriel.

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

Approve rejection of bids for Sewer Pump Stations, motion Hall/Hershey.

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

Approve the title revision effective July 1<sup>st</sup>, as requested by the NJ Division of Fire Safety of Wm. Richert, motion Gabriel/Hall.

Roll Call Vote:

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

Approve Special Permit for Social Affair (ABC) License for Island Heights Sailing Foundation DOE: Sept. 29<sup>th</sup>, 2007, motion Gabriel/Hyle.

Roll Call Vote:

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

Approve requests from Rotary Club of Toms River re: Sailfest 9/8/07, motion Hall/Gabriel.

Roll Call Vote:

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

Ratify the Mayor's appointments as presented by the Mayor, motion Hershey/Heizler.

Roll Call Vote:

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

Approve membership IHFD for the following; Michael A. McDaniel and Dustin Gabriel, motion Frankovich/Hyle.

Roll Call Vote:

Mr. Frankovich	Yes	Mr. Heizler	Yes
Mr. Gabriel	Abstains	Ms. Hershey	Yes
Mr. Hall	Abstains	Ms. Hyle	Yes
		Mayor Siddons	Yes

Approve minutes from the following meetings: June 12<sup>th</sup>, 26<sup>th</sup> and July 1<sup>st</sup>, 2007, motion Frankovich/Hyle.

Roll Call Vote:

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

\*Abstains on 6/12 & 6/26

Award contract for Gilford Avenue Road Construction Project to Earle Asphalt in the amount of \$88,313.13, subject to attorney review and availability of funds, motion Gabriel/Hall.

Roll Call Vote:

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

Adopt Resolution 2007 – 51 Vial for Life, motion Gabriel/Hershey.

Roll Call Vote:

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

Introduction Ordinance 2007 – 16 was withdrawn after discussion, no action taken at this time.

Motion made by Mr. Heizler second by Ms. Hershey to adopt Resolution 2007 – 50 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Roll Call Vote:

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

Meeting reconvened with the following action being taken as a result of the executive session.

Motion made by Mr. Hall second by Mr. Gabriel to authorize the Borough Attorney to begin the process of representing Island Heights in the Central Regional lawsuit.

Roll Call Vote:

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

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

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Respectfully submitted, Ellie Rogalski, RMC/CMC

Regular Meeting  
Caucus Session 7:00 PM

August 21, 2007

In Attendance:

President of Council	Michael Frankovich	Council Member	Karen Hershey
Council Member	Albert R. Gabriel	Council Member	Betsy Hyle
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 meeting time and dates appeared in the Observer and Asbury Park Press on December 22, 2006, the corrected dates (2) were faxed to both papers on January 02, 2007, 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	Michael Frankovich	Council Member	Karen Hershey
Council Member	Albert R. Gabriel	Council Member	Betsy Hyle
Council Member	Brian Hall	Mayor	David Siddons
Council Member	Greg Heizler	Borough Attorney	Rob Greitz, Esq.
		Administrator/CFO	Adrian Fanning

Motion made by Mr. Gabriel second by Mr. Hall to adopt on second reading Ordinance 2007 – 11 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE INSTALLATION OF BULKHEAD AT LONG POINT AND SIMPSON AVENUES, AND APPROPRIATING \$150,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$142,500.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

Motion made by Mr. Gabriel second by Mr. Frankovich to close the Public Hearing Ordinance 2007 – 11, voice vote, all in favor.

Adoption Ordinance 2007 -11.

Roll Call Vote:

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

Mayor Siddons Yes

Motion made by Mr. Hall second by Ms. Hershey to adopt on second reading Ordinance 2007 – 12 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE IMPROVEMENTS TO THE PUBLIC WORKS FACILITY, 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 on Ordinance 2007 – 12, there being no questions from the audience, motion was made by Mr. Frankovich second by Ms. Hershey to close the Public Hearing Ordinance 2007 – 12, voice vote, all in favor.

Adoption Ordinance 2007 – 12.

Roll Call Vote:

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

Mayor Siddons stated that the following Ordinance 2007 – 13 has been pulled from the agenda, no action at this time.

Motion made by Mr. Hall second by Mr. Gabriel to adopt on second reading Ordinance 2007 – 14 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REPLACEMENT OF FILTER MEDIA AND UPGRADES AT THE WATER TREATMENT PLANT, AND APPROPRIATING \$70,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$66,500.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

Mayor Siddons opened the Public Hearing on Ordinance 2007 – 14, there being no questions from the audience, motion was made by Mr. Frankovich second by Ms. Hershey to close the Public Hearing Ordinance 2007 – 14, voice vote, all in favor.

Adoption Ordinance 2007 – 14.

Roll Call Vote:

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

Motion made by Mr. Gabriel second by Mr. Frankovich to adopt on second reading Ordinance 2007 – 15 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 \$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 on Ordinance 2007 – 15, there being no questions from the audience, motion was made by Mr. Frankovich second by Ms. Hershey to close the Public Hearing Ordinance 2007 – 15, voice vote, all in favor.

Adoption Ordinance 2007 – 15.

Roll Call Vote:

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

Motion made by Mr. Frankovich second by Mr. Hall to introduce on first reading Ordinance 2007 – 16 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTERS IV (POLICE REGULATIONS) OF THE REVISED GENERAL ORDINANCES THE BOROUGH OF ISLAND HEIGHTS TO PROHIBIT OBSTRUCTIONS OF PUBLIC PLACES AND SKATEBOARD ON PUBLIC PROPERTY.

Motion made by Mr. Hall second by Mr. Frankovich to adopt Resolution 2007 – 52, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A REDUCTION IN THE PERFORMANCE BOND FOR CONZA BUILDERS, BLOCK 38.01, LOT 24.

Motion made by Ms. Hershey second by Ms. Hyle to adopt Resolution 2007 – 53 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING RENEWAL OF MEMBERSHIP IN THE OCEAN MUNICIPAL JOINT INSURANCE FUND.

Motion made by Ms. Hyle second by Ms. Hershey to authorize the execution of an agreement to renew membership in the Ocean Municipal Insurance Fund.

Motion made by Ms. Hershey second by Mr. Hall to adopt Resolution 2007 – 54, NEW JERSEY DEPARTMENT OF TRANSPORTATION, RESOLUTION, APPLICATION, AND AGREEMENT FOR STATE AID TO COUNTIES AND MUNICIPALITIES.

Motion made by Mr. Frankovich second by Mr. Gabriel to approve payment of obligations chargeable to the 2007 operating budget as presented.

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

Administration

Laser Printer – HP 4250N  
Vendor: Coastal Solutions \$1,239.98

Public Works

Jet – Vac Repairs  
Vendor: ERS Fleet Repair \$1,656.80

Wallace & Tiernan Series 210S Auto Switchover Regulator  
Vendor: IOC Pump & Equipment \$2,175.00

Solar Salt 150 80lb. bags Solar Salt @8.03  
Vendor: Yardville Supply \$1,204.50

Motion made by Mr. Heizler second by Ms. Hyle accepts with regrets the resignations from the Board of Trustees of the Island Heights Library Debbie Parks and Nancy Baker.

Motion made by Mr. Heizler second by Ms. Hyle to approve minutes from the following meetings: May 10<sup>th</sup> & Special Meeting May 26<sup>th</sup>, July 17th, 2007.

Motion made by Mr. Hall second by Mr. Frankovich to approve the recommendation from O'Donnell, Stanton & Associates re: of Award for Oak Avenue Handicap Ramp Project to Earle Asphalt in the amount of \$9,500.00.

ADDED ITEMS: 8/21/07

Motion made by Mr. Frankovich second by Mr. Hall to adopt Resolution 2007 – 56 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 Mr. Hall second by Mr. Heizler to approve Purchase Order request for the following:

Vendor: Bucks Fabricating  
3 – 20 yard HD Roll off Containers Closed Top \$16,980.00

Motion made by Mr. Hall second by Mr. Frankovich to approve the recommendation from O' Donnell, Stanton & Associates re: Sewerage Pump Station Renovations (Fletcher and Lake Drive Pump Station) recommendation of award of contract to EDC Electric; contract amount \$99,663.00, subject to attorney review and availability of funds.

Motion made by Mr. Gabriel second by Ms. Hershey to award contract to Don Sharp, Structural Engineer to examine the foundation at Police/EOC building not to exceed \$2,500.00.



Motion made by Mr. Hall second by Mr. Frankovich to authorize the Municipal Clerk to execute the Re-Evaluation of Project Limits form as required by the New Jersey Department of Transportation. This document is required by the NJDOT for the paving of Jackson Avenue from Gilford to Central Avenue.

#### COMMITTEE REPORTS:

Mr. Hall reported that new lights have been installed around the public works building. ceiling tiles have been replaced at the post office by the public works employees. Work at the Central Avenue dock is due to start October 1<sup>st</sup>. and will include the replacement of the electric service to the end of the dock. Mr. Hall thanked Seaside Heights Public Works for the sifting the sand at the Summit Avenue Beach. The grading for the recycling center is to start the week of August 27<sup>th</sup>; the Ocean County raid department will pave the area once the grading is completed. He also stated the public works will assist in the installation of pump stations at Lake Drive & Fletcher Place. Mr. Hall also reported that the forms for police vehicle maintenance and repairs are currently being utilized for in house vehicle service.

Mr. Gabriel reported that Toms River Fire Company #1 assisted in the replacement of the lines on the flag pole located in the Wanamaker Complex. He also reported that the annual 9-11 ceremony will take place on 9-11, 8:45AM, at Letter Park. Mr. Gabriel also reported that the Senior Advisory Committee in conjunction with Emergency Management will hold an informative question and answer session with regards to disaster evacuation, at 7:00PM, on September 19<sup>th</sup>. He also reported that Albert Marine will be doing the rebuilding of the Central Avenue Dock. Mr. Gabriel also stated that some pigeons have returned to the pavilion, he will address the issue with the application of "hot foot".

Mr. Frankovich gave the year to date police report. He also stated that school is opening and the speed limit will be strictly enforced. He also congratulation to Lt. Arnold and his wife Brooke and son Kasey on the birth of a daughter, Kolby Reese.

Ms. Hershey reported that the recreation committee had another successful summer season, which ended with their annual cook out. She also reminded all that the Saturday will be the last camp out of the season and invited all to attend.

Ms. Hyle reported on the Island Heights library, the new librarian Amy Schade is currently the children's librarian at the Barnegat branch and will be starting at Island Heights in mid-September. The Island Heights Library Bd. Of Trustees are looking for volunteers to fill several vacancies on that board, any one interested can contact Ms. Hyle. Ms. Hyle also reported that the Senior Advisory Committee's last social event with about 15 residents joining in. The next social event will be a folk dance demonstration and lesson at the school gym on Sept. 26<sup>th</sup>, 7:00PM. If enough members are interested this will be offered as a regular exercise program. The group has also offered a new group of trips; info can be obtained at the borough hall and the Central Beach Café. Ms. Hyle also asked that all seniors and non-seniors attend the Emergency Management presentation on Sept. 19<sup>th</sup>, which is sponsored by the Senior Advisory Committee. Ms.

Hyle also reported on the Island Heights Grade School, which opens on Sept. 5<sup>th</sup>, she reminded all that there is no parking in front of the school where indicated, and that Simpson Avenue alongside the school becomes one way during designated hours. She also reported that the Island Heights Board of Education will be interviewing candidates for the vacancy left with the resignation of Meredith Corbett. Ms. Hyle reported that the Island Heights Cultural & Heritage Association, the Cottage Museum will be opened to the public in September with a permanent exhibit of Wanamaker memorabilia. The Association will also be holding an "Artist' Studios and Garden" tour on Sept. 15<sup>th</sup>.

Mr. Heizler reported that Comcast has been doing system enhancements during the overnight hours; this prevents the interruption of service to their customers. Mr. Heizler also gave the report on activities of the Animal Control Officer. He also reported on the Central Regional School District, the August Bd. Meeting was cancelled due to the CR Carnival. Mr. Heizler also reported that the Post Office Advisory Committee will hold their first quarterly meeting on Sept. 17<sup>th</sup> at 7:00PM, at the borough hall.

#### PRIVILEGE OF THE FLOOR:

Extended to the following:

Mrs. Bendel asked that Sassafras Lane be included in the skateboard ordinance.

Dr. Harris requested that Simpson Avenue going north be included.

Ms. Bottomley questioned asked about those skateboarders who live in the restricted area.

Mr. Roberts asked if the borough give the helmet is there a liability to the borough.

Mr. Taboda asked about the Notice of Violation (NOV) that appeared on the DEP's website. He also asked about the grading at the Police/EOC Building and the funding.

Mr. Taboda also asked the status of the Central Regional litigation.

Ms. Challoner asked about the extension for response in the Central Regional matter, and why the Bd. Of Ed and Mayor and Council are represented by two different attorneys.

Borough Attorney Grietz said once the brief is filed copies will be made available.

Dr. Harris asked about the impact of the suit on the municipal budget.

Mrs. Bendel stated that as a result of the referendum voters voted 2 to 1 to dissolve and will this influence your decision.

Mayor Siddons noted that the governing body is mindful of the results of the election.

Mr. Lombardi said that the helmets' being required as part of the skateboard ordinance is a great idea.

#### FORMAL ACTION AGENDA ITEMS:

Introduction/First reading Ordinance 2007 – 16, motion Frankovich/Hall.

Roll Call Vote:

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

Adopt Resolution 2007 – 52, motion Hall/Frankovich.

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

Adopt Resolution 2007-53, motion Hershey/Hyle.

Roll Call Vote:			
Mr. Frankovich	Yes	Mr. Heizler	Abstain
Mr. Gabriel	Yes	Ms. Hershey	Yes
Mr. Hall	Yes	Ms. Hyle	Yes
		Mayor Siddons	Yes

Authorize execution of agreement to renew membership in the OCJIF, motion Hyle/Hershey.

Roll Call Vote:			
Mr. Frankovich	Yes	Mr. Heizler	Abstain
Mr. Gabriel	Yes	Ms. Hershey	Yes
Mr. Hall	Yes	Ms. Hyle	Yes
		Mayor Siddons	Yes

Adopt Resolution 2007 -- 54, motion Hershey/Hall.

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

Approve payment of obligations as presented, motion Frankovich/Gabriel.

Roll Call Vote:			
Mr. Frankovich	Yes	Mr. Heizler	Yes
Mr. Gabriel	Yes	*Ms. Hershey	Abstains
Mr. Hall	Yes	Ms. Hyle	Yes
		*Mayor Siddons	Abstains

\*Hershey on pages 19, 13 & 15

\*Siddons on page 16

Approve Purchase Orders as requested, motion Hall/Frankovich.

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

Accept with regrets the resignations from the IH Bd. Of Library Trustees; Debbie Parks and Nancy Baker, motion Heizler/Hyle.

Roll Call Vote:

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

Approve minutes from May 10<sup>th</sup>, SM May 26<sup>th</sup> and July 17<sup>th</sup>, 2007, motion Heizler/Hyle.

Roll Call Vote:

Mr. Frankovich	Yes	Mr. Heizler	Yes
*Mr. Gabriel	Abstains	Ms. Hershey	Yes
Mr. Hall	Yes	Ms. Hyle	Yes
		Mayor Siddons	Yes

\*Abstains on May 10<sup>th</sup> & May 26<sup>th</sup>, 2007.

Award contract to Earle Asphalt in the amount of \$9,500.00; Oak Avenue Handicap Ramp, motion Hall/Frankovich.

Roll Call Vote:

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

Adopt Resolution 2007-56, motion Frankovich/Hall.

Roll Call Vote:

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

Approve PO request in the amount of \$16,980.00; Bucks Fabricating 3 – 20 yard HD Roll Off Containers Closed Top, motion Hall/Heizler.

Roll Call Vote:

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

Award contract to EDC Electric in the amount of \$99,663.00; Sewer Pump Stations Renovations (Fletcher & Lake Drive), motion Hall/Frankovich.

Roll Call Vote:

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

Award contract to Don Sharp; Structural Engineer examine foundation Police/EOC Bldg., not to exceed \$2,500.00, motion Gabriel/Hershey.

Roll Call Vote:

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

Authorize Clerk to execute Re-Evaluation of Project Limits NJDOT Project paving Jackson Avenue from Gilford to Clifton Avenues, motion Hall/Frankovich.

Roll Call Vote:

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

Adopt Resolution 2007 – 55 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.** There being no items for executive session, therefore this resolution was not acted on.

Motion made by Mr. Frankovich second by Mr. Gabriel to adjourn the meeting, voice vote, all in favor.

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Respectfully submitted, Ellie Rogalski, RMC/CMC

Regular Meeting  
September 11, 2007

In Attendance:

President of Council	Michael Frankovich	Council Member	Karen Hershey
Council Member	Albert R. Gabriel	Council Member	Betsy Hyle
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 meeting time and dates appeared in the Observer and Asbury Park Press on December 22, 2006, the corrected dates (2) were faxed to both papers on January 02, 2007, 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	Michael Frankovich	Council Member	Karen Hershey
Council Member	Albert R. Gabriel	Council Member	Betsy Hyle
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 Mr. Hall to adopt on second reading Ordinance 2007 - 16 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTERS IV (POLICE REGULATIONS) OF THE REVISED GENERAL ORDINANCES THE BOROUGH OF ISLAND HEIGHTS TO PROHIBIT OBSTRUCTIONS OF PUBLIC PLACES AND SKATEBOARD ON PUBLIC PROPERTY.

Council President Frankovich noted that the streets/roads in the no skate board zone are highlighted in red on the map.

Mayor Siddons opened the Public Hearing Ordinance 2007 - 16, after a public discussion thereon, motion was made by Mr. Hall second by Mr. Frankovich to close the public hearing, voice vote, all in favor.

Adoption Ordinance 2007 -16.

Roll Call Vote:

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

Motion made by Mr. Gabriel second by Mr. Frankovich to approve payment of obligations chargeable to the 2007 operating budget as presented.

Motion made by Mr. Gabriel second by Ms. Hershey to approve request from: Monique Erazo for use of the Central Ave Pavilion for marriage ceremony on Saturday, September 15<sup>th</sup>, 2007. (cert. of insurance provided)

**ADDED ITEMS:**

Approve Purchase Order request: Requesting Dept: Public Works: Vendor: Clayton Concrete; 25 tons of blue stone in the amount of \$700.00.

**COMMITTEE REPORTS:**

Mayor Siddons mentioned that he attend the services. He thanked Council Member Gabriel for continuing organizing this memorial. Mayor Siddons then read a portion of the speech given by President Bush on the eve of the 9-11 attack.

Mr. Hall reported that the fire hydrants on Garfield/Gilford Avenues have been replaced by the PW's. He also asked that council approve the PO request for Clayton Block for the recycling center. He also stated that the recycling calendar which is only good through September will be updated and made available to the public. Mr. Hall also reported that PW's as been working in shared services with the IH Grade School.

Mr. Heizler reported that the next scheduled meeting of the post office advisory board will be on September 17, 2007, at 7:00PM.

Ms. Hershey reported that the recreation committee will host a fishing contest on Sept. 22<sup>nd</sup>, the event is opened to children and seniors, flyers will be sent out.

Ms Hyle reported on the Island Heights Library, the new branch librarian Amy Schade will Be starting on Sept. 17<sup>th</sup>. Ms. Hyle also asked for those who would be interested in serving on the Bd. Of Trustees for the library. In addition she also reported on the Senior Advisory Committee, starting on October 2<sup>nd</sup>, the borough hall will be opened for senior events. Game tables for board games will be provided; the next social event will be a folk dance celebration on Sept. 26<sup>th</sup>, at the grade school. The walking club will continue and will likely expand the days. Ms. Hyle then reported on the Island Heights Board of Education, Ms. Challoner has been sworn in to fill the vacancy on the board. Mr. Lichenberg passed along his thanks for the shared services and he fine work of the public works department Finally Ms. Hyle reported that the Island Heights Cultural & Heritage Association will be holding an Artist Studios and Gardens Tour on Sept. 15<sup>th</sup>, from 10AM-4PM, tickets can be purchased at the Cottage Museum.

Council President Frankovich gave the year to date police report. He also reported that

During the first week of school the officers handed out flyers advising drivers that school that school if opened and those fines are increased for violations in the school zone. Mr. Frankovich also reported that the Island Heights Explorer Post will be holding a car wash the day of the Town Wide Yard Sale.

Mr. Gabriel reported that the new oil tank at the Post Office has been vandalized. Mr. Gabriel along with public works installed protective covers over the lines to the Wanamaker Flag Pole to prevent further vandalism. He also reported that he will be fertilizing the trees along the River Avenue boardwalk. He also mentioned the 9-11 ceremonies which were well attended, he thanked members of the following organizations who participated; Heights Fire Co., Island Heights First Aid Squad with a special thanks to Officer Bob Sinnott for again providing Amazing Grace on his bag pipes. Mr. Gabriel also reported that the nails on 1500 feet of the old boardwalk are rusting and need renailling; a new nail gun will be purchased to expedite the nailing. FYI there are 3,273 planks to be renailled with 75,000 nails to be used any one wishing to volunteer please contact Mr. Gabriel.

PRIVILEGE OF THE FLOOR:

Extended to the following

Dr. Harris who asked if a water source could be supplied to the area of the Tennis Courts/Basketball Courts.

Mr. Wetta regarding Saifest and that alcohol should not be part of the event.

Mr. Logan asked mentioned the street light on pole #34 which is off.

FORMAL ACTION AGENDA ITEMS:

Approve obligations as presented, motion Gabriel/Frankovich.

Roll Call Vote:

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

Approve request use of Pavilion 9/15: Monique Erazo (cert. of ins. provided), motion Gabriel/Hershey.

Roll Call Vote:

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

Approve PO request: Clayton Concrete; 25 tons of blue stone \$700.00, motion Hall/Frankovich.

Roll Call Vote:

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



Mayor Siddons      Yes

Adopt Resolution 2007 – 57 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.** There being no items for executive session, therefore this resolution was not used.

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

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Respectfully submitted, Ellie Rogalski, RMC/CMC

Agenda  
Regular Meeting  
Caucus Session 7:00 PM

September 25, 2007

In Attendance:

President of Council	Michael Frankovich	Council Member	Karen Hershey
Council Member	Albert R. Gabriel	Council Member	Betsy Hyle
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 meeting time and dates appeared in the Observer and Asbury Park Press on December 22, 2006, the corrected dates (2) were faxed to both papers on January 02, 2007, 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	Michael Frankovich	Council Member	Karen Hershey
Council Member	Albert R. Gabriel	Council Member	Betsy Hyle
Council Member	Brian Hall	Mayor	David Siddons
Council Member	Greg Heizler	Borough Attorney	Rob Greitz, Esq.
		Administrator/CFO	Adrian Fanning

**ROTARY CLUB OF TOMS RIVER PRESENTATION TO THE IH FIRE COMPANY AND IH FIRST AID.**

Mr. Wallace and Mr. Adams appeared on behalf of the Rotary Club of Toms River. They presented checks from their proceeds of the 50/50 raffle from Sailfest. Checks were presented to representatives from the following organizations; Brian Gabriel, Island Heights Fire Company; Peter & Karen Kier, Island Heights First Aid Squad in the amount of \$2,075.00. Each organization received a second check in the amount of \$1,048.00 representing proceeds from Rotary gratuities.

Motion made by Mr. Gabriel second by Ms. Hyle to adopt Resolution 2007 - 58 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY ACCEPTING AUDIT GROUP AFFIDAVIT BY THE GOVERNING BODY FOR THE AUDIT YEAR 2006.

Motion made by Ms. Hershey second by Mr. Heizler to approve payment of obligations chargeable to the 2007 operating budget.

Motion made by Mr. Gabriel second by Mr. Hall to approve the Rotary Club of Toms River re: Request to hold Sailfest on Saturday, September 06, 2008.

Motion made by Ms. Hyle second by Ms. Hershey to approve Raffle License #R2007 - 08; Island Heights PTO DOE: Nov. 6, 2007 Annual 6<sup>th</sup> Grade Dinner.

Motion made by Mr. Hall second by Mr. Frankovich to approve Purchase Order Request:  
Vendor ERS Fleet Repair – 1 alternator/4hrs. labor                      \$549.78

Motion made by Mr. Gabriel second by Ms. Hyle to approve minutes from the meeting of August 21, 2007.

#### ADDED ITEMS:

Motion made by Mr. Gabriel second by Mr. Heizler to approve Application for Special Permit for Social Affair (ABC): Applicant Shamrock & Thistle Pipes & Drums; DOE: October 20, 2007.

#### COMMITTEE REPORTS:

Mr. Heizler reported that the meeting of the Post Office advisory committee will be rescheduled. He also reported that the Central Regional Board of Education congratulated their students who placed 3<sup>rd</sup> in a statewide competition for the best 30 second public service announcement. Mr. Heizler also gave the results for the statewide standardized test results.

Ms. Hyle thanked Doug Platt for his disaster/evacuation presentation, approximately 35 people were in attendance and many expressed the presentation. She also reported that the next senior social event will be a folk dance demonstration at the school, Sept. 26<sup>th</sup>, at 7:00PM with folk dancer Kathy Batsis. Ms. Hyle also reported that the library is sponsoring a Safe Medication Management seminar on November 17<sup>th</sup>, at 10:30 AM at the Island Heights Branch. The space is limited and you must register. Also reported that the borough hall will be opened and available for senior events every Tuesday & Thursday from 1:00PM – 3:00PM. Finally the walking club is now meeting every Monday & Wednesday at 8:00AM at the Central Avenue Pavilion.

Ms. Hershey reported that at the last meeting of the environmental committee they reaffirmed Their priorities which include public education and awareness about storm water management and recycling. The committee also agreed to finish their work on the proposed tree ordinance. Comments on the ordinance will be submitted by members of the governing body for the committees review. Ms. Hershey also reported that the recreation committee held their fishing tournament, there were six winners in the children's category, each winner received a rod and reel which was donated by Murphy's Hook House and Jersey Coast Bait and Tackle. She also reported on upcoming events which will include the Harvest Bon Fire on October 20<sup>th</sup> from 6:30PM to 9:00PM at the Summit Avenue Beach,

also the Halloween Parade on Sun. October 28<sup>th</sup> at 1:00PM, which starts at Letter Park.

Mr. Hall reported that he attended a tour of Ocean County Recycling facilities. He also reported that the grading of the borough recycling center is complete and the county road department will be doing the paving. The recycling containers have been delivered. Mr. Hall also asked that the residents not to dispose of paper products (sanitary products) into their commodes as they cause problems with our pump stations. He also stated that he will be looking into providing a water fountain at the tennis courts, estimated cost is \$3,000.00.

Mr. Frankovich reported the year to date police activities. He also reported that on Sept.29<sup>th</sup>, the Island Heights Fire Company Explorer Post will be holding a car wash, and the Island Heights Ladies Auxiliary will be holding a Flea Market and will be serving breakfast sandwiches and lunch.

Mr. Gabriel thanked Tim Cagney for obtaining a nail gun for the borough. The total lineal feet of the boardwalk to be renailed is 1,500; the number of nails to be used will be 70,000. He also thanked Dr. Jeanne Pearson for her participation in the 9/11 remembrance ceremony, and the Rotary for donating a new flag. In addition he also thanked Doug Platt for his disaster/evacuation presentation with was held on September 19<sup>th</sup>. Mr. Gabriel also reported that he fertilized the trees also River Avenue boardwalk as per Rutgers Agricultural Center.

#### PRIVILEGE OF THE FLOOR:

Extended to the following:

Ms. Kehler as a new resident commented on the newsletter and the information that it provides. She also asked if Comcast was the only cable provider within the borough, and who do they answer to.

Mr. Logan thanked the borough for getting the street light fixed. He also asked for a current recycling calendar.

Mr. Taboda mention that Ocean Gate is currently looking at alternate energy for their municipal building, and if Island Heights has considered this an option.

#### FORMAL ACTION AGENDA ITEMS:

Adopt Resolution 2007-58, motion Gabriel/Hyle.

Roll Call Vote:

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

Approve payments of obligations as presented, motion Hershey/Heizler.

Roll Call Vote:

Mr. Frankovich	Yes	Mr. Heizler	Yes
Mr. Gabriel	Yes	Ms. Hershey	Yes

Mr. Hall	Yes	Ms. Hyle	Yes
		Mayor Siddons	Yes

Approve request from Toms River Rotary for date of September 6<sup>th</sup>, 2008, motion Gabriel/Hall.

Roll Call Vote:

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

Approve Raffle License R2007-08, IH PTO; DOE: 11/06/07, motion Hyle/Hershey.

Roll Call Vote:

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

Approve PO: ERS Fleet Repair; \$549.78, motion Hall/Frankovich.

Roll Call Vote:

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

Approve minutes from August 21, 2007, motion Gabriel/Hyle.

Roll Call Vote:

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

ADDED:

Approve ABC License for Shamrock & Thistle Pipes & Drums; DOE: 10/20/07, motion Gabriel/Heizler.

Roll Call Vote:

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

Motion made by Mr. Hall second by Mr. Frankovich to adopt **Resolution 2007 – 59** entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.**

There being no action as a result of the executive session, motion was then made y Mr. Gabriel second by Ms. Hershey to adjourn, voice vote, all in favor.

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Respectfully submitted, Ellie Rogalski, RMC/CMC

Agenda  
Regular Meeting  
Caucus Session 7:00 PM  
Revised: 10/09/2007

October 09, 2007

In Attendance:

President of Council	Michael Frankovich	Council Member	Karen Hershey*
Council Member	Albert R. Gabriel	Council Member	Betsy Hyle
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 meeting time and dates appeared in the Observer and Asbury Park Press on December 22, 2006, the corrected dates (2) were faxed to both papers on January 02, 2007, 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	Michael Frankovich	Council Member	Karen Hershey*
Council Member	Albert R. Gabriel	Council Member	Betsy Hyle
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. Frankovich second by Mr. Hall to introduce on first reading Ordinance 2007 – 17, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTERS IV (POLICE REGULATIONS) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS TO INCLUDE ADDITIONAL STREETS AND ROADWAYS UPON WHICH SKATEBOARDING AND OTHER OBSTRUCTIONS ARE PROHIBITED.

Motion made by Ms. Hyle second by Mr. Heizler to introduce on first reading and Ordinance 2007 – 18, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XVII (SOLID WASTE MANAGEMENT) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS,

TO PROHIBIT CERTAIN CONDUCT REGARDING THE COLLECTION AND DISPOSAL OF YARD WASTE.

Mayor Siddons read his Annual Halloween Proclamation; this requires no action by the governing body.

Motion made by Mr. Frankovich second by Mr. Gabriel to approve payment of obligations chargeable to the 2007 operating budget as presented.

Motion made by Mr. Frankovich second by Ms. Hyle to approve membership Island Heights Fire Company: Todd W. Ewen

Motion made by Mr. Gabriel second by Ms. Hyle to approve Raffle License R2007-09; Applicant: Island Heights Cultural & Heritage Association; DOE: Dec. 19, 2007.

Motion made by Mr. Gabriel second by Mr. Frankovich to approve the designation of "Employee Parking Only" location; rear of municipal building facing East End Avenue.

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

Requesting Department:	Public Works
Vendor:	Bucks Fabricating
Item/Service:	40 yard roll-off container
Cost:	<b>\$5,186.00</b>

ADDED ITEMS:

Motion made by Mr. Gabriel second by Ms. Hyle to approve INTERGOVERNMENTAL AGREEMENT SCHEDULE "C" WITH THE COUNTY OF OCEAN. Re: replacement of bulkheads at the river fronts of various streets, including Simpson Avenue and Long Point bulkhead as extension of Ocean Avenue. Estimated cost approximately \$142,193.00.

Motion Made by Mr. Gabriel second by Mr. Frankovich to approve Change Order No. 1 – Central Avenue Timber Pier Reconstruction

Install T & G Sheeting along pier	\$6,720.00
Remove/Dispose old deteriorated timber sheeting	500.00
Total cost of modification	<b>\$7,220.00</b>

Motion made by Mr. Heizler second by Mr. Hall to approve proposal from Environmental Waste Mangement Associates, LLC re:

Monitoring well:	
CEA Biennial Certification	\$2,500.00
Monitoring well sampling & analysis	\$1,050.00
Total	<b>\$3,550.00</b>

COMMITTEE REPORTS:



Mr. Hall reported that the county had completed the paving for the recycling center and road to the pump house. He also stated that the manufacturer of the roll-off containers has been contacted to correct a problem with the sharp edges on the boxes. Mr. Hall also stated that beginning Oct. 15<sup>th</sup>, residents will be able to drop off bags of leaves at the public works facility during normal business hours. Building material has been dumped illegally in the commingled container, he asked that the residents police the area. Mr. Hall also reported that the Public Works Employees are currently updating their hepatitis shots. And that the work on the Fletcher and Lake Avenue pump stations should start by Mid-November. He also noted that the PW's have been maintaining the Summit Avenue beach during this warm weather.

Mr. Gabriel reported on the progress at the Central Avenue Dock, with the approved change orders the project will be one the borough should be proud of. He also reported on the number of nails 70,000 will be required for the boardwalk project. Mr. Gabriel is also investigating having lighting installed for flag poles in Letter Park.

Mr. Frankovich gave the year to date police activities report. He also reminded all the residents that October is Fire Prevention Month. The IH Fire Co.'s Explorer Post's car wash and Ladies Auxiliary were both very successful. Mr. Frankovich stated that the IH Police Department will be holding their 9<sup>th</sup> Annual Food Drive. He also reminded the residents to drive with caution during this Halloween season.

Ms. Hyle reported on behalf of the absent Ms. Hershey. The Island Heights Recreation Committee will be holding their annual Bon Fire on Sat., Oct. 20<sup>th</sup>, from 6:30PM to 9:00PM and the Halloween Parade will be on Sunday, Oct. 28<sup>th</sup> starting at 1:00PM from Letter Park to the Pavilion.

Ms. Hyle reported that their will be a new branch manager at the IH Library, the newest branch manager has been transferred to a similar position in Waretown. Ms. Hyle also reported that the Senior Advisory Committee will be holding a second folk dance demonstration at the school gym on Oct. 24<sup>th</sup>, at 7:00PM with folk dancer Kathy Batsis. Ms. Hyle also reported that the Flu Clinic will be held on Nov. 15<sup>th</sup> from 9:00AM – 10:00AM at the borough hall. The Bd. Of Health is also in the process of setting up the 2008 Rabies Clinic. There is also an opening on the local board, interested parties can contact Pat Bailey or Ms. Hyle. Ms. Hyle also reported that the regular meeting of the Island Heights Bd. Of Education has been rescheduled to Wednesday evening, Oct. 10<sup>th</sup>. She also reported that the Island Heights Cultural & Heritage Association will be holding a presentation on numerology, on Monday, Oct. 15<sup>th</sup>, at 7:00PM, at the Methodist Church.

Mr. Heizler reported that the Berkeley Township Bd. Of Ed will hold a meeting on Oct. 18<sup>th</sup> at 7:00PM, at that time there will be a panel discussion addressing the issue of school funding. State, regional and local officials will be heading the discussion, this topic will be a major issue in the current lawsuit filed regarding dissolution of the school district.

Extended to the following:

Mr. Taboda asked if the borough ever applied to the NJ Share for grant money.

Dr. Harris spoke on some of the issues with the tennis courts, and that money should be budgeted for bringing the water line to the court area.

Mr. Rosenfeld asked about the approval for the 2008 Sailfest date, and asked that the residents in the area be informed when the approvals for this event are on the agenda.

FORMAL ACTION AGENDA ITEMS:

Introduction first reading Ordinance 2007-17, motion Frankovich/Hall.

Roll Call Vote:

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

Introduction first reading Ordinance 2007-18, motion Hyle/Heizler.

Roll Call Vote:

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

Approve obligations as presented, motion Frankovich/Gabriel.

Roll Call Vote:

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

Approve membership IH Fire Co. #1 for Todd Ewen, motion Frankovich/Hyle.

Roll Call Vote:

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

Approve Raffle License R2007-09; IH Cultural & Heritage; DOE: 12/19/2007, motion Gabriel/Hyle.

Roll Call Vote:

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

Approve designation "Employee Parking Only", motion Gabriel/Frankovich.

Roll Call Vote:

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

Approve PO; Bucks Fabricating in the amount of \$5,186.00, motion Hall/Frankovich.

Roll Call Vote:

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

Approve Intergovernmental Agreement "Schedule C" in the amount of \$142,193.00, motion Gabriel/Hyle.

Roll Call Vote:

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

Approve Change Order #1; Central Avenue Pier Reconstruction in the amount of \$11,420.00, motion Gabriel/Frankovich.

Roll Call Vote:

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

Approve proposal Environmental Waste Management Associates in the amount of \$3,550.00, motion Heizler/Hall.

Roll Call Vote:

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

**Adopt Resolution 2007 – 60 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.** There being no items for executive session, no action was taken on this resolution.

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

October 23, 2007

Regular Meeting  
Caucus Session 7:00 PM  
Revised: 10/22/2007

In Attendance:

President of Council	Michael Frankovich	Council Member	Karen Hershey
Council Member	Albert R. Gabriel	Council Member	Betsy Hyle
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 meeting time and dates appeared in the Observer and Asbury Park Press on December 22, 2006, the corrected dates (2) were faxed to both papers on January 02, 2007, 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	Michael Frankovich	Council Member	Karen Hershey
Council Member	Albert R. Gabriel	Council Member	Betsy Hyle
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 Mr. Hall to adopt on second reading Ordinance 2007 – 17, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTERS IV (POLICE REGULATIONS) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS TO INCLUDE ADDITIONAL STREETS AND ROADWAYS UPON WHICH SKATEBOARDING AND OTHER OBSTRUCTIONS ARE PROHIBITED.

Mayor Siddons opened the Public Hearing Ordinance 2007 – 17, there being no questions from the public, motion was then made by Mr. Gabriel second by Mr. Hall to close the public hearing, voice vote, all in favor.

Adoption Ordinance 2007 – 17.

Roll Call Vote:

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

Motion made by Mr. Gabriel second by Mr. Hall to adopt on second reading on Ordinance 2007 – 18, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XVII (SOLID WASTE MANAGEMENT) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, TO PROHIBIT CERTAIN CONDUCT REGARDING THE COLLECTION AND DISPOSAL OF YARD WASTE.

Mayor Siddons opened the Public Hearing Ordinance 2007 – 18, there being no questions from the public; motion was made by Mr. Gabriel second by Mr. Frankovich to close the public hearing, voice vote, all in favor.

Adoption Ordinance 2007 – 18.

Roll Call Vote:

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

Motion made by Mr. Frankovich second by Mr. Gabriel to adopt Resolution 2007 – 61 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 Ms. Hyle second by Mr. Heizler to adopt Resolution 2007 – 63 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SCHEDULE “C” AGREEMENT WITH TOMS RIVER MUNICIPAL UTILITIES AUTHORITY.

Motion made by Mr. Gabriel second by Mr. Frankovich to introduce on first reading Ordinance 2007 – 19 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 Mr. Frankovich second by Mr. Hall to approve payment of obligations chargeable to the 2007 operating budget as presented.

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

Requesting Dept:	Public Works
Vendor:	Yardville Supply

Item/Service: 150 -80lb. bags Solar Salt  
Cost: **\$1,204.50**

Vendor: Kempton Sheds  
Item/Service: 12 x 8 Shed  
Cost: **\$1,800.00**

IH – Municipal Alliance

Vendor: Amanda Clifton  
Item/Service: 110 Build A Bears – for Red Ribbon Week  
Cost: **\$1,540.00**

Administration

Vendor: Dell, Inc.  
Item/Service: Dell Power Edge 840 Server.  
Cost: **\$2,760.36**

Motion made by Mr. Gabriel second by Mr. Heizler to approve minutes from the following meetings; Sept. 11<sup>th</sup>, Sept 25<sup>th</sup> and Oct. 09<sup>th</sup>, 2007

COMMITTEE REPORTS:

Mayor Siddons reported that Dr. Kelly made a presentation to the Mayor's Association for the reasons for having a Cardiac Care Unit at Community Memorial Hospital. The Association passed a resolution backing the application to the state for this unit and requested that each municipality also adopt a resolution. Mayor Siddons also mentions that a request has been received from the League of Women's Voters to adopt a resolution adopting the Cool Cities procedures; he will be meeting with League of Municipalities to discuss the program.

Mr. Frankovich reported on the year to date activities of the police department. He also reminded everyone that the Halloween season is here and motorists should take extra care to make sure everyone is safe.

Mr. Gabriel reported that the Central Avenue Dock is completed and it was a pleasure working with Albert Marine Construction. At the request of the Adams Family of Central Printing, Ocean County and New Jersey flags will be flown at Letter Park for 2 days. The flags will then be sent to their grandson Marine L Cpl Christopher Monahan serving outside of Baghdad.

Mr. Hall reported that public works will be accepting commingled and mixed paper at the recycling center. They will also be accepting leaves and brush when the new container is delivered. Computer monitors and related equipment, waste oil, oil filters and antifreeze will also be accepted in the near future. He also reported that maintenance of police vehicles will be done in house by public works, this will include the sanitizing of the vehicles to ensure the safety of the officers.

Ms. Hershey reported that a number of topics had been discussed at the Environmental Committee; tree ordinance subcommittee will review the comments and return the ordinance back to the full committee. The Committee will be hosting a speaker series which will begin on December 13<sup>th</sup>, with Rutgers scientist Dr. Mike Kennish who will make a presentation about the state of the Barnegat Bay. Ms. Hershey also noted that included with this week's newsletter will include information about the proper disposal of compact fluorescent light bulbs. She also reported that the Recreation Committee met and discussed the following items; the success of the 7<sup>th</sup> Harvest Bonfire, the committee thanked Debbie Nayak, owner of the Island Café for donating 10 pizza pies and soda, she also thanked the fire company, first aid and public works for their help with a special thanks to Sammy Applegate for his help with the clean up. Ms. Hershey reported that Matt Strawder is currently moving forward with his Eagle Scout project.

Ms. Hyle reported that the Friends of the Library have reorganized and is looking for continued support, the members include; Janine Krog, Beth Smutz, Muriel Rosenfeld, Mary Judge and Jayne Baumann. Friends work to support ongoing programs and projects for our branch. Friends will also be sponsoring a fund raiser at the library as part of the house tour; they are looking for donations of home made candy and costume jewelry. Ms Hyle also reported that the Flu Clinic will be held on November 15<sup>th</sup>, from 9AM – 10AM at the borough hall. Ms. Hyle also reported that the Island Heights Grade School is participating in the 2007-2008 Box Tops for Education fund raiser. Box tops from General Mills products can be dropped off at the following locations; IH Library, Borough Hall or any student.

**PRIVILEGE OF THE FLOOR:**

Extended to the following:

Mr. Kier on behalf on the First Aid Squad thanked all expressed sympathy with the recent passing of squad member Bob Hoxworth.

Ms. Judge mentions that the borough would be receiving 6 new trees from the Ocean County Shade Tree Commission.

Mr. Rosenfeld asked if the borough had applied for the I Boat NJ Grant.

Mr. Taboda questioned the borough's recycling facility accepting computers/electronic waste, and the possible long term liability that may occur.

**FORMAL ACTION AGENDA ITEMS:**

Adopt Resolution 2007 – 61, motion Frankovich/Gabriel.

Roll Call Vote:

Roll Call Vote:

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

Adopt Resolution 2007- 63, motion Hyle/Heizler.

Roll Call Vote:

Roll Call Vote:

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

Introduction Ordinance 2007 – 19, motion Gabriel/Frankovich.

Roll Call Vote:

Roll Call Vote:

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

Approve obligations as presented, motion Frankovich/Hall.

Roll Call Vote:

Roll Call Vote:

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

\*abstains page 4

Approve Purchase Order requests as presented, motion Hall/Hershey.

Roll Call Vote:

Roll Call Vote:

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

Approve minutes from; Sept. 11<sup>th</sup>, Sept. 25<sup>th</sup> and Oct. 9<sup>th</sup>, 2007, motion Gabriel/Heizler.

Roll Call Vote:

Roll Call Vote:

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

\*abstains on 10/09

Accept resignations from the Library Trustees; Shirley Gabriel and Nancy Worthington, motion Hyle/Hersey.

Roll Call Vote:

Roll Call Vote:

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



Mayor Siddons      Yes

Motion made by Ms. Hershey second by Ms. Hyle to adopt Resolution 2007 – 62 entitled, RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

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

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Respectfully submitted, Ellie Rogalski, RMC/CMC

November 20, 2007

Regular Meeting

Caucus Session 7:00 PM

In Attendance:

President of Council	Michael Frankovich	Council Member	Karen Hershey
Council Member	Albert R. Gabriel	Council Member	Betsy Hyle
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 meeting time and dates appeared in the Observer and Asbury Park Press on December 22, 2006, the corrected dates (2) were faxed to both papers on January 02, 2007, 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	Michael Frankovich	Council Member	Karen Hershey
Council Member	Albert R. Gabriel	Council Member	Betsy Hyle
Council Member	Brian Hall	Mayor	David Siddons
Council Member	Greg Heizler	Borough Attorney	Rob Greitz, Esq.
		Administrator/CFO	Adrian Fanning

Motion made by Mr. Gabriel second by Mr. Frankovich to introduce on first reading Ordinance 2007-19, 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 Mr. Frankovich second by Mr. Heizler to adopt Resolution 2007 – 64 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING COMMUNITY MEDICAL CENTER'S APPLICATION FOR A NEW CARDIAC SURGERY PROGRAM.

Motion made by Mr. Frankovich second by Mr. Hall to approve payment of obligations chargeable to the 2007 operating budget as presented.

Motion made by Ms. Hyle second by Ms. Hershey to accept with regrets the resignation of Maureen Platt from the Island Heights Library Trustee's.

Motion made by Ms. Hyle second by Ms. Hershey to accept with regrets the resignation of Maureen Platt from the Island Heights Library Trustee's.

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

Requesting Dept:	<u>Public Works</u>
Vendor:	Good Friend Electric
Item/Service:	1-CUHECN0511AAA STARTER 3P 120V SIZE 1 NEMA 1 1-CUHH2011B-3 OVERLOAD HEATER 3 PAL 9.14 TO 14.0 2-CUHC32OKGS3 AUXILIARY CONTACT 1-N/O&1-N/C
Cost:	\$409.50 \$ 52.26 \$ 46.37
Total	<b>\$554.49</b>

	<u>Police Department</u>
Vendor:	Downs Ford, Inc.
Item/Service:	Repair 10-06
Cost:	<b>\$870.72</b>

Vendor:	Tiffen Metal Products
Item/Service:	8 - Officers Lockers @\$347.00 8 - Lower part of locker @\$255.00
Cost:	<b>\$5,716.00</b>

	<u>Recreation &amp; Tennis Badges</u>
Vendor:	Alva Plastics Printing
Item/Service:	1250 Season; 800 Daily; 50 Weekly
Cost:	<b>\$882.50</b>

ADDED:	Vendor:	Brake O Rama
	Item/Service:	10-05 cracked intake manifold
	Cost:	<b>\$807.61</b>

Motion made by Mr. Heizler second by Ms. Hershey to approve request from Barnegat Bay Estuary: re: reserve date for annual Barnegat Bay Festival for Sunday, June 1, 2008 with set up on Friday/Saturday May 30<sup>th</sup> and May 31<sup>st</sup>, 2008.

ADDED ITEMS:

Correspondence: State of New Jersey DOT; County of Ocean Resolution: Approving and establishing the Speed Limits for both directions of traffic along County Road #41 (River Avenue) 30 MPH between Central Avenue and West End Avenue.

Motion made by Mr. Hall second by Mr. Gabriel to adopt Resolution 2007 – 66 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DECLARING AN EMERGENCY WITH RESPECT TO WATER WITHIN THE BOROUGH OF ISLAND HEIGHTS.

Motion made by Mr. Hall second by Mr. Frankovich to approve the Purchase Order Requests for the emergency repairs to Water Storage Tank and Water Treatment Plant.

Vendor: Pumping Services, Inc.  
 Item/Service: 1-Single Phase Cap Kit 3120  
 1- 1.5" Sub-Grinder Pump 3HP  
 14- Lab10E Crew(2) Truck  
 Cost: \$ 179.00  
 \$2,991.00  
 \$ 240.00  
**\$6,530.00**

Vendor: Quantum Geophysics, Inc.  
 Item/Service: MASW  
 Cost: **\$3,500.00**

Vendor: AC Schultes, Inc.  
 Item/Service: Furnish labor/material/equipment  
 for emergency repairs to standpipe  
 for wells 9 & 10  
 Cost: Labor \$7,425.00  
 Materials \$1,285.60  
 Total **\$8,710.60**

Vendor: ERS Fleet Service  
 Item/Service: Phase I – Invoice #11146  
 Phase II – Invoice #11145  
 Emergency Repair – Invoice #11147  
 Cost: Phase I \$19,576.52  
 Phase II \$10,872.00  
 Emg. Repair \$ 2,892.21  
 Total **\$33,339.73**

**COMMITTEE REPORTS:**

Mr. Frankovich reported on the year to date police activities. He also reported on the citing of a 6 point buck running the streets of the borough.

Mr. Gabriel reported that the work on the boardwalk would start in a couple of weeks, the work had been delayed due to the repairs needed on the water tank and treatment facilities.

Mr. Hall began his report with a slide presentation on the repair work on the water tank and the water treatment plant, the slide presentation included the work as it progressed. Mr.

Hall was assisted by Mr. Frankovich. He also reported that the residents could expect to be put back on the borough's water supply later in the week, residents will be notified using the 911 reverse system. Mr. Hall reminded the residents that leaf bags should be left untied and that leaves will be picked up on Thursdays & Fridays. The lights for the Christmas tree will be installed by the county.

Mr. Heizler reported that the borough is negotiating to obtain a new animal control officer with Popcorn Park Zoo who will respond to the basic calls to the exterior of your property. There will be an additional charge for animal removal services inside the home.

Ms. Hershey reported that the annual Christmas Tree Lighting will take place on Dec. 2<sup>nd</sup>, At 6:30 pm, the event will feature the Ocean County String Band and a visit from Santa. She also reported that the Environmental Committee will be sponsoring a series of speakers, the kick off speaker was a presentation by John Hass, recycling coordinator for Ocean County. The next scheduled presentation will be Dr. Michael Kennish, who will speak on the state of the Barnegat Bay.

Ms. Hyle reported that the Friends of the Library will be sponsoring a fundraiser as part of The Hour Tour, donations of books, home made candies and costume jewelry will be greatly accepted. She also thanked resigning trustee Maureen Platt for all her volunteer work. In addition the Island Heights Senior Advisory Committee will be sponsoring the third in a series of folk dance demonstration/lessons. Also scheduled is the second annual Senior Holiday Get – Together on Dec. 12<sup>th</sup>. The Committee is also hosting a program on Identify Theft and Scams presented by Cindy Boyd of the Ocean County Prosecutors Office, the date is Jan. 24<sup>th</sup>, 7:00PM. Ms. Hyle also reported n the Flu Clinic over 120 people were vaccinated, with a special thanks to IH Board of Health members, Pat Bailey, Claire Cagney. The rabies clinic is scheduled for Jan 19<sup>th</sup>, time to be announced. Finally Ms. Hyle reported that Ms. Challoner has resigned from the IH Bd. Of Education, any one interested in applying can contact the School Board Secretary.

**PRIVILEGE OF THE FLOOR:**

Extended to Ms. Carlson McQuire who had questions with regards to the status of a DCA investigation. She was advised by the Borough Attorney she could take hr concerns to the OC Prosecutors Office at any time.

Ms. Kier stated that the First Aid Squad is in need of members.

Mr. Taboda asked about the recycling center hours.

Mr. B. Gabriel spoke on the need for members for the Island Heights Fire Co.

**FORMAL ACTION AGENDA ITEMS:**

Introduction Ordinance 2007-19, motion Gabriel/Frankovich.

Roll Call Vote:

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

Mr. Gabriel	Yes	Ms. Hershey	Yes
Mr. Hall	Yes	Ms. Hyle	Yes
		Mayor Siddons	Yes

Adopt Resolution 2007 – 64, motion Frankovich/Gabriel.

Roll Call Vote:

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

Approve payment of obligations as presented, motion Frankovich/Hall.

Roll Call Vote:

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

\*Abstains on R. Gabriel

Accept resignation of Maureen Platt from IH Library Trustee's, motion Hyle/Hershey.

Roll Call Vote:

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

Approve Purchase Order requests as presented, motion Hall/Frankovich.

Roll Call Vote:

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

Approve request from Barnegat Bay Estuary reserve date of June 1st for Festival and May 30<sup>th</sup> & May 31<sup>st</sup> for set up, motion Heizler/Hershey.

Roll Call Vote:

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

Adopt Resolution 2007 – 66, motion Hall/Gabriel.

Roll Call Vote:

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

Mayor Siddons Yes

Approve Purchase Order requests for emergency repairs to the water storage tank and the water treatment plant, motion Hall/Frankovich.

Roll Call Vote:

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

Adopt Resolution 2007 – 65 entitled, RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

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

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Respectfully submitted, Ellie Rogalski, RMC/CMC

December 04, 2007

Regular Meeting  
Caucus Session 7:00 PM

In Attendance:

President of Council	Michael Frankovich	Council Member	Karen Hershey
Council Member	Albert R. Gabriel	Council Member	Betsy Hyle
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 meeting time and dates appeared in the Observer and Asbury Park Press on December 22, 2006, the corrected dates (2) were faxed to both papers on January 02, 2007, 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	Michael Frankovich	Council Member	Karen Hershey
Council Member	Albert R. Gabriel	Council Member	Betsy Hyle
Council Member	Brian Hall*	Mayor	David Siddons
Council Member	Greg Heizler	Borough Attorney	Rob Greitz, Esq.
		Administrator/CFO	Adrian Fanning

\*Absent

The second reading and adoption of Ordinance 2007-19, 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 was removed from the agenda as a result of Ocean County Planning Board requiring changes in the ordinance.

Motion made by Mr. Gabriel second by Mr. Frankovich to authorize the execution of the Interlocal Service Agreement for the Administration of Mobile Data Terminals for 2008 between the Borough of Island Heights and the Township of Long Beach.

Motion made by Mr. Heizler second by Ms. Hershey to approve payment of obligations chargeable to the 2007 operating budget as presented.



Motion made by Mr. Gabriel second by Ms. Hershey to approve Special Events Application: Kiwanis 17<sup>th</sup> Annual River to Bay 5K Race;

1. DOE: May 3<sup>rd</sup>, 2008 – cert. of insurance supplied
2. Road Closing Application

Motion made by Mr. Heizler second by Ms. Hyle to approve the following Purchase Order requests:

Vendor:	Dell, Inc.
Item/Service:	2 units @ \$1,144 2 unit's w/modems @ \$1.173.
Cost:	<b>\$4,634.00</b>

Vendor:	Diversified Video System
Item/Service:	NEC LT380 Wireless Overhead Projector
Cost:	<b>\$1,955.00</b>

**ADDED ITEMS:**

Motion made by Mr. Gabriel second by Mr. Frankovich to adopt Resolution 2007 – 68 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE WAIVING OF FIRE INSPECTION FEES FOR VENDORS PARTICIPATING IN AN APPROVED SPECIAL EVENT HELKD BY A NON-PROFIT ORGANIZATION.

**COMMITTEE REPORTS:**

Mr. Frankovich reported that Santa will be visiting Island Heights on December 23<sup>rd</sup>, he also gave the year to date police activity report. Mr. Frankovich also reported that the IH Police are holding their annual food drive, all food donated will be delivered to the Methodist's Church Food Pantry.

Mr. Gabriel introduced Resolution 2007-68.

Mr. Frankovich reported on behalf of Mr. Hall that the recycling center will now be open on Saturday's from 8AM – 1PM.

Mr. Heizler reported that the 2008 dog and cat licenses have been ordered, residents are reminded to renew their pet licenses beginning Jan 1<sup>st</sup>.

Ms. Hershey reported that the Annual Tree Lighting was a success in spite of the weather. She thanked the Fire Company for making the building available, Public Works for getting the lights on the tree, and special thanks to Santa. Ms. Hershey also reported that Dr. Michael Kennish will be speaking at the Methodist Church on Dec. 13<sup>th</sup>, about the state of the Barnegat Bay. She also reported that the Environmental Committee will be planting sea grasses along River Avenue in the spring. Ms. Hershey along with Mr. Gabriel will be working together on the landscaping in that area. Ms. Hershey then reminded all the

residents to pay their tax and water bills.

Ms. Hyle thanked everyone who helped make the Library's Fundraiser a success, they Raised over \$200.00. A special thanks to Nancy Baker, Barbara Owens and Jayne Baumann whose homemade goodies were a huge success. Ms. Hyle also reported that the Senior Advisory Committee will hold their second Holiday Dessert Get Together, it is Scheduled for Dec. 12<sup>th</sup>. The Committee also has a speaker scheduled for Jan. 24<sup>th</sup>, the discussion will be on Identify Theft and Scams and will be presented by Cindy Boyd from the Ocean County Prosecutors Office. Ms. Hyle also reported that the Island Heights Winter Concert will be held on Dec. 12<sup>th</sup>, at the Fire House at 7PM, and the PTO is also having a Family Fun Night and Secret Santa on Dec. 14<sup>th</sup>, at 7PM – 8:45PM.

PRIVILEGE OF THE FLOOR:

There being no questions from the public Mayor Siddons asked for formal action on the agenda items.

FORMAL ACTION AGENDA ITEMS:

Authorize interlocal agreement for the administration of the mobile data terminals between BIH and Township of Long Beach for 2008, motion Gabriel/Frankovich.

Roll Call Vote:

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

Approve payments of obligations as presented, motion Heizler/Hershey.

Roll Call Vote:

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

\*Abstains on page 3

Approve Special Events application for Kiwanis 17 Annual River to Bay 5K Race; DOE: May 3<sup>rd</sup>, also included for approval road closing application, motion Gabriel/Herhsey.

Roll Call Vote:

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

Approve Purchase Order requests as presented, motion Heizler/Hyle.

Roll Call Vote:

Mr. Frankovich	Yes	Ms. Hershey	Yes
Mr. Gabriel	Yes	Mr. Heizler	Yes

Mr. Hall	Absent	Ms. Hyle	Yes
		Mayor Siddons	Yes

Adopt Resolution 2007- 68, motion Gabriel/Frankovich.

Roll Call Vote:

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

Motion made by Mr. Gabriel second by Mr. Frankovich to adopt Resolution 2007 – 67 entitled, RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

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

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Respectfully submitted, Ellie Rogalski, RMC/CMC

December 18, 2007

Regular Meeting  
Caucus Session 7:00 PM

In Attendance:

President of Council	Michael Frankovich	Council Member	Karen Hershey
Council Member	Albert R. Gabriel	Council Member	Betsy Hyle
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 meeting time and dates appeared in the Observer and Asbury Park Press on December 22, 2006, the corrected dates (2) were faxed to both papers on January 02, 2007, 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	Michael Frankovich	Council Member	Karen Hershey
Council Member	Albert R. Gabriel	Council Member	Betsy Hyle
Council Member	Brian Hall	Mayor	David Siddons
Council Member	Greg Heizler	Borough Attorney Administrator/CFO	Rob Greitz, Esq. Adrian Fanning

Motion made by Mr. Gabriel second by Mr. Frankovich to adopt Resolution 2007 – 69 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE MEETING DATES FOR THE YEAR 2008.

Motion made by Mr. Frankovich second by Mr. Gabriel to adopt Resolution 2007 – 70 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR THE 966 REIMBURSEMENT PROGRAM.

Motion made by Ms. Hershey second by Mr. Hall to adopt Resolution 2007 – 71 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF

AN INTERLOCAL AGREEMENT WITH THE ISLAND HEIGHTS GRADE SCHOOL FOR SNOW AND ICE REMOVAL.

Motion made by Mr. Heizler second by Ms. Hershey to adopt Resolution 2007 – 72 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE BOROUGH OF ISLAND HEIGHTS AND THE ASSOCIATED HUMANE SOCIETY, INC. FOR ANIMAL CONTROL SERVICES.

Motion made by Mr. Gabriel second by Mr. Frankovich to approve payment of obligations chargeable to the 2007 operating budget as presented.

Motion made by Mr. Frankovich second by Ms. Hershey to approve the following Purchase Order request to include one additional request:

Requesting Dept: Public Works  
Vendor: Yardville Supply  
Item/Service: 2 – water treatment plant  
Cost: 2 @\$1,204.50  
**Total \$2,409.00**

Vendor: Pumping Services  
Item/Service: Materials for River Ave. pump station  
Cost: \$956.52  
**Total \$956.52**

Vendor: Zep  
Item/Service: 40 Artic sidewalk salt 40 @\$14.95 = \$598.00  
Shipping: \$100.00  
**Total: \$698.00**

Vendor: Tran Z Connection  
Item/Service: Rebuild Transmission 97 Crown Vic  
Cost: \$1,500.00  
**Total: \$1,500.00**

Vendor: Jammer Doors  
Item/Service: Furnish/Install Doors Post Office \$5,120.00  
Furnish/Install Doors Library \$5,120.00  
Cost: Furnish/Install Handicapped Doors \$7,490.00  
**Total: \$17,730.00**

Vendor: Blossom Lawn Center  
Item/Service: Snow Blower  
Cost: \$, 2, 114.10  
**Total: \$2,114.10**

Vendor: ETCI  
 Item/Service: 2 Michelin 315/80r22.5 xzy-3 @\$459.80 = \$919.60  
 2 disposal @\$15.00 = \$30.00  
 2 valve stem @\$8.95 = \$17.90  
 2 mount and dismount @\$29.95 = 59.90  
 Cost: \$1,027.40  
**Total \$1,027.40**

Administration

Vendor: Dell, Inc.  
 Item/Service: Mobile Laptop Precision M4300  
 Cost: \$1,838.31  
**Total \$1,838.31**

Vendor: Quill  
 Item/Service: Auto Folder Paper Folder  
 Cost: \$659.00  
**Total \$659.00**

Vendor: MDU Media Technologies  
 Item/Service: Motorized 70 x 70 screen with installation/hook up  
 To projector and laptop  
 Cost: \$2,581.28  
**Total: \$2,581.28**

Vendor: Plaza Auto  
 Item/Service: Repair Car 10-06  
 Cost: \$1,450.00  
**Total: \$1,450.00**

Motion made by Mr. Frankovich second by Mr. Gabriel to approve minutes from the following meetings; Oct 23<sup>rd</sup>, Nov 20<sup>th</sup> and Dec 4<sup>th</sup>, 2007.

COMMITTEE REPORTS:

Mr. Hall reported that the borough will continue to pick up leaves and residents can drop leaves off at the recycling center. Mr. Hall also reported that the borough will be entering into an Interlocal agreement with the Island Heights Grade School for snow and ice removal at the grade school. With the help of Ptl. Kohler work is continuing to keep the police vehicles maintenance up to date. Mr. Hall also reported that the borough will be planting approximately 11 trees with were received from the Ocean County Shade Tree Commission. He then wished all a Merry Christmas and Happy New Year.

Mr. Gabriel reported that weather permitting the re-nailing of the boardwalk and boat yard dock will begin. He also reported that he is very concerned about the condition of the bay which he has experienced first hand as a bay man. He wished all the best for the holidays.

Mr. Frankovich gave the year to date police activity report. He also reported that he has been contacted by several residents with regards to the street lights that are not on. He reminded residents to contact borough hall, or contact JCP&L on line to report an outage. He also requested that the Police Dept. note any outages. Mr. Frankovich also thanked Lt. Arnold for providing a reminder on the borough's parking regulations during a snow emergency. He also announced that Santa will be visiting on December 23<sup>rd</sup>, starting at 4:00PM.

Ms. Hershey reported on the recent presentation sponsored by the Environmental Committee. Dr. Kennish gave a talk on global warming and the state of the Barnegat Bay, there were approximately 40 in attendance. As a result of the presentation by John Haas, Director Ocean County's recycling center, the committee has prepared an insert for the newsletter that will summarize the presentation. Ms. Hersey also reminded the residents that the borough's web - site is [www: islandheightsboro.com](http://www.islandheightsboro.com).

Ms. Hyle reported on the Senior Advisory Committee, the recent Holiday Dessert get-together was a success, thank you to Pastor Jeanne for use of the Fellowship Hall at the Methodist Church. Ms. Hyle also reminded that on January 24<sup>th</sup>, a discussion on Identify Theft and Scams presented by Cindy Boyd of the Ocean County Prosecutors Office will be held at the Fellowship Hall, all are encouraged to attend. Ms. Hyle also reported the the free rabies clinic will be held on Jan. 19<sup>th</sup>, from 2PM - 3PM at the borough garage. There is still one vacancy on the Bd. Of Health, anyone interested, can contact Ms. Hyle. Ms. Hyle also reported on the Island Heights Board of Education, the PTO is donating \$3,000.00 to the grade school for the purchase of a fully equipped SmartBaord for the classroom. The School Board approve the request made by the Recreation Committee for use if the gym for Sunday Toss starting Jan. 13<sup>th</sup>, for indoor baseball practice for additional information contact Paul Smith or Joe Pellicio, or Councilmember Hershey. Ms. Hyle also reported that the Island Heights Cultural Heritage Association will be holding an open house at the Cottage Museum on December 19<sup>th</sup>, at this time the winning Raffle tickets will be drawn.

Mr. Heizler reported that the borough has contracted with the Humane Society for animal control services. The services provided are different from our previous contract. The Humane Society will be available during normal hours 9:00AM-6:00PM, Monday through Friday. Weekends and Holidays are available with a higher hourly rate. Charges that will be charged to the resident; borough or pet owner depending upon the service provided. The Society will respond to any stray animal located outside your home. (per the contract) If a stray is caught they will bill the actual owner if the owner can be ascertained. If you have a problem with a critter with you living space or any other structure located on your property you can call the Society, but you will be charged. The fee schedule: \$95.00 per hour during normal hours and \$125.00 per hour for weekends and holidays. He also reminded all that porpoises, whales and dead deer are not covered under the contract.

PRIVILEGE OF THE FLOOR:  
Extended to the following:

Mrs. Slusman who thanked all who helped in getting the town ready for the Hour Tour. Ms. Judge asked where the projection screen will be installed. She also asked why the second gate (exit) is not opened at the recycling center. Ms. Judge also said the borough had received 5 red maple trees for the school.

FORMAL ACTION AGENDA ITEMS:

Adopt Resolution 2007 – 69, motion Gabriel/Frankovich.

Roll Call Vote:

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

Adopt Resolution 2007-70,, motion Frankovich/Gabriel.

Roll Call Vote:

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

Adopt Resolution 2007-71, motion Hershey/Hall.

Roll Call Vote:

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

Adopt Resoluion 2007-72, motion Heizler/Hershey.

Roll Call Vote:

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

Approve obligations as presented, motion Gabriel/Frankovich.

Roll Call Vote:

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

\*Abstains on reimbursement.

Approve Purchase Order requests as presented, motion Frankovich/Hershey.

Roll Call Vote:

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



Approve minutes from the following meetings: Oct. 23<sup>rd</sup>, Nov. 20<sup>th</sup> and Dec. 04<sup>th</sup>, 2007, motion Frankovich/Gabriel.

Roll Call Vote:

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

Motion made by Mr. Gabriel second by Mr. Frankovich to adopt Resolution 2007 – 73 entitled, RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Roll Call Vote:

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

\*Abstains on Dec 04<sup>th</sup>.

FORMAL ACTION AS A RESULT OF THE EXECUTIVE SESSION:

Motion made by Mr. Gabriel second by Ms. Hershey to accept with regrets the resignation of Robert Grietz, Esq., as borough attorney effective November 26<sup>th</sup>, 2007.

Roll Call Vote:

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

Motion made by Mr. Heizler second by Mr. Frankovich to approve the appointment of Doug Jones, Esq., as borough attorney on an interim basis, and to approve Steve Zabarsky, Esq., to represent the borough in the Central Regional litigation.

Roll Call Vote:

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

Motion made by Mr. Hall second by Mr. Heizler to approve a 4% salary increase for the non-contractual employees effective January 1<sup>st</sup>, 2008.

Roll Call Vote:

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

Mr. Hall wanted to remind the residents that white goods will be picked up by the garbage contractor and the freon need not be removed.

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

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Respectfully submitted, Ellie Rogalski, RMC/CMC