

January 08, 2008

Regular Meeting

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	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 21, 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	Adrian Fanning

\*Absent

Motion made by Mr. Frankovich second by Ms. Hyle to adopt Resolution 2008 – 01 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. Gabriel second by Mr. Frankovich to adopt Resolution 2008 – 02 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR APPROPRIATIONS IN THE 2008 TEMPORARY OPERATING BUDGET IN ACCORDANCE WITH PROVISIONS OF N.J.S.A.40A: 4-19.

Motion made by Ms. Hyle second by Mr. Frankovich to adopt Resolution 2008 – 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 2009.

Motion made by Ms. Hyle second by Mr. Hall to adopt Resolution 2008 – 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. Frankovich second by Mr. Hall to adopt Resolution 2008 – 05 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 TAX APPEAL.

Motion made by Ms. Hyle second by Mr. Gabriel to adopt Resolution 2008 – 07 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE 2008 FEES FOR BADGES. (added 1/8)

Motion made by Mr. Frankovich second by Mr. Hall to approve payment of obligations chargeable to the 2007 operating budget, and the 2008 temporary operating budget as presented.

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

Requesting Dept:	<u>Police Department</u>
Vendor:	GTBM Inc.
Item/Service:	Info Cop Device License GSA Renewal
Cost:	\$1,050.00
<b>Total:</b>	<b>\$1,050.00</b>

Requesting Dept:	<u>Public Works</u>
Vendor:	Edwards Tire
Item/Service:	8 – Michelin XDE MTS 11R22.5 Tires @\$289.80
	8 – Dismount & Mount @\$29.95
	8 – Valve stems @8.95
Cost:	\$2,629.60
<b>Total:</b>	<b>\$2,629.60</b>

ADDED ITEMS:

Motion made by Mr. Gabriel second by Ms. Hyle to accept with regrets the resignation from the Senior Advisory Committee the following: Pastor Jeanne Pearson and Mike McKee.

Motion made by Ms. Hyle second by Mr. Hall to accept with regrets the resignation of Claire Cagney from the Island Heights Board of Health. She had served on that board for 10 years.

Motion made by Ms. Hyle second by Mr. Hall to ratify the Mayor's appointment of Pat Drapczak to fill the unexpired term of Claire Cagney to the Island Heights Board of Health.

COMMITTEE REPORTS:

Mr. Hall reported that the borough has been awarded a NJ DOT Grant in the amount of \$145,000. for the Chestnut Avenue road project. He also reported that public works will make their last leaf pick up the week of Jan. 28<sup>th</sup>. Repairs have been made to the water service at Memorial Field, two water fountains with one extended to the tennis courts in the future. The new salt dumpster has arrived. He also mentioned that half of the trees will be planted at the school, the other half have been planted. The oil tank for used oil will be installed at the recycling center. MR. Hall also reported that repairs have been completed to the River Avenue pump station, and that the repairs to the Fletcher/Lake Drive station repair work have been delayed by the contractor. He also asked that the residents drop off their Christmas trees at the recycling center. Mr. Hall also reported that a new recycling calendar will be issued at the end of January.

Mr. Gabriel reported that he is proposing an increase in permit fees with the construction and fire departments, this increase will cover the costs of running those departments. He also reported that new service flags have been places in Letter Park. He is also requesting that the borough residents use environmentally friendly fertilizers to help protect the river and bay.

Mr. Frankovich gave the year to date police activity report. He also gave the list of IHFD officers for 2008; Chief, Andy Parks; Assist. Chief, Ken Balfrey; Capt. KC Baney; 1<sup>st</sup> Lt. Jon Brodbeck; Pres. Brian Gabriel; Aux. Pres. Sue Cowdrick. Mr. Frankovich also reported that the police will be monitoring the street lights, the outage reports are faxed t JCP&L.

Ms. Hyle reported that the Senior Advisory Committee will be sponsoring a seminar on Identity Theft and Scam which will be presented by Cindy Boyd of the Ocean County Prosecutor's Office. The presentation will be held at the Fellowship Hall at the Methodist Church; Pastor Jeanne has offered the use of the youth room at the church for senior activities. Ms. Hyle also reported that their will two resignations from the Senior Committee; Pastor Jeanne and Mike McKee. Also resigning from the IH Bd. Of Health is Claire Cagney who will replace by Pat Drapczak. Ms. Hyle also reported that the Island Heights Library has a new branch manager, Melissa Ernst; she is a school media specialist.

**PRIVILEGE OF THE FLOOR:**

Extended to the following:

Mr. Bendel who had 3 questions: 1. Where to dispose of batteries; 2. Building dept. fees; 3. number of arrests in boro.

**FORMAL ACTION AGENDA ITEMS:**

Adopt Resolution 2008-01, motion Frankovich/Hyle.

Roll Call Vote:

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

Adopt Resolution 2008-02, motion Gabriel/Frankovich.

Roll Call Vote:

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

Adopt Resolution 2008-03, motion Hyle/Frankovich.

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

Adopt Resolution 2008-04, motion Hyle/Frankovich.

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

Adopt Resolution 2008-05, motion Frankovich/Hall.

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

Adopt Resolution 2008 – 07, motion Hyle/Gabriel.

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

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

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

Accept resignations from the Senior Advisory Committee as presented, motion Gabriel/Hyle.

Roll Call Vote:

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

Accept resignation from the Bd. Of Health of Claire Cagney, motion Hyle/Hall.

Roll Call Vote:

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

Ratify appoint of Pat Drapczak to Bd. Of Health, motion Hyle/Hall.

Roll Call Vote:

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

Adopt Resolution 2008 – 06 entitled, RESOLUTION OF THE BOROUGH OF 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 made by Mr. Frankovich second by Ms. Hyle to adjourn the meeting, voice vote, all in favor.

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Respectfully submitted, Ellie Rogalski, RMC/CMC

January 22, 2008

Regular Meeting

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	Doug Jones, 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 21, 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	Doug Jones, Esq.
		Administrator/CFO	Adrian Fanning

\*Absent

**FIRST PUBLIC HEARING FOR COMMUNITY DEVELOPMENT BLOCK GRANT 2008**

The purpose of this hearing is to invite public comment on the needs of the borough in submitting an application for funding from the CDBG. The second public hearing is scheduled for February 7<sup>th</sup>, at which time a list prioritizing the projects will be completed.

Motion made by Mr. Frankovich second by Mr. Hall to adopt Resolution 2008 – 08 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING REPRESENTATIVES FOR THE 2008 COMMUNITY DEVELOPMENT BLOCK GRANT.

Motion made by Mr. Hall second by Mr. Frankovich to adopt Resolution 2008 – 09 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.

Resolution 2008 – 10 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE 2008 FEES FOR TENNIS BADGES. This resolution was held with no formal action being taken.

Motion made by Mr. Gabriel second by Ms. Hyle to approve payment of obligations chargeable to the 2007 operating budget, and the 2008 temporary operating budget as presented.

Motion made by Mr. Heizler second by Mr. Fankovich to approve the following: Special Events Application; Road Closing Application

Applicant: Barnegat Bay National Estuary Program  
Date of Event: June 01, 2008  
Certificate of Insurance has been provided.

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

Requesting Dept: Public Works  
Vendor: Jim Curley  
Item/Service: Diagnostic Test/Fuel Filters/Brake Light Switch  
Cost:  
**Total: \$534.71**

Requesting Dept: Public Works  
Vendor: Toms River Heating & Air  
Item/Service: Maintenance of Heating & Air Conditioning 2008  
Cost:  
**Total: \$895.00**

Motion made by Mr. Frankovich second by Mr. Gabriel to approve minutes from the following meetings: Dec. 18<sup>th</sup>, 2007 and Jan. 08<sup>th</sup>, 2008.

#### ADDED ITEMS:

Motion made by Mr. Heizler second by Ms. Hyle to approve the request from the Island Heights Fire Co., for use of the Summit Avenue Beach on Sunday, January 27<sup>th</sup>, from 8AM to 2PM for a Surface Ice Rescue Training Program

#### COMMITTEE REPORTS:

Mr. Heizler – no report.

Ms. Hyle reported that the Senior Advisory Committee will be hosting the seminar on Identify Theft and Scams presented by Cindy Boyd of the Ocean County Prosecutor's Office will be held On Jan. 24<sup>th</sup>, at the Fellowship Hall at 7PM. She also reported that the 2008 Senior Survey will be included with the next newsletter, she asked that those 55+ fill it out and return it to boro hall. Ms. Hyle also reported that the next senior social will be held on Jan. 30<sup>th</sup>, Folk Dancing will be held in the Youth Room at the Methodist Church. Finally Ms. Hyle reported on the Board of Health and thanked all who helped with the Rabies Clinic, 100 dogs and cats were

vaccinated at the borough garage.

Mr. Hall reported that the trees designated for the school cannot be planted and he is looking for suggestions on locations. He also reported that he had received a letter from John Haas, Ocean County Recycling Coordinator, which deals with the changes in recycling that will affect multifamily dwellings, schools and institutions. He also reported that the Ocean County Road Department is installing new drains on Van Sant Avenue. Repaving of Van Sant is scheduled for the spring. Mr. Hall also reported that the recycling is now accepting motor oil, the new salt container has been received and is located within the public works building. He also reported that the police vehicles are in working order. Lastly Mr. Hall reported that he had recently attended and Environmental Committee meeting to discuss the recycling issues.

Mr. Frankovich gave the year to date police activity report. He also reported that application has been made in 2007 for Body Armor Replacement Fund Program. Lt. Arnold has received notice that the department will receive \$1,152.84 from the program. Mr. Frankovich also reported notification from the NJ DOT that a resolution adopted on Nov. 7<sup>th</sup>, 2007 was adopted establishing a 30 mile per hour speed limit for both directions along River Avenue.

Mr. Gabriel reported that he worked on the boardwalk driving nails; he also removed 90% of the screws that were left by crabbers. He requested that upon purchase of a recreation badge the purchaser be asked not to place screws/nails into the boardwalk for the purpose of securing their lines as this does become a hazard.

Mayor Siddons reported on this mornings OC Mayor's Association meeting which part of the meeting dealt with the proposed toll increases. The Governor will be hosting a town meetings at various locations throughout the state, one of which is scheduled for the Ritacco Center on Feb 2<sup>nd</sup>, 2007.

#### PRIVILEGE OF THE FLOOR:

Extended to the following:

Ms. Judge asked if Van Sant Avenue will receive new curbs.

Mr. Taboda asked if the borough would once again be posting the meeting agenda on the web site.

Mr. Gabriel questioned the Tennis Badge Fees and if recreation is monitoring the use of the field/ fields by unauthorized/outside groups. He also asked if the borough's recreation programs are limited to residents only.

Mr. Bendel commented on this morning OC Mayor's Association meeting.

Mr. Rosenfeld asked what responsibility the town will have regarding access to public waterways. He also asked about the surveying being done by O'Donnell, Stanton & Associated.

#### FORMAL ACTION AGENDA ITEMS:

Adopt Resolution 2008-08, motion Frankovich/Hall.

Roll Call Vote:

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

Adopt Resolution 2008-09, motion Hall/Frankovich.

Roll Call Vote:

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

Resolution 2008-18, held, no formal action taken.

Approve payments of obligations as presented, motion Gabriel/Hyle.

Roll Call Vote:

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

Approve Special Events Application Barnegat Bay Estuary DOE: June 1<sup>st</sup>, to include road closing permit, motion Heizler/Frankovich.

Roll Call Vote:

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

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

Roll Call Vote:

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

Approve minutes from the following meetings: Dec 18<sup>th</sup>, 2007 & Jan. 8<sup>th</sup>, 2008, motion Frankovich/Gabriel.

Roll Call Vote:

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

Approve request from IHFD for use of Summit Ave. beach Jan 27<sup>th</sup>, motion Heizler/Hyle.

Roll Call Vote:

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

Resolution 2008 – 11 entitled, RESOLUTION OF THE BOROUGH OF 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.

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Respectfully submitted, Ellie Rogalski, RMC/CMC  
ADJOURN:

February 07, 2008

Regular Meeting

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	Doug Jones, 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 21, 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	Doug Jones, Esq.
		Administrator/CFO	Adrian Fanning

\*Absent

**SECOND PUBLIC HEARING COMMUNITY DEVELOPMENT BLOCK GRANT**

Mr. O'Donnell, borough engineer stated that an application would be submitted on behalf of the borough in the amount of \$50,000. for removal of architectural barriers at the following locations; police station, recreational facilities and side walk handicapped ramps. There have been no applications submitted from out side organizations.

Motion made by Mr. Gabriel second by Mr. Heizler to adopt Resolution 2008 - 12 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 FOR 2008.

Motion made by Mr. Gabriel second by Ms. Hyle to approve request from the Island Heights United Methodist Church for use of the Camp Meeting Grounds on two occasions:

1. Easter Sunrise Services on March 23<sup>rd</sup>, at 7:00 A.M.
2. Outdoor Worship & Picnic Supper on July 13<sup>th</sup>, at 5:00 P.M.

Motion made by Ms. Hyle second by Mr. Heizler to approve proposal from O'Donnell, Stanton & Associates re: Chestnut Avenue Road Improvements; 2008 NJDOT Municipal Aid Program.

Phase 1 – 5	\$13,100.00
Phase 6	\$15,800.00
Total	\$28,900.00

Motion made by Mr. Heizler second by Ms. Hyle to approve payment of obligations chargeable to the 2007 operating budget, and the 2008 temporary operating budget as presented.

Motion made by Mr. Gabriel second by Mr. Heizler to approve minutes from Jan. 22<sup>nd</sup>, 2008.

ADDED ITEMS:

Motion made by Mr. Gabriel second by Ms. Hyle to adopt Resolution 2008 – 14 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, OPPOSING THE NEW SCHOOL FUNDING FORMULA.

Motion made by Mr. Gabriel second by Ms. Hyle to adopt Resolution 2008 – 15 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.

Motion made by Mr. Gabriel second by Ms. Hyle to introduce on first reading Ordinance 2008-01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTLING ORDINANCES 98-02, 97-09 AND 96-21, ESTABLISHING AND FIXING FEES IN AND FOR THE BOROUGH OF ISLAND HEIGHTS.

Motion made by Mr. Heizler second by Mr. Gabriel to introduce on first reading Ordinance 2008-02 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING AN APPLICATION AND AN APPLICATION FEE FOR THE USE OF THE MUNICIPAL PAVILION AND/OR THE CONTIGUOUS MUNICIPAL PROPERTY LOCATED IN AND FOR THE BOROUGH OF ISLAND HEIGHTS.

Motion made by Ms. Hyle second by Mr. Heizler to introduce on first reading Ordinance 2008-03 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING AND FIXING THE APPLICATION FEE FOR THE USE OF THE MUNICIPAL PAVILION AND/OR THE CONTIGUOUS MUNICIPAL PROPERTY LOCATED IN AND FOR THE BOROUGH OF ISLAND HEIGHTS.

#### COMMITTEE REPORTS:

Mr. Heizler reported that the Post Office lease will be expiring at the end of this year. He will be scheduling a meeting with the Post Office Advisory Committee to discuss the negotiations of that lease.

Ms. Hyle reported that the Senior Advisory Committee has partnered with the Island Heights Grade School to offer computer classes for our seniors. There are two sessions scheduled: March 26<sup>th</sup>, 9:30am – 10:30am “How to Surf the Internet” – March 27<sup>th</sup>, 9:30am – 10:30am “E- Mail”. Sign up sheets are located in borough hall. Ms. Hyle also reported that the next social get-together will be Folk Dancing on Feb. 27<sup>th</sup>, 1:00pm – 3:00pm, at the Island Heights school gym. She also reminded that the Senior Survey’s have been sent out; they can be returned to borough hall. Ms. Hyle also reported that the new librarian, Melissa Ernst will officially state on Feb. 21<sup>st</sup>. The Island Heights Friends of the Library is starting a Friends Book Club in March, look for details at the library.

Mr. Gabriel reported on the condition of the String Band Building; he has received several complaints about structural issues with regards to this building. He stated that problems existed with the building in 1962, and the borough should consider banning use of the second floor. Mr. Gabriel also reported that he is soliciting quotes from a private contractor to re-nail the boardwalk, which will take the burden off public works. Mr. Gabriel also stated that he had more expertise than just nailing boards on the board walk. Finally he asked the status of the borough’s storm drains that the county has already completed the installation of plates with flow restrictors (eco heads).

Mayor Siddons reported on the public meeting held by Governor Corzine at the Ritacco center to discuss his proposal for toll increases. The Ocean County Mayor’s brought several items of importance with regards to the proposed increased tolls and the impact on Ocean County.

#### PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Rosenfeld asked if in the paving of Chestnut Avenue will include correcting the water problems at the intersection of River & Chestnut. Mr. O’Donnell, borough engineer responded that the road will just be tied into River Avenue; Mayor Siddons said they would mention the problem at their annual meeting with the Ocean County Engineering Dept.

Mr. Taboda asked about the cleaning of the borough’s storm drains. Mr. Gabriel stated that Public Works cleans them on a regular basis.

Mr. Smith presented a requested from the Recreation Committee with regards to the use of borough field by outside organizations. The Rec Committee is requesting that a policy/procedure be enacted for utilization of those facilities. Info was handed over to the borough attorney.

FORMAL ACTION AGENDA ITEMS:

Adopt Resolution 2008-12, motion Gabriel/Heizler.

Roll Call Vote:

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

Approve request from IS. Hts. United Methodist Church, motion Gabriel/Hyle.

Roll Call Vote:

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

Approve proposal from O'Donnell, Stanton & Associates; Chestnut Ave. road improvements in the amount of \$28,900, motion Hyle/Heizler.

Roll Call Vote:

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

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

Roll Call Vote:

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

Approve minutes from Jan. 22<sup>nd</sup>, 2008, motion Gabriel/Heizler.

Roll Call Vote:

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

Adopt Resolution 2008-14, motion Gabriel/Hyle.

Roll Call Vote:

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

Adopt Resolution 2008-15, motion Heizler/Gabriel.

Roll Call Vote:

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

First reading and introduction Ordinance 2008-01, motion Gabriel/Hyle.

Roll Call Vote:

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

First reading and introduction Ordinance 2008-02, motion Heizler/Gabriel.

Roll Call Vote:

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

\*Hyle – with corrections

First reading and introduction Ordinance 2008-03, motion Hyle/Heizler.

Roll Call Vote:

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

\*Hyle – with corrections

Adopt Resolution 2008 – 13 entitled, RESOLUTION OF THE BOROUGH OF 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 made by Mr. Gabriel second by Mr. Heizler to adjourn, voice vote, all in favor.

Respectfully submitted, Ellie Rogalski, RMC/CMC

March 11, 2008

Regular Meeting

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	Doug Jones, 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 21, 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	Doug Jones, Esq.
		Administrator/CFO	Adrian Fanning

Motion made by Mr. Gabriel second by Mr. Frankovich to adopt Resolution 2008-18 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY DECLARING A GENRAL HIRING FREEZE.

Motion made by Mr. Gabriel second by Mr. Hall to adopt on second reading Ordinance 2008-01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ORDINANCES 98-02, 97-09 AND 96-21 ESTABLISING AND FIXING CONSTRUCTION FEES IN AND FOR THE BOROUGH OF ISLAND HEGHTS.

Mayor Siddons opened the public hearing on Ordinance 2008-01, there being no questions, motion to close the hearing made by Mr. Gabriel second by Ms. Hershey.

Adoption Ordinance 2008-01:

Roll Call Vote:

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

Motion made by Mr. Frankovich second by Mr. Hall to adopt on second reading Ordinance 2008 -02 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING AND FIXING THE APPLICATION FEE FOR THE USE OF THE MUNICIPAL PAVILION AND/OR THE CONTIGUOUS MUNICIPAL PROPERTY LOCATED IN AND FOR THE BOROUGH OF ISLAND HEIGHTS.

Mayor Siddons opened the public hearing on Ordinance 2008-02, there being no questions, motion was made by Mr. Frankovich second by Mr. Hall to close the public hearing.

Adoption Ordinance 2008-02:

Roll Call Vote:

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

Motion made by Mr. Frankovich second by Mr. Hall to adopt on second reading Ordinance 2008-03 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING AND FIXING THE APPLICATION FEES FOR USE OF THE MUNICIPAL PAVILION AND/OR THE CONTIGUOUS MUNICIPAL PROPERTY LOCATED IN AND FOR THE BOROUGH OF ISLAND HEIGHTS.

Mayor Siddons opened the public hearing on Ordinance 2008-03, there being no questions, motion to close the public hearing was made by Mr. Frankovich second by Mr. Hall.

Adoption Ordinance 2008-03:

Roll Call Vote:

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

Motion made by Mr. Heizler second by Mr. Hall to adopt on second reading Ordinance 2008-04 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER XXIX OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS ENTITLED LAND USE PROCEDURES.

Mayor Siddons opened the public hearing on Ordinance 2008-04, there being no questions, motion to close the public hearing was made by Mr. Heizler second by Mr. Hall.

Adoption Ordinance 2008-04:

Roll Call Vote:

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

Motion made by Mr. Frankovich second by Mr. Hall to approve payment of the obligations chargeable to the 2007 budget and the 2008 temporary operating budget as presented.

Motion made by Mr. Hall second by Mr. Frankovich to approve the purchase order requests as presented:

Usher Publishing	\$770.00
Rutgers CPWM Courses (3)	\$1,568.00

Motion made by Mr. Hall second by Mr. Gabriel to approve the Borough of Island Heights Stormwater Management Plan.

Motion made by Ms. Herhsey second by Mr. Heizler to approve the request from the Island Heights Municipal Alliance Annual Townwide Yard Sale: Date Saturday, September 27<sup>th</sup>, 2008; rain date September 28<sup>th</sup>, 2008.

Motion made by Mr. Hall second by Mr. Frankovich to accept with regrets the resignation of the following:

Michael Koehler IHPD effective 3/16/2008  
Brian Kelly PW effective 2/15/3008

Motion made by Ms. Hershey second by Mr. Frankovich to accept with regrets the resignation of Linda Tavares from the Environmental Committee.

Motion made by Mr. Gabriel second by Mr. Heizler to approve the minutes from February 07<sup>th</sup>, 2008.

ADDED:

Motion made by Mr. Gabriel second by Mr. Hall to adopt Resolution 2008 – 19 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE APPLICATION FEES FOR USE OF THE PAVILION AND CONTIGUOUS MUNICIPAL PROPERTY PER ORDINANCE 2008-03.

#### COMMITTEE REPORTS:

Mr. Hall thanked the borough attorney and borough engineer for their part in the getting the pump station project moving. He reported that the Lake Avenue station is complete and work is currently being done on the Fletcher Avenue station. Upon their competition, public works will start working on numerous water main leaks. Public Works will also be working on cleaning out the borough's storm drains. The revised recycling calendar is out; leaf pick up has been eliminated for the months of April, May, and June through October. Leaf pick ups will resume in November, December January. Mr. Hall also reported that paper can no longer be tied in bundles, all types of paper including cardboard should be placed in a container with a lid, total weight should not exceed 40 pounds. He also reported that a container for used clothing will also be placed at the recycling center; he also mentioned the need for a metal container and one for shrink wrap from boats. Mr. Hall also reported that the police vehicles are in working order and that Officer Curtis will be replacing Officer Koehler as the contact for vehicles. Mr. Hall also thanked public works, emergency management for their assistance with downed power lines. Mr. Hall also reported that Rutgers has a fact sheet available on Gypsy Moths and it is available as a link on the borough's web site. Mr. Hall thanked ABBACO and Doug Platt for the donation of a fork lift to the borough.

Mr. Gabriel reported that the used to underpin the boardwalk have rusted away, and asked that the project of removing 26,000 feet of timber be scheduled for 2009. This could be done with a work release program. He also reported that the Yacht Club in running vehicles over the boardwalk has destroyed the boardwalk. Mr. Gabriel also reported that he has been working with the Environmental Committee on the 796 feet of planting area along the boardwalk. Mr. Gabriel also reported that a Harbor Seal has been cited in the River near the boat yard.

Mr. Frankovich reported on the year to date police activities. He also reported that Lt. Arnold and Ptl. Sinnott recently attended a seminar on the 966 grant program. Mr. Frankovich also stated that the new police vehicle has been ordered. He also wished the best to Ptl. Koehler and his family.

Ms. Hershey reported that the Annual Easter Egg hunt has been scheduled for March 24th @1:00PM. The annual Camp Out Night is scheduled for June 21<sup>st</sup>. She also reminded all the check out the web site. Ms. Herhsey reported on behalf of Ms. Herhsey. A correction in the information printed in the last newsletter, the Seniors will be meeting on March 19<sup>th</sup> at the Methodist Church from 1PM – 3PM. The Senior Advisory Committee and the Island Heights Grade School are partnering to offer computer classes on March 26<sup>th</sup> and March 27<sup>th</sup>. She congratulated the students that participated in the program Reading Across America, having reached the goal of reading 500 books.

To celebrate this accomplishment there will be a school wide field trip to the Lakewood Blueclaws game at 11:00Am on April 17<sup>th</sup>. The Island Heights Municipal Alliance has donated \$800. towards the event. The Island Heights Grade School Budget public hearing is scheduled for March 26<sup>th</sup>, at 6:30 pm. The Annual School Election will take place on April 15<sup>th</sup>, polls are opened from @PM – 9PM, there are 3 school board

positions on the ballot. Island Heights Cultural & Heritage Association will be holding its Annual Wine Tasting & Dinner fund raiser at Café Italia on April 24<sup>th</sup> from 7PM to 9PM.

Mr. Heizler reported that the Post Office Advisory Committee will be meeting on the 24<sup>th</sup>, items to be discussed; new post office lease, and post office compliance with recycling. Mr. Heizler also reported that there were no animal control calls in the month of January. He also reminded the residents that dog and cat licenses are required and the time to renew is past due. Mr. Heizler also reported that Central Regional School District has instituted a new plan for students that are struggling with grades but still have a desire to remain involved with school activities.

**PRIVILEGE OF THE FLOOR:**

Extended to the following:

Mr. Most who asked about the cuts in State Aid to the municipalities.

Mrs. Bendel who asked if the borough were considering shared services with neighboring communities.

Mr. Bendel who asked about Police Dept's year to date calls to service. He also asked Mr. Hall about the new recycling requirements that become effective of April 1<sup>st</sup>.

Ms. Challonger questions the drainage in front of their property on Van Sant Avenue and asked that their concern be brought to the county's attention.

Ms. Silver spoke about the assessment on their property and feels that the assessor should be there to help the residents. Borough Attorney Jones asked if there was a legal question with regards to the assessment.

Councilmember Frankovich spoke on the packed fields and the regulations that were submitted by the Recreation Committee.

**FORMAL ACTION ON AGENDA ITEMS:**

Adopt Resolution 2008-18, motion Gabriel/Frankovich.

Roll Call Vote:

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

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

Roll Call Vote:

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

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

Roll Call Vote:

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

Approve Borough of Island Heights, Storm Water Management Plan, motion Hall/Gabriel.

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

Approve request from IH Municipal Alliance Annual Towne Wide Yard Sale, motion Hershey/Heizler.

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

Accept with regrets the resignation of the following: Michael Koehler IHPD and Brian Kelly PW, motion Hall/Frankovich.

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

Accept with regrets the resignation of Linda Tavares, Environmental Committee, motion Hershey/Frankovich.

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

Approve minutes from February 7<sup>th</sup>, 2008, motion Gabriel/Heizler.

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

Adopt Resolution 2008-19, motion Gabriel/Hall.

Roll Call Vote:			
Mr. Frankovich	Yes	Ms. Herhsey	Yes

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

Resolution 2008-17 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 this resolution was not acted on.

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

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Respectfully submitted, Ellie Rogalski, RMC/CMC

March 25, 2008

Regular Meeting

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	Doug Jones, 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 21, 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	Doug Jones, Esq.
		Administrator/CFO	Adrian Fanning

Motion made by Mr. Gabriel second by Mr. Frankovich to adopt Resolution 2008 – 21 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NE JERSEY, PROCLAIMING APRIL AS AUTISM AWARENESS MONTH.

Motion made by Mr. Frankovich second by Mr. Gabriel to adopt Resolution 2008 – 22 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NE 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 Ms. Hershey to adopt Resolution 2008 – 24 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING A SPECIAL COUNSEL (Christopher Connors, Esq.) FOR TAX APPEAL MATTERS.

Motion made by Mr. Gabriel second by Mr. Frankovich to approve payment of obligations chargeable to the 2007 operating budget, and the 2008 temporary operating budget.

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

Requesting Dept:  
Vendor: Pinelands Nursery  
Item/Service: Various Plants River Avenue Board Walk  
**Total: \$1,500 – Not to Exceed**

Requesting Dept: Municipal Alliance  
Vendor: Six Flags Great Adventure  
Item/Service: DARE Graduation Trip  
**Total: \$573.00**

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

Island Heights Grade School PTO;  
License #R2008-01; DOE: June 10<sup>th</sup>, 2008.

Island Heights Vol. Fire Co. #1  
License #R2008-02; DOE: September 26<sup>th</sup>, 2008.

Motion made by Mr. Gabriel second by Ms. Hershsey to approve the following appointments to the Senior Advisory Committee:

Barbara Den Lea  
Sue Bond

Motion made by Mr. Gabriel second by Ms. Hershey to approve the following requests for use of the Memorial Field/Baseball from the following: 1. Paul Rutledge Coach (TRELL Bluejays) (cert of ins attached)

2. Nick Durovich Coach (TRELL Rock Hounds)(cert of ins attached)

3. Jonathan Towell Coach (TRELL U8Cubs) (cert of ins attached)

Requests: Tuesday and Thursday Nights from 5:30pm-7pm; March 10<sup>th</sup> through the end of June 2008.

#### COMMITTEE REPORTS:

Mr. Hall reported that the repairs to the pump stations located at Fletcher Place and Lake Drive have been completed. Water fountains will also be installed at Memorial Field to serve the tennis courts and the baseball field. Mr. Hall also reported that a spring pickup of leaves will be announced at the next meeting. He also stated that commingled paper should be placed in a container with a lid and both the container and its contents (paper)



should not exceed 40 lbs. He also reminded the residents that items could be dropped off at the recycling center.

Mr. Gabriel reported that the borough will need to provide the following inspection services plumbing and electrical as of July 1<sup>st</sup>. These services had been handled through an interlocal agreement with Ocean County. The borough is currently investigating entering into an inter-local service agreement with a neighboring community for these services.

Mr. Frankovich gave the year to date police activity report. He also asked that Lt. Arnold define a call to service.

Ms. Hershey reported that the Easter Egg scramble was a success and the Easter Bunny made an appearance. She reported that approximately 200 children participated; she thanked the IH Recreation Committee for making this a success. Ms. Hershey also reported that the Island Heights Recreation Committee is sponsoring an informative talk by Toms River Arborist, Mike LaMana, who will be speaking on the preservation, maintenance and gypsy moth prevention. The program will take place on Thursday, April 3, at 7PM at the First United Methodist Church. Ms. Hershey also reported that on Saturday, May 3<sup>rd</sup>, Island Heights Earth Day, town wide clean up will take place from 9AM to 12Noon. Volunteers will meet at 9AM at the recycling center. Participants are eligible for a free drawing to receive a band new paper recycling garbage can donated by the Island Heights Environmental Committee.

Ms. Hyle reported on the Island Heights Senior Advisory Committee, they are offering trips that include Broadway Shows, day and multi day trips. Ms. Hyle also reported on the Island Heights Board of Education, the proposed School Budget for 2008 – 2009 will be discussed tomorrow night. Copies of the budget can be obtained from the Bd. Secretary. The annual School Election will take place on April 15<sup>th</sup>; there are three (3) school board positions on the ballot with two (2) candidates running.

Mayor Siddons reported that the finance committee had started work on the 2008 municipal budget. He stated that the borough has lost approximately \$78,000.00 in state aid which equals 2.5 cents on the tax rate. Mayor Siddons also noted that Commissioner Doria spoke on this topic at a recent meeting of the OC Mayor's Association.

#### PRIVILEGE OF THE FLOOR:

Extended to the following:

Brian Gabriel asked what the reduction in state aid equates to in the municipal budget. Mayor Siddons responded 2.5 cents.

Mr. Rosenfeld asked if the hiring freeze includes summer help and the status of part time employees. He also asked what the borough saved on snow removal.

Mr. Taboada asked if the state has legal requirements with regards to state aid notification.

Mr. Bendel asked if we could share school superintendents. He also asked about the cell tower bids. Mr. Taboada suggested that the borough consider holding the spot for a 3<sup>rd</sup> generation WIFI, which would enable the borough to be wireless.

FORMAL ACTION AGENDA ITEMS:

Adopt Resolution 2008-21, 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 2008-22, 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 2008-24, 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 payments of 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 the following Raffle Licenses: R2008-01; R2008-02, 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 IHFD

Approve appointments to Senior Advisory Committee: Barbara Denlea, Sue Bond, 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

Approve the approval to use Memorial Field as presented, 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

Adopt Resolution 2008 – 23 entitled, RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION. There being no items for executive session this resolution was not acted on/

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

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Respectfully submitted, Ellie Rogalski, RMC/CMC

April 08, 2008

Regular Meeting

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	Doug Jones, 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 21, 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	Doug Jones, Esq.
		Administrator/CFO	Adrian Fanning

\*Absent

Motion made by Mr. Hall second by Mr. Gabriel to adopt Resolution 2008 – 25 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, AUTHORIZING ADOPTION OF A TEMPORARY CAPITAL BUDGET.

Motion made by Mr. Gabriel second by Ms. Hyle to approve payment of obligations chargeable to the 2007 operating budget, and the 2008 temporary operating budget as presented.

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

Requesting Dept: Emergency Management  
Vendor: EMR Power Systems, LLC  
Item/Service: Service to Generator  
**Total: \$1,561.18 – over the council approved amount of \$2,000 - 2/19/08**

Requesting Dept: Emergency Management  
Vendor: Motorola c/o Jan Communications  
Item/Service: 1 Motorola XTL, 1500 Mobile Radio + accessories  
**Total: \$2,378.24**

Requesting Dept: Emergency Management  
Vendor: Motorola c/o Jan Communications  
Item/Service: 1 Jan Communications on site service: radio + antenna  
installation  
**Total: \$1,878.00**

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

Corey R. Hall  
Joseph W. Zajac

Motion made by Mr. Hall second by Ms. Hyle to approve the following Raffle  
License: R2008 - 03

Applicant: Ocean County Artist Guild  
DOE: September 07, 2008

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

License.

Applicant: Island Height Vol. Fire Co. #1  
DOE: June 28, 2008

Motion made by Mr. Gabriel second by Ms. Hershey to accept with regrets the  
resignation of Lucy Bottomley from the Environmental Committee.

#### ADDED ITEMS:

Motion made by Mr. Hall second by Mr. Gabriel to authorize the receipt of bids, leasing  
of cellular antenna space on the water tower.

Motion made by Mr. Hall second by Mr. Gabriel to approve the award of contract to  
DeMott & Aldrich for Lake Avenue and Fletcher Place in the amount of \$3,824.74.

Motion made by Ms. Hyle second by Ms. Hershey to introduce on first reading  
Ordinance 2008-05 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND  
HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING  
ORDINANCE 2001-04 AND ORDINANCE 2004-11 ESTABLISHING A LENGTH OF  
SERVICE AWARDS PROGRAM FOR THE MEMBERS OF THE ISLAND HEIGHTS  
VOLUNTEER FIRE COMPNAY NO. 1 AND ISLAND HEIGHTS VOLUNTEER  
FIRST AID SQUAD, INC.

#### COMMITTEE REPORTS:

Mr. Hall reported that the borough has received an additional \$8,100. as a matching grant for the Island Heights Recycling Center. The funds will be used to purchase 2 roll off containers for brush container, fencing and additional lighting. He also reported that leaves will be picked up on April 24<sup>th</sup> & 25<sup>th</sup>, if your leaves are picked up on the 24<sup>th</sup> they will not be picked up again on the 25<sup>th</sup>. Mr. Hall also asked that a purchase order request be approve for road repairs as a result of the pump installations on Lake Avenue and Fletcher Place. He also reported on the sink hole and thank the all the personnel involved with the repairs and traffic control. Mr. Hall also stated that the official opening of the Island Heights Recycling Center will take place on Friday, May 2<sup>nd</sup>, at which time the Island Heights Grade School Band will be performing. He also reported that all the police vehicles are in working order.

Mr. Gabriel reported that the borough is still investigating options for our building department. He also stated that a report will be forthcoming with regards to the condition of the String Band Building. Mr. Gabriel also reported that the boroughs Fire Inspector as part of Operation 7 – Save a Life has received 3 dozen smoke detectors. Any resident wishing to obtain a smoke detector should contact the Fire Inspector, Wm. Richert. Mr. Gabriel also suggested that the borough look at early buy outs for employees and he is not in favor of part time employees.

Ms. Hershey reported that the Island Heights Environmental Committee presentation by arborist Mike LaManna will be rescheduled to May 9<sup>th</sup>. The program will take place at the First United M Methodist Church.

Ms. Hyle reported the Island Heights Community Club will hold its Annual Flower Sale on May 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> at 172 Maple Avenue. Last year the Club awarded six \$500 scholarships. Ms. Hyle also reported that the IH Senior Advisory Committee will be hosting their next Social Gathering; Folk Dancing at the Island Heights Grade School on April 30<sup>th</sup> from 1PM – 3PM, 6<sup>th</sup> grade students will be joining in. Ms. Hyle also reported that as part of a recent seminar Protecting Your Identity will sponsor a commercial shredder to be located at borough hall on May 15<sup>th</sup> & May 16<sup>th</sup>. This will provided fee until it's full. Finally Ms. Hyle reported that the first Friends Book Club discussion went well with eight participants. For information and to sign up, stop by the library.

Mr. Hall in the absence of Mr. Frankovich gave his report on the year to date police activity.

Mayor Siddons thanked Lt. Arnold, Assistant Superintendent of Public Works Jon Brodbeck for their assistance wit the repairs to the sink hole on Lake Avenue. Mayor Siddons also distributed to council a proposed resolution supporting the US Mayor's Climate Protection Agreement. The Borough Administrator also provided copies of the proposed regulations for the use of all borough computers.

**PRIVILEGE OF THE FLOOR:**

Extended to the following: There were no items for privilege of the floor.

FORMAL ACTION AGENDA ITEMS:

Adopt Resolution 2008-25, motion Hall/Gabriel.

Roll Call Vote:

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

Approve obligations as presented, motion Gabriel/Hyle.

Roll Call Vote:

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

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

Roll Call Vote:

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

Approve membership to IHFCO.#1; Corey Hall and Joseph Zajac, motion Hyle/Hershey.

Roll Call Vote:

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

Approve Raffle License R2008-03 OCAG, motion Hall/Hyle.

Roll Call Vote:

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

Approve application for Special Permit Social Affair; IHF Co. #1, motion Hershey/Hyle.

Roll Call Vote:

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

Accept resignation Lucy Bottomley Environmental Committee, motion Gabriel/Hershey.

Roll Call Vote:

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

Authorize receipt of bids cell tower, motion Hall/Gabriel.

Roll Call Vote:

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

Approve award of contract to DeMott & Aldrich in the amount of \$3,824.74, motion Hall/Gabriel.

Roll Call Vote:

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

Introduce on first reading Ordinance 2008-05, motion Hyle/Hershey.

Roll Call Vote:

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

Adopt Resolution 2008 – 26 entitled, RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION. There being no items for executive session this resolution was not acted on.

Motion to adjourn made by Mr. Gabriel 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

April 22, 2008

In Attendance:

President of Council	Mike 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	Doug Jones, Esq.
		Administrator/CFO	Adrian Fanning - Absent

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

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). Notice of the revised meeting time and dates appeared in the Observer and Asbury Park Press on December 21, 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	Mike 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	Doug Jones, Esq.
		Administrator/CFO	Adrian Fanning - Absent

Presentation by Mayor Siddons, Council President Frankovich and Councilmember Hyle to Mr. Bruno in celebration of his 100<sup>th</sup> Birthday which included plaques from President Bush, Governor Corzine, Ocean County Board of Chosen Freeholders, Borough of Island Heights and dinner for two from the Olde Corner Deli in Island Heights.

Motion by Ms. Hyle second by Mr. Heizler to close the public hearing for Ordinance 2008-05. Unanimous Voice Vote.

Motion by Mr. Frankovich second by Mr. Heizler to adopt Ordinance 2008-05 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 2001-04 AND ORDINANCE 2004-11 ESTABLISHING A LENGTH OF SERVICE AWARDS PROGRAM FOR THE MEMBERS OF THE ISLAND HEIGHTS VOLUNTEER FIRE COMPANY AND ISLAND HEIGHTS VOLUNTEER FIRST AID SQUAD, INC.

Roll Call Vote:

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

Motion by Mr. Gabriel second by Mr. Frankovich to approve first reading and introduction of Ordinance 2008-06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONSTRUCTION OF CURBS, DRIVEWAY APRONS AND PAVING ON CHESTNUT AVENUE, AND APPROPRIATING \$165,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$157,000.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

Motion by Mr. Heizler second by Ms. Hershey to adopt Resolution 2008-27 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING THE U.S. MAYOR'S CLIMATE PROTECTION AGREEMENT.

Motion by Ms. Hershey second by Ms. Hyle to adopt Resolution 2008-28 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROCLAIMING MAY 2008 "MENTAL HEALTH AWARENESS MONTH."

Motion by Ms. Hyle second by Mr. Heizler to adopt Resolution 2008-29 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROCLAIMING APRIL 2008 "CHILD ABUSE PREVENTION MONTH."

Motion by Mr. Frankovich second by Ms. Hyle to approve payment of obligations chargeable to the 2007 operating budget and the 2008 temporary operating budget as presented.

Motion to approve purchase requests as listed below by Ms. Hershey second by Ms. Hyle:  
Carquest Auto Parts in the amount of \$965.66  
Downs Ford in the amount of \$565.55  
Office Business Systems in the amount of \$6999.00

Motion to approve application for Special Permit Social Affair (ABC) for the Island Heights Sailing Foundation with the date of event on June 8, 2008 was made by Mr. Frankovich second by Ms. Hersey.

Motion to approve Raffle License #R2008-04 for the Island Heights Sailing Foundation with the date of the event on August 31, 2008 was made by Mr. Gabriel second by Ms. Hyle.

Motion to approve the minutes from March 11, 2008 was made by Mr. Gabriel second by Mr. Frankovich.

Motion by Ms. Hyle second by Mr. Heizler to adopt Resolution 2008-31 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE TENNIS BADGE FEES FOR 2008.

Motion by Mr. Gabriel second by Mr. Frankovich to adopt Resolution 2008-31 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY ESTABLISHING NETWORKING, INTERNET AND EMAIL REGULATIONS FOR THE EMPLOYEES OF THE BOROUGH OF ISLAND HEIGHTS.

## COMMITTEE REPORTS

Mr. Hall reported that Public Works will be doing one last leaf pick up on April 24<sup>th</sup> and April 25<sup>th</sup> until the fall pick up. May 2<sup>nd</sup>, 2008 is the Recycling Center Grand Opening and the Island Heights Grade School Band under the direction of Mr. Brodbeck will be participating and he has done a wonderful job with the Band and they even marched in the Halloween Parade this year and received many compliments from the larger bands that participated. The pump stations at Fletcher and Lake Avenue's are done and have been filled. The police car has been fixed and currently all four cars are up and running.

Mayor Siddons stated that there are two projects that he receives many compliments on and one is the boardwalk and the other is the Recycling Center and he wanted to thank Mr. Hall for an excellent job done at the Public Works building.

Mr. Gabriel stated that currently looking into abandoning the inspection department and doing shared services with Beachwood at no cost to the Borough. We would still retain Mr. Anderson as Code Enforcement Official. He further stated that he met with an architect at the Ocean County String Band Building and a report will be forthcoming. The problem on Van Sant Avenue has been solved and the sea nettles are already back in the river. Mr. Gabriel also stated that permits and inspections have gone way down.

Mr. Frankovich reported on the number of calls the police department has had since last meeting and year to date. Mr. Frankovich asked Lt. Arnold the status of the delivery of new police vehicle and it is still scheduled for the end of the month.

Mayor Siddons stated that Stan Hales the director of the Barnegat Bay Estuary Program is present in the audience. Dr. Hales thanked the governing body for hosting the event again this year, the Barnegat Bay Festival on June 1<sup>st</sup> here at the Wanamaker Municipal Complex and Ms. Hyle for handling so many of the details.

Ms. Hershey stated that she wished everyone a Happy Earth Day. The Environmental Committee has rescheduled the Mike LeMana tree preservation program for May 8<sup>th</sup>, 2008 at 7pm at the Island Heights Methodist Church and on May 15<sup>th</sup>, 2008 there will be a guest speaker Patrick Hossay on energy independence and local solutions which will also be held at 7pm at the Island Heights Methodist Church. More information will be included in the newsletter. Ms. Hershey further reported that the Environmental Committee will be planting river grass on Saturday, April 26<sup>th</sup>, 2008 at 10am. Volunteers are needed to help plant and the meeting spot is Ocean and River Avenues. Ms. Hershey thanked Mr. Hall for providing the water truck and Mr. Gabriel for the mulch. Ms. Hershey stated at the last Environmental Committee meeting the subcommittee finalized the tree ordinance and presented it to the rest of the members. It is dramatically different than the first and the subcommittee is taking into consideration comments from other members and will forward the final copy to the Borough Attorney for his review.

Ms. Hyle stated that the Student of the Year was Anna DiMarzio and Teacher of the Year was Loren Fuhring. The IHPTO will be having its spring 50/50; tickets are \$10 each with only 1,000 being sold. If interested in purchasing you can get one from any family of the IHGS or tickets will be available

next Wednesday at the Borough Hall. The IHPTO is currently organizing a basketball game with the Staff vs. Alumni more details will follow. The Friends of the Library will be holding an open house to meet the new librarian on May 19<sup>th</sup>, 2008 and the theme for the summer program is bugs. The Senior Committee is having a Protect Your ID program on May 15<sup>th</sup> and 16<sup>th</sup>, 2008 from 9am to 3pm at the Borough Hall. A commercial shredder will be available and free to residents to destroy personal information and please check insert with newsletter and what can and cannot bring. Also the Senior Committee is having a Folk Dancing program and the IHGS 6<sup>th</sup> grade class will be joining. The Annual Flower Sale is May 1<sup>st</sup> – 3<sup>rd</sup> for the Community Club.

Mr. Heizler stated that there were no calls for Animal Control in the months of February and March. Thanked the Mayor and Council for the Resolution on climate protection. Mr. Heizler also stated that the League of Women Voters has presentations at the library that are very informative, positive and interesting and encouraged all to attend. Mr. Heizler introduced Lois Jacobson and Sheila McVeigh from the League of Women Voters. Ms. McVeigh spoke about how this Resolution started in Seattle regarding climate protection and that the goal is to get all 33 towns in Ocean County to pass it so we can be the first in the country to have all in county participating. Mayor Siddons stated that the formal signing will be done at the May 20<sup>th</sup>, 2008 meeting.

#### PRIVELEGE OF THE FLOOR

Dr. Charles Harris – 15 Highland Ave. – Asked Mayor and Council to consider contacting the Ocean Ride Bus Service and having a bus stop in town so that it would be more convenient for residents to have access than having to get to Route 37.

Fred Rosenfeld – 48 River Ave. – Asked for clarification on the grant and ordinance for Chestnut Avenue road improvements. Mayor Siddons explained this to Mr. Rosenfeld. Mr. Rosenfeld also asked if there are structured reviews for employees of the Borough. Mayor Siddons said not structured but there are reviews and this is something that will be worked of for the near future.

Frank Parisi – 15 Jaynes Ave. – Thanked Mayor and Council for their consideration of the Social Permit for the Island Heights Sailing Foundation. Mr. Parisi stated that if anyone is interested in the raffle it is \$25 a ticket with only 400 tickets being sold. The money will help the youth sailing and preservation fund.

Brian Taboada – East Campwalk – Since there is a hiring freeze with Public Works and Police Dept. is this shortage causing more overtime and would it be more cost effective to hire employees? Mayor Siddons stated they are monitoring the overtime and they may need summer or part time help in the future.

Peter Kier – 109 Oak Ave. – Offered solution to the sea nettles which is vinegar, salad dressing and another unmentionable which he will tell those interested after the meeting. Ms. Hyle stated that the lifeguards are equipped with vinegar and cotton balls to help with this problem.

Motion to close privilege of the floor was made by Mr. Gabriel second by Ms. Hershey. Unanimous Voice Vote.

FORMAL ACTION ON AGENDA ITEMS:

Approve first reading and introduction of Ordinance 2008-06.

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 2008-27

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 2008-28

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 2008-29

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

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

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 Application DOE June 8, 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

Approve Raffle License #R2008-04

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 March 11, 2008 meeting

Roll Call Vote:

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

Adopt Resolution 2008-31

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 2008-32

Roll Call Vote:

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

Motion by Mr. Gabriel second by Mr. Frankovich to adopt Resolution 2008-30 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

Motion to adjourn the executive session was made by Mr. Hall second by Mr. Frankovich.  
Unanimous Voice Vote.

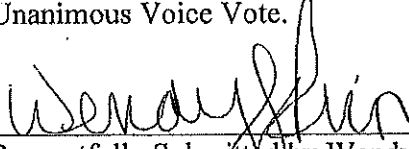
Motion by Mr. Gabriel second by Mr. Frankovich to adopt Resolution 2008-33 entitled,  
RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF  
NEW JERSEY AUTHORIZING THE PURCHASINIG AGENT/DEPUTY TREASURER, ETC. TO  
WORK FOR THE OCEAN COUNTY MAYOR'S ASSOCIATION DURING NORMAL  
BUSINESS HOURS AT THE BOROUGH OF ISLAND HEIGHTS SECONDARY TO ANY  
DUTIES FOR THE BOROUGH OF ISLAND HEIGHTS.

Roll Call Vote:

Roll Call Vote:

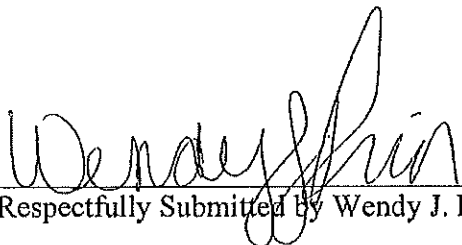
Mr. Frankovich	Yes	Mr. Heizler	Yes
Mr. Gabriel	Yes	Ms. Hershey	Yes
Mr. Hall	Yes	Ms. Hyle	Yes
		Mayor Siddons	Abstain

Motion to adjourn the meeting at 8:30pm was made by Mr. Frankovich second by Mr. Gabriel.  
Unanimous Voice Vote.

  
Respectfully Submitted by Wendy J. Prior

Executive Session  
April 22, 2008

Mayor Siddons stated that in the past the issue with April Elley doing Ocean County Mayor's Association work during normal working hours was approved back in the 90's. Since most were not serving at that time he thought it was important to clarify that the work she does for the Ocean County Mayor's Association is second to her duties of the Borough of Island Heights. Some work must be done during normal business hours but her priority is her work for the Borough. Ms. Hyle stated that a resident had questioned this and thought it was a good idea to do this by a resolution to show it is above board. Motion by Mr. Hall second by Mr. Frankovich to adjourn executive session. Unanimous Voice Vote.

A handwritten signature in cursive script, appearing to read "Wendy J. Prior", is written over a horizontal line.

Respectfully Submitted by Wendy J. Prior



May 6, 2008

Regular Meeting

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	Doug Jones, 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 21, 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	Doug Jones, Esq.
		Administrator/CFO	Adrian Fanning

**PRESENTATION TO THE OCEAN COUNTY ARTIST GUILD OF THE OCEAN COUNTY CULTURAL & HERITAGE COMMISSION'S HISTORIC PRESEVATION AWARD. Roberta Krantz will make the presentation for the Commission accepting on behalf of the Guild are Leona Lavone (vice president) and Mary Jo Austin (immediate past president)**

Motion made by Mr. Frankovich second by Mr. Gabriel to adopt on second reading Ordinance 2008-06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONSTRUCTION OF CURBS, DRIVEWAY APRONS AND PAVING ON CHESTNUT AVENUE, AND APPROPRIATING \$165,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$157,000.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

Motion made by Mr. Gabriel second by Ms. Hyle to close the public hearing on Ordinance 2008-06. Unanimous voice vote.

Adoption Ordinance 2008-06.

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 by Mr. Frankovich second by Ms. Hyle to adopt Resolution 2008 – 20 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, CONGRATULATING BOROUGH OF ISLAND HEIGHTS RESIDENT DOMINICK BRUNO ON HIS 100<sup>TH</sup> BIRTHDAY.

Motion by Mr. Gabriel second by Ms. Hershey to approve payment of obligations chargeable to the 2007 operating budget, and the 2008 temporary operating budget as presented.

Motion by Ms. Hershey second by Ms. Hyle approves the following Purchase Order requests as presented:

Requesting Dept:	<u>IHMAC/DARE</u>
Vendor:	Drunk Busters of America
Item/Service:	(1) Drunk Busters Pedal Kart
<b>Total:</b>	<b>\$1,498.00</b>
Vendor:	<u>Island Heights Bd. Of Ed.</u>
Item/Service:	Reimbursement for Blue Claws Game
<b>Total:</b>	<b>\$800.00</b>
Requesting Dept.	<u>Police</u>
Vendor:	Gall's
Item/Service:	First Aid Supplies
<b>Total:</b>	<b>\$1,151.26</b>

Motion by Mr. Gabriel second by Ms. Hyle to approve the minutes from the meeting of March 25th, April 08<sup>th</sup> and April 22<sup>nd</sup>, 2008.

ADDED ITEMS:

Motion by Ms. Hershey second by Mr. Frankovich to adopt Resolution 2008-35, AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR THE COMPLETION OF THE SALE OF LOT 11, BLOCK 50 TO LINDA TAVARES, EXECUTRIX OF THE ESTATE OF MARY TAVARES.

Motion by Mr. Hall second by Mr. Gabriel to approve the hiring of Mike McDaniels as a temporary employee for public works at \$11.00 per hour.

COMMITTEE REPORTS:

Mr. Heizler reported that there will be a meeting on May 8<sup>th</sup>, at 6:00PM to discuss the defeated school budget.

Ms. Hyle reported that there are currently two (2) vacancies on the Senior Advisory Committee, interested parties should contact her or Mr. Warfield. The Senior Activities for May & June are as follows:

Get to Know your First Aid/Fire Department – May 21<sup>st</sup>, 2PM - 4PM

Scrabble – June 18<sup>th</sup>, 2PM – 4PM

Youth Room at the Methodist Church, on both Wednesdays the Youth room is open to the Seniors from 10AM – 4PM.

Intergenerational Computer Lessons – May 28<sup>th</sup>, 9:30AM – 10:30AM at the Grade School.

Ms. Hyle also reminded the residents that the commercial shredder will be located at the borough hall on May 15<sup>th</sup> & May 16<sup>th</sup> from 9AM-3PM. This will be provided free to the residents who need to shred personal documents that include sensitive ID information.

Ms. Hershey reported that the Recreation Committee met and discussed the idea of creating a dog park within the borough. The committee will continue to discuss the issue.

Mayor Siddons reported that the dedication of the borough's Recycling Center took place on May 2<sup>nd</sup>. The highlight of the ceremony was the Island Heights Grade School and the Island Heights School Marching Band under the direction of Carl Brodbeck participating in the program. Mayor Siddons thanked the guests for their attendance, also thanked was Councilmember Hall for his held in envisioning the recycling center, Jon Brodbeck for operating the center. Mayor Siddons also reported that he approached Ocean County busing to see if service could be provided in Island Heights, He was advised that the borough would have to do a survey to determine the need. He turned this over to the Senior Committee for review. Mayor Siddons also reported that the River to Bay 5K race was held on May 3<sup>rd</sup>, this event is hosted by the Toms River Kiwanis and co-hosted by the Friends of Recreation; funds are donated to our recreational program.

Mr. Frankovich gave the year to date police activity report. He also reported that starting on May 19<sup>th</sup>, the National "Click it or Ticket" program will begin, and the police department was awarded a \$4,000.00 grant from the State of New Jersey to provide extra enforcement during this campaign. Mr. Frankovich also reported that Officer Patti Burns attended the State DARE Convention in Atlantic City. Mr. Frankovich also reported that the Island Heights Fire Co. will hold the 10<sup>th</sup> annual block party "Summer Brew" on June 28<sup>th</sup>, rain or shine beginning at 5:00PM, tickets purchased in advance are \$22.00 \$27.00 at the door. He also thanked the fire company for their participation in the "Environmental Clean-Up" on May 2<sup>nd</sup>.

Mr. Gabriel reported that the borough did emergency repairs to the old boardwalk; he would also like to start additional repairs to that portion of the boardwalk after Sailfest. He will contact the Commodore of the Yacht Club to repair their portion of the

boardwalk in front of the building which is in bad shape due to truck traffic over the boardwalk.

Mr. Hall reported that repairs have been made to the gas line at Laurel Ave.; the damage was caused by an incorrect mark out. Public Works is attempting to acquire additional mulch, and the county has completed street sweeping on Ocean & Laurel Avenues. He also reported that six box containers of leaves have been removed from the recycling center in the last week. Mr. Hall also reported that Jason Murt, foreman PW, will be out on six leave for approximately 45 days, and asked that council approve the hiring of a temporary seasonal employee. Mr. Hall reported that the Police Department has added a 5<sup>th</sup> vehicle to their fleet, and all vehicles are in working order.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Taboada who asked if the land purchased included the entire lot 11.

Mr. Rosenfeld asked what effect this sale would have on the tax rolls, and would the property now be reclassified.

FORMAL ACTION AGENDA ITEMS:

Adopt Resolution 2008-20, 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

Approve payments of obligations as presented, 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

Approve purchase order request as presented,, motion Hershey/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 March 25<sup>th</sup>, April 08<sup>th</sup> and April 22, 2008, 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

\*Abstains on the April 08<sup>th</sup> meeting.

Adopt Resolution 2008-35, motion Hershey/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 the hiring of Mike McDaniel's; Temporary Public Works @ \$11.00 per hour, 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

Adopt Resolution 2008 – 34 entitled, RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION. There being no items for executive session this resolution was not acted on.

Motion to adjourn made by Mr. Frankovich second by Ms. Hershey, Unanimous Voice Vote.

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Respectfully submitted, Ellie Rogalski, RMC/CMC

May 19, 2008

Special Meeting

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	Doug Jones, Esq. Adrian Fanning

\*Absent

The Special Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Siddons.

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 Special Meeting was faxed to the Asbury Park Press on May 14, 2008; 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	Doug Jones, Esq. Adrian Fanning

\*Absent

The purpose of the meeting is as follows:

Motion made by Mr. Gabriel second by Ms. Hyle to adopt Resolution 2008-36 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY DETERMINING THE AMOUNT TO BE RAISED BY TAXATION FOR LOCAL SCHOOL PURPOSE FOR THE 2008/2009 SCHOOL TAX YEAR.

Roll Call Vote:

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

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

Regular Meeting

May 20, 2008

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	Doug Jones, 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 21, 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	Doug Jones, Esq.
		Administrator/CFO	Adrian Fanning

\*Absent

Motion by Ms. Hershey second by Ms. Hyle to introduce on first reading Ordinance 2008-07 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMIT AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Motion made by Mr. Frankovich second by Mr. Gabriel to introduce the 2008 Municipal Budget and the 2008 – 2010 Capital Budget.

Motion by Mr. Frankovich second by Mr. Gabriel to approve payment of obligations chargeable to the 2007 operating budget, and the 2008 temporary operating budget as presented.

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

Requesting Dept:	<u>Police Dept.</u>
Vendor:	Blue Line Emergency Lighting, LLC

Item/Service: Lights/Wiring – New Vehicle 10-04  
**Total: \$6,825.00**

Motion by Ms. Hyle second by Ms. Hershey to approve the appointment of Alysia Cole, as Summer Program Recreation Director for the 2008 season rate of \$2,000.

**ADDED ITEMS:**

Motion by Mr. Hall second by Mr. Gabriel to approve the purchase order request for ERS Fleet Repair for the repair of the roll off truck in the amount of \$4,050.00.

**COMMITTEE REPORTS:**

Mr. Hall just noted that the add on is for repairs to the rear of the roll off truck.

Mr. Gabriel – no report.

Mr. Frankovich gave the year to date police activity report. He also said that the Island Heights Ladies Aux. is fundraising with a Shp Rite Gift Card, spend \$50.00 and get a \$50 gift card. IHFC Ladies Aux. will earn a 5% commission on all gift cards sales.

Ms. Hershey reported that the sign up for the summer recreation programs will take place on June 6<sup>th</sup> at the school carnival. She also announced that the Camp Out will be held on July 12<sup>th</sup>, and the Annual Bike Parade will take place on July 4<sup>th</sup> at 11:00AM.

Ms. Hyle reported that the Senior Committee will host a program get to know your First Aiders on Wed. May 21<sup>st</sup>, from 2PM – 4PM at the Methodist Church. There will be another intergenerational computer lesson for Wednesday, May 28<sup>th</sup> from 9:30 AM to 10:30 PM at the Island Heights Grade School. The Island Heights Garden Club will hold a plant swap on June 7<sup>th</sup>. Ms. Hyle also reported that the Barnegat Bay Festival will take place on June 1<sup>st</sup>; the borough's participation in this festival will meet the requirements under the storm water grant. Ms. Hyle also reported that at the meeting of the Island Heights Bd. Of Educations voted to have Robert Wilber, President of the Board send a letter to Mayor Siddons asking that the mayor and council consider sharing attorneys in regards to the continuing legal matters surrounding the Central Regional School District dissolution attempt.

**PRIVILEGE OF THE FLOOR:**

Extended to the following:

Mr. DeFonzo on behalf of the Island Heights Yacht Club asked that the members of the governing body respond to their invitations to the Commodores Reception.

**FORMAL ACTION AGENDA ITEMS:**

Introduction Ordinance 2008-07, motion Hershey/Hyle.

Roll Call Vote:

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



Mr. Hall	Yes	Mayor Siddons	Yes
Mr. Heizler	Absent		

Approve introduction of the 2008 Municipal Budget – 2010 Capital Budget, motion Frankovich/Gabriel.

Roll Call Vote:

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

Approve obligations chargeable to 2007 operating budget and the 2008 temporary budget, motion Frankovich/Gabriel.

Roll Call Vote:

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

Approve purchase order requests as presented, motion Mr. Frankovich second Ms. Hershey.

Roll Call Vote:

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

Approve the appointment of the Summer Program Director Alysia Cole at the rate of \$2,000.00.

Roll Call Vote:

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

Approve purchase order to ERS Fleet Repair in the amount of \$4,050.00, motion Hall/Gabriel.

Roll Call Vote:

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

Adopt Resolution 2008 – 37 entitled, RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO

EXECUTIVE SESSION. There being no items for executive session this resolution was not acted on.

Motion by Mr. Gabriel second by Mr. Frankovich, unanimous voice vote.

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Respectfully submitted, Ellie Rogalski, RMC/CMC

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

Approve the motion to tabling the motion to provide recreation badges/tennis keys/boat ramp keys, motion Herhsey/Hyle.

Roll Call Vote:

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

Motion by Ms. Hershey second by Mr. Heizler to adopt Resolution 2008 – 39 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. Hershey	Yes
Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Hall	Yes	Mayor Siddons	Absent
Mr. Heizler	Yes		

There being no formal action as a result of the executive session, motion was made by Mr. Heizler second by Mr. Gabriel to close the executive session, unanimous voice vote.

Motion by Mr. Gabriel second by Mr. Heizler to adjourn the meeting, unanimous voice vote.

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Respectfully submitted, Ellie Rogalski, RMC/CMC

Mr. Heizler Yes

Approve Purchase Orders as presented, motion Gabriel/Hyle.

Roll Call Vote:

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

Approve request use of Pavilion; Applicant: Leonard Anen; DOE: Sept, 2008, motion Gabriel/Hyle.

Roll Call Vote:

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

Authorize the Borough Engineer to submit the application for the 2009 NJ DOT Municipal Aid Program, motion Gabriel/Hall.

Roll Call Vote:

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

Approve minutes from May 6<sup>th</sup> and Special Meeting May 19<sup>th</sup>, 2008, motion Gabriel/Hershey.

Roll Call Vote:

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

\* Abstains May 6th

Approve special Events Application: IHYC; DOE: July 28<sup>th</sup> & July 29<sup>th</sup>, 2008, motion Gabriel/Hall.

Roll Call Vote:

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

Approve the hiring of Lifeguards & Badge Checkers as amended, motion Hall/Hershey.

Roll Call Vote:

Mr. Frankovich	Yes	Mr. Hershey	Yes
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that the Island Heights Volunteer Fire Co. #1 will be having the 10<sup>th</sup> Annual Summer Brew 2008 on June 28<sup>th</sup>, beginning at 5:00PM.

Borough Administrator reported that Mayor Siddons is recovering from his recent heart attack. The Mayor sends his thanks to all for their kind wishes.

**PRIVILEGE OF THE FLOOR:**

Extended to the following:

Ms. Cullen – who requested that recreation badges, boat ramp keys and tennis keys be provided to all the first responders.

Dr. Harris who would like to have a follow up to the questions asked during privilege of the floor, he would also like to see a town meeting held in the future.

Mr. Taboada would also like to see a report on the items discussed as to their competition.

Mr. Smith asked if there was a way to protect the swimming beach from the jelly fish.

**FORMAL ACTION AGENDA ITEMS:**

Introduction Ordinance 2008 – 08, motion Hyle/Heizler.

Roll Call Vote:

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

Introduction Ordinance 2008 – 09, motion Hall/Heizler.

Roll Call Vote:

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

Adopt Resolution 2008 – 38, motion Hershey/Hyle.

Roll Call Vote:

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

Approve obligations as presented, motion Gabriel/Heizler.

Roll Call Vote:

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

Motion by Mr. Gabriel second by Ms. Hershey to approve minutes from the following; May 06<sup>th</sup>, Special Meeting May 19<sup>th</sup>, 2006.

Motion by Mr. Gabriel second by Mr. Hall to approve Special Events Application:

1. IHYC DOE: July 28 – July 29, 2008 – Mid-Atlantic Junior Sailing Olympics
2. Road Closing Permit Application

**ADDED ITEMS:**

Motion by Mr. Hall second by Ms. Hershey to approve the hiring of the following as amended:

Lifeguards

Jamie Prior - \$10.00 P/H

Mark Keating - \$10.00 P/H

Sara Conlin - \$9.00 P/H

One (1) Lifeguard \$8.50 - \$9.00 P/H

Two (2) Badge checkers \$7.00 - \$11.00 P/H

Motion by Mr. Heizler second by Hall to approve badges/keys – tennis – boat ramp to all volunteer agencies within the borough at no cost. After a discussion, motion was made by Ms. Hershey second by Ms. Hyle to table the original motion.

**COMMITTEE REPORTS:**

Mr. Hall reported that the county has painted directional lines at the recycling center. The police have issued a verbal warning to a resident who had illegally debris at the recycling center. Public works procured wood chips for the planting area along the river. He also reported that the PW assisted with the Barnegat Bay Festival on June 1, 2008. Mr. Hall also reported that they will try to procure more compost on a weekly basis from the county. He also reported on the beach and the police vehicle program.

Mr. Gabriel reported on the condition of the river and thanked the county for their efforts on storm water runoff.

Ms. Hershey reported that the Annual July 4<sup>th</sup> Bike Parade will take place on July 4<sup>th</sup> at 10:00AM. The parade will start at Memorial Field and finish at the Pavilion. Also July 12<sup>th</sup> is Camp Out Night, this year a presentation on astronomy. All campers are asked to bring a food donation for the first food drive.

Ms. Hyle – no report at this time.

Mr. Heizler reported that the Central Regional Board of Education will be putting a question on the ballot in November asking whether the school funding formula should be based on a per pupil cost as against the current assessed value cost. He also stated that the post office lease is almost finalized.

Mr. Frankovich gave the year to date police activity report. He also read a notice with regards to propane tanks which was provide by Lt. Arnold. Mr. Frankovich mentioned

Motion by Ms. Hyle second by Mr. Heizler to introduce on first reading Ordinance 2008 – 08 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REPLACEMENT OF THE HVAC SYSTEMS AT BOROUGH HALL AND MUNICIPAL COURT BUILDINGS, AND APPROPRIATING \$15,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$14,250.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

Motion by Mr. Hall second by Mr. Heizler to introduce on first reading Ordinance 2008-09 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REPAIR AND REPLACEMENT OF PUMPS AT BOROUGH PUMP STATIONS, AND APPROPRIATING \$15,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$14,250.00, IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME

Motion by Ms. Hershey second by Ms. Hyle to adopt Resolution 2008 – 38 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO SUPPORT AND PARTICIPATE IN THE VOLUNTEER TUITION CREDIT PROGRAM.

Motion by Mr. Gabriel second by Mr. Heizler to approve payment of obligations chargeable to the 2007 operating budget, and the 2008 temporary operating budget as presented.

Motion by Mr. Hall second by Mr. Heizler to approve the following Purchase Order requests as presented

Requesting Dept:	<u>Public Works</u>
Vendor:	Supply King
Item/Service:	C-Fold Towels/Black Liners 55 gallon
<b>Total:</b>	<b>\$519.02</b>

Requesting Dept:	<u>Public Works</u>
Vendor:	Toms River Municipal Utilities Authority
Item/Service:	Jet Vac – Jet Vac Truck 4 Men @ 7Hrs Plus 48% Benefits
<b>Total:</b>	<b>\$661.63</b>

Motion by Mr. Gabriel second by Ms. Hyle to approve request for use of Pavilion: Applicant: Leonard Anen; Date of Request 5/19/1008; Date Requested: September 20, 2008. (see attached application)

Motion by Mr. Gabriel second by Mr. Hall to authorize the Borough Engineer to submit the application for the 2009 NJ DOT Municipal Aid Program.

June 10, 2008

Regular Meeting

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	Doug Jones, 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 Frankovich read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). Notice of the meeting time and dates appeared in the Observer and Asbury Park Press on December 21, 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	Doug Jones, Esq.
		Administrator/CFO	Adrian Fanning

\*Absent

Motion be Mr. Gabriel second by Ms. Hyle to adopt on second reading Ordinance 2008 - 07 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMIT AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Council President Frankovich opened the Public Hearing Ordinance 2008- 07, there being no questions, motion to close the hearing made by Mr. Gabriel second by Ms. Hyle, unanimous voice vote.

Adoption Ordinance 2008 – 07.

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



June 24, 2008

Regular Meeting

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	Doug Jones, Esq.
		Administrator/CFO	Adrian Fanning
		Auditor	Wm. Antondies, Jr.

\*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 Frankovich read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). Notice of the meeting time and dates appeared in the Observer and Asbury Park Press on December 21, 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	Doug Jones, Esq.
		Administrator/CFO	Adrian Fanning
		Auditor	Wm. Antondies, Jr.

\*Absent

The meeting opened with a presentation by Council President Frankovich to Councilmember Brain Hall and Karen Hershey for their years of service to the borough.

Motion made by Mr. Gabriel second by Mr. Gabriel to adopt the 2008 Municipal Budget and the Tax Resolution.

Council President Franovich opened the public hearing on the 2008 budget; he turned the hearing over to Mr. Antondies, Borough Auditor. The auditor explained that the increases in the budget wee due to the reduction in state aid, insurance, and pension costs. In addition the state asked the borough to amend the introduced budget to adjust for the restoration of \$10,671.00 of the initial reduction of \$77,886.00 in state aid.

Motion to close the public hearing made by Mr. Gabriel second by Mr. Heizler, unanimous voice vote.

Motion made by Mr. Gabriel second by Ms. Hyle to amend the original motion to adopt the amended 2008 municipal budget and the tax resolution.

Roll Call Vote:

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

Motion made by Ms. Hershey second by Mr. Heizler to adopt on second reading Ordinance 2008 – 08 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REPLACEMENT OF THE HVAC SYSTEMS AT BOROUGH HALL AND MUNICIPAL COURT BUILDINGS, AND APPROPRIATING \$15,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$14,250.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

Council President Frankovich opened the Public Hearing Ordinance 2008-08, there being no questions, motion made by Mr. Heizler second by Ms. Hershey to close the hearing, unanimous voice vote.

Adoption Ordinance 2008-08.

Roll Call Vote:

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

Motion made by Mr. Heizler second by Ms. Hershey to adopt on second reading Ordinance 2008-09 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REPAIR AND REPLACEMENT OF PUMPS AT BOROUGH PUMP STATIONS, AND APPROPRIATING \$15,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$14,250.00, IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME

Council President Frankovich opened the Public Hearing Ordinance 2008-09, there being no questions, motion made by Mr. Gabriel second by Ms. Hall to close the hearing, unanimous voice vote

Adoption Ordinance 2008 - 09.

Roll Call Vote:

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

Motion made by Ms. Hyle second by Ms. Hershey to approve payment of obligations chargeable to the 2008 operating budget.

Motion made by Ms. Hershey second by Mr. Heizler to adopt Resolution 2008 – 40 entitled, RESOLUTION OF THE BOROUGH OF ISAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE BOROUGH OF ISLAND HEIGHTS AND DT SERVICE, LLC TO COORDINATE ALCOHOL AND DRUG TESTING SERVICES.

Motion made by Mr. Hall second by Mr. Heizler approves the following Purchase Order requests as presented:

Requesting Dept: Public Works  
Vendor: VanSant  
Item/Service: Portable Restrooms  
**Total: \$749.52**

Requesting Dept: Public Works  
Vendor: EDC Electric  
Item/Service: Emergency Pump Station Repair  
**Total: \$1,960.00**

Requesting Dept: Public Works  
Vendor: Yardville Supply  
Item/Service: 180 bags Solar Salt + Bulk Del  
**Total: \$1,568.40**

Requesting Dept: Administration  
Vendor: Coastal Solutions  
Item/Service: Maintenance Contract  
**Total: \$2,500.00**

Requesting Dept: Administration  
Vendor: Louis Morono HVAC  
Item/Service: Replace HVAC System Court/Meeting Room  
**Total: \$3,174.00 + Boro Electrician will do all Hook-Ups**

Requesting Dept: Public Works  
Vendor: Motors & Drivers, Inc  
Item/Service: Check/assess and repair booster pump for water plant  
**Total: \$622.50**

Requesting Dept: Administration  
Vendor: Tri – State Office Solutions  
Item/Service: Lease Panasonic copy machine

**Total: \$322.00 per month 18,000 copies/toner/parts/labor**

Motion made by Mr. Gabriel second by Ms. Hershey to approve the following as requested by the Rotary Club of Toms River, Sailfest Chairman Lenny Adams; DOE: September 06, 2008.

1. Application for Special Permit for Social Affair (ABC)
2. Application to use County Roads (Road Closing Permit)
3. Approve the following Raffle Licenses:
  - a. R2008-05
  - b. R2008-06

Motion made by Mr. Hall second by Mr. Gabriel to approve the following: O'Donnell, Stanton, & Associates; Bid review/recommendation Chestnut Avenue Road Improvements. Recommend award to Johnson Baran Corporation in the amount of \$90,210.25, subject to attorney review and the availability of funds.

Motion made by Mr. Hall second by Ms. Hershey to adopt Resolution 2008 – 42 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A BUILDING SUB-CODE AGREEMENT BETWEEN THE BOROUGH OF BEACHWOOD AND THE BOROUGH OF ISLAND HEIGHTS.

#### COMMITTEE REPORTS:

Mr. Hall reported that the mixed paper, newspapers and cardboard can now be placed in a single container. He also asked that the residents following the directional signs when dropping off materials at the recycling center. Mr. Hall also reported that the low water pressure was the result of a switching from well #9 to well #10. The porta – johns will be back in town for the summer months. He urged that the residents attend council meetings and voice their concerns; he is also confident that both Brian Taboada and Dick Woods will do an outstanding job for the town and wished them well.

Mr. Gabriel reported that there will be no planning board meeting in July, the next meeting will be in August. He also stated that his motto is Restore the Pride in Island Heights.

Mr. Frankovich gave the year to date police activity report, in addition the following information with regard to fireworks has been supplied by Lt. Arnold. He also reminded all that the Fire Company's Summer Brew will be on June 28<sup>th</sup>, tickets are available from any member.

Ms. Hershey reported that the annual 4<sup>th</sup> of July Bike Parade will take place on July 4<sup>th</sup> at 10:30AM. The parade will begin at Memorial Field and continue on to the Pavilion. She also reported that Camp Out Night is July 12<sup>th</sup>. This year, the recreation committee is sponsoring a food drive and all camp out night participants are encouraged to bring a non-perishable food item to Camp Out night. Ms. Hershey made the following farewell remarks at the meeting. "I want to thank the people of Island Heights for allowing me to

serve for 6 years. I have worked with some really great and very dedicated people -- both on the recreation committee and most recently on the environmental committee. I want to name specific people but I'm afraid I'd forget someone and feel terrible. But I think the point to be made is that it's not just the council people who serve the borough. We are only part of the effort. There are so many people who dedicate their time to help with town events and who serve on town committees. These folks are what make this town so special. It's because of that volunteer spirit that we have such a beautiful community. My thoughts are really with Mayor Dave tonight and I know I speak for everyone when I say that I hope he gets well soon. David appointed me to the planning board more than six years ago and then to the council to fill the unexpired term of Lee Penman, who was a great councilman and irreplaceable. He left us too early. I want to thank the folks who work at the borough hall who have been so kind to me. They have been so great to work with. I'd like to extend a special thank you to April Elley whom I've worked closely with over the years. She is the one who puts together the newsletter after every meeting and she does a really great job. It is a lot of work and she always manages to get it out. As the webmaster, she has done a great job with the web site. When we put that new web site up, she just took the ball and ran with it. She gets the information up quickly and when we have problems, she gets to the bottom of the issue and fixes it ASAP. Most of the time she has the problem resolved before we hang up the phone. She always goes above and beyond in getting things done. Finally, I just want to say goodbye to the members of the council. I've seen council people come and go in 6 years, not to mention borough attorneys starting with Matt Leahey, a personal friend, who unfortunately passed on, then Rob Greitz and now Doug Jones. The borough is in good hands with Doug as the town attorney. It was great to work with all of you on council. I enjoyed good relationships with each of you and I am proud of that. I wish all of you the very best and to Dick Woods and Brian Taboada, I wish you the best. I know you both care about the town and will serve the borough well. Thank you."

Ms. Hyle reported that the Friends of the Library have chosen the next Book Club selection. Discussion of the book will be on August 12<sup>th</sup>, from 11AM – Noon at the library. If you would like to join the Friends of the Library or serve on the committee, please contact Ms. Hyle. In addition Ms. Hyle reported that the Island Heights Cultural & Heritage Association will once again host the popular Garden Tour on July 19<sup>th</sup> & July 20<sup>th</sup> from 10AM to 4PM.

Mr. Heizler thanked Brian Hall and Karen Hershey for their commitment and excellence in service.

#### PRIVILEGE OF THE FLOOR:

Extended to the following:

Mary Judge handed the administrator a thank you note from the Barnegat Bay Estuary, the festival was a success and she thanked all those who volunteered to help make it a success.

Mr. Lombardi thanked Ms. Hershey and Mr. Hall for all their work in bettering the borough during their terms.

Mr. Smith spoke on behalf of the recreation committee thanking Mr. Hall and Ms. Hershey for all their help, he also thanked Mr. Hall for making the recycling yard an amazing place. Mr. Smith also asked that the council consider the passage of a resolution recognizing the IH Giants world champions.

Motion by Mr. Gabriel second by Mr. Heizler to close the privilege of the floor, unanimous voice vote.

FORMAL ACTION AGENDA ITEMS:

Approve 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	Absent

\*Abstains on pg. 4 reimbursement.

Approve PO requests as presented, 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	Absent

\*Abstains on HVAC – Louis Morono

Approve request Rotary Club of Toms River as presented, motion Gabriel/Hershey.

Roll Call Vote:

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

Approve award to Johnson Baran Corp., \$90,210.25 as presented, 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	Absent

Adopt Resolution 2008 – 42, motion Hall/Hershey.

Roll Call Vote:

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

<sup>1</sup> Abstention is the same as not voting. It is not counted in tallying the vote, but it must be recorded in the minutes.

Adopt Resolution 2008 – 41 entitled, RESOLUTION OF THE BOROUGH OF 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 made by Mr. Gabriel second by Mr. Hall to adjourn, unanimous, voice vote.

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Respectfully submitted, Ellie Rogalski RMC/CMC

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<sup>1</sup> *Municipal Clerk's Association of NJ Desk Reference*

Motion by Mr. Gabriel second by Mr. Woods to approve payment of obligations chargeable to the 2008 operating budget as presented.

Roll Call Vote:			
Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mr. Woods	Yes
		Mayor Siddons	Absent

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

Requesting Dept: Public Works  
Vendor: Don Sharp Structural Engineer  
Item/Service: Sealed Plans for authorization of Steel Beam at Police  
**Total: \$1,500.**

Requesting Dept: Public Works  
Vendor: Downs Ford  
Item/Service: Replace Main Computer/Replace Front Air Bag Crush Sensor  
**Total: \$779.87**

Roll Call Vote:			
Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mr. Woods	Yes
		Mayor Siddons	Absent

Motion by Ms. Hyle second by Mr. Heizler to approve the request from Scoutmaster, Kathy Strawder BSA Troop 29, for use of the Summit Avenue Beach and Pavilion on Monday August 11<sup>th</sup>, 2008 from 6:30 until 8:00PM for a picnic and beach party. Rain date Monday, August 25, 2008.

Roll Call Vote:			
Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mr. Woods	Yes
		Mayor Siddons	Absent

Motion by Ms. Hyle second by Mr. Heizler to approve Raffle License 2008 – 07; applicant Ocean County Artist Guild, DOE: October 26, 2008.

Roll Call Vote:			
Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes



Mr.Heizler	Yes	Mr. Woods	Yes
		Mayor Siddons	Absent

Motion by Mr. Heizler second by Mr. Gabriel to approve request from Island Heights Yacht Club as part of the 2008 IHYC Jr. Olympics Sailing Championship: re: letter dated 3/31/08 to unlock the borough boat ramp starting Sunday at noon till Tuesday 5PM for guests/parents with motorboats that need to be launched may do so.

Roll CallVote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr.Frankovich	Abstain	Mr. Taboada	Abstain
Mr.Heizler	Yes	Mr. Woods	Yes
		Mayor Siddons	Absent

Motion by Mr. Gabriel second by Mr. Woods to approve the request from Claire Coleman, for use of the borough boat ramp. MS. Coleman as part of her doctoral research project is researching the population genetics of the Diamondback Terrapin in Barnegat Bay.

Roll CallVote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr.Frankovich	No	Mr. Taboada	Yes
Mr.Heizler	Yes	Mr. Woods	Yes
		Mayor Siddons	Absent

Motion by Mr. Heizler second by Mr. Gabriel to approve request from the Rotary Club of Toms River to close the Central Avenue Dock, for Sailfest on Sept. 6<sup>th</sup>, 2008.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr.Frankovich	Abstain	Mr. Taboada	Yes
Mr.Heizler	Yes	Mr. Woods	Yes
		Mayor Siddons	Absent

Motion by Mr. Gabriel second by Ms. Hyle to approve minutes from the following meetings: May 20<sup>th</sup>, June 10<sup>th</sup>, June 24<sup>th</sup> and July 1<sup>st</sup>, 2008.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Abstains on 5/20, 6/10 & 6/24
Mr. .Heizler	Yes	Mr. Woods	Yes
		Mayor Siddons	Absent

COMMITTEE REPORTS:

Mr. Woods thanked the following for taking their time to introduce him to borough operating procedures and practices; Ellie Rogalski, Adrian Fanning and April Elley.

Mr. Taboada reported on the Island Heights Recreation Committee, the next committee meeting in July 28<sup>th</sup>, at 7:30PM in borough hall. The July 4<sup>th</sup> parade was a success with well over 200 participants. The committee would like to thank the Police, Fire Departments and the First Aid Squad for their participation. Thank you to Mr. Blevins who graces the parade with a classic car, this year it was Hazel, a Model -T Ford. The campout was also a success with ice cream courtesy of "The Prime Time" located on Central Avenue. Mr. Taboada also thanked Sarah Waters and her friends from ASTRA. The telescopes were a big hit with all; Saturn was the star of the night. The committee looks forward to keeping the tradition of camping on the Wanamaker Grounds for years to come. Mr. Taboada also reported that that summer programs are underway and the program director Allie is doing a good job introducing the kids to a variety of sports. Mr. Taboada reported on the water and sewer department. Work has started on finding the funding for replacing of the Stand pipe (water tower). The public will be informed as the project moves forward. Public Works will be flushing hydrants July 28<sup>th</sup> through August 1<sup>st</sup> between the hours of 9PM and 2AM. The old potable well at the front of the public works yard must be capped in accordance with N.J.A.C. 7:9d. Mr. Taboada also reported that compliance with the new municipal storm water regulations will require the washing of Public Works trucks off site come early next year. This will require a trailer for the backhoe and an employee with a Class "A" rating on a CDL.

Ms. Hyle reported on the Senior Committee, there are still a few positions open on the committee. The next advisory meeting is August 7<sup>th</sup> at 7PM, at the borough hall. Some of the upcoming activities include a health fair in the fall. Ms. Hyle also reported on the Friends of the Library, the next book club discussion will be on August 12<sup>th</sup> at the library from 11AM to noon. Ms. Hyle reported Cultural & Heritage Association, check the bulletin board for information on the upcoming Artist Studio tour this fall.

Mr. Heizler reported that the Island Heights Environmental Committee had its first meeting after July 1<sup>st</sup> reorganization meeting. The first order of business was to thank Don Roberts, George Kotzas, Marge Laratta and Norman Sheet for their selfless commitment and dedication to the environmental issues of this town. These individuals were re-appointed to the Environmental Committee this term and they all have expressed interest in continuing to serve on the committee. Accordingly, a resolution was passed by the environmental committee to ask Mayor Siddons to reappoint these committed residents to the committee. In addition Rob Harrington was elected to chair the committee with special thanks goes out to him for accepting this role. Mr. Heizler reminded all Environmental Committee meetings are public meetings and all are encouraged to attend. Finally Mr. Heizler reported that we are signing in on signing a new lease with the post office.

Mr. Frankovich reported on the year to date police activities. Mr. Frankovich also mentioned that Ocean Ride Toms River Connection Route 37 Bus Service Lavallette to Toms River spring/summer 2008 brochure includes route times and maps, information is available at borough hall. In addition they have a service available to seniors and disabled called Reserve a Ride that will pick you up and take you to the doctors. Contact 732-236-8989 option 4.

Mr. Gabriel reported that he visited the Mayor and he appeared to be recuperating well, he has been discharged and is peacefully resting at home. Mr. Gabriel said he is working with public work to determine the amount of time spent on each project per month. He also reported that public works will be losing 3 employees in September. All borough departments and committee were sent a memo stating that all requests of public works must be in writing and given to the liaison for scheduling. Getting to Know our Borough trivia question; Somewhere in the borough appears the following: "A grateful community remembers the men and women of Island Heights who served God and country in the wars of our nation". Answers can be left in borough hall. There will be a trivia question every month.

**PRIVILEGE OF THE FLOOR:**

Extended to the following:

Ms. Judge asked why public works was currently handling vehicle repairs.

Mrs. Bendel asked about the fertilizers that should be used. Mr. Taboada suggested that a list of recommended fertilizers be made available to the residents.

Mr. Kunz asked about the installation of cobblestone curbing in front of his property located at West Camp Walk, he was referred to the borough engineer.

Dr. Harris on the condition of the Tennis Courts and that they had be vandalized.

Motion by Mr. Woods second by Mr. Heizler to adopt Resolution 2008 – 56 entitled, RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

**Roll Call Vote:**

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mr. Woods	Yes
		Mayor Siddons	Absent

Meeting reconvened, motion by Mr. Heizler second by Ms. Hyle to approve under unique circumstances to approve Steve Zabarsky as special council not to exceed \$1,000, to respond to a Government Records Council (GRC) OPRA request complaint.

**Roll Call Vote:**

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mr. Woods	Yes
		Mayor Siddons	Absent

Motion made by Mr. Gabriel second by Mr. Heizler to adjourn, unanimous, voice vote.

Respectfully submitted, Ellie Rogalski, RMC/CMC

*REORGANIZATION MEETING  
JULY 1<sup>ST</sup>, 2008  
12:00 NOON.*

The Reorganization Meeting of the Borough of Island Heights will be called to order by Council Member Frankovich at 12:00 Noon, at the Island Heights Municipal Complex, corner of Lake & Maple Avenues, Island Heights, New Jersey.

Mr. Frankovich read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975, Chapter 231 (Section 10:4-10). Notice of the change of time of the meeting was faxed to the Asbury Park Press and Observer on June 24, 2008. 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)*

Brian Taboada was sworn by Ellie Rogalski, Borough Clerk

Richard Woods was sworn by Doug Jones, Esq.

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

<i>In Attendance: Mr. Gabriel</i>	<i>Ms. Hyle</i>
<i>Mr. Frankovich</i>	<i>Mr. Taboada</i>
<i>Mr. Heizler</i>	<i>Mr. Woods</i>
	<i>Mayor Siddons via speaker phone</i>

*Nomination of Council President made by Mayor Siddons second by Mr. Frankovich to nominate Mr. Gabriel.*

*Motion was then made by Mr. Heizler to nominate Ms. Hyle for Council President*

*Mr. Taboada second the motion.*

*Mr. Frankovich asked for a motion to close the nominations. Motion made by*

*Mr. Gabriel, second by Mr. Frankovich, voice vote, all in favor.*

*Roll Call Vote on the nomination of Mr. Gabriel:*

<i>Mr. Gabriel</i>	<i>Yes</i>	<i>Ms. Hyle</i>	<i>No</i>
<i>Mr. Frankovich</i>	<i>Yes</i>	<i>Mr. Taboada</i>	<i>No</i>
<i>Mr. Heizler</i>	<i>No</i>	<i>Mr. Woods</i>	<i>Yes</i>
		<i>Mayor Siddons</i>	<i>Yes</i>

*Roll Call Vote on the nomination of Ms. Hyle:*

Mr. Gabriel	No	Ms. Hyle	Yes
Mr. Frankovich	No	Mr. Taboada	Yes
Mr. Heizler	Yes	Mr. Woods	No
		Mayor Siddons	No

With three (3) no votes Councilmember Gabriel was elected Council President. Council President Gabriel asked that the Borough Administrator present the Mayor's appointments which will serve at the pleasure of the Governing Body.

Municipal Attorney	Douglas Jones, Esq.
Municipal Auditor	William Antonides, Jr. RMA
Municipal Engineer	Michael O'Donnell, P.E., P.P.
Municipal Bond Counsel	Jan Wouters, Esq.
Special Attorney for Tax Appeals	Christopher Connors, Esq.
Special Attorney	Steve Zabarsky, Esq.
Municipal Prosecutor	Elizabeth Leahey, Esq.
Municipal Prosecutor (Alternate 1)	Garrett Joest, Esq.
Municipal Prosecutor (Alternate 2)	Joseph Coronado, Esq.
Municipal Hearing Officer	Jay Ligouri, Esq.
Public Defender	Daniel Simmons, Esq.
Alternate Public Defender	Brian Rumpf, Esq.
Municipal Court Administrator	Elizabeth Voit Boettger
Deputy Court Administrator's	Jen Krieg
	Michelle Sargent
Deputy Municipal Finance Officer	April Elley
Clerk of Public Works	Wendy Prior
Payroll Clerk	Margaret Newnom
Assessment Search Officer	Ellie Rogalski
Tax Search Officer	Wendy Prior
Affirmative Action Officer/Purchasing	
Agent/Project Manager/News Letter Editor	April Elley
Municipal Physician	Dr. Pino
Construction Official Class I/Building Sub	
Code Official Class I/Building Inspector Class I/	
Zoning Official/Code Enforcement Official	Ken Anderson
Borough Electrician	Richard Gabriel
<b>Recreation Committee (1 year term)</b>	<b>Brian Taboada (Council Liaison)</b>
	Rob Harrington
	Florence Kernaghan Chair
	Manya Kernaghan
	Paul Smith
	Melissa Drew
	Nick Durovich
	Tony Felletta
	K.C. Baney (alternate)
<b>Environmental Committee (1 year term)</b>	<b>Greg Heizler Council Liaison</b>

Karen Hershey  
 Marsha Cudworth  
 Rob Harrington  
 Mary Judge  
 Pete Lukowiak  
 Jim Ryan  
 Pat Sherwin  
 Robert Wilber  
 John Bendel  
 K.C. Baney  
 Albert R. Gabriel, Jr.

Motion to approve the appointments presented by the Mayor made by Mr. Frankoich  
 second by Mr. Woods.

*Roll Call Vote:*

Mr. Gabriel	Yes*	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mr. Woods	Yes
		Mayor Siddons	Yes

*\*Abstains on the appoint of Richard Gabriel, Borough Electrician.*

*Council President Gabriel asked that the Borough Administrator present the Mayor's appointments.*

Emergency Management Coordinator	Doug Platt
Planning Board Member Class III	Richard Woods
Planning Board Member Class II	Elizabeth Leahey
Planning Board Class IV	John Bendel

**Capital Committee (1 year term)**

**Mayor Siddons (Chair)**  
 Adrian Fanning Admin/CFO  
 Mike Frankovich  
 Richard Woods  
 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  
 Richard Woods

**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.  
Florence Kernaghan  
Barbara Owens  
Walter Warfield  
Sue Bond  
Barbara DenLea

*No formal action required on the presented appointments.*

*Council President Gabriel asked that the Borough Administrator read the items to be voted on as a consent agenda.*

1. ***Resolution 2008 – 43 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 2008 – 44 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 2008 – 45 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 2008 – 46 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 2008 – 2009.***
5. ***Resolution 2008 – 47 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 2008 – 48 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 2008 – 49 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE OFFICAL PUBLICATIONS.***

8. **Resolution 2008 – 50** 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 2008 – 51** 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 2008 – 52** entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO EXECUTE ALL GRANT APPLICATIONS ON BEHALF OF THE BOROUGH.**

*Motion made by Mr. Heizler second by Mr. Gabriel to adopt Resolutions 2008 – 43 through 2008 – 52.*

*Roll Call Vote:*

<i>Mr. Gabriel</i>	<i>Yes</i>	<i>Ms. Hyle</i>	<i>Yes</i>
<i>Mr. Frankovich</i>	<i>Yes</i>	<i>Mr. Taboada</i>	<i>Yes</i>
<i>Mr. Heizler</i>	<i>Yes</i>	<i>Mr. Woods</i>	<i>Yes</i>
		<i>Mayor Siddons</i>	<i>Yes</i>

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

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*Respectfully submitted, Ellie Rogalski, RMC/CMC*

*Mayor Siddons announced that all should be receiving the council assignments. Mr. Gabriel stated that the council should act as a unit and don't use the blog to air your woes.*



July 22, 2008

Regular Meeting

In Attendance:

President of Council	Albert Gabriel	Council Member	Brian Taboada
Council Member	Michael Frankovich	Council Member	Richard Woods
Council Member	Greg Heizler	Mayor	David Siddons*
Council Member	Betsy Hyle	Borough Attorney	Doug Jones, 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 Gabriel 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 21, 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	Albert Gabriel	Council Member	Brian Taboada
Council Member	Michael Frankovich	Council Member	Richard Woods
Council Member	Greg Heizler	Mayor	David Siddons*
Council Member	Betsy Hyle	Borough Attorney	Doug Jones, Esq.
		Administrator/CFO	Adrian Fanning

\*Absent

Motion by Mr. Woods second by Mr. Frankovich to introduce on first Ordinance 2008 – 10 entitled AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING PRELIMINARY AND FINAL DESIGN, CONSTRUCTION SERVICE AND ADMINISTRATION COSTS FOR THE INSTALLATION OF A WATER STORAGE TANK, AND APPROPRIATING \$150,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$142,500.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mr. Woods	Yes
		Mayor Siddons	Absent

Motion by Mr. Frankovich second by Mr. Heizler to introduce on first reading Ordinance 2008 – 11, entitled AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTLING CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, ENTITLED TRAFFIC.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mr. Woods	Yes
		Mayor Siddons	Absent

Motion by Ms. Hyle second by Mr. Heizler to adopt Resolution 2008 – 53 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE SUBMISSION OF AN APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2009 MUNICIPAL AID PROGRAM.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mr. Woods	Yes
		Mayor Siddons	Absent

Motion by Mr. Heizler second by Ms. Hyle to adopt Resolution 2008 – 54 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE GRACE PERIOD FOR INTEREST TO THE CALCULATED TO BE EXTENDED.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mr. Woods	Yes
		Mayor Siddons	Absent

Motion by Mr. Gabriel second by Ms. Hyle to adopt Resolution 2008 – 55, congratulating the 2008 Island Jr. Baseball League “San Francisco Giants” on their out standing season.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mr. Woods	Yes
		Mayor Siddons	Absent

August 12, 2008

Regular Meeting

In Attendance:

President of Council	Albert Gabriel	Council Member	Brian Taboada*
Council Member	Michael Frankovich*	Council Member	Richard Woods
Council Member	Greg Heizler	Mayor	David Siddons **
Council Member	Betsy Hyle	Borough Attorney	Doug Jones, Esq.
		Administrator/CFO	Adrian Fanning

\*Absent

\*\*Via-Phone

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 Gabriel 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 21, 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	Albert Gabriel	Council Member	Brian Taboada*
Council Member	Michael Frankovich*	Council Member	Richard Woods
Council Member	Greg Heizler	Mayor	David Siddons**
Council Member	Betsy Hyle	Borough Attorney	Doug Jones, Esq.
		Administrator/CFO	Adrian Fanning

\*Absent

\*\*Via-Phone

Motion made by Ms. Hyle second by Mr. Heizler to adopt on second reading Ordinance 2008 – 10 entitled AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING PRELIMINARY AND FINAL DESIGN, CONSTRUCTION SERVICE AND ADMINISTRATION COSTS FOR THE INSTALLATION OF A WATER STORAGE TANK, AND APPROPRIATING \$150,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$142,500.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

Council President Gabriel opened the Public Hearing Ordinance 2008 – 10. Questions included the location of the new water tower and who would make that decision. Mayor Siddons via phone stated that a financial study is planned. Ms. Judge asked about the funding for the project, Mayor Siddons responded via phone that the project would be funded by a NJEIT Loan, and the studies on the project should be

completed by September. Motion to close the hearing was then made by Mr. Woods second by Mr. Heizler, unanimous voice vote.

Adoption Ordinance 2008 – 10.

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Absent	Mr. Taboada	Absent
Mr. Heizler	Yes	Mr. Woods	Yes
		Mayor Siddons	Yes via phone

Motion made by Mr. Heizler second by Mr. Woods to adopt on second reading Ordinance 2008 – 11 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, ENTITLED TRAFFIC.

Council President Gabriel opened the Public Hearing Ordinance 2008 – 11, there being no questions, motion to close the hearing made by Mr. Heizler second by Mr. Woods, unanimous voice vote.

Adoption Ordinance 2008 – 11.

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Absent	Mr. Taboada	Absent
Mr. Heizler	Yes	Mr. Woods	Yes
		Mayor Siddons	Yes via phone

Motion made by Mayor Siddons second by Mr. Woods to introduce on first reading Ordinance 2008 – 12 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ABANDONMENT OF A 12 INCH TRUNK SEWER LINE FROM JAYNES AVENUE TO MAPLE AVENUE AND THE ABANDONMENT OF WELL NO. 7 AT THE PUBLIC WORKS GARAGE, AND APPROPRIATING \$20,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$19,000.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Absent	Mr. Taboada	Absent
Mr. Heizler	Yes	Mr. Woods	Yes
		Mayor Siddons	Yes via phone

Motion made by Mr. Heizler second by Ms. Hyle to approve payment of obligations chargeable to the 2008 operating budget as presented.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Absent	Mr. Taboada	Absent

Mr. Heizler	Yes	Mr. Woods	Yes
		Mayor Siddons	Yes via phone

Motion made by Mayor Siddons second by Mr. Woods to accept the notice from Perry Applegate with regrets his retirement. His last day of employment is scheduled to be September 30, 2008.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Absent	Mr. Taboada	Absent
Mr. Heizler	Yes	Mr. Woods	Yes
		Mayor Siddons	Yes via phone

Motion made by Mr. Heizler second by Ms. Hyle to approve membership to the Island Heights Fire Co. #1: Andrew M. Martin.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Absent	Mr. Taboada	Absent
Mr. Heizler	Yes	Mr. Woods	Yes
		Mayor Siddons	Yes via phone

Motion by Mr. Gabriel second by Ms. Hyle to approve the following Purchase Order request as presented:

Requesting Dept:	<u>Public Works Building &amp; Grounds</u>
Vendor:	Toms River Tree Service
Item/Service:	Remove tree/all wood & debris/cut flush stump
<b>Total:</b>	<b>\$800.00</b>

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Absent	Mr. Taboada	Absent
Mr. Heizler	Yes	Mr. Woods	Yes
		Mayor Siddons	Yes via phone

Motion by Mr. Gabriel second by Mr. Woods to approve request from Barnegat Bay Estuary Program Re: Save-the-Date for the 12<sup>th</sup> Annual Barnegat Bay Festival:

Date: Sunday, June 7, 2009  
 Time: 10AM to 4PM  
 Set up dates: Friday June 5 & Saturday June 6, 2009

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Abstain
Mr. Frankovich	Absent	Mr. Taboada	Absent
Mr. Heizler	Yes	Mr. Woods	Yes
		Mayor Siddons	Abstain via phone

Mayor Siddons appointed Brian Hanifan to the Planning Board as a Class IV member. Mayor's appointment no formal action required

#### OLD BUSINESS:

Mr. Heizler asked that the Mayor reconsider the appointments made to the Environmental Committee on July 1<sup>st</sup>. Several of the reappointed members had lost their voting rights and several of the members who were not reappointed were active members. Discussion between Mr. Roberts and the Mayor with regards to the not reappointed members who were active and yet were not reappointed to the committee.

Mr. Heizler he would step aside to create a vacancy for those who should be on the committee. Discussion continued with Mayor Siddons via phone he felt that the large size of the group, he reduced the number on the committee. Mayor Siddons asked that the Borough Attorney review both the Ordinance creating the Environmental Committee and the By-Laws.

#### COMMITTEE REPORTS:

Mr. Woods spoke about the appointment of Mr. Hanifin to the Planning Board. He stated that Mr. Hanifin had extensive experience as both a construction manager and claims consultant. He has also served for many years on the Toms River board of adjustment. Mr. Woods stated that Mr. Hanifin's background would add expertise to the board.

Ms. Hyle reported that a town calendar is in the works with the help of April Elley along with the help of other staff, this will be published throughout the year as an addition to Newsletter. The calendar will include meetings, events, and happenings for the various groups. A form will be designed to be filled out and distributed to each group/organization to be completed for the calendar. Ms. Hyle reported that the date for the Flu Clinic will be November 13<sup>th</sup>, from 9:30AM – 10:30AM in borough hall. The Board of Health is also looking for additional members to fill current vacancies. Ms. Hyle also reported that there are 2 vacancies on the Senior Committee, any interested parties contact her. The seniors are putting together their once a month schedule of activities and speakers, they are currently working on a Health Fair. The Cultural & Heritage Association will sponsor a Video and Lecture on Captain Joshua Huddy, on August 18<sup>th</sup>. They will again host a tour of IH Artist Studios on September 20<sup>th</sup>. The Friends of the Library have chosen the next discussion date and book for the Friends Book Club. The library staff with sadness acknowledges the death of Roberta Ellis who was instrumental in creating the library and its unique relationship with the grade school. We are the only school in Ocean County where the public library also serves as our school library. She will be missed.

Mr. Heizler reported that there were no animal control visits to report for the month of June. He also reported that the borough's website will include information on the borough's various committees including each committee's purpose and meeting times.

Mr. Gabriel reported complimented the Island Heights Police for their handling of traffic during the recent Junior Olympics at the Island Heights Yacht Club, a total of 600 people participated. He also reported that an Imperial Moth visited the borough hall. Mr. Gabriel reported that the borough has 4 set of plans out for proposals for work at the police headquarters. The trivia question for the next meeting is the height of the flag pole at the Complex.

Mayor Siddons via phone made a brief statement thanking all who have sent well wishes during his illness; he hopes to be back for the first meeting in September.

**PRIVILEGE OF THE FLOOR:**

Extended to the following:

Mrs. Bendel who asked if the absent councilmember's were afforded the same privileges to participate in the meeting via phone.

Mr. Wetta asked that additional trash receptacles be placed along Central Avenue.

Mr. Maiore questioned the need for new police weapons and the number of police vehicles.

Ms. Judge had questions with regards to the Environmental Committees By-Laws which provides for 12 members and 2 alternates the committee currently has 10 members and no alternates. Mayor Siddons via phone asked that the Ordinance creating the Committee and the By-Laws be reviewed by the Borough Attorney.

Mr. Roberts spoke about the Re-Organization Meeting and that the individuals who were removed from the Committee without prior knowledge gave 100% to the committee. Mr. Roberts stated that the borough is missing numerous opportunities for the borough. Mr. Roberts also made note that the borough when cutting lawns are leaving all the cutting in the streets.

Mr. Bendel asked about the balance in the dog account?

Mr. Gabriel spoke on being part of Habitat for Humanity.

Adopt Resolution 2008 – 57 entitled, RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION. There being no items for executive session this resolution was not acted on.

Motion to adjourn made by Mr. Heizler second by Mr. Gabriel, unanimous voice vote.

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Respectfully submitted, Ellie Rogalski, RMC/CMC

Regular Meeting  
7:00 PM

September 9, 2008

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order at the Island Heights Municipal Building, Wanamaker Complex, Island Heights, New Jersey

Council President Gabriel read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). Notice of the revised meeting time and dates appeared in the Observer and Asbury Park Press on December 21, 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	Albert R. Gabriel	Council Member	Brian Taboada
Council Member	Michael Frankovich	Council Member	Richard Woods
Council Member	Greg Heizler	Mayor	David Siddons - Absent
Council Member	Betsy Hyle	Borough Attorney	Doug Jones, Esq.
		Administrator/CFO	Adrian Fanning

Council President Gabriel opened the public hearing for Ordinance 2008-12. No questions from the public. Motion by Mr. Frankovich second by Mr. Heizler to close the public hearing for Ordinance 2008-12.

Roll Call:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mr. Woods	Yes
		Mayor Siddons	Absent

Motion by Mr. Frankovich second by Mr. Woods to adopt Ordinance 2008-12 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ABANDONMENT OF A 12 INCH TRUCK SEWER LINE FROM JAYNES AVENUE TO MAPLE AVENUE AND THE ABANDONMENT OF WELL NO. 7 AT THE PUBLIC WORKS GARAGE, AND APPROPRIATING \$20,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$19,000.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mr. Woods	Yes
		Mayor Siddons	Absent



Motion by Mr. Woods second by Mr. Frankovich to approve payment of obligations chargeable to the 2008 operating budget as presented.

Roll Call:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mr. Woods	Yes
		Mayor Siddons	Absent

Motion to approve purchase requests as listed below by Mr. Frankovich second by Mr. Taboada:

C&H Distributors in the amount of \$900.00

Yardville Supply in the amount of \$1,204.50

Roll Call:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mr. Woods	Yes
		Mayor Siddons	Absent

Motion to approve the minutes from July 22, 2008 and August 12, 2008 was made by Mr. Woods second by Ms. Hyle.

Roll Call:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes/Abstain 8/12/08	Mr. Taboada	Yes/Abstain 8/12/08
Mr. Heizler	Yes	Mr. Woods	Yes
		Mayor Siddons	Absent

Motion to approve Change Order No.1 from O'Donnell, Stanton & Associates for Chestnut Avenue Road Improvements was made by Mr. Frankovich second by Mr. Woods.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mr. Woods	Yes
		Mayor Siddons	Absent

Motion to approve Site Location Study for Water Storage Tank by O'Donnell, Stanton & Associates was made by Mr. Frankovich second by Mr. Taboada.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mr. Woods	Yes
		Mayor Siddons	Absent

Motion to table the Post Office Lease Renewal for two weeks was made by Mr. Heizler second by Mr. Frankovich.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mr. Woods	Yes
		Mayor Siddons	Absent

Motion to accept with regrets the resignations of Craig Manger and Al Lopez from Public Works effective August 8, 2008 and August 28, 2008 respectively was made by Mr. Frankovich second by Ms. Hyle.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mr. Woods	Yes
		Mayor Siddons	Absent

Motion to approve hiring two individuals to replace Public Works employees, with 90 day probationary period as laborer as per contract was made by Mr. Frankovich second by Mr. Taboada.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mr. Woods	Yes
		Mayor Siddons	Absent

## COMMITTEE REPORTS

Mr. Heizler reported that there were three extremely ill kittens that were taken by animal control and unfortunately had to be euthanized due to the illness.

Mr. Frankovich reported that the Ladies Auxiliary is holding a Celebrate Fire Prevention Week on October 5<sup>th</sup>, 2008 from 11am to 3pm at the Fire House. It is open to the public with free activities and games. Sparky the Fire Dog will be there along with face painting, photo opportunities and refreshments. Also the Fire Co. is looking for photographs, slides, articles regarding the history of the fire company to utilize on the website they are creating. Any questions or information the public has can be directed to Assistant Chief Ken Balfrey. Mr. Frankovich also reported on the number and types of calls that the Police Department responded to since the last meeting and year to date.

Ms. Hyle reported that April Elley and I, along with other staff at borough hall, have designed a Town Calendar to be published quarterly as an addition to the council minute newsletter. This calendar will also be enlarged and posted at key spots in town. It will include meetings, events, happenings for the various groups to which we councilpersons act as liaison. We are in the process of gathering the information for October, November and December. The calendar will be going out with the next newsletter. Ms. Hyle also reported that the Community Club is holding its Fall Flower Sale this month: Wednesday September 17 through Friday September 19 (or for as long as there are flowers) starting at 9am at 172 Maple Avenue. You should get there early as the flowers sell out quickly. Remember that your purchases support educational scholarships for IH students. Ms. Hyle stated that the Senior Advisory Committee has firmed up its Monthly Get-Together at the IH Grade School. A flyer will be sent out with the newsletter and you can also check it out on the IH website at [www.islandheightsborough.com](http://www.islandheightsborough.com). This schedule will be in place for the third Wednesday of every month with varying guest speakers and travel log editions. On the agenda each day: local residents sharing their travel stories, computer class, lunch, yoga and a speakers' series. It all starts at 9AM and ends at 3 PM. Partake of the whole day or stop by for the various featured events. The Senior Advisory Committee is also conducting a coat drive this fall. As you get ready for the cold weather,

please save gently used coats to donate. We will have all the details for the next newsletter. Ms. Hyle also reminded residents about the Walking Club: Although vacation activities shrunk our numbers over the summer the club is still getting together on the boardwalk on Mondays & Wednesdays at 8am and Tuesday & Thursdays at 7pm. Ms. Hyle also stated that they are also looking for additional committee members and if interested please call Betsy Hyle at 732-831-1060. Ms. Hyle reported that the Cultural & Heritage Association has a couple of things coming up: Monday, Sept 15th, at 7pm @ Fellowship Hall, United Methodist Church. Michael Aaron Rockland, PhD, Professor and Chair, Department of American Studies, Rutgers University, will present a program called: What's American About American Things?... examining everything American from landscape painting & art to modern dance & the Constitution to soap operas & comic strips, jeans & fast food, rock & roll and rap. On Saturday September 20th from 10am to 4pm there will be the 2<sup>nd</sup> annual Artists Studios & Gardens Tour. Tickets are \$15 and may be purchased at the Cottage Museum. Ms. Hyle reported that the library now has a video/audio drop box located outside at the entrance to the library to make it more convenient to return videos & CDs on time. Also the next Book Club Discussion is Tuesday October 14<sup>th</sup> from 11-noon at the library. Ms Hyle stated that school is back in session with a great opening. The Board of Education has a full compliment of members now: Karl Ciak was appointed to fill the one board vacancy this summer. It was reported at last night's meeting that the school's security cameras are now in place and operational. The building & grounds committee is joining Central Regional School District in exploring the use of solar panels for the school, and will also be conducting an energy audit in the school with JCP&L. The Board also went over its school year goals as well as the district goals, both of which will be posted on the grade school website. For more information on what's happening at the grade school, watch your mailbox for the next Board of Education newsletter due out shortly.

Mr. Taboada stated that the issue reported by several residents of leaking fire hydrants is being addressed. Mr. Taboada also stated that the Recreation Committee will be hosting its annual Bon Fire at Summit Avenue Beach on Saturday, October 11, 2008. There will be pizza, marshmallows, treats and ASTRA, the astronomy club. The Recreation Committee will also be having its annual Halloween Parade on Saturday, October 25, 2008 with a rain date of that Sunday.

Mr. Woods – no report

Mr. Gabriel stated they are looking into the structural issues at the Police Dept. and that four prices are forthcoming. He also reminded residents of the 9/11 ceremony at Letter Park at 8:35am and if it rains it will be held under the pavilion. Mr. Gabriel stated that there are concerns with the buildings not only at the Police Dept. but the Post Office, Boro Hall and the boardwalk which will be looked into in the near future.

#### PRIVELEGE OF THE FLOOR

Fred Rosenfeld – 48 River Ave. – discussed the options for the Post Office as far as location and cost of the rent payments. Mr. Rosenfeld also asked for clarification on the Water Tank Location Study for which Mr. Taboada stated that it is to determine what is more cost effective to move to Public Works and sell current location or to leave where it is.

Mary Judge – 255 VanSant Ave. – Wanted to clarify how many Public Works Employees are currently on staff. Mr. Gabriel stated that we have four with two leaving within the next few weeks.

Judy Slusmon – 21 Ensor Place – Wanted to know what the procedure would be to plant a tree in honor of June Berson at Camp Meeting site. Mr. Gabriel stated that they should submit a letter along with a sketch of where they would like the tree for the next meeting.

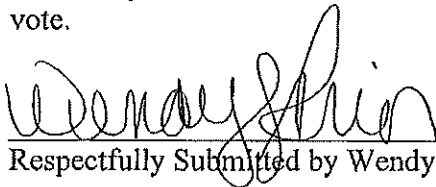
Robert Wilber Jr. – 203 Gilford Ave. – Stated that they should compare rental rates in area and cost of living increase prior to committing to Post Office Lease. Mr. Heizler said that he would check into this.

Joe Larratta – 164 West End Ave. – Stated he was in agreement with the move of the Post Office which would lessen the traffic past the grade school which at this time is a safety hazard.

John Bendel – 2 Summit Ave. – Stated that the post office should stay in Island Heights and if pushed too far they may leave and that he also likes the current location near the water. He also questioned where the hydrants are that are leaking and are they working? Ms. Hyle asked if this was a liability if not working properly with insurance companies. Mr. Fanning stated that there are older ones that are not working but have been replaced but not shut off. Further discussion on fire hydrants. Mr. Bendel asked if the council has a clear picture of the options since Mayor Siddons has not been at a meeting in four months if a. he cannot continue in office or if something happens. Mr. Taboada stated that Mr. Jones has looked into this and written a statement on the succession process and incapacitation for which he was satisfied that we now know what the options are. Ms. Hyle stated it is based on state statues. Mr. Jones then proceeded to read his letter addressed to Councilmember Hyle which is attached to the minutes.

Council President Gabriel closed the public hearing portion of the meeting.

Motion by Mr. Frankovich second by Mr. Woods to adjourn the meeting at 8pm. Unanimous voice vote.



Respectfully Submitted by Wendy J. Prior

Sept 23, 2008

Regular Meeting

In Attendance:

President of Council	Albert Gabriel	Council Member	Brian Taboada
Council Member	Michael Frankovich	Council Member	Richard Woods
Council Member	Greg Heizler	Mayor	David Siddons*
Council Member	Betsy Hyle*	Borough Attorney	Doug Jones, 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 Gabriel 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 21, 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	Albert Gabriel	Council Member	Brian Taboada
Council Member	Michael Frankovich	Council Member	Richard Woods
Council Member	Greg Heizler*	Mayor	David Siddons*
Council Member	Betsy Hyle	Borough Attorney	Doug Jones, Esq.
		Administrator/CFO	Adrian Fanning

\*Absent

Motion by Mr. Taboada second by Mr. Woods to approve the Post Office Lease Renewal with the following amendments; 1) Page 3, Deferred maintenance items be attached and made part of the agreement; 2) Page GC-1, Section 6 Sublease to be removed in its entirety. Lease effective November 01, 2009 -- expiration date October 31, 2014 (5 years).

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	Mr. Woods	Yes
		Mayor Siddons	Absent

Motion by Ms. Hyle second by Mr. Woods to adopt Resolution 2008 – 60 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE INSERTION OF A SPECIAL

ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF ISLAND HEIGHTS  
PURSUANT TO N.J.S.A 40A:4-87 (CHAPTER 159, P.L. 1948)

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	Mr. Woods	Yes
		Mayor Siddons	Absent

Motion by Mr. Frankovich second by Mr. Woods to adopt Resolution 2008 – 61 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING THE PROVISIONS OF N.J.S.A. 52:14-17.38 STATE HEALTH BENEFITS PROGRAM (SHBP) COVERAGE OF CERTAIN RETIREES.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	Mr. Woods	Yes
		Mayor Siddons	Absent

Motion by Mr. Frankovich second by Mr. Woods to adopt Resolution 2008 – 63 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN SAE OF NEW JERSEY, AUTHORIZING THE OVERPAYMENT OF 2008 TAXES FOR BLOCK 38.01, LOT 6 IN THE NAME OF CARL BRODBECK.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	Mr. Woods	Yes
		Mayor Siddons	Absent

Motion by Mr. Frankovich second by Ms. Hyle to approve payment of obligations chargeable to the 2008 operating budget as presented.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	Mr. Woods	Yes
		Mayor Siddons	Absent

Motion by Mr. Woods second by Mr. Taboada to approve the following Purchase Order requests as presented:

Requesting Dept:	<u>Public Works</u>
Vendor:	Benchmark Appraisal
Item/Service:	Appraisal Water Tank Lot
<b>Total:</b>	<b>\$975.00</b>

Requesting Dept. Public Works  
 Vendor: A.C. Schultes, Inc.  
 Item/Service: Abandoning Well #7  
 Total: \$5,868.00

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	Mr. Woods	Yes
		Mayor Siddons	Absent

Motion by Ms. Hyle second by Mr. Frankovich to accept with regrets the resignation of Christopher Solari, effective October 3, 2008 from Public Works. Chris will be serving our country as a United State Marine.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	Mr. Woods	Yes
		Mayor Siddons	Absent

Motion by Mr. Taboada second by Mr. Frankovich to approve the hiring of the following for Public Works; Salary \$11.00 per hour with a 90 Day Probationary Period.

1. Richard Praifie
2. Brian Hibbs

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	Mr. Woods	Yes
		Mayor Siddons	Absent

COMMITTEE REPORTS:

Mr. Frankovich gave the year to date police activity report.

Ms. Hyle reported that the Senior Advisory Committee has set its schedule for Monthly Get-Together at the Island Heights Grade School. Information is available on the boro's website. The Senior Advisory Committee is also sponsoring a Coat Drive during October; coats can be dropped off at borough hall from October 06<sup>th</sup> – October 31<sup>st</sup>, 2008. The Committee is also looking for additional members; interested parties can contact Ms. Hyle.

Mr. Taboada reported that the Island Heights Recreation Committee will be sponsoring the annual Bon Fire at Summit Avenue Beach, on Saturday, October 18<sup>th</sup> from 6PM to 9PM. In addition to refreshments ASTRA the astronomy club will be in attendance. Mr. Taboada also reported that the Annual Halloween Parade will take place on Saturday,

October 25<sup>th</sup>, at 11:00 AM, Letter Park pumpkin patch. A rain date is scheduled for Sunday, Oct. 26<sup>th</sup> at 1PM.

Mr. Woods suggested that the council review the meeting schedule for 2009, and the governing body consider continuing holding their meetings once a month. Having 10 fewer meetings a year will cut down on administrative, professional and utility costs. It will also cut costs of the preparation and mailing of the newsletter. He asked that the public present their thoughts on this proposal.

Mr. Gabriel stated that the Annual Emergency Management Report will be included with the newsletter. He also reported that Trick or Treat will take place on October 30<sup>th</sup> and Municipal Alliance will be hold their annual Trick or Treat at borough hall on October 30<sup>th</sup> from 5:50PM to 8PM with DJ Fred. Mr. Gabriel stated that the borough has been in compliance with the County "Paper Stream Recycling (All in One Bin)".

Mr. Gabriel also stated that an additional rain date of October 4th has been scheduled for the Town Wide Yard Sale. Mr. Gabriel then asked that the council consider his proposal of relocating the Police operations into a temporary housing during their buildings repairs and construction. Mr. Gabriel said the price quoted on a rental trailer was \$426.00 per month, he suggested that the department be relocated into borough hall. A lengthily discussion continued on the problem with the structure and the return of the mold condition. Mr. Gabriel stated that he is attempting to get proposals from 4 local contractors. Mr. Taboada said he would like to have more information before a final decision can be made. Former Councilmember Hall from the audience interjected his opinion on the situation with the building. He also stated that the police could not use the Emergency Management side of the building as the state dictates use of the building. Mr. Gabriel asked what was spent on the repairs on the structure prior to his taking over building and grounds. Mr. Fanning reported \$66,000 has been spent over the past 3 years on various repairs to the structure. The council after a lengthily discussion decided to review all the reports that have been submitted with regards the structure.

#### PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Bendel asked about the proposed change in the bi-monthly meeting schedule; and the inclusion of caucus sessions in the regular meetings. He also suggested that the governing body return to voting on the agenda items after privilege of the floor. Mr. Bendel also suggested that the Borough Newsletter be once a month.

Mr. Hall spoke on the need for the town to hire an additional police officer and that the borough should consider Robert Sinnott who is currently a part time officer as well as an EMT. Mr. Gabriel asked Lt. Arnold how many officers we currently have, Lt. responded 4-full times officers and 5 part timers. Mr. Smith from the audience asked if the law permits the borough to have more part time officers than fulltime officers. Lt. Arnold referred to the attorney who said he would have to research this matter.



Mr. Smith questioned with the new hires for public works, does the borough do background checks? Mr. Smith said that he was concerned that the residents could be put in jeopardy if this is not done.

Mr. Rogalski questioned if the borough has a pre-employment policy for Public Works with regards to drug testing, and back ground checks. Mr. Fanning stated that pre employment testing is not done; testing and background checks are done after the individuals are hired. Discussion continued on this topic as to the legal ramifications and the liability to the borough. Mr. Rogalski also asked the status of the Police Committee, and if the borough has plans to reinstate that committee? Ms. Hyle stated that this will have to be done by ordinance.

Ms. Kier stated that the Island Heights First Aid Squad has 2 new members.

Mr. Taboada asked about the notification from the police department with regards to the suspicious male. Lt Arnold stated this was to alert the residents.

Adopt Resolution 2008 – 62 entitled, RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION. There wee no items for executive session therefore this resolution was not acted on.

Motion to adjourn made by Mr. Frankovich second by Mr. Woods, unanimous voice vote.

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Respectfully submitted, Ellie Rogalski, RMC/CMC

Regular Meeting

October 28, 2008

In Attendance:

President of Council	Albert Gabriel	Council Member	Brian Taboada
Council Member	Michael Frankovich	Council Member	Richard Woods
Council Member	Greg Heizler	Mayor	
Council Member	Betsy Hyle	Borough Attorney	Doug Jones, 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.

Council President Gabriel 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 21, 2007, notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

**PRESENTATION: KIWANIS TO FRIENDS OF RECREATION.**

Mr. Art Bailey, presented a check in the amount of \$2,000.00 to the Island Heights Friends of Recreation. The annual donation by the Kiwanis is from the annual River to Bay 5K Race which is held each May in the Borough.

Roll Call:

President of Council	Albert Gabriel	Council Member	Brian Taboada
Council Member	Michael Frankovich	Council Member	Richard Woods
Council Member	Greg Heizler	Mayor	
Council Member	Betsy Hyle	Borough Attorney	Doug Jones, Esq.
		Administrator/CFO	Adrian Fanning

Motion made by Mr. Frankovich second by Ms. Hyle to adopt Resolution 2008 – 64 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY , AUTHORIZING THE REFUND OF OVERPAYMENT OF 2009 TAXES FOR BLOCK 34, LOT 7, IN THE NAME OF WILLIAM DITCHKUS.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mr. Woods	Yes

Motion made by Mr. Frankovich second by Mr. Woods to adopt Resolution 2008 – 65 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING THE AUDIT AND GROUP AFFIDAVIT BY THE GOVERNING BODY FOR THE AUDIT YEAR 2007.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mr. Woods	Yes

Motion made by Mr. Frankovich second by Ms. Hyle to adopt Resolution 2008 – 67 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING TRICK OR TREAT AND SETTING THE HALLOWEEN CURFEW FROM OCTOBER 23<sup>RD</sup>, 2008 THROUGH OCTOBER 31<sup>ST</sup>, 2008.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mr. Woods	Yes

Motion made by Mr. Frankovich second by Ms. Hyle to approve payment of obligations chargeable to the 2008 operating budget as presented.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mr. Woods	Yes

Motion made by Mr. Woods second by Ms. Hyle to approve: Toms River Kiwanis Club – re; Request use of Municipal Complex on Saturday, May 2<sup>nd</sup> 2009, for the 18<sup>th</sup> Annual River to Bay 5K. Subject to submission of Special Events Application and Certificate of Insurance.

Motion made by Mr. Taboada second by Ms. Hyle to approve: Rotary Club of Toms River re: Request permission to hold Sailfest along River Avenue on Saturday, September 12, 2009. Subject to submission of Special Events Application and Certificate of Insurance.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Abstain	Mr. Taboada	Yes
Mr. Heizler	Yes	Mr. Woods	Yes

Motion made by Mr. Frankovich second by Mr. Heizler to approve the following Raffle License:

Applicant: Island Heights PTO  
DOE: November 04, 2008-10-10

<sup>1</sup> Includes bills from the meeting of October 14<sup>th</sup> which was cancelled.

License: R2008 - 08

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mr. Woods	Yes

Motion Made by Ms. Hyle second by Mr. Woods to accept with regrets the resignation of Walt Warfield from the Senior Advisory Committee

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mr. Woods	Yes

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

Requesting Dept: Beach/Recreation  
Vendor: ALVA PLASTICS  
Item/Service: Badges for 2009 Season  
**Total: \$1,178.00**

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mr. Woods	Yes

Motion made by Mr. Frankovich second by Ms. Hyle to approve minutes from the following meetings; September 09<sup>th</sup> and September 23<sup>rd</sup>, 2008.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes*	Mr. Woods	Yes

\*Abstain on 9/23

OLD BUSINESS:

Motion made by Mr. Taboada second by Mr. Heizler to appoint Karen Hershey as Mayor, the term to fill the recent vacancy will run until the next Municipal Election which will take place on May 12<sup>th</sup>, 2009. At that time candidates will run for the unexpired term of the late Mayor Siddons which will expire on June 30, 2010. Ms. Hershey was sworn in by Borough Attorney Jones.

Roll Call Vote:

Mr. Gabriel	No	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mr. Woods	Yes

COMMITTEE REPORTS:

Mr. Gabriel reported that the Island Heights First Aid Squad is in need of members and those interested can contact Joseph McGarry either by phone or email. He also reported that the Island Heights Municipal Alliance Committee is sponsoring an "Escape School Program". This is a child abduction prevention program, which will be held at the Island Heights Grade School on November 18<sup>th</sup>, 2008, at 7:00PM.

Mr. Heizler reported that the Associated Humane Society picked up one stray dog and five kittens.

Mr. Frankovich gave the year to date police activity report. He also reported that Lt. Arnold and Ptl. Burns on behalf of the Police Department have purchased a website for the Island Heights Grade School. The site allows shopping at over 700 stores and the school programs will receive cash back on each purchase from 1 to 40% depending on the store. To shop the site go to: [www.shoptoearn.net/IHSeadevils](http://www.shoptoearn.net/IHSeadevils). Mr. Frankovich also reported that the Island Heights Police Department as a result of Ptl. Sonnett's efforts will be receiving \$48,350.00 as part of the 2008 Homeland Security CEDAP grant.

Ms. Hyle gave special thanks to the Senior Advisory Committee for all its work in putting together the Monthly Get Togethers, the next event is scheduled for November 19<sup>th</sup>, at the Island Heights Grade School. Ms. Hyle also mentioned that the Flu Clinic is scheduled for November 13<sup>th</sup> from 9:30 to 10:30 in the borough hall. Ms. Hyle also reminded the October Coat Drive will be extended to November 12<sup>th</sup>. She also reported that the Senior Advisory Committee is looking for additional members. The Friends of the Library is collecting any costume jewelry for its House Tour Day Open House and Fundraiser. The 6<sup>th</sup> Grade Annual Spaghetti Diner will be held on election night at the Fire House. Monday, November 17<sup>th</sup> is Surf Taco Night Out, help raise \$\$\$\$ for the PTO. Big Hand/Little Hand Events are being planned for the year. The first is "A-Day for the Ladies". The PTO is also having a clothing/shoe/stuffed animal collection & Gold party on Dec. 12<sup>th</sup> & Dec. 13<sup>th</sup>

Mr. Taboada reported that the Island Heights Recreation had a successful bon fire. A special thanks from the Committee to the following: Island Heights Police, Island Heights First Aid, Island Heights Fire Company and ASTRA the astronomy club. The Halloween Parade was held on Sunday, children and parents met in the pumpkin patch before being led down River Avenue by the fire engines to a treat of donuts and cider at the pavilion. Mr. Taboada also reported the Baseball Clinic will be starting at 5:30pm on Nov. 1<sup>st</sup>, in the Island Heights Grade School. It is open to all children of any skill level and will continue every Saturday throughout the winter. Mr. Taboada also reported Island Heights has received the preliminary draft of the water tower study. This study will help the council decide among other things where the tower will be located. The public will be notified when this topic will be discussed.

Mr. Woods reported that he has been contact be a group of concerned residents with regards to the boating safety and quality of life along the Toms River. The group researching the possibility of rules for the operations of offshore powerboats on the river. He is asking for input from residents. He also stated that he had received three responses

to his inquiry as to whether residents would favor a proposal to change the council meetings from twice a month to once a month. All were in favor of change.

**NEW BUSINESS:**

Discussion as to the consolidation of the newsletter to one mailing per month, and would Is. Hts. Service group's flyers are included in the newsletters. Newsletters sent via e-mail/build data base. This topic will be carried for further discussion and setting a policy.

**PRIVILEGE OF THE FLOOR:**

Extended to the following:

Peggy Bendel who asked about the term of the Mayor.

Paul Smith who spoke on half of the Recreation Committee thanked all the groups who participated in the Bon Fire and Halloween Parade.

John Bendel stated the additional inserts in with the newsletter would put increase demands and costs to the newsletter.

Mr. Wilber with regards to the service groups requesting that their information be submitted with the newsletters should be done. These groups provide a service to the borough. Mr. Wilber also asked the status of the letter sent by the Island Heights Board of Education to the governing body to share attorney fees in the Central Regional Dissolution suit.

Adopt Resolution 2008 – 66 entitled, RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION. There being no items for executive session this resolution was not acted on.

Motion to adjourn made by Ms. Hyle second by Mr. Frankovich, unanimous voice vote.

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Respectfully submitted, Ellie Rogalski, RMC/CMC

November 6, 2008  
Regular Meeting

In Attendance:

President of Council	Albert Gabriel	Council Member	Brian Taboada
Council Member	Michael Frankovich	Council Member	Richard Woods
Council Member	Greg Heizler	Mayor	Karen Hershey
Council Member	Betsy Hyle	Borough Attorney Administrator/CFO	Doug Jones, 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 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 21, 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	Albert Gabriel	Council Member	Brian Taboada
Council Member	Michael Frankovich	Council Member	Richard Woods
Council Member	Greg Heizler	Mayor	Karen Hershey
Council Member	Betsy Hyle	Borough Attorney Administrator/CFO	Doug Jones, Esq. Adrian Fanning

Island Heights Board of Education: re: correspondence dated 10/9/08 making a formal request for shared services in regards to the legal representation in the lawsuit pertaining to the dissolution of Central Regional School District. This item was moved to executive session.

Motion made by Mr. Taboada second by Ms. Hyle to approve the award for Cellular Antennas on the Water Tower based on the recommendations of O'Donnell, Stanton & Associates. Award to the following subject to attorney review.

1. New Cingular Wireless PCS - \$34,200.00 per year
2. Metro PCS New York - 32,300.00 per year

Motion made by Mr. Taboada second by Mr. Woods to approve payment of obligations chargeable to the 2008 operating budget as presented.

Motion made by Mr. Gabriel second by Ms. Hyle to approve the following Raffle License:

Applicant: Island Heights PTO  
DOE: December 10, 2008

License: R2008 - 09

Approve the following Purchase Order requests as presented:

Requesting Dept: Public Works  
Vendor: ERS FLEET REPAIR, INC.  
Item/Service: Vehicle Maintenance Roll Off  
**Total: \$880.69**

Requesting Dept: Public Works  
Vendor: Titans Air Care, LLC  
Item/Service: Library Bldg. /Air Duct Cleaning  
**Total: \$575.00**

Requesting Dept: Police  
Vendor: Dell Computers/Sole Source  
Item/Service: 1 OptiPlex 755 Minitower desktop with dual monitors  
2 Laptop Computers – D530  
**Total: \$3,524.60 + S&H**

\* Requesting Dept: Public Works W/S  
Vendor: Yardville Supply  
Item/Service: Solar Salt 150 – 80 lb. bags  
**Total: \$1, 317.00**

COMMITTEE REPORTS:

Mr. Woods reported that he is preparing a draft policy for materials to be distributed with the newsletter, copy of which will be provided for council review prior to the Nov. 25<sup>th</sup>, meeting.

Mr. Taboada reported that the Island Heights Recreation would like to remind all that the Baseball Clinic is open to all children of any skill level and will continue throughout the winter. The Clinic takes place on Saturday's at 5:30PM, at the Island Heights Grade School gym.

Ms. Hyle reminded that the flu clinic is scheduled for Nov. 13<sup>th</sup> from 9:30AM-10:30AM in borough hall. She also reminded all that the next Senior Get-to-Gether is Nov. 19<sup>th</sup> starting at 9:00AM, at the Island Heights Grade School gym.

Mr. Gabriel reported that public works has cleaned the storm drains and he would like to recommend that leaf collection be done on Mondays and Tuesdays in stead of the current schedule. He also asked that the borough think about cost savings in this difficult economic time, and he is concerned with the spending.

Mr. Frankovich gave the year to date police activity report. He also reminded the residents that the Island Police will be conducting their annual food drive, non perishable food items can be dropped off at headquarters and borough hall.



Mr. Heizler mentioned that towns are offering paper shredding services; prices are \$800.00 for a 4 hour minimum.

Mayor Hershey reported that the Asbury Park Press recently named the Island Heights Boardwalk as one of the best places in Ocean County. She also reported that the council is exploring ideas on how best to recognize and honor the contribution of the late Mayor.

**PRIVILEGE OF THE FLOOR:**

There were no items raised during Privilege of the Floor.

**FORMAL ACTION AGENDA ITEMS:**

Approve award for Cellular Antennas on Water Tower: (1) New Cingular Wireless PCS \$34,200.00 per year; (2) Metro PCS New York \$32,300.00 per year. Subject to attorney review, motion Taboada/Hyle.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Taboada	Yes
Mr. Frankovich	Yes	Mr. Woods	Yes
Mr. Heizler	Yes	Mayor Hershey	Yes
Ms. Hyle	Yes		

Approve obligations as presented, motion Taboada/Woods.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Taboada	Yes
Mr. Frankovich	Yes	Mr. Woods	Yes
Mr. Heizler	Yes	Mayor Hershey	Yes
Ms. Hyle	Yes		

Approve Raffle License R2008-09, motion Gabriel/Hyle.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Taboada	Yes
Mr. Frankovich	Yes	Mr. Woods	Yes
Mr. Heizler	Yes	Mayor Hershey	Yes
Ms. Hyle	Yes		

Motion made by Mr. Gabriel second by Mr. Heizler to adopt Resolution 2008 – 68 entitled, RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

There bring no formal action taken as a result of the executive session, motion to adjourn the regular meeting was made by Mr. Gabriel second by Ms. Hyle, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/CMC

Executive Session

Meeting Date: November 6, 2008-12-08

The following were in attendance during the executive session.

President of Council	Albert Gabriel	Council Member	Brian Taboada
Council Member	Michael Frankovich	Council Member	Richard Woods
Council Member	Greg Heizler	Mayor	Karen Hershey
Council Member	Betsy Hyle	Borough Attorney	Douglas Jones
		Borough Admin/CFO	Adrian Fanning

The purpose of this session was to address the correspondence from Island Heights School Board President Robert Wilber dated October 9, 2008 making a formal request for shared services in regards to legal representation for the law suit regarding the dissolution of Central Regional School District. (copy of which is attached)

Mr. Woods stated he had reviewed Mr. Fanning's files regarding this matter and it is his belief that in order to maintain the borough's integrity no one attorney or law firm should represent the Borough of Island Heights and the Board in this litigation.

The borough attorney was asked to prepare a response to the request made in Mr. Wilber's letter of October 9<sup>th</sup>, 2008. Copy of opinion letter prepared by Mr. Jones is attached.

There being no further business for this session, motion to close the executive session was made by Ms. Hyle second by Mr. Gabriel, unanimous vote.

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Respectfully submitted, Ellie Rogalski, RMC/CMC

ISLAND HEIGHTS BOARD OF EDUCATION  
115 SUMMIT AVENUE, PO BOX 329  
ISLAND HEIGHTS, NJ 08732  
John R. Lichtenberg, Superintendent

Frank J. Frazee, CPA  
School Business Administrator  
Lil Brendel Board Secretary

Phone: 732-929-1211  
Fax: 732-929-4303

November 3, 2008

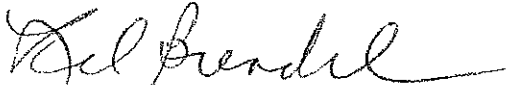
Ellie Rogalski  
Borough of Island Heights  
Island Heights, NJ 08732

Dear Ellie:

Enclosed please find attached letter dated October 9, 2008 that was sent to the mayor and town council.

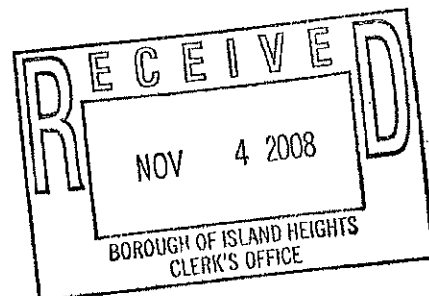
Please add to the agenda for discussion at the next meeting. If you need anything further, please do not hesitate to contact me.

Very truly yours,



Lil Brendel  
Board Secretary

Enclosure



ISLAND HEIGHTS BOARD OF EDUCATION  
115 SUMMIT AVENUE, PO BOX 329  
ISLAND HEIGHTS, NJ 08732  
John R. Lichtenberg, Superintendent

Frank J. Frazee, CPA  
School Business Administrator  
Lil Brendel Board Secretary

Phone: 732-929-1211  
Fax: 732-929-4303

October 9, 2008

Borough of Island Heights  
Island Heights, NJ 08732

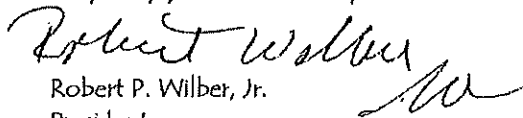
Dear Mayor Siddons and Town Council:

Several months ago the Island Heights Board of Education made a formal request to perform a shared service in regards to legal representation for the lawsuit pertaining to the dissolution of Central Regional School District.

In this letter, we requested your consideration of using Montenegro, Thompson, Montenegro & Genz in this matter. Our hourly rate is \$130.00 per hour. It my understanding that the town currently pays in the neighborhood of \$90.00 per hour. I strongly urge the town to consider using the IHBOE attorney, as the partner from MTM&G has been involved since day 1. We could form a sub committee to monitor the progress of the suit and report back to the appropriate entity if need be. Our attorney has informed us he does not see a conflict at this time, but did say that does not mean one may arise down the road, but I think you would agree we could handle that when as it arises.

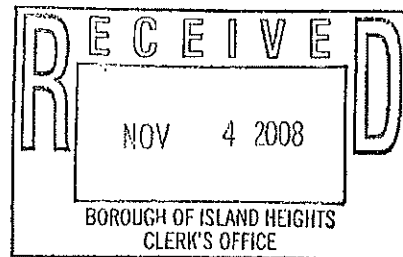
This would clearly be a shared service and a savings to our taxpayers. Please respond one way or another as to your intentions in the matter.

Very truly yours,



Robert P. Wilber, Jr.  
President  
Island Heights Board of Education

Cc: Al Gabriel, Michael Frankovich  
Greg Heizler, Betsy Hyle, Brian Taboada  
Richard Woods



LAW OFFICES  
ROTHSTEIN, MANDELL, STROHM & MUST  
A PROFESSIONAL CORPORATION  
150 AIRPORT ROAD, SUITE 600  
P.O. BOX 3017  
LAKEWOOD, NEW JERSEY 08701

EDWARD M. ROTHSTEIN (1941-2002)  
CHARLES H. MANDELL  
CERTIFIED WORKERS' COMPENSATION LAW ATTORNEY  
PETER R. STROHM  
ROBERT A. ROTHSTEIN  
MEMBER N.J. & N.Y. BAR  
VALTER H. MUST  
CERTIFIED CIVIL TRIAL ATTORNEY  
MEMBER N.J. & N.Y. BAR  
LAURA M. HALM

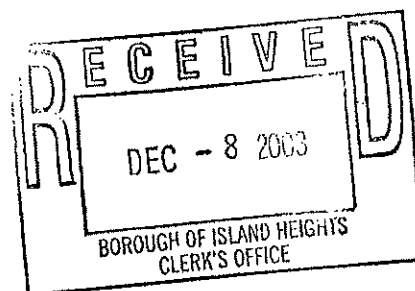
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CHARLES D. BAUER  
DOUGLAS W. JONES, JR.

(732) 363-0777  
◆◆◆◆  
(732) 905-6555 TELEFAX

December 8, 2008

Robert P. Wilber, Jr., President  
Island Heights Board of Education  
c/o 203 Gilford Avenue  
P.O. Box 1352  
Island Heights, New Jersey 08732

Re: Use of a Singular Attorney for  
Joint Representation in the Pending  
Central Regional Litigation



Dear Mr. Wilber, Jr.:

Please be advised that the Mayor and Council recently considered your suggestion to utilize one singular attorney/law firm to represent the Borough of Island Heights and simultaneously the Island Heights Board of Education in the Central Regional litigation. After a very thorough review of the proposal, the Borough must respectfully decline your invitation to merge the independent legal services provided to each entity.

The basis for the Borough's declination rest in the very pleadings filed in the above matter. A review of those pleadings indicates that the Borough and the Board have divergent interests in the litigation. In fact, not only are there responsive pleadings, but there are also cross and counter claims for contribution, indemnification and the like. As such, there would be clear inherent conflicts of interest should one attorney/law firm simultaneously represent the Borough and the Board in the current litigation.

While the Borough acknowledges your interest in consolidating services as a means of savings, the status of the litigation requires separate independent counsel for each litigant.

Robert P. Wilber, Jr.

December 8,  
2008

Re: Use of a Singular Attorney  
Page 2

Should you have any questions with regard to the above, please do not hesitate to contact me directly.

Thank you for your consideration and cooperation in this matter. I remain,

Respectfully yours,

Douglas W. Jones,

Borough Attorney

Jr.

November 25, 2008  
Regular Meeting

In Attendance:

President of Council	Albert Gabriel	Council Member	Brian Taboada
Council Member	Michael Frankovich	Council Member	Richard Woods
Council Member	Greg Heizler	Mayor	Karen Hershey
Council Member	Betsy Hyle	Borough Attorney Administrator/CFO	Doug Jones, 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 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 21, 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	Albert Gabriel	Council Member	Brian Taboada
Council Member	Michael Frankovich	Council Member	Richard Woods
Council Member	Greg Heizler	Mayor	Karen Hershey
Council Member	Betsy Hyle	Borough Attorney Administrator/CFO	Doug Jones, Esq. Adrian Fanning

Motion to made by Mr. Gabriel second by Ms. Hyle to adopt Resolution 2008 -- 69 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF OVERPAYMENT OF 2009 TAXES FOR BLOCK 34, LOT 17, IN THE NAME OF WILLIAM DITCHKUS. (correcting resolution 2008-64 error lot number)

Motion made by Ms. Hyle second by Mr. Gabriel to approve payment of obligations chargeable to the 2008 operating budget as presented.

Motion made by Mr. Gabriel second by Mr. Woods to appoint Pat Smith to the Senior Advisory Committee.

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

Requesting Dept:	Public Works
Vendor:	A.C. Schultes, Inc.
Item/Service:	Install conduit/wire for connection of the system pressure low alarm from the myriad control panel

**Total:** to the existing fire alarm panel automatic dialer  
**\$750.00**

Requesting Dept: Public Works  
Vendor: Louis Morano  
Item/Service: Install 1 (one) 125,000 BTU Renoir hanging heater and  
All venting and hanging material, includes gas hookup  
**Total: \$2,950.00**

Requesting Dept: Police  
Vendor: Lawman Supply Co.  
Item/Service: 9 Extreme XP IIIA @\$580.25  
**Total: \$5,222.25**

Requesting Dept: Police  
Vendor: Lawman Supply  
Item/Service: Training Ammo  
**Total: \$1,711.21**

Requesting Dept: Public Works  
Vendor: Rutgers  
Item/Service: Courses for CPWM  
**Total \$1,416.00**

Requesting Dept: Public Works  
Vendor: Max Finkelstein Good Year  
Item/Service: 12 Workhorse Extra Grip 235/85/R16 Tires  
**Total \$1,322.04**

Requesting Dept: Public Works  
Vendor: Savvy Boater  
Item/Service: 3 P750 Ice Eaters; 4 50 ft. power cords  
6 props; 22 zincs  
**Total \$2,116.72**

Requesting Dept: Public Works/W&S  
Vendor: LOC Pump & Equipment  
Item/Service: Horizontal CL Booster Pump  
**Total \$901.00**

Motion made by Mr. Gabriel second by Mr. Frankovich to approve minutes from the following meetings: October 28, 2008.

Mr. Frankovich presented the following additional purchase order requests which will be acted on as part of the consent agenda for purchase order requests:



Requesting Department: Police  
 Vendor: Lawman Supply  
 Item/Service: Firearms training  
 Total: \$234.76

Requesting Department: Police  
 Vendor: Jan Communications, Inc.  
 Item/Service: Base Station radio for headquarters XLT 1500  
 Sub-total: \$2,401.64  
 Item/Service: Mobile radio for Durango XLT 1500 mobile  
 w/county software  
 Sub-total: \$1,825.00  
**Total: \$4,226.64**

**COMMITTEE REPORTS:**

Mr. Heizler reported that a new calendar will be on the web site thanks to April Elley and Rob Harrington. He also reported that the Police have found a German Sheppard, which has been taken to Popcorn Park Zoo.

Mr. Frankovich gave the year to date police activity report.

Mr. Gabriel reported on the bulkhead failure along Lake Drive, which was repaired by the public works department. He also reported that the Island Heights Garden Club planted Daffodils in memory of Mayor Dave under the welcome sign at Triangle Park. Their next project will be a planting at Letter Park. Mr. Gabriel

**PRIVILEGE OF THE FLOOR:**

Extended to the following:

Mr. Smith announced that as a result of a donation from the Island Heights Friends of Recreation, the Recreation Committee will purchase a batting cage. Mr. Smith also asked about the rumor surrounding preschool consolidation.

**FORMAL ACTION AGENDA ITEMS:**

Adopt Resolution 2008-69, motion Gabriel/Hyle.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mr. Woods	Yes
		Mayor Hershey	Yes

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

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mr. Woods	Yes*

Mayor Hershey Yes

Woods abstains on: Ocean County Mayor's Assoc. and Ocean County Utilities Authority.

Appointment of Pat Smith to the Senior Advisory Committee, motion Gabriel/Woods.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mr. Woods	Yes
		Mayor Hershey	Yes

Approve the purchase order requests as presented, motion Gabriel/Woods.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mr. Woods	Yes
		Mayor Hershey	Yes

Approve minutes from October 28, 2008, motion Gabriel/Frankovich.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mr. Woods	Yes
		Mayor Hershey	Yes

Motion made by Mr. Heizler second by Mr. Woods to approve the request from the Island Heights Volunteer Fire Co. #1 for use of Memorial Field on November 27<sup>th</sup>, for their annual Turkey Day Football Game.

Roll Call Vote:

Mr. Gabriel	Abstain	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mr. Woods	Yes
		Mayor Hershey	Yes

Motion made by Mr. Gabriel second by Mr. Heizler to have the Borough prepare a formal resolution to the New Jersey Department of Environmental Protection with regard to utilization of a \$30,000.00 monetary contribution to be used for the repair and or replacement of boardwalk from Simpson Avenue to Chestnut Avenue.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mr. Woods	Yes
		Mayor Hershey	Yes

Adopt Resolution 2008 – 70 entitled, RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER

Adopt Resolution 2008 – 70 entitled, RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION. There being no items for executive session this resolution was not acted on.

Motion made by Mr. Frankovich second by Mr. Heizler to adjourn, unanimous voice vote.

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Respectfully submitted, Ellie Rogalski, RMC/CMC

December 09, 2008

Regular Meeting

In Attendance:

President of Council	Albert Gabriel	Council Member	Brian Taboada
Council Member	Michael Frankovich	Council Member	Richard Woods
Council Member	Greg Heizler	Mayor	Karen Hershey
Council Member	Betsy Hyle	Borough Attorney	Doug Jones, 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 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 21, 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	Albert Gabriel	Council Member	Brian Taboada
Council Member	Michael Frankovich	Council Member	Richard Woods
Council Member	Greg Heizler	Mayor	Karen Hershey
Council Member	Betsy Hyle	Borough Attorney	Doug Jones, Esq.
		Administrator/CFO	Adrian Fanning

Motion made by Ms. Hyle second by Mr. Gabriel to approve payment of obligations chargeable to the 2008 operating budget as presented.

Water Storage Tank Site Evaluation Study – Discussion

Jack Berens of the firm O' Donnell, Stanton & Associates, gave a presentation on the proposed water storage tank site evaluation study dated November 2008. He stated that two sites have been looked at; the existing site and the other at the public work facility. Mr. Berens presented the advantages and disadvantages of both sites under consideration. As part of the presentation questions were taken from the governing body and the public. Future discussion on the project will take place at the next scheduled meeting which will be held on December 23<sup>rd</sup>. Copies of the study are available at borough hall and on the borough website.

Motion made by Mr. Gabriel second by Ms. Hyle to approve minutes from the meeting of November 6<sup>th</sup> and November 25, 2008.

Motion made by Ms. Hyle second by Mr. Gabriel to appoint the following to the Island Heights Board of Health: Joanne Moy and Claire Cagney.

#### COMMITTEE REPORTS:

Mr. Heizler reported that the Environmental Committee has an insert to be included with this newsletter which will contain information about the Borough's Recycling Program. He encouraged all the residents to do their part and recycle and if they haven't done so to visit the Recycling Center on Lake Avenue. Mr. Heizler also reported that as part of the Environmental Committee's Speaker Series, Dr. Patrick Hossay has been scheduled to give a presentation on Municipal Energy Audits Solutions for Energy Independence January 2009 date to be announced.

Mr. Frankovich gave the year to date police activity report. He also reported that included with this newsletter will be a flyer from the Island Heights Fire Co. which is looking for historic information, photos with regards to the department.

Mr. Gabriel reported that he will be giving tours of the buildings and locations in the borough that need to be addressed. He also reported that after the first of the year he will be fulfilling one of Mayor Dave's wishes to finish the boardwalk project. He then wished all Merry Christmas and Happy New Year.

Ms. Hyle reported that the next Senior -Get-Together will be held on December 17<sup>th</sup>, which will be a holiday celebration, will be held at the Island Heights Grade School, from 9AM – 3PM. Ms. Hyle also reported that the Rabies Clinic will be held on January 10<sup>th</sup>, 2009 from 1PM-2PM at the borough garage. She also reported that the Island Heights Cultural & Heritage Association will be hold their final meeting for 2008, which will include a Cookie Exchange.

Mr. Taboada thanked all who participated in the Tree Lighting Ceremony which was held on December 7<sup>th</sup>, 2008. He also thanked all the supports who helped throughout the year, and hopes that all have a safe and happy holiday.

Mr. Woods reported that the Planning Board Attorney, Robert Ellis will be retiring as of December 31, 2008. Mr. Woods asked that the governing body adopt a resolution honoring Mr. Ellis, and present it at the meeting of December 23<sup>rd</sup>. He also reported that he, Mr. Frankovich, and Ken Anderson have met with the borough attorney to address changes to the zoning ordinances, these possible changes will be addressed in January.

Mayor Hershey reported that the borough would like to offer the residents different options on ways to receive the newsletter, by mail or email. Mayor Hershey also asked for opinions on changing the governing body calendar to one meeting per month, the consensus amongst the members present was to continue with the 2 meetings per month with the exception of July and August. She also asked that a formal policy be considered with regards to the inserts that are part of the newsletter; she recommended that we permit all of the service groups to be given the opportunity to have flyers included, but to limit the number of timers per year, per group to 4 flyers.

**PRIVILEGE OF THE FLOOR:**

Extended to the following:

Dr. Harris who asked why the Island Heights Senior Committee only devotes itself to Island Heights information when the County has many services for Seniors which the borough should include with their information. He also asked why the borough doesn't have town meetings.

Mr. Sneddon spoke on the software that would enable the borough to publish and subscribe the newsletter.

Mr. Roberts asked why copies of the newsletter couldn't be left at the post office.

Mr. Hall asked why the borough didn't use the projection/monitor or the presentation.

**FORMAL ACTION AGENDA ITEMS:**

Approve payments of obligations as presented, motion Hyle/Gabriel.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mr. Woods	Yes
		Mayor Hershey	Abstains on reimbursement to her. Yes on all others

Approve minutes from Nov. 6<sup>th</sup> and Nov. 25<sup>th</sup>, 2008, motion Gabriel/Hyle.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mr. Woods	Yes
		Mayor Hershey	Yes

Adopt Resolution 2008 – 71 entitled, RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION. There being no items for executive session this resolution was not acted on.

Motion to adjourn made by Mr. Gabriel second by Mr. Frankovich, unanimous voice vote.

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Respectfully submitted, Ellie Rogalski, RMC/CMC

December 23, 2008

Regular Meeting

In Attendance:

President of Council	Albert Gabriel	Council Member	Brian Taboada
Council Member	Michael Frankovich	Council Member	Richard Woods
Council Member	Greg Heizler*	Mayor	Karen Hershey
Council Member	Betsy Hyle	Borough Attorney	Doug Jones, 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 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 21, 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	Albert Gabriel	Council Member	Brian Taboada
Council Member	Michael Frankovich	Council Member	Richard Woods
Council Member	Greg Heizler*	Mayor	Karen Hershey
Council Member	Betsy Hyle	Borough Attorney	Doug Jones, Esq.
		Administrator/CFO	Adrian Fanning

\*Absent

Motion made by Mr. Gabriel second by Mr. Frankovich to adopt Resolution 2008 – 73 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACKNOWLEDGING THEIR APPRECIATION FOR THE DEDICATED SERVICE OF ROBERT R. ELLIS, ESQ.

Motion made by Mr. Gabriel second by Mr. Frankovich to adopt Resolution 2008 – 72 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE MEETING DATES FOR THE YEAR 2009.

Motions made by Mr. Gabriel second my Mr. Woods to adopt Resolution 2008 – 74, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, CANCELLING A CERTAIN WATER/SEWER BUDGET APPROPRIATION BALANCE.

Motion made by Mr. Gabriel second by Ms. Hyle to adopt Resolution 2008 – 75 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN,

STATE OF NEW JERSEY, CANCELLING CERTAIN GENERAL CAPITAL  
IMPROVEMENT APPROPRIATIONS BALANCES.

Motion made by Mr. Frankovich second by Mr. Woods to adopt Resolution 2008 – 76 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN. (966 Reimbursement Program)

Motion made by Mr. Frankovich second by Mr. Woods adopt Resolution 2008 – 77 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF ISLAND HEIGHTS AND THE TOWNSHIP OF TOMS RIVER FOR ANIMAL CONTROL SERVICES AS AMENDED.

Motion made by Mr. Gabriel second by Mr. Frankovich to award contract for Solid Waste and Disposal Services, subject to attorney review to; Waste Management of New Jersey; 3 year contract with 2 pickups per week; total contract cost per year \$267,336.00.

Motion made by Mr. Gabriel second by Mr. Woods to approve payment of obligations chargeable to the 2008 operating budget as presented

Motion made by Mr. Gabriel second by Mr. Frankovich to approve the request from the Island Heights Environmental Committee for use of the Council Meeting Room for Thursday, January 29<sup>th</sup>, 2009. Dr. Hossay, Stockton State College, will be making a presentation regarding energy audits.

Motion made by Mr. Frankovich second by Mr. Gabriel to approve request from Elizabeth Leahey, Borough Prosecutor for use of the Council Meeting Room on January 16, 2009, between 3:30PM -6:00PM for rehearsal for Mock Trail Competition for the team from OCVT.

Mayor Hershey made the following appointments to the Environmental Committee: George Kotzas, Norman Sheer, Don Roberts and Marge Laratta, these terms expire on June 30, 2009.

COMMITTEE REPORTS:

Mr. Frankovich gave the year to date police activity report. He also reported that the Island Heights Fire Co. along with Santa visited the residents by fire truck on December 21<sup>st</sup>; residents were greeted by Explorer Scouts who handed out candy canes.

Mr. Gabriel reported that the Jon Brodbeck will be off for a couple of weeks due to the birth of their baby girl. He also reported that the borough will be soliciting bids for the boardwalk lumber. Mr. Gabriel wished all a safe and happy new year.



Ms. Hyle stated that the borough needs to look at ways to save money, and the residents should be made aware of what the finance committee is doing implement savings. Ms. Hyle reported the new day and place for he 2009 Senior Get-Together. The group will be meeting on this Thursday of the month at the Island Heights Grade School, in the large meeting room. She also reminded the residents that the 2009 Rabies Clinic will be held on Saturday, January 10<sup>th</sup> from 1PM – 2PM at the Public Works facility.

Mr. Taboada reported that eight winners of the House Decorating Contest which is sponsored by the Recreation Committee will be announced at a later date. Each winner will be awarded a \$25 gift card to Shop Rite. Mr. Taboada wishes everyone Happy Holidays.

Mr. Woods – no report

Mayor Hershey reported that Richard Morrison will continue as the Mayor's designee to the Planning Board. She also that the borough is moving forward with an interactive calendar. Mayor Hershey said that the borough is planning to take action on the location of the proposed water tower at the next council meeting on January 13<sup>th</sup>. All residents within the 200 feet of the current water tower site and the residents within the 200 feet of the proposed site will be notified of the upcoming meeting. The borough's engineering firm will be giving a presentation on the project prior to the question and answer session.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Ms. Wayman had questions on what are recyclable items and the hours of operations for the center.

Dr. Harris asked about the light on the car dealership on Route 37. Dr. Harris also suggested that the borough look into an electronic bulletin board to get information out to the public. He said that cost is about \$1,500.00.

FORMAL ACTION AGENDA ITEMS:

Adopt Resolution 2008 – 73, motion Gabriel/Frankovich.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	Mr. Woods	Yes
		Mayor Hershey	Yes

Adopt Resolution 2008-72, motion Gabriel/Frankovich.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes

Mr. Heizler	Absent	Mr. Woods	Yes
		Mayor Hershey	Yes

Adopt Resolution 2008-74, motion Gabriel/Woods/

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	Mr. Woods	Yes
		Mayor Hershey	Yes

Adopt Resolution 2008 – 75, motion Gabriel/Hyle.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	Mr. Woods	Yes
		Mayor Hershey	Yes

Adopt Resolution 2008-76, motion Frankovich/Woods.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	Mr. Woods	Yes
		Mayor Hershey	Yes

Adopt Resolution 2008 – 77 as amended, motion Frankovich/Woods.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Absent	Mr. Woods	Yes
		Mayor Hershey	Yes

Award contract for Solid Waste Disposal; Waste Management of NJ; 3 year contract @\$267,336.00; 2 x pick up per week, motion Gabriel/Frankovich.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	No
Mr. Heizler	Absent	Mr. Woods	Yes
		Mayor Hershey	Yes

Adopt Resolution 2008 – 78 entitled, RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION. There being no items for executive session this resolution was not acted on.

Motion to adjourn made by Mr. Gabriel second by Mr. Frankovich, unanimous voice vote.

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Respectfully submitted, Ellie Rogalski, RMC/CMC