

A regular meeting of the Island Heights Borough Council was held on the above date in the Island Heights Elementary School.

The meeting was called to order at 8:05 P.M.

The Invocation was given by Reverend James Biggs, followed by the Pledge to the Flag.

#### ROLL CALL

Present: Mayor Siddons, Council Members Feickert, Johnson, Olson.

Absent: Council Members Swensen, Schuman, Shaw

#### APPROVAL OF MINUTES

Motion by: Olson, seconded by: Johnson that the minutes of the Borough Council meetings held May 25, 1973, June 4, 1973, June 6, 1973, and June 10, 1973 be approved as published and circulated.

#### ACCEPTANCE OF BIDS

The Mayor asked if there were any more bids to be submitted on the new Borough Hall Complex and as there were no additional ones he asked for a resolution closing the acceptance of bids.

Motion by Olson, seconded by: Feickert that the acceptance of bids be closed.

Ayes - 3      Nays - 0      Absent - 3      M.C.

At this point (8:15 P.M.), Council member Swensen arrived and took his place at the Council table.

The bids on the new Borough Hall Complex were then opened and read by the Clerk, while Acting Borough Attorney Franklin Berry checked the bid bonds and one certified check, finding them all in order. In all, twelve bids were received. A record of the bidders and their bids is attached. The bids are on file.

Motion by: Johnson, seconded by: Olson that the bids be studied by the Architect and the Council and that the contracts be awarded at an adjourned meeting July 3, 1973, or as soon thereafter as a decision may be reached.

Ayes - 4      Nays - 0      Absent - 2      M.C.

#### REPORTS

Mayor Siddons reported a successful meeting with officials of the Post Office Department on June 14th regarding their lease for space in the new Borough Hall Complex. They agreed to a 30 year lease.

Mayor Siddons also reported several meetings regarding drainage with Ocean County and Dover Township officials. Also meetings with Island Heights Development Corp. officials, their engineers and our engineers. The drainage problem is being worked out in a satisfactory manner. Preliminary estimates on the job are \$110,000.00. Currently, there is no intent on the Borough's part to participate in this cost.

Regarding investments, in the last three months we have earned approximately \$1,700.00 by placing our excess funds in "C.D.'s".

Beachfront & Playgrounds:

Mayor Siddons reported for Mrs. Shaw who is in the hospital. Four life guards will patrol the beaches this summer. Beach badges are now being sold.

Financial:

Mr. Feickert reported that current taxes were being paid at a satisfactory rate. However, \$ 32,168.90 is outstanding from 1972.

Police:

Commissioner Johnson reported the following activity for June:

13 motor vehicle summons issued, 1 Boro Ordinance summons issued, 2 motor vehicle accidents investigated, 3 gun permits issued, 1 inoperative car removed, 1 dog bite investigated, 3 disorderly persons arrest made, 3 juvenile arrests (complaints signed), and 37 officer wanted calls.

Streets & Roads:

Mr. Olson reported that the flooding situation at the foot of Simpson Ave. was still under study.

Building Inspector Gabriel reported two certificates of occupancy and five building permits were issued in June.

Mr. Swensen reported that the spraying for the gypsy moth was successful. The forestry department reported an 80% kill. Another spray next year should end the gypsy moth threat for us.

Zoning Board of Adjustment:

Mr. Sipp reported that a hearing will be held July 10, 1973 on a request for a variance for Mr. Niederer of 137 Ocean Avenue.

COMMUNICATIONS

A letter from General Code Publisher's Corp. reporting progress on the codification of our Ordinances.

A credit memo from Allen K. Brouwer Inc. in the amount of \$ 7,027.00 reducing our insurance premium for March 1973 to March 1974 from \$ 17,706.94 to \$ 10,689.94.

## UNFINISHED BUSINESS

## ORDINANCE INTRODUCTION

An Ordinance entitled as follows was introduced and read allowed by acting Attorney Berry by its title:

## ORDINANCE NO. 73-8

AN ORDINANCE TO AUTHORIZE THE BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS TO PETITION THE LEGISLATURE OF THE STATE OF NEW JERSEY TO ENACT A SPECIAL LAW PURSUANT TO R.S. 1:6-10, ENABLING THE TOWNSHIP OF DOVER AND THE BOROUGH OF ISLAND HEIGHTS TO REALIGN A PORTION OF THEIR COMMON BOUNDARY LINE IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

Motion by: Olson, Seconded by: Johnson that said Ordinance be passed on first reading and that the Borough Clerk cause said Ordinance to be published as prescribed by law, with public notice that said Ordinance has been introduced and passed on first reading and that the same will be further considered for final passage at a meeting of the Borough Council to be held July 27, 1973 in the Elementary School, Island Heights, N.J., commencing at 8:00 P.M. and that at said time and place all persons interested will be given an opportunity to be heard concerning said Ordinance.

Aye - Johnson, Feickert, Olson, Swensen    Nay - 0    M.C.

Motion by: Feickert, seconded by: Olson that Mayor and Council adopt a resolution accepting the 1972 Audit. (Copy attached)

Aye - Feickert, Johnson, Olson, Swensen    Nay - 0    M.C.

Motion by Swensen, Seconded by: Johnson that a resolution be adopted renewing the bond anticipation note of July 23, 1971 regarding the garbage trucks, paying \$ 6,500.00 principal and interest of \$ 832.50 (Copy attached)

Aye - Feickert, Johnson, Olson, Swensen    Nay - 0    M.C.

Motion by Olson, Seconded by: Feickert that a resolution be adopted whereby Island Heights will join with other interested communities in Northern Ocean County to provide an Animal Shelter. (Copy of resolution attached )

Aye - Feickert, Olson, Johnson, Swensen    Nay - 0    M.C.

Motion by Johnson , Seconded by: Olson that the Planning Board be requested to hold their regular meeting the 20th of July. M.C.

Motion by Johnson, Seconded by: Feickert that James Edward Lawroski be approved for membership in the Island Heights Volunteer Fire Co. #1.    M.C.

## NEW BUSINESS

A subdivision request by Gerald A. Blaine and Ann H/W regarding Tax Map Lots 13 & 14, Block 276 was studied and found in order.

Motion by Swensen, Seconded by: Olson that said sub-division be approved.

Aye - Feickert, Olson, Johnson, Swensen      Nay - 0      M.C.

Motion by Swensen, Seconded by: Johnson that a letter be directed to Allen K. Brouwer, Inc. stating that Council wished to approve our insurance bill but feels because certain additional credits are pending, they should await the posting of these credits.      M.C.

## PRIVILEGE OF THE FLOOR

Mrs. Bottomley, Mrs. Greeney, Mr. Murnighan.

## MOTION TO ADJOURN

Made by: Johnson

Seconded by: Feickert

Council meeting adjourned at 9:30 P.M.



CHESTON KEYSER  
Borough Clerk

Island Heights, N.J.  
July 3, 1973

An adjourned meeting of the Island Heights Borough Council was held on the above date in the Island Heights Elementary School.

The meeting was called to order at 8:03 P.M.

The Invocation was given by Reverend James Biggs followed by the Pledge to the Flag.

## ROLL CALL

Present: Mayor Siddons, Council Members Feickert, Johnson, Olson, Schuman, Swensen.

Absent: Mrs. Shaw

## BILLS For JUNE 1973

The following verified bills were presented to Council:

Motion by: Feickert, Seconded by: Olson that said bills be paid as approved.      M.C.

## General Current

U.S. Post Office	\$	4.40
Island Heights Payroll Acct.		7,259.60
So. Ocean Landfill		335.50
Island Heights Sunoco		196.71
C. Keyser		10.72
Observer		174.00
Catherine Wilberscheid		17.28
Gnavely Tractor		23.40
Berkeley Mch. Shop		8.05
American Supply		511.80
Harbor Paint		79.95

Norwood Distrs.	2.40
Cummings Sales Co.	162.95
Margaret E. Kadlac	4.56
Rands Camera	20.75
Revenue Sharing Advisory	29.00
I. H. Welfare Fund Acct.	425.00
I. H. W/S Operating Acct.	500.00
Charneys of Toms River	45.96
State of N.J. - Local Gov't Service	34.29
L. Asbury	62.70
C. A. Christensen	5.00
B. Johnson Typewriter Serv.	12.00
Sern Printing	404.49
Mrs. G. Nelson	12.40
Mease, Gorby & Russo	1,700.00
Berry Summerill Rink & Berry	275.00
3 M Business Products Sales	158.50
Good Friend Electric	27.93
N.J. Police Chief's Assn.	24.00
N. J. Natl. Gas	9.59
Al Gabriel Jr.	34.00
N.J. Bell	74.07
J.C. Power & Light Co.	448.38
George's Cleaning	26.42
Berkeley Mch. Shop	2,840.00
Morgan M. Davis AIA	10,000.00
Payroll Acct.	3,000.00
N.J. Employer's H.B. Fund	83.53
N.J. Employer's H.B. Fund	4.61
Al Gabriel Jr.	613.75
P.E.R.S.	2,043.00

Water/Sewer Operating

Payroll Acct.	1,343.86
Harbor Paint	66.79
N.J. Natl. Gas	83.74
Mease, Gorby, & Russo	1,700.00
3 M Business Products Sales, Inc.	150.00
J. W. Finley Inc.	14.21
Roberts Electrical Serv.	40.50
Toms River Plumbing Supply Co., Inc.	47.95
D. Bailey	16.00
Island Heights Sunoco	110.27
N.J. Bell	15.61
J.C. Power & Light Co.	396.57

Welfare Account

Berkeley Twp. Welfare	415.00
U.S. Post Office	3.40

UNFINISHED BUSINESS

BIDS ON BOROUGH HALL

Motion by: Olson, Seconded by: Johnson that the low bids in each category on the new Borough Hall Complex be accepted.

Aye - Feickert, Olson, Johnson, Schuman, Swensen Nay - 0  
(Copy of low bids attchd)

Bond Anticipation Notes

The Clerk reported as follows on the bids we have received from local banks on proposed \$<sup>#275,000.00</sup>275,000.00 bond anticipation notes:

- Ocean Co. National Bank, Point Pleasant 6%
- First National State Bank of Ocean Co., Lakewood - no bid
- Shore National Bank, Bricktown - no bid
- First National Bank, Toms River 4 1/2 %
- First State Bank of Ocean County, Toms River 5 1/2 to 6% (indefinite)

Motion by Swensen, Seconded by: Olson that we accept bid of 4 1/2% by First National of Toms River.

Aye - Feickert, Olson, Johnson, Schuman, Swenson, Nay - 0 M.C.

Motion by: Schuman, Seconded by: Swensen that a resolution be adopted to issue bond anticipation notes in the amount of \$275,000.00.

The resolution (copy attached) was read.

Aye - Feickert, Olson, Johnson, Schuman, Swensen Nay - 0 M.C.

Proposal by Jersey Central Power & Light Co. to install additional lights on West End Avenue and their request for permission to install two poles at that point, was discussed.

Motion by: Johnson, Seconded by: Schuman that said request be granted. M.C.

Motion by: Swensen, Seconded by: Johnson that the Building Inspector be instructed to inspect all buildings used for public meetings and use.

Motion by: Swensen, Seconded by: Schuman that bid bonds and or certified checks be returned to unsuccessful bidders on Borough Hall Complex ~~XX XXXXXXXX~~ after signing of contracts. M.C.

PRIVILEGE OF THE FLOOR

Miss Mc Guir, Mr. Saladino, Reverend Biggs.

MOTION TO ADJOURN

Made by: Schuman Seconded by: Johnson M.C.

The Council meeting adjourned at 9:20 P.M.



CHESTON KEYSER  
Borough Clerk

Island Heights, N.J.  
July 27, 1973

A regular meeting of the Island Heights Borough Council was held on the above date in the Island Heights Elementary School.

The meeting was called to order at 8:18 P.M.

The Invocation was given by Mrs. Brownell, followed by the Pledge to the Flag.

ROLL CALL

Present: Mayor Siddons, Council Members Feickert, Johnson, Olson, Schuman and Swensen.

Absent: Mrs. Shaw

APPROVAL OF MINUTES

Motion by: Swensen, seconded by: Feickert that the minutes of the Borough Council meetings held June 29, 1973 and July 3, 1973 be approved as published and circulated.

REPORTS

Mayor Siddons: (1) We are still searching for an acceptable

answer to the drainage problem between Maple and Central Avenues and hope to soon have the solution.

(2) The contract with the Post Office Department for rental of space in the new municipal complex is ready for signing.

(3) We have issued \$275,000.00 in bond anticipation notes to the First National Bank of Toms River at  $4\frac{1}{2}\%$  per year. After paying some Borough Hall bills we invested \$ 250,000.00 with Ocean National Bank of Pt. Pleasant at  $7\frac{1}{2}\%$  (annual rate) for 55 days. This will yield \$ 2,825.35 for the 55 days and reduce the cost of the notes to under  $3\frac{1}{2}\%$  for the first year.

(4) Council Member Shaw has returned from the hospital to recuperate at home.

Administrative Executive:

Mr. Schuman reported that an additional credit of \$ 6,983.00 had been received due to insurance overpayments last year; this brings our total credits to date to \$13,010.00.

Beachfront & Playgrounds:

A new diving board will be installed at the Central Avenue dock.

Financial

Mr. Feickert reported that tax returns ending June 30, 1973 were a little better than \$245,000.00 - out of a total of \$500,000.00 to be collected for the year. There is still a balance of \$ 30,000.00 to be collected for 1972 and tax sale notices will soon be sent out. All outstanding taxes at the end of the year become a debt of the Borough and are included in the new budget. This increases everyone's taxes.

Street Lighting:

Mr. Johnson reported that new lights were being installed where required. Most recent will be lights on west side of River Avenue, south of Lake Avenue.

Building Inspector:

Mr. Gabriel reported one certificate of occupancy issued and two home inspections completed.

Environmental Commission:

A report from Mr. Hintz concerning the Camp Meeting Grounds was read. They have work with the U.S. Department of Agriculture regarding the erosion of the banks along the Toms River and have some worthwhile suggestions. The complete report is on file and the Commission was highly lauded by Mayor and Council for its fine work. The report was referred to Mr. Olson for his attention.

Board Of Health:

Minutes of the Board's July meeting were read and are on file.

Planning Board:

At their last meeting Mrs. Chris Bonomo was appointed their new Secretary.

Board of Adjustment:

Mr. Sipp reported that the Board denied an application from Mr. S. Niederer of 137 Ocean Avenue for a zoning variance.

## BILLS for July, 1973

The following verified bills were presented to Council.

Motion by: Feickert, seconded by: Swensen that said bills be paid when approved. M.C.

## General Current

C. W. Wilber	\$ 91.00
Island Heights Payroll	8,543.33
U.S. Post Office - 2M Envelopes	184.80
N.J. Employers H.B. Fund	83.53
Island Heights Sunoco	205.35
John G. Woods - County of Ocean	20,646.96
Towne & Country Chevrolet, Inc.	2.47
Wallach's Surplus Stores, Inc.	43.09
Papola Pharmacy, Inc.	17.27
Norwood Distributors, Inc.	43.68
Berry, Summerill, Rinck, & Berry	1,088.45
Eagle Home Center	104.69
Harbor Paint & Hardware	101.15
Mulligan's Craft Supply Co.	51.95
Observer Courier Sun	30.00
New Jersey Bell	80.87
New Jersey Natural Gas Co.	31.33
Walter Hoyer	25.00
Roberts Electrical Service, Inc.	32.00
George's Cleaning & Waxing Service	26.46
Peter R. Fularyck	82.00
Vornado, Inc.	59.47
Randy's Arco Service	122.81
Asbury Park Press	5.28
Jersey Central Power & Light	435.77
Nobles & Peck, Inc.	7.02
State of New Jersey - Division of Pensions	52.88
Board of Education - Borough of Island Heights	2,500.00
N.J. State League of Municipalities	25.00
Al's Arco Station	64.55
Minerva Inc.	179.56
Infocomp Corp.	568.40
Red The Tailor, Inc.	128.05
Good Friend Electrical Supplies Inc.	7.01
Arthur G. Huson Co.	340.94
Island Heights Sunoco	212.13
Albert R. Gabriel, Jr.	82.27
I. H. General Capital Account	484.58
Southern Ocean Landfill	335.50
The Board of Education	14,476.95
Wilnan Corporation	33.15
Fellows, Read & Weber	607.50
General Capital Acct.	
Fellows, Read, & Weber, Inc.	402.50
Star - Ledger	82.08



## Water &amp; Sewer Operating

I. H. Payroll	1,141.50
Jersey Central Power & Light Co.	400.97
Charney's of Toms River	22.60
New Jersey Bell	15.25
National Chemsearch	97.33
Roberts Electrical Service, Inc.	27.00
Hack Chemical Co.	131.13
Toms River Plumbing Supply Co., Inc.	5.50
Water & Sewer Capital Outlay	550.00
Harbor Paint & Hardware	52.91

## Water &amp; Sewer Capital Outlay

Roberts Electrical Service, Inc.	549.00
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## COMMUNICATIONS

(1) A letter from Judge Campbell resigning as Island Heights Acting Judge. (Letter on file)

(2) Letter of resignation from Mary Walsh as Welfare Director due to what Trenton terms a conflict of interest. Letters on file.

(3) Receipt of a petition for "Submission of the Question of adoption of an optional plan of Municipal Government" be placed on the ballot in November, 1973.

## UNFINISHED BUSINESS

(1) The Planning Board was instructed to proceed with its land use plan also taking into consideration a subdivision ordinance drawn four years ago but never enacted.

(2) Motion by: Johnson, seconded by: Olson that Siegfried W. Steele be appointed as municipal Judge of Island Heights, N.J. for the unexpired term of former Judge Zrinsky, expiring December 31, 1974. M.C.  
COPY OF RESOLUTION ATTACHED

(3) The Mayor called up for second reading Ordinance 73-8

AN ORDINANCE TO AUTHORIZE THE BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS TO PETITION THE LEGISLATURE OF THE STATE OF NEW JERSEY TO ENACT A SPECIAL LAW PURSUANT TO R.S. 1:6-10, ENABLING THE TOWNSHIP OF DOVER AND THE BOROUGH OF ISLAND HEIGHTS TO REALIGN A PORTION OF THEIR COMMON BOUNDARY LINE IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

The Clerk presented affidavit of publication, showing that advertisement had been made according to law, and upon instructions by the Mayor, read the Ordinance by Title. At 8:40 P.M. the Mayor announced that all interested parties would now be given an opportunity to be heard for or against the adoption of the Ordinance. After ample opportunity had been given and no one responded in favor or against:

Motion by: Schuman, seconded by: Swensen that the hearing be closed. M.C.

The hearing was closed at 8:50 P.M.

Motion by Schuman, seconded by: Swensen that Ordinance 73-8 be adopted and notice of adoption be published in the Observer as required by law.

Roll Call Vote: Aye - Feickert, Johnson, Olson, Schuman, Swensen  
 Nay - 0  
 Absent - Mrs. Shaw M.C.

(4) Motion by: Schuman, seconded by: Swensen that a resolution be adopted authorizing Mayor David Siddons and Borough Clerk Cheston Keyser to execute a 30 year lease with the Post Office Department for space in the new municipal complex.

Roll Call Vote Ayes - 5 Nays - 0 Absent - 0 M.C.

#### NEW BUSINESS

(1) Motion by: Johnson, seconded by: Schuman that a resolution be adopted requesting the Director of the Division of Local Government Services to approve insertion of \$1,268.00 in the budget, for Police use. (Copy Attached) Roll Call Ayes - 5 Nays - 0 Absent - 1 M.C.

(2) Motion by: Johnson, seconded by: Olson that William Hall and William Ditchkus be appointed Special Patrolmen. M.C.

(3) Motion by: Schuman, seconded by: Swensen that the Petition for change in Municipal Government be given to our Solicitor for his review after which it should be returned to the Clerk with the Solicitor's comments. M.C.

(4) Motion by: Olson, seconded by: Swensen that the Borough take a quarter page Add at \$25.00 in the Central Regional High School 1973 Football Program.

Roll Call: Aye - 5 Nays-0 Absent - 1 M.C.

#### (5) ORDINANCE INTRODUCTION

An Ordinance entitled as follows was introduced and read aloud by Schuman, by its title:

ORDINANCE NO. 73-9  
 AN ORDINANCE TO PERMIT THE BOROUGH  
 COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS  
 TO ABOLISH THE POSITION OF TAX ASSESSOR  
 AND ESTABLISH, PURSUANT TO N.J.S.A. 40:87-17  
 THROUGH 40:87-20, A BOARD OF TAX  
 ASSESSORS TO ACT IN ITS PLACE.

Motion by: Schuman, seconded by: Swensen that the Ordinance be passed on first reading and that the Borough Clerk cause said Ordinance to be published as prescribed by law, with public notice that said Ordinance has been introduced and passed on first reading and that the same will be further considered for final passage at a meeting of the Borough Council to be held August 24, 1973 in the

45-1  
~~28~~2

BOROUGH OF ISLAND HEIGHTS

RESOLUTION

JULY 1973

WHEREAS, Frank Zrinsky was reappointed to Municipal Judge for the Borough of Island Heights for the term to expire December 31, 1974.

WHEREAS, the office was vacated by the untimely death of said Judge Frank Zrinsky;

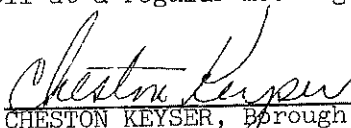
IT WAS DULY RESOLVED by the Borough Council of the Borough of Island Heights, County of Ocean and State of New Jersey at its regular meeting on the 27th day of July, 1973, that:

1. Siegfried W. Steele, an Attorney at Law in the State of New Jersey be appointed as Municipal Judge of and for the Borough of Island Heights for the unexpired term of Frank Zrinsky in accordance with N.J.S. 2A:8-5;

2. That the salary of the Municipal Judge shall be the same as heretofore;

3. A Certified copy of this Resolution shall be sent by the Borough Clerk of the Borough of Island Heights to Siegfried W. Steele, Esqs., and that the said Siegfried W. Steele forward the same to the Administrative Director of Courts and request that the proper officials of the State and County of Ocean take the necessary actions to insure his qualifications in accordance with the Rules of Court and laws of the State of New Jersey.

I hereby Certify that the above Resolution was duly passed by the Island Heights Borough Council at a regular meeting held on the 27<sup>th</sup> day of July, 1973.

  
\_\_\_\_\_  
CHESTON KEYSER, Borough Clerk



BOROUGH OF ISLAND HEIGHTS

COUNTY OF OCEAN

JULY 27, 1973

WHEREAS, Section 3 of Chapter 159, P.L. 1948 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality where such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

Section 1

NOW, THEREFORE, BE IT RESOLVED that the Borough of Island Heights, County of Ocean, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 1973 in the sum of.....\$ 1,268.00 which item is now available as a revenue from State and Local Fiscal Assistance Act of 1972, Entitlement Period January 1, 1973 to June 30, 1973, pursuant to the provisions of statute, and

Section 2

BE IT FURTHER RESOLVED that a like sum be and the same is hereby appropriated under the caption of

State and Local Fiscal Assistance Act of 1972

Entitlement Period: January 1, 1973 to June 30, 1973.

1. Maintenance and Operating Expenses

A. Public Safety

Police

Other Expenses..... \$ 1,268.00

Entitlement Period: January 1, 1973 to June 30, 1973 - Total \$ 1,268.00

Section 3

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed with the Director of Local Government Services.



Section 4

BE IT FURTHER RESOLVED that this resolution be advertised in The Observer  
in the issue of August 2, 1973.

Adopted this 27th day of July, 1973, and  
certified as a true copy of an original.

  
Cheston Keyser  
Clerk

Approved

\_\_\_\_\_  
Director, Division of Local Government Services





27  
Elementary School, Island Heights, N.J., commencing at 8:00 P.M. and that at this time and place all persons interested will be given an opportunity to be heard concerning said Ordinance.

Roll Call: Ayes - 5 Nays - 0 Absent - 1

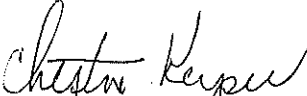
(6) Motion by: Schuman, seconded by: Swensen that our Solicitor notify the Island Heights Development Corporation by letter that it will be necessary for them to apply for a building permit within 30 days in order for our site plan approval to be continued. M.C.

PRIVILEGE OF THE FLOOR

Mrs. Hintz, Mr. Saladino, Mr. Gabriel, Chief Asbury, Mr. Sheehan, Mr. Hohringham, Mrs. Maer, Mrs. Gordon Bottomley and Miss Lennin.

Motion by: Schuman, seconded by: Feickert that meeting be adjourned to August 10, 1973. M.C.

Meeting adjourned at 9:25 P.M.

  
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CHESTON KEYSER  
Borough Clerk

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Island Heights, N.J.  
August 10, 1973

The adjourned meeting of July 27, 1973 held on the above date at the Island Heights Elementary School was called to order at 8:10 P.M.

The Invocation was given by Mrs. Brownell, followed by the Pledge to the Flag.

ROLL CALL

Present: Mayor Siddons, Council Members Johnson, Olson, Schuman.

Absent: Council Members Feickert, Swensen.

REPORTS of Commissions and Boards: NONE

8:23 P.M. - At this point Council Member Swensen arrived and took his place at the Council table.

UNFINISHED BUSINESS

(1) Discussion of a Resolution authorizing the Mayor and Borough Clerk to enter into an agreement with the Island Heights Development Corporation and also discussion on the agreement. Mayor Siddons opened a Public Hearing on the Resolution and the Agreement. No one spoke for or against the Resolution or the Agreement but Miss Mc Gurr and Mr. Mouringham had questions on certain points.

Motion by: Schuman, seconded by: Johnson that the Hearing be closed.  
M.C.

Motion by: Schuman, seconded by: Swensen that the Resolution be adopted.

Roll Call: Ayes - Johnson, Olson, Schuman, Swensen.  
Nays - None  
Absent - Feickert, Shaw M.C.

Motion by Schuman, seconded by: Swensen that the agreement be accepted with the following addition at the end of paragraph # 1 :

" which time period shall be determined by Mayor and Council at that time, but said period shall not be less than twelve months".

Roll Call: Ayes - Johnson, Olson, Schuman, Swensen  
Nays - None  
Absent - Feickert, Shaw. M.C.

(2) Authorization for the Mayor, Clerk and other Borough Officials to negotiate the easments for drainage between Maple and Central Avenues is given in the above agreement.

(3) The Clerk, reporting on the findings of the Borough Solicitor on the Petition regarding the "Optional Plan of Municipal Government," said he found the Petition in order and requested permission to have the County Board of Elections verify the authenticity of the signatures on the Petition.

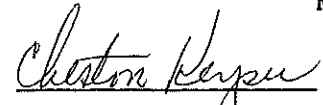
Motion by: Schuman, seconded by: Johnson that above permission be granted.

Roll Call: Ayes - Johnson, Olson, Schuman, Swensen.  
Nays - None  
Absent - Feickert, Shaw. M.C.

(4) Mayor Siddons explained the possibility of installing flashing lights at corner of Summit and Central Avenues for additional safety for this important school crossing. The cost would be \$2,400.00. Full discussion will be heard at the next Council Meeting.

Motion by: Schuman, seconded by: Johnson that the meeting adjourn. M.C.

The meeting adjourned at 9:30 P.M.



CHESTON KEYSER  
Borough Clerk

Island Heights, N.J.  
August 24, 1973

A regular meeting of the Island Heights Borough Council was held on the above date in the Island Heights Elementary School.

The meeting was called to order at 8:10 P.M.

The Invocation was given by Mrs. Brownell, followed by the Pledge to the Flag.

## ROLL CALL

Present: Mayor Siddons, Council Members Feickert, Johnson, Olson and Swensen.

Absent: Schuman, Mrs. Shaw.

## APPROVAL OF MINUTES

Motion by: Swensen, seconded by: Johnson that the minutes of the Borough Council meetings held July 27, 1973 and August 10, 1973 be approved as published and circulated. M.C.

## REPORTS

Mayor Siddons: (1) Work has commenced on the new Borough Hall. The Foundation pilings are being driven.

(2) Drainage from Route 37 to Dillon's Creek - We are obligated to procure easements through several properties between Maple and Central Avenues. Questions have been raised by the property owners concerning this and we are having Fellows, Read & Weber prepare drawings showing the exact location of the pipes and the landscaping etc.

(3) The County is going to check with us to see if the flooding on Central Avenue can be stopped.

(4) On August 29th we will have approximately \$320,000.00 of certificates of deposit maturing. This will net us \$ 3,110.00 profit. We should be investing about \$365,000.00 for the next 30 days period and at interest of about 10% annually will earn about \$ 3,000.00. Next month we will have a complete report regarding money made through our investments this year.

(5) Now is the time to start looking for gypsy moth egg masses. We would appreciate the Environmental Commission taking on the project of informing the residents what to look for.

Administrative Executive:

Mr. Feickert reported that collections were progressing in a satisfactory manner. Tax sale notices will be sent out to the remaining delinquents.

Beachfront & Playgrounds

In her recuperation at home, Mrs. Shaw is reading and reviewing the codification manuscript. Her report will help Council in finalizing the Ordinances.

Police

Commissioner Johnson reported the following activity for August. 33 Motor Vehicle violations summons were issued, 2 Borough Ordinance violation summons issued, 1 inoperative car removed, 4 gun permits

issued by Chief of Police, 5 Juvenile arrests, 1 motor vehicle accident investigated, responded to 23 officer wanted calls.

Streets & Roads

Mr. Olson reported they continue to untie the red tape holding up the completion of the sidewalk at the foot of Simpson Avenue. He also reported that Dover Township is having their own Animal Shelter but this does not change the picture for the other Northern Ocean County communities. They are continuing with plans for the joint Animal Shelter.

Water & Sewer - No report

Building Inspector

Mr. Gabriel reported 5 Building Permits were issued and he spent five hours at new Borough Hall Complex.

Assessors Report

Many properties have changed ownership and many present owners have become year-round residents. All computer changes have been made.

Zoning Board of Adjustment

Mr. Frank Sipp, speaking for the Board, reported the Board's approval of the Worthington Sub-Division.

BILLS for August, 1973

The following verified bills were presented to Council.

Motion by: Feickert, seconded by: Johnson that said bills be paid when approved. M.C.

General Current

N.J. Employers H.B. Fund	83.53
I.H. Payroll Account	9,441.83
N.J. Bell Telephone	51.25
General Code Publishers	2,450.00
Bertha Olson	124.48
S. Ocean Landfill	335.50
Wallach's	100.80
Mulligan's	95.78
Eagle & Son	36.49
I.H. Board Of Education	13,569.00
Ag Rotors Inc.	2,000.00
John Woods Co. Treasurer	2,608.89
J. W. Finley Inc.	280.90
Berkeley Machine Shop	633.85
Towne & Country	2.75
Ocean Tire Service	193.98
Mrs. Margaret E. Kadlac	7.38
Albert R. Gabriel, Jr.	73.85
Randy's Arco	176.12
N.J. State League of Municipalities	3.20
Jersey Central Power & Light	432.98
Berry, Summerill, Rinck & Berry	1,117.50
Asbury Park Press	41.36
Mrs. Frank Zrinsky	95.85
Donald F. Campbell Esq.	287.50
Mary C. Chinery	12.81
Tekla Morelli	12.81
Anna May Schultz	12.81

I.H. Sunoco	127.00
George's Cleaning & Waxing	21.08
Natl. Chemsearch	244.66
Observer - Courier - Sun	41.50

Water & Sewer Operating Acct.

U.S. Post Office (Envelopes)	92.00
I. H. Payroll Account	1,141.50
Observer Courier Sun	39.20
Toms River Plumbing Supply Co. Inc.	5.99
Eagle & Son, Inc.	5.36
Berkeley Machine Shop, Inc.	291.80
Harbor Paint & Hardware	158.69
Ben Johnson	13.50
Jersey Central Power & Light	429.84
Joseph G. Pollard Co. Inc.	198.90
First National Toms River	5,680.00
New Jersey Bell Telephone Co.	44.32

Welfare Account

Berkeley Township Welfare #72-3	200.00
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General Capital Acct.

D. Randazzo	105.75
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UNFINISHED BUSINESS

The Clerk reported that the County Board of Elections had checked the signatures on the Petition regarding adoption of an Optional Plan of Municipal Government and found 296 signatures in order. This is 35+% of the registered voters in the Borough.

Motion by: Swensen, seconded by: Feickert that Council resolve to file a request with the County Clerk to have the question of "An Optional Plan of Municipal Government be put on the ballot for the General Election on November 6, 1973.

Roll Call Vote:   Aye - 4       Nay - 0                   M.C.

The Mayor called up for second reading Ordinance 73-9

AN ORDINANCE TO PERMIT THE BOROUGH  
COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS  
TO ABOLISH THE POSITION OF TAX ASSESSOR  
AND ESTABLISH, PURSUANT TO N.J.S.A. 40:87-17  
THROUGH 40:87-20, A BOARD OF TAX ASSESSORS  
TO ACT IN ITS PLACE.

The Clerk presented affidavit of publication, showing that advertisement had been made according to law, and upon instructions by the Mayor, read the Ordinance by Title. At 8:55 P.M. the Mayor announced that all interested parties would now be given an opportunity to be heard for or against the adoption of the Ordinance. Several residents had questions concerning the Ordinance and one resident was opposed to it.

Motion by: Swensen, seconded by: Olson that the hearing be closed.       M.C.

The hearing was closed at 9:10 P.M.

Motion by: Johnson, seconded by: Olson that Ordinance 73-9 be adopted and notice of adoption be published in the Observer as required by law and that Council resolve to put the question on the ballot November 6, 1973.

Roll Call Vote: Aye - Feickert, Johnson, Olson, Swensen  
Nay - 0  
Absent - Schuman and Mrs. Shaw M.C.

Mayor Siddons stated that Dover Township finally passes their Ordinance regarding their common boundary with Island Heights August 14, 1973 and asked the Borough Attorney to see that the question is put on the Legislative Calendar for action.

At this time the report of the Zoning Board of Adjustment regarding the Worthington Sub-Division was brought to the Floor.

Motion by: Swensen, seconded by: Feickert that Council resolve to accept the findings of the Zoning Board and therefore approve the Worthington Sub-Division.

Roll Call Vote: Aye - Johnson, Olson, Swensen, Feickert.  
Nay - 0  
Absent - Schuman and Mrs. Shaw M.C.

Copy of Resolution attached.

Motion by: Feickert, seconded by: Olson that Council resolve to accept the Audit of 1972 and forward affidavit of said acceptance to the Local Finance Board of the State of New Jersey.

Roll Call Vote: Aye - Feickert, Olson, Johnson, Swensen  
Nay - 0  
Absent - Schuman and Mrs. Shaw M.C.

Copy of Resolution is attached.

#### NEW BUSINESS

The Ladies Auxiliary of the Island Heights Fire Company requested through Communications that their Bingo licence be re-issued for the period October 4, 1973 through March 28, 1974.

Motion by: Johnson, seconded by: Olson that said license be issued.

Roll Call Vote - Aye - 4    Nay - 0    M.C.

Motion by: Johnson, seconded by: Olson that Nicholas A. Rubino, 154 Ocean Gate Drive, Bayville, N.J., be appointed a Probationary Patrolman of the Island Heights Police Department for a period of one year. At the end of the year if Mr. Rubino satisfactorily completes the necessary Police Academy work and has served satisfactorily, he will be appointed a Regular Officer.

Roll Call Vote: Aye - Johnson, Swensen, Olson, Feickert  
Nay - 0  
Absent - Schuman and Mrs. Shaw M.C.

R E S O L U T I O N

WHEREAS, the Zoning Board of Adjustment of the Borough of Island Heights has considered an application by Charles C. Worthington for permission to permit two dwellings on a re-subdivided lot located at 37 Park Avenue, Island Heights, New Jersey, and also known as Block N, Lots 1-12, and Block Q, Lots 1-7, and

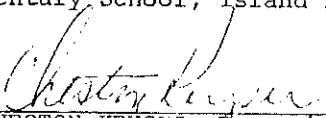
WHEREAS, said Zoning Board of Adjustment, by Resolution dated August 20, 1973, has recommended to the Borough Council that the appropriate variance be granted to the applicant;

NOW THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

1. For the reasons set forth in the Resolution of the Zoning Board of Adjustment dated August 20, 1973, the recommendation of the Zoning Board of Adjustment is hereby accepted and approved.

C E R T I F I C A T I O N

I hereby certify that the foregoing Resolution was duly adopted by the Borough Council of the Borough of Island Heights, held at a regular public meeting on August 24, 1973 at the Island Heights Elementary School, Island Heights, New Jersey.

  
\_\_\_\_\_  
CHESTON KEYSER, Borough Clerk

Prepared by:  
Seymour J. Kagan, Esquire  
Borough Attorney





WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, The Annual Report of Audit for the year 1972 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body, and

WHEREAS, The Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and

WHEREAS, The Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments

Recommendations

and

WHEREAS, The members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments

Recommendations

as evidenced by the group affidavit form of the governing body, and

WHEREAS, Such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, as per the regulations of the local Finance Board, and

WHEREAS, ALL members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, Failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW THEREFORE BE IT RESOLVED, That the Governing Body of the Borough of Island Heights, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON AUGUST 24, 1973.

*Cheston Keyser*  
CHESTON KEYSER  
Borough Clerk

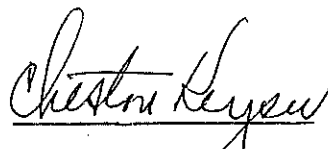


## PRIVILEGE OF THE FLOOR

No residents took advantage of the privilege.

Motion by: Swensen, seconded by: Feickert that meeting be adjourned. M.C.

The meeting adjourned at 9:35 P.M.



CHESTON KEYSER  
Borough Clerk

Island Heights, N.J.  
September 28, 1973

A regular meeting of the Island Heights Borough Council was held on the above date in the Island Heights Elementary School.

The meeting was called to order at 8:03 P.M.

The Invocation was given by Mrs. Brownell, followed by the Pledge to the Flag.

## ROLL CALL

Present: Mayor Siddons, Council Members Feickert, Johnson, Olson, Schuman and Swensen.

Absent: Mrs. Shaw

## APPROVAL OF MINUTES

Motion by: Swensen, seconded by: Olson that the minutes of the Borough Council meeting held August 24, 1973 be approved as published and circulated.

## REPORTS

Mr. Siddons reported our certificate of deposit maturing to-day earned us \$ 3,123.75. For October, our deposit will be slightly less and we expect the interest rate to be correspondingly less so we anticipate earnings for October of approximately \$ 2,800.00.

The Borough is interested in appointing a Housing Inspector. The pay will be on a fee sharing basis, for information consult Building Inspector Gabriel. Application may be made to the Borough Clerk.

Administrative and Executive:

Mr. Feickert reported that of \$500,000.00 taxes due for 1973, \$331,500.00 has been collected. Of 1972 taxes \$ 27,000.00 remains delinquent. Tax sale notices will go out in early October. Interest

on delinquents will be between 8 % to 12 %.

He also spoke about the article in the Trunk Line outlining the Borough's program of investments and the program's value to the Borough.

Beachfront & Playgrounds:

Mrs. Shaw continues to recuperate at home where she is studying the editorial reports concerning the codification of the Borough's Ordinances.

She has the following report concerning Beach Badges:

1972 -	Badges sold	928 @	\$2,786.00
1973	Badges sold	865 @	2,595.00

Financial:

Mr. Schuman reported as follows on insurance:

Early in the year he noticed large insurance premiums which he thought might be excessive. At the insistence of the Mayor he conducted an investigation and requested an audit from our insurance agent.

It would appear that the prior administration, last year, paid \$18,000.00 when it should have paid \$10,000.00. The amounts that were paid resulted from the then Mayor retaining the invoices for four or five months without revealing the contents thereof or discussing the contents thereof with the Council. In reviewing the minutes, he found there was a resolution prepared by the Clerk which approved these vouchers the latter part of August of last year. The invoice which we received this year was consistent with the invoice which was submitted to the Borough last year. Errors which occurred in the prior invoice were carried over to this year's invoice. After rather exhaustive correspondence and a number of conferences with Mr. Brouwer, and Councilman Swensen going over the items in detail, we have been able to reduce our premiums this year from \$17,706.94 to \$3,511.94.

This does not mean that is the difference every year, but because of the errors made last year and not noticed at the time, an additional \$7,000.00 was paid. Hopefully, from now on if there are no particular changes in the number of our employees and the nature of our coverage, our premiums will approximate \$10,000.00.

We are still at loose ends with Mr. Brouwer. We are not sure we have tied all the knots. He has submitted a revised invoice, as previously indicated, in the amount \$3,511.94.

Mr. Schuman will make recommendations under unfinished business.

Police:

Commissioner Johnson reported the following activity for September: 14 Motor Vehicle Summons, 3 Ordinance violations summons, 1 inoperative car removed, 3 gun permits issued, 1 motor vehicle accident investigated, 2 dog bites & 1 mouse bite reported and 27 calls answered.

Street Lighting: No Report

Public Building & Grounds: No Report

Streets & Roads:

Mr. Olson reported that we are re-negotiating our contract for trash and garbage disposal.

Water & Sewer: Mr. Swensen reported no major problems. He is checking on legislation regarding closed heads on boats and holding tanks to tie in with the sewer system.

Building Inspector: No report

Local Assistance Board:

Mrs. Brownell reported that Mrs. Bertha Falck has been appointed Director of the Local Assistance Board.

Planning Board: No report

Board of Recreation:

Mrs. Lucy Bottomley reported on the summer activities of the Board. The arts & craft program ran seven weeks successfully. The swimming program and 3 man basket ball league were popular. The bicycle race was a success as were the pet show and the soft ball games. There was a very large turnout for the tennis tournament.

Zoning Board of Adjustment: No Report

## BILLS for September, 1973

The following verified bills were presented to Council.

Motion by: Olson, seconded by: Swensen that said bills be paid when approved.

Roll Call Vote: Aye - 5 Nay - 0 M.C.

## General Current

General Current Payroll	\$ 9,545.59
Fellows, Read & Weber	1,201.00
Catherine Wilberschied	207.43
Jersey Coast Supply Co.	10.40
Ocean County Water Testing Lab	10.00
Gravelly Tractors	16.00
Wallach's	1.67
Lucy Bottomley	12.55
George's Cleaning & Waxing Service	21.65
Red The Tailor, Inc.	36.55
Charney's of Toms River	11.37
Central Regional High School District	36,714.76
Frank Sipp	1.65

Observer Courier Sun	20.00
Martin P. Gertner	100.00
Asbury Park Press, Inc.	6.60
Central Booster Club	25.00
Hieselette J. Asbury	62.70
M & B Pool Supply Co., Inc.	254.95
Observer Courier Sun	5.25
Robert Czarniewski	16.59
Observer Courier Sun	19.90
First National Bank of Toms River	5.25
Kip's Janitor Supplies	32.71
Cheston Keyser	11.92
Margaret E. Kadlac	12.50
Albert R. Gabriel, Jr.	73.15
Mr. & Mrs. Linkerhoker	25.60
I. H. Sunoco	134.69
General Capital Account (Transfer)	440.00
I. H. Board of Education	14,476.95
Allen K. Brouwer, Inc.	3,000.00
Southern Ocean Landfill	335.50
I.H. First Aid Squad	500.00
Observer Courier Sun	68.25
Observer Courier Sun	73.50
Randy's Arco Service	166.85

#### General Capital

Fellows, Read, & Weber, Inc.	65.00
Lippencott Engineering Associates	375.00

#### Water & Sewer Operating Account

I.H. Payroll Account	1,343.86
Roberts Electrical Service	35.00
Pioneer Salt & Chemical Co.	396.15
3 M Business Products Sales Inc.	116.78
Jersey Coast Supply Co.	10.40
Toms River Glass Co.	4.50
Exxon Co., U.S.A.	62.40
State Chemical Manufacturing Co.	449.12
Berkeley Machine Shop Inc.	137.40
Toms River Plumbing Supply Co., Inc.	6.20
Fischer's Machine Works	8.00
New Jersey Bell	65.12
Kennedy Pump Co., Inc.	35.95
Norwood Distributors, Inc.	6.54
Bert Mayer	75.00

#### COMMUNICATIONS

We received a letter of thanks from Mrs. Brownell for roses sent to her when she represented Ocean County in Ms. Senior Citizen Contest. Letter filed.

A letter from the First Aid Squad regarding additional space for parking. Letter carried to New Business.

We received a letter from Pine Beach Borough commending and thanking our Police Department in helping to locate a stolen boat. Letter filed.

A letter was received from Mr. Frank Deacon resigning from the Planning Board. Letter carried to New Business.

A letter was received from Mrs. Lorna Popham resigning from the Environmental Commission. Letter carried to New Business.

Letter received from Multiple Sclerosis Service Organization of N.J. - Letter carried to October meeting.

We received letter from Board of Health regarding the Yacht Club.  
Letter carried to New Business.

Subdivision request by Andrew Monaghan - Carried to October meeting for action.

We received a letter from Boy Scout Committee. Letter was carried to New Business.

We received a letter from the New Jersey Department of Environmental Protection requesting information on the Borough's water supply distribution. Letter carried to New Business.

#### UNFINISHED BUSINESS

Motion by: Schuman, seconded by: Swensen that:

(1) We appoint Allen K. Brouwer, Inc. our insurance agent until March 28, 1974.

(2) Our outstanding insurance policies for liability, workers' compensation and fire insurance all <sup>be</sup> adjusted to expire on March 28, 1974.

(3) We pay Mr. Brouwer \$3,000.00 of his invoices and vouchers submitted, the balance to be paid when all adjustments are made and we are satisfied that there are no further credits due to the Borough.

(4) That the appointment of the Allen K. Brouwer, Inc. Agency be published within 10 days as required by law.

Roll Call vote: Aye - 5 Nays - 0 M.C.

Motion by: Johnson, seconded by: Olson that the Ocean County National Bank of Pt. Pleasant be named as a depository for the Borough for what ever accounts are deemed necessary by Borough Council.

Voice Vote: Aye - 5 Nay - 0 M.C.

Motion by: Swensen, seconded by: Olson that the Clerk write Mr. Robert Glester a letter stating that Mr. Glester's letter of resignation from the Recreation Commission had been lost by the previous Clerk and, in the absence of further word from Mr. Glester, we will consider his resignation as a fact.

Voice Vote: Aye - 5 Nay - 0 M.C.

The letter from the Island Heights Yacht Club was referred to our attorney for his opinion.

Mr. Olson reported that action on the Animal Shelter will be necessary shortly.

Motion by: Swensen, seconded by: Olson that a letter be directed to Mr. Robert Fringer of the N.J. Department of Agriculture requesting that the State survey our Borough for possible co-operative spraying for the Gypsy Moth next spring.

Voice Vote: Aye - 5 Nay - 0 M.C.

## NEW BUSINESS

Motion by: Schuman, seconded by: Swensen that the letter from the First Aid Squad be referred to Mr. Kagan for study.

Voice Vote: Aye - 5        Nay - 0        M.C.

Motion by: Swensen, seconded by: Olson that Mr. Deacon's resignation from the Planning Board be accepted with regret.

Voice Vote: Aye - 5        Nay - 0        M.C.

Motion by: Olson, seconded by: Johnson that Mr. Leon Asay be appointed to the Planning Board subject to his resignation from the Board of Health.                                        M.C.

The drainage agreement with Ocean County that the maintenance of the drainage pipe between Maple and Central Avenues, and owned by the Borough, would be on a 50%-50% cost basis with the County; was discussed.

Motion by: Swensen, seconded by: Feickert that the agreement be accepted.

Roll Call Vote: Aye - Feickert, Johnson, Olson, Swensen.  
Nay - None  
Abstained - Schuman                                        M.C.

Motion by: Schuman, seconded by: Johnson that the resignation of Mrs. Popham from the Environmental Commission be accepted with regret.

Voice Vote Aye - 5        Nay - 0        M.C.

Mr. Kagan expressed the opinion that in the possible resignation of Mr. Punderson from either the Board of Health or the Planning Board, Council should take no action until the resignation is a fact. Mayor Siddons expressed regret that Mr. Punderson's ability would be lost to one of the Boards.

Motion by: Olson, seconded by: Swensen that our Engineer Pete Weber be authorized to answer the New Jersey Department of Environmental Protection's letter regarding our water distribution system.

Roll Call Vote: Aye - 5        Nay - 0        M.C.

The letter from the Boy Scout Committee is to be turned over to Chief Asbury for his attention.

The letter from the Board of Health reemphasizing that the proposed holding tank and pump-out system for the I.H.Y.C. should be installed as soon as possible was referred to Mr. Kagan.

## Holly Lake Report

The Mayor read a general report concerning Holly Lake after copies of the report were distributed. This was followed by a statement by the Mayor who then opened the privilege of the floor at 8:40 P.M.



## PRIVILEGE OF THE FLOOR

The following residents expressed their thoughts:

Mr. Sheehan, Reverend Biggs, Mr. Bill Wood, Mr. Paris, Mr. Orm Simpson, Mr. George Hummel, Mrs. Crilley, Mr. Hernon, Mr. Murniham, Mr. John Hensler, Mrs. Joan Roberts.

Motion by: Schuman, seconded by: Johnson that the privilege of the floor be closed.

Voice Vote: Aye - 5 Nay - 0 M.C.

The Privilege closed at 10:40 P.M.

Motion by: Johnson, seconded by: Olson that the meeting be adjourned. M.C.

The meeting adjourned at 10:45 P.M.



CHESTON KEYSER  
Borough Clerk

Island Heights, N.J.  
October 26, 1973

A regular meeting of the Island Heights Borough Council was held on the above date in the Island Heights Elementary School.

The meeting was called to order at 8:10 P.M. by Council Pres. Schuman.

The Invocation was given by Mrs. Brownell, followed by the Pledge to the Flag.

## ROLL CALL

Present: Council Members Feickert, Johnson, Olson, Swensen, Schuman.

Absent: Mayor Siddons, Council Member Mrs. Shaw.

President of Council Mr. Schuman chaired the meeting due to the absence of Mayor Siddons and commenced with the following statement. "Prior to picking up the business of the meeting I'd like to apologize for the Mayor's absence tonight particularly under the circumstances which have more or less compelled him not to be here. I think it is regrettable that he was unable to attend the meeting tonight because of a situation which has arisen. I'd like to read to you the exchange of correspondence which was the occasion for his being away. Firstly, the letter written on September 18, 1973 to the U.S. Civil Service Commission from Mr. Conrad Bieger. (Copy Attached) Secondly, on October 9, 1973 Mr. Bieger wrote a letter to the Execu-

tive Director of the Ocean County Sewer Authority. (Copy Attached)  
Both letters asserting that Mayor Siddons could not hold office because of the Hatch Act. In response to that letter, Mr. Conrad Bieger received a letter from the attorney of the Ocean County Sewerage Authority, dated October 11, 1973. (Copy Attached) in which the attorney stated that in his opinion Mr. Siddons did not come under the Hatch Act.

Now despite the opinion of Counsel, Mayor Siddon's concern naturally is for his family and his livelihood and it is rather regrettable, it seems to me, that in a Borough of this kind ~~that~~ there has to be a resort to that kind of a tactic in a campaign such as we have here in this town. As a consequence of this episode, he is now down in Washington and had several appointments with the Civil Service Commission to resolve this matter."

Mr. Schuman asked for a motion with respect to the minutes of the last meeting.

#### APPROVAL OF MINUTES

Motion by: Olson, seconded by: Swensen that the minutes of the Borough Council meeting held September 28, 1973 be approved as published and circulated. M.C.

#### REPORTS

Mayor: The Borough Clerk read the following report by Mayor Siddons. " In regard to the Borough Hall costs, the bids accepted, including Architect's fees total \$282,000.00. The remainder of the \$290,000.00 will be for engineering, legal, and incidental fees. Site plan work will be done over several years and paid out of each budget. This year a \$275,000.00 bond anticipation note was executed with the First National Bank of Toms River at 4 ½ per cent per annum for four years. We anticipate paying this interest and reducing the principal to \$195,000.00 by bonding time. We cannot guarantee the interest rate at that time, but with the anticipated revenues and the anticipated interest the cost per year will not exceed five cents per hundred on the tax rate. This is what you the taxpayers are interested in, not a group of figures joining the principal with a nebulous interest to make the total sound astronomical. We all welcome back Mr. Frank Odenheimer from his prolonged illness and hope he will continue to stay in good health, parenthetically we would like to remind the folks that Frank had a very serious heart attack and has been recuperating satisfactorily. Finally, I apologize for not

being able to attend this meeting. This is the first meeting I have missed in quite a while, however, I owe a responsibility to my employer, to the citizens of Island Heights and to my family, who are dependent upon my income, to squelch this threatened charge of Hatch Act violations. Senator Hiering has adequately stated the position of the Ocean County Sewerage Authority and me. It is now up to me to clarify my position so that I may continue to work and at the same time serve the community."

Administrative and Executive:

Mr. Feickert reported as follows: I made my usual visits to the tax collector's office during the month. We have collected for 1973 taxes a total of \$365,000.00 out of a total of \$500,000.00 to the year's end. This leaves about \$134,000.00 due to the end of the year. Most of this should be paid on about the first of November-due date. On delinquent taxes for 1972, \$31,900.00 has been paid out of a total to be collected of \$50,000.00 leaving a total of \$18,000.00 to be collected by the end of 1973. Tax sale notices will be published in the local papers early in November and all delinquents will be notified of the date of sale."

Beachfront & Playgrounds: No Report

Police - Street Lighting:

Mr. Johnson reported that the new lights are on, on River Avenue - the West End of the Town finally being completed making a big difference down there.

There were 12 motor vehicle violations, 2 accident investigations, 2 inoperative cars removed from the Borough, 2 stolen cars reported, 2 disorderly arrests, 6 juvenile arrests, 2 dog bites investigated, 4 applications for gun permits, and the police answered 27 calls.

Public Building & Grounds:

Mr. Olson reported, "As you know doubt heard we have had some problems with the construction of our new Borough Hall due apparently to two or more sets of plans circulating which are not consistent to each other. Monday afternoon, we will meet with the contractor, the Architect, the attorney, members of Council, Mayor, Building Inspector etc. and try to resolve this mix-up. I'm sure Mr. Gabriel will have a more complete report on this matter later on in the evening. As far as grounds go, understandably we want the site of our new building to be attractive, so I have been trying to get Dillon's Creek cleaned

out which will make it look neater and also give us better drainage there. That will be the portion adjacent to the new Borough Hall."

Streets & Roads: No Report

Water & Sewer:

Mr. Swensen welcomed Mr. Odenheimer back - "The one other thing that we were working on was the possibility of requiring that all heads (boat) and facilities be locked in the Borough of Island Heights and tonight hopefully we will have the first reading of an Ordinance which will do just that.

Building Inspector:

Mr. Gabriel reported that on October 6, he wrote a letter to Mayor and Council that the work of the the Borough Hall be stopped. The plans he was given to review to the Borough Hall weren't the plans used for construction. Mr. Gabriel said that to date there are 24 revisions on the plans.

Mr. Schuman read a letter we received from the Building Inspector on October 6 as Mr. Gabriel has indicated.

Subject - The Borough Hall

- # 1 Boca Building Code.
- # 2 Plans Changed.
- # 3 Plans filed for construction.
- # 4 Responsibility for construction inspections.

Plans filed with Building Inspector by Architect are not the plans being used for construction. I have spent 38 hours on plan reviews, site inspections and daily pile driving inspections. I also have an exact pile layout which took several hours to compile. On Wednesday, October 3, 1973, I made an inspection on the site at which time the mason was going to pour concrete. I found the following:

- 1-Pile caps not centered on piling, 2-debris in pile cap excavation,
- 3-piling cut-offs not treated, 4-Dirt on top of pilings - Concrete was poured on October 4, 1973 with no inspection! Is this building going to be an exception to our inspection system. Why a 10 foot error in piling length. What plans are to be followed. Are there going to be on-site plan changes. All work should be stopped at once on this project until a complete set of revised plans are on file, and until municipal inspections are complied with. I am not interested in a speedy job, a mason who complains about pouring an extra yard of concrete or makes his own inspections. My only concern is a structurally sound building which complies with plans and local code on file. As of this date, I will no longer be making inspections

under these conditions." (End of Letter) *COPY ATTACHED*

Mr. Schuman then remarked that he felt Council was of one mind in concurring with the Building Inspector and he feels that the engineer should become actively involved. In this respect, Mr. Schuman mentioned that there will be a meeting Monday, October 29th with Council Members, the Architect, the Builder, the Engineer and the Attorney.

Mr. Schuman then asked Mr. Gabriel to explain what he meant by the 10 ft. error in piling length. Mr. Gabriel explained that close to \$ 2,000.00 was spent for soil borings in order to determine the length of piles required. It was determined that 25 ft. pilings would suffice, however, it was found necessary to use 35 ft. pilings.

Mr. Gabriel issued in October 2 building permits and 4 certificates of occupancy.

Local Assistance Board: No Report

Civil Defense Committee: No Report

Environmental Commission: No Report

Planning Board:

Mr. Hernon reported one new member and that they have started re-discussing the sub-division laws and also the county pipe line. They will get copies from the engineers of the site plan and work from that.

Board of Recreation:

Mrs. Nelson reported that there will be a Halloween party at 6:00 P.M. on October 30th at the Island Heights School with prizes and refreshments. She also said that they have cleaned up <sup>THE</sup> recreation area and fixed tennis nets. The recreation commission plans to submit a detailed plan for Memorial Field with variations and changes. They feel an additional \$ 10,000 in capital expenditures will be needed to improve the playground facility. Mrs. Nelson also said that they would like to know what effect if any the grading of the municipal complex will have on the existing drainage problem. Mr. Schuman suggested that they submit a budget request and document to Council as to why they want the money and what they are going to do with it. Mr. Schuman also suggested that after they decide what they will need, then the Mayor and Council could meet with the Board to discuss the entire matter.

Zoning Board of Adjustment: No Report

Board of Health:

A letter dated September 27, 1973 reporting a special meeting of the Board of Health was reported received by the Borough Clerk and read by him. " Beside the Board Members present, special guests were Mr. Preston Burnett and James Tavaris, the former and present owners of Cozy Cove Marina. The subject of the meeting was the Public Notice received from the Department of the Army concerning the Borough's requests for permission to construct the Bulkhead etc. at Holly Lake. Mr. Leon Asay, at the request of the Board, had made a thorough study of the project and reported upon it. A letter was sent to the Department of the Army outlining the feelings of the Board on the project and emphasizing the hope that the use of locked heads and holding tanks would be strongly enforced.

## BILLS for October, 1973

## General Current

Payroll Account	\$ 5,690.54
N.J. Employer H.B.Fund	83.53
Central Regional High School District	2,378.33
Board of Education of the Borough of I.H.	14,476.95
Observer Courier Sun	9.00
Berry, Summerill, Rinck & Berry	1,125.00
Edward Usher Company	9.80
Ben Johnson Typewriter & Adding Machine Co.	15.00
Observer Courier Sun	14.00
Charneys of Toms River	2.47
Ocean County Treasurer	20,646.96
Observer Courier Sun	11.75
Sun Printing	102.00
Wallach's Surplus Store Inc.	30.00
Skip's Toms River	16.40
Norwood Distributors	6.94
Lee Battery Service, Inc.	26.56
Gravely Tractors Agency	8.65
Eagle & Son, Inc.	147.00
Ocean Tire Service	120.28
Harbor Paint Co.	97.46
Fellows, Read, & Weber	188.62
Nobles and Peck, Inc.	69.05
I.H. Free Public Library	1,000.00
Southern Ocean Landfill	335.50
Albert Gabriel Jr.	74.12
Nat'l Forrest Products Assn.	18.50
Randy's Arco Service	162.03
Asbury Park Press	17.60
Paul E. Werner Jr.	89.00
N.J. Bell	50.95
Jersey Central Power & Light Co.	434.83
Transfer to Water & Sewer Acct.	450.00
Fellows, Read & Weber (Borough Hall Exp.)	670.00
Int'l Assn of Chiefs of Police (Revenue Sharing-Police OE)	25.00
Island Heights Sunoco (Rev. Sharing-Police OE)	68.40

## Trust Account

Catherine Wilberscheid	6.04
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## Water &amp; Sewer Account

Payroll Acct.	1,141.50
Pioneer Salt & Chemical Co.	298.00
State Chemical Manufacturing Co.	150.50

Charles N. Bunnell	\$ 50.00
Berkeley Machine Shop Inc.	116.26
Toms River Plumbing	122.77
Bert Mayer	102.00
Wagner Electrical Service	33.10
Best Electric Motor Co.	250.00
Olson Sanitary Septic Service	30.00
N. J. Bell	54.01
Jersey Central Power & Light Co.	526.28

Motion by: Swensen, seconded by: Johnson that the above verified bills be paid when approved.

ROLL CALL

Vote: Aye - Johnson, Swensen, Feickert & Olson  
 Nay - None  
 (Mr. Olson abstained on Olson Sanitary Service bill.) M.C.

On the question on the above motion, Mr. Hartnett asked if the Borough had ever passed an ordinance regarding payment of bills in accordance with Title 40. He had checked the fall of 1972 when he was Mayor and had found no such Ordinance. The Clerk advised the Chair that such an Ordinance had been passed several years ago.

#### COMMUNICATIONS

1. Communications from Board of Health, I.H.Y.C. to Boro Attorney Kagan referred to unfinished business.
2. Letter from N.J. Dept. of Treasury regarding equalized valuation referred to Borough Attorney.
3. Letter from Voters & Taxpayer's Assn. with questions regarding the marina at Holly Lake was received Sept. 27, 1973 - too late for attention at Sept. 28, 1973 meeting. Later during "Privilege of the Floor" Mr. Richard Hernan questioned why this had not been read at Sept. 28, 1973 meeting - even though it had been received after the work meeting. Mr. Schuman insisted that the Clerk read the letter although the questions had been answered in the question and answer period of the Sept. 28, 1973 meeting regarding the Holly Lake Marina.
4. Letter from Multiple Sclerosis Organization requesting permission to solicit during July 1974. To new business.
5. Borough Attorney Kagan's opinion regarding the sale of municipal land to the Island Heights First Aid Squad. On this, a meeting is to be set, Chaired by Mr. Swensen, with the Squad to discuss exactly what they have in mind.
6. Leon Asay's letter of resignation, and notice of Jim Punder-son's resignation, from the Board of Health to unfinished business.

#### UNFINISHED BUSINESS

1. The letters of the Board of Health, Island Heights Yacht Club and Borough Attorney Kagan in regards the Club's deposit of \$ 5,000.00 on their bid to lease certain Borough property was discussed fully and

Mr. Kagan was instructed to draft a resolution to return the deposit with proper interest.

2. Resolution: Motion by: Swensen, seconded by: Johnson that Multiple Sclerosis Service Organization be permitted to solicit in the Borough during July 1974. Voice Vote M.C.

3. Motion by: Swensen, seconded by: Olson that resignations of Leon Asay and Jim Punderson from the Board of Health be accepted with regret. Voice Vote. M.C.

#### NEW BUSINESS

1. Motion by: Swensen, seconded by: Johnson that a 9:00 P.M. curfew be enacted for all under 18 years of age, for period of Oct. 29, 1973 through Nov. 4, 1973. Voice Vote. M.C.

#### 2. ORDINANCE INTRODUCTION

An Ordinance entitled as follows was introduced and read aloud by its title:

ORDINANCE NO. 73-10  
AN ORDINANCE TO PROHIBIT THE USE OF  
SANITARY DEVICES AND WASTE DISPOSAL  
FROM SAME ON BOARD VESSELS DOCKED  
ANYWHERE WITHIN THE JURISDICTION OF  
THE BOROUGH OF ISLAND HEIGHTS

Motion by: Swensen, seconded by: Johnson that said Ordinance be passed on first reading and that the Borough Clerk cause said Ordinance to be published as prescribed by law, with public notice that said Ordinance has been introduced and passed on first reading and that the same will be further considered for final passage at a meeting of the Borough Council to be held November 30, 1973 in the Elementary School, Island Heights, N.J., commencing at 8:00 P.M. and that at said time and place all persons interested will be given an opportunity to be heard concerning said Ordinance.

Roll Call Vote : Aye - Johnson, Swensen, Olson, Feickert  
Nay - None M.C.

#### 3. ORDINANCE INTRODUCTION

An Ordinance entitled as follows was introduced and read aloud by its title:

ORDINANCE NO. 73-11  
AN ORDINANCE ADOPTING THE BOCA  
BASIC MECHANICAL CODE OF 1970 AND  
ITS SUPPLEMENTS, AND THE BOCA BASIC  
FIRE CODE OF 1970 AND ITS SUPPLEMENTS

Motion by: Swensen, seconded by: Johnson that said Ordinance be passed on first reading and that the Borough Clerk cause said Ordinance to be published as prescribed by law, with public notice that said Ordinance has been introduced and passed on first reading and that the



same will be further considered for final passage at a meeting of the Borough Council to be held November 30, 1973 in the Elementary School, Island Heights, N.J., commencing at 8:00 P.M. and that at said time and place all persons interested will be given an opportunity to be heard concerning said Ordinance.

Roll Call Vote: Aye - Johnson, Swensen, Olson, Feickert  
Nay - None M.C.

4. Resolution: Motion by: Johnson, seconded by: Swensen that the subdivision request of Andrew A. Monaghan to subdivide tax lots 1,2, and 3 in Block 40 to three lots fronting on Garden Ave. of 150 front feet, 90 front feet and 100 front ft. as per drawing #E-1244 by Ernst, Ernst, & Lissenden of Toms River, dated September 25, 1973.

Roll Call Vote: Aye - Johnson, Swensen, Olson, Feickert  
Nay - None M.C.

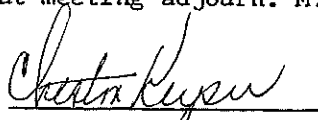
PRIVILEGE OF THE FLOOR

The privilege was extended to the following:

Mr. Francis Hernon  
Mr. Richard Hernon  
Mr. J. Paris  
Mr. Biggs  
Mrs. Scammell  
Mrs. Nelson

Motion by: Johnson, seconded by: Olson that meeting adjourn. M.C.

The meeting adjourned at 9:50 P.M.

  
CHESTON KEYSER  
Borough Clerk

Island Heights, N.J.  
November 30, 1973

A regular meeting of the Island Heights Borough Council was held on the above date in the Island Heights Elementary School.

The meeting was called to order at 8:05 P.M. by Mayor David Siddons.

The Invocation was given by Mrs. Brownell, followed by the Pledge to the Flag.

ROLL CALL

Present: Mayor Siddons, Council Members Johnson Olson, Swensen, Schuman, Mrs. Shaw.

Absent: Council Member Feickert.

APPROVAL OF MINUTES

Motion by: Swensen, seconded by: Olson that the minutes of the Borough Council meeting held October 26, 1973 be approved as published and circulated.

## REPORTS

Mayor Siddons reported as follows:

1. "Of prime interest to the residents of Island Heights is the current energy crisis. I feel that you would like to know: first - what the Borough is doing and second - what should the residents do.

First - All offices will be cut back to 68 degrees. The garage water & sewer plants other than the lab and chlorine room will be turned back to 55 degrees. Garbage collection will, because of the amount, still be held twice a week. No matter how we work it, it takes two trips per week. Trash collections will be held once a month (first Tuesday) except during December (once also on December 26th).

In the Police Department, we have ordered a radio for the car. The current one having tubes requires that the car keep running to use it. This, with other considerations, should reduce the use of gas and oil.

Secondly - The residents will be requested to obey speed laws, keep their home temperature at no higher than 68 degrees, and eliminate outside lighting for Christmas trees.

Finally, I am requesting that the county civil defense director be empowered to control fuel oil and gas supplies so that the municipalities have fuel for all emergencies and that a special county commission be formed that will be able to allot fuel to residential homeowners who are out of oil. If this fuel crisis and energy crunch is as serious as we are led to believe, then the health and basic welfare of the people must be the prime concern for all levels of government.

2. We have authorized a change in government and in doing some review work on this, I find that it is far reaching and complicated. To be sure that the change is accomplished properly, I have authorized Mr. Kagan to do a review which will totally delineate what Small Municipality Plan A entails. This will be available at the next meeting.

3. Concerning the transition of government to take place on January 1, 1974. I will gladly welcome the newly elected office holders to the next Council work session on December 12th. In addition, we are currently making files which will aid the new government for budget requests. Also the engineer, Mr. Peter Weber, is reviewing the Water & Sewer Master Plan. Mr. Odenheimer

and I have met with him and the plans and report will be updated. In addition, I have invited Mayor elect Biggs to attend the meeting of the Shore Erosion Fund Allotment Committee in December to place our annual request for a new and badly needed bulkhead along River Avenue. Finally, after our December 14th meeting, when the final bills for the year are to be paid, we will give a statement as to the expenditures in each account. This should aid in next year's budget which is the first order of business for the new government in January.

4. I have debated long and hard about saying this final item but I feel that it is necessary to clear the air in regard to a statement written by Mr. Bieger in his letter of election day. I did not make the statement which Mr. Bieger quoted and I feel sorry for Mr. Bieger's mental need to tell such an outright lie."

Police: Mr. Johnson reported that there were 12 motor violation summons issued, 5 Borough Ordinance Violation Summons issued, 2 motor vehicle accidents investigated, 1 inoperative car removed from the Borough, 8 gun permits issued by Chief of Police, 3 juvenile arrests, 1 dog bite investigated, and they responded to 19 calls.

Streets & Roads:

Mr. Olson reported as follows: " I have contacted the County Mosquito Commission and they have agreed to clear the stream east of Central Avenue opposite the new Borough Hall. This present condition is partially responsible for the present flooding conditions after rains. This involves forming an easement from Fossil Inc. which they agreed to via telephone.

Weather permitting and pending removal of gas mains, Laurel Avenue will be re-built now that a satisfactory grade level has been achieved. We have a large balance in our road account for next year's operation.

The necessary engineering has been done for the side walk retaining bulkhead at the end of Simpson Avenue. This engineering study may be included in our annual "go begging" to the state next month for erosion aid.

This engineering study is also for the bulkhead boat launching site at the old boat house. This is all subject to State approval, and will be done next year. We will also need the study for cost estimates, although I believe most of the work can be done by the town forces."

Public Building & Grounds:

Mr. Olson reported the following: "Mr. Davis claimed he was

unable to get a copy of Mr. Gabriel's complaints aired at the last meeting, so yesterday, I personally delivered to him a copy of the letter which he assured me he will answer in full.

There was, in addition, a lack of payment problem and of course no one can get by without money so I believe he will receive a payment in general this evening and work should commence on their receipt of this payment.

I don't want to get involved in personality issues or rumors but I want this building up as soon as possible and too many cooks stirring the kettle of soup is no good and I agree with Mr. Kagan's views that the architect's responsibility should not be diluted. We can fool around with this petty nonsense until we lose the post office and, I assure you, the town will be in the biggest mess ever plus we could be involved in many costly law suits. So, with this in mind, I urge all concerned to use their heads more and their mouths less.

Board of Recreation:

Mr. Roy Wilkins reported on the Halloween Festivities. He also suggested a meeting of the Recreation Board with Council to discuss the 1974 Budget. He also questioned if the new Borough Hall Complex would affect drainage of the playground. Mayor Siddons told him that a study would have to be made after the Borough Hall grading is finished.

TRANSFER OF FUNDS

A Resolution for the transfer of funds was presented. (Copy Attached)

Motion by: Schuman, seconded by: Johnson that the Resolution be adopted.

Roll Call Vote: Aye - Johnson, Schuman, Olson Swensen, Schaw  
Nay - None

At this point, Mr. Schuman asked for permission to leave the meeting due to illness. He left the meeting at 8:28 P.M.

BILLS for November, 1973

The following verified bills were presented to Council. It was pointed out that the certificate for payment from Architect Morgan Davis called for a payment of \$ 31,090.50 to Overland Construction Company. We propose to pay \$ 30,000.00 "on account", not specifically for the above certificate for payment, while certain costs for piles are checked. Mr. Kagan advised this would be O.K. providing this is spelled out to Overland Construction Company, and the amount of \$ 30,000.00 is found O.K. and vouchered.

minutes

70-1

RESOLUTION

WHEREAS, the date of this resolution is within the last two months of the calendar year 1973 and the first three months of the year 1974, and

WHEREAS, N.J.S. 40A:4-58 and 59 provides for making transfers between Budget Appropriation Accounts during the five-month period starting November 1.

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members of the governing body affirmatively confirming) that the following transfers be and the same are hereby made between the Appropriation Accounts in the 1973 Budget:

TRANSFERS FROM:

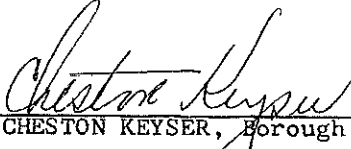
Parks and Playgrounds, O.E.	\$ 250.00
Insurance, O.E.	8,265.00
Total	<u>8,515.00</u>

TRANSFERS TO:

Recreation	250.00
Legal, O.E.	4,500.00
Police, O.E.	3,000.00
Assessor, O.E.	15.00
Engineering, O.E.	750.00
Total	<u>8,515.00</u>

CERTIFICATION

I hereby certify that the foregoing resolution was duly adopted by the Mayor and Council of the Borough of Island Heights at a regular public meeting at the Island Heights Elementary School held on November 30, 1973.

  
CHESTON KEYSER, Borough Clerk



## General Current

Island Heights Sunoco	\$ 215.53
N.J. Employer H.B. Fund	97.20
Payroll Account	5,942.92
Central Regional High School District	32,000.00
Roberts Electrical Service, Inc.	36.00
Charney's	19.23
Mental Health Clinic	250.00
N.J. State League of Municipalities	65.00
Kip's Janitor Supplies	7.92
Good Friend Electric	12.42
Observer Courier Sun	10.75
Observer Courier Sun	13.00
Red, The Tailor, Inc.	44.25
Municipal Court Clerks Assoc. of Ocean County	80.00
Norwood Distributors, Inc.	8.33
Town & Country Chevrolet, Inc.	3.10
Obwerver Courier Sun	33.00
Finley Fuel Oil	44.70
New Jersey Bell	42.38
Randy's Arco Station	21.27
New Jersey Flag & Decorating Co.	53.04
Chris J. Huston	14.74
Sterling Net & Twine Co. Inc.	154.75
Southern Ocean Landfill, Inc.	335.50
Lee Battery Service, Inc.	49.06
West Publishing Co.	40.00
Fellows, Read & Weber	955.00
Berry, Summerill, Rinck, & Barry	4,070.00
Community Memorial Hospital	750.00
Aid to Fire Company	1,000.00
County of Ocean (Narcotics Program)	1,089.66
West Publishing Company	31.50
American Concrete Institute	19.74
Water & Sewer Capital Account(Transfer on 12/13/73)	2,500.00
Jersey Central Power & Light Co.	928.50
Water & Sewer Operating (Transfer)	1,300.00
General Capital Account	1,590.20
Borough of Island Heights Trust Account	194.00
Harbor Paint & Hardware	19.95
Overland Construction Co., Inc.	30,000.00

## Borough Hall Account

Fellows, Read, & Weber, Inc.	350.00
Island Heights Yacht Club	5,042.75
William Lehdorff	50.00
Joseph Bloom	50.00
Lincoln Nolte	276.19
Aamco Transmissions (Automatic) Police OE-Rev. Sharing	231.00

## Water &amp; Sewer

Payroll	1,141.50
New Jersey Bell	93.47
Jersey Coast Supply Co.	19.69
Pioneer Salt & Chemical Co.	834.00
Arthur H. Thomas Co.	103.95
Bert Mayer	186.00
Office Copy Center	39.84
National Chemsearch	97.33
Toms River Plumbing Supply Co., Inc.	36.05
Jersey Central Power & Light Co.	1,271.60
B. P. Oil Corporation	43.40

## Water &amp; Sewer Capital Acct.

General Current - Payroll Account (Labor cost for installing Fletcher Place water & sewer lines)	2,500.00
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## Trust Account

Island Heights Free Public Library	194.00
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## General Capital Account

South Jersey Search Company	\$	594.75
Fellows, Read, & Weber		995.45

Motion by: Olson, seconded by: Johnson that the above verified bills be paid when approved.

Roll Call Vote: Aye - Johnson, Olson, Swensen, Shaw  
Nay - None M.C.

\* See additional approved expenditures at end of Minutes.  
COMMUNICATIONS

1. A letter from the Ocean County Board of Health accompanied by a change in our contract with them. Referred to Mr. Kagan for study.
2. A letter from the Island Heights Board of Education requesting certain traffic rules concerning Simpson and Summit Avenues in the proximity of the School. Referred to Mr. Johnson.
3. Letter from Island Heights Free Public Library - New Business.
4. Letter from Ocean County Mental Health Clinic. Filed for 1974.
5. Letter from Jersey Central Power & Light Co. regarding fuel conservation to New Business.
6. Leukemia Society regarding solicitation next year. Filed for 1974.
7. Southern Ocean Landfill Inc. regarding new contract to Mr. Kagan for study.

## UNFINISHED BUSINESS

The Mayor called up for second reading Ordinance 73-10.

AN ORDINANCE TO PROHIBIT THE USE OF  
SANITARY DEVICES AND WASTE DISPOSAL  
FROM SAME ON BOARD VESSELS DOCKED  
ANYWHERE WITHIN THE JURISDICTION OF  
THE BOROUGH OF ISLAND HEIGHTS

The Clerk presented affidavit of publication, showing that advertisement had been made according to law, and upon instructions by the Mayor, read the Ordinance by Title. At 8:30 P.M. the Mayor announced that all interested parties would now be given an opportunity to be heard for or against the adoption of the Ordinance. Due to a request from the Floor, Mayor Siddons read the Ordinance in its entirety. Several residents expressed opinions regarding the Ordinance. The question was raised that the Ordinance did not permit the use of holding tanks on boats. Counsel advised that this could be added by amendment to 73-10.

Motion by Swensen, seconded by: Shaw that the hearing be closed.M.C.

The hearing was closed at 9:00 P.M.

Motion by: Swensen, seconded by: Johnson that the Ordinance be adopted with a change under penalties in paragraph #4 AND to be changed to OR so that it shall read "\$500.00 OR not more than etc." Counsel advised that such a non-substantial change was permissible.



Roll Call Vote to adopt Ordinance and notice of adoption to be published as required by law.

Aye: Johnson, Olson, Swensen, Mrs. Shaw.  
Nay: None carried.

The Mayor also called up for second reading Ordinance 73-11.

AN ORDINANCE ADOPTING THE BOCA  
BASIC MECHANICAL CODE OF 1970 AND  
ITS SUPPLEMENTS, AND THE BOCA BASIC  
FIRE CODE OF 1970 AND ITS SUPPLEMENTS.

The Clerk presented affidavit of publication, showing that advertisement had been made according to law, and upon instructions by the Mayor, read the Ordinance by Title. At 9:08 P.M. the Mayor announced that all interested parties would now be given an opportunity to be heard for or against the adoption of the Ordinance. Several residents asked questions concerning the Ordinance.

Motion by: Mrs. Shaw, seconded by: Johnson that the hearing be closed. M.C.

The hearing closed at 9:20 P.M.

Motion by Mrs. Shaw, seconded by: Olson that the Ordinance be adopted with a change under penalties in paragraph #4 AND to be changed to OR so that it shall read \$500.00 OR not more than etc." Counsel advised that such a non-substantial change was permissible.

Roll Call Vote to adopt Ordinance and notice of adoption to be published as required by law.

Aye: Johnson, Olson, Swensen, Mrs. Shaw  
Nay: None Carried

Mayor Siddons made the following appointment to the Environmental Commission:

Mr. Leonard Mayer - unexpired term to 12/31/75

The Mayor also confirmed appointments previously made to the Environmental Commission:

Chairman Ed Hintz	to	12/31/75
Dr. C. Seasingood	to	12/31/74
Mrs. Strebe	to	12/31/73
Jim Punderson	to	12/31/74
Peter Fucharik	to	12/31/73
Mrs. U. Gale	to	12/31/75

Appointed to the Board of Health:

Frank Cook	- unexpired term to	12/31/74
James Winn	" "	to 12/31/75

Motion by: Johnson, seconded by: Swensen that appointments be approved. Voice Vote - M.C.

A Resolution (Copy attached) was presented authorizing return of the Island Heights Yacht Club's \$ 5,000.00 deposit, less certain expenses.

Motion by: Swensen, seconded by: Johnson that Resolution be accepted.

Roll Call Vote: Aye - Johnson Olson, Swensen, Mrs. Shaw.  
Nay - None M.C.

A Capital Budget Resolution (copy attached) was presented.

Motion by: Mrs. Shaw, seconded by: Swensen that Resolution be accepted.

Roll Call Vote: Aye - Johnson, Olson, Swensen, Mrs. Shaw.  
Nay - None M.C.

The Mayor stated that Mr. Kagan was to make a report regarding the coming <sup>change</sup> in local government at the December 14, 1973 meeting and that Mr. Swensen was reviewing the insurance.

The Mayor also stated that the Winn subdivision, previously approved but not filed was again presented. Carried to the December 14, 1973 meeting for action.

#### NEW BUSINESS

1. Resolution proposed to mail literature regarding fuel conservation to Island Heights residents.

Motion by: Johnson, seconded by: Mrs. Shaw.

Roll Call Vote: Aye - Johnson, Olson, Swensen, Mrs. Shaw  
Nay - None M.C.

2. Resolution proposed to hold the December Council Meeting on December 14, 1973.

Motion by: Swensen, seconded by: Olson

Voice Vote - M.C.

3. An application from Clear Cable T.V. Corporation was received. Resolution to accept the application (which is not binding on the Borough. *COPY ATTACHED*)

Motion to pass the resolution made by Olson, seconded by Swenson.

Roll Call Vote: Aye - Johnson, Olson, Swensen, Mrs. Shaw  
Nay - None M.C.

Mayor Siddons explained that a hearing date had to be set and suggested February 22, 1974. Mr. Kagan observed that because the hearing could be lengthy, and make the regular Council Meeting for that date end quite late, it should start about 6:30 P.M. Mayor Siddons asked Mayor elect Biggs if this was agreeable to him. After polling the newly elected Council Members, Mayor elect Biggs agreed that the hearing be held 6:30 P.M. Friday, February 22, 1974.

4. Hearing on sea wall findings by the State will be held December 6, 1973. It will be attended by Mayor Siddons, Mayor Elect Biggs and Councilman Olson.

5. Mayor Siddons appointed Mrs. Lucy Bottomley Assistant

minutes

74-1

BOROUGH OF ISLAND HEIGHTS  
COUNTY OF OCEAN

RESOLUTION  
NOVEMBER 30, 1973

WHEREAS, each local municipal unit is required to prepare a Capital Budget by May 31, of each year, unless otherwise provided by the Governing Body; and

WHEREAS, the Borough of Island Heights plans no Capital Improvements for the year 1973;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Island Heights, in the County of Ocean and State of New Jersey, that for the reasons stated above, no Capital Budget will be adopted by the Governing Body of the Borough of Island Heights for the year 1973.

The Borough Clerk shall forthwith forward a certified copy of this resolution to the Division of Local Government Services, and to the Borough Auditor, for their respective records and information. *mailed 12-5-73*

CERTIFICATION

I hereby certify that the foregoing resolution was duly adopted by the Mayor and Council of the Borough of Island Heights at a regular public meeting at the Island Heights Elementary School held on November 30, 1973.

*Cheston Keyser*  
CHESTON KEYSER, Borough Clerk



Motion to accept by Swensen, seconded by Mrs. Shaw.

Voice Vote M.C.

PRIVILEGE OF THE FLOOR

The Privilege of the floor opened at 9:45 P.M.

The following were heard from:

- Mr. Francis Hernon
- Dr. Seasongood
- Mrs. Joan Roberts
- Messrs. Harms, Sipp, Gabriel, Stocco, Saladino & Mouringham.

MOTION TO ADJOURN

Motion by: Johnson, seconded by: Mrs. Shaw that meeting adjourn.  
M.C.

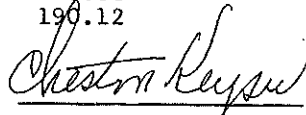
The meeting adjourned at 10:10 P.M.

\* Resolution authorizing the following tax refunds.

Motion by: Olson, seconded by: Mrs. Shaw.

Roll Call Vote: Aye - Johnson, Olson, Swensen & Mrs. Shaw  
Nay - None M.C.

William Lehdorff	\$ 50.00
Joseph Bloom	50.00
Lincoln Nolte	276.19
Myrtle H. Parker	85.58
James L. Winn Jr.	190.12



CHESTON KEYSER  
Borough Clerk

Island Heights, N.J.  
December 14, 1973

A regular meeting of the Island Heights Borough Council was held on the above date in the Island Heights Elementary School.

The meeting was called to order at 8:10 P.M. by Mayor David Siddons.

The Invocation was given by Mrs. Brownell, followed by the Pledge to the Flag.

ROLL CALL

Present: Mayor Siddons, Council Members Johnson, Olson, Swensen, and Mrs. Shaw.

Absent: Council Members Feickert and Schuman.

APPROVAL OF MINUTES

Motion by: Shaw, seconded by: Olson that the minutes of the Borough Council meeting held November 30, 1973 be approved as published and circulated.

## REPORTS

The Mayor in lieu of his report distributed to all Council Members and newly elected officials, Booklets outlining terms of office and names of elected and appointed officials and members of all Boards and Commissions.

## PRESENTATION OF BILLS

The following verified bill was presented for December 14, 1973 approval. Other December 1973 bills will be presented at the December 31, 1973 Council meeting.

## General Current

Island Heights Sunoco \$ 580.89

Motion by: Johnson, seconded by: Olson that the above bills be paid when approved.

Roll Call Vote: Aye - Johnson Olson, Shaw, Swensen  
Nay - None M.C.

## COMMUNICATIONS

1. Letter from Mr. Kagan concerning transition to the Small Municipality Plan A form of Government, To New Business.
2. Letter from Island Heights Free Public Library asking that Council action on the proposed transferring of assets to the Ocean County Library be withheld until the January 1974 Council meeting. The Clerk was instructed to reply at once and request that the Island Heights Library Trustees reach a decision on their desired action by the December 31, 1973 Council meeting.
3. Letter of Resignation to be effective January 15, 1974 received from Council Member Shaw. Returned by Council for resubmission after January 1, 1974.
4. Letter from Assemblyman elect Doyle regarding the boundary of Island Heights and Dover Township; instructing "the newly constituted governing body" in office after January 1, 1974 "to advise him if they wish him to go forward with this legislation." To Mr. Kagan for attention.
5. Letter from Miss Julg requesting a donation for St Joseph's yearbook. To 1974 Budget File.
6. Copy of letter from Borough Engineer Pete Weber to Arthur Bullock stating that the Borough of Island Heights has approved the application of the Island Heights Development Corporation to build 262 garden apartments.
7. Letter from Island Heights Board of Health (letter filed) recommending an ordinance prohibiting anyone sleeping on boats while docked

within jurisdiction of Island Heights. Mr. Kagan said that such an Ordinance would not be constitutional.

8. Letter from the Sheltered Workshop, Lakewood, requesting aid for 1974. Letter to 1974 Budget File.

UNFINISHED BUSINESS

1. Mayor Siddons stated that there were no minutes of the regular June 1972 Council Meeting. A list of bills, from the Treasurer's files, which were paid for June 1972 were read by the Clerk. Also the resolution of the Council, passed at the June 1972 meeting, granting Mrs. Catherine Wilberscheid tenure as municipal Tax Collector and Treasurer of Borough of Island Heights. *COPIES ATTACHED*

Motion by: Mrs. Shaw, seconded by: Johnson that Council resolve to have the above accepted as minutes of June 1972.

Roll Call Vote: Aye - Johnson, Olson, Shaw  
Nay - None. Mr. Swensen abstained because he was not a Council Member at that time.

2. Motion by: Swensen, seconded by: Mrs. Shaw that the contract with Southern Ocean Landfill Inc. be accepted on a 3 year term with the understanding that collection and disposal of trash and refuse from the 262 garden apartments which the Island Heights Development Corporation proposes to construct is not and shall not be the responsibility of the Borough of Island Heights.

3. Mayor Siddons made the following report on Codification:

"Tonight we will introduce a bicycle ordinance to complete the codification with the following exceptions: 1. Sidewalk Ordinance, 2. Peace and Good Order Ordinance. This should be passed at the beginning of next year and will request the Borough Attorney to draw these for next year's Council. To be added at a later date-3. Zoning Ordinance (will take several months to prepare)4. Traffic Ordinance-This has been completed but must be approved by the State.5. Whatever Ordinances the Board of Health wishes to impliment.

4. Mayor Siddons reported a meeting on December 12, 1973 regarding the Borough Hall Complex. Present were Mayor Siddons, Counsel Kagan, Engineer Weber, Mayor-elect Biggs, Architect Davis, General Contractor Bottazzi and his attorney. All problems were ironed out except the additional cost of piling - which will be worked on.

Motion by: Swensen, seconded by: Olson that a resolution be adopted whereby all work order changes not involving additional charges are to be approved and signed by the Mayor and/or Councilman Olson. When changes involve additional cost, they must be approved by Council.

Roll Call Vote: Aye - Johnson, Olson, Swensen, Mrs. Shaw  
Nay - None M.C.

5. Motion by: Shaw, seconded by: Johnson, that a resolution be adopted approving the James Winn subdivision for Block "O" as per plans # 72-052-05 by Robert Towns ; Clymer & Associates dated January, 1972.

Roll Call Vote: Aye - Johnson, Olson, Swensen, Mrs. Shaw.  
Nay - None M.C.

6. Council Member Olson reported as follows regarding the Northern Ocean County Animal Shelter: "I missed the December meeting of the regional animal shelter group but understand that two Ordinances are being prepared for the town's participation. One will lay the legal ground work for joining in a regional animal shelter set-up and the other will deal with the town's regulation of animals, kennels, pet shops etc. ect."

He also reported that he was continuing his effort to get an easement from Fossil Inc. so that the Mosquito Commission can clear drainage ditches in their land.

#### NEW BUSINESS

#### ORDINANCE INTRODUCTION # 73-12

An Ordinance entitled as follows was introduced and read allowed by its title:

A AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED " AN ORDINANCE TO PROHIBIT THE USE OF SANITARY DEVICES AND WASTE DISPOSAL FROM SAME ON BOARD VESSELS DOCKED ANYWHERE WITHIN THE JURISDICTION OF THE BOROUGH OF ISLAND HEIGHTS."

Motion by: Swensen, seconded by: Shaw that said Ordinance be passed on first reading and that the Borough Clerk cause said Ordinance to be published as prescribed by law, with public notice that the Ordinance has been introduced and passed on first reading and that the same will be further considered for final passage at a special meeting of the Borough Council to be held December 31, 1973 in the Elementary School, Island Heights, N.J. commencing at 3:00P.M., and that at said time and place all persons interested will be given an opportunity to be heard concerning said Ordinance.

#73-13

An Ordinance entitled as follows was introduced and read aloud by its title:

AN ORDINANCE TO ESTABLISH BICYCLE REGULATIONS FOR THE BOROUGH OF ISLAND HEIGHTS AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF.

Motion by: Johnson, seconded by: Olson that said Ordinance be passed on first reading and that the Borough Clerk cause said



RESOLUTION

WHEREAS, Pursuant to the Laws of 1970 of the State of New Jersey, Chapter 200, 40A:9-144 and 40A:9-152, effective July 1, 1971 the governing body of a municipality may grant tenure to the municipal tax collector and treasurer provided said tax collector and treasurer has held office for ten consecutive years, and

WHEREAS, Catherine M. Wilberscheid has held the office of municipal tax collector and treasurer of the Borough of Island Heights for eleven years, and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Island Heights to grant tenure in office to Catherine M. Wilberscheid for her faithful and diligent administration of the office of Municipal Tax Collector and Treasurer,

NOW, THEREFORE, Be It Resolved by the Mayor and Council of the Borough of Island Heights:

1. That tenure in office is hereby granted to Catherine M. Wilberscheid as Municipal Tax Collector and Treasurer of the Borough of Island Heights.
2. Copies of this Resolution shall be sent to
  - (a) Catherine M. Wilberscheid, Municipal Tax Collector and Treasurer
  - (b) Borough Clerk

I, Robert McGraw, Clerk of the Borough of Island Heights, in the County of Ocean, do hereby certify that the above is a true copy of a Resolution adopted by the Mayor and Council on the

\_\_\_\_\_ day of \_\_\_\_\_, 1972.

\_\_\_\_\_  
ROBERT MCGRAW, BOROUGH CLERK



BILLS PAID - JUNE, 1972

772

GENERAL CURRENT:

C 21065	Cummings Sales Co.	\$ 162.95
21066	(May account)	
21067	Jerry's Photo Service	26.40
21068	Rand's	13.50
21069	Downs Ford	226.65
21070	Sun Printing	365.00
21071	Red, The Tailor	190.55
21072	Southern Ocean Landfill	335.50
21073	Dunwin Press	10.00
21074	Gravelly Tractors	12.40
21075	Harbor Paint Co.	56.93
21076	C. Fellers	20.05
21077	N.J. Natural Gas Co.	31.00
21078	N.J.B.T. Co.	78.40
21079	Payroll, June 1972	5,054.64
21080	A. R. Gabriel Jr.	175.70
21081	(VOID)	
21082	Rutger's University	55.00
21083	J.C.P.&L. Co.	360.04
21084	Infocomp Corp.	257.00
21085	N.J. Natural Gas Co.	2.00
21086	N.J. Employer's H.B. Fund	<u>48.88</u>
		7,482.59

WATER/SEWER OPERATING:

W 689	N.J. Natural Gas Co.	20.00
690	N.J.B.T. Co.	12.80
691	Payroll, June 1972	1,190.81
692	Roberts Electrical	480.00
693	J.C.P & L Co.	<u>360.01</u>
		\$2,063.62

*Insulation*  
*Bill*  
*3.15 8.00*  
*11/1*



Ordinance to be published as prescribed by law, with public notice that the Ordinance has been introduced and passed on first reading and that the same will be further considered for final passage at a special meeting of the Borough Council to be held December 31, 1973 in the Elementary School, Island Heights, N.J., commencing at 3:00 P.M. and that at said time and place all persons interested will be given an opportunity to be heard concerning said Ordinance.

Copies of Mr. Kagan's letter regarding Small Municipality Plan A Form of Government had previously been distributed and the letter was now discussed. The floor was opened at 9:10 P.M. with Mr. Kagan answering many worthshile questions.

PRIVILEGE OF THE FLOOR

The Privilege of the floor opened at 9:25 P.M. The following residents were heard:

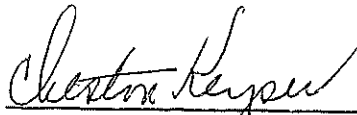
Messrs. - Olton, Saladino, Wood, Simpson, F. Hennon, Gabiel, Biggs. Mrs. Mayer, Mrs. Crilley, Mrs. Roberts, Miss McGurr.

MOTION TO ADJOURN

Motion by: Johnson, seconded by Mrs. Shaw that the meeting be adjourned to December 31, 1973 at 3:00 P.M.

Voice Vote M.C.

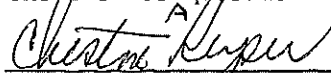
The meeting adjourned at 9:45 P.M.



CHESTON KEYSER  
Borough Clerk

Island Heights, N.J.  
December 31, 1973

The adjourned meeting of December 14, 1973 to be held at 3:00 P.M. on the above date, was not convened due to the lack of quorum.



CHESTON KEYSER  
Borough Clerk



R E S O L U T I O N

WHEREAS, the Borough of Island Heights and the Island Heights Yacht Club have previously entered into an agreement which provides for the leasing of certain municipal lands; and

WHEREAS, pursuant to said agreement, the Island Heights Yacht Club was to construct certain improvements on said leased lands and deposit the sum of \$5,000 with the Borough Clerk as a deposit and surety for the proper performance under said agreement; and

WHEREAS, under the terms of said agreement, the Borough of Island Heights was to return the \$5,000 plus interest less any outstanding obligations owed to the Borough of Island Heights upon the proper performance under the agreement; and

WHEREAS, in addition to the above, the Island Heights Yacht Club has agreed to install a pumping station for boat holding tanks prior to the commencement of the next boating season in the spring of 1974; and

WHEREAS, the Borough Council is satisfied that the Island Heights Yacht Club has substantially complied with the requirements under the agreement.

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. That the Borough Treasurer is hereby authorized and directed to return to the Island Heights Yacht Club the sum





of \$5,000 plus 4 1/2 percent interest from October 31, 1972  
less the following obligations of the Yacht Club to the  
Borough of Island Heights

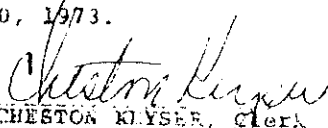
A. \$81.00 for boardwalk repairs.

B. \$120.00 for attorney for the Borough Council  
of the Borough of Island Heights for services rendered with  
respect to the Yacht Club,

2. A copy of this Resolution be forwarded to the ap-  
propriate official of the Island Heights Yacht Club and to  
the Clerk of the Board of Adjustment of the Borough of  
Island Heights.

#### CERTIFICATION

I hereby certify that the foregoing resolution was duly  
adopted by the Borough Council of the Borough of Island Heights  
at a regular public meeting held at the Island Heights Elemen-  
tary School on November 30, 1973.

  
CHESTON KLYSER, Clerk

Prepared by:  
Berry, Summerill, Rinck & Berry  
Toms River, New Jersey 08753

