

January 13, 2009

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 Asbury Park Press on December 2, 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	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

WATER STORAGE TANK PRESENTATION – QUESTIONS – COMMENTS.

Mayor Hershey opened the presentation on the Water Tower Storage Tank; she turned the presentation over to the borough's engineering firm O'Donnell, Stanton & Associates, on behalf of the firm Michael O'Donnell and Jack Berens preceded with the presentation.

The study contained three (3) scenarios for the proposed water tank:

1. Locate at the existing tank site adjacent to the existing water tank.
2. Remove and replace water tank at the same location.
3. Locate new tank at the Public Works site.

After a review of the study the governing body was given the opportunity to ask questions.

Motion made by Mr. Gabriel second by Mr. Frankovich to adopt Resolution 2009 – 01 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR APPROPRIATIONS IN THE 2009 TEMPORARY OPERATING BUDGET PER N.J.S.A. 40A:4-19.

Motion made by Mr. Gabriel second by Ms. Hyle to adopt Resolution 2009 – 02 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 NJ DEPT. OF ENVIRONMENTAL PROTECTION.

Motion made by Mr. Gabriel second by Ms. Hyle to adopt Resolution 2009 – 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 2010.

Motion made by Mr. Gabriel second by Mr. Frankovich to adopt Resolution 2009 – 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. Gabriel second by Mr. Frankovich to adopt Resolution 2009 – 05 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH ASSESSOR/ATTORNEY TO ACT AS AGENT/AGENTS IN FILING PETITION/PETITIONS OF TAX APPEAL.

Motion made by Mr. Gabriel second by Mr. Taboada to approve payment of obligations chargeable to the 2008 operating budget and 2009 temporary operating budget as presented

COMMITTEE REPORTS:

Mr. Heizler reported that dog/cat licenses are due.

Mr. Frankovich reported on the year to date police activity. On behalf of the Lt. Arnold advising all to stay off the Bay and River ice, included in the newsletter will be the parking regulations during a snow emergency.

Mr. Gabriel reported that the Environmental Committee will be hosting a seminar “Solutions for Energy Independence” presented by Dr. Patrick Hossay on January 29th, at 7PM, at boro hall. He also reported that the borough will be advertising for bids for the materials for the board walk project.

Ms. Hyle reported on the Island Heights Board of Health, special thanks to Pat Bailey, Pat Drapczak, Sharon Wilber, Dr. O'Rourke and Public Works for their assistance during the annual rabies clinic. The January Senior Get-together is on Jan. 15th, starting at 8:45am with the first of their Wellness Speaker Series. The day's activities will include a computer class, movie time, lunch and yoga to complete the day. February's Get-Together scheduled for Feb. 19th. The Island Heights Library is hosting a Numerology Program sponsored by the Friends of the Library on Jan. 26th, at 7PM. Ms. Hyle also reported that the Island Heights Cultural & Heritage's Cottage Museum in on a winter

schedule and will be closed Jan-March and can be seen by appointment only. The Island Heights Board of Education at its recent meeting commented on the recent discussion with them by Toms Rive School Board Superintendent Ritacco on shared services involving pre-school and kindergarten students and the use of our grade school. There is no formal proposal or action being taken at this time.

Mr. Taboada reported that the Island Heights Public Works once again had problems with the Dermitt Avenue pump station. He asked that all residents in the area serviced by that station refrain from placing anything in the sanitary system other than toilet paper. Mr. Taboada spoke on the flooding along Lake Avenue, forcing the school children to walk out in the roadway. He asked that the borough look into NJDOT Safe Routes to School as a possible source of funding to help eliminate this problem. The installation of curbing, walkways and the planting of trees should be considered as part of the solution to this problem.

Mr. Woods – no report.

Mayor Hershey noted she was disappointed in the water tower progress, and thanked all the residents for their participation at the meeting; she also thanked the Council Members for their participation in the exchange of opinions on this issue. Mayor Hershey stated that the borough will revisit the issue of replacing the water tower in the near future.

Mr. Frankovich noted that the borough still has to solve 2 problems: 1) missed deadline for funding this year; 2) Adequate public notice needs to be given

Ms. Hyle stated that this issue should have been heard earlier because there is so much public comment.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Roberts the Environmental Committee has talked about the sidewalk problem at the rear of the school; and the installation of a rain garden. He also asked the status of the proposed Tree Ordinance.

Ms. Wayman noted that the Island Heights Board of Ed has formed an AD HOC Committee with regards to proposals from Toms River School Districts.

Fire Chief Parks – asked that the borough look at not only the water tower but the entire infra structure including the fire hydrants.

FORMAL ACTION AGENDA ITEMS:

Adopt Resolution 2009-01, 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

Adopt Resolution 2009-02, 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	Abstain

Adopt Resolution 2009-03, 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 2009-04, 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

Adopt Resolution 2009-05, 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

Approve payments of the obligations as presented, motion Gabriel/Taboada.

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. Woods second by Mayor Hershey to authorize the filing of application by the borough engineer, Michael O'Donnell, to the NJEIT and to relocate the Water Tower to the Public Works facility site.

Roll Call Vote:

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

Motion made by Mr. Taboada second by Ms. Hyle to authorize that the Water Tower is put at the existing site option table #2 of the Water Storage Tank Study.

Roll Call Vote:

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

Motion made by Mr. Gabriel second by Ms. Hyle to approve the purchase order request for Yardville Supply in the amount of \$1,303.50.

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 membership in the Island Heights Fire Co. #1 for the following:

Timothy Williamson

John H. Lightbody

Roll Call Vote:

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

Adopt Resolution 2009 – 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 this resolution was not acted on.

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

January 27, 2009

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

*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 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 Asbury Park Press on December 30, 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	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

PRESENTATION BY FRIENDS OF RECREATION TO THE ISLAND HEIGHTS RECREATION COMMITTEE.

Heather Smith on behalf of the Friends of Recreation presented a donation in the amount of \$1,298.50 to Florence Kernaghan of the Recreation Committee for the purchase of a portable batting cage.

Motion made by Mr. Gabriel second by Mr. Heizler to adopt Resolution 2009 - 07 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE BOROUGH OF ISLAND HEIGHTS AND LONG BEACH TOWNSHIP AND AUTHORIZING THE LONG BEACH TOWNSHIP POLICE DEPARTMENT TO ACT AS THE LEAD AGENCY REGARDING THE MOBILE DATA TERMINAL.

Motion made by Mr. Gabriel second by Ms. Hyle to adopt Resolution 2009- 09 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE 2009 FEES FOR BADGES.

Motion made by Mr. Gabriel second by Ms. Hyle to approve payment of obligations chargeable to the 2008 operating budget and 2009 temporary operating budget as presented

Motion made by Mr. Gabriel second by Mr. Woods to approve the following Purchase Order request:

Requesting Dept:	<u>Public Works Water & Sewer</u>
Vendor:	Yardville Supply
Item/Service:	150/80lb. Solar Salt @8.29
Total	\$1,303.50

Motion made by Mr. Woods second by Mr. Gabriel to approve the following: Special Events Application and Road Closing Permit Application; Kiwanis Club of Toms River; Annual River to Bay 5K, DOE: Saturday, May 2, 2009. (cert. of ins.supplied)

Motion made by Mr. Gabriel second by Mr. Heizler to approve the request from The Open Door to hold their annual Walk for Life on the boardwalk, Saturday, May 30, 2009; 8AM to Noon. (cert. of ins. and other required docs. will be supplied)

Motion made by Mr. Gabriel second by Ms. Hyle to approve minutes from the following meetings: December 9th and December 23rd, 2008.

OLD BUSINESS:

Discussion on the following topics:

Water Tower

Present to answer any additional questions were Michael O'Donnell and Jack Berens from the borough engineering firm. The following were the issues outlined by Mayor Hershey.

1. Time frame and steps required to be completed to meet the submission deadline of March 2nd, 2009 to N.J. Environmental Infrastructure Trust.
2. If the March 2nd deadline is not met what other sources of funding should be investigated.
3. Investigate additional funding sources those include application through Congressman Adler's office deadline for that submission is Feb. 20th.
4. Mayor Hershey would like to have approval authorizing the borough engineer to submit proposals for testing the public works site.

Mr. O'Donnell outlined the time frame for submissions for funding. Mr. Heizler stated that this is an important issue and the residents need to be involved. Mayor Hershey said the purpose of this discussion was to shed light on the issues surrounding this project.

Discussion continued with regards to the testing of the public works site for contaminants, and if that should be the only site tested?

E-Mails

Mayor Hershey asked that the borough attorney look into the governing body using e-mails amongst themselves and if this is a violation of the Sunshine Law. Mr. Jones noted that this could create a potential problem with regards to a quorum and he recommended that the governing body not engage in this for of communication. Mayor Hershey asked that Mr. Jones prepare a written e-mail policy for the borough. Mr. Taboada asked how the current emails are to be retained (stored) and this should be part of the policy which should following the State's Guidelines as set forth by the Division of Archives and Records Management.

COMMITTEE REPORTS:

Mr. Heizler – no report.

Mr. Gabriel reported that Public Work's is ready for the predicted storm. He also asked Mr. Fanning if the probationary employees had been paid a clothing allowance. Mr. Fanning said he would research this.

Ms. Hyle reported on the Senior Get-Together was cut short by the sudden storm, IH resident Wendy Bright-Fallon will be back next month to discuss eating for energy. Any resident is invited to attend the wellness lectures which start at 8:45. There will also be a computer class, yoga, and lunch; the next Get-To-Gether is scheduled for February 19th at the IH grade school.

Mr. Taboada reported IH Recreation met with Gordon Nelson of Nelson Marina and Sailing Center. Mr. Nelson presented a proposal to provide a free week long program for the kids of Island Heights this summer. The committee was pleased and supportive of the proposal. This program has won several awards; it is an opportunity for the children of this community. Details will be forthcoming and Mr. Nelson has been asked to make a presentation to the Mayor & Council. Mr. Taboada also reported that Well #7 has been capped and abandoned, and this fulfills our obligation to the state.

Mr. Woods reported that the Planning Board has appointed a committee to review and discuss the proposed amendments to the Zoning Ordinances that have been suggested by the Zoning Official.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Ms. Challoner Water Tower Funding be investigated and the clean up of the public works site should be tested.

Mr. Bendel doubted the e-mails are that big of a problem? He also said that the Water Tower and the DPW grounds need to be separate issues.

Mr. Smith said that all the sites in question should be tested especially those sites that are now play grounds.

Dr. Harris suggested that the borough consider holding a Town Meeting. He also suggested that the borough consider installing an electronic bulletin board.

FORMAL ACTION AGENDA ITEMS:

Adopt Resolution 2008-07, motion Gabriel/Heizler.

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

Adopt Resolution 2009 – 09, motion Gabriel/Hyle.

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

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

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

Approve PO request: Yardville Supply in the amount of #1,303.50, motion Gabriel/Woods.

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

Approve Special Events Application and Road Closing Permit: Kiwanis Club of Toms River DOE: May 2nd, motion Woods/Taboada.

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

Approve request from The Open Door; Walk for Life; DOE May 30th, motion Gabriel/Heizler.

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

Approve minutes from the following dates: December 9th, and December 23rd, 2008, Mr. Gabriel/Hyle.

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

Adopt Resolution 2009 – 08 entitled, RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION. There were no items for executive session therefore this resolution was not acted on.

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

February 10, 2009

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 Asbury Park Press on December 30, 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	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

**PRESENTATION TO THE BOROUGH FROM THE LEAGUE OF WOMEN
VOTERS FOR SUPPORTING THE U.S. MAYOR'S CLIMATE PROTECTION
AGREEMENT.**

The Mayor and Council adopted Resolution 2008 – 27 supporting the U.S. Mayors Climate Protection Agreement. In recognition of that action, the League of Women Voters presented the Mayor with a certificate memorializing the passage of the resolution.

Motion made by Mr. Woods second by Ms. Hyle to adopt Resolution 2009- 11 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING ADOPTION OF A TEMPORARY CAPITAL BUDGET.

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. Gabriel second by Mr. Taboada to introduce on first reading Ordinance 2009 – 01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MILLING AND REPAVING, REPLACING CURBS AND APRONS, DRAINAGE IMPROVEMENTS AS NEEDED AND PAVEMENT RECONSTRUCTION AT ENSOR PLACE AND JACKSON AVENUE 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 Hershey	Yes

Motion made by Mr. Gabriel second by Mr. Frankovich to introduce on first reading Ordinance 2009 – 02 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REPLACEMENT OF FILTER MEDIA AT THE WATER TREATMENT PLANT, AND APPROPRIATING \$20,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$19,000.00 IN GENERAL IMPROVEMENT BONDS 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 Hershey	Yes

Motion made y Mr. Gabriel second by Mr. Heizler to adopt Resolution 2009 - 10 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE 100% DISABLED VETERAN'S TAX EXEMPTION FOR BLOCK 42, LOT 4, IN THE NAME OF MARGARET LARATTA PURSUANT TO N.J.S.A.54:4-3.30, et seq.

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. Gabriel second by Mr. Woods to adopt Resolution 2009 – 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 2009.

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. Gabriel second by Mr. Frankovich to adopt Resolution 2009 – 13 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, RECOGNIZING DOUGLAS PLATT FOR 25 YEARS OF SERVICE TO THE ISLAND HEIGHTS FIRE COMPANY #1.

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. Woods second by Mr. Taboada to approve the proposal from O'Donnell, Stanton, & Associates, Inc. re: Engineering Services; Ensor Place/Jackson Avenue Road Improvements, 2009 NJ/DOT Municipal Aid Program:

1. Phase 1-5	\$11,800.00
2. Phase 6	\$15,800.00
Total	\$27,600.00

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. Gabriel second by Mr. Taboada to approve payment of obligations chargeable to the 2008 operating budget and 2009 temporary 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 Hershey	Yes

*Abstains on OCUA

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

Requesting Dept:	<u>OFFICE OF EMERGENCY MGT.</u>
Vendor:	Jan Communications
Item/Service:	1 Motorola HT 1250 scanning portable radio VHF 154-155 MHz with speaker microphone, case AC charger (state contract)
Total	\$955.00

Motion by Mr. Gabriel second by Ms. Hyle to approve the following: Island Heights Municipal Alliance Committee: Permission to hold the Annual Town Wide Yard Sale on September 26th, 2009 with a rain date of October 3rd, 2009.

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. Gabriel second by Mr. Woods to authorize the advertisement for receipt of bids for Marine Grade Lumber for the River Avenue Boardwalk Project pursuant to N.J.S.A.40A:11-23.

Roll Call Vote:

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

OLD BUSINESS:

Discussion: Water Tower (added 2/9/09)

Mayor Hershey and the Council held further discussion on the proposed Water Tower. Mr. Fanning attended a NJEIT briefing; he reported that there are no updates regarding stimulus money. Councilman Heizler is working with Congressman Adler's office with regards to obtaining stimulus funds. Mayor Hershey commented on the missed opportunity for funding and the concern for the potential contamination at PW's site. She asked that the governing body consider authorizing the testing at public works. It is the borough's responsibility is it is contaminated to find out what's there and clean it up.

The estimate from Taylor Wiseman and Taylor Engineers/Surveyors:

1. Test Pit and Collection of Soil Samples (E0305) Fixed Fee - \$2,445.00

TWT will collect soil samples from the proposed area of investigation, which is estimated to be a 60 feet diameter parcel of fill located behind the Island Heights municipal garage buildings. TWT understands that the Borough of Island Heights will provide a backhoe for performing test pit excavations for Collecting soil samples. A total of four (4) test pits will be installed and one soil sample will be collected from each test pit. Samples will be an

2. Groundwater Sampling (E0229) Time Charge Estimated Fee - \$1,925.00

TWT will collect one (1) groundwater sample for the proposed location of the Tower.

3. Site Investigation Report (E0301) Fixed Fee - \$920.00

4. Consultation (E0122) Time Charge Estimated Fee - \$800.00

Fill Investigation:

1. Test Pit Excavation, Soil and Groundwater Sampling – E0303

Time Charge Estimated Fee - \$7,597.00

TWT will collect soil samples from the proposed area of investigation, estimated at 1.33 acres. Total of six (6) test pits will be installed and one soil sample will be collected from each test pit.

- | | |
|--------------------------------------|------------------------|
| 2. Site Investigation Report – E0301 | Fixed Fee - \$1,715.00 |
| 3. Consultation – E0122 | Fixed Fee - \$ 800.00 |

COMMITTEE REPORTS:

Mr. Woods – no report

Mr. Taboada – no report

Ms. Hyle reported that the Senior Advisory Committee will be hosting February's Get-Together on the 19th, at the Island Heights Grade School. They will continue their health series speaker program with Wendy Bright Fallon discussing Eating for Energy, computer class, yoga and lunch & a movie. Ms. Hyle also reported Island Heights Board of Education has formed an Ad Hoc committee to research the opportunities for shared services and available options regarding school district consolidation, the committee held its second meeting this evening. The public is invited to attend but there is no public participation. Specific questions may be addressed to the Island Heights Board of Education at its regularly scheduled meetings. On the consolidation issue there will be a panel discussion sponsored by the school superintendents' association that is opened to the public. The meeting will be held at the Ocean County Administration Building on March 11th, 7PM.

Mr. Gabriel reported that the public works employees will be painting the outside of the post office and will be redecking the boardwalk. In addition the Garden Club will be planting at three (3) additional sites in town. Triangle Park, Letter Park and the property adjacent to the flag pole at the Borough Complex. He also reported that the county is working on a fertilizer ordinance.

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

Mr. Heizler reported that he is working with Comcast to determine the logistics of broadcasting public meetings and/or accouchements on a public access channel.

Mayor Hershey reported that Professor Hussy's presentation on energy efficiency on January 28th was very informative, and that many council members and residents attended the program. Dr. Hussy stressed that energy conservation through an audit program is key and that should be a municipality's first priority. Mayor Hershey also reported that several members of the Environmental Committee along with residents would be attending Dr. Hossay's audit training session on February 14th.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Roberts spoke about the availability of Dr. Hossay and his students to perform Engery Audits. He also asked for clarification on the location of the proposed new water tower.

Mrs. Bottomley spoke on the conditions at the old sewer plant property. She asked the name of the firm the borough received the quote from for the sample testing at public works; analysis for a single sample will find out what is at the site a grid sampling would be the way to do it.

Mr. Biggs spoke the 2 years it took to remediate the old sewer plant property. Any remediation at the public works site could negate the cost factors.

Mr. Rosenfeld asked if anything could be done with the property that is currently under construction on River Avenue, the mounds of soil and soil erosion should be addressed. Mr. Fanning said he would contact Dave Freidman from Ocean County with regards to the soil erosion/water runoff. Mr. Rosenfeld also asked what steps the borough is taking in this current budget process and does the borough have a plan in place. Mr. Fanning stated that the borough has not yet started the budget process he is waiting for the state aid numbers.

Dr. Harris asked the attorney about the council being available on Monday evenings to meet with the public and does this create a problem. Mr. Jones responded this could create a problem if they are all in the same location at the same time.

There being no further comments from the floor, Mayor Hershey closed the privilege of the floor.

Adopt Resolution 2009 – 14 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.

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

Regular Meeting
7:00 PM

February 24, 2009

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

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 revised meeting time and dates appeared in the Asbury Park Press on December 30, 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	Albert R. 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

*Present at 7:15pm

Presentation to Mayor and Council by the Central Regional Drama Club's cast members of the musical Once Upon This Island. Mayor Hershey thanked them for coming and expressed what an excellent job they did.

Mayor Hershey opened the public hearing for Ordinance 2009-01. No questions from the public.

Motion by Mr. Frankovich second by Mr. Woods to adopt Ordinance 2009-01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MILLING AND REPAVING, REPLACING CURBS AND APRONS, DRAINAGE IMPROVEMENTS AS NEEDED AND PAVEMENT RECONSTRUCTION AT ENSOR PLACE AND JACKSON AVENUE 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	No	Mr. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mr. Woods	Yes
		Mayor Hershey	Yes

Mayor Hershey opened the public hearing for Ordinance 2009-02. No questions from public.

Motion by Mr. Gabriel second by Ms. Hyle to adopt Ordinance 2009-02 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, THE REPLACEMENT OF FILTER MEDIA AT THE WATER TREATMENT PLANT, AND APPROPRIATING \$20,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$19,000.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

Roll Call Vote:

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

Motion by Mr. Gabriel second by Mr. Frankovich to approve payment of obligations chargeable to the 2008 operating budget and the 2009 temporary operating budget as presented.

Roll Call:

Mr. Gabriel	Yes	Mr. Hyle	Yes/Abstain Ocean County Library
Mr. Frankovich	Yes	Mr. Taboada	Yes
Mr. Heizler	Yes	Mr. Woods	Yes
		Mayor Hershey	Yes

Motion to approve the use of pavilion for the following was made by Mr. Gabriel second by Mr. Heizler:

1. Pinnella/Christos – DOE 5/9/09
2. Dougan/Ribarro – DOE 7/10/09

Roll Call Vote:

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

Motion to approve application for special permit for social affair applicant: Island Heights Fire Co. #1 – Summer Brew, date of event is June 27, 2009 was made by Mr. Frankovich second by Mr. Woods.

Roll Call Vote:

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

Motion to approve application for Special Event of Barnegat Bay Estuary Program, date of event is June 7, 2009 was made by Mr. Heizler second by Mr. Taboada.

Roll Call Vote:

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

Motion to approve the minutes from January 13, 2009 and January 27, 2009 was made by Mr. Gabriel second by Mr. Frankovich.

Roll Call:

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Hyle	Yes
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Mr. Frankovich Yes
Mr. Heizler Yes

Mr. Taboada Yes
Mr. Woods Yes
Mayor Hershey Yes

COMMITTEE REPORTS

Mr. Woods reported that after the last Planning Board meeting, Elizabeth Leahey, Annie Garvin, Mr. O'Donnell, Mr. Anderson and Mr. Ellis met to go over a checklist supplied by Mr. Anderson for recommended changes to ordinances. Mr. O'Donnell wrote a synopsis of changes which were reviewed and approved by Mr. Ellis. Mr. Woods explained that he is waiting for Mr. Anderson to review and approve and then it will be brought to Council to pass.

Mr. Taboada reported that the Recreation Committee baseball, Pitch, Throw and Hit on Saturdays where Richard Gabriel has been helping has been successful and they have received the batting cage which will be used in helping get ready for the upcoming season. The annual Easter Egg Hunt is scheduled for April 11th more details will be coming. Mr. Taboada also stated that they discussed the fees for tennis badges and feel it should be incorporated back into recreation badges with a \$5 fee for the key.

Ms. Hyle reported on the Senior Advisory Committee activities which a flyer will be included with this newsletter. They are continuing on March 19, 2009 at 8:45am with Health Awareness and will have Wendy Bright-Fallon speaking on Body, Mind and Spirit. Also Matt Ward will be available at the luncheon to answer questions regarding reverse mortgages. The Board of Education ADHOC committee is meeting on March 3, 2009 at 6pm at the school in the large meeting room. A reminder that the public may attend but it is not a participatory meeting. Also future meetings are posted on the schools website. The Science Fair is March 6, 2009, 6:30-8pm and the public is welcome to go and see how they change the gym into a rain forest. The IHPTO Spring Art and Gift Auction is coming up though at this time no date has been set they are looking for donations, support and sponsors. If you have any questions you can contact Tara Church the president of the PTO. Friends of the Library next book is available and the discussion will be Tuesday, April 14, 2009. Mr. Taboada asked if there are any reports available to the public for the ADHOC committee and Ms. Hyle stated that she does not know and that this should be asked of the school board.

Mr. Gabriel met with the Post Office as per the request of Adrian Fanning on Feb. 24, 2009 regarding water pressure issues. They will need a new water service to correct this issue along with having Public Works power wash and paint the exterior of the building with plans to paint the interior at a later date. The boardwalk, since the cost of lumber is dropping, should be below the threshold where it requires advertising for bids and should be started at the end of March beginning of April. Mr. Gabriel has had several requests for the lumber that will be discarded and asked what the procedure is if it has no market value. Mr. Gabriel said that this would save the Borough money in clean up and tipping fees. Mr. Jones stated that he will look into how to handle this. Mr. Frankovich also asked if there would be any liability issues. Mr. Jones will also look in to that issue.

Mr. Frankovich stated that there have been 16 investigative reports taken since the last council meeting: 3 warrant arrests, 3 arrests for possession of controlled dangerous substances and intent to distribute, 2 found property reports, 1 subject arrest for motor vehicle violations, 3 theft reports taken, 1 report of wires down with property damage, 1 division of youth and family services report, 1

impound of a motor vehicle, 1 ID theft and fraud report along with 85 motor vehicle stops since the last meeting. Also they received a check from the State of New Jersey in the amount of \$2,624.53 for the DDEF which is money from the grant which helps put extra officers on the road during certain times such as holidays where incidents of dui are higher. Mr. Frankovich also stated that the Island Heights Fire Co had their installation dinner on Saturday and the 2009 Officers are Chief Andrew Parks, Assistant Chief Ken Balfrey, Lieutenant KC Baney, 1st Lt. Jon Brodbeck and 2nd Lt. Douglas Platt were sworn in.

Mr. Heizler discussed meeting with Senator Adler who is located in Saxton's old office in downtown Toms River. He encourages everyone to stop by or call Senator Adler. In the meeting they discussed with the Department of Transportation and Army Corp of Engineers projects in the area which include widening of the parkway from exit 82 to LBI and how to increase flow of water possibly with another inlet being created. Also a beach replenishment project which would possibly help get the beach back at Central Avenue. Mr. Heizler also stated that the tax map has been fixed with the missing street names. Mr. Heizler also stated that the Environmental Committee had Dr. Hossay discussed a municipal energy audit which the cost is covered 75% by the State and 25% by the municipality. If audit findings are implemented then the 25% is reimbursed from the State. The Environmental Committee recommends doing the audit. Ms. Hershey stated that the Environmental Committee Report will be distributed to Mayor and Council so can look into state audit, costs and the financing. Also the possibility of an informal audit was discussed to implement some of Dr. Hossay's recommendations.

Mr. Heizler also stated that they applied for grant money toward the water tower project and thanked Mr. Fanning for his help in completing the application for the grant.

Ms. Hershey stated that they should know by year end if they get funds for this grant and the water tower. Ms. Hershey stated that she attended the I.H. Fire Co. installation dinner which gave her a greater appreciation of the work they do and what a proud group they are. Ms. Hershey was also moved to see the generations of father and sons involved. It was held at the Comedy Club and was a lot of fun. Ms. Hershey stated that the meeting schedule for March will be changed to the 10th and the 24th to keep it in the 2nd and 4th Tuesday as the rest of the year.

PRIVILEGE OF THE FLOOR

Cindy Wood, 116 VanSant Ave. explained that there is a ramp on the side of the road in front of her house and asked what is the issue with having it there. Debra Rondeau, 106 Laurel Ave. stated that she too has a ramp and it is taken off the street every night and as parents they want to keep the kids in front of their houses. Other residents, Robert Rizzolo, 15 Simpson and Michelle Pelliccio, 111 Simpson Ave. spoke also in support of the ramps and having the kids close to home. Discussion was held on ordinances, obstruction and how to solve the issue. Mr. Woods and Mr. Heizler both stated that the ordinance should be revised to allow this activity. Mr. Heizler will work on this for the next meeting on March 10, 2009 so that the second reading can be done by end of March and solve this issue.

Dr. Harris, 15 Highland Ave. asked what the status is for the electronic bulletin board? Ms. Hershey stated that nothing has been done and Mr. Heizler said that he will be glad to be the contact person on

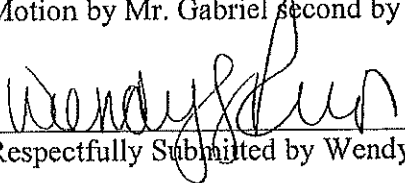
this issue. Dr. Harris also asked about the advertising Ocean Rides on the bottom of the newsletter or on the Senior flyers. Ms. Hyle stated that she will work with Ms. Elley on that and if cannot be done on the bottom of the newsletter then she will be glad to put it on her inserts when she has them. Ms. Hershey said that it can also be put on the website.

Mr. Rizzolo stated that he is having issues with maintenance for the path between Simpson and Central Avenues. Mr. Gabriel stated that he will handle this matter.

Paul Smith, 207 Ocean Avenue stated that he would like to thank the Friends of Recreation for the new batting cage which can be used indoors and outdoors. Mr. Smith also stated that he has the Toms River study for the school issue and asked if Mayor and Council would like copies which Ms. Hershey said yes. Mr. Smith asked Mayor and Council to take up this issue due to the effects of tax dollars in the town.

Peggy Bendel, 2 Summit Avenue asked that since Mr. Smith has a copy how she can obtain a copy. Mr. Jones stated that since it is not a Borough document that it can not be disseminated from the Borough office and that she should contact the school board or the superintendent's office to obtain a copy.

Motion by Mr. Gabriel second by Mr. Frankovich to adjourn the meeting. Unanimous Voice Vote.



Respectfully Submitted by Wendy J. Prior

March 10, 2009

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

*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 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 rescheduled meeting time and dates appeared in the Asbury Park Press on February 28, 2009, 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. Woods to adopt Resolution 2009 – 17 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING APPLICATION FOR A LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM. (NJEIT)

Roll Call Vote:

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

Motion made by Mr. Frankovich second by Ms. Hyle to approve payment of obligations chargeable to the 2008 operating budget and 2009 temporary operating budget as presented.

Roll Call Vote:

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

Mr. Heizler	Yes	Mr. Woods	Yes
		Mayor Hershey	Yes

Motion made by Mr. Frankovich second by Mr. Woods to approve Raffle License # 2009- 01& R2009 -02:

Applicant: Island Heights Fire Co. #1
DOE: September 25, 2009

Applicant: Island Heights Fire Co. #1
DOE: June 12, 2009

Roll Call Vote:

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

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

Requesting Dept: Public Works W/S
Vendor: Senses Metering System
Item/Service: Yearly Support Renewal
Total: \$1,320.00

Requesting Dept: Public Works B/G
Vendor: ERS Fleet Service
Item/Service: Backhoe-Emergency Repair
Total: \$2,741.51

Roll Call Vote:

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

Mayor Hershey's appointment to the Bd. Of Health: Claire C. Baney to fill the unexpired term of Eileen McKenna, term expires 6/30/09.

Roll Call Vote:

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

COMMITTEE REPORTS:

Mr. Woods – no report

Mr. Taboada – absent

Ms. Hyle reported on the Senior Advisory Committee, the March's Get – Together is scheduled for March 19th at the Island Heights Grade School. They will continue their health speaker's series with Wendy Bright Fallon discussing Food for Body Mind & Spirit, along with computer class, yoga and lunch. The luncheon speaker will be Island Heights resident Matt Ward who will be speaking about reverse mortgages. The Walking Club is coming back for spring they will meet every Monday and Wednesday at 8AM and every Tuesday and Thursday at 7PM they will kick off on Monday, March 23rd, at 8AM at the boardwalk. Ms. Hyle reported that the Board of Education's newly formed Ad Hoc Committee researching opportunities for shared services and options regarding school district consolidation plans will hold its next meeting on Tuesday, March 24th at 6PM at the Island Heights Grade School. Toms River Superintendent will present his proposal for school consolidation. The public is invited to attend, but there will not be a question and answer session.

Mr. Gabriel reported on the pot holes in the borough complex, which will have to be patched. He also reported that work will begin on the Post Office which will include painting interior and exterior. The pigeons have returned to the Pavilion, the Public Works employee's will power wash and put hot foot on the ledge. Mr. Gabriel also reported that he will schedule leaf pickups in the spring. Mr. Gabriel also reported that he will be receiving an additional quote on the beam in police headquarters.

Mr. Frankovich gave the year to date police activity report. He also reported that a letter of commendation was received from John Lichtenberg Supt. of Island Heights School

Mr. Heizler reported that the Borough's Post Office Box 588 will be closed all Borough Mail should be sent to Post Office Box 797 effective immediately.

Mayor Hershey – no report.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Ms. Greenfield Wilber spoke that all the residents should take pride in the community by picking up litter when they see it.

Mr. Smith mentioned that recreation and the environmental committee can plan Earth Day Events. He also noted that Recreation is using the bating cage. Mr. Smith also asked if the council would consider forming a committee with regards to the school consolidation issue.

Adopt Resolution 2009 – 16 entitled, RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

March 24, 2009

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

*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 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 rescheduled meeting time and dates appeared in the Asbury Park Press on February 28, 2009, 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 by Mr. Gabriel second Mr. Taboada to adopt Resolution 2009 -- 19 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, OF ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM THE PROCEEDS OF DEBT OBLIGATIONS IN CONNECTION WITH ITS PARTICIPATION IN THE 2009 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM.

Roll Call Vote:

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

Motion by Mr. Gabriel second Ms. Hyle to adopt Resolution 2009 - 20 entitled, MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A.58:11B-9.

Roll Call Vote:

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

Motion Mr. Gabriel second Mr. Taboada adopt Resolution 2009- 21 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROCLAIMING APRIL AS AUTISM AWARENESS MONTH.

Roll Call Vote:

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

Motion Mr. Gabriel second Mr. Heizler to adopt Resolution 2009 – 22 entitled, RESOLUTION AUTHORIZING THE BOROUGH OF ISLAND HEIGHTS TO ENTER INTO A RENEWAL AGREEMENT WITH THE OCEAN COUNTY COOPERATIVE PRICING SYSTEM.

Roll Call Vote:

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

Motion Ms. Hyle second Mr. Taboada to authorize the execution of the Agreement with Ocean County Energy Cooperative Pricing System Agreement for the Purchase of Electric Generation Service.

Roll Call Vote:

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

Motion Mr. Taboada second Mr. Heizler to adopt Resolution 2009 – 23 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE CREATION OF EMERGENCY TEMPORARY APPROPRIATIONS PURSUANT TO THE PROVISIONS OF CHAPTER 96, P.L. 1951 (N.J.S.40A:4-20).

Roll Call Vote:

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

Motion Mr. Frankovich second Mr. Heizler to approve payment of obligations chargeable to the 2008 operating budget and 2009 temporary operating budget as presented

Roll Call Vote:

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

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

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

questions about general senior care at home. It all starts at 9:00am on April 23rd. The Island Heights Community Club wants everyone to know that this year's Annual Flower Sale will be held on April 30th, May 1st and May 2nd (Thursday, Friday & Saturday) from 9:00 AM to 6:00 PM at 172 Maple Avenue. Once again there will be hanging baskets, perennials, vegetables, single plants, flats... and new this year: Patio Tomatoes. Monies raised fund scholarships for Island Heights' students. The Island Heights Board of Education adopted a preliminary 2009 - 2010 school year budget of \$2.11 million at its meeting last week. A public hearing on the budget will be held at 6:30 PM on Monday, March 30th at the grade school. Residents will be asked to approve a levy of some \$1.59 million during the April 21st annual school election. PTO: During that same election Island Heights residents will be asked to vote to fill the open seats on the school board. The PTO will hold a Meet the Candidates forum on Thursday, April 2nd at 6:30 PM at the grade school. Take this opportunity to hear from the seven candidates running for the three positions. IH Library REMINDER: The next Friends of the Library Book Club discussion will take place Tuesday April 14th at 11:00 AM at the library. The book is the History Council Member Betsy Hyle reported on the Senior Advisory Committee: Please join us for April's Get-Together is Thursday, April 23rd at the Island Heights Grade School in the large meeting room. We continue our health speaker's series with Wendy Bright Fallon discussing Detox - Inside & Out: Find out what's hiding in your food and how it's affecting your health. After a wonderful hour of gentle yoga, lunch will be provided so please join us.

Mr. Taboada reported on the Island Heights Recreation Committee. On Saturday, April 11th at 11:00 AM the Annual Easter Egg Hunt will be held at Memorial Field. The rain date is set for Sunday, April 12th at 1:00 PM. In addition, Mr. Taboada mentioned that on Saturday, May 2nd the 18th Annual Kiwanis River to Bay 5k race will be held.

Mayor Hershey indicated that she and the other members of the finance committee met last week to start reviewing the budget. The Mayor said the finance committee is going to meet again and then share the proposed budget with individual Council members. She said she is hoping to introduce the budget at the last council meeting in April.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Smith use of baseball fields and the requirements.

Cindy Wood the town should consider a skate board ramp in town.

Linda Wilber questioned who was responsible for maintaining the post office entrance during snow/ice storms.

Adopt Resolution 2009 – 24 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.

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

Respectfully submitted,
Ellie Rogalski, RMC/CMC

April 14, 2009

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*

*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 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 Asbury Park Press on December 2, 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	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 Ms. Hyle to accept with regrets the resignation of Richard Woods as a member of Council and Class III Member of the Planning Board effective March 31, 2009.

Roll Call Vote:

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

Appointment of John Bendel to fill the Council vacancy left by Mr. Woods' resignation; appointment expires November 3, 2009, motion Mr. Frankovich second Mr. Heizler.

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

Accept with regrets the resignation of John Bendel as Class IV Member of the Planning Board effective April 14, 2009, motion Mr. Gabriel second Ms. Hyle.

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

Appoint John Bendel as the Class III Member of the Planning Board, term runs concurrent with term on the governing body, motion Ms. Hyle second Mr. Taboada.

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

Appoint Richard Woods as a Class IV Member of the Planning Board to fill the unexpired term of John Bendel, motion Ms. Hyle second Mr. Gabriel.

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

Approve payment of obligations chargeable to the 2008 operating budget and 2009 temporary operating budget as presented, motion Mr. Heizler second Mr. Frankovich.

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

Approve Raffle License # 2009- 03 & R2009 -04: Applicant: Island Heights PTO; DOE: May 15, 2009, motion Mr. Gabriel second Ms. Hyle.

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

Approve the following Purchase Order request as presented, motion Mr. Gabriel second Mr. Taboada.

Requesting Dept: Public Works B/G
 Vendor: Lowe's
 Item/Service: 40 Sheets Textured – 111 3/8”
Total: \$790.00

Requesting Dept:
 Vendor: Good Friend Electric

Item/Service: Black Lamp for Boardwalk
Total: \$868.00

Requesting Dept: Recreation
Vendor: Portac Peat Corp.
Item/Service: Clay/Overlay for Ball Field
Total: \$1,392.68

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

*Abstains on Good Friend Electric

Motion to table the purchase from Portac Peat Corp. until after privilege of the floor.

Requesting Dept: Recreation
Vendor: Portac Peat Corp.
Item/Service: Clay/Overlay for Ball Field
Total: \$1,392.68

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

OLD BUSINESS:

Discussion Items: Requested by Council President Gabriel

1. Property Maintenance Code – asked that the governing body expedite the adoption of the Property Maintenance Code. The Governing Body turns the proposed Property Maintenance Code to the Planning Board for their review and comment prior to taking any formal action.
2. Post Office Siding & Labor – prices have been solicited on the installation of the 40 sheets of texture 111.
3. Police Bldg. Bid – Unsafe – The Borough has received notice from the construction code official in regard to the condition of the stairway and ramp at the Police/EOC Building, and the recommendation that the ramp and stairs be posted with caution signs for safety reasons.
4. Mayor Dave Dedication - a proposal was submitted for the dedication of the boardwalk for Mayor Siddons. Mayor Hershey asked that a Resolution dedicating the Boardwalk to David M. Siddons be considered, no action was taken.

COMMITTEE REPORTS:

Mr. Bendel – no report.

Mr. Taboada reported that the Easter Egg Scramble has been rescheduled for April 18th, at 10AM. He also encouraged everyone to participate in the annual Kiwanis River to Bay 5K on May 2nd. Mr. Taboada discussed the scheduling of the ball fields, it is anticipated that an ordinance will be put in place for the use of the fields.

Mr. Taboada asked that the placement of the proposed new water tower be considered this evening. Mayor Hershey asked that before any action on the location of the water tower, she asked that the governing body take a look at the proposed budget. The 2009 proposed budget contains a 2.8 million dollar debt and this must be addressed, along with sources of revenue for this project.

Motion by Mr. Taboada second by Ms. Hyle to locate the proposed the new water tower on the existing water tower site – site fronts Van Sant Avenue and to the rear fronts Summit Ave.; Table 2 in the Proposed Water Storage Tank Site Evaluation Study dated November 2008.

Mr. Gabriel	No	Ms. Hyle	Yes
Mr. Bendel	Abstain	Mr. Heizler	No
Mr. Frankovich	No	Mr. Taboada	Yes
		Mayor Hershey	No

Ms. Hyle reported the Island Heights Community Club's Annual Flower Sale will take place on April 30th, May 1st & May 2nd at 172 Maple Avenue. Last year six \$500.00 scholarships were awarded to Island Heights students. Ms. Hyle also reported that the Senior Advisory Committee will hold April's Get-Together, April 23rd, at the Grade School. She also reported that the Island Heights PTO's Gift Auction is May 15th in the Island Heights School Gym. MS. Hyle also reminded everyone that April 21st, is School Election day; polls are open from 2PM-9PM. The PTO is hosting "A Night Out" at Chili's on April 22nd. Ms. Hyle also reported that the Island Heights Cultural & Heritage will honor Jano Taber one of its founding members at a reception on April 20th, 7PM in the Fellowship Hall.

Motion was then made by Ms. Hyle second by Mr. Heizler to adopt Resolution 2009-26 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, HONORING JANO TABLE FOR HER DEDICATED SERVICE TO THE PRESERVATION OF THE HISTORIC RESOURCES WITHIN THE BOROUGH AND THAT APRIL 20TH, 2009 BE DECLARED JANO TABER DAY.

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

PRIVILEGE OF THE FLOOR:

Extended to the following:

Ms. Smith as a member of the Recreation Committee not in favor of the expense of the clay overlay of the ball field. Mr. Hall offered to turn the field for free.

Mr. Maiore questioned who would be enforcing the proposed property maintenance code? He also had a question on the number of police vehicles and the cost of the insurance.

Ms. Grenfelds Wilber suggested that the council be more aware of their conduct towards each other.

Adopt Resolution 2009 – 25 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.

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

Respectfully submitted, Ellie Rogalski

Regular Meeting

April 28,, 2009

In Attendance:

President of Council	Albert Gabriel	Council Member	Betsy Hyle
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Michael Frankoich	Mayor	Karen Hershey
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 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 rescheduled meeting time and dates appeared in the Asbury Park Press on February 28, 2009, 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	Betsy Hyle
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Michael Frankoich	Mayor	Karen Hershey
Council Member	Geg Heizler	Borough Attorney	Doug Jones, Esq.
		Administrator/CFO	Adrian Fanning

Motion Mr. Gabriel second Ms. Hyle introduce on First reading Ordinance 2009-03 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANL (N.J.S.A.40A:4-45.14)

Roll Call Vote:

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

Motion Mr. Gabriel second Mr. Frankovich to introduce the 2009 Municipal Budget and the 2009 – 2011 Capital Budget.

Roll Call Vote:

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

Motion Mr. Heizlerk second Mr. Frankovich to approve payment of the obligation to the 2008 operating budget and the 2009 temporary operating budget.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Heizler	Yes
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Mr. Bendel	Yes	Ms. Hyle	Yes*
Mr. Frankovich	Yes	Mr. Taboada	Yes
		Mayor Hershey	Yes

*Abstains on reimbursement

Motion to approve the following purchase order requests as a consent agenda, Mr. Gabriel second Mr. Frankovich.

Requesting Dept: Public Works/B/G
 Vendor: NJP Systems
 Item/Service: Replace Defective Phone System Borough Hall
 Total: \$2,500.00

Requesting Dept: Police Dept.
 Vendor: Drager Safety Diagnostics, Ins.
 Item/Service: 3 year warrant for Alcotest
 Total: \$750.00

Requesting Dept: Animal Control
 Vendor: Margaret DellaPietro
 Item/Service: Conduct Annual Animal Census as required by State NJ
 Total: \$1,000.00

Requesting Dept: Public Works
 Vendor: Perry's Plumbing
 Item/Service: New water feed into Post Office
 Total: \$1,500.00

Requesting Dept: Public Works/Police Vehicle
 Vendor: Tranz Connection
 Item/Service: Transmission for 2003 Ford Crown Victoria
 Total: \$2,200.00

Roll Call Vote:

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

Motion to approve request for use of Pavilion for the following: Wedding Ceremony.

Applicants: Rolf Weber/Dana Piombino
 DOE: June 13, 2009 7:00PM – 8:30PM
 Cert. Of Ins. Supplied

Roll Call Vote:

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

Motion Mr. Gabriel second Mr. Taboada to adopt Resolution 2009 – 28 entitled, RESOLUTION OF

THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
 SETTING THE TENNIS BADGE FEES FOR 2009.

Roll Call Vote:

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

Motion Mr. Gabriel second Mr. Heizler to accept with regrets the resignation of Barbara Den Lea from the Senior Advisory committee.

Roll Call Vote:

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

Motion Mr. Taboada second Ms. Hyle to locate the water tank at the same location as the existing water tank as described in table 2 of the proposed water storage tank site evaluation study dated November 2, 2008.

Motion Ms. Hyle second Mr. Heizler to table action on the water tank (motion indicated above) until after privilege of the floor.

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

Mayor Karen's Farewell Remarks

My term as Mayor is coming to a close. It went by so fast. While it's been one of the most challenging experiences of my life, it's also been extremely gratifying in so many ways. I am very grateful for the opportunity to have served during this period of transition and I want to thank the Council and the residents of Island Heights for their support. I also cannot say enough about the help I received from the Borough staff. They are a great group of people who keep our Borough running smoothly every day.

I believe our lovely Borough will have to make some difficult choices down the road regarding schooling and shared services. Little towns like ours face an uphill battle. We want to maintain the charming quality of life we all cherish, and at the same time, we want to keep our town affordable. These decisions will arouse passion for sure. How could they not. Now more than ever, I think it's important that we look for ways to unify our town. We need to find ways to bring residents together and resist those things that create discord and bad feelings.

I know first hand that the message board is read by many in town. While there are well intentioned people who do their best to post accurate information in a positive way, there are erroneous and hurtful things said on the board. Most troubling I think is that caring residents have told me that they want to participate in Borough activities--such as serving on Council, the Planning Board and on volunteer committees-- but they are afraid of what they will have to endure from anonymous individuals who post angry, vicious and false statements on the blog. And while there are undoubtedly many towns that have message boards, I believe a blog in a tiny town like Island Heights does far more damage than in a larger municipality such as Brick or Toms River. It tears apart the fabric of our small community.

I plan to join with fellow residents to find ways to build camaraderie, foster town pride and bring residents together. Perhaps it's time to bring back our Island Heights Little League or establish a Founder's Day event. These are just a few ideas.

Even when we disagree on important issues, I think we can weather these challenges much better if we come together as a town, and remember that we are more alike than we are different. After all, we all share a love for Island Heights.

Thank you again for the privilege of serving Island Heights. I wish the new Mayor and Council the very best.

--Karen Hershey

Mr. Gabriel reported on the Island Heights Post Office. The borough reviewed three options for the post office. Mr. Gabriel chose option three will be to patch and paint the post office. There is also a new water line being installed from Van Sant Avenue to the post office. This will allow them to utilize a full water service. Mr. Gabriel stated that the next time the post office lease is negotiated the borough would should into consideration transferring the post office building maintenance to the postal service.

Mr. Bendel reported that representatives of the Ocean County Utilities Authority will attend the May 13 planning board meeting to discuss a change at their pump station on Lake Avenue. The authority is installing a radio communications system for its county pump stations that requires line-of-site antennas. The Island Heights location requires that the antenna be 80 feet in the air, so the authority intends to erect a pole at least that tall. Anyone interested should attend the meeting – 6:30 PM on May 13 at Borough Hall.

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

Mr. Heizler thanked the Island Heights Environmental Committee for their efforts in planting the dune grasses and trees as part of our Earth Day celebration. Mr. Heizler also thanked the Island Heights Public Works for their assistance in tilling the ground in the grass planting project, and a huge thanks to our Island Heights Volunteer Fire Company for helping in our tree planting efforts. More thanks go out to our interim Mayor Karen Hershey, who was asked by Council to replace the late Mayor Dave. Mayor Hershey came out of retirement and put her personal life on hold to deal with many pressing issues facing the Borough. She performed admirably. Thanks for stepping up at a time of unexpected need.

Ms. Hyle reported Senior Advisory Committee: Please join us for May's Get-Together Thursday, May 21st at the Island Heights Grade School in the large meeting room. We kick off the morning with Dorothy Lawrence, a Master Gardener with the Rutgers Cooperative Extension of Ocean County. She will be sharing great tips on how to start your own vegetable garden. After a wonderful hour of gentle yoga, lunch will be provided so please join us. Certified Fitness Instructor Lisa Cohan Aronow is our luncheon speaker and will focus on the 3 Pillars of Aging Well: Balance, Mobility & Strength. Lisa specializes in the over 50 crowd. It all starts at 9:00 AM on May 21st. There are also two open positions on the Senior Advisory Committee. If you would be interested in serving please contact council Liaison Betsy Hyle. REMINDER: PTO: Gift Auction is Friday, May 15th in the Island Heights Grade School Gym. To help the Grade School children they are gratefully accepting items, services and monetary donations. There are donor forms in the school foyer and at the Post Office to hand in with your tax-deductible donations for a receipt and acknowledgment in the program. For more information, contact PTO President Tara Church. Email- tarawalt3@msn.com (put gift auction or PTO in the subject box to ensure viewing). The next Friends of the Library Book Club discussion

will take place Tuesday, June 16th at 11:00 AM at the library. The book is the Peony in Love if you want to pick it up at the library.

Mr. Taboada reported that even though the Easter Bunny had to send her regrets, the Easter Egg scramble was a huge success with wonderful weather and many participants. In addition, Mr. Taboada is also encouraging every parent of a child in town who wants to participate in the free Nelson Sailing program being offered to the kids of Island Heights this summer to contact Nelson Sailing (732) 270-0022. Nelsons will also be at the Island Heights Grade School end of year Carnival.

Privilege of the floor extended to the following:

Cindy Morrissey spoke on that fact that moving the water tower would have an impact on the residents of the borough.

Mr. Biggs stated that the borough should not rush into this give the residents a chance to be contacted and discuss the issue.

Ms. Cullen said in speaking with the neighbors, they do not want the tower moved and the residents need to be contacted and talked to.

Lengthly discussion continued on this topic.

Mrs. Bendle asked about the Animal Census.

Ms. Grenfield asked if the bridge in the park would be replaced.

There being no other comments from the floor, privilege of the floor was closed.

Mayor Hershey asked for a roll call vote on the following motion that was tabled:

Motion Mr. Taboada second Ms. Hyle to locate the water tank at the same location as the existing water tank as described in table 2 of the proposed water storage tank site evaluation study dated November 2, 2008.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Heizler	No
Mr. Bendel	No	Ms. Hyle	Yes
Mr. Frankovich	No	Mr. Taboada	Yes
		Mayor Hershey	No

With three yes votes and four no votes, the Mayor and Council did not approve the motion to locate the water tank at the at the same location as the existing water tank as described in table 2 of the proposed water storage tank site evaluation study dated November, 2008.

Adopt Resolution 2009 – 27 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION. There being no items for executive session therefore this resolution was not acted on.

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

Respectfully submitted,
Ellie Rogalski, RMC/CMC

May 19, 2009

Regular Meeting

In Attendance:

President of Council	Albert Gabriel	Council Member	Betsy Hyle
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Michael Frankovich	Mayor	James Biggs
Council Member	Greg Heizler	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 Biggs read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). Notice of the rescheduled meeting was faxed to the Asbury Park Press on May 12, 2009; notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

The Formal Oath of Office will be administered to

Mayor – Unexpired Term

James Biggs was formally sworn in by Borough Clerk, Ellie Rogalski

Roll Call:

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

Motion made by Mr. Frankovich second by Mr. Heizler to introduce on first reading Ordinance 2009-03 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Heizler	Yes
Mr. Bendel	Yes	Mr. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion made by Ms. Hyle second by Mr. Taboada to adopt Resolution 2009- 29 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, MUNICIPALITIES IN SOUND FISCAL CONDITION TO ASSUME THE RESPONSIBILITY, NORMALLY GRANTED TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES, OF CONDUCTING THE ANNUAL BUDGET EXAMINATION.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Heizler	Yes
Mr. Bendel	Yes	Mr. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion made by Mr. Frankovich second by Ms. Hyle to adopt Resolution 2009-30 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DETERMINING THE AMOUNT TO BE RAISED BY TAXATION FOR LOCAL SCHOOL PURPOSES FOR THE 2009/2010 SCHOOL YEAR.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Heizler	Yes
Mr. Bendel	Yes	Mr. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion made by Mr. Gabriel second by Mr. Frankovich to adopt Resolution 2009 – 31 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CLERK TO ADVERTISE FOR REQUESTS FOR PROPOSALS PURSUANT TO THE FAIR AND OPEN PROCESS IN ACCORDANCE WITH THE BID SPECIFICATIONS.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Heizler	Yes
Mr. Bendel	Yes	Mr. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion made by Mr. Frankovich second by Mr. Heizler to adopt Resolution 2009-33 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DISPOSAL OF BOROUGH OWNED PROPERTY.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Heizler	Yes
Mr. Bendel	Yes	Mr. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion made by Ms. Hyle second by Mr. Gabriel to adopt Resolution 2009- 34 entitled, RESOLUTION OF THE BOROUGH OF ISLAND, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR PARTICIPATION IN THE LOCAL GOVERNMENT ENERGY AUDIT PROGRAM OF THE NEW JERSEY BOARD OF PUBLIC UTILITIES.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Heizler	Yes
Mr. Bendel	Yes	Mr. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion made by Mr. Heizler second approves payment of obligations chargeable to the 2008 operating budget and 2009 temporary operating budget as amended.

Roll Call Vote:

Mr. Gabriel	Yes*	Ms. Heizler	Yes
Mr. Bendel	Yes	Mr. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

*Abstains on Ocean Trophy

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

Requesting Dept: POLICE/VEHICLE MAINTENANCE
 Vendor: GTBM, Inc.
 Item/Service: Mobile Computers: Info Cop Renewal
Total: \$1,050.00

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Heizler	Yes
Mr. Bendel	Yes	Mr. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion made by Mr. Gabriel second by Ms. Hyle to approve request for use of Pavilion for the following: Wedding Ceremony

Applicants: Danielle Porcella/Thomas Peregman
 DOE: July 18, 2009 4:30pm – 5:00pm
 Cert of Ins: Supplied

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Heizler	Yes
Mr. Bendel	Yes	Mr. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion made by Mr. Gabriel second Mr. Heizler to approve the following Raffle
License: R2009 - 05

Applicant: Ocean County Artist Guild
DOE: September 6, 2009

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Heizler	Yes
Mr. Bendel	Yes	Mr. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

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

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Heizler	Yes
Mr. Bendel	Yes	Mr. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion made by Mr. Gabriel second Mr. Heizler to approve the following meeting
minutes: February 10th corrected, April 14th, 2009.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Heizler	Yes
Mr. Bendel	Abstain	Mr. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
		Mayor Biggs	Abstain

Motion made by Mr. Frankovich second by Ms. Hyle to approve the request from Lucas
Bernaldo to work on a n Eagle Scout Project in the borough.

Roll Call Vote:

Mr. Gabriel	Yes	Ms. Heizler	Yes
Mr. Bendel	Yes	Mr. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

COMMITTEE REPORTS:

Mayor Biggs stated that the borough will be working to be as transparent and open as possible so that all of our residents are as fully informed as is possible. Mayor Biggs will be at borough hall every Monday evening from 6:00PM to 8:00PM to be available to the residents.

Mr. Heizler reported that an events calendar will be added to the website.

Mr. Frankovich gave the year to date police activity report. He also reported that "Click it or Ticket" has started.

Ms. Hyle reported the following: Barnegat Bay Festival is on Sunday, June 7th at the Wanamaker Complex from 10AM to 4PM. The Island Heights Cultural & Heritage Association's Garden Tour is Saturday, June 20th (rain date June 21st) from 10AM to 4PM. Ticket are \$10.00 prevent and \$15 the day of the event. The Senior Advisory Committee: Collection for our Soldiers, residents can drop off small needed items at borough hall during the month of June. Yoga: Currently a six week gentle yoga class is in progress every Thursday morning at the Island Heights Grade School. The summer session will be held at borough hall, the cost will be \$5 per session or \$25 or six sessions.

Mr. Taboada thanked all the volunteers who participated in the Kiwanis River to Bay 5K. He also thanked all the participants of the Environmental Committees' boardwalk planting, with a special thanks to the public works department who tilled the ground and moved the mulch and dirt. Mr. Taboada also mentioned that Dillon's Creek Marina has developed a system for capturing the runoff from the power washing of vessels at the marina. Lastly Mr. Taboada thanked public works for repairing several leaks in the water system.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Mairoe – public safety issues and concerns with the police department which have been forwarded to the Police Liaison. Island Heights Public Works Department work schedule.

Mr. DeFonzo – Island Heights Yacht Club Commissioning Ceremony will e held on Saturday, May 23rd.

Adopt Resolution 2009 – 32 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.

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

June 09, 2009

Regular Meeting

In Attendance:

President of Council	Albert Gabriel	Council Member	Betsy Hyle
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Michael Frankovich	Mayor	James Biggs
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 Biggs 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 Asbury Park Press on December 2, 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	Albert Gabriel	Council Member	Betsy Hyle
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Michael Frankovich	Mayor	James Biggs
Council Member	Greg Heizler	Borough Attorney	Doug Jones, Esq.
		Administrator/CFO	Adrian Fanning

Motion by Ms. Hyle second Mr. Taboada second reading and adoption of Ordinance 2009-03 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Mayor Biggs opened the Public Hearing on Ordinance 2009 – 03, there being no question, motion was then made by Mr. Bendel second by Ms. Hyle to close the hearing, unanimous voice vote.

Adoption Ordinance 2009-03.

Mr. Gabriel	Yes	Ms. Heizler	Yes
Mr. Bendel	Yes	Mr. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Mayor Biggs opened the public hearing on the 2009 Municipal Budget, there being no question, motion to close the hearing made by Mr. Gabriel second by Ms. Hyle, unanimous, voice vote.

Motion made by Mr. Frankovich second by Ms. Hyle to adopt the Resolution Amending the 2009 Budget.

Mr. Gabriel	Yes	Ms. Heizler	Yes
Mr. Bendel	Yes	Mr. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion made by Mr. Bendel second by Mr. Taboada to adopt the 2009 Municipal Budget and the Tax Resolution.

Mr. Gabriel	Yes	Ms. Heizler	Yes
Mr. Bendel	Yes	Mr. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion made by Ms. Hyle second by Mr. Gabriel to adopt Resolution 2009- 35 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, RECOGNIZING MATTHEW S. STRAWDER FOR HAVING ATTAINED THE RANK OF EAGLE SCOUT.

Mr. Gabriel	Yes	Ms. Heizler	Yes
Mr. Bendel	Yes	Mr. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion made by Mr. Gabriel second by Mr. Heizler to adopt Resolution 2009-36 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH N.J.S.A. 54:4-66.2 – 66.3

Mr. Gabriel	Yes	Ms. Heizler	Yes
Mr. Bendel	Yes	Mr. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion made by Mr. Gabriel second by Mr. Bendel to adopt Resolution 2009- 37 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DISPOSAL OF BOROUGH OWNED PROPERTY.

Mr. Gabriel	Yes	Ms. Heizler	Yes
Mr. Bendel	Yes	Mr. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion made by Mr. Gabriel second by Mr. Bendel to adopt Resolution 2009 – 38 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 2010 MUNICIPAL AID PROGRAM.

Mr. Gabriel	Yes	Ms. Heizler	Yes
Mr. Bendel	Yes	Mr. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion made by Mr. Gabriel second by Mr. Bendel to approve payment of obligations chargeable to the 2009 operating budget as presented

Mr. Gabriel	Yes	Ms. Heizler	Yes
Mr. Bendel	Yes	Mr. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion made by Mr. Gabriel second by Mr. Taboada to approve the award of contract for Ion Exchange Pressure Filter Media Replacement to: CFM Construction, Inc. in the amount of \$37,600.00, subject to attorney review and availability of funds.

Mr. Gabriel	Yes	Ms. Heizler	Yes
Mr. Bendel	Yes	Mr. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion made by Ms. Hyle second by Mr. Gabriel to approve the use of borough hall on Thursdays from 10:15 – 11:15 for Yoga; July through September as part of the Senior Get-Together.

Mr. Gabriel	Yes	Ms. Heizler	Yes
Mr. Bendel	Yes	Mr. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion made by Mr. Bendel second by Ms. Hyle to approve Special Events Application:

1. IHYC DOE: July 20 – July 21, 2008 – Mid-Atlantic Junior Sailing Olympics
2. Road Closing Permit Application

Mr. Gabriel	Yes	Ms. Heizler	Yes
Mr. Bendel	Yes	Mr. Hyle	Yes
Mr. Frankovich	Abstain	Mr. Taboada	Abstain
		Mayor Biggs	Yes

A Motion made by Mr. Taboada second by Mr. Frankovich to pprove Special Events Application:

Applicant:	Island Heights First Aid Squad, Inc.		
Event:	Annual Circus		
DOE:	July 3, 2009 – Show Times 5:30PM – 7:30PM		
Certs:	Supplied		
Mr. Gabriel	Yes	Ms. Heizler	Yes
Mr. Bendel	Yes	Mr. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

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

Requesting Dept:	Public Works W/S		
Vendor:	Yardville Supply		
Item/Service:	150 – bags of solar salt @\$8.29		
Total:	\$1,243.50		
Mr. Gabriel	Yes	Ms. Heizler	Yes
Mr. Bendel	Yes	Mr. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion made by Ms. Hyle second by Mr. Bendel to approve the hiring of the following:

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

Mr. Gabriel	Yes	Ms. Heizler	Yes
Mr. Bendel	Yes	Mr. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

No formal action required to accept with regrets the resignation of Bill Doherty from the Planning Board, Alternate Member effective June 6, 2009.

Approval of the Eagle Scout Project for Lucas Bernaldo. Item to be removed from agenda at the request of Lucas Bernaldo. No formal action required on this request.

Motion made by Ms. Hyle second by Mr. Frankovich to approval to order clock for municipal building which will be paid for by Toms Rive Rotary Club, and to authorize the expenditure of \$500.00 for electrical supplies and installation of clock services to be donated by Richard Gabriel.

Mr. Gabriel	Yes	Ms. Heizler	Yes
Mr. Bendel	Yes	Mr. Hyle	Yes

Mr. Frankovich	Abstain	Mr. Taboada Mayor Biggs	Yes Abstain
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COMMITTEE REPORTS:

Mr. Bendel – no report

Mr. Taboada reported that Public Works installed a brand new flag pole at the public works yard thanks to a donation from Chip Hillyer. Public Works also installed the blinds in the court/council meeting room. He also reported that Public Works put out a competitive bid for grounds maintenance to ascertain the viability of replacing needed equipment versus contracting the services out.

Ms. Hyle reported on the Cultural & Heritage Association. The next meeting is Monday, July 15th at 7:00 PM in the fellowship hall at the United Methodist Church at Simpson and Ocean. David Lindsay of the Friends of Wanamaker Organ will show a video of the antique organ at the Wanamaker store, now Macy's, in Philadelphia. Discussion and refreshments to follow—all are welcome to this free event. REMINDER: IHCHA will hold its annual Island Heights Secret Gardens Tour on Saturday, June 20th (raindate-Sunday June 21st) from 10:00 AM to 4:00 PM. Tickets are available at the Prime Time Ice Cream Shop and borough hall. Refreshments after the tour on the porch of the Jano Taber Cottage Tickets are \$10 if bought before the event...\$15 day of the event. Great Gardens...don't miss it! Senior Advisory Committee: REMINDER: ALL THIS MONTH: Collection for our Soldiers: There are at least two young men from Island Heights serving our country in the Middle East. The Senior Advisory Committee would like to let them know that the folks here in town are thinking about them. To do that... the committee is asking residents to drop off small needed items at borough hall during the month of June. These will be boxed up and shipped to our local soldiers who can then share with their divisions. Senior Get-Together: Please join us for June's Get-Together which is Thursday, June 18th at the Island Heights Grade School in the large meeting room. We kick off the morning at 9:00 AM with Senior Advisory Committee member Pat Smith, who wearing her other hat as an artist will teach us the art of pencil sketching. Don't need to bring anything—supplies will be provided. Lunch will be provided so please join us. YOGA: Starting July 2nd there will be a gentle yoga class (chair & mat) each Thursday morning at 10:00 AM in borough hall. The cost will be \$5 per session or \$25 for 6 sessions.

Mr. Gabriel reported on the flag pole at Wanamaker Complex. The replacement parts have been received. The ground needs to dry out before the borough can proceed with the repairs; new rope and the new ball on top. A neighboring fire company will provide an aerial truck so the repairs can be done.

Mr. Frankovich requested permission to install a clock in the tower on the north tower in the borough hall. The clock is going to be dedicated in memory of past Mayor David M. Siddons and will be sponsored by the Rotary Club of Toms River. Richard Gabriel our borough electrician has volunteered to install the clock at no charge to the borough.

Mr. Heizler extended a great job to Betsy Hyle, Island Heights Police Department, Island Heights Public Works, Island Heights Fire Company and all the others involved in running a superior event, the Barnegat Bay Festival last Sunday. The Island Heights Environmental Committee will be planting fertilizer free, drought resistant grass along the boardwalk. This should help beautify the area and aid in storm water runoff filtration. We thank the folks at www.eco-lawn.com for donating the seeds for the planting. Also, there will be a native grass planting session this Saturday, June 13th at 11:00 AM. Please volunteer an hour of your time to help lively up the waterfront. It is a fun and almost labor free event. Please be advised that Bayer Aspirin has an ingenious new promotional program where they are mailing out free samples of one of their new products. Hooray for getting a free pain killer in the mail, but boo for them sending it in the mail in white powder form. Please do not panic if you receive something from Bayer that is white powder. Importantly, the person responsible for the rash of car breaks last year has been sentenced to 4 years in State prison. Finally, Comcast will be updating its fiber optic service in the area and Verizon has petitioned the state certifying that they have made Verizon FiOs available to over 60% of the borough residents.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Kunz general debris polluting the river.

Ms. Morrison – time frame for completing repairs to Long Point bulkhead.

Ms. Shusman – Garden Tour to include a home located near Boy Scout Island.

Adopt Resolution 2009 – 39 entitled, RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION. There being no items for closed session, therefore this resolution was not acted upon.

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

June 23, 2009

Regular Meeting

In Attendance:

President of Council	Albert Gabriel	Council Member	Betsy Hyle
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Michael Frankovich	Mayor	James Biggs
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 Biggs 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 Asbury Park Press on December 2, 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	Albert Gabriel	Council Member	Betsy Hyle
Council Member	John Bendel	Council Member	Brian Taboada
Council Member	Michael Frankovich	Mayor	James Biggs
Council Member	Greg Heizler*	Borough Attorney	Doug Jones, Esq.
		Administrator/CFO	Adrian Fanning

*Absent

Mayor Biggs presented plaques to the following and thanked them for their services to the Borough. Mr. Woods was not in attendance and his plaque will be presented at a later date.

KAREN L. HERSHEY – FORMER MAYOR
RICHARD H. WOODS – FORMER COUNCIL MEMBER
MICHAEL FRANKOVICH – COUNCIL MEMBER

Motion by Mr. Bendel second by Ms. Hyle to adopt Resolution 2009 – 40 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE BOROUGH OF ISLAND HEIGHTS AND DT SERVICE, LLC TO COORDINATE ALCOHOL AND DRUG TESTING SERVICES.

Roll Call Vote:

Ms. Gabriel	Yes	Mr. Heizler	Absent
Mr. Bendel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Frankovich second by Mr. Gabriel to approve payment of obligations chargeable to the 2009 operating budget as presented

Roll Call Vote:

Ms. Gabriel	Yes	Mr. Heizler	Absent
Mr. Bendel	Yes	Ms. Hyle	Yes* Abstains on one bill
Mr. Frankovich	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion Mr. Frankovich second by Mr. Gabriel to approve the Purchase Order requests as amended.

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

Requesting Dept: Mayor's Office
 Vendor: Ben Shaffer Assoc., Inc
 Item/Service: Litter Receptacles
Total: \$3,670.80

Roll Call Vote:

Ms. Gabriel	Yes	Mr. Heizler	Absent
Mr. Bendel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	No on Coastal Yes on B. Shaffer
		Mayor Biggs	Yes

Motion by Ms. Hyle second by Mr. Gabriel to approve request for use of Pavilion for the following: Wedding Ceremony, pending submission of the certificate of insurance prior to the event.

Applicants: Frank Morrell/Jodi Campanella
 DOE: June 28, 2009 1:00pm – 3:00pm
 Cert of Ins: Not Supplied

Roll Call Vote:

Ms. Gabriel	Yes	Mr. Heizler	Absent
Mr. Bendel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Frankovich second by Mr. Gabriel to approve minutes from the meeting of May 19th, 2009 and June 9th, 2009.

Roll Call Vote:

Ms. Gabriel	Yes	Mr. Heizler	Absent
Mr. Bendel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second by Mr. Bendel to approve the following Raffle License: R2009 - 06

Applicant: Island Heights Sailing Foundation
 DOE: October 03, 2009

Roll Call Vote:

Ms. Gabriel	Yes	Mr. Heizler	Absent
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Mr. Bendel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
		Mayor Biggs	Abstain

Motion by Ms. Hyle second by Mr. Taboada to approve the appointment of a recreation director for the summer recreation program; name of appointee not available at this time. Salary \$2,000.00 for the seasonal program.

Roll Call Vote:

Ms. Gabriel	Yes	Mr. Heizler	Absent
Mr. Bendel	Yes	Ms. Hyle	Yes
Mr. Frankovich	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

COMMITTEE REPORTS:

Mr. Frankovich reported on the Island Heights Police Department. There have been 15 investigative reports taken since the last council meeting; one possession of a knife report, one criminal mischief report, one disorderly conduct report, one motor vehicle accident report, two warrant arrests, one truancy report, two fraud / ID thefts reports, two psychological evaluations, one juvenile assault report, one under age drinking report, one theft of property report, one domestic violence assault report. In addition, there have been 7,326 calls to service reported this year and 52 motor vehicle stops since the last meeting. Finally, Mr. Frankovich stated that the clock for the north tower in the borough hall has been ordered. The clock which was purchased by the Rotary Club of Toms River is going to be dedicated in memory of past Mayor David M. Siddons.

Mr. Gabriel thanked Donald Roberts, Rob Harrington and all those involved in for the planting at River Avenue. He stated that this year's tax sale is at an all time high. The flag pole at Wanamaker Complex will be repaired this weekend weather permitting. This Saturday (June 27th) is Summer Brew at the fire house, starting at 5:00 PM.

Ms. Hyle reported that the new plantings will have to be protected over the 4th of July holiday. She also reported that Yoga will be starting at borough hall.

Mr. Taboada reported that the Island Heights Recreation summer programs will start Monday July 6th. The format for this year will have: Basketball on Mondays; Flag Football on Tuesdays; Soccer on Wednesday, Arts and Crafts from 10-11:30 & Tee Ball on Thursdays; and Roller Hockey on Fridays. Tennis lessons sponsored by Friends of Recreation will begin on June 29th and continue through August 5th. There is a small fee. The annual 4th of July Bike Parade will be on Saturday, July 4th. We will start from Memorial Field at 10:30 AM and end at the River Avenue Pavilion. All residents are welcome regardless of age. Show your patriotism and creativity by decorating you bike, wagon, stroller, hat or whatever! Get ready to barbeque! The annual Camp Out Night will take place on the Wanamaker Field on July 18th. Tents can be pitched at any time and Astra will once again provide astronomy demonstrations. All children must be accompanied by an adult. Please bring a can of non-perishable food to support the food drive.

Mr. Bendel reported the Planning Board Meeting scheduled for June has been cancelled.

Mayor Biggs reported that it was an honor to be invited to the 6th Grade Graduation. Next year he would like to have arrangements made to close the street to vehicle traffic for that event. He also mentions that Friends of Recreation will be running tennis lessons from June 29th – August 5th.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Warfield questioned the Hot Dog truck on Central Avenue. He was advised that zoning approval was given.

Mr. Logan asked about the fishing on River Avenue. Mr. Hall from the audience suggested that before signs are posted the borough check on the Public Access Laws. Mr. Hall also mentioned the recycling program and that he has notice a lot of cardboard around town.

Adopt Resolution 2009 – 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, therefore this resolution was not acted on.

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

*REORGANIZATION MEETING
JULY 1ST, 2009
10:00 A.M*

The Reorganization Meeting of the Borough of Island Heights will be called to order by Mayor Biggs at 10:00 A.M. at the Island Heights Borough Hall, Wanamaker Complex Island Heights, New Jersey.

Mayor Biggs 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 on June 22, 2009. 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)*

Gregory Heizler was sworn by Ken Pentony, Esq.

Jeffrey Silver was sworn by Ellie Rogalski, Borough Clerk

Pledge to the flag and a moment of silent prayer.

*Nomination of Council President made by Mr. Gabriel second by Mr. Bendel
to nominate Ms. Hyle.*

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

Roll Call Vote on Council President:

<i>Mr. Bendel</i>	<i>Yes</i>	<i>Ms. Hyle</i>	<i>Yes</i>
<i>Mr. Gabriel</i>	<i>Yes</i>	<i>Mr. Taboada</i>	<i>Yes</i>
<i>Mr. Heizler</i>	<i>Yes</i>	<i>Mr. Silver</i>	<i>Yes</i>
		<i>Mayor Biggs</i>	<i>Yes</i>

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

Municipal Attorney

William T. Hiering, Jr., Esq.

Municipal Auditor

William Antondies, Jr. & Company

Municipal Engineer

CMX David J. Applegate, P.E.C.M.E. T3, W3

Municipal Bond Counsel

Jan Wouters, Esq.

Special Attorney

Steven Zabarsky, Esq.

<i>Special Attorney for Tax Appeals</i>	<i>Christopher Connors, Esq.</i>
<i>Planning Board Attorney</i>	<i>Kenneth Kukfa, Esq.</i>
<i>Municipal Prosecutor</i>	<i>Elizabeth Leahey, Esq.</i>
<i>Municipal Prosecutor (Alternate 1)</i>	<i>Garrett Joest, Esq.</i>
<i>Municipal Prosecutor (Alternate 2)</i>	<i>Joseph Coronado, Esq.</i>
<i>Municipal Hearing Officer</i>	<i>Jay Ligouri, Esq.</i>
<i>Public Defender</i>	<i>Daniel Simmons, Esq.</i>
<i>Alternate Public Defender</i>	<i>Brian Rumpf, Esq.</i>
<i>Municipal Court Administrator</i>	<i>Elizabeth Woit Boettger</i>
<i>Deputy Court Administrator's</i>	<i>Jennifer Krieg</i>
	<i>Michelle Sargent</i>
<i>Deputy Municipal Finance Officer</i>	<i>April Elley</i>
<i>Clerk of Public Works</i>	<i>Wendy Prior</i>
<i>Payroll Clerk</i>	<i>Margaret Newnom</i>
<i>Assessment Search Officer</i>	<i>Ellie Rogalski</i>
<i>Tax Search Officer</i>	<i>Wendy Prior</i>
<i>Affirmative Action Officer/Purchasing</i>	
<i>Agent/Project Manager/News Letter Editor</i>	<i>April Elley</i>
<i>Municipal Physician</i>	
<i>Construction Official Class I/Building Sub</i>	
<i>Code Official Class I/Building Inspector Class I/</i>	
<i>Zoning Official/Code Enforcement Official</i>	<i>Ken Anderson</i>
<i>Borough Electrician</i>	<i>Richard Gabriel</i>
 <i>Recreation Committee (1 year term)</i>	 <i>Betsy Hyle Director/Liaison and Albert R. Gabriel</i>
	<i>Rob Harrington</i>
	<i>Florence Kernaghan</i>
	<i>Manya Kernaghan</i>
	<i>Paul Smith</i>
	<i>Melissa Drew</i>
	<i>Joe Pelliccio</i>
	<i>Nick Durovich</i>
	<i>Tony Falletta</i>

K C Baney - Alternate

***Island Heights Board of Health
Three (3) Year Term***

***Albert R. Gabriel Director/Liaison
and John Bendel***

Herman Hart

Pat Drapczak

Claire Cagney

Joanne Moy

Claire Baney

Pat Bailey, Sec.

Environmental Committee (1 year term)

***Betsy Hyle Director/Liaison
and Albert R. Gabriel***

Donald Roberts

Norman Sheer

Pat Sherwin

Mary Judge

Rob Harrington

Marsha Cudworth

George Kotzas

Marge Laratta

*Motion to approve the appointments presented by the Mayor made by Ms. Hyle
second by Mr. Bendel.*

Roll Call Vote:

<i>Mr. Bendel</i>	<i>Yes</i>	<i>Ms. Hyle</i>	<i>Yes</i>
<i>Mr. Gabriel</i>	<i>Yes*</i>	<i>Mr. Taboada</i>	<i>Yes</i>
<i>Mr. Heizler</i>	<i>Yes</i>	<i>Mr. Silver</i>	<i>Yes</i>
<i>*Abstains on electrician</i>		<i>Mayor Biggs</i>	<i>Yes</i>

Mayor Biggs presented the following appointments.

*Planning Board Class I
Term runs concurrent with Mayor*

Richard Morrison

Planning Board Class IV

4 year term

Garret Joest

Capital Committee (1 year term)

**Mayor Biggs (Chair)
Greg Heizler, Director/Liaison
and Betsy Hyle**

Albert R. Gabriel, Jr. Councilmember

Adrian Fanning Admin/CFO

G. Ray McKelvey

Drew Seibert

Susan Ney Thompson

David J. Applegate, P.E. C.M.E.

Finance Committee

**Mayor Biggs (Chair)
Greg Heizler, Director/Liaison
and Betsy Hyle**

Adrian Fanning, CFO/Admin.

Drew Seibert

*(To meet quarterly or as requested by a
majority*

**Post Office Advisory Committee (1 yr)
John Bendel Director/Liaison
and Brian Taboada**

Kennetta Tomasco

Jim Lennox

Doug Platt

Jim Ryan

Senior Advisory Committee (1 yr)

**Betsy Hyle Director/Liaison
and Albert R. Gabriel, Jr.**

Susan Bond

Barbara Owens

Pat Smith

Florence Kernaghan

No formal action required on the presented appointments.

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

1. ***Resolution 2009 – 42 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 2009 – 43 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 2009 – 44 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 2009 – 45 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 2009 – 2010.***
5. ***Resolution 2009 – 46 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 2009 – 47 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 2009 – 48 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE OFFICAL PUBLICATIONS.***
8. ***Resolution 2009 – 49 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 2009 – 50 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 2009 – 51 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. Bendel second by Mr. Gabriel to adopt

Resolutions 2009 – 42 through 2009 – 51.

Roll Call Vote:

<i>Mr. Bendel</i>	<i>Yes</i>	<i>Ms. Hyle</i>	<i>Yes</i>
<i>Mr. Gabriel</i>	<i>Yes</i>	<i>Mr. Taboada</i>	<i>Yes</i>
<i>Mr. Heizler</i>	<i>Yes</i>	<i>Mr. Silver</i>	<i>Yes</i>
		<i>Mayor Biggs</i>	<i>Yes</i>

11. Motion by Mr. Gabriel second by Mr. Bendel to approve the following Purchase Order request:

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

Roll Call Vote:

<i>Mr. Bendel</i>	<i>Yes</i>	<i>Ms. Hyle</i>	<i>No</i>
<i>Mr. Gabriel</i>	<i>Yes</i>	<i>Mr. Taboada</i>	<i>No</i>
<i>Mr. Heizler</i>	<i>Yes</i>	<i>Mr. Silver</i>	<i>No</i>
		<i>Mayor Biggs</i>	<i>Yes</i>

12. Motion by Mr. Heizler second by Ms. Hyle to approve payment of obligation chargeable to the 2009 budget:

Island Heights Board of Education \$132,891.00

Roll Call Vote:

<i>Mr. Bendel</i>	<i>Yes</i>	<i>Ms. Hyle</i>	<i>Yes</i>
<i>Mr. Gabriel</i>	<i>Yes</i>	<i>Mr. Taboada</i>	<i>Yes</i>
<i>Mr. Heizler</i>	<i>Yes</i>	<i>Mr. Silver</i>	<i>Yes</i>
		<i>Mayor Biggs</i>	<i>Yes</i>

13. Motion to adopt Resolution 2009 -52 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION made by Ms. Hyle second by Mr. Heizler.

Roll Call Vote;

<i>Mr. Bendel</i>	<i>Yes</i>	<i>Ms. Hyle</i>	<i>Yes</i>
<i>Mr. Gabriel</i>	<i>Yes</i>	<i>Mr. Taboada</i>	<i>Yes</i>
<i>Mr. Heizler</i>	<i>Yes</i>	<i>Mr. Silver</i>	<i>Yes</i>
		<i>Mayor Biggs</i>	<i>Yes</i>

Meeting reconvened.

Formal action as a result of the Executive Session:

Motion made by Mr. Gabriel second by Ms Hyle to appoint Robert Sinnott as a full time regular police officer to fill the current vacancy created by the resignation of Ptl. M. Kohler.

Roll Call Vote;

<i>Mr. Bendel</i>	<i>No</i>	<i>Ms. Hyle</i>	<i>Yes</i>
<i>Mr. Gabriel</i>	<i>Yes</i>	<i>Mr. Taboada</i>	<i>Yes</i>
<i>Mr. Heizler</i>	<i>Yes</i>	<i>Mr. Silver</i>	<i>Yes</i>
		<i>Mayor Biggs</i>	<i>Yes</i>

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

July 14, 2009
Regular Meeting

In Attendance:

President of Council	Betsy Hyle	Council Member	Brian Taboada
Council Member	John Bendel	Council Member	Jeff Silver
Council Member	Albert Gabriel	Mayor	James Biggs
Council Member	Greg Heizler	Borough Attorney	William Hiering, Jr.
		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 Biggs 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 in meeting date was faxed to the Asbury Park Press on July 2, 2009; 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	Betsy Hyle	Council Member	Brian Taboada
Council Member	John Bendel	Council Member	Jeff Silver
Council Member	Albert Gabriel	Mayor	James Biggs
Council Member	Greg Heizler	Borough Attorney	William Hiering, Jr.
		Administrator/CFO	Adrian Fanning

Recreation Committee presentation to Dick Scott. Council President Hyle and Recreation Chairperson Florence Kernghan presented a plaque to Dick Scott for his 25 years of service to the Island Heights Men's Basketball League.

Motion made by Mr. Gabriel second by Mr. Taboada to introduce on first reading Ordinance 2009 – 04 entitled, **AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REHABILITATION AND REPAIR OF THE SANITARY SEWER SYSTEM (ROOT TREATMENT), AND APPROPRIATING \$20,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$19, 000.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.**

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Gabriel	Yes	Mr. Silver	Yes
		Mayor Biggs	Yes

Motion made by Mr. Gabriel second by Mr. Bendel to introduce on first reading **Ordinance 2009 – 05** entitled, **AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTERS XXX (SITE DEVELOPMENT); XXXI (LAND SUBDIVISION); AND CHAPTER XXXII (ZONING) IN ORDER TO UPDATE AND REVISE THE ZONING ORDINANCES OF THE BOROUGH INCLUDING VARIOUS FEES AND CHARGES IN CONNECTION WITH PLANNING AND ZONING APPROVALS.**

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Gabriel	Yes	Mr. Silver	Yes
		Mayor Biggs	Yes

Motion made by Mr. Gabriel second by Mr. Heizler to adopt **Resolution 2009 – 53** 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:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Gabriel	Yes	Mr. Silver	Yes
		Mayor Biggs	Yes

Motion made by Mr. Gabriel second by Ms. Hyle to adopt **Resolution 2009 – 54** entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY SUPPLEMENTING THE BOROUGH'S RECREATION AND OPEN SPACE INVENTORY (ROSI) TO INCLUDE A PORTION OF BLOCK 30, LOT 6 COMMONLY KNOWN AS THE WANAMAKER HALL SITE, AND BLOCK 2.02, LOT 1; BLOCK 3, LOT 2.01 AND BLOCK 24, PART OF LOT 1 COMPRISING THE RIVER AVENUE BOARDWALK IMPROVEMENTS AREA.**

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Gabriel	Yes	Mr. Silver	Yes
		Mayor Biggs	Yes

Motion made by Mr. Heizler second by Mr. Taboada to approve payment of obligations chargeable to the 2009 operating budget as presented.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Gabriel	Yes	Mr. Silver	Yes
		Mayor Biggs	Yes

Mayor's appointment of the following to the position of Friends of the Island Heights Library/Trustees term expires January 1st, 2010. Motion by Mr. Gabriel second by Mr. Bendel to ratify the appointments.

Jill Gallina	Joann Moy
Beth Smutz	Janine Krog
Jayne Baumann	Lyn Lenox
Muriel Rosenfeld	Nancy Dugan
Patti Fusaro	Jim Muller

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Gabriel	Yes	Mr. Silver	Yes
		Mayor Biggs	Yes

Motion made y Mr. Taboada second by Ms. Hyle approve the following Purchase Order request:

Requesting Dept:	Public Works
Vendor:	Johnny on the Spot
Item/Service:	3 Beige Portable Restrooms
Total:	\$617.70

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Gabriel	Yes	Mr. Silver	Yes
		Mayor Biggs	Yes

Motion made by Mr. Taboada second by Ms. Hyle to approve the following for the Rotary Club of Tomes River/Sailfest September 12, 2009.

1. Special Permit for Social Affair (ABC License)
2. County Road Closing Permit
3. Raffle License - #R2009-07 DOE: 9/12/2009
4. Closure of the Central Avenue Dock

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes
Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Gabriel	Yes	Mr. Silver	Yes
		Mayor Biggs	Abstain

Motion made by Mr. Gabriel second by Ms. Hyle to approve minutes from June 9th, and July 1st, 2009.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Heizler	Yes on 7/1 Abstain 6/9
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Mr. Bendel	Yes	Mr. Taboada	Yes
Mr. Gabriel	Yes	Mr. Silver	Yes on 7/1 Abstain 6/9
		Mayor Biggs	Yes

COMMITTEE REPORTS:

Council President Hyle reported on the Senior Advisory Committee. Just a reminder that gentle yoga (both chair and mat) will continue through the summer and fall every Thursday morning from 10:00 AM to 11:00 AM. Classes are held in borough hall, and the cost is \$5 per session or \$25 for six sessions. Chairs provided...please bring your own mat. Recreation Committee: Summer arts & crafts will be offered starting Thursday, July 23 from 10:00 AM to 11:30 AM at the Island Heights Grade School in the large meeting room. Environmental Committee: As we begin the new committee year, the borough attorney has been asked to review and better coordinate the current ordinance putting the environmental committee in place and the current bylaws; this in order to better define the purpose and responsibilities of the committee. As well, the borough attorney has been asked to review the 1973 tree ordinance which was repealed in the late 1990s, the current tree ordinance which was put in place after the old one was repealed, and the proposed tree ordinance that the environmental committee has been working on for the past few years.

Council Member Gabriel reported the he and the administrator Adrian Fanning visited Beachwood Borough's new water tower which is under construction, and they were very impressed. Also, Mr. Gabriel mentioned again the property maintenance code. He turned his code copy over to the borough attorney for his review and comment. Also, Mr. Gabriel is very concerned about the appearance of our waterfront compared to our neighboring communities. For years in the past our borough has been number one in appearance. The borough is sadly slipping way back in appearance.

Council Member Bendel – no report.

Council Member Greg Heizler reported that the Island Heights First Aid Squad is in need of members if interested in becoming a member you can contact the squad.

Council Member Silver – no report.

Council Member Taboada reported that Public Works had a busy day repairing a 6" water main which ruptured on West End Avenue. With some hard work the repairs were completed by nightfall. At the same time public works was repairing a backed up sanitary main. Should any resident see suspicious ponding, I ask that you contact the borough so it can be addressed. The recycling numbers for Island Heights in 2008 showed some improvement over 2007. This was largely due to the increase in mixed papers (paper/cardboard) recycling. The new recycling center has made it easier for residents to help out the borough by reducing the amount of waste the tax payers would otherwise be paying to landfill. Aside from the scheduled curbside pickups, the recycling center hours are the same as the Public Works facility and include Saturday's hours from

8:00 AM to 1:00 PM. We encourage you to also recycle brush, motor oil, computers, TV's, batteries and a host of other materials. Please visit or contact the Public Works facility at (732) 270-6424 should you have any questions about what you can and can not recycle.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Zurlo asked the status of the replacement of the water/sewer line that services his home on River Avenue. Money was appropriated in 1996 for this project. Mayor Biggs noted he would look at the agreement.

Mr. Wetta questioned the Hot Dog Wagon on Central Avenue.

Mrs. Slusman on behalf of the Island Heights Cultural & Heritage Association will be holding an Antique Appraisal fundraiser on August 22nd.

Adopt **Resolution 2009 – 55** 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.

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

July 28, 2009
Regular Meeting

In Attendance:

President of Council	Betsy Hyle*	Council Member	Brian Taboada
Council Member	John Bendel*	Council Member	Jeff Silver
Council Member	Albert Gabriel	Mayor	James Biggs
Council Member	Greg Heizler	Borough Attorney	William Hiering, Jr.**
		Administrator/CFO	Adrian Fanning

*Absent

**Thomas Gannon, Esq.

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

Mayor Biggs 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 in meeting date was faxed to the Asbury Park Press on July 2, 2009; 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	Betsy Hyle*	Council Member	Brian Taboada
Council Member	John Bendel*	Council Member	Jeff Silver
Council Member	Albert Gabriel	Mayor	James Biggs
Council Member	Greg Heizler	Borough Attorney	William Hiering, Jr.**
		Administrator/CFO	Adrian Fanning

*Absent

**Thomas Gannon, Esq.

Motion by Mr. Gabriel second by Mr. Taboada to adopt on second reading **Ordinance 2009 – 04** entitled, **AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REHABILITATION AND REPAIR OF THE SANITARY SEWER SYSTEM (ROOT TREATMENT), AND APPROPRIATING \$20,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$19, 000.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.**

Mayor Biggs opened the Public Hearing Ordinance 2009 – 04, there being no questions or comments, motion to close the hearing was made by Mr. Gabriel second by Mr. Taboada, unanimous voice vote.

Roll Call Vote:

Ms. Hyle	Absent	Mr. Heizler	Yes
Mr. Bendel	Absent	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second by Mr. Heizler to adopt on second reading **Ordinance 2009 – 05** entitled, **AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTERS XXX (SITE DEVELOPMENT); XXXI (LAND SUBDIVISION); AND CHAPTER XXXII (ZONING) IN ORDER TO UPDATE AND REVISE THE ZONING ORDINANCES OF THE BOROUGH INCLUDING VARIOUS FEES AND CHARGES IN CONNECTION WITH PLANNING AND ZONING APPROVALS.**

Mayor Biggs opened the Public Hearing Ordinance 2009 – 05 there being no questions or comments, motion to close the hearing was made by Mr. Gabriel second by Mr. Taboada, unanimous voice vote.

Roll Call Vote:

Ms. Hyle	Absent	Mr. Heizler	Yes
Mr. Bendel	Absent	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second by Mr. Taboada to introduce on first reading **Ordinance 2009-06** entitled, **AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER XIII ENTITLED, "PROPERTY MAINTENANCE", SUBSECTIONS 12-1 THROUGH 12-1.2 IN ORDER TO ADOPT THE INTERNATIONAL PROPERTY MAINTENANCE CODE 2006 EDITION.**

Mr. Heizler commented that all borough properties should be brought up code and kept up accordingly, he would also like to see exclusions for seniors.

Roll Call Vote:

Ms. Hyle	Absent	Mr. Heizler	Yes
Mr. Bendel	Absent	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second by Mr. Taboada to adopt **Resolution 2009 – 56** entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE GRACE PERIOD FOR INTEREST TO BE CALCULATED TO BE EXTENDED.**

Roll Call Vote:

Ms. Hyle	Absent	Mr. Heizler	Yes
Mr. Bendel	Absent	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second by Mr. Taboada to adopt **Resolution 2009 – 57** entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AWARDED A CONTRACT FOR THE JACKSON AVENUE AND ENSOR PLACE ROAD IMPROVEMENTS TO EARLE ASPHALT COMPANY.**

Roll Call Vote:

Ms. Hyle	Absent	Mr. Heizler	Yes
Mr. Bendel	Absent	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes

Mayor Biggs Yes

Motion by Mr. Gabriel second by Mr. Taboada to adopt **Resolution 2009 – 59** entitled,
RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING A SICK BANK TO ASSIST THOSE EMPLOYEES WHO INCUR CATASTROPHIC ILLNESS AND HAVE EXHAUSTED THEIR TIME BOTH SICK AND VACATION.

Roll Call Vote:

Ms. Hyle	Absent	Mr. Heizler	Yes
Mr. Bendel	Absent	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second by Mr. Taboada to approve payment of obligations chargeable to the 2009 operating budget as presented.

Roll Call Vote:

Ms. Hyle	Absent	Mr. Heizler	Yes
Mr. Bendel	Absent	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Mayor's appointment to the following: Environmental Committee: KC Baney and John Pomeroy
Motion by Mr. Heizler second Mr. Taboada.

Roll Call Vote:

Ms. Hyle	Absent	Mr. Heizler	Yes
Mr. Bendel	Absent	Mr. Silver	Yes
Mr. Gabriel	Abstain	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Gabriel second by Mr. Taboada to approve the following: Application for Special Permit for Social Affair (ABC).

Applicant: Island Heights Sailing Foundation, Inc.

DOE: October 3, 2009

Location: Island Heights Yacht Club

Roll Call Vote:

Ms. Hyle	Absent	Mr. Heizler	Yes
Mr. Bendel	Absent	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Taboada second by Mr. Silver to approve the following Purchase Order request:

Requesting Dept: Public Works

Vendor: Rutgers

Item/Service: CPWM Courses

Total: \$1,601.00

Roll Call Vote:

Ms. Hyle	Absent	Mr. Heizler	Yes
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Mr. Bendel	Absent	Mr. Silver	Yes
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

Motion by Mr. Taboada second by Mr. Silver to approve the following Purchase Order request

Requesting Dept:	Public Works
Vendor:	ACE Outdoor Power Equip.
Item/Service:	Dixie Chopper 30HP 60 Inch Cut
Total:	\$7,650.00

Roll Call Vote:

Ms. Hyle	Absent	Mr. Heizler	Yes
Mr. Bendel	Absent	Mr. Silver	No
Mr. Gabriel	Yes	Mr. Taboada	Yes
		Mayor Biggs	Yes

COMMITTEE REPORTS:

Mr. Silver passed on to the Borough Clerk the Island Heights application for "Sustainable New Jersey" Department of Environmental Protection Local Government Greenhouse Gas Reduction Grant Program Sustainable Jersey will provide municipalities that enter the program with a comprehensive package of tools, guidance materials, training, and financial incentives, to support a reward progress. Sustainable Jersey will provide direction and resources for municipalities to institute programs that address sustainability and green communities

Mr. Heizler gave the year to date police activity report. He also reported that Summer Brew was a success and thanked all for their participation. Mr. Heizler also reported that the borough will be working with the county to get a work group from the jail to do weeding and clean up around town.

Mr. Gabriel reported that there was a near accident at the boat yard dock with loose planks. The planks were re-nailed by Mr. Gabriel and Henry Prior. Mr. Gabriel strongly urges more residents to attend council meetings to be aware of what's happening in town. He further stated that he would like to see more American Flags displayed by residents.

Mr. Bendel - absent

In the absence of Council President Betsy Hyle, Mayor Biggs presented the following reports. The Recreation Committee July family camp-out night in Wanamaker was a **great success** again this year. Thanks to all who organized the event especially Paul and Heather Smith. A special thanks to our local astronomers who once more donated their time to dazzle us with Saturn and its rings and moons up close! From all accounts the summer sports recreation program at Memorial Field is going strong with lots of participation. Unfortunately the arts and crafts portion of this summer's program had to be canceled. We just weren't able to muster enough volunteers to support the program. We'll regroup and be back next summer. More exciting REC events in store: Mark your Calendars.

- 1: Recreation Fishing Contest...Saturday, September 19, 2009 from 9:00 AM - 2:00 PM.
2. Recreation annual Bon Fire at Summit Beach...Saturday, October 10, 2009 from 6:00 PM - 9:00 PM
3. Recreation annual Halloween Parade... Saturday, October 31, 2009 beginning at 11:00 AM at Letter Park

Friends of the Library: Next Book Club discussion is Tuesday, August 11th at 11:00 AM at the Island Heights Library. The book is "Loving Frank" and can still be picked up at the library if you'd like to participate. The Friends first major fundraising program will be held on Sunday, November 1, 2009

from 1:00 PM – 4:00 PM in the gym at the Island Heights Grade School. It will be a special antiques event by Dr. Lori who is a nationally known art and antiques appraiser, syndicated columnist and TV personality. Dr. Lori combines humor and expertise while appraising your antique items. Watch for more information in the near future. Senior Advisory Committee: Collection for our Soldiers: We had a wonderful response to our collection in June with three (3) boxes ready to be shipped. We will be keeping the collection bin at the borough office indefinitely. Also Yoga (chair & mat) is continuing each Thursday at 10:00 AM in the borough council meeting hall. The cost is \$5.00 per session or \$25.00 for six (6) sessions. The next meeting of the Island Heights Environmental Committee is Wednesday, August 19, 2009 at 7:00 PM. The Island Heights Cultural and Heritage Association upcoming events; August 22, 2009 Fundraiser - Antique Appraisals, from 1:00 PM – 5:00 PM at Fellowship Hall at the United Methodist Church. September 19, 2009 Annual Artist & Artisans Studio Tour from 10:00 AM – 4:00 PM, the Association will have a booth at Sailfest on September 12th.

Mr. Taboada reported that Mike Tuscalas was appointed to the Island Heights Board of Education to fill the seat vacated by Mayor Biggs; the BOE had three (3) total applicants. Mr. Tuscalas' term runs until April. Enrollment is still on the rise as we should have 120 students in the Island Heights Grade School this September. The annual board and district goal setting meeting is scheduled for August 24th at 6:00 PM at the school. Band camp starts August 3rd and runs for three (3) weeks M-W-F from 8:30 AM - 11:30AM. We would like the parents to encourage the students to take advantage of this as it has been very successful in the past. Occupancy sensors have been placed in all of the classrooms in an effort to save energy and operate more Green so to speak. They are also in the process of upgrading the lighting in the gym to provide a more adequate lighting level as the lighting level now is only about half the foot candles it should be. The new fixture will use a T-5 bulb which is more efficient and will allow the school to receive a rebate in the process.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Maiore who commented on the constitutionality of the proposed Property Maintenance Code, and that he is of the belief that this infringes on his rights. Mayor Biggs stated that it's time to clean up and everyone is entitled to a certain quality of life. Mr. Maiore suggested that a copy of the proposed code be provided to every home owner in the boro.

Dr. Harris asked what the percentage of homes would not meet the code. He also noted that this is an infringement on the rights of others.

Adopt Resolution 2009 – 58 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.

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

August 11, 2009

Regular Meeting

In Attendance:

President of Council	Betsy Hyle	Council Member	Brian Taboada
Council Member	John Bendel	Council Member	Jeff Silver
Council Member	Albert Gabriel	Mayor	James Biggs
Council Member	Greg Heizler	Borough Attorney	William Hiering, Jr.
		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 Biggs 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 in meeting date was faxed to the Asbury Park Press on July 2, 2009; 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	Betsy Hyle	Council Member	Brian Taboada
Council Member	John Bendel	Council Member	Jeff Silver
Council Member	Albert Gabriel	Mayor	James Biggs
Council Member	Greg Heizler	Borough Attorney	William Hiering, Jr.
		Administrator/CFO	Adrian Fanning

Motion by Ms. Hyle second by Mr. Taboada to adopt on second reading **Ordinance 2009 – 06** entitled, **AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, AMENDING CHAPTER XIII ENTITLED, "PROPERTY MAINTENANCE", SUBSECTIONS 12-1 THROUGH 12-1.2 IN ORDER TO ADOPT THE INTERNATIONAL PROPERTY MAINTENANCE CODE 2006 EDITION.**

Motion made by Mr. Heizler second by Mr. Taboada to table the second reading and adoption of Ordinance 2009-06. Any proposed changes to this Ordinance will be acted on September 8th, 2009.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Taboada	Yes
Mr. Bendel	No	Mr. Silver	Yes
Mr. Gabriel	Yes	Mayor Biggs	Yes
Mr. Heizler	Yes		

Mr. Heizler commented that he felt this ordinance is too restrictive for our residents; he also questions the right of entry without a warrant and probable cause. Mr. Heizler is also concerned that many of the older residents will not be able to keep up with certain requirements of the code (grass cutting) and lastly he feels that the entire borough owned properties should be fully in compliance.

Motion by Mr. Gabriel second by Mr. Heizler to introduce on first reading **Ordinance 2009 – 07** entitled, **AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF**

OCEAN, STATE OF NEW JERSEY, AMENDING SECTION 17-2 OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS ENTITLED, "RECYCLING" IN ORDER TO COMPLY WITH NEW JERSEY STATE RECYCLING REGULATIONS.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Taboada	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mayor Biggs	Yes
Mr. Heizler	Yes		

Mayor Biggs stated that this will bring the borough in compliance with New Jersey State Recycling Regulations.

Motion by Mr. Gabriel second Ms. Hyle to adopt Resolution 2009 - 60 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING PARTICIPATION IN THE SUSTAINABLE JERSEY MUNICIPAL CERTIFICATION PROGRAM.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Taboada	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mayor Biggs	Yes
Mr. Heizler	Yes		

Motion by Mr. Taboada second Ms. Hyle to approve payment of obligations chargeable to the 2009 operating budget as presented.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Taboada	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mayor Biggs	Yes
Mr. Heizler	Yes		

The following items were voted on as a consent agenda.

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

6. Approve the following Purchase Order request:

Requesting Dept: **Public Works**
 Vendor: Van Sant Equipment
 Item/Service: Chain Saw -- Stihl M5361
 Total: \$550.00

Requesting Dept: **Public Works**
 Vendor: United Rental
 Item/Service: Chipper -- 14"
 Total: **\$1,650.00**

Requesting Dept: **Public Works/W&S**
 Vendor: A.C.Schultes, Inc.
 Item/Service: Repair Multi part valve per quote
 Total: **\$3,305.50**

Requesting Dept: **Public Works Recycling**
 Vendor: Carl's Fencing
 Item/Service: Fence behind Boro Garage
 Total: **\$1,836.55**

Requesting Dept: **Public Works Recycling**
 Vendor: **Bucks Fabricating**
 Item/Service: Roll off Container
 Total: **\$5,327.00**

Requesting Dept: **Public Works Vehicle Maintenance**
 Vendor: **All Time Tire Service**
 Item/Service: Emergency Roll off Tires
 Total: **\$847.50**

Requesting Dept: **Public Works/Beaches**
 Vendor: **Marine Rescue Products**
 Item/Service: UP 2 Board
 Total: **\$1,015.00**

Motion by Mr. Gabriel second Mr. Taboada to approve the hiring of John Knyff as a public works laborer at \$11.00 per hour with a 90 day probationary period effective immediately.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Taboada	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mayor Biggs	Yes
Mr. Heizler	Yes		

Question from the floor with regards to background checks/drug test completed on potential new hires, and if not did the borough not have a problem with prior new hires not being tested? Mr. Fanning responded that tests are not done prior to hiring.

Motion by Mr. Gabriel second Ms. Hyle to approve the following Raffle License: R2009 - 09

Applicant: Rotary Club of Toms River
 DOE: September 12, 2009

Roll Call Vote:

Ms. Hyle	Yes	Mr. Taboada	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mayor Biggs	Abstains
Mr. Heizler	Yes		

OLD BUSINESS: Mr. Gabriel reminded all that the September 11th remembrance ceremony will take place on Sept. 11th, at 8:30AM at Letter Park.

Mr. Gabriel also asked if the abandon Police Vehicle had been advertised for auction. Mr. Fanning said he will advertise the vehicle.

COMMITTEE REPORTS:

Mr. Bendel reported that there will be changes in the distribution of the Mayor and Council Newsletter; this will help reduce the cost. If you would like to continue with a hard copy or email copy; contact April. Then new procedure will take effect on January 1st.

Mr. Taboada reported that the Island Heights Board of Education Goals Workshop meeting is on Monday, August 24th at 6:00 PM. The Next BOE Ad Hoc meeting will be Wednesday, September 16th at 6:30 PM; and the next regular BOE meeting is on Monday, September 14th at 7:00 PM. The BOE welcomes and encourages all residents to attend these meetings. The Island Heights Public Works Department has been very busy since the Friday storm left numerous trees down and the town a mess. They will no longer be chipping debris and residents may call Public Works for instructions on moving any remaining debris to the recycling center. While this was going on, Public Works also responded to a water main repair, several service calls on the water and sewer system, problems with the roll off truck tires and a host of other regular and emergency issue.

Ms. Hyle reported on the Island Heights Environmental Committee. The NJDEP Division of Fish and Wildlife would like recreational crabbers to be aware that Chinese mitten crabs have been caught in New Jersey waters, the most recent being those captured by both commercial and recreational fishermen in Raritan, Barnegat and Delaware Bays. Mitten crabs are a non-native invasive species...and the public is being asked to help gather information about sightings of these crabs so that scientists can document its population growth in our waters. More information, pictures and a link to the NJDEP site will be provided on our website. Friends of the Island Heights Library next Book Club discussion is Tuesday, October 13th at 11:00 AM at the library. The book is a local one this time...“Pine Barrens” by John McPhee and can be picked up at the library if you'd like to get started reading it! Senior Advisory Committee: Collection for our Soldiers: They are continuing to collecting items to be shipped to our soldiers. A list of needed items (non-perishable foods, snacks, candy) is available at the borough hall or on the website. Some items that are particularly needed are chapstick, bug spray, and sun block. Island Heights Cultural & Heritage: Antiques Appraisal Fundraiser is Saturday, August 22nd from 1:00 PM to 5:00 PM in the Fellowship Hall at the United Methodist Church. Perry Ford, formerly of Sotheby's, will be the appraiser. One item appraisal is \$10. and 3 items for \$20.

Mr. Gabriel reported that the Wanamaker Complex flag pole has been repaired with a new ball, new ropes and a new pulley system. Mr. Gabriel would like to thank Bob Sinnott who supplied the aerial truck which gave us the reach, Doug Camburn who assisted and Rich Gabriel who did the work from the bucket truck. There has been some movement of the columns at borough hall due to the storm last week. There will be a 9-11 Remembrance Ceremony at Letter Park at 8:30 AM. More info to follow. Fly your American flags...show your support for our County and Troops!

Mr. Heizler reported on the year to date police activity. He also commended the Fire Company, Police Department for their quick response during the storm. He also noted that the residents should alert as there has been a number of B&E's in the Gilford Park area.

Mr. Silver – No report.

NEW BUSINESS:

Motion made by Mr. Heizler second Ms. Hyle to adopt **Resolution 2009 – 62** entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING THE PROVISION OF PROPER MEDICAL AND**

**LOST WAGE COMPENSATION INSURANCE TO VOLUNTEER FIRE INSTRUCTORS
AND TO ALLOW FOR COUNTY WIDE FIRE TRAINING.**

Roll Call Vote:

Ms. Hyle	Yes	Mr. Taboada	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Abstain	Mayor Biggs	Yes
Mr. Heizler	Yes		

PRIVILEGE OF THE FLOOR:

There were no public comments from the floor.

Adopt **Resolution 2009 – 61** 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.

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

September 1, 2009

Special Meeting

In Attendance:

President of Council	Betsy Hyle	Council Member	Brian Taboada
Council Member	John Bendel	Council Member	Jeff Silver
Council Member	Albert Gabriel	Mayor	James Biggs
Council Member	Greg Heizler*	Borough Attorney	William Hierung, Jr.*
		Administrator/CFO	Adrian Fanning

*Absent

The Special 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 Biggs 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 date was faxed to the Asbury Park Press on August 24th, 2009; and published on August 26th, 2009. 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	Betsy Hyle	Council Member	Brian Taboada
Council Member	John Bendel	Council Member	Jeff Silver
Council Member	Albert Gabriel	Mayor	James Biggs
Council Member	Greg Heizler*	Borough Attorney	William Hierung, Jr.*
		Administrator/CFO	Adrian Fanning

*Absent

The purpose of the meeting will be as follows:

Motion by Ms. Hyle second by Mr. Gabriel to adopt on second reading Ordinance 2009 – 07 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING SECTION 17-2 OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS ENTITLED “RECYCLING” IN ORDER TO COMPLY WITH NEW JERSEY STATE RECYCLING REGULATIONS.

Mayor Biggs opened the Public Hearing Ordinance 2009 – 07, there being no questions, motion by Mr. Gabriel second by Ms. Hyle to close the hearing, unanimous voice vote.

Roll Call Vote adopting Ordinance 2009 – 07.

Ms. Hyle	Yes	Mr. Taboada	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mayor Biggs	Yes
Mr. Heizler	Absent		

Motion by Mr. Gabriel second by Mr. Taboada to approve payment of obligations chargeable to the 2009 operating budget as presented.

Ms. Hyle	Yes	Mr. Taboada	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mayor Biggs	Yes
Mr. Heizler	Absent		

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

Respectfully submitted, Ellie Rogalski,RMC/CMC

September 08, 2009

Regular Meeting

In Attendance:

President of Council	Betsy Hyle	Council Member	Brian Taboada
Council Member	John Bendel	Council Member	Jeff Silver *
Council Member	Albert Gabriel	Mayor	James Biggs
Council Member	Greg Heizler	Borough Attorney	William Hiering, Jr.
		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 Biggs 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 dates appeared in the Asbury Park Press on December 30th, 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	Betsy Hyle	Council Member	Brian Taboada
Council Member	John Bendel	Council Member	Jeff Silver *
Council Member	Albert Gabriel	Mayor	James Biggs
Council Member	Greg Heizler	Borough Attorney	William Hiering, Jr.
		Administrator/CFO	Adrian Fanning

*Absent

PRESENTATION: KIWANIS TO FRIENDS OF RECREATION

Mr. Art Bailey on behalf of the Kiwanis Club presented a check in the amount of \$1,750.00 to the Island Heights Friends of Recreation. Each year the Kiwanis donate a portion of the proceeds from their annual River to Bay 5K race which is held in the borough every year.

Second reading and adoption Ordinance 2009 – 06 entitled, ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER XIII ENTITLED, "PROPERTY MAINTENANCE", SUBSECTIONS

Motion to adopt made by HYLE/GABRIEL

2. Public Hearing Ordinance 2009 – 06. There being no questions from the audience.

Motion to close the Public Hearing TABOADA/HYLE. Unanimous voice vote.

3. Roll Call Vote Ordinance 2009 – 06.

Ms. Hyle	Yes	Mr. Taboada	Yes
Mr. Bendel	Yes	Mr. Silver	Absent

Mr. Gabriel	Yes	Biggs	Yes
Mr. Heizler	No		

Adopt Resolution 2009 – 63 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 2008.
 Motion to adopt made by GABRIEL/TABOADA.

Ms. Hyle	Yes	Mr. Taboada	Yes
Mr. Bendel	Yes	Mr. Silver	Absent
Mr. Gabriel	Yes	Mayor Biggs	Yes
Mr. Heizler	Yes		

Approve the execution of the following: Ocean County Recycling Center Use and Revenue Sharing Agreement between County of Ocean and Borough of Island Heights. Commencement and Term: January 1, 2010 through December 31, 2014.
 Motion to adopt made by GABRIEL/HYLE.

Ms. Hyle	Yes	Mr. Taboada	Yes
Mr. Bendel	Yes	Mr. Silver	Absent
Mr. Gabriel	Yes	Mayor Biggs	Yes
Mr. Heizler	Yes		

Approve payment of obligations chargeable to the 2009 operating budget as presented.
 Motion to adopt made by GABRIEL/TABOADA.

Ms. Hyle	Yes	Mr. Taboada	Yes
Mr. Bendel	Yes	Mr. Silver	Absent
Mr. Gabriel	Yes	Mayor Biggs	Yes
Mr. Heizler	Yes		

Approve proposal from CMX re: Police Building; Access & Floor Inspection Report:
 Proposal Amount Estimated Cost: \$2,975.00
 Motion to adopt made by GABRIEL/HYLE.

Ms. Hyle	Yes	Mr. Taboada	Yes
Mr. Bendel	Yes	Mr. Silver	Absent
Mr. Gabriel	Abstain	Mayor Biggs	Yes
Mr. Heizler	Yes		

Approve the following request:
 Request Facility: Memorial Field
 Requestor: Black Sox Baseball Club
 Contact Info: Dave Robbins/Nick Durovich
 Dates Req: Sept. 25, 2009 – Nov. 25, 2009
 Cert. of Ins: Supplied

Motion to approve made by Hyle/Heizler.

Ms. Hyle	Yes	Mr. Taboada	Yes
Mr. Bendel	Yes	Mr. Silver	Absent
Mr. Gabriel	Yes	Mayor Biggs	Yes
Mr. Heizler	Yes		

Approve the following Purchase Order request:

Requesting Dept:	Public Works – Vehicle Maintenance
Vendor:	ERS Fleet Repair
Item/Service:	Emergency Garbage Truck Repair
Total:	\$798.14

Motion to approve made by GABRIEL/TABOADA.

Ms. Hyle	Yes	Mr. Taboada	Yes
Mr. Bendel	Yes	Mr. Silver	Absent
Mr. Gabriel	Yes	Mayor Biggs	Yes
Mr. Heizler	Yes		

Requesting Dept:	Public Works – Water plant Supplies W/S
Vendor:	Yardville Supply
Item/Service:	150/80 lb. bags Solar Salt
Total:	\$1,303.50

Motion to approve made by GABRIEL/TABOADA.

Ms. Hyle	Yes	Mr. Taboada	Yes
Mr. Bendel	Yes	Mr. Silver	Absent
Mr. Gabriel	Yes	Mayor Biggs	Yes
Mr. Heizler	Yes		

Approve minutes from the following meetings: June 23, July 14, July 28, Aug. 11, and Sept. 01, 2009.
 Motion to adopt made by GABRIEL/HEIZLER.

Ms. Hyle	Yes*	Mr. Taboada	Yes
Mr. Bendel	Yes*	Mr. Silver	Absent
Mr. Gabriel	Yes	Mayor Biggs	Yes
Mr. Heizler	Yes*		

*Abstain on the meeting of July 28th; Hyle/Bendel

*Absent

*Abstains on the meeting of Sept. 01st; Heizler

COMMITTEE REPORTS:

Mr. Bendel reported that 80 people have signed up to receive the Newsletter via email. At the same time more than 50 have signed up to have a printed copy mailed to them. He also spoke on the recently adopted Property Maintenance Code and the misinformation that had been circulated. The code will be enforced by Code Enforcement Official.

Mr. Taboada stated that everything you throw away costs all of us in Island Heights tax dollars to landfill. By recycling, we not only reduce this cost but also share in 50% of the generated recycling revenue. With that in mind, Public Works is announcing the upcoming changes to the Island Heights Recycling Center schedule. Starting Saturday, September 26th, the Recycling Center will be open both Saturday and Sunday from 8:00 AM to 4:00 PM. The center is closed whenever the gate is shut and locked regardless of the hour. These new hours will be conducted under recorded video surveillance. All recyclable materials are to be placed in the provided and appropriately labeled container. Should the container be full, you will have to come back after the weekend. Illegal dumping will be strictly monitored and prosecuted to the fullest extent and the weekend hours may be curtailed should it become necessary. The following items are currently accepted by the Island Heights Recycling Center: WHITE PAPER; NEWSPAPER; PAPER PRODUCTS; CARDBOARD; CANS; GLASS CONTAINERS; PLASTIC CONTAINERS; HOUSEHOLD BATTERIES; COMPUTER MONITORS (NO TVS); COMPUTERS AND COMPUTER COMPONENTS; LEAVES; & BRUSH. Mr. Taboada advised should you have questions concerning other materials you wish to get rid of you can contact Public Works at 732-270-6424. Mr. Taboada also mentioned the he encourages everyone to take advantage of the Northern Ocean County Recycling Center located on New Hampshire Avenue (off Route 70) in Lakewood Township.

Ms. Hyle reported on behalf of the Recreation Committee. Special thanks to one of our Island Heights dads Sean Schaad who after that big storm swept through a few Fridays ago brought out his chain saw and with the help of some of the Recreation members took care of the big limb that came down onto the skating rink at Memorial Field. That's the community spirit!!!!

Reminder for following events: (get all the info on the IH website)

- 1: Recreation Fishing Contest...Saturday September 19th from 9:00 AM – 2:00 PM. Win a fishing Rod.
- 2: Recreation annual Bon Fire at Summit Beach...Saturday October 10th (6:00 PM – 9:00 PM).
- 3: Recreation annual Halloween Parade...Saturday October 31st...11am...Letter Park.

The indoor baseball clinic will be kicking off again this fall at the Island Heights Grade School...watch for more information. Recreation is hoping to offer a similar clinic in basketball as well...they are working on that! Stay Tuned.

Environmental Committee: Save the Date: Saturday, October 10 - that's the next day for planting grasses and plants along the boardwalk at the river. We are looking for volunteers to help with the planting...more information coming soon on the bulletin board in the post office. It's always a fun time...and a good event for school kids who might have to do some community service hours.

Friends of the Library/Library Trustees: The Friends first major fundraising program will be held on Sunday November 1, 1:00 PM – 4:00 PM in the gym at the Island Heights Grade School. It will be a special antiques event by Dr. Lori who is a nationally known art and antiques appraiser, syndicated columnist and TV personality. Dr. Lori combines humor and expertise while appraising your antique items. There will also be a printed program for the event and the Friends are looking for anyone who would like to be featured in the program. For more information on how to be a part of the program...call Betsy Hyle.

Next Book Club discussion is Tuesday, October 13th at 11:00 AM at the library. The book is a local one this time...“Pine Barrens” by John McPhee. Senior Advisory Committee: Gentle Yoga (chair and mat) will continue to be offered every Thursday morning at the borough meeting hall from 10:00 AM to 11:00 AM. We are hoping to start a late afternoon session each Thursday from 4:00 PM – 5:00 PM. We are also going to start up our monthly senior get-togethers again. The biggest change this year is that they will be held at the borough meeting hall rather than the grade school. We will meet

from 9:00 AM - noonish on the third Wednesday of each month beginning October 21. Watch for more information on our website, in the newsletter and on flyers at the post office. Island Heights Cultural & Heritage: Saturday 9/18 10:00 AM – 4:00 PM; Annual Artists and Artisans Studio Tour. A unique opportunity to visit the studios of working artists/artisans, followed by refreshments on the porch of the Jano Taber Cottage Museum. Advance sale tickets for \$15.00 can be purchased at our booth at Sailfest and at the Island Heights borough hall. (Tickets on the day of the event cost \$20.00) Monday 9/21 7:00 PM Monthly Meeting Fellowship Hall in Island Heights Methodist Church “The Origins of the Great Names in American Automobiles” presented by the Vintage Automobile Museum New Jersey Speaker’s Bureau. Congratulations to our own Island Heights resident Terence Cleary who was named “Employee of the Year” at Ocean County College. Terry was honored last Thursday at the college colloquium for his leadership as acting library director and for his “personal integrity,

Mr. Gabriel reported on one of his favorite subjects...he stated that he hears a lot of talk on the subject whom he calls “All Blow and No Show”, the conditions of the waterways; river and bay. The river right now is at the filthiest stage. Everybody has their head in the sand. Let’s wake up and face the problem, do something. Mr. Gabriel is available for discussion, day or night.

Mr. Heizler gave the year to date police activity report. He also spoke on the Property Maintenance Code advising that the code provides that an appeals panel be appointed.

ADDED APPROVALS:

Approve use of municipal building every third Wednesday of the month for Senior Get – to- Gethers, and to also add additional Yoga Classes, Thursday’s 4:30.

Motion to adopt made by HYLE/GABRIEL.

Ms. Hyle	Yes	Mr. Taboada	Yes
Mr. Bendel	Yes	Mr. Silver	Absent
Mr. Gabriel	Yes	Mayor Biggs	Yes
Mr. Heizler	Yes		

Approve the appointment of Luke Tironola, as a Temporary Police Officer rate of pay \$12.50 per hour, this will allow him to keep his certificate’s up to date.

Motion to adopt made by GABRIEL/HEIZLER.

Ms. Hyle	Yes	Mr. Taboada	Yes
Mr. Bendel	Yes	Mr. Silver	Absent
Mr. Gabriel	Yes	Mayor Biggs	Yes
Mr. Heizler	Yes		

PRIVILEGE OF THE FLOOR:

Extended to the following:

Ms. Slusmon asked if the bags from her lawn clean up could be picked up.

Dr. Harris discussed the recent adoption of the Property Maintenance Code.

Mr. Roberts asked the status of the Town’s Energy Audit.

Mayor Biggs reminded that the Fire Company is in the process of selling their annual 50/50 Raffle Tickets.

Adopt Resolution 2009 – 64 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.

Motion to adjourn MAYOR BIGGS/TABOADA. Unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/CMC

September 22, 2009

Regular Meeting

In Attendance:

President of Council	Betsy Hyle	Council Member	Brian Taboada
Council Member	John Bendel	Council Member	Jeff Silver
Council Member	Albert Gabriel	Mayor	James Biggs
Council Member	Greg Heizler	Borough Attorney	William Hiering, Jr.
		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 Biggs 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 in meeting date appeared in the Asbury Park Press on December 30th, 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	Betsy Hyle	Council Member	Brian Taboada
Council Member	John Bendel	Council Member	Jeff Silver
Council Member	Albert Gabriel	Mayor	James Biggs
Council Member	Greg Heizler	Borough Attorney	William Hiering, Jr.
		Administrator/CFO	Adrian Fanning

Presentation by Mr. Hatami of grant award money from Allstate Insurance Company to the following service groups:

Island Heights Fire Co.	\$250.00
Island Heights First Aid	\$250.00
Island Heights PBA	\$250.00

WATER STORAGE TANK PRESENTATION

Mr. David Applegate from CMX Engineering provided a presentation on the proposed new water tower. The tower will be a pedestal sphere approximately 118 feet tall and hold 250, 000. gallons. The proposal has the new tower being located on the Van Sant Avenue site to the right of the existing tower, on what was the site of the old wooden tower. The proposed cost of the new tower is estimated to be 1.5 million dollars. Mr. Fanning CFO when asked said the cost to the residents based on 1.4 million was approximately an additional \$95,00 per year in water charges per household. Mr. Applegate provided aerial photographs and pictures of the proposed project which will be available for the residents at borough hall.

Motion to approve the building of the water tower and authorize CMX to proceed with site review, cost of project will be reflected in a future increase in water fees. location of water tank to remain at existing site motion Mr. Gabriel second Mr. Taboada.

<input checked="" type="checkbox"/> Ms. Hyle	Yes	Mr. Taboada	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mayor Biggs	Yes
Mr. Heizler	Yes		

Motion to locate the water tower at the existing site adjacent to the existing tower on the Van Sant Avenue side of the property made by Mr. Gabriel second Mr. Taboada.

Ms. Hyle	Yes	Mr. Taboada	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mayor Biggs	Yes
Mr. Heizler	Yes		

CMX Engineering – re: Fletcher Ave. Pump Station. Approve Scott Testing in the amount of \$1,668.00 to install load recorders on motor leads at the starter, set up and record for V,I,PF,KW and harmonics, load measurement for 30 minutes, perform IR scan on motor and capacitor (take IR photo) and submit report of the testing results.

Motion to approve Mr. Gabriel second Mr. Taboada.

Roll Call Vote:

<input checked="" type="checkbox"/> Ms. Hyle	Yes	Mr. Taboada	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mayor Biggs	Yes
Mr. Heizler	Yes		

CMX Engineering – re: Approve Change Order #1 Jackson Ave. & Ensor Place Road Improvements; original Contract price of \$134, 513.13 increase to \$141,356.13 total change \$6,843.00. Description: Handicap Ramp

Motion to approve Mr. Gabriel second Ms. Hyle.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Taboada	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mayor Biggs	Yes
Mr. Heizler	Yes		

Approve payment of obligations chargeable to the 2009 operating budget as presented.

Motion to approve Mr. Heizler second Mr. Taboada.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Taboada	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mayor Biggs	Yes
Mr. Heizler	Yes		

Approve the Mayor's appointments to the International Property Code 2006 Board of Appeals

Three Regular Members:

Pat Drapczak

points). Every community must create a Green Team and select at least two of the four Priority actions listed on the website (energy audit is one of them). The balance of certification points can be earned by completing any of the other listed requirements.

Mr. Heizler reported that he is currently working on Phase I draft of the Energy Audit and will have a resolution for the next meeting. Mr. Heizler also gave the year to date police activity report. He also asked that all be aware of a benefit which will be held on Saturday, October 10th, at the Firehouse to support Lisa's Light Foundation. This foundation was formed in memory of Lisa Zindell originally from Island Heights who lost her life as a result of domestic violence.

Mr. Gabriel thanked all those that attended and participated in the 9-11 Ceremony; Island Heights Volunteer Fire Company, Island Heights First Aid Squad and the Island Heights Police Department. Also, Mr. Gabriel reported how filthy the river is, and getting worse by the day. Something has to be done about it; Island Heights should lead the way. On Veteran's Day, Wednesday – November 11th we will be placing a wreath at noon time at Letter Park. Mayor Biggs noted that we will notify the resident of where the 9/11 ceremony will be held way in advance. Discussion amongst the members of council about the use of fertilizers with consideration given to the future adoption of an ordinance regulated their use.

Ms. Hyle reported on the Recreation Committee. Specials thanks to Gordon and Jenny Nelson and the summer staff at Nelson Sailing Center. The Sailing Center 2009 "Island Heights Summer Recreation Program for Kids: Summer Sailing FREE for any Island Heights residents" proudly provided \$11,060 in scholarships funds for 56 Island Heights children. Kids from ages 5 - 16 participated in Kids Can Sail programs, Aqua Adventure and Snapper Sailing throughout the summer. Their generosity and community support is much appreciated. Bon Fire at Summit Beach, Saturday October 10th (6:00 PM – 9:00 PM) Halloween Parade, Saturday October 31st at 11:00 AM, Letter Park.

Environmental Committee: Saturday October 10th will be planting grasses and plants along the boardwalk at the river. They are looking for volunteers to help with the planting... Start time should be about 10:30 AM / 11:00 AM. Friends of the Library/Library Trustees: The Friends first major fundraising program will be held on Sunday November 1, 1:00 PM – 4:00 PM in the gym at the Island Heights Grade School. It will be a special antiques event by Dr. Lori who is a nationally known art and antiques appraiser, syndicated columnist and TV personality. If you would like to support the Friends in another way, you can take out a space in the printed program for the event. For more information on how to be a part of the program as a sponsor, patron or advertiser. Next Book Club discussion is Tuesday October 13th at 11:00 AM at the library: Pine Barrens by John McPhee. Senior Advisory Committee: A big thanks to committee member Barbara Owens for organizing the collection effort for our troops. Last week, Barb and I dropped off three large boxes of items collected from our residents at the Toms River armory. From there they will be shipped to troops in Iraq and Afghanistan. We will continue to have the box in the lobby of the borough offices let's continue to support our soldiers by making donations of snack items, sun block, bug spray, chap stick, etc. Gentle Yoga (chair and mat) will continue to be offered every Thursday morning at the borough meeting hall from 10:00 AM to 11:00 AM. We are hoping to start a late afternoon session each Thursday from 4:00 PM – 5:00 PM. We will kick that off if we have enough people participating. If you are interested in either time frame, please contact Betsy Hyle. We are also going to start up our monthly senior get-togethers again. We will meet from 9:00 AM - Noon on the third Wednesday of each month beginning October 21st. Island Heights Cultural & Heritage: There is an ongoing raffle to win a quilt that was handmade by Island Heights resident Peggy Bendel. Next monthly meeting: Monday,

October 19, 2009 at 7:00 PM in Fellowship Hall at the United Methodist Church; topic is Beach Glass. Check out the post office bulletin board for more information

Mr. Taboada reported the Island Heights Board of Education has announced a new vacancy and are encouraging residents to submit a letter to the Board of Education office by October 9, 2009 should they want to be considered for this seat. The Island Heights Board of Education is very pleased our community is finding ways to use its facilities and wanted to let the public know they recently approved the use of the grade school gym for the baseball program we have come to enjoy over the past two years as well as a new basketball program. Island Heights Recreation will be announcing times and dates for these two programs. The Island Heights Board of Education would also like to thank the Island Heights Police Department for their help during the school opening for traffic detail. They were great in getting parents back on track and passing out related information. The Island Heights Recycling Center will be officially opened on Saturday and Sunday from 8:00 AM to 4:00 PM starting September 26th. The Island Heights Police Department as well as Public Works will be video monitoring this endeavor and should dumping start to occur will not only prosecute the individuals but may curtail the hours back to the manned Saturday hours. Also we would like to remind our residents that the Ocean County Fall Hazardous Waste collection program starts this October.

NEW BUSINESS:

Motion by Ms. Hyle second Mr. Heizler that the Borough of Island Heights will make a Ten Year (10) Commitment that the Borough will maintain the River Front Garden and Plantings.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Taboada	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mayor Biggs	Yes
Mr. Heizler	Yes		

PRIVILEGE OF THE FLOOR:

Extended to the following:

Dr. Harris apologized for opposing the International Property Maintenance Code.

Mr. Keyser would like to know the procedure for reporting a building/zoning code violation, and the action taken once a complaint is received.

Mr. Platt Emergency Management Coordinator reported that the residents will be receiving the Annual Report. He also reported that the borough will be participating in the Nuclear Exercise which will be held on November 6th, 2009, which includes the 17 municipalities that are within the 10 mile radius of the plant.

Adopt Resolution 2009 – 65 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.

Motion to adjourn Mr. Gabriel second Mr. Heizler. Unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/CMC

Agenda
Regular Meeting

October 13, 2009

In Attendance:

President of Council	Betsy Hyle	Council Member	Brian Taboada
Council Member	John Bendel	Council Member	Jeff Silver
Council Member	Albert Gabriel	Mayor	James Biggs
Council Member	Greg Heizler	Borough Attorney	William Hiering, Jr.
		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 Biggs 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 dates appeared in the Asbury Park Press on December 30th, 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	Betsy Hyle	Council Member	Brian Taboada
Council Member	John Bendel	Council Member	Jeff Silver
Council Member	Albert Gabriel	Mayor	James Biggs
Council Member	Greg Heizler	Borough Attorney	William Hiering, Jr.
		Administrator/CFO	Adrian Fanning

Motion by Mr. Taboada second Ms. Hyle to introduce on first reading Ordinance 2009 – 08 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REPLACEMENT OF PUMP STATION, AND APPROPRIATING \$70,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$66,500.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

Roll Call Vote;

Hyle	Yes	Taboada	Yes
Bendel	Yes	Silver	Yes
Gabriel	Yes	Mayor Biggs	Yes
Heizler	Yes		

Motion by Mr. Bendel second Mr. Silver to approve proposal CMX: Replacement of West End Avenue Sewage Pump Station #2: Proposal for Professional Design and Construction Management Services in the amount of **\$17,900.00.**

Roll Call Vote:

Hyle	Yes	Taboada	Yes
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Bendel	Yes	Silver	Yes
Gabriel	Yes	Mayor Biggs	Yes
Heizler	Yes		

Motion by Mr. Bendel second Mr. Silver to approve proposal CMX: Police Building:

Survey	\$2,560.00
Site Engineering	\$5,600.00
Structural Engineering	\$7,250.00
Contract Administration & Limited Construction Observation	\$5,100.00
TOTAL	\$20,510.00

Roll Call Vote;

Hyle	Yes	Taboada	No
Bendel	Yes	Silver	Yes
Gabriel	No	Mayor Biggs	Yes
Heizler	Yes		

Motion by Mr. Gabriel second Ms. Hyle to adopt Resolution 2009 - 66 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:

Hyle	Yes	Taboada	Yes
Bendel	Yes	Silver	Yes
Gabriel	Yes	Mayor Biggs	Yes
Heizler	Yes		

Motion by Ms. Hyle second Mr. Taboada to adopt Resolution 2009 - 67 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR THE 966 REIMBURSEMENT PROGRAM

Roll Call Vote:

Hyle	Yes	Taboada	Yes
Bendel	Yes	Silver	Yes
Gabriel	Yes	Mayor Biggs	Yes
Heizler	Yes		

Motion by Mr. Taboada second Ms. Hyle to adopt Resolution 2009 - 68 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW

JERSEY, ESTABLISHING AN APPLICATION FOR THE USE OF MUNICIPAL FACILITIES LOCATED IN AND FOR THE BOROUGH OF ISLAND HEIGHTS.

Roll Call Vote:

Hyle	Yes	Taboada	Yes
Bendel	Yes	Silver	Yes
Gabriel	Yes	Mayor Biggs	Yes
Heizler	Yes		

Motion by Mr. Gabriel second Mr. Bendel to adopt Resolution 2009 – 69 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, URGING FCC TO TAKE ACTION TO MITIGATE ON GOING INTERFERENCE WITH RADIO COMMUNICATIONS AFFECTING FIRST RESPONDERS SERVING OCEAN COUNTY.

Roll Call Vote:

Hyle	Yes	Taboada	Yes
Bendel	Yes	Silver	Yes
Gabriel	Yes	Mayor Biggs	Yes
Heizler	Yes		

Mayor's Halloween Proclamation, AS AMENDED to include the borough ordinance for curfew times.

Motion Mr. Taboada second Mr. Heizler. Unanimous voice vote.

Motion by Ms. Hyle second Mr. Taboada to approve payment of obligations chargeable to the 2009 operating budget as presented.

Roll Call Vote:

Hyle	Yes	Taboada	Yes*
Bendel	Yes	Silver	Yes
Gabriel	Yes	Mayor Biggs	Yes
Heizler	Yes		

*No on Tideland Renewal Fee

The following will be acted on as a consent agenda.

Motion by Mr. Taboada second Mr. Silver to approve the following Purchase Order request:

Requesting Dept: **Police**
 Vendor: **Ocean Security System**
 Item/Service: Service Call for troubles with Phone Lines
 Building system half charge to PD half to Emg. Mgt.
 Total: **\$590.00**

Requesting Dept: **Police**
 Vendor: **LifeSavers, Inc.**
 Item/Service: **Misc. Items (Snap Lights)**

Total: 937.35

Roll Call Vote:

Hyle	Yes	Taboada	Yes
Bendel	Yes	Silver	Yes
Gabriel	Yes	Mayor Biggs	Yes
Heizler	Yes		

Motion by Mr. Gabriel second Mr. Silver to approve the following request from the Rotary Club of Toms River:

1. Permission to hold Sailfest along River Avenue; Date of Event September 11, 2010
2. Permission to include the same signage as used in the past.
3. Closure of Central Avenue Dock

Roll Call Vote:

Hyle	Yes	Taboada	Yes
Bendel	Yes	Silver	Yes
Gabriel	Yes	Mayor Biggs	Abstains
Heizler	Yes		

Motion by Mr. Gabriel second Mr., Taboada to approve minutes from the following meetings: September 8th, September 22, 2009.

Roll Call Vote:

Hyle	Yes	Taboada	Yes
Bendel	Yes	Silver	Yes
Gabriel	Yes	Mayor Biggs	Yes
Heizler	Yes		

COMMITTEE REPORTS:

Mr. Bendel reported that Ed and Kathy Strawder suggest that the borough create a **committee of** volunteers who could help anyone cited under the recently updated maintenance code who was physically unable to comply. After this issue of the Newsletter, there will be only five (5) issues distributed to households through post office boxes. After that, printed copies of the newsletter will be available for pickup at borough hall and the post office. To date 90 residents have signed up for mailed copies with 120 opting for e-mailed copies.

Mr. Taboada reported that Island Heights Board of Education would like to thank the town for the help in removing the trees at the grade school. This was necessary due to a requirement from the school insurance policy. Island Heights recycling had to close the unmanned hours for the due to improper recycling. The county required us to remove all non-brush material or to landfill the entire dumpster. The brush dumpster is strictly for brush and trimmings. No wood, leaves or other plant derived products. By the same token, the leaf dumpster can only accept leaves. No grass. Commingles are plastic, glass and aluminum cans only. All plastics are not commingles. Styrofoam is not recyclable. The recycling information will be made available at the individual dumpsters. Please bear with us as we make these modifications to protect the town. One last

item to note is that all dumpster lids must remain closed in accordance with the New Jersey Department of Environmental Protection storm water regulations. Mr. Taboada also reported that Mr. Brodbeck is requesting the replacing of several Public Works Vehicles.

Ms. Hyle reported on the Recreation Committee. The Fishing Contest was September 19th. there were fifteen participants. Contest Winners were: 6 & under-Mark Taboada 7 oz. Snapper, 7 to 9 – Trevor Robbins 5 oz. Snapper, 10 to 12 – Nicholas Pelliccio 1 lb. 1 oz. Eel, 13 and over – Barry Wood 8 oz. Snapper. Ms. Hyle thanked to everyone who put the bon fire together. The Halloween Parade is scheduled for Saturday, October 31st 11:00 AM, Letter Park. Baseball Clinic: begins this Saturday, October 17th at the Island Heights Grade School gym starting at 5:30 PM...and will run Saturdays through February. Basketball Clinic: is being offered and will be held starting on Wednesday, October 21st in the Island Heights Grade School gym from 6:30 PM – 8:30 PM., and will run Wednesdays through December 16th. Both clinics are free and are open to all ages...boys and girls. Environmental Committee: Approximately 30 people showed up on Saturday for the autumn River Avenue grass and shrub plantings. The Friends of the Library's first major fundraising program will be held on Sunday, November 1, 1:00 PM to 4:00 PM in the gym of the Island Heights Grade School. It will be a special antiques event by Dr. Lori who is a nationally known art and antiques appraiser, syndicated columnist and TV personality. The Senior Advisory Committee's November Coat Drive: Coats will be collected during the entire month of November. Donations of gently used and cleaned coats for all ages can be dropped off at borough hall beginning, November 2nd and ending November 30th. Ms. Hyle reported that last year close to 100 articles collected and distributed through Visiting Angels in Toms River. Hats, gloves and scarves are also welcome. The first get- monthly senior together will be, October 21st starting at 9:00 AM here in the borough meeting hall. Gentle yoga continues every Thursday morning at 9:00 AM in the meeting hall. Cultural & Heritage Associations will meet, October 19th at 7:00 PM at the United Methodist Fellowship Hall. Discussion will be "Beach Glass".

Mr. Gabriel thanked Don Roberts, the Island Heights Environmental Committee and all the volunteers for the plantings at River Avenue this past Saturday. Mr. Gabriel also complimented the Island Heights Garden Club for their plantings at Triangle Park. Mr. Gabriel encourages all residents to take a ride by to see these plantings at both sites.

Mr. Heizler gave the year to date police activity report. He also reported that the Police Department has started the 11th Annual Food Drive; non perishable items can be left at headquarters.

Mr. Silver -- no report

NEW BUSINESS:

Motion by Mr. Gabriel second Mr. Silver to accept with regrets the resignation of Barbara Owens from the Senior Advisory Committee.

Roll Call Vote:

Hyle

Yes

Taboada

Yes

Bendel	Yes	Silver	Yes
Gabriel	Yes	Mayor Biggs	Abstains
Heizler	Yes		

PRIVILEGE OF THE FLOOR;
EXTENDED TO THE FOLLOWING:

Mr. Most commended the borough on having shared services for plumbing and electric.
Motion by Mr. Bendel second Mr. Gabriel to adopt Resolution 2009 – 70 entitled,
RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW
JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Roll Call Vote:

Hyle	Yes	Taboada	Yes
Bendel	Yes	Silver	Yes
Gabriel	Yes	Mayor Biggs	Yes
Heizler	Yes		

Motion to reconvene the meeting made by Ms. Hyle second Mr. Gabriel

There being no action as a result of the executive session, motion to adjourn made by Mr.
Gabriel second Mr. Silver. Unanimous voice vote.

Motion to reconvene the meeting made by Ms. Hyle second Mr. Gabriel.

Respectfully submitted, Ellie Rogalski, RMC/CMC

October 29, 2009

Regular Meeting

In Attendance:

President of Council	Betsy Hyle	Council Member	Brian Taboada
Council Member	John Bendel	Council Member	Jeff Silver
Council Member	Albert Gabriel	Mayor	James Biggs
Council Member	Greg Heizler*	Borough Attorney	William Hiering, Jr.
		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 Biggs read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). Notice of the rescheduled meeting date appeared in the Asbury Park Press on October 23, 2009 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	Betsy Hyle	Council Member	Brian Taboada
Council Member	John Bendel	Council Member	Jeff Silver
Council Member	Albert Gabriel	Mayor	James Biggs
Council Member	Greg Heizler*	Borough Attorney	William Hiering, Jr.
		Administrator/CFO	Adrian Fanning

*Absent

Motion by Mr. Taboada second by Ms. Hyle to adopt on second reading **Ordinance 2009 – 08** entitled, **AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REPLACEMENT OF PUMP STATION, AND APPROPRIATING \$70,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$66,500.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.**

Mayor Biggs opened the Public Hearing Ordinance 2009 – 08, there being no public comment motion by Ms. Hyle second by Mr. Bendel to close the public hearing, unanimous voice vote.

Roll Call Adoption Ord. 2009-08.

Hyle	Yes	Taboada	Yes
Bendel	Yes	Silver	Yes
Gabriel	Yes	Mayor Biggs	Yes

Heizler Absent

Motion by Mr. Gabriel second Ms. Hyle to adopt Resolution 2009-71 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A REVISED SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2009.

Roll Call Vote:

Hyle	Yes	Taboada	Yes
Bendel	Yes	Silver	Yes
Gabriel	Yes	Mayor Biggs	Yes
Heizler	Absent		

Motion by Mr. Bendel second Mr. Silver to approve payment of obligations chargeable to the 2009 operating budget as presented.

Roll Call Vote:

Hyle	Yes	Taboada	Yes*
Bendel	Yes	Silver	Yes
Gabriel	Yes *	Mayor Biggs	Yes
Heizler	Absent		

*No on the payment to CMX

Motion by Mr. Bendel second Mr. Taboada to approve the following; CMX Engineering – re: Approve Change Order #2 Jackson Ave. & Ensor Place Road Improvements; total change \$726,76.

Roll Call Vote:

Hyle	Yes	Taboada	Yes
Bendel	Yes	Silver	Yes
Gabriel	Yes	Mayor Biggs	Yes
Heizler	Absent		

Motion by Mr. Gabriel second Mr. Silver to approve the following: Barnegat Bay Estuary re: reserve date/dates for the Annual Barnegat Bay Festival; June 4th, 5th and 6th, 2010.

Roll Call Vote:

Hyle	Abstain	Taboada	Yes
Bendel	Yes	Silver	Yes

Gabriel	Yes	Mayor Biggs	Yes
Heizler	Absent		

Motion by Mr. Gabriel second Mr. Taboada to approve the following: Kiwanis's Club of Toms River re: reserve date for the 19th Annual River to Bay 5K; May 1st, 2010.

Roll Call Vote:

Hyle	Yes	Taboada	Yes
Bendel	Yes	Silver	Yes
Gabriel	Yes	Mayor Biggs	Yes
Heizler	Absent		

COMMITTEE REPORTS:

Mr. Bendel reported that 100 residents have signed up for a printed version newsletter sent via regular mail while 124 have provided email addresses to receive digital copies. Mr. Bendel said that emails sent to elected officials at the borough are received by April Elley and either forwarded or printed out for the particular council person or the mayor. It's being done this way to maintain records of email communications as required by law. In addition, he noted that the borough web site was being blocked in Firefox browsers reportedly due to a malware infection (malware is a general term for harmful computer code). The situation is being addressed. Mr. Bendel also recommended that the borough phone system should include voice mail for all regular employees.

Mr. Taboada reported that the Island Heights Board of Education AD HOC committee has been disbanded and replaced with a new committee made up of board members only who will pursue shared services. The meetings for this new committee are not open to the public due to contractual discussions and pursuits. They have also been working on specifications for bundled shared services. An advertisement has been placed for a new superintendent / principal for the Island Heights Grade School. Potential shared superintendent services have already been solicited for this position. The Island Heights Board of Education is also very pleased to mention the fact that IHGS had 4 perfect scores in the Math section of the NJASK this past year. The Island Heights Recycling Center will be back to weekend hours once the new signage has come in. Also, the leaf pickup will deviate from the calendar. There will be two weeks of pickup, 3rd week in November and the 2nd week in December.

Ms. Hyle reported on the Senior Advisory Committee: Monday 11/2 kicks off our annual Coat Drive which will run through end of November. Donations can be dropped off at borough hall or the Island Heights Grade School. The next Senior Get-together will be November 18th at borough hall. Please join us for guest speakers, special holiday arts and crafts and a light lunch. Festivities begin at 9:00 AM. Recreation Committee: Annual Tree Lighting Ceremony will be on Sunday December 6th at 6:00 PM, at the fire house with a special visit from Santa. The annual House Decorating Contest. Categories for judging will be: Victorian, Classic, Contemporary, and the Griswold. Environmental Committee: is working on several grant applications for the

next year that would fund some ongoing projects like the River Avenue boardwalk plantings, as well as new projects that are being discussed. In 2010 the Environmental Speakers Series will resume Kicking off the series will be a "to be announced date in January" for a Town Meeting to inform everyone about our participation in Sustainable Jersey and what that means for us as a borough and you as a resident.

Mr. Gabriel reminded the governing body that they should tour the town regularly to observe any needed deficiency's which there are some

Mr. Silver reported that the Office of Emergency Management wants everyone to be prepared for natural & technological disasters. A flyer will be included with this newsletter; additional information may be obtained by contacting the Island Heights Office of Emergency Management. Also, take a look at your New Jersey Natural Gas bill this month and see if you got a refund credit applied to your bill, this applies to all residential customers. NJNG is also offering home energy audits, they have partnered with New Jerseys Clean Energy Program for Save Green Incentives.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Zurlo asked that No Parking signs be posted when flooding occurs along River Avenue.

Mr. Roberts thanked Mr. Silver for including information regarding Emergency Management in his report.

Motion by Ms. Hyle second Mr. Taboada to Adopt **Resolution 2009 – 72** entitled, **RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.**

Roll Call Vote:

Hyle	Yes	Taboada	Yes
Bendel	Yes	Silver	Yes
Gabriel	Yes	Mayor Biggs	Yes
Heizler	Absent		

MEETING RECONVENED: There were no formal action items as a result of the executive session.

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

November 10, 2009

Regular Meeting

In Attendance:

President of Council	Betsy Hyle	Council Member	Brian Taboada
Council Member	John Bendel	Council Member	Jeff Silver
Council Member	Albert Gabriel	Mayor	James Biggs
Council Member	Greg Heizler	Borough Attorney	William Hiering, Jr.
		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 Biggs 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 dates appeared in the Asbury Park Press on December 30th, 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	Betsy Hyle	Council Member	Brian Taboada
Council Member	John Bendel	Council Member	Jeff Silver
Council Member	Albert Gabriel	Mayor	James Biggs
Council Member	Greg Heizler	Borough Attorney	William Hiering, Jr.
		Administrator/CFO	Adrian Fanning

Mayor Biggs presented certificates of participation to those individuals who assisted with the recent Riverfront Planting Project on October 10th, 2009. Certificates were presented to the following:

Chase Capron	Walter Church IV	Caitie Kohl	Eric Polixa
Danielle Clancy	Amity Harrington	Noreen Kohl	Emily Pomeroy
Shane Church	Honour Harrington	Hannah Levin	Sarah Snow
Sophia Church	Patience Harrington	Steve Meyers	Mark Taboada
			Peter Taboada

CMX Engineering: Project Status Report Updates.

David Applegate from CMX Engineering gave a presentation on the projects that were submitted on November 2, 2009 to the New Jersey Environmental Trust Fund for funding in the 2010 calendar year. The projects included the water tower, the water treatment plant, replacement of fire hydrants, and a pump station at West End Avenue. The total cost of these projects is approximately \$4.5 million dollars. The Mayor and Council may wish to proceed with all or some of these projects at this time. Design documents will have to be prepared and the engineer recommended that approval be given at the next council meeting to prepare these documents.

The deadline for submission of design documents to the New Jersey Environmental Infrastructure Trust Fund is March 2, 2010.

Motion by Mr. Gabriel second Mr. Heizler to adopt Resolution 2009 – 73 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, RECOGNIZING, MATTHEW WATSON DOYLE FOR HAVING ATTAINED THE RANK OF EAGLE SCOUT.

Roll Call Vote:

Hyle	Yes	Taboada	Yes
Bendel	Yes	Silver	Yes
Gabriel	Yes	Mayor Biggs	Yes
Heizler	Yes		

Motion by Mr. Heizler second Mr. Silver to approve payment of obligations chargeable to the 2009 operating budget as presented.

Roll Call Vote:

Hyle	Yes	Taboada	Yes
Bendel	Yes	Silver	Yes
Gabriel	Yes	Mayor Biggs	Yes
Heizler	Yes		

Motion by Mr. Bendel second Mr. Silver to approve the following Purchase Order request:

Requesting Dept:	Administration
Vendor:	NJP Systems
Item/Service:	Voice Mail
Total:	\$825.00

Roll Call Vote:

Hyle	Yes	Taboada	Yes
Bendel	Yes	Silver	Yes
Gabriel	Yes	Mayor Biggs	Yes
Heizler	Yes		

Motions by Mr. Gabriel second Mr. Silver approve the following Application for use of Municipal Facilities:

Applicant: Jersey Shore Multi Sport, LLC in conjunction with PBA Local
Contact Person: Chris Wilcox
Type of Event: Triathlon – Swim, Bike & Run
Facility: Summit Avenue Beach
Wanamaker Complex

Date/Dates Requested: May 28th, for setup; May 29th, 5AM – 11AM

Roll Call Vote:

Hyle	Yes	Taboada	Yes
Bendel	Yes	Silver	Yes
Gabriel	Yes	Mayor Biggs	Yes
Heizler	Yes		

Roll Call Vote:

Hyle	Yes	Taboada	Yes
Bendel	Yes	Silver	Yes
Gabriel	Yes	Mayor Biggs	Yes
Heizler	Yes		

Motion by Mr. Heizler second Ms. Hyle to approve the use of Memorial Field on Thursday, November 26th, 2009, for their annual Turkey Day Football game.

Roll Call Vote:

Hyle	Yes	Taboada	Yes
Bendel	Yes	Silver	Yes
Gabriel	Abstain	Mayor Biggs	Yes
Heizler	Yes		

COMMITTEE REPORTS:

Mr. Silver reported that on January 28th, 2010 at 7:00 PM there will be a presentation at borough hall Janine Cava from the Barnegat Bay Estuary Education & Outreach Program will give the presentation on the steps to move forward on the Sustainable New Jersey Program. This is one of our first steps in establishing a Green Team (one of the needed requirements). This presentation is open to all residents as part of a Town Meeting.

Mr. Heizler gave the year to date police activity report. He also reminded all that the Police Departments Annual Food Drive is underway. Mr. Heizler also thanked all those who participated in the River Front Planting.

Mr. Gabriel reported that the flags were at half staff in the borough for the loss of life at Fort Hood. Also, Mr. Gabriel mentioned that he will be placing a wreath at Letter Park at 12 noon on Veteran's Day to honor all veterans.

Ms. Hyle reported the next Senior Get-Together will be November 18th at borough hall. The program will include discussion on genealogy and journaling. Holiday crafts will follow with our luncheon speaker Don Roberts (an Environmental Committee member) discussing the River Avenue plantings and some ideas for saving energy in your homes. **Coat Drive.** You can drop off gently used and clean coats, hats, scarves and gloves at borough hall or in the front entrance

of the Island Heights Grade School, the collection will run through November. Cultural & Heritage Association: next monthly meeting is November 16th at 7:00 PM in the Fellowship Hall at the Methodist Church. Topic will be the fascinating history of Christmas Pin Jewelry with Island Heights resident Jill Gallina noted music composer and writer is the author of "Christmas Pins Past & Present". Bring your own Christmas pins and other costume jewelry and learn about its history. Friends of the Library: A big thank-you to everyone in Island Heights who supported the recent Dr. Lori Antiques Appraisal event on November 1st (especially our Friends of the Library / Trustees who worked tirelessly pulling this together). The generous donations to the printed program and the monies collected at the actual event made for a very successful fundraiser as well as an entertaining and educational afternoon. Special thanks to the grade school for easy access the gym for set-up and custodial services; the borough for letting us borrow the meeting hall chairs; the Methodist Church for lending even more chairs; and to John and Marnel Winn for the use of their pickup truck to get all those chairs back and forth. Community effort! As a result of this event, the Friends of the Library will be able to double the funding usually available to Librarian Melissa Ernst for both children and adult programming in 2010.

Mr. Taboada reported that the recycling center is back open for weekend hours; Saturday and Sunday 8:00 AM to 4:00 PM. Signs have been posted, and he asked residents to please follow the posted recycling instructions.

Mr. Bendel reported that so far 105 residents have signed up to have printed versions of the Newsletter mailed to them. Meanwhile, 125 have provided email addresses for the digital version. General mailing of the newsletter will end with the last council meeting of 2009. Thereafter, the newsletter will be available in print at borough hall and on the borough web site.

NEW BUSINESS:

Motion Ms. Hyle second Mr. Bendel to move forward on the replacing of the lights in the borough meeting room to energy efficient lights; subject to the acceptance of the Energy Audit submitted by the borough. Max amount for lighting \$2,500.

Roll Call Vote:

Hyle	Yes	Taboada	Yes
Bendel	Yes	Silver	Yes
Gabriel	Yes	Mayor Biggs	Yes
Heizler	Yes		

PRIVILEGE OF THE FLOOR:

Extended to the following:

Dr. Harris-boat ramp parking study

Number of residents 230 to receive newsletter, we are doing a disservice tot the residents getting the info to them.

Suggested an electronic bulletin board.

Number of residents that have signed up for newsletter.

Mary Judge

Recycling coordinator if no one attending a member of environmental committee will attend on behalf of the borough, Mayor re: Recycling Coordinator appointment will be one public works one will be administrative. Mary concerned no one attending the meetings; Mr. Fanning replied that the town representatives have attended meetings.

Adopt **Resolution 2009 – 74** entitled, **RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION. Not used**

Motion made by Mr. Gabriel second Ms. Hyle to adjourn the meeting, unanimous voice vote.

Respectfully submitted, Ellie Rogalski, RMC/CMC

Agenda
Regular Meeting

November 24, 2009

In Attendance:

President of Council	Betsy Hyle	Council Member	Brian Taboada
Council Member	John Bendel	Council Member	Jeff Silver
Council Member	Albert Gabriel	Mayor	James Biggs
Council Member	Greg Heizler	Borough Attorney	William Hiering, Jr.
		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 Biggs 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 dates appeared in the Asbury Park Press on December 30, 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	Betsy Hyle*	Council Member	Brian Taboada
Council Member	John Bendel	Council Member	Jeff Silver
Council Member	Albert Gabriel	Mayor	James Biggs
Council Member	Greg Heizler*	Borough Attorney	William Hiering, Jr.
		Administrator/CFO	Adrian Fanning

*Absent

Motion made by Mr. Gabriel second Mr. Taboada to adopt Resolution 2009- 75 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CAPITAL BUDGET AMENDMENT.

Roll Call Vote:

Ms. Hyle	Absent	Mr. Taboada	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mayor Biggs	Yes
Mr. Heizler	Absent		

Motion made by Mr. Taboada second Mr. Silver to introduce on first reading Ordinance 2009 – 09 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING PRELIMINARY AND FINAL DESIGN AND ADMINISTRATIVE COSTS FOR THE REPLACEMENT OF EXISTING WATER TREATMENT PLANT, AND APPROPRIATING \$160,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$152,000.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

Roll Call Vote:

Ms. Hyle	Absent	Mr. Taboada	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mayor Biggs	Yes
Mr. Heizler	Absent		

Motion made by Mr. Gabriel second Mr. Silver to approve payment of obligations chargeable to the 2009 operating budget as presented.

Roll Call Vote:

Ms. Hyle	Absent	Mr. Taboada	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mayor Biggs	Yes
Mr. Heizler	Absent		

The following will be acted on as a consent agenda.

Motion to approve the following purchase order requests as presented made by second

Roll Call Vote:

Ms. Hyle	Absent	Mr. Taboada	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mayor Biggs	Yes
Mr. Heizler	Absent		

*Abstained on Is. Hts. Municipal Alliance request

1. Approve the following Purchase Order request:

Requesting Dept: **Municipal Court**
Vendor: Goffco
Item/Service: Traffic Ticket Books
Total: **\$519.00**

Requesting Dept: **Is. Hts. Municipal Alliance**
Vendor: Institute for Prevention
Item/Service: Parenting an Athlete Program 5 Weeks 2/22-3/22
Total: **\$1000.00 Deposit**

Requesting Dept: **Public Works W/S**
Vendor: Yardville Supply Co.
Item/Service: 150 – 80lb. bags Solar Salt @\$8.29
Total: **\$1,303.50**

*Requesting Dept: **Public Works W/S**
Vendor: Certified
Item/Service: 100 5 gal. buckets C.A.N.F. (sewer solvent)
Total: **\$574.00 Deposit**

Requesting Dept: **Public Works B&G**

Vendor: ZEP
Item/Service: 2 40-50 lb. bags Antarctica Ice Melt @638.00
Total: \$, 1, 381.00

*Pulled at the request of Mr. Fanning.

Motion by Mr. Gabriel second Mr. Silver to approve the minutes from the following meetings; October 13th, October 29th, and November 10th, 2009.

Roll Call Vote:

Ms. Hyle	Absent	Mr. Taboada	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mayor Biggs	Yes
Mr. Heizler	Absent		

COMMITTEE REPORTS:

Mr. Bendel reported that 119 residents have signed up to have a printed version of the Mayor & Council Newsletter mailed to them and 129 have signed up to have a digital version emailed.

Mr. Gabriel reported that the borough should keep spending down and keeps the taxpayers in mind.

Mr. Silver – no report

Mr. Taboada – no report

PRIVILEGE OF THE FLOOR:

Extended to the following:

Ms. Cowdrick who explained the program that is being sponsored by the Island Heights Municipal Alliance which will be limited to t10 parents on a first come first sign up basis. The program will provide parents with skills and information to be a better parent and role model for their children.

Adopt Resolution 2009 – 74 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.

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

December 08, 2009

Regular Meeting

In Attendance:

President of Council	Betsy Hyle	Council Member	Brian Taboada
Council Member	John Bendel	Council Member	Jeff Silver
Council Member	Albert Gabriel	Mayor	James Biggs
Council Member	Greg Heizler	Borough Attorney	William Hiering, Jr.
		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 Biggs 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 dates appeared in the Asbury Park Press on December 30, 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	Betsy Hyle	Council Member	Brian Taboada
Council Member	John Bendel	Council Member	Jeff Silver
Council Member	Albert Gabriel	Mayor	James Biggs
Council Member	Greg Heizler	Borough Attorney	William Hiering, Jr.
		Administrator/CFO	Adrian Fanning

Motion by Mr. Gabriel second Ms. Hyle to adopt Resolution 2009 – 77 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING REPRESENTATIVES FOR THE 2010 COMMUNITY DEVELOPMENT BLOCK GRANT.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Taboada	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mayor Biggs	Yes
Mr. Heizler	Yes		

Motion by Ms. Hyle second by Mr. Taboada to adopt Resolution 2009 – 78 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, OF ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM THE PROCEEDS OF DEBT OBLIGATIONS IN CONNECTION WITH ITS PARTICIPATION IN THE 2010 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Taboada	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mayor Biggs	Yes
Mr. Heizler	Yes		

Motion by Ms. Hyle second Mr. Silver to adopt on second reading Ordinance 2009 – 09 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING PRELIMINARY AND FINAL DESIGN AND ADMINISTRATIVE COSTS FOR THE REPLACEMENT OF EXISTING WATER TREATMENT PLANT, AND APPROPRIATING \$160,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$152,000.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

Mayor Biggs opened the public Hearing Ordinance 2009 – 09, there being no questions or comments from the public, Mr. Heizler motion, second Mr. Silver to close the hearing, unanimous voice vote.

Roll Call Vote adoption Ordinance 2009-09.

Ms. Hyle	Yes	Mr. Taboada	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	No	Mayor Biggs	Yes
Mr. Heizler	Yes		

Motion by Mr. Taboada second Mr. Bendel to authorize CMX Engineering to proceed with the preparation of design specifications for the 2010 New Jersey Environmental Infrastructure Trust Fund Program, subject to the availability of funds, for the following projects:

1. Water Treatment Plant
2. Elevated Water Tower
3. Fire Hydrant Replacement Project
4. West End Avenue Pump Station

Roll Call Vote:

Ms. Hyle	Yes	Mr. Taboada	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	No	Mayor Biggs	Yes
Mr. Heizler	Yes		

Motion by Mr. Taboada second Mr. Silver to adopt Resolution 2009 – 76 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY DESIGNATING THE MEETING DATE FOR THE YEAR 2010.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Taboada	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mayor Biggs	Yes
Mr. Heizler	Yes		

Motion by Mr. Taboada second Mr. Silver to approve payment of obligations chargeable to the 2009 operating budget as presented.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Taboada	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mayor Biggs	Yes
Mr. Heizler	Yes		

Motion by Ms. Hyle second by Mr. Bendel to approve membership in the Island Heights Vol Fire Co. #1 for the following: Richard Tyler Yetman.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Taboada	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Abstain	Mayor Biggs	Yes
Mr. Heizler	Yes		

OLD BUSINESS:

Letter from Mr. Steve Brick, Camp Walk with regards to the deterioration of the bluffs along the River. Mr. Bendel noted that this was the 2nd correspondence received from Mr. Brick; Mr. Heizler noted that the residents should receive a formal response to their inquiries. Mr. Bendel questioned the report on the condition of the Wes Wilber Playground, the Mayor advised that he has request a copy of the correspondence from the insurance company from Mr. Brodbeck.

COMMITTEE REPORTS:

Mr. Silver reported that with the assistance of our borough clerk Ellie Rogalski, we submitted to the Sustainable New Jersey Program; Water Conservation documents (ordinances etc). This in turn gives us ten (10) points towards our goal in the program. In addition to rebates, the New Jersey Clean Energy program is issuing a freezer / refrigerator recycle program. They will pick up your old unit for FREE, and in turn you will receive a \$30.00 incentive. Call 1-877-270-3520 to schedule an appointment.

Mr. Heizler gave the year to date police activity report. He also reported that there will be luminary fund raiser for Lisa Zindell a resident, who was murdered as a result of domestic violence.

Mr. Gabriel reported that he has reviewed the plans for the Police Building, and the borough should be moving forward on the repairs.

Mr. Bendel reported that 121 residents have signed up to have a printed version of the Mayor & Council Newsletter mailed to them and 129 have signed up to have a digital version emailed.

Mr. Taboada wished to thank public works for their tremendous effort in removing all the leaves prior to the house tour.

Ms. Hyle reported on the Recreation Committee. A big thank you to all who attended and helped with the Annual Tree Lighting Ceremony. Thanks to public works for a beautifully lit tree, and to the fire house for housing the event again this year. Recreation: the winter baseball clinic has moved from Saturday night to Sunday morning at 10:30 AM – 12:00 Noon. The new basketball clinic is on Wednesday evenings. A new soccer clinic to start on Saturday mornings in the New Year. Next week, members of the committee will be touring town to pick out the best of the best in the annual House Decorating Contest. Categories for judging will be: Victorian, Classic, Contemporary, and the Griswold! The Senior Advisory Committee: The response to this year's annual Coat Drive residents donated 155 coats and over 200 hats, gloves, scarves and boots. contribution. The clothing will be dropped off at Visiting Angels in Silverton for distribution. The next Senior Get-together will be Wednesday, December 16th at borough hall. Our guest topic: Thrive (not just survive) this Holiday beginning at 9:00 AM., Island Heights resident Wendy Bright-Fallon, health counselor from Renew Wellness, for a special discussion about thriving during the holidays. The Environmental Committee will be submitting several grant applications for the next year that would fund some ongoing projects like the River Avenue boardwalk plantings, as well as new projects that are being discussed. 2010 will bring back the Environmental Speakers Series so watch for upcoming announcements. Kicking off the series will be our January 28th Town Meeting 7:00 PM at borough hall to inform everyone about our participation in Sustainable Jersey and what that means for us as a borough and you as a resident.

PRIVILEGE OF THE FLOOR:

Extended to the following:

Fire Chief Andy Parks spoke on the status report on the fire hydrants, and asked why the fire company was not part of this project. Mr. Taboada stated that we should be relying on the Fire Company and public works with regards to which hydrants need to be addressed.

Brian Gabriel stated that years ago the borough replace a number of hydrants it's not what above the ground but what's below, and the borough should sit down with the fire company with regards to this project.

Mr. Ryan questioned the new water plant and tower, and he felt this should be subsidized by the ale of municipal assets. He also questioned the cost per home owner, the Mayor said the estimated cost per for the tower would be approximately \$95.00 per year. Mr. Ryan also asked what type of treatment plant, Mr. Applegate from CMX responded it would be rapid sand, green sand regenerated.

Ms. Owens asked if the \$95.00 cost is per quarter or per year.

Adopt **Resolution 2009 – 79** 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.

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

Respectfully submitted, Ellie Rogalski, RMC/CMC

December 22, 2009

Regular Meeting

In Attendance:

President of Council	Betsy Hyle	Council Member	Brian Taboada
Council Member	John Bendel	Council Member	Jeff Silver
Council Member	Albert Gabriel	Mayor	James Biggs
Council Member	Greg Heizler	Borough Attorney	William Hiering, Jr.
		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 Biggs 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 dates appeared in the Asbury Park Press on December 30, 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	Betsy Hyle	Council Member	Brian Taboada
Council Member	John Bendel	Council Member	Jeff Silver
Council Member	Albert Gabriel	Mayor	James Biggs
Council Member	Greg Heizler	Borough Attorney	William Hiering, Jr.
		Administrator/CFO	Adrian Fanning

Motion by Mr. Gabriel second by Ms. Hyle to authorize the execution of the Letter of Intent from Verizon Communications.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Taboada	Abstain
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mayor Biggs	Yes
Mr. Heizler	Yes		

Motion by Mr. Gabriel second Ms. Hyle to approve payment of obligations chargeable to the 2009 operating budget as presented including payment to Life Center Academy in the amount of \$4,097.35.

Roll Call Vote:

Ms. Hyle	Yes*	Mr. Taboada	Abstain
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mayor Biggs	Yes
Mr. Heizler	Yes		

*Abstains on page 4: reimbursement

The following items will be acted on as a consent agenda.

1. Approve the following purchase order requests:

Requesting Dept: **Public Works/recycling Center**
Vendor: Good Friend Electric
Item/Service: 1-15' sq. steel pole; 1 3lt bullhorn bronze & 3 400hps flood w/slip fitter
Total: **\$1,250.00**

Requesting Dept: **Public Works**
Vendor: Cliff Side Body Corporation NJ State Contract
Item/Service: Meyer EZ Mount Plus 9' Snow Plow
Total: **\$4,400.00**

Roll Call Vote:

Ms. Hyle	Yes	Mr. Taboada	Yes
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes*	Mayor Biggs	Yes
Mr. Heizler	Yes		

*provided it can be used on other truck

OLD BUSINESS: Discussion Wes Wilber Playground & Playground Equipment, compliance requirements.

Mr. Taboada regarding the Loss Control Report received by the boro in June 2008 copy of which council just received. This information for non-compliance with regards to the playground and its equipment. Mr. Taboada said after had the borough been made aware of this notice they could have been perusing options to replace the equipment in question. Many playground equipment manufacturers were offering end of year incentives. Mr. Taboada will ask Public Works to remove the center swing as soon as possible.

Mr. Norm Sheer on behalf of the Environmental Committee gave a brief presentation on the Committee's plan to apply for a matching grant, from the Barnegat Bay Estuary Foundation, in the amount of \$7,500. The application project will be the removal of existing walkways to the entrance of the Post Office. the walkways will be replaced with porous pavers; this project will help educate the public about optional forms of pavers that are environmentally friendly.

COMMITTEE REPORTS:

Mr. Bendel reported that 129 residents had signed up to receive the Mayor and Council Newsletter via regular mail; 133 have signed up to have a digital copy sent to them via email. This issue of the newsletter is the last that will be distributed to all residents through the post office.

Ms. Hyle reported on the Senior Advisory Committee. The next Senior Get-together will be in borough hall January 20th, starting at 9:00 AM. Watch for details at the post office or online at our borough website. Yoga will continue in the New Year every Thursday morning, until July 1st at 10:00 AM at borough hall. Recreation Committee: The new winter soccer clinic will start up in January on Saturday mornings...first session will be Saturday, January 9, 2010 from 10:30 AM to Noon.

Mr. Taboada thanked Public Works for the job they did maintaining egress on our streets throughout the last snow storm. He would also like to remind everyone that on street parking regulations go into effect prior to snow storms. If you can, please remove all vehicles and any other personal property from the streets prior to snow fall. Cars are allowed to park on the Western side of North-South streets and on the Northern side of East-West streets. The Island Heights Board of Education accepted applications for shared services through December 17th and has now started to go through them. Separately, the BOE is reviewing close to 30 applications for the upcoming vacancy in the superintendent's position. These applications include a shared superintendent position with other districts as well. The BOE committee hopes to whittle these applications down quickly and come back to the board with the strong candidates who will maintain the level of excellence we have come to enjoy at the grade school.

Mr. Gabriel reported that he received a copy of the Stafford Township ordinance on use of fertilizers; copies were distributed to the governing body and the attorney

Mr. Heizler gave the year to date police activity report. He also reported that the Energy Audit has been submitted.

Mr. Silver reported on the status of the Clean Energy audit. He also noted that the River Front Planting area needs additional soil for additional brumes.

NEW BUSINESS:

Discussion on the property lines Block 50 – Lot 11, Boy Scout Island, the borough sold what was to be a portion of Lot 11 to Cozy Cove Marina, a result of review the new tax maps and other documents relating to this sale, the question has arisen that the borough may have sold the entire Lot 11 to Cozy Cove Marina. Mayor Biggs requested that the council approve CMX Engineering completed survey on that property and review all the documents (deeds) pertaining to the sale of the property. Mr. Taboada noted it was hard to think that the borough could sell a Rosie property, and that the recorded deed shows nothing regarding a sub-division on Lot 11. Motion by Mr. Bendel second Mr. Silver authorizing CMX Engineering to complete a survey on Block 50 – Lot 11.

Roll Call Vote:

Ms. Hyle	Yes	Mr. Taboada	Abstain
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Abstain	Mayor Biggs	Yes
Mr. Heizler	Yes		

Motion by Ms. Hyle second by Mr. Gabriel to extent Yoga Classes until July 1st, 2010.
Roll Call Vote:

Ms. Hyle	Yes	Mr. Taboada	Abstain
Mr. Bendel	Yes	Mr. Silver	Yes
Mr. Gabriel	Yes	Mayor Biggs	Yes
Mr. Heizler	Yes		

PRIVILEGE OF THE FLOOR:

Extended to the following:

There being no public questions or a comment, privilege of the floor was closed.

Adopt Resolution 2009 – 80 entitled, RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION. There being not items for executive session, therefore this resolution was not acted on.

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

Respectfully submitted, Ellie Rogalski, RMC/CMC