

R E S O L U T I O N

January 1, 1974

WHEREAS, there exists a need for a Municipal Engineer;  
and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N. J. S. A. 40A:  
11-1 et seq.) requires that the resolution authorizing the award  
of contracts for "Professional Services" without competitive  
bids must be publicly advertised.

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. The Mayor and Council are hereby authorized to  
execute the attached agreement with F. Peter Weber, a member of  
the firm of Fellows, Read and Weber.

2. This contract is awarded without competitive bidding  
as a "Professional Service" under the provisions of the Local  
Public Contracts Law because engineering services are of such a  
qualitative nature as will not reasonably permit the drawing of  
specifications for same nor will ethical requirements permit  
competitive bidding. Furthermore, F. Peter Weber, of the firm  
of Fellows, Read and Weber, is licensed to practice engineering  
by the State of New Jersey.

3. A copy of this resolution shall be published in  
The Observer-Courier Sun as required by law within 10 days of  
its passage.



WHEREAS, by Resolution duly adopted pursuant to the Local Public Contracts Law, Borough Council of the Borough of Island Heights has authorized the employment of F. Peter Weber, of the firm of Fellows, Read and Weber, as Borough Engineer:

IT IS AGREED by and between the Borough and said Engineer as follows:

1. The Borough employs said Engineer to act for said municipality as its engineer during the period from January 1, 1974 through June 30, 1974.
2. Said Engineer will render and perform all engineering services normally performed by a municipal engineer during the term of this agreement.
3. The Engineer will charge for such services and the Borough will pay the normal fees charged for such professional service, the amount thereof being incapable of determination in advance.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed the 1<sup>st</sup> day of January, 1974.

ATTEST:

Christina Kuyper  
BOROUGH CLERK

BOROUGH OF ISLAND HEIGHTS

By James Biggs

MAYOR JAMES BIGGS

F. Peter Weber  
F. PETER WEBER, a member of  
the firm of Fellows, Read  
and Weber



R E S O L U T I O N

January 1, 1974

WHEREAS, there exists a need for a Municipal Auditor;

and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N. J. S. A. 40A: 11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

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. The Mayor and Council are hereby authorized to execute the attached agreement with George E. Gorby, a member of the firm of Mease, Gorby & Russo.

2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because services as auditor are of such a qualitative nature as will not reasonably permit the drawing of specifications for same nor will ethical requirements permit competitive bidding.

3. A copy of this resolution shall be published in The Observer-Courier Sun as required by law within 10 days of its passage.



WHEREAS, by Resolution duly adopted pursuant to the Local Public Contracts Law, Borough Council of the Borough of Island Heights has authorized the employment of George E. Gorby, of the firm of Mease, Gorby & Russo, as Borough Auditor.

IT IS AGREED by and between the Borough and said Auditor as follows:

1. The Borough employs said Auditor to act for said municipality as its auditor during the period from January 1, 1974 through June 30, 1974.

2. Said Auditor will render and perform all services normally performed by a municipal auditor during the term of this agreement.

3. The Auditor will charge for such services and the Borough will pay the normal fees charged for such professional service, the amount thereof being incapable of determination in advance.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed the 1<sup>st</sup> day of January, 1974.

ATTEST:

Chester Russo  
BOROUGH CLERK

Joseph J. Russo

BOROUGH OF ISLAND HEIGHTS

By

James Biggs  
MAYOR JAMES BIGGS

George E. Gorby  
GEORGE E. GORBY, a member of  
the firm of Mease, Gorby &  
Russo





Island Heights N. J.  
January 1, 1974

ORGANIZATION MEETING

The meeting was called to order by Mayor Biggs at 12:00 Noon.

Invocation by Mrs Brownell followed by the pledge to the flag.

The following officials elected on Nov 6, 1973 were sworn into office by Seymour Kagan Esq.

Mayor-James H. Biggs Term expires July 1, 1974  
Councilmembers, Joseph A Saladino, Margaret W King, Francis A. Hernon.

Roll Call: Present: Mayor Biggs, Hernon, King, Olson, Saladino.  
Absent: Schuman, Mrs Shaw.

NOMINATION & ELECTION OF PRESIDENT OF COUNCIL:

Nomination by Olson seconded by Saladino that Harold A Schuman be elected President of Council.

Roll Call Vote: Aye: Hernon, King, Olson, Saladino.  
Nay: None. M. C.

Motion by Olson seconded by Hernon that the regular meetings of the Borough Council be held on the 4th Friday of each month in the all purpose room of the Island Heights Elementary School, (or in a place later to be designated by the Council) at 7:30 PM Except as follows , in February (Feb 22,1974 6:30 PM )  
Voice vote: Aye:All, Nay: None M. C.

Motion by Olson seconded by Saladino that the 1st National Bank of Toms River be the Depository for the General Current Acct, Water and Sewer Operating Acct, and all special accounts of the Borough of Island Heights.  
Voice Vote: M. C.

Motion by Olson seconded by Mrs King that the First National State Bank of Ocean County (Island Heights Branch) be the Depository for the Payroll Account and such other accounts as the Mayor and Council may hereafter designate.  
Voice vote: M. C.

Motion by Olson seconded by Hernon that the First State Bank of Ocean County be designated as the depository for such accounts as the Mayor and Council may hereafter designate.  
Voice vote: M. C.

Motion by Olson seconded by Hernon that the Ocean County National Bank be the depository for such accounts as the Mayor and Council may hereafter designate.  
Voice vote: M. C.

Motion by Olson seconded by Hernon that the following be designated as depositories for optional dividend accounts of the Borough of Island Heights:  
a-Jersey Shore Saving and Loan Assn, Toms River, New Jersey  
b-Ocean Federal Savings and Loan Assn, Pt Pleasant, New Jersey  
c-Manasquan Savings and Loan Assn,Manasquan , New Jersey  
Voice vote: M. C.

Mayor Biggs presented the following appointments:

Building Inspector	Albert R. Gabriel Jr
Deputy Building Inspector	Elliot Stanley
Deputy Building Inspector and Housing Inspector	Lucy Bottomley
Superintendent of Public Works	Frank Odenheimer
Asst Superintendent of Public Works	C. Wesley Wilber
Clerk of Public Works	Catherine Wilberscheid
Borough Clerk	Donald W Webster
Deputy Borough Clerk	Jayne Tompkins
Deputy Tax Collector & Treasurer	Joseph Wilberscheid
Municipal Court Clerk	Margaret Kadlac
Tax Search Officer	Catherine Wilberscheid
Assessment Search Officer and	

Subdivision Search Officer  
 Public Library Trustee  
 (5 year term to 12/31/78)  
 Registrar of Vital Statistics

Donald W Webster  
 Shirley Gabriel  
 Lisa Asbury

Motion by Mrs King seconded by Hernon that said appointments be confirmed.  
 Voice vote M. C.

ASSIGNMENT OF COMMITTEE CHAIRMANSHIPS

Motion by Mrs King seconded by Olson that the committees be changed as follows and headed by the following Councilman assigned:

(A) Administrative and Executive, Advertising, Bonding, Finance, Engineering, Legal, Elections, and Liasion to Tax Collector, Tax Assessor, and Borough Clerk, and Insurance.  
 Councilman Harold A. Schuman.

(B) Beachfront, Playgrounds, Parks, Recreation, Liasion to Shade Tree Commission and Environmental Commission, Liasion to Local Library.  
 Councilwoman Mrs King.

(C) Public Buildings and Grounds, Local Board of Assistance, Board of Health, Pest Control, Liasion to Planning Board, and Zoning Board of Adjustment, Capital Budget, Special Projects and Civic Improvements.  
 Councilman David Olson.

(D) Public Safety, Street Lighting, Civil Defense, Liasion to First Aid Squad, Fire Company and Mnnicipal Court, Police, Building and Plumbing Inspectore.  
 Councilman Joseph A Saladino.

(E) Streets and Roads, Garbage and Trash removal, Drainage, Snow removal, Curbs abd Sidewalks, Landfill.  
 Councilwoman Joan Shaw.

(F) Water and Sewer Utility.  
 Councilman Francis A. Hernon  
 Voice vote M. C.

Board of Heath. Term 1/1/74-7/1/74

Motion by Hernon seconded by Olson that Mary Lennon be appointed to the Board.

Voice vote: M. C.

Local Assistance Board. 1/1/74-7/1/74

Motion by Saladino seconded by Olson that Marjorie Brownell be appointed to the Board.

Voice vote: M. C.

Civil Defense Committee.

Motion by Mrs King seconded by Saladino that Peter Kier be appointed Director and that Nicholas Rubino be Deputy Director.  
 Voice vote M. C.

Environmental Commission.

MOTION by Hernon seconded by Mrs King that Peter Fucharik, and Emma Strebe be appointed.

Voice vote M. C.

Planning Board.

Motion by Mrs King seconded by Saladino thatt Richard Hernon, and David Olson be appointed to the Board.

Voice vote M. C.

Zoning Board of Adjustment.

Motion by Olson seconded by Mrs King that Fred Shaw be appointed to the Board.

Voice vote: M. C.

Special Police.

Motion by Olson seconded by Saladino that William Wolfenden, Paul R Murray, John C Fromlak, be appointed.

Voice vote. M. C.

Resolution

Motion by Hernon seconded by Saladino that F.Peter Weber be appointed Borough Engineer from 1/1/74 until 6/30/74. (copy part of these minutes)

Roll Call: Aye:Saladino,Olson,Hernon,Mrs King.  
Nay:None M. C.

Motion by Saladino seconded by Mrs King that Seymour Esq be appointed Borough Attorney from 1/1/74 until 6/30/74.(copy part of these minutes)

Roll Call: Aye:Saladino,Olson,Hernon,Mrs King.  
Nay:None M. C.

Motion by Hernon seconded by Olson to appoint George Gorby Borough Auditor from 1/1/74 until 6/30/74. (copy part of these minutes)

Roll Call: Aye:Saladino,Olson,Hernon,Mrs King.  
Nay:None M.c.



1/25/74  
Resolution  
File



IN REPLY PLEASE REFER TO

State of New Jersey

Reimbursed Highway Lighting  
Island Heights Borough, Ocean  
Co.

DEPARTMENT OF TRANSPORTATION

1035 PARKWAY AVENUE  
TRENTON, NEW JERSEY 08625

JOHN C. KOHL  
COMMISSIONER

December 14, 1973

Mr. Cheston Keyser, Clerk  
Island Heights Borough  
Van Sant and Simpson Avenues  
Island Heights, New Jersey 08732

Dear Mr. Keyser:

We are enclosing three copies of agreement between this Department and your Borough covering reimbursement for lighting on State Highways within the limits of your Borough for the period ending December 31, 1974.

In order to expedite payment and to reduce administrative costs associated with this program, the agreement is somewhat different from previous years. We will not require certified copies of highway lighting invoices nor will we reduce reimbursement payments by quantity discount or outage allowances granted by the utility company. Reimbursement will be made semi-annually upon your certification that the approved lighting units noted in the agreement and further described by location on the attached Reimbursed Highway Lighting Schedule for your community, have been in operation.

Your particular attention is directed to Paragraph No. 3, from which it will be noted that the form of agreement may be extended from year to year, provided necessary funds are appropriated by the Legislature and that it will therefore, in the future, be necessary for your Borough simply to forward on or before January 31 of each year a certified copy of resolution, with seal affixed, covering the extension of the agreement.

Kindly have all three copies of the agreement executed by the proper officials of your Borough, the corporate seal affixed thereto and return to the undersigned, together with a copy of resolution authorizing the execution of the agreement. For your convenience, we are enclosing a printed form of resolution, which we suggest be used.

Upon approval by the Department, one copy of the agreement will be returned to you.

Very truly yours,

*B. M. Pittman*  
B. M. Pittman

Chief, Bureau of Electrical Operations

JMP:ds  
Encl.



R E S O L U T I O N

January 25 , 1974

WHEREAS, there exists a need for a Municipal Attorney; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

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. The Mayor and Council are hereby authorized to execute the attached agreement with Richard A. Walsh, a partner in the firm of Silverman and Walsh.

2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because legal services are of such a qualitative nature as will not reasonably permit the drawing of specifications for same nor will ethical requirements permit competitive bidding. Furthermore, Richard A. Walsh, a partner of the firm of Silverman and Walsh, is licensed to practice law by the State of New Jersey.

3. A copy of this resolution shall be published in The Observer-Courier Sun as required by law within ten (10) days of its passage.





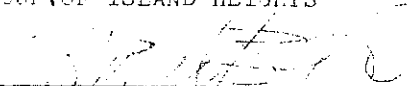
WHEREAS, by Resolution duly adopted pursuant to the Local Public Contracts Law, Borough Council of the Borough of Island Heights has authorized the employment of Richard A. Walsh, a partner in the firm of Silverman and Walsh, as Borough Attorney:

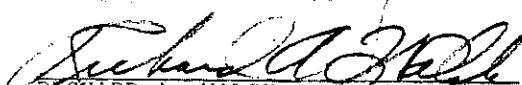
IT IS AGREED by and between the Borough and said Attorney as follows:

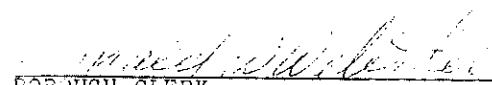
1. The Borough employs said attorney to act for said municipality as its attorney during the period from February 1, 1974 through June 30, 1974.
2. Said attorney will render and perform all legal services normally performed by a municipal attorney during the term of this agreement.
3. The attorney will charge for such services and the Borough will pay the normal fees charged for such professional service, the amount thereof being incapable of determination in advance.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed the 25th day of January , 1974.

BOROUGH OF ISLAND HEIGHTS

BY:   
MAYOR JAMES BIGGS

  
RICHARD A. WALSH, a partner in  
the firm of Silverman and Walsh

  
BOROUGH CLERK





RESOLUTION

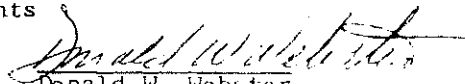
BE IT HEREBY RESOLVED this 25th day of January 1974  
by the Mayor and Council of the Borough of Island Heights  
that the annual salary for the position of Borough Clerk  
of the Borough of Island Heights shall be \$5500.00 dollars,

BE IT FURTHER RESOLVED that the working hours  
beyond the required attendance at all regular and special  
meetings of the Borough Council of the Borough of Island  
Heights shall be 10:00 A.M. to 1:00 P.M. Tuesday through  
Saturday, subject to the control of the Mayor and  
Council of the Borough of Island Heights.

CERTIFICATION

I do hereby certify that the foregoing resolution  
was duly passed at a regular meeting of the Mayor and  
Borough Council of the Borough of Island Heights held on  
the 25th day of January 1974.

IN WITNESS WHEREOF, I have set my hand and the  
seal of the Borough of Island Heights

  
Donald W. Webster  
Borough Clerk



RESOLUTION

January 25, 1974

WHEREAS, Assembly Bill 2563 would repeal N.J.S 40A:4-58 and N.J.S. 40A:4-59, thereby eliminating the transfer of funds from one item of appropriation to another item during the last two months of the fiscal year and the first three months of the succeeding year; and WHEREAS, said repeal would seriously affect the budgeting process and the efficient operation of county and Municipal Departments; Boards and Agencies, requiring either increased line item appropriations or budget amendments and emergency appropriations.

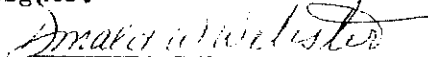
NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Island Heights in the County of Ocean, that they do hereby oppose the passage of Assembly Bill 2563 for the reasons stated in the preamble hereof.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Senator John F. Russo, Senator Barry T. Parker, Assemblyman John P. Doyle, and Assemblyman Daniel F. Newman.

CERTIFICATION

I do hereby certify that the foregoing resolution was duly passed at a regular meeting of the Mayor and Council of the Borough of Island Heights held on the 25th day of January 1974.

IN WITNESS WHEREOF, I have hereto set my hand and the seal of the Borough of Island Heights.

  
Donald W. Webster  
Borough Clerk



January 25, 1974

The meeting was called to order by Mayor Biggs at 7:38 P.M.  
Invocation By Mrs Brownell, followed by the pledge to the flag.

Roll call: Present; King, Hernon, Olson, Biggs, Schuman, Saladino.  
Absent; Shaw.

Motion for approval of the minutes of the meetings of Jan 1,  
1974 and Jan 11, 1974.

Motion: Hernon, seconded; Saladino.  
Voice vote. Schuman abstaining M.C.

Clerk read letter of resignation from Councilman Mrs Shaw.

Motion: To accept with regret the resignation.

Motion: Mrs King, seconded; Schuman  
Voice vote M.C.

Mayor Biggs recommended Mr William M. Wood be appointed to  
Council to replace Mrs Shaw.

Motion: Saladino, seconded; Hernon

Roll call Aye: Mrs King, Hernon, Olson, Schuman, Saladino.  
Nay: None M.C.

Mr William M. Wood was sworn in as Councilman by the Clerk.

Committee Reports:

Mrs King reported that the Council was considering  
the installation of a direct line phone to the  
Ocean County Sheriff from each of the 3 beaches.

Mr Hernon reported that plans were being made for  
repairs to the water tower.

Mayor Biggs reported that Trash Collection would  
be the 1st and 3rd Tuesday of each month starting  
February 5, 1974.

Motion by Schuman seconded by Saladino to increase the amount  
for A & E Salaries in the Temporary Budget from  
\$ 1500.00 to \$ 2000.00.

Roll call: Aye: Mrs King, Hernon, Olson, Schuman, Saladino, Wood.  
Nay: None M.C.

Motion by Saladino seconded by Wood to appoint Richard A. (copy of  
Walsh Esq, Borough Attorney effective Feb 1 1974 resolution  
attached)

Roll call: Aye: Mrs King, Hernon, Schuman, Saladino, Wood.  
Nay: None.  
Abstaining: Olson. M.C.

Motion by Wood seconded by Hernon appointing Mrs Helen  
Worthington to the Recreation Commission.  
Voice vote. M.C.

Motion by Schuman seconded by Saladino to approve Resolution  
(copy attached) stating the annual salary and  
working hours of the Borough Clerk.

Roll call: Aye: Mrs King, Hernon, Olson, Schuman, Saladino, Wood.  
Nay: None M.C.

Motion by Schuman seconded by Olson to approve resolution  
(copy attached) opposing bill prohibiting the  
transfer of funds.  
Voice vote M.C.

Motion by Saladino seconded by Olson to increase in the  
temporary budget the salaries of the Police from  
\$ 4500.00 to \$ 6000.00 and other expenses from  
\$ 1100.00 to \$ 1500.00.

Roll call: Aye: Mrs King, Hernon, Olson, Schuman, Saladino.  
Nay: None  
Abstaining: Wood M.C.

Motion by Schuman seconded by Olson to transfer \$ 5000.00  
from General Current to Payroll Account.

Roll call: Aye: Mrs King, Hernon, Olson, Schuman, Saladino, Wood  
Nay: None M.C.





Privledge of the floor.Adjournment

Motion: \_\_\_\_\_, Seconded: \_\_\_\_\_, to adjorn to  
 Friday Feb 8, 1974 for the purposes of the following:  
 Appoint Recreation Commission.  
 " Borough Attorney  
 Presentation of the Budget.

GENERAL CURRENT ACCOUNT

Municipal Clerks Assn	40.00
Payroll Acct	5187.92
N.J. Conference of Mayors	75.00
Office Copy Center	34.76
West Publishing	18.00
T.R. Vet Hospital	35.00
Sanford Chyler Plymouth	5.00
D. Roberts Associates	9.00
Monmouth & Ocean CIA	25.00
Island Heights Sunoco	125.00
I.H. Bd of Education	14476.95
Lisa Asbury	23.75
Fellows Read & Weber	80.00
Fellows Read & Weber	115.00
Ocean Cty Assn Mayors	30.00
Mun Receivers, Tax Coll, Treas	20.00
State Health Benefits Fund	97.20
Wes Wilber	50.00
3M Business Products	45.98
Best Block of Toms River	21.28
Ocean cty Assn Mun Assessors	65.00
Mrs Gordon Nelson	29.05
Observer Courier Suh	56.50
BOCA International	66.80
I H. Sunoco	33.65
I.H. Sunoco	41.65
I.H. Sunoco	178.42
New Jersey Bell Tel Co	80.66
Jersey Central Power & Light	463.89
New Jersey Natural Gas Co	230.47
J. W. Finley Inc	196.59
Jersey Central Power & Light Co	546.21
<u>WATER/SEWER OPERATING</u>	
1st National Bank T.R.	940.00
Eagle & Sons	65.27
Dover Sewage Authority	810.00
Peerless Pa Co	811.75
Ray Palmer Assoc	57.15
Toms River Plumbing Supply Co	106.74
Fellows Read & Weber	187.50
Norwood Distributors	6.06
Pulsch & Colson	408.00
Toms River Water Co	45.00
Bert Mayer	234.00
Roberts Electrical	30.00
Mettler Instrument Corp	53.90
State Chemical Mfg Co	361.24
Toms River Plumbing Supply Co	22.75
<u>PAYROLL ACCT.</u>	<u>1141.50</u>



Motion by Wood seconded by Hernon to approve resolution  
(copy attached) with the Dept of Transportation  
State of N.J. for the reimbursement of costs of  
Highway Lighting.

Roll call: Aye: Mrs King, Hernon, Olson, Schuman, Saladino, Wood.  
Nay: None M.C.

#### PRESENTATION OF BILLS

The following certified bills were presented for approval  
(copy attached).

Motion by Schuman seconded by Mrs King to approve payment.

Roll call: Aye: Mrs King, Hernon, Olson, Schuman, Saladino.  
Nay: None  
Abstaining: Wood M.C.

#### PRIVLEDGE OF THE FLOOR

The Following were heard: Mrs Crilly, Mrs Grace, Messers  
Hernon, Murnighan, Fularcyk, Gabriel, Simpson, Olton,  
Hummel.

Motion by Schuman seconded by Hernon that the Clerk write  
letters to the Contractor, the Building Inspector,  
and the Architect. (cps attached). concerning  
the reported violations in construction of the  
foundation of the Municipal Complex.  
Voice vote M.C.


#### COMMUNICATIONS

Letter from Mr Drexler referring to zoning ordinance  
violation-referred to Counsel.  
Letter from Board of Health suggested ordinance-filed  
Letter from Mr Sipp sewage complaint - referred to W/S/  
Letter National Multiple Society-approved  
Letter Leukemia Society-approved  
Letter Auditor Gorby on Budget-filed  
Letter National Video Systems-referred to Counsel  
Letter Kagan to Weber the above-referred to Counsel  
Letter Kagan assistance to New Attorney-filed

#### ADJOURNMENT

Motion by Mrs King seconded by Saladino to adjourn to Feb  
8, 1974 for the purpose of introducing the  
Budget.  
Voice vote M.C.

Meeting adjourned at 9:15 P.M.

  
Donald W. Webster  
Borough Clerk



NEW JERSEY DEPARTMENT OF TRANSPORTATION

RESOLUTION

(Agreement for Reimbursed Highway Lighting)

RESOLVED, that the Mayor and Council and Clerk of this Body are hereby authorized and directed to execute agreements, in triplicate, between the Borough of Island Heights and the State of New Jersey, which agreements cover reimbursement for highway lighting maintained within the limits of said Borough of Island Heights.

o o o o o

I, Donald W. Webster Clerk of Borough of Island Heights in the State of New Jersey, do hereby certify, the foregoing to be a true copy of the resolution adopted at a meeting of said Body on Friday the 25th day of January 19 74.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the said governing body, this 25th day of January 19 74.

Donald W. Webster



January 25, 1974

The meeting was called to order by Mayor Biggs at 7:38 P.M.  
Invocation By Mrs Brownell, followed by the pledge to the flag.

Roll call: Present; King, Hernon, Olson, Biggs, Schuman, Saladino.  
Absent: Shaw.

Motion for approval of the minutes of the meetings of Jan 1,  
1974 and Jan 11, 1974.

Motion: Hernon, seconded; Saladino.  
Voice vote. Schuman abstaining M.C.

Clerk read letter of resignation from Councilman Mrs Shaw.

Motion: To accept with regret the resignation.

Motion: Mrs King, seconded; Schuman  
Voice vote M.C.

Mayor Biggs recommended Mr William M. Wood be appointed to  
Council to replace Mrs Shaw.

Motion: Saladino, seconded; Hernon

Roll call Aye: Mrs King, Hernon, Olson, Schuman, saladino.  
Nay: None M.C.

Mr William M. Wood was sworn in as Councilman by the Clerk.

Committee Reports:

Mrs King reported that the Council was considering  
the installation of a direct line phone to the  
Ocean County Sheriff from each of the 3 beaches.

Mr Hernon reported that plans were being made for  
repairs to the water tower.

Mayor Biggs reported that Trash Collection would  
be the 1st and 3rd Tuesday of each month starting  
February 5, 1974.

Motion by Schuman seconded by Saladino to increase the amount  
for A & E Salaries in the Temporary Budget from  
\$ 1500.00 to \$ 2000.00.

Roll call: Aye: Mrs King, Hernon, Olson, Schuman, Saladino, Wood.  
Nay: None M.C.

Motion by Saladino seconded by Wood to appoint Richard A. (copy of  
Walsh Esq, Borough Attorney effective Feb 1 1974 resolution  
attached)

Roll call: Aye: Mrs King, Hernon, Schuman, Saladino, Wood.  
Nay: None.  
Abstaining: Olson. M.C.

Motion by Wood seconded by Hernon appointing Mrs Helen  
Worthington to the Recreation Commission.  
Voice vote. M.C.

Motion by Schuman seconded by Saladino to approve Resolution  
(copy attached) stating the annual salary and  
working hours of the Borough Clerk.

Roll call: Aye: Mrs King, Hernon, Olson, Schuman, Saladino, Wood.  
Nay: None M.C.

Motion by Schuman seconded by Olson to approve resolution  
(copy attached) opposing bill prohibiting the  
transfer of funds.  
Voice vote M.C.

Motion by Saladino seconded by Olson to increase in the  
temporary budget the salaries of the Police from  
\$ 4500.00 to \$ 6000.00 and other expenses from  
\$ 1100.00 to \$ 1500.00.

Roll call: Aye: Mrs King, Hernon, Olson, Schuman, Saladino.  
Nay: None

Abstaining: Wood M.C.

Motion by Schuman seconded by Olson to transfer \$ 5000.00  
from General Current to Payroll Account.

Roll call: Aye: Mrs King, Hernon, Olson, Schuman, Saladino, Wood  
Nay: None M.C.





Privledge of the floor.Adjournment

Motion: \_\_\_\_\_, Seconded: \_\_\_\_\_, to adjourn to  
 Friday Feb 8, 1974 for the purposes of the following:  
 Appoint Recreation Commission.  
 " Borough Attorney  
 Presentation of the Budget.

GENERAL CURRENT ACCOUNT

Municipal Clerks Assn	40.00
Payroll Acct	5187.92
N.J. Conference of Mayors	75.00
Office Copy Center	34.76
West Publishing	18.00
T.R. Vet Hospital	35.00
Sanford Chyler Plymouth	5.00
D. Roberts Associates	9.00
Monmouth & Ocean CIA	25.00
Island Heights Sunoco	125.00
I.H. Bd of Education	14476.95
Lisa Asbury	23.75
Fellows Read & Weber	80.00
Fellows Read & Weber	115.00
Ocean Cty Assn Mayors	30.00
Mun Receivers, Tax Coll, Treas	20.00
State Health Benefits Fund	97.20
Wes Wilber	50.00
3M Business Products	45.98
Best Block of Toms River	21.28
Ocean cty Assn Mun Assessors	65.00
Mrs Gordon Nelson	29.05
Observer Courier Sub	56.50
BOCA International	66.80
I H. Sunoco	33.65
I.H. Sunoco	41.65
I.H. Sunoco	178.42
New Jersey Bell Tel Co	80.66
Jersey Central Power & Light	463.89
New Jersey Natural Gas Co	230.47
J. W. Finley Inc	196.59
Jersey Central Power & Light Co	546.21

WATER/SEWER OPERATING

1st National Bank T.R.	940.00
Eagle & Sons	65.27
Dover Sewage Authority	810.00
Peerless Pa Co	811.75
Ray Palmer Assoc	57.15
Toms River Plumbing Supply Co	106.74
Fellows Read & Weber	187.50
Norwood Distributors	6.06
Pulsch & Colson	408.00
Toms River Water Co	45.00
Bert Mayer	234.00
Roberts Electrical	30.00
Mettler Instrument Corp	53.90
State Chemical Mfg Co	361.24
Toms River Plumbing Supply Co	22.75
<u>PAYROLL ACCT.</u>	<u>1141.10</u>



Motion by Wood seconded by Hernon to approve resolution  
(copy attached) with the Dept of Transportation  
State of N.J. for the reimbursement of costs of  
Highway Lighting.  
Roll call: Aye: Mrs King, Hernon, Olson, Schuman, Saladino, Wood.  
Nay: None M.C.

#### PRESENTATION OF BILLS

The following certified bills were presented for approval  
(copy attached).  
Motion by Schuman seconded by Mrs King to approve payment.  
Roll call: Aye: Mrs King, Hernon, Olson, Schuman, Saladino.  
Nay: None  
Abstaining: Wood M.C.

#### PRIVLEDGE OF THE FLOOR

The Following were heard: Mrs Crilly, Mrs Grace, Messers  
Hernon, Murnighan, Fularcyk, Gabriel, Simpson, Olton,  
Hummel.

Motion by Schuman seconded by Hernon that the Clerk write  
letters to the Contractor, the Building Inspector,  
and the Architect. (cps attached). concerning  
the reported violations in construction of the  
foundation of the Municipal Complex.  
Voice vote M.C.

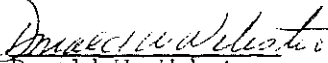
#### COMMUNICATIONS

Letter from Mr Drexler referring to zoning ordinance  
violation-referred to Counsel.  
Letter from Board of Health suggested ordinance-filed  
Letter from Mr Sipp sewage complaint - referred to W/S/  
Letter National Multiple Society-approved  
Letter Leukemia Society-approved  
Letter Auditor Gorby on Budget-filed  
Letter National Video Systems-referred to Counsel  
Letter Kagan to Weber the above-referred to Counsel  
Letter Kagan assistance to New Attorney-filed

#### ADJOURNMENT

Motion by Mrs King seconded by Saladino to adjourn to Feb  
8, 1974 for the purpose of introducing the  
Budget.  
Voice vote M.C.

Meeting adjourned at 9:15 P.M.

  
Donald W. Webster  
Borough Clerk



BOROUGH OF ISLAND HEIGHTS

RESOLUTION

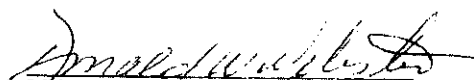
February 8, 1974

WHEREAS, it is the desire of the governing body of the Borough of Island Heights to anticipate Current Fund surplus with the prior written consent of the Director of Local Government Services in the amount of \$10,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Island Heights, County of Ocean, that John F. Laezza, Director of Local Government Services, be requested to give his prior written consent to the inclusion of the aforesaid surplus revenue in the 1974 budget of the Borough of Island Heights, and

BE IT FURTHER RESOLVED that the Borough Clerk file two certified copies of this resolution with the Director of Local Government Services forthwith.

I, Donald W. Webster, Borough Clerk of the Borough of Island Heights, County of Ocean, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted by the governing body on the 8th day of February, 1974.

  
DONALD W. WEBSTER  
Borough Clerk

Certified by me  
This 8th day of  
February, 1974.



# BOROUGH OF ISLAND HEIGHTS

*Incorporated 1887*

BOROUGH HALL ISLAND HEIGHTS, N. J. 08732

Office of the  
BOROUGH CLERK

(201) 244-3880

Island Heights N.J.  
February 8, 1974

The adjourned meeting of January 25, 1974 was called to order by Mayor Biggs at 7:45 P.M.

Silent Invocation was followed by the pledge to the flag.

Roll call: Present, Wood, Herson, Olson, Schuman, Saladino, Biggs, King  
Absent: None

Motion by Mrs King seconded by Olson that the Local Budget Notice read by the clerk be approved.

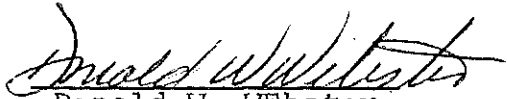
Roll call: Aye: Wood, Mrs King, Herson, Olson, Schuman, Saladino  
Nay: None M.C.

Mayor Biggs stated that the Budget would be presented at the meeting of March 8, 1974

## ADJOURNMENT

Motion by Schuman seconded by Saladino that the meeting adjourn.  
Voice vote M.C.

The meeting adjourned at 7:44 P.M.

  
Donald W. WEBSTER  
Borough Clerk





BOROUGH OF ISLAND HEIGHTS

RESOLUTION

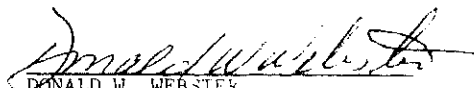
February 8, 1974

WHEREAS, it is the desire of the governing body of the Borough of Island Heights to anticipate Current Fund surplus with the prior written consent of the Director of Local Government Services in the amount of \$10,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Island Heights, County of Ocean, that John F. Laezza, Director of Local Government Services, be requested to give his prior written consent to the inclusion of the aforesaid surplus revenue in the 1974 budget of the Borough of Island Heights, and

BE IT FURTHER RESOLVED that the Borough Clerk file two certified copies of this resolution with the Director of Local Government Services forthwith.

I, Donald W. Webster, Borough Clerk of the Borough of Island Heights, County of Ocean, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted by the governing body on the 8th day of February, 1974.

  
DONALD W. WEBSTER  
Borough Clerk

Certified by me  
This 8th day of  
February, 1974.



Island Heights N.J.  
February 8, 1974

The adjourned meeting of January 25, 1974 was called to order by Mayor Biggs at 7:45 P. M.

Silent Invocation was followed by the pledge to the flag.

Roll Call: Present: Wood, Hernon, Olson, Schuman, Saladino, Biggs, King...

Motion by Mrs King seconded by Olson that the Local Budget Notice read by the Clerk be approved.

Roll Call: Aye: Wood, Mrs King, Hernon, Olson, Schuman, Saladino.  
Nay: None. M. C.

Mayor Biggs stated that the Budget would be presented at the meeting of March 8, 1974.

#### ADJOURNMENT

Motion by Schuman seconded by Saladino that the meeting adjourn.  
Voice vote M. C.

The meeting adjourned at 7:44 P. M.

Donald W. Webster  
Borough Clerk

Island Heights N. J.  
February 22, 1974

The meeting was called to order by Mayor Biggs at 7:30 P. M.

Invocation by Mrs Brownell followed by the pledge to the flag.

Roll Call: Present: Biggs, Wood, Mrs King, Olson, Saladino, Hernon.  
Absent: Schuman.

Motion for the approval of the minutes of January 25 and February 8, 1974 by Mrs King seconded by Wood.  
Voice vote. M. C.

#### SPECIAL PRESENTATIONS

The Mayor declared the week for Girl Scout Week, and DEMOLAY week.

There was a special presentation by CATV Company.

Motion by Olson seconded by Hernon that further action on CATV be adjourned until March 22, 1974.

Voice vote. M. C.

Mayor called recess at 7:55 P. M.  
Meeting reconvened at 8:05 P. M.

#### PRESENTATION OF BILLS

##### GENERAL CURRENT ACCOUNT

Treas county of Ocean	17787.83
N J Div of Pensions	35.00
I H Bd of Education	14476.95
I H Payroll Account	5895.67
Central Reg H. S. Dist	32000.00
N J Health Benefits Fund	97.20
Island Heights Sunoco	482.02

##### WATER & SEWER OPERATING

I H Payroll Account	1499.50
Beach Haven Nat Bank	595.00
Island Heights Sunoco	118.75
Arthur Thomas Company	30.35
MAB Paint	1.48
Toms River Plumbing	169.22
Bert Mayer	246.00

C H Roberson	8.82
Bridgestate Foundry	176.00
New Jersey Bell	15.97
Toms River Plumbing	105.88
Hersher Sparling Meter Co	15.00
Toms River Plumbing	133.15
Brachwood Paint Co	38.54
State Chemical Co	790.58

Motion by Wood seconded by Mrs King that the bills be approved for payment.

Roll Call: Aye: Wood, Mrs King, Olson, Saladino, Hernon.  
Nay: None M. C.

OLD BUSINESS

COMMITTEE REPORTS

Wood- Several projects underway including, road repair, bulkhead repair, grading of Laurel Avenue, etc.

King- Telephones will be installed at the three beaches to the Sheriffs Office for emergencies.

Hernon- Installation of an insertion valve in the Windsor Park section to increase water pressure and give better service.

Olson- No report

Saladino- Gave the Police report of operations for the past month.

OLD BUSINESS

Resolution re: Cozy Cove Marina (copy part of these minutes) read by Wood.

Motion by Wood seconded by Saladino that the resolution be adopted. Roll Call: Aye: Wood, Mrs King, Hernon, Saladino.  
Nay: None  
Abstaining: Olson.

Resolution re: Municipal Aid Schedule (copy part of these minutes) read by Wood.

Motion by Wood seconded by Mrs King that resolution be adopted. Roll Call: aye: Wood, Mrs King, Hernon, Olson, Saladino.  
Nay: None M. C.

Ordinance- First Reading re: Bathing Beaches- read by Mrs King (copy part of these minutes)

Second and final reading on March 22, 1974.

Motion by Hernon seconded by Olson that said Ordinance be approved on first reading.

Roll Call: Aye: Wood, Mrs King, Hernon, Olson, Saladino.  
Nay: None. M. C.

NEW BUSINESS

Resolution re: Island Heights Volunteer Fire Co (copy part of these minutes) read by Saladino.

Motion by Saladino seconded by Mrs King that said resolution be adopted. Roll Call: Aye: Wood, King, Hernon, Olson, Saladino.  
Nay None. M. C.

Motion by Olson seconded by Saladino that the Fire Company Auxiliary be granted a Bingo License. Voice Vote. M. C.

The Mayor appointed David R. Watson a Special Police Officer of the Borough. Motion by Saladino Seconded by King. M. C.

Letter of resignation from Frank Sipp as a member of the Board of Adjustment be accepted with regret.

Motion by Saladino seconded by Hernon that Rose Marie Crilly be appointed to the unexpired term of Mr Sipp, whose name was submitted by the Mayor. M. C.

Letter requesting subdivision of lots 13 & 14 Block 38 A from W. L. Tompkins was read, and a resolution was offered (copy part of these minutes). Motion by Saladino seconded by Olson that said resolution be adopted. Roll Call: Aye: Wood, King, Hernon, Olson, Saladino. Nay: None. M. C.

R E S O L U T I O N  
February 22, 1974

WHEREAS, since the adoption of Ordinance #38, dated April 15, 1899, and pursuant thereto, the Island Heights Volunteer Fire Company #1 has rendered its services to the Borough of Island Heights, and

WHEREAS, pursuant to N.J.S.A. 40A:14-68, the said Company is under the supervision and control of the Borough, and

WHEREAS, applications for admission to membership to the Company have been heretofore restricted to persons within the age limits of twenty-one (21) through forty (40) years, and

WHEREAS, N.J.S.A. 9:17B-1, 2, and 3, effective January 1, 1973, granted to persons aged eighteen (18) or more the civil and contractual rights and obligations which theretofore applied to persons attaining twenty-one years of age.

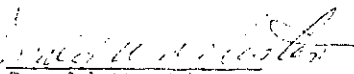
NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF CLERK, STATE OF NEW JERSEY, as follows:

1. That the age limit for applicants for admission to membership to the Island Heights Volunteer Fire Company #1 be and the same is hereby fixed from age eighteen (18) through age forty (40).

2. That this resolution be deemed retroactive to January 1, 1973 and pertain to all applications for membership to said Company since that date.

I do hereby certify that the foregoing resolution was duly passed at a regular meeting of the Mayor and Council of the Borough of Island Heights held on the 22nd day of February 1974.

IN WITNESS WHEREOF, I have set my hand and the seal of the Borough of Island Heights.

  
Donald W. Webster  
Borough Clerk



RESOLUTION

WHEREAS, William L. Tompkins and Jayne E. Tompkins, as owners of Lots 13 and 14 in Block 38A have applied for approval of a minor subdivision thereof as follows:

LOT 13 - To be subdivided by creating a new lot having a frontage of 103.97 feet on the South side of Lake Avenue; a depth along the West line of 250.00 feet and a depth along the East line of 273.25 feet.

The subdivision line to begin at the end of the following 2 courses and distances:

Starting at the Northwest corner of Summit Avenue and East End Avenue; thence

(A) North 73 degrees 45 minutes 02 seconds West, 800.00 feet to a monument at the Southeast corner of said Lot 13 in Block 38A; thence

(B) North 16 degrees 14 minutes 58 seconds East, 343.61 feet to a monument at the point of beginning; thence running North 73 degrees 45 minutes 02 seconds West, a distance of 100.00 feet to a monument and there to end.

LOT 14 - To be subdivided by adding the Easterly 25.00 feet to the Southerly 343.61 feet thereof to the Southerly 343.61 feet of Lot 13 in Block 38A.

The subdivision line to begin at a monument in the North-erly sideline of Summit Avenue, distant 925.00 feet from the North-west corner of Summit Avenue and East End Avenue and running thence:

(1) North 16 degrees 14 minutes 58 seconds East, 343.61 feet to a monument; thence

(2) South 73 degrees 45 minutes 02 seconds East, 25.00 feet to a monument and there to end.

AND WHEREAS, said applicants have submitted a survey of said premises showing the location of the existing lot lines, the improvements located on each of said lots and the subdivision proposed hereunder; and

WHEREAS, neither of said subdivisions will produce any conflict with the existing building and zoning regulations of the Borough of Island Heights.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Island Heights that the subdivisions referred to and described in the preamble hereof, and as shown on a survey thereof prepared by Robert Towns Clymer, L.S., dated February 21, 1974, be and the same are hereby approved.

BE IT FURTHER RESOLVED that copies of this Resolution and of the survey aforesaid be furnished to:

- (1) Borough Assessor
- (2) County Planning Board
- (3) Applicants

*Certified a true copy*

*Donald W. Webster  
Borough Clerk*





Long

AN ORDINANCE

AN ORDINANCE TO REGULATE AND ESTABLISH CHARGES FOR THE USE OF THE PUBLIC BATHING, SWIMMING, CRABBING AND FISHING AREAS IN THE BOROUGH OF ISLAND HEIGHTS AND TO ADOPT THE NAMES THEREFOR AS "CENTRAL AVENUE DOCK", "CENTRAL AVENUE BATHING BEACH", "SUMMIT AVENUE BATHING BEACH", "LAKE DRIVE DOCK", "LONG POINT BATHING BEACH", "WEST END AVENUE DOCK", "BOY SCOUT ISLAND", AND "RIVER AVENUE BULKHEAD".

WHEREAS, the Central Avenue Dock, Central Avenue Bathing Beach, Summit Avenue Bathing Beach, Lake Drive Dock, Long Point Bathing Beach, West End Avenue Dock, Boy Scout Island and River Avenue Bulkhead areas are places of resort for public health and recreation, and are located adjacent to or upon tidal waters, and

WHEREAS, Laws 1955, Chapter 49 (N.J.S.A. 40:61-22.20) enable municipalities to secure funds to improve, maintain and police their lands or easement rights in such lands bordering tidal water bays or rivers for places of resort for public health and recreation and to protect the same from erosion, encroachment and damage.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council, the governing body of the Borough of Island Heights in the County of Ocean, as follows:

SECTION 1: The following public docks, bathing beaches and fishing and crabbing areas shall be named as follows:

(a.) The public dock at the foot of Central Avenue shall be known as the "Central Avenue Dock".

(b.) The public bathing beach lying on the westerly side of River Avenue between the westerly line of Central Avenue and the easterly line of Simpson Avenue, also known as Tract 5, shall be known as the "Central Avenue Bathing Beach".

(c.) The public bathing beach being that parcel of land situate in the Borough of Island Heights westwardly, southeastwardly,



southwardly and southwestwardly of the high land in Lots numbered 32 to 40 included in Block J as shown on the Plan of the Property of Westray's Point Land and Improvement Company and as shown on the official map of the said Borough shall be known as the "Long Point Bathing Beach";

(d.) The public bathing beach lying to the east of the foot of Summit Avenue and running northwardly along the westerly shore of Toms River to Dillons Creek, being that parcel of land lying to the East of Lot 1 in Block 37 as shown on the official map of the Borough of Island Heights, shall be known as the "Summit Avenue Bathing Beach";

(e.) The public dock at the foot of Lake Drive shall be known as the "Lake Drive Dock";

(f.) The public dock at the foot of West End Avenue shall be known as the "West End Avenue Dock".

(g.) The area at the foot of Holly Avenue commonly known and designated as "Boy Scout Island".

(h.) The lands lying between River Avenue and the Toms River from the South line of Block 3 to the West End Avenue Dock shall be known as the "River Avenue Bulkhead" area.

SECTION 2: That no one shall be permitted to use the areas set forth in Section 1 hereof for bathing, swimming, fishing or crabbing unless such person shall have on his person and produce for inspection to any duly authorized police officer of the Borough a badge or other tag issued by the Borough for the privilege of the use of said places.

SECTION 3: That the Borough shall provide sufficient badges or tags for the purposes above provided and fees for the same shall be charged at the rate of Three and no/100 (\$3.00) Dollars per year per person or such other reasonable rate as the Mayor and Council may from time to time establish for all persons who have reached the age of twelve (12) years.



SECTION 4: That the Borough shall employ a suitable number of lifeguards for duty at the designated bathing beaches during the bathing season between the hours of 10:00 o'clock a.m. and 6:00 o'clock p.m.

SECTION 5: The bathing season shall have an annual duration from May 31 through Labor Day.

SECTION 6: That in the areas set forth in Section 1 hereof, there will be:

- (a) No disrobing.
- (b) No picnicing.
- (c) No fires.
- (d) No pets.
- (e) No trash or waste deposited except in receptacles provided for same.
- (f) No business or enterprise conducted without first obtaining a permit from the Mayor and Council.
- (g) No disobedience to the reasonable commands of lifeguards in the performance of their duties.

SECTION 7: Any person who violates Section 6 shall be subject to a penalty of a fine not exceeding Fifty and no/100 (\$50.00) Dollars or imprisonment for a period not exceeding fifteen (15) days in jail or both in the discretion of the magistrate hearing any complaint for the violation hereof.

SECTION 8: Any person or persons who shall use any of the above mentioned areas for the purposes set forth herein without having on his or her person such badge or tag after being requested to leave by any duly authorized police officer shall be subject to a penalty of a fine not exceeding One Hundred and no/100 (\$100.00) Dollars or imprisonment for a period not exceeding thirty (30) days in jail or both in the discretion of the magistrate hearing any complaint for the violation hereof.

WITH STATEMENT  
AND 6/22  
OR JUST  
6/22



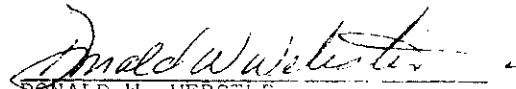
SECTION 9: If any part of this ordinance is found not valid, the remainder of the ordinance shall remain in effect.

SECTION 10: All ordinances or parts of ordinances inconsistent herewith are hereby repealed. This ordinance shall constitute an express repealer of ordinances numbered 227, 229 and 261.

SECTION 11: This ordinance shall take effect immediately upon its passage and publication according to law.

NOTICE

Public notice is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Borough Council of the Borough of Island Heights held on *February 22*, 1974. Further notice is hereby given that the said Ordinance will be considered for final passage and adoption at a regular meeting of the Borough Council to be held in the Elementary School, Island Heights, New Jersey at 8:00 o'clock p.m. on Friday, *March 22*, 1974.

  
DONALD W. WEBSTER  
Borough Clerk

Prepared By:

Richard A. Walsh  
Borough Solicitor  
Island Heights, N. J.

*February 22, 1974.*

Observer Courier-Sun  
pf: \$





R E S O L U T I O N  
February 22, 1974

WHEREAS, the roads within the Borough of Island Heights are in need of maintenance and repair, and

WHEREAS, the estimated cost of bituminous surfact treatment, bituminous patch in place, snow removal, brushing, scraping, gutters, sweeping, shoulder and drainage maintenance is \$4,829.79, and

WHEREAS, the New Jersey Department of Transportation's 1974 Municipal Aid Schedule of Work provides for an allocation of formula funds as follows:

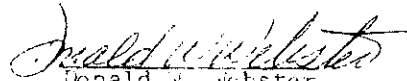
State Share	-	\$4,346.81
Municipal Share	-	482.98
TOTAL	-	<u>\$4,829.79</u>

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. That said 1974 Municipal Aid Schedule of Work be and the same is hereby approved.
2. That the municipal share of said formula funds, to wit, \$482.98, be provided for in the municipal budget.

I do hereby certify that the foregoing resolution was duly passed at a regular meeting of the Mayor and Council of the Borough of Island Heights held on the 22nd day of February 1974.

IN WITNESS WHEREOF, I have set my hand and the seal of the Borough of Island Heights.

  
Donald J. Webster  
Borough Clerk



R E S O L U T I O N

February 22, 1974

WHEREAS, the Borough Council did heretofore, on March 30, 1968, enter into a contract of sale with Cozy Cove Marina, Inc. whereby the Borough agreed to sell to said corporation a certain tract of land adjacent to Holly Lake, Reed's Cove and Toms River for the sum of \$8,000.00, and

WHEREAS, said contract was expressly made subject to and conditioned upon the purchaser, at its own expense, bulkheading and filling said land in accordance with plans and specifications prepared by Fellows, Read & Weber, consulting engineers, and

WHEREAS, delivery and receipt of a deed to said tract of land was to occur thirty (30) days after receipt by the Borough of a riparian grant to adjacent premises from the State of New Jersey, and

WHEREAS, application was thereafter made to the State of New Jersey for a riparian grant and for a permit to construct a bulkhead, pier, mooring piles, dredge and fill behind the proposed bulkhead in accordance with plans and specifications prepared by the said Fellows, Read & Weber, consulting engineers, and

WHEREAS, on December 12, 1973, the Natural Resource Council, Department of Environmental Protection, State of New Jersey denied the Borough's application for said permit and riparian grant.

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. That the aforesaid contract with Cozy Cove Marina, Inc. be and the same is hereby rescinded.

2. That Mease, Gorby & Russo, Borough Auditors, submit an audit of receipts and disbursements by the Borough in connection with this contract in order that an accounting may be had between

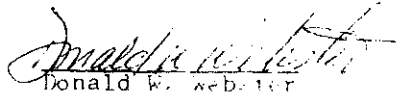


the Borough of Island Heights and Cozy Cove Marina, Inc.

3. That Cozy Cove Marina, Inc. be advised by service of a copy of this resolution by certified mail, return receipt requested, to forthwith remove within twenty (20) days from said tract any and all personal property including, but not limited to, boats, trailers, parts, lumber, boxes, barrels and various debris.

I do hereby certify that the foregoing resolution was duly passed at a regular meeting of the Mayor and Council of the Borough of Island Heights held on the 22nd day of February 1974.

IN WITNESS WHEREOF, I have set my hand and the seal of the Borough of Island Heights.

  
Donald W. Webster  
Borough Clerk



R E S O L U T I O N  
March 8, 1974

WHEREAS, the 1974 Local Municipal Budget for the Borough of Island Heights provides for salary and wage increases to various municipal employees thereof, and

WHEREAS, all of said salary and wage increases are within the ranges heretofore established by ordinance, and

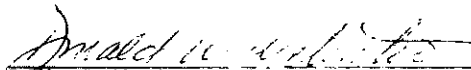
WHEREAS, said 1974 Local Municipal Budget was not approved until March 8, 1974.

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

1. That said salary and wage increases be and the same are hereby declared to be retroactive to January 1, 1974.
2. That each employee entitled to said retroactive salary or wage increase be remitted the appropriate differential monies for the pay periods between January 1, 1974 to March 8, 1974 not later than April 26, 1974.

I do hereby certify that the foregoing resolution was duly passed at a regular meeting of the Mayor and Council of the Borough of Island Heights held on the 8th day of March, 1974.

IN WITNESS WHEREOF, I have set my hand and the seal of the Borough of Island Heights.

  
DONALD W. WESTON  
Borough Clerk





R E S O L U T I O N  
March 8, 1974

WHEREAS, the proposed School District Budget Statement for the School Year 1974-1975 as promulgated by the Board of Education of the Borough of Island Heights was rejected by the voters of the Borough at the annual school election on February 13, 1974, and

WHEREAS, the Mayor and Council consulted with the Board of Education on March 4, 1974 with regard to said proposed budget in accordance with N.J.S. 18A:22-37, and

WHEREAS, N.J.S. 40A:14-13 requires that the amount to be raised by taxes for school purposes may be added to the budget, by resolution, on final adoption without public advertisement.

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

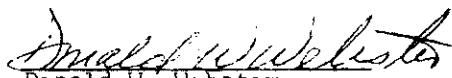
1. That \$26,000. be pared from the Current Expense total to be raised by Local Tax Levy.

2. That the following amounts set forth in the revised School District Budget Statement are hereby certified to the Ocean County Board of Taxation, the Tax Assessor of the Borough of Island Heights, and the Ocean County Superintendent of Schools, to be assessed, levied and collected in the Borough of Island Heights for such purposes:

A. Current Expenses	- \$164,530.
B. Capital Outlay	- \$ 17,000.
C. Debt Service	- \$ 13,031.
TOTAL:	- \$194,561.

I do hereby certify that the foregoing resolution was duly passed at a regular meeting of the Mayor and Council of the Borough of Island Heights held on the Eighth day of March 1974.

IN WITNESS WHEREOF, I have set my hand and the seal of the Borough of Island Heights.

  
Donald W. Webster  
Borough Clerk



R E S O L U T I O N

March 22, 1974

WHEREAS, there is a need for a new municipal police vehicle, and

WHEREAS, Downs Ford, Inc. of 71 Highway 37 East, Toms River, New Jersey has presented a proposal to sell to the Borough One new 1974 Ford Custom 500 Four-door Sedan equipped with the following - automatic transmission, power brakes, power steering, 351 V/8 police sentinel package, tinted glass, spotlight and two-tone paint for a total purchase price of \$3,420.00, and

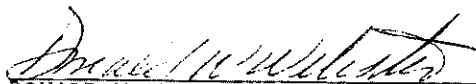
WHEREAS, N.J.S.40A:11-5 (1)(g) provides that a municipality may purchase a motor vehicle without public advertising for bids and bidding therefore.

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

That the offer by Downs Ford, Inc. to sell the aforementioned vehicle be, and the same is hereby accepted.

I do hereby certify that the foregoing resolution was duly passed at a regular meeting of the Mayor and Council of the Borough of Island Heights by the affirmative vote of Two-thirds of the membership of the governing body present at said meeting held on the 22nd day of March, 1974.

IN WITNESS WHEREOF, I have set my hand and the seal of the Borough of Island Heights.



DONALD W. WEBSTER  
Borough Clerk



R E S O L U T I O N

March 22, 1974

WHEREAS, the following reserves are being carried on the General Capital Fund balance sheet:

Purchase Mosquito Fogger	\$2,500.00
Purchase Riparian Grant-Holly Lake	<u>4,505.00</u>
TOTAL:	\$7,005.00

WHEREAS, said reserves are no longer necessary for the purposes set forth, and

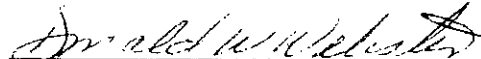
WHEREAS, there is a need for said reserves in Capital Surplus for the purpose of constructing a shallow bulkhead in the Toms River at River Avenue and Simpson Avenue.

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

That said reserve of \$7,005.00 be transferred to Capital Surplus to be applied toward the cost of construction of the said shallow bulkhead in the Toms River at River Avenue and Simpson Avenue.

I do hereby certify that the foregoing resolution was duly passed at a regular meeting of the Mayor and Council of the Borough of Island Heights held on the 22nd day of March, 1974.

IN WITNESS WHEREOF, I have set my hand and the seal of the Borough of Island Heights.

  
DONALD W. WEBSTER  
Borough Clerk



## RESOLUTION

WHEREAS, in accordance with a certain letter dated April 1, 1974 received from the Honorable Edward V. Martino, Assignment Judge of the Superior Court of New Jersey, there exists a need for a Borough Prosecutor; and,

WHEREAS, funds are available for this purpose; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

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. The Mayor and Council are hereby authorized to execute the attached agreement with Richard A. Walsh, a partner in the firm of Silverman and Walsh.
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because legal services are of such a qualitative nature as will not reasonably permit the drawing of specifications for same nor will ethical requirements permit competitive bidding. Furthermore, Richard A. Walsh, a partner of the firm of Silverman and Walsh, is licensed to practice law by the State of New Jersey.
3. A copy of this resolution shall be published in the Observer Courier-Sun as required by law within ten (10) days of its passage.





WHEREAS, by resolution duly adopted pursuant to the Local Public Contracts Law, Borough Council of the Borough of Island Heights has authorized the employment of Richard A. Walsh, a partner in the firm of Silverman and Walsh, as Borough Prosecutor to perform the duties of said position in addition to those now being performed by him as Borough Attorney,

IT IS AGREED by and between the Borough and said Attorney as follows:

1. The Borough employs said attorney to act for said municipality as its Prosecutor during the period from April 19, 1974 through June 30, 1974.

2. Said attorney will render and perform all legal services normally performed by a municipal Prosecutor during the term of this agreement.

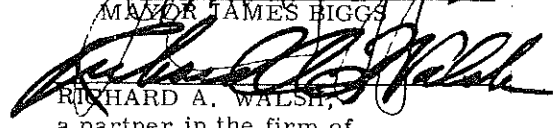
3. The attorney will charge for such services and the Borough will pay the normal fees charged for such professional service, the amount thereof being incapable of determination in advance.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed this *19* day of *APRIL*, 1974.

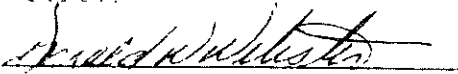
BOROUGH OF ISLAND HEIGHTS

By: 

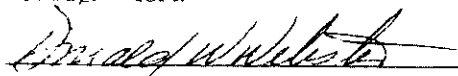
MAYOR JAMES BIGGS

  
RICHARD A. WALSH,  
a partner in the firm of  
Silverman and Walsh

ATTEST:



Borough Clerk





AN ORDINANCE GRANTING NON-EXCLUSIVE MUNICIPAL CONSENT TO CLEAR TELEVISION CABLE CORPORATION TO OWN, OPERATE AND MAINTAIN A COMMUNITY CABLE TELEVISION SYSTEM IN THE BOROUGH OF ISLAND HEIGHTS AND TO USE THE STREETS AND ROADS OF SAID MUNICIPALITY FOR CABLE INSTALLATIONS; PROVIDING REGULATIONS OF OPERATIONS, SERVICE RATES, PAYMENTS, CONSTRUCTION AND MAINTENANCE THEREOF; ESTABLISHING CERTAIN REQUIREMENTS AND PROHIBITIONS AFFECTING SAID SYSTEM; ESTABLISHING PENALTIES FOR THE VIOLATIONS THEREOF.

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

SECTION I: Definitions. The following terms, phrases, and words shall have the meaning herein set forth:-

A. "Borough" means the Borough of Island Heights, County of Ocean and State of New Jersey.

B. "Company" means Clear Television Cable Corporation, the licensee of rights under this municipal consent ordinance.

C. "Council" means the Borough Council of the Borough of Island Heights, County of Ocean and State of New Jersey.

D. "Person" means any person, firm, partnership, association, corporation, company or organization of any kind.

E. "System" means the lines, fixtures, equipment, attachments and all the appurtenances thereto of whatsoever kind, which are used or intended for use in the construction, operation, maintenance and transmission of radio frequency audio and/or video signals by the cable system herein authorized.

F. "Street" shall mean the streets, avenues, highways, parks, parkways, driveways, concourses, boulevards, bridges, viaducts, tunnels,



public places or any property to which the Borough has title or over which the public has an easement or right of way.

G. "Municipal Consent" shall mean the legal authorization given under this ordinance to construct and operate a cable television system in the Borough of Island Heights pursuant to the "Cable Television Act" of New Jersey.

H. "PUC" shall mean the Public Utilities Commission of the State of New Jersey or any successor agency.

SECTION II: Grant of Authority. There is hereby granted by the Borough to the Company the license and privilege to construct, erect, operate and maintain in, upon, along, across, above, over and under those streets, alleys, public ways and public places now laid out or dedicated and all extensions thereof, and in addition thereto in the Borough, wires, poles, cables, underground conduits, conductors and fixtures necessary for the complete construction, maintenance and operation in the Borough of a cable system for the reception and distribution of television signals and energy, frequency modulated and other radio signals and commercial or non-commercial visual and aural signals not otherwise herein prohibited. Company shall have the right in the operation of said system to make connections or attachments to Borough-owned property at such rates and upon such terms and conditions as shall from time to time be determined by the Council. The license to use and occupy said streets, alleys, public ways and the places for the purposes set forth shall be non-exclusive and the Borough reserves the right to grant the use of streets, alleys, public ways and places to any person at any time during the period of this license; provided, however, any and all street crossings required in the installation



of Company's equipment under those roads having a bituminous concrete surface must not be accomplished by the use of trenches resulting in damage to the street surface. The Company shall have the right to enter into agreements for attachments to or use of facilities owned and operated by other public utilities operating within the Borough and which shall be filed in the Borough Clerk's office immediately following their execution. Wherever the facilities of said public utilities are now or shall in the future be located underground, the company shall be obligated to install, operate and maintain its facilities underground in like manner.

SECTION III: Compliance with Other Laws and Regulations. The Company shall at all times during the period of this license be subject to all lawful exercise of the police power by the Borough and other public agencies and to such reasonable regulations as the Borough may by resolution or ordinance hereafter provide. The construction, operation and maintenance of the system by the Company shall be in compliance with the National Electric Code as currently in force and in full compliance with any other applicable laws, rules and regulations now in effect or hereafter adopted by the Federal Communications Commission of the United States, the Office of Cable Television of the Department of Public Utilities of the State of New Jersey, County of Ocean and the Borough.

SECTION IV: Company's Liability and Duty to Indemnify. The Company shall save the Borough harmless from any loss sustained by the Borough on account of any suit, judgment, execution, claim or demand of whatsoever kind, including attorneys' and witness' fees, arising out of the construction, operation or maintenance of the system by the Company. The Company agrees to maintain and keep in full force and effect at its sole expense at all times during the term of this license, sufficient liability





insurance naming the Borough as an insured and insuring against loss by any such claim, suit, judgment, execution or demand in the minimum amounts of \$500,000 per person for any one claim, and \$1,000,000 as to any one accident or occurrence, and in the minimum amount of \$300,000 for property damage as to any one accident or occurrence. The Company shall also maintain at all times compensation insurance coverage to adequately and fully protect its agents, servants, and employees as required by this ordinance. Such coverage shall be written by a company or companies authorized and qualified to do business in the State of New Jersey. Certificates of all such policies shall be promptly filed by the Company with the Borough and in any event, prior to the commencement of construction and operation of the system.

SECTION V: Conditions of Street Occupancy and System Construction.

A. Use. All transmission and distribution structures, lines and equipment erected or operated by the Company within the Borough shall be located and operated so as to cause minimum interference with the rights or reasonable convenience of property owners adjoining any of said streets, alleys or other public ways and places of location or operation; provided, however, any and all street crossings required in the installation of Company's equipment under those roads having a bituminous concrete surface must be accomplished by underground means and not by the use of trenches resulting in damage to the street surface.

B. Restoration. In the event of any disturbance of pavement other than bituminous concrete hereinabove referred to, sidewalks, driveways or other surfaces or the natural topography or other manmade or natural



features, the Company shall, at its sole expense and in such manner as approved by the Borough, restore and replace such places or things so disturbed in as good condition as existing prior to the commencement of said work and shall maintain the replacement or restoration in such condition as approved by the Borough for the full period of this license.

C. Relocation. If at any time during the period of this license the Borough shall alter or change the grade of any street, alley or other way or place, the Company, upon reasonable notice by the Borough, shall remove, re-lay and relocate its equipment.

D. Placement of Fixtures. The Company shall not place or operate any fixtures or equipment in such locations as will or may interfere with any other public or private utility system or any part thereof and the location by the Company of its lines and equipment shall be in such manner as not to interfere with the usual travel or use of said streets, alleys and public or private ways or places and the use and enjoyment thereof by all of such public or private utility, companies or the owners of such places.

E. Temporary Removal of Cables. The Company shall, upon request of the Borough, at the Company's expense, temporarily raise, lower or remove its lines in order to facilitate the moving of buildings or machinery or in other like circumstances.

F. Property Right Not Intended. Nothing in this municipal consent shall be construed to grant to the Company any right to property in the Borough whether publicly or privately owned, nor shall the Borough or any property owner therein be required to maintain any property longer than or in any manner other than in the judgment of the Borough or said property owner, their own business or needs may require.



G. Responsibility of Borough. The Borough shall not be liable for the failure of the Company to perform services due to acts of God or any other events beyond the control of either the Borough or the Company.

H. Permits and Agreements. The Borough shall not be required to assume any responsibility for securing any rights-of-way or easements nor any permits or agreements with any other person or public utility.

SECTION VI: Technical Standards. The Company shall construct, operate and maintain the system in accordance with any and all applicable federal, state, or other governmental regulations and in accordance with the highest standards acceptable to the industry.

SECTION VII: Prior Approval of Borough. Except for individual service drops, the Company shall not erect any pole, run any cable, make any attachment, or commence construction, without prior approval of the Borough Council and the Borough shall have the right to inspect the construction, operation, maintenance and location of the system or any of its parts, to insure the proper performance of the terms of this municipal consent. In the event the Company, in the opinion of the Borough Council, should violate any of the terms of this section or any other rules and regulations as may be from time to time lawfully adopted, the Borough shall immediately give to the Company Sixty (60) days notice to correct said violation and in the event the Company does not make such correction with Sixty (60) days of receipt of said notice, the Borough may then at the expense of Company retain the services of an independent engineer to inspect and evaluate the alleged violation. Should such inspection and evaluation confirm the opinion of the Borough Council, the Company shall immediately make such correction as is necessary or the Borough may make the correction itself and



charge the same to the Company.

SECTION VIII: Activities Prohibited. The Company shall not allow its cable or other operations to interfere with television reception of persons not served by the Company.

SECTION IX: Non-competition. The Company shall not in any way engage in the sale or service of television or radio receivers or related parts and accessories to any person within the Borough.

SECTION X: Services and Rates. The Company shall provide such services and charge such rates for services as specified in the "Application for Municipal Consent in the Borough of Island Heights" filed by the Company with the Borough Clerk and with the Office of Cable Television of the Department of Public Utilities of the State of New Jersey on November 30, 1973, which application is annexed hereto and incorporated herein as though fully set forth in full.

SECTION XI: Non-Mandatory Service. No property owner or resident of the Borough shall be required to receive the services of the Company and any such person who shall agree to receive such services of the Company may, at his election, at any time, terminate the services of the Company without charge or cost except for a continuing liability to pay any unpaid charges incurred to the time of termination.

SECTION XII: License Fee.

A. The Company shall pay to the Borough an annual fee of Two (2%) percent of the gross revenues received by the Company from its subscribers located within the Borough during each year of operation.

B. Payment of Fee. The Company shall pay to the Borough the aforesaid fee based upon such revenues received by the Company during the





preceding calendar year, on the Twenty-fifth day of January of each year and shall accompany such payment with a statement, verified by oath, disclosing the gross revenues received with the Borough.

C. Access to Books and Records. The Borough shall have at all times, the right, upon reasonable notice, to inspect the financial books and records of the Company and said books and records shall at all times be maintained in a place where the Borough may inspect the same upon such reasonable notice.

SECTION XIII: Assignment or Transfer Prohibited. The Company shall not do, nor cause any act to be done, which may or shall result in the sale, assignment or transfer of its system or any part thereof nor any right, title or interest therein to any person nor shall any rights or privileges herein granted the Company be transferred, sold or assigned to any person without the express prior approval of the Borough Council. The Company and its stockholders shall not permit the transfer of more than Forty-nine (49%) percent of the presently authorized issued and outstanding common stock of the Company to any person without the prior approval of the Borough Council.

SECTION XIV: Duration of License. The license herein granted the Company shall remain in full force and effect for a period of Fifteen years from the effective date of this ordinance and shall be automatically renewed at the expiration thereof for an additional term not exceeding Ten years unless either the Borough or the Company shall, not later than Sixty days before the expiration of the initial term, serve upon the other party notice of its intention not to accept such renewal.

SECTION XV: Revocation. The Borough reserves the right to revoke the license granted by this ordinance in the event the Company shall



violate any of its obligations hereunder including, but not limited to, failure to adhere to the highest industry standards of operation and performance, and such violations shall not be corrected or removed within Sixty (60) days receipt of written notice of such violation given by the Borough to the Company. In the event of the commission of any act of bankruptcy or the institution of any voluntary or involuntary bankruptcy proceedings by or against the Company or if the Company shall become insolvent or placed in the hands of a receiver or do or permit any other act which does or may tend to impair its ability to fully perform its obligations as herein stated, the Borough shall have the election to revoke the license herein granted to the Company without notice.

SECTION XVI: Commencement of Construction and Service. The Company shall upon the effective date of this ordinance commence all necessary engineering and negotiation procedures which may be required with any public or private utility operating within the Borough preliminary to the construction and operation of the system. In all events, the Company shall commence construction of the system within such time as specified within the "Application for Municipal Consent in the Borough of Island Heights" filed by the Company, and in accordance with all regulations of the Federal Communications Commission and the Office of Cable Television of the Department of Public Utilities of the State of New Jersey.

SECTION XVII: Local Office. During the term of this license, and any renewal thereof, the Company shall maintain a local business office for the purpose of resolving all complaints regarding the quality of service, equipment malfunctions, and similar matters, as well as for the conduct of day-to-day business. The provisions of this Section shall be complied with if the Company maintains a local business headquarters office within Ten (10) airline miles of the principal coordinates of the Borough. The local office



shall be open to receive inquiries or complaints from subscribers during normal business hours, and in no event less than from 9:00 o'clock A.M. to 5:00 o'clock P.M., Monday through Friday. Any complaints from subscribers shall be acted upon as quickly as possible.

SECTION XVIII: Complaint Officer. As required by N.J.S.A. 48:5A-26 (a), the Borough hereby designates the Municipal Clerk of the Borough of Island Heights as "complaint officer" to receive and act upon complaints by subscribers to the cable television reception service of Clear Television Cable Corporation. All complaints alleging inadequate, unsafe, or improper service or failure by the Company to comply with the terms of this municipal consent shall be filed in writing with the Complaint Officer at the Borough Hall, Island Heights, New Jersey, 08732. The Complaint Officer shall within Thirty (30) days of the receipt of such a complaint, report in writing to the subscriber the disposition or status of his complaints.

SECTION XIX: Severability. The provisions of this ordinance are intended to be severable so that in the event that any section, sentence, clause or part thereof shall be declared or be invalid for any reason, such invalidity shall not affect the remainder. If any part of this ordinance should now or hereafter be in conflict with any of the laws, rules or regulations now in effect or hereinafter adopted by the United States Federal Communications Commission, the Office of Cable Television of the Department of Public Utilities of the State of New Jersey, or any other governmental agency having jurisdiction, the Company shall comply with such laws, rules and regulations and such compliance shall not be deemed a violation of this ordinance.

SECTION XX: Territory of License. The municipal consent herein



granted shall apply throughout the geographical boundaries of the Borough of Island Heights in the County of Ocean and State of New Jersey.

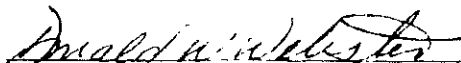
SECTION XXI: Application Included. All of the terms, conditions and provisions of the application of the Company for municipal consent dated November 30, 1973, are hereby incorporated herein by reference and annexed hereto.

SECTION XXII: Provisions Binding upon Company. All engagements and representations made by the Company in its said application and as amended, shall, except as otherwise expressly modified by the terms of this ordinance, be binding upon the Company as terms for the holding and use of the municipal consent hereby granted and provided that the Company shall accept, in writing, within Ten days of the final passage of this ordinance, all of the terms and conditions hereof as approved by the Council.

SECTION XXIII: Effective Date. This ordinance shall take effect immediately upon its final passage and publication as required by law subject to approval of the municipal consent herein granted by the Board of Public Utility Commissioners of the Department of Public Utilities of this state.

#### NOTICE

Public notice is hereby given that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Borough Council of the Borough of Island Heights held on April 19, 1974. Further notice is hereby given that said ordinance will be considered for final passage and adoption at a regular meeting of the Borough Council to be held in the Elementary School, Island Heights, N.J. at 8:00 o'clock P.M. on Friday, May 10, 1974.

  
DONALD W. WEBSTER  
Borough Clerk

Prepared By:  
Richard A. Walsh, Esq.  
Borough Solicitor  
Island Heights, N. J.  
19 APRIL, 1974  
Observer Courier-Sun  
pf:





Letter of resignation from Richard A. Walsh as a member of the Planning Board, accepted with regret.  
 The Mayor presented the name of Elliot Stanley to the Planning Board- (class-2)  
 Motion Saladino Seconded by Olson that said appointment be confirmed. M. C.

The Mayor presented the name of William Wood to the Planning Board-(class-3). Motion Saladino seconded by King that said appointment be confirmed. M. C.

#### COMMUNICATIONS

The Budget was received from the Board of Education-Action Pending..  
 Letter from Borough Attorney to Crosswicks Industried- Filed.  
 Letter from H I Wright to Architect-filed.  
 Letter from Borough Attorney to Mr Drexler-filed.

#### PRIVLEDGE OF THE FLOOR

The following were heard, Fred Olton, Carl Swenson, Betty Scammell, Diane Swenson, George McDaniel, John Murnighan, John Miller, Chas Bruce, Rose Crilly, Philip Stocco.

The Mayor read a letter from Giordano, Halleran & McOmber Re: Overland Construction, Municipal Building Construction which led to a lengthy discussion of same.

Motion Saadino seconded by Wood that meeting adjourn until March 8, 1974. M. C. meeting adjourned at 9:40 P. M.

Donald W. Webster  
 Borough Clerk

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Island Heights N. J.  
 March 8, 1974

The meeting was called to order by Mayor Biggs at 7:40 P. M.

Invocation by Mrs Brownell followed by the pledge to the flag.

Roll Call: Present: Wood, King, Herson, Olson, Saladino, Biggs.  
 Absent: Schuman.

#### SPECIAL PRESENTATIONS

Mr Gorby the Borough Auditor read the proposed budget for year 1974. The floor was opened for public discussion.

After discussion the floor was closed.

#### COMMITTEE REPORTS

Wood- A sand spreader has been ordered for the dispersal of sand on the Borough roads during snowy or icy weather. Replacement of some of the planking on the boardwalk will be done. A permit for a new bulkhead at the foot of Simpson Avenue has been applied for in Trenton.

Mrs King- The Beach badges have been ordered.

Olson- None

Saladino- The Municipal Court has taken into the treasury of the Borough the sum of \$ 997.00 since the start of the year for citations issued as the result of violations of Borough or State Ordinance's.

#### PRESENTATION OF BILLS

##### GENERAL CURRENT ACCOUNT

Berry Rinck Summerill & Berry	3850.00
Fellows Read & Weber	60.00
Erwin Anderson	10.00
Harbor Paint	132.10
J W Finley	156.16
Fred's Garage	782.15
Norwood Dist	29.68

Eagle & Son	35.74
Martha O'Rourke	125.00
Mary Walsh	60.00
Observer	20.25
Albert Gabriel Jr	30.45
Red the Tailor	40.20
BOCA International	12.00
David Eisenberg MD	31.00
Mun Finance Off Assn	5.00
Mon & Ocean Tax Coll Assn	225.00
Edward Usher Co	57.68
Geos Cleaning	22.69
Shop Rite T. R.	33.95
Papola Pharmacy	7.90
Observer	14.50
Observer	475.00
Ocean Tire Service	108.66
So Ocean Landfill	671.00
Kips Janitorial	35.83
Eagle & Son	133.40
Shop Rite of T R	45.64
Sanford Chrysler	26.02
Nobles & Peck	5.19
New Jersey Bell	86.90
New Jersey Natural Gas	92.93
Cash for Petty Cash	100.00
New Jersey Natural Gas	230.47
Allen K Brouwer Ins	198.00

WATER & BEWER OPERATING

New Jersey Natural Gas	33.06
T R Plumbing	4.90
Jersey Coast Supply Co	26.60

Motion by Olson seconded by Mrs King that the bills be approved for payment. Roll Call: Aye: Wood, King, Hernon, Olson, Saladino.  
Nay: None. M. C.

Resolution read by Saladino (copy part of these minutes) that all salary increases be retroactive to January 1, 1974. Motion by Saladino seconded by Wood to adopt the resolution. Roll Call: Aye: Wood, King, Hernon, Olson, Saladino.  
Nay: None M. C?

The Mayor nominated John Drexler to be appointed to the Planning Board. Motion by Hernon seconded by Olson. M. C.

Resolution re: School Board Budget read by the Mayor (copy part of these minutes).  
Floor opened for public discussion.  
The following were heard; Stocco, Gabriel, Crilly, Olton, Davis, Hale, Brownell, Sipp.  
Floor closed to public discussion.  
Motion Saladino seconded by Hernon to accept the Budget.  
Roll Call: Aye: Hernon, King, Olson, Saladino, Wood.  
Nay: None. M. C.

Mrs Crilly spoke from the floor, and said she spoke for the Voters and Taxpayers Assn appreciating the small increase in the town budget proposed by the Mayor and Council.

The Mayor recommended the appointment of David R. Watson a special officer of the Island Heights Police force to be a regular probationary patrolman.  
Motion by King seconded by Saladino that appointment be confirmed. Voice vote. M. C.

PRIVLEDGE OF THE FLOOR

The following were heard; Mrs Crilly, Mr Stocco, Mr Murnighan.

ADJOURNMENT

Motion by Saladino seconded by Mrs King for adjournment. Voice vote. M. C. Meeting adjourned at 9:20 P. M.

Island Heights N. J.  
March 22, 1974

The meeting was called to order by Mayor Biggs at 7:35 P. M.

A moment of silence was followed by the pledge to the flag.

Roll Call: Present: Wood, King, Olson, Saladino, Biggs.  
Absent; Schuman, Hennon.

#### SPECIAL PRESENTATIONS

Clear Cable Television Corporation presented their application for service to the Borough of Island Heights.

#### COMMITTEE REPORTS

Saladino-read the Public Safety Report.

Wood- Mentioned Cozy Cove Marina, Laurel Avenue, Jandor Building.

Mrs King- Recommended the hiring of Debbie Crow as a Lifeguard.

#### PRESENTATION OF BILLS

##### General Current Account

State Dept of Health	135.50
New Jersey Natural Gas	134.97
Finley Fuel Oil	252.21
New Jersey Bell	50.53
Lisa Asbury	75.00
Southern Ocean Landfill	335.50
Mrs Kadlac	9.44
Red the Tailor	125.60
Cedar Bridge Medical Group	9.00
John Dougherty-Police Radio	1591.00
Central Regional H S Dist	32000.00
Central Regional H S Dist	194.34
Board of Education I H	6500.00
Board of Education I H	14476.95
Norwood Dist	14.15
Observer Courier Sun	47.00
Mease Gorby & Russo	8800.00
N J Health Benefit Fund	97.20
I H Payroll Account	7082.55
I H First Aid Squad	750.00
I H Sunoco	354.72
	<u>66088.86</u>

##### Water & Sewer Operating

Eagle & Son	120.36
New Jersey Bell	18.07
Bert Mayer	126.00
Industrials Materials Co	4086.63
Mease Gorby & Russo	500.00
I H Payroll Account	2178.93
Pioneer Salt Co	1052.20

Motion by Olson seconded by Mrs King that the bills be approved.

Roll Call: Aye: Wood, King, Olson, Saladino.

Nay: None.

Abstaining: Saladino on the First Aid Squad. M. C.

Motion by Olson seconded by King that National Video Systems be returned their escrow in the amount of \$ 5,600.00

Roll Call: Aye: Wood, King, Olson, Saladino. M. C.

#### OLD BUSINESS

Olson- read the following: At the last Animal Shelter Meeting it was agreed that cat's posed too much of a problem to attempt to license. Mr Serpentelli the Shelter Attorney is drawing up an Animal Regulation Ordinance so that it will be Universal in all towns.

While I didn't see it in the newspapers I understand that Financial Pledges are being solicited from local businesses. They are hopeful of receiving a lot of help this way, which will of course hold down the costs of the various towns involved.

#### NEW BUSINESS

Saladino read a resolution for the purchase of a new Police Car. (copy part of these minutes).

Motion by Saladino seconded by Wood that resolution be adopted.  
Roll Call: Aye:Wood,King,Olson,Saladino. M. C.

Resolution re: transfer from Capital Surplus Account (copy part of these minutes).

Motion by Wood seconded by Saladino that resolution be adopted.  
Roll Call: Aye:Wood,King,Saladino.

Nay:None.

Abstaining:Olson. M. C.

#### PRIVILEGE OF THE FLOOR

The following were heard;Mr Gwin,Mr Sipp,Mr Mastri<sup>o</sup>,Mrs Walsh, Mr Murnighan,Mrs Grace, Mr Wolfendn,Mr Olton,Mrs King.

Mayor Biggs on a suggestion by Mr Gwin indicated that he was in favor of a "Youth Week" in town, during which the youth of the Borough could get to know the working's of the different positions in the Borough.

#### ADJOURNMENT

Motion by Olson seconded by Saladino that the meeting adjourn until April 19, 1974 at 7:30 P. M.

Meeting adjourned at 8:30 P.M.

  
Donald W. Webster, Borough Clerk

Island Heights N. J.  
April 19, 1974

Meeting was called to order by Mayor Biggs at 7:30 P.M.

Silent Prayer followed by the Pledge to the Flag.

Roll Call: Present: Wood,King,Olson,Mayor Biggs,Saladino.  
Absent: Hernon,Schuman.

#### COMMITTEE REPORTS

Wood- We have received State approval to go ahead with the Bulkhead at the foot of Simpson Avenue. As soon as we get the United States Engineer's approval (expected next Tuesday) we can advertise for bids and get the job started. Roads have been surveyed by Wes Wilber and the County Engineer and selected roads will be sealed. Borough Employees are making repairs to the Boardwalk, A new valve has been ordered for the water Dept so that the North end of town can be shut off. Trash collection shall be every Tuesday instead of twice a month. The County Spreader did grade private property at the Jan-Dor Building as a result of the County disturbing the earth on the private property the last time they were in the area.

Mrs King- Recommended the hiring of the remaining Lifeguards for the Summer Season. Motion Wood, Seconded King. M. C.

Saladino- Read the Public Safety report for the Month of March.

Saladino- Read letter from Judge Martino indicating the need of each Municipality for it's own Prosecutor.

Resolution re: Appointment of Richard A. Walsh as Borough Prosecutor (copy part of these minutes) read by Saladino.  
Motion Wood seconded Saladino that resolution be adopted.

PRESENTATION OF THE BILLS

General Current Account

U S Post Office	113.70
Tax Collector	12.90
I H Payroll Account	6821.91
Arthur Mayer Co	79.20
J W Finley	334.74
Harbor Paint	43.29
Norwood Dist	7.94
Southern Ocean Landfill	335.50
Conrad Beiger	274.95
Sun Printing	300.00
Roberts Electriaal	63.10
I H Bd of Education	14476.95
Observer	19.32
N J Health Benefits Fund	13.67
H A Fisher	350.00
Eagle & Son	63.95
Sanford Motors	48.46
Peter R Fucharck	120.00
Ocean County CD-DC	5.00
Beachwood Paint Supply	28.55
Berkeley Machine	5.56
Seigfried Steele Esq	757.00
Gann Law Books	8.00
I H Sunoco	344.29
Charneys	79.52
Usher Publishing	65.80
Al Gabriel Jr	181.60
Geos Cleaning	45.38
N J Health Benefits Fund	97.20
Gen Capital Acct-Interfund	9164.50
I H Library	1350.00

General Capital Account

Fellows Read & Weber	182.50
L D Seely	1800.00
Fellows Read & Weber	177.00

Dog License Account

Interfund to Gernal Current	350.18
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Welfare Account

Shop Rite Markets	49.97
Papola Pharmacy	7.95
Interfund-General Current	207.49

Water & Sewer Operating

Bert Mayer	252.00
I H Payroll Account	2364.89
Toms River Plumbing	3.94

Motion by Saladino seconded by Wood that bills be approved  
Roll Call: Aye:Wood,King,Olson,Saladino. M. C.

Resolution re: Increasing the limit on contracts needed to be  
put up for bid from \$2500.00 to \$5000.00 (copy part of these  
minutes) read by the Clerk.

Motion Wood seconded Saladino that resolution be adopted.  
Roll Call: Aye:Wood,King,Olson,Saladino. M. C.

OLD BUSINESS

Ordinance re: Granting Non-Exclusive Consent to Clear Television  
Cable Corporation, read by Olson (copy part of these minutes).  
Motion Wood seconded Saladino that Ordinance be passed on first  
reading. Roll Call: Aye:Wood,King,Olson,Saladino. M. C.

The floor was opened to Public Discussion. This took place prior  
to the motion and it's passage.

Ordinance re: Regulation of the Borough Beaches read by Mrs King (copy part of these minutes).

Motion Saladino seconded Wood that Ordinance be adopted on Second Reading.

Roll Call: Aye: Wood, King, Olson, Saladino. M. C.

Ordinance re: Bulkhead at the foot of Simpson Avenue on the Toms River (copy part of these minutes) read by Wood.

Motion Mrs King seconded Wood that Ordinance be adopted on First Reading.

Roll Call: Aye: Wood, King, Olson, Saladino. M. C.

The Mayor mentioned the pending adjustment of the Border Line between the Borough and Dover Township which is expected to be passed in the State Senate in the near future. The last step will be the Governor signature and it will take effect.

#### NEW BUSINESS

Proclamation by Mayor Biggs that Wednesday May 1, 1974 shall be Law Day in the Borough of Island Heights.

Motion King seconded Saladino that it be ratified by Council. Voice Vote. M. C.

Proclamation by Mayor Biggs that the forth coming week be Realtor week in Island Heights Motion King seconded Wood. M. C.

Resolution re: Ocean County Artist's Guild read by Mayor Biggs, (copy part of these minutes).

Motion Mrs King seconded Wood that said resolution be adopted.

Roll Call: Aye: Wood, King, Olson, Saladino. M. C.

Ordinance re: Amendment to Land Use Ordinance read by Mayor Biggs (copy part of these minutes)

Motion Saladino seconded Mrs King that said Ordinance be passed on First Reading. Roll Call: Aye: Wood, King, Olson, Saladino. M. C.

The Mayor wanted to make it a matter of Public Record the appreciation the Mayor, Council and the members of the town have for the Editors and Staff of the 'Trunk Line' for all their efforts over the past years in the publishing of the paper. With deep regret they feel the discontinuance of the paper.

Mayor Biggs indicated that there was an emergency meeting of Mayor and Council held on April 18, 1974. Motion by Wood seconded by Saladino to offer the sum of \$ 275,000.00 for the property offered by Mr Charles Worthington in his letter to the Council dated 20 February 1974.

Roll Call: Aye: Saladino, Wood, Olson.

Nay: None.

Abstaining: Mrs King M. C.

At the meeting of the 18th a letter of acceptance was sent to Overland Construction Company re: the exchange of releases between the Borough and Overland in which the Borough of Island Heights agrees to pay to Overland the sum of \$ 11,874.40.

Motion by / Saladino seconded by Wood to approve payment.

Roll Call: Aye: Wood, King, Olson, Saladino. M. C.

Mayor Biggs made reference to the purchase of the Camp Property indicating the taxable value and the purchase price. The Tax Collector said that the acquisition by the Borough would have no effect on the tax base for the town as the purchase price was so close to the assessed value.

The Mayor made reference to the fact that some say the town is losing taxable property. He said the following: "If we are going to lose it is better that we lose to ourselves".

The Mayor discussed the Chronological events connected with the Building of the new Municipal Complex, and went into much detail of meetings and correspondence about same. The items supporting the decision by the Mayor and Council to abandon the Complex and purchase the Worthington Property.


At this time there was an enormous amount of discussion between the Council and the Public in reference to the New Complex.

RESOLUTION

BE IT HEREBY RESOLVED, THIS 19th DAY OF APRIL 1974 that as a matter of Policy, The Borough Treasurer is authorized to invest surplus funds from the General Current Account in Treasury Bills or Certificates of Deposit, in the amount and time (not to exceed 90 days) with the approval of the Chairman of the Finance Committee or the Mayor.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the aforementioned resolution be approved and adopted.

IN WITNESS WHEREOF, I Have set my hand and the seal of the Borough of Island Heights.

  
- DONALD W. WEBSTER  
Borough Clerk

Motion Wood Seconded Saladino that the resolution be adopted.  
Roll Call: Aye:Wood,King,Olson,Saladino. M. C.

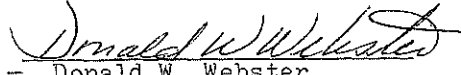
Saladino read a letter from Mr Lightbody re: Speed Limit on Central Avenue. The street is a County road and the County considers that the speed limit should be as follows:

- River to Lake..... 30 MPH.
- Lake to Hwy 37..... 40 MPH.

Mr Saladino believes that the 30 MPH is excessive and since it is a County road the only thing that the Council can do is to suggest to the County , with reasons that it be lowered.

ADJOURNMENT

Motion Wood seconded Saladino that the meeting adjourn until May 10, 1974 at 7:30 P.M. Meeting adjourned at 9:55 P. M.

  
- Donald W. Webster  
Borough Clerk

Island Heights N. J.  
May 10, 1974.

The meeting was called to order by Mayor Biggs at 7:40 P. M.

Silent Prayer followed by the Pledge to the Flag.

Roll Call: Present:Wood,Mrs King,Schuman,Olson,Mayor Biggs,Saladino.  
Absent: Hernon.

COMMITTEE REPORTS

Wood- Due to the Death of Patrolman Anderson the Workmans Compensation premium will be greatly increased for the Borough. Mr Wood indicated that there were reductions in premiums as a result of the revaluation of the properties that had been covered by Insurance. Some covered no longer were owned by the Borough. They were still under coverage by the Insurance Carrier. Mr Wood has seen to it that only Borough owned property shall be covered , and to the proper limit for replacement purposes.

Mr Wood told of the many changes in the coverages in the Insurance he had negotiated and after his discussion there was a Motion by Schuman seconded Olson Olson that the Insurance coverage be granted to Allen K. Brouwer Inc.  
Roll Call: Aye:Wood,King,Olson,Saladino,Schuman. M. C.

Mr Schuman who previously had the responsibility for the insurance progrm before Wood, thanked Mr Wood for the extremely fine job he had done on the Insurance Package.

Saladino- Attended the Ocean County Police Academy Graduation today and reported that Patrolman Rubino finished in the top

90 % of the class.

Application for the Island Heights Volunteer Fire Company for Edward Ellis. Motion Saladino seconded Mrs King. M. C.

Mayor Biggs indicated that he had a meeting with Mr Porthash on Tuesday and Mr Porthash said that there would be money in the County Budget for 1975 to do work on the Boardwalk from West End to Central Avenues.

PRESENTATION OF BILLS

General Current Account

Jersey Central Power & Light	2816.53
Central Regional H S Dist	220.41
Ocean County Treasurer	17787.83

Water & Sewer Operating

Jersey Central Power & Light	267.58
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Motion Wood Seconded Mrs King that the bills be approved.  
Roll Call: Aye: Wood, King, Olson, Schuman, Saladino.  
Nay: None. M. C.

COMMUNICATIONS

Attorney Walsh read the following: Letter from Claar Television Cable Corporation to Mayor and Council, a recent F.C.C. decision makes it mandatory for a top set converter and thus CTCC is requesting a resolution changing the rate from \$6.00 to \$6.50 on their application for service to the residents of Island Heights.

There was discussion between the Council and Messers Adler, and Manuel of Clear Television Cable Corp in relation to the FCC decision.

OLD BUSINESS

Ordinance re: Granting Consent to Clear Television Cable Corp read by Mr Olson.

Motion Saladino seconded Wood.

Roll Call: Aye: Wood, King, Olson, Schuman, Saladino. M. C.

Ordinance re: Construction of a shallow bulkhead foot of Simpson Avenue on the Toms River, New Jersey. read by Wood.

Motion Saladino seconded Olson that Ordinance be passed on 2nd Reading. Roll Call: Aye: Wood, King, Olson, Schuman, Saladino. M.C.

Second Reading of land use Ordinance - read by Mayor Biggs.

Meeting Adjourned at 8:15 P.M. Meeting resumed At 8:27 P. M.

The Mayor then read the aforementioned Ordinance.

Motion Wood seconded Saladino that Ordinance be passed on 2nd reading. Roll Call: Aye: Wood, King, Olson, Schuman, Saladino. M. C.

Mayor Biggs read a resolution re: Planning Board Map part of the Land Use Ordinance (copy part of these minutes).

Motion Saladino seconded Schuman

Roll Call: Aye: Wood, King, Olson, Schuman, Saladino. M. C.

Mr Olson talked about the Regional Animal Shelter, said that there would not be a fee of \$ .50 for each animal per town, the agreement was such as a regional school agreement but not as binding. The Mayor said it was financial impractical for a town as small as Island Heights to have a separate shelter.

Resolution- re: Release Overland Construction (copy part of these minutes)

Motion Saladino seconded Wood that resolution be approved.

Roll Call: Aye: Wood, King, Olson, Schuman, Saladino. M. C.

Resolution- re: Release Roberts Electrical Service (copy part of these minutes) Motion Schuman seconded Saladino.

Roll Call: Aye: Wood, King, Olson, Schuman, Saladino. M. C.



Ordinance- re: Amending Ordinance for Construction of Municipal Complex. (copy part of these minutes). read by Mayor Biggs. 07  
Motion Saladino seconded Wood that the Ordinance be approved on first reading.

Roll Call: Aye:Wood,Olson,Saladino.

Nay:None.

Abstaining: Mrs King,Schuman.

M . C .

Resolution re: Purchase of Property from Charles and Helen Worthington h/w (copy part of these minutes) read by Mayor Biggs.

Motion Wood seconded Saladino that the resolution be approved.

Roll Call: Aye:Wood,Olson,Schuman,Saladino.

Nay:None.

Abstaining:Mrs King.

M. C.

Resolution re: Recording Equipment for Borough Clerk.

Motion by Olson seconded by Saladino that the Borough Clerk be authorized to purchase a Cassette Recorder from Radio Shack for the purpose of recording meeting of the Borough Council, and that he be further authorized to purchase from time to time batteries for said recorder.

Roll Call: Aye:Wood,King,Olson,Schuman,Saladino.

M. C.

Motion Wood seconded Olson that the Council approve the sub-division of property owned by Mr James Winn.

Roll Call: Aye:Wood,Olson,Saladino.

Nay:None.

Abstaining:King,Schuman (Proximity).

Motion Saladino seconded Wood that the Council approve the Consolidation of the lots owned by the First United Methodist Church into one lot on the Tax Map of the Borough of Island Heights.

Roll Call: Aye: All

Nay: None.

M. C.

#### PRIVLEDGE OF THE FLOOR

Mayor Biggs,Mr Stocco,Henry Mayer,Mr Schuman,

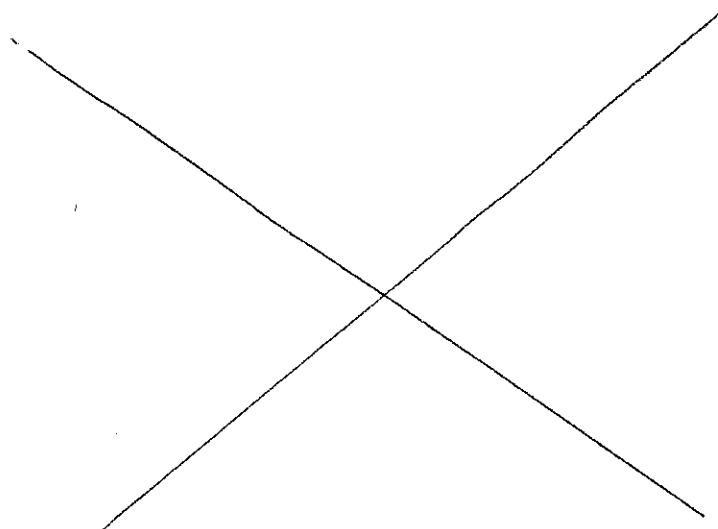
#### ADJOURNMENT

Motion by Schuman seconded by Wood that the meeting adjourn until the regular meeting in May 1974. Meeting adjourned at 10:25 P. M.

*Donald W. Webster*

-Donald W. Webster

Borough Clerk





Island Heights N. J.  
May 31, 1974

Meeting called to order by Council President Schuman at 7:55 P. M.

Silent Prayer followed by the Pledge to the Flag.

Roll Call: Present: Wood, Hernon, Olson, Schuman, Saladino.  
Absent: Mrs King, Mayor Biggs.

#### SPECIAL PRESENTATIONS

Mr Wood opened the bids on the Bulkhead for the foot of Simpson Avenue.

Atlas Asphalt Co.....	19,746.50	2,000.00	ck included
Bird Construction.....	13,069.50	1,350.00	" "

Fellows Read & Weber estimated that the cost should be \$7,864.00

Motion Hernon seconded Olson that bids be rejected. M. C.

#### COMMITTEE REPORTS

Saladino read the Public Safety Report. The new police car arrived today, the Borough has made arrangements with Shur Oil Heat Co to have Gasoline delivered to the Storage tank at the Borough Garage.

#### PRESENTATION OF BILLS

##### General Current Account

New Jersey Bell	229.78
New Jersey Natural Gas	102.16
Payroll Account	6394.41
Central Regional H S Dist	78.67
Sa-So Inc	21.69
William Quinn & Son	147.64
So Ocean Landfill	335.50
Norwood Dist	4.13
J W Finley Inc	106.02
Cummings Sales	183.80
Ocean Tire Service	394.13
Jersey Coast Supply	14.40
Allen K Brouwer Inc	4357.00
Margaret Kadlac	11.90
West Publishing	18.00
Lisa Asbury	75.00
H A Fisher	525.00
A G Rodgers Inc	29.50
John Roberts	25.61
Inter Assn Chief's of Police	24.00
Al's ARCO	11.25
Harbor Paint	39.64
American Supply	584.00
Geo's Cleaning	23.18
Blair's Rental	3.45
Helen Worthington	19.38
N J Health Benefits Fund	102.26
Red the Tailor	14.00
D Roberts Associates	4.50
Usher Publishing	121.81
Town & Country Chev	4.00
Radio Shack	63.22
Nat Fire Protection Assn	30.00
Al Gabriel Jr	72.45
Sanford Motors	121.70
Jersey Central Power & Light	397.51
I H Sunoco	378.42
3 M Company	102.56
Roberts Electrical	36.70
Observer	732.75
3 M Company	150.00
Eagle & Son	229.26

##### Water & Sewer Operating

New Jersey Natural Gas	140.89
Payroll Account	2053.32

Bert Mayer	234.00
Ray Palmer Associates	491.95
Roberts Electrical	384.58
State Chemical Co	373.18
T R plumbing	265.85
Kennedy Pump Co	269.00

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Motion Schuman seconded Saladino that bills be approved.  
Roll Call: Aye:Wood,Hernon,Olson,Schuman,Saladino.

OLD BUSINESS

Ordinance re: Amending an Ordinance for Construction of a New Municipal Complex-read by Saladino.  
Motion Saladino seconded Wood that floor be opened to public discussion. M. C.

Motion Saladino seconded Wood that the floor be closed. M. C.

Motion Saladino seconded Hernon that Ordinance be passed on second reading.

Roll Call: Aye:Wood,Hernon,Olson,Saladino. M. C.

NEW BUSINESS

Resolution re: Sale of Borough Owned Property read by the Clerk.  
(copy part of these minutes)

Motion Wood seconded Saladino that resolution be approved.

Roll Call:Aye:Wood,Hernon,Olson,Saladino. M. C.

Ordinance- re: Supplemental Bond for Borough Complex read by Title by the Clerk. (copy part of these minutes).

Motion Saladino seconded Woodd that Ordinance be passed on 1st reading.

Roll Call: Aye:Wood,Hernon,Olson,Saladino. M. C.

Ordinance-re: Dog Control read by Mr Olson (copy part of these minutes).

Motion Wood seconded Saladino that Ordinance be passed on first reading.

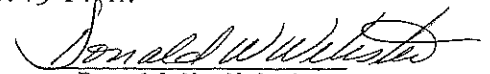
Voice Vote: Aye:All. M. C.

PRIVLEDGE OF THE FLOOR

The following were heard:Mrs Walsh,Mr Saladino,MR Stocco,Mr Schuman, Mr Wood,Richard Hernon,Mrs Schuman,Richard Walsh,Mr Sipp.

ADJOURNMENT

Motion Wood seconded Saladino that the meeting adjourn until June 28, 1974. Meeting adjourned at 8:45 P. M.



Donald W. Webster  
Borough Clerk

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Island Heights N. J.  
June 14, 1974

Island Heights N. J.

June 14, 1974

A special meeting was called to Order by Mayor Biggs at 7:50 p.m.

Silent prayer followed by the pledge to the flag.

Roll Call: Present: Olson, Herson, Wood, Saladino, Mayor Biggs.  
Absent: Mrs King, Schuman.

Motion by Wood seconded by Olson that the contracts for the Simpson Avenue Bulkhead be awarded as follows:

Bird Construction Co.

Bulkhead.....	3,900.00
Paving.....	<u>1,598.00</u>
	5,498.00

Le-Ed Construction Co.....1,686.70

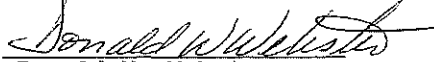
Bird Construction.....	<u>316.00</u>
	7,500.70

Seconded by Olson that the contracts be awarded as indicated.  
Roll Call: Aye: Olson, Herson, Wood, Saladino. M. C.

Motion by Wood seconded by Olson that the Chief Lifeguard be John McIntosh from Seaside Heights, and that Carol Huston be hired as a part time lifeguard.  
Roll Call: Aye: All. Nay: None. M. C.

ADJOURNMENT

Motion by Saladino seconded by Olson that the meeting adjourn.  
Aye: All; Nay: None. M. C. meeting adjourned at 8:45 P.M.

  
Donald W. Webster  
Borough Clerk

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Island Heights N.J.  
June 28, 1974

A regular meeting of the Mayor and Council was held on the above date in the all purpose room of the Elementary School.

The meeting was called to order by Mayor Biggs at 7:35 P. M.

Invocation by Mrs Brownell, followed by the pledge to the flag.

#### ROLL CALL

Present: Councilman Wood, Hernon, Olson, Saladino, Councilwoman King,  
Mayor Biggs.  
Absent: Councilman Schuman.

#### SPECIAL PRESENTATIONS

Mayor Biggs read and then presented to Councilman Olson a notice from the Town in appreciation for his service to the Town during his time in office.

#### COMMITTEE REPORTS

Wood discussed the progress of the bulkheading work being performed at the foot of Simpson Avenue.  
Wood mentioned that the pickup of garbage would be each monday, wednesday, and friday effective July 1 and continuing until shortly after Labor Day.  
Mrs King indicated that the three Borough Beaches would open June 29.  
Saladino gave the public safety report with the number of violations and arrests (copy herewith).

#### BILLS

The following verified bills were presented to Council(copy herewith)

Motion: Wood Seconded: Olson that bills be ordered paid.  
Roll Call;  
Aye:Wood, Hernon, King, Olson, Saladino. M. C.  
Nay: None

Councilman Olson read the Dog Control Ordinance with amendments.  
Motion by Mrs King seconded by Saladino that the Ordinance be adopted on second reading. (copy herewith)  
Roll Call;  
Aye: Wood, Hernon, King, Olson, Saladino M. C.  
Nay: None

Resolution for the sale of Borough owned property (copy herewith) was read by Mayor Biggs.  
Motion by Saladino seconded by Olson that resolution be adopted.  
Roll Call;  
Aye: Wood, Hernon, King, Olson, Saladino M. C.  
Nay: None

There were questions from the floor from Mrs Ditchkus about the speed limit on river avenue along the bulkhead. Saladino indicated it was a county road and the Borough had no jurisdiction. a question about Mosquito spraying this year was raised, Olson indicated it was not effective last year and would not be done. A question from the floor about winter recreation was directed to the attention of the Recreation Commission.

The Mayor indicated that relations with the County have been unproductive as far as the Borough is concerned. Petitions by the residents might be more effective to obtain desired results on problems of the Borough with lie under County jurisdiction.

#### PRIVLEDGE OF THE FLOOR

The following were heard: Mrs Ditchkus, Mrs Walsh, Mr Murnaghan, Mr Gabriel Jr.

#### ADJOURNMENT

Motion for adjournment was made by Hernon seconded by Mrs King to adjourn to July 1 for the purpose of reorganization M. C.  
Time 8:25 P. M.

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Island Heights N. J.  
June 28, 1974

PRESENTATION OF BILLS

General Current Account

William Carlisle	30.00
Berkeley Machine	277.96
Norwood Dist	27.56
Eagle & Son	61.87
Dover Supply	13.00
Ocean Tire Service	279.33
State Div of Pensions	2119.00
Village T V Service	250.00
Geos Cleaning	22.86
Ocean County College	2.61
Mary Lennon	47.50
Carolyn Vezina	47.50
Agnes DeRosa	47.50
Marguerite DeLambily	47.50
Borough of I H	80.00
J W Finley	51.16
Sun Printing	326.81
Harbor Paint	66.59
H A Fisher	700.00
I H Payroll Account	7669.16
Red the Tailor	13.70
AAMCO Transmissions	65.00
I H Bd of Education	14476.95
N J H B Fund	114.74
Prentice Hall	10.32
Al Gabriel Jr	61.52
Village T V	59.50

Water & Sewer Operating

Bert Mayer	126.00
Wagner Electric	42.35
State Chemical Co	456.91
Arthur Thomas Co	42.76
I H Payroll Account	2469.60

General Capital Account

Fellows Read & Weber	577.75
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Island Heights, N. J.  
July 1, 1974  
7:30 o'clock P. M.

ORGANIZATION MEETING

1. INVOCATION: Called to Order by Mayor Biggs at 7:30 P. M.  
By Mrs Brownell followed by the pledge to the flag.
2. The following officials elected on May 14, 1974 for three-year terms were sworn in by Richard Aloysius Walsh, Esq.

MAYOR: James H. Biggs

COUNCILMEN: Joseph A. Saladino

Frances A. Hernon

William M. Wood

James M. Punderson, Jr.

Phillip Stocco

COUNCILWOMAN: Margaret W. King

3. ROLL CALL: Present - Mayor Biggs; Councilmen Saladino, Hernon,  
Wood, Punderson, Stocco; Councilwoman King

4. NOMINATION & ELECTION OF PRESIDENT OF COUNCIL:

Nomination By: Wood . Seconded By: Punderson

That Joseph Saladino be elected President of Council.

ROLL CALL VOTE: Aye: Wood King

Hernon Stocco Punderson

Biggs

Nay: None

Abstaining: Saladino

5. Motion By: Stocco . Seconded By: Wood

That the regular meetings of the Borough Council be held on the FOURTH FRIDAY of each month in the All Purpose Room of the Island Heights Grade School ( or in a place later to be designated by the Borough Council) at 7:30 P. M.

Voice Vote M. C.

6. Motion By: Saladino . Seconded By: Wood

That the First National Bank of Toms River, N. J. be designated as the depository for the General Current Account, Water and Sewer Operating Account and all special accounts of the Borough of Island Heights.

Voice Vote M. C.



7. Motion By: Wood . Seconded By: Saladino .

That the First National State Bank of Ocean County (Island Heights Branch) be designated as the depository for the Payroll Account and such other accounts of the Borough of Island Heights as Mayor and Council may hereafter designate.

Voice Vote M. C.

8. Motion By: Wood . Seconded By: Saladino .

That the First State Bank of Ocean County be designated as the depository for such accounts of the Borough of Island Heights as Mayor and Council may hereafter designate.

Voice Vote M. C.

9. Motion By: Wood . Seconded By: Saladino .

That the Ocean County National Bank be designated as the depository for such accounts of the Borough of Island Heights as Mayor and Council may hereafter designate.

Voice Vote M. C.

10. Motion By: Wood . Seconded By: Punderson .

That the following be designated as depositories for Optional Dividend Accounts of the Borough of Island Heights:

- (a) Jersey Shore Savings & Loan Association, Toms River, N. J.
- (b) Ocean Federal Savings & Loan Association, Pt. Pleasant, N. J.
- (c) Manasquan Savings & Loan Association, Manasquan, N. J.

Voice Vote M. C.

11. That the following publications be designated for advertising and public notices of the Borough of Island Heights:

- (a) Observer Courier-Sun
- (b) Advance Nickel News
- (c) The Reporter

Voice Vote M. C.

12. Mayor Biggs presented the following appointments:

Borough Engineer	F. Peter Weber
Borough Prosecutor	Robert M. Bonomo
Borough Auditor	George E. Gorby
Borough Attorney	Richard A. Walsh
Building Inspector	Albert R. Gabriel, Jr.
Deputy Building Inspector	Elliot Stanley
Deputy Building Inspector and Housing Inspector	Lucy Bottomley
Superintendent of Public Works	C. Wesley Wilber
Clerk of Public Works	Catherine Wilberschied
Borough Clerk	Donald W. Webster
Deputy Borough Clerk	Jayne Tompkins
Deputy Tax Collector and Treasurer	Joseph Wilberschied



Municipal Court Clerk Margaret Kadlac  
Tax Search Officer Catherine Wilberschied  
Assessment Search Officer and  
Subdivision Search Officer Donald W. Webster  
Registrar of Vital Statistics and  
Animal Control Officer Lisa Asbury  
Police Physician Charles Harris M. D.

Motion By: Saladino . Seconded By: Wood

That said appointments be confirmed.

ROLL CALL VOTE Aye: Wood, King, Hernon, Punderson, Stocco, Biggs,  
Saladino. M. C.

13. ASSIGNMENT OF DEPARTMENT CHAIRMANSHIPS

Motion By: Saladino . Seconded By: Wood

That the departments be as follows and headed by the Councilman assigned:

A. Department of Revenue and Finance: Borough Clerk, Tax Collector-Treasurer, Tax Assessor, Legal Services, Engineering Services, Elections, Insurances, Auditors.  
Councilman PUNDERSON

B. Department of Public Safety: Fire Department, Police Department, Civil Defense, Municipal Court, Building Inspectors, Street Lighting, First Aid Organization.  
Councilman ~~XXXXXXXX~~ STOCO

C. Department of Public Works: Streets and Roads, Water and Sewer, Trash and Garbage, Sanitary Landfill.  
Councilman HERNON

D. Department of Parks and Public Property: Beaches, Parks and Playgrounds, Recreation, Public Buildings and Grounds, Bulkheading, Waterfront and Boardwalks, Public Property.  
Councilman WOOD

E. Department of Public Affairs: Board of Health, Pest Control, Administration of Public Assistance, Mental Health, Hospitals, Planning Board, Board of Adjustment, Public Library, Shade Tree Environmental Commission, Publicity.  
Councilman ~~XXXXXXXX~~ MRS KING

F. Finance Committee:  
Mayor BIGGS; Councilman PUNDERSON, Councilman Saladino.

Voice Vote M. C.

14. BOARD OF HEALTH: Term: 7/1/74 - 6/30/77

Mary Lennon, Dr. Charlotte Seasongood, William Lavundie,  
Patricia Morrison, James Winn

Motion By: Saladino . Seconded By: Punderson

That said appoint be confirmed.  
Voice Vote M. C.





15. LOCAL ASSISTANCE BOARD: Term: 7/1/74 - 6/30/77

Marjorie Brownell, David Crilly, Edith Siddons

Motion By: King . Seconded By: Wood

That said appointment be confirmed.  
Voice Vote M. C.

16. MEMBER: Management Committee, The Northern Ocean County  
Regional Animal Shelter: Term: 7/1/74 - 6/30/77

David Olson, 15 3

Motion By: Saladino . Seconded By: Punderson

That said appointment be confirmed.  
Voice Vote M. C.

17. CIVIL DEFENSE COMMITTEE: Term: 7/1/74 - 6/30/77

Director - Mr. Peter Kier, Deputy Director - Mr. George Steer

Motion By: Saladino . Seconded By: Wood

That said appointment be confirmed.  
Voice Vote M. C.

18. ENVIRONMENTAL COMMISSION: Term: 7/1/74 - 6/30/77

Peter Fucharik, Emma Strebe, Edward Hinz, Leonard Mayer,  
Deborah Parks, Frank Cook, Dr. Charlotte Seasongood

Motion By: Wood . Seconded By: Saladino

That said appointments be confirmed.  
Voice Vote M. C.

19. PLANNING BOARD: Term: 7/1/74 - 6/30/77

Richard Herson, Orm Simpson, Elliot Stanley, John Drexler,  
Thomas Bodine, Ruth Mayer, Janet Glen, Fred Olton, ~~William M. Wood~~  
Mrs King

Motion By: Punderson . Seconded By: Saladino

That said appointment be confirmed.  
Voice Vote M. C.

20. BOARD OF RECREATION COMMISSIONERS: Term: 7/1/74 - 6/30/77

Rodney Wilbur, Helen Worthington, Martha Nelson, John Roberts,  
Chris Houston, Roy J. Wilkins, ~~George McKelvey~~ Warren Barney

Motion By: Wood . Seconded By: Saladino

That said appointments be confirmed.  
Voice Vote M. C.



21. ZONING BOARD OF ADJUSTMENT: Term: 7/1/74 - 6/30/77

Fred Shaw, Tim Cagney, Philip Freud, Rosemary Crilly,  
Frank Tubridy

Motion By: Saladino . Seconded By: Punderson

That said appointments be confirmed.  
Voice Vote M. C.

22. SPECIAL POLICE: Term: 7/1/74 - 6/30/77

William H. Wolfenden , Paul Murray, George A. Berger

Motion By: Hernon . Seconded By: Punderson

That said appointment be confirmed.  
Voice Vote M. C.

23. SHADE TREE COMMISSION: Term: 7/1/74 - 6/30/77

Edward Hintz, Dr. Charlotte Seasongood, ~~Alma Wilbur~~, Margaret Wood

Motion By: Wood . Seconded By: Hernon

That said appointments be confirmed.  
Voice Vote M. C.

24. PUBLIC LIBRARY TRUSTEES: Term: 7/1/74 - 6/30/77

Shirley Gabriel, Joan Roberts, Bart Ellis, Mary Lennon, Harry Orth

Motion By: Mrs King . Seconded By: Wood

That said appointments be confirmed.  
Voice Vote M. C.

25. RESOLUTION

Be it hereby resolved, this first day of July, 1974 by the Mayor and  
Council of the Borough of Island Heights, that (except as provided by  
Ordinance) all checks, drafts, notes and bonds be signed by:

The Mayor or President of Council, together with the  
Borough Clerk and Treasurer.

Motion By: Saladino . Seconded By: Wood

That said Resolution be adopted.

ROLL CALL VOTE: Aye: Wood King

Hernon Stocco Punderson

Biggs Saladino

Nay: None



26. RESOLUTION

Be it hereby resolved, this first day of July, 1974 by the Mayor and Council of the Borough of Island Heights, that all checks drawn against the Payroll Account of said Borough for the payment of the various employees of said Borough be signed by:

The Treasurer of the Borough of Island Heights.

Motion By: Saladino . Seconded By: Wood

That said Resolution be adopted.

ROLL CALL VOTE: Aye:	<u>Wood</u>	<u>King</u>
	<u>Hernon</u>	<u>Stocco</u>
	<u>Punderson</u>	<u>Biggs</u>
		<u>Saladino</u>
Nay:	<u>None</u>	

Motion Carries.

Resolution (copy part of these minutes) appointment of George Gorby as Borough Auditor. Motion Saladino seconded Wood.  
Roll Call: Aye:Wood,King,Hernon,Stocco,Punderson,Biggs,Saladino  
M. C.

Resolution (copy part of these minutes) appointment of Richard A. Walsh as Borough Attorney. Motion King seconded Wood.  
Roll Call: Aye:Wood,King,Hernon,Stocco,Punderson,Biggs,Saladino  
M. C.

Resolution (copy part of these minutes) appointment Robert Bonomo as Borough Prosecutor. Motion Hernon seconded Wood.  
Roll Call: Aye: Wood,King,Hernon,Stocco,Punderson,Biggs,Saladino.  
M. C.

Resolution (copy part of these minutes) appointment of F. Peter Weber as Borough Engineer. Motion Wood seconded Saladino.  
Roll Call: Aye:Wood,Hernon,Stocco,Biggs.  
Nay:King,Punderson,Saladino. M. C.

Resolution-read by Wood re: Issuance of Beach and Tennis Badges. Motion by Saladino seconded by Mrs King that resolution be approved.  
Voice Vote: Aye:All. M. C.

Resolution- Read by Mayor Biggs for the \$275,000.00 Bond-(copy part of these minutes)  
Motion Hernon seconded Punderson that resolution be approved.  
Roll Call:Wood,King,Hernon,Stocco,Punderson,Biggs,Saladino. M. C.

Resolution re: Bond Anticipation Note \$70,000.00 read by Stocco. (copy part of these minutes). Motion Stocco seconded Wood that resolution be approved.  
Roll Call:Aye:Wood,King,Hernon,Stocco,Punderson,Biggs,Saladino.  
Nay:None. M. C.

Joint Contract re: Regional Animal Shelter read by Attorney Walsh. Motion by Punderson seconded by Mrs King that the Mayor be authorized to execute the Contract.  
Roll Call:Aye:Wood,King,Hernon,Stocco,Punderson,Biggs,Saladino.  
M. C.

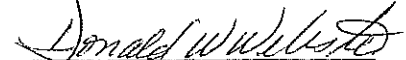
Mayor Biggs read a letter from Mrs Margaret G. Webster for the Island Heights Festival Day Committee. She requested the closing to traffic of Central Avenue from Ocean to River Avenue's. Motion by Mrs King seconded by Wood that the Borough Employee's Close the street on July 13,1974.  
Voice Vote. Aye:All. M. C.

PRIVLEDGE OF THE FLOOR

The following were heard:Mrs Cornell,Mr Murnighan.

ADJOURNMENT

Motion by Punderson seconded by Stocco that meeting adjourn until July 12, 1974. M.C. meeting adjourned at 8:25 P. M.

  
Donald W. Webster  
Borough Clerk

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Island Heights, N. J.  
July 1, 1974  
7:30 o'clock P. M.

ORGANIZATION MEETING

1. INVOCATION: Called to Order by Mayor Biggs at 7:30 P. M.  
By Burton followed by the pledge to the flag.
2. The following officials elected on May 14, 1974 for three-year terms were sworn in by Richard Aloysius Walsh, Esq.

MAYOR: James H. Biggs ✓  
COUNCILMEN: Joseph A. Saladino ✓  
Francis A. Hernon ✓  
William M. Wood ✓  
James M. Punderson, Jr ✓  
Phillip Stocco ✓  
COUNCILWOMAN: Margaret W. King ✓

3. ROLL CALL: Present - Mayor Biggs; Councilmen Saladino, Hernon, Wood, Punderson, Stocco; Councilwoman King
4. NOMINATION & ELECTION OF PRESIDENT OF COUNCIL:

Nomination By: Wood . Seconded By: King  
That Saladino be elected President of Council.

ROLL CALL VOTE: Aye: ad Kg  
HE ST  
PV James H. Biggs  
Nay: None Saladino

Abstaining: Saladino

5. Motion By: Kg . Seconded By: Wood  
That the regular meetings of the Borough Council be held on the FOURTH FRIDAY of each month in the All Purpose Room of the Island Heights Grade School ( or in a place later to be designated by the Borough Council) at 7:30 P. M.  
Voice Vote M. C.

6. Motion By: King Sal . Seconded By: Wood, Wood  
That the First National Bank of Toms River, N. J. be designated as the depository for the General Current Account, Water and Sewer Operating Account and all special accounts of the Borough of Island Heights.  
Voice Vote M. C. ✓





7. Motion By: Wd . Seconded By: Sal .

That the First National State Bank of Ocean County (Island Heights Branch) be designated as the depository for the Payroll Account and such other accounts of the Borough of Island Heights as Mayor and Council may hereafter designate.  
Voice Vote M. C. ✓

8. Motion By: Wd . Seconded By: Hur. .

That the First State Bank of Ocean County be designated as the depository for such accounts of the Borough of Island Heights as Mayor and Council may hereafter designate.  
Voice Vote M. C. ✓

9. Motion By: Wd . Seconded By: Sal. .

That the Ocean County National Bank be designated as the depository for such accounts of the Borough of Island Heights as Mayor and Council may hereafter designate.  
Voice Vote M. C. ✓

10. Motion By: Wd . Seconded By: King .

That the following be designated as depositories for Optional Dividend Accounts of the Borough of Island Heights:

- (a) Jersey Shore Savings & Loan Association, Toms River, N. J.
- (b) Ocean Federal Savings & Loan Association, Pt. Pleasant, N. J.
- (c) Manasquan Savings & Loan Association, Manasquan, N. J.

Voice Vote M. C. ✓

11. That the following publications be designated for advertising and public notices of the Borough of Island Heights:

- (a) Observer Courier-Sun
- (b) Advance Nickel News
- (c) The Reporter

Voice Vote M. C. ✓ *(D. Schumpert Sa Wd)*

12. Mayor Biggs presented the following appointments:

Borough Engineer  
Borough Prosecutor  
Borough Auditor  
Borough Attorney  
Building Inspector  
Deputy Building Inspector  
Deputy Building Inspector and  
Housing Inspector  
*Cost* Superintendent of Public Works  
Clerk of Public Works  
Borough Clerk  
Deputy Borough Clerk  
Deputy Tax Collector and  
Treasurer

F. Peter Weber ✓  
Robert M. Bonomo ✓  
George E. Gorby ✓  
Richard A. Walsh ✓  
Albert R. Gabriel, Jr. ✓  
Elliot Stanley ✓  
Lucy Bottomley ✓  
C. Wesley Wilber ✓  
Catherine Wilberschied ✓  
Donald W. Webster ✓  
Jayne Tompkins ✓  
Joseph Wilberschied ✓



Municipal Court Clerk  
Tax Search Officer  
Assessment Search Officer and  
Subdivision Search Officer  
Registrar of Vital Statistics and  
Animal Control Officer  
Police Physician

Margaret Kadlac ✓  
Catherine Wilberschied ✓  
Donald W. Webster ✓  
Lisa Asbury ✓  
*Dr. Charles Haines, M.D. ✓*

Motion By: King . Seconded By: Wood

That said appointments be confirmed.  
ROLL CALL VOTE *YORK M.C.*  
*W, K, H, S, P, B, S M.C.*  
*NO NO NO -WEBER*

13. ASSIGNMENT OF DEPARTMENT CHAIRMANSHIPS

Motion By: Wood . Seconded By: Hannon

That the departments be as follows and headed by the Councilman assigned:

A. Department of Revenue and Finance: Borough Clerk, Tax Collector-Treasurer, Tax Assessor, Legal Services, Engineering Services, Elections, Insurances, Auditors.  
Councilman PUNDERSON

B. Department of Public Safety: Fire Department, Police Department, Civil Defense, Municipal Court, Building Inspectors, Street Lighting, First Aid Organization.  
Councilman SALADINO *STOCCO*

C. Department of Public Works: Streets and Roads, Water and Sewer, Trash and Garbage, Sanitary Landfill.  
Councilman HERNON

D. Department of Parks and Public Property: Beaches, Parks and Playgrounds, Recreation, Public Buildings and Grounds, Bulkheading, Waterfront and Boardwalks, Public Property.  
Councilman WOOD

E. Department of Public Affairs: Board of Health, Pest Control, Administration of Public Assistance, Mental Health, Hospitals, Planning Board, Board of Adjustment, Public Library, Shade Tree Environmental Commission, Publicity.  
Councilman ~~STOCCO~~ KING

*Motion by Sal  
McC - King*

F. Finance Committee:  
Mayor BIGGS; Councilman PUNDERSON *Council President*  
*Saladino*  
Voice Vote M. C.

14. BOARD OF HEALTH: Term: 7/1/74 - 6/30/77

Mary Lennon, Dr. Charlotte Seasongood, William Lavundie, Patricia Morrison, James Winn

Motion By: Sal . Seconded By: Punderman

That said appoint be confirmed.  
Voice Vote M. C.



15. LOCAL ASSISTANCE BOARD: Term: 7/1/74 - 6/30/77

Marjorie Brownell, David Crilly, Edith Siddons

Motion By: K. Seconded By: W.

That said appointment be confirmed.  
Voice Vote M. C. ✓

16. MEMBER: Management Committee, The Northern Ocean County Regional Animal Shelter: Term: 7/1/74 - 6/30/77

David Olson,

Motion By: Sal. Seconded By: wd.

That said appointment be confirmed.  
Voice Vote M. C.

17. CIVIL DEFENSE COMMITTEE: Term: 7/1/74 - 6/30/77

Director - Mr. Peter Kier, Deputy Director - Mr. George Steer

Motion By: Sal. Seconded By: wd.

That said appointment be confirmed.  
Voice Vote M. C.

18. ENVIRONMENTAL COMMISSION: Term: 7/1/74 - 6/30/77

Peter Fucharik, Emma Strebe, Edward Hintz, Leonard Mayer, Deborah Parks, Frank Cook, Dr. Charlotte Seasongood

Motion By: Kg. Seconded By: ST

That said appointments be confirmed.  
Voice Vote M. C.

19. PLANNING BOARD: Term: 7/1/74 - 6/30/77

Richard Hernon, Orm Simpson, Elliot Stanley, John Drexler, King  
Thomas Bodine, Ruth Mayer, Janet Glen, Fred Olton, William M. Wood

Motion By: Pd. Seconded By: Sal

That said appointment be confirmed.  
Voice Vote M. C. ✓

20. BOARD OF RECREATION COMMISSIONERS: Term: 7/1/74 - 6/30/77

Rodney Wilbur, Helen Worthington, Martha Nelson, John Roberts, Chris Houston, Roy J. Wilkins, George McKelvey W. Barry

Motion By: wd. Seconded By: Kg

That said appointments be confirmed.  
Voice Vote M. C. ✓



21. ZONING BOARD OF ADJUSTMENT: Term: 7/1/74 - 6/30/77

Fred Shaw, Tim Cagney, Philip Freud, Rosemary Crilly,  
Frank Tubridy

Motion By: Sal . Seconded By: St

That said appointments be confirmed.  
Voice Vote M. C. ✓

22. SPECIAL POLICE: Term: 7/1/74 - 6/30/75

William H. Wolfenden; George Albert Berger, Paul Munro

Motion By: St . Seconded By: wd

That said appointment be confirmed.  
Voice Vote M. C. ✓

23. SHADE TREE COMMISSION: Term: 7/1/74 - 6/30/77

Edward Hintz, Dr. Charlotte Seasongood, Alma Wilbur, Margaret Wood

Motion By: wd . Seconded By: Sal

That said appointments be confirmed.  
Voice Vote M. C.

24. PUBLIC LIBRARY TRUSTEES: Term: 7/1/74 - 6/30/77

Shirley Gabriel, Joan Roberts, Bart Ellis, Mary Lennon, Harry Orth

Motion By: Kg . Seconded By: wd

That said appointments be confirmed.  
Voice Vote M. C. ✓

25. RESOLUTION

Be it hereby resolved, this first day of July, 1974 by the Mayor and Council of the Borough of Island Heights, that (except as provided by Ordinance) all checks, drafts, notes and bonds be signed by:

The Mayor or President of Council, together with the Borough Clerk and Treasurer.

Motion By: Kg . Seconded By: wd

That said Resolution be adopted.

ROLL CALL VOTE: Aye: wd Kg

He St

fd Bg, Sa

Nay: \_\_\_\_\_

\_\_\_\_\_





26. RESOLUTION

Be it hereby resolved, this first day of July, 1974 by the Mayor and Council of the Borough of Island Heights, that all checks drawn against the Payroll Account of said Borough for the payment of the various employees of said Borough be signed by:

The Treasurer of the Borough of Island Heights.

Motion By: Kg . Seconded By: wcf

That said Resolution be adopted.

ROLL CALL VOTE: Aye: wd Kg.  
H JH  
Pd B., Sal.  
Nay: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*m.c.*



ORGANIZATION MEETING- July 1, 1974

Elected on May 14, 1974 for THREE YEAR TERMS:

MAYOR: James H. Biggs  
COUNCILMEN: Joseph A. Saladino, President  
Francis A. Hernon  
William M. Wood  
James M. Punderson, Jr.  
Phillip Stocco  
COUNCILWOMAN: Margaret W. King

Mayor Biggs presented the following appointments:

BOROUGH ENGINEER	F. Peter Weber
BOROUGH PROSECUTOR	Robert M. Bonomo
BOROUGH AUDITOR	George E. Gorby
BOROUGH ATTORNEY	Richard A. Walsh
BUILDING INSPECTOR	Albert R. Gabriel, Jr.
DEPUTY BUILDING INSPECTOR	Elliot Stanley
DEPUTY BUILDING INSPECTOR AND HOUSING INSPECTOR	Lucy Bottomley
ASST. SUPERINTENDENT OF PUBLIC WORKS	C. Wesley Wilber
CLERK OF PUBLIC WORKS	Catherine Wilberschied
BOROUGH CLERK	Donald W. Webster
DEPUTY BOROUGH CLERK	Jayne Tompkins
DEPUTY TAX COLLECTOR AND TREASURER	Joseph Wilberschied
MUNICIPAL COURT CLERK	Margaret Kadlac
TAX SEARCH OFFICER	Catherine Wilberschied
ASSESSMENT SEARCH OFFICER AND SUBDIVISION SEARCH OFFICER	Donald W. Webster
REGISTRAR OF VITAL STATISTICS AND ANIMAL CONTROL OFFICER	Lisa Asbury
POLICE PHYSICIAN	Charles Harris, M.D.

That the departments be as follows and headed by the Councilman assigned:

- A. Department of Revenue and Finance: Borough Clerk, Tax Collector-Treasurer, Tax Assessor, Legal Services, Engineering Services, Elections, Insurances, Auditors.  
Councilman PUNDERSON
- B. Department of Public Safety: Fire Department, Police Department, Civil Defense, Municipal Court, Building Inspectors, Street Lighting, First Aid Organization.  
Councilman STOCCO
- C. Department of Public Works: Streets and Roads, Water and Sewer, Trash and Garbage, Sanitary Landfill.  
Councilman HERNON
- D. Department of Parks and Public Property: Beaches, Parks and Playgrounds, Recreation, Public Buildings and Grounds, Bulkheading, Waterfront and Boardwalks, Public Property.  
Councilman WOOD
- E. Department of Public Affairs: Board of Health, Pest Control, Administration of Public Assistance, Mental Health, Hospitals, Planning Board, Board of Adjustment, Public Library, Shade Tree, Environmental Commission, Publicity. Councilwoman KING.



F. Finance Committee:  
Mayor BIGGS: Councilman PUNDERSON: Council President  
SALADINO.

BOARD OF HEALTH: Term: 7/1/74-6/30/77

Mary Lennon, Dr. Charlotte Seasongood, William Lavundie,  
Patricia Morrison, James Winn

LOCAL ASSISTANCE BOARD: Term: 7/1/74-6/30/77

Marjorie Brownell, David Crilly, Edith Siddons

MEMBER: Management Committee, The Northern Ocean County  
Regional Animal Shelter: Term: 7/1/74-6/30/77

David Olson

CIVIL DEFENSE COMMITTEE: Term: 7/1/74-6/30/77

Director- Mr. Peter Kier, Deputy Director- Mr. George Steer

ENVIRONMENTAL COMMISSION: Term: 7/1/74-6/30/77

Peter Fucharik, Emma Strebe, Edward Hintz, Leonard Mayer,  
Deborah Parks, Frank Cook, Dr. Charlotte Seasongood

PLANNING BOARD: Term: 7/1/74-6/30/77

Richard Herson, Orm Simpson, Elliot Stanley, John Drexler,  
Thomas Bodine, Ruth Mayer, Janet Glen, Fred Olton, Peryl King.

BOARD OF RECREATION COMMISSIONERS: Term: 7/1/74-6/30/77

Rodney Wilbur, Helen Worthington, Martha Nelson, John Roberts  
Chris Houston, Roy J. Wilkins, Warren Barney

ZONING BOARD OF ADJUSTMENT: Term: 7/1/74-6/30/77

Fred Shaw, Tim Cagney, Philip Freud, Rosemary Crilly, Frank Tubridy

SPECIAL POLICE: Term: 7/1/74- 6/30/75

William H. Wolfenden; George Albert Berger, Paul Murry

SHADE TREE COMMISSION: Term: 7/1/74-6/30/77

Edward Hintz, Dr. Charlotte Seasongood, Alma Wilbur, Margaret  
Wood

PUBLIC LIBRARY TRUSTEES: Term: 7/1/74-6/30/77

Shirley Gabriel, Joan Roberts, Bart Ellis, Mary Lennon, Harry Orth



BOROUGH OF ISLAND HEIGHTS

COUNTY OF OCEAN, N. J.

1974 TEMPORARY OPERATING BUDGET

WHEREAS, Section 40A:4-19 of the Revised Statutes of the State of New Jersey provides that (where any contracts or payments are to be made prior to the final adoption of the 1974 budget) temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is within the first thirty days of January, 1974, and

WHEREAS, one quarter of the total appropriations in the 1973 budget exclusive of any provisions made for Debt Service, Capital Improvements Fund, or for the relief of the Poor in said 1973 budget is the sum of \$71,622.85.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and members of the Borough Council of the Borough of Island Heights, County of Ocean, that the following temporary appropriations (the aggregate of which does not exceed the amount shown in the preamble above) be made and that a certified copy of this resolution be transmitted to the chief financial officer for his information and records.

APPROPRIATIONS

Administrative and Executive	
Salaries and Wages	\$ 1,500.00
Other Expenses	500.00
Elections	
Other Expenses	200.00
Financial Administration	
Other Expenses	700.00
Assessment of Taxes	
Salaries and Wages	600.00
Other Expenses	150.00
Collection of Taxes	
Salaries and Wages	1,500.00
Other Expenses	200.00
Legal Services and Costs	
Other Expenses:	
Advertising and Legal Notices	400.00
Miscellaneous:	
Other Expenses	1,500.00
Municipal Court	
Salaries and Wages	800.00
Other Expenses	100.00
Engineering Services and Costs	
Other Expenses	600.00





APPROPRIATIONS (Continued)

Public Buildings and Grounds	
Salaries and Wages	\$ 400.00
Other Expenses	1,000.00
Planning Board	
Salaries and Wages	100.00
Other Expenses	150.00
Board of Adjustment	
Other Expenses	150.00
Environmental Commission	
Other Expenses	100.00
Shade Tree	
Other Expenses	100.00
Insurance	
Group Insurance Plans for Employees	300.00
Other Insurance Premiums	5,000.00
Fire	
Aid to Volunteer Fire Company	1,150.00
Police	
Salaries and Wages	4,500.00
Other Expenses:	
All Other Expenses	1,100.00
First Aid Organization - Contribution (40:5-2)	500.00
Inspection of Buildings	
Salaries and Wages	300.00
Other Expenses	1,000.00
Civil Defense and Disaster Control	
Other Expenses	- 50.00
Road Repairs and Maintenance	
Salaries and Wages	1,500.00
Other Expenses	800.00
Street Lighting	1,500.00
Garbage and Trash Removal	
Salaries and Wages	3,500.00
Other Expenses	500.00
Sanitary Landfill	
Contract	2,000.00
Board of Health	
Salaries and Wages	100.00
Other Expenses	100.00
Pest Control	
Salaries and Wages	200.00
Other Expenses	200.00
Administration of Public Assistance	
Salaries and Wages	50.00
Other Expenses	25.00
Public Assistance (With State Aid)	100.00
Beachfront Maintenance	
Salaries and Wages	2,000.00
Other Expenses	500.00
Beach Improvement Program	
Salaries and Wages	400.00
Other Expenses	300.00
Parks and Playgrounds	
Salaries and Wages	400.00
Other Expenses	175.00
Recreation	
Other Expenses	800.00
Maintenance of Free Public Library	1,200.00
Contingent	50.00
Water-Sewer Operating	
Salaries and Wages	4,000.00
Other Expenses	5,000.00
Total Temporary Appropriations	<u>\$ 50,050.00</u>



Island Heights N. Jt.  
July 12, 1974

The meeting was called to order by Mayor Biggs at 7:38 P.M.

Invocation by Mrs Brownell followed by the Pledge to the Flag.

Roll Call: Present: King, Wood, Hernon, Stocco, Punderson, Biggs, Saladino.

SPECIAL PRESENTATIONS

The Mayor and Mr Wood indicated that the purpose for which the meeting was scheduled was the Advertising for Bids for the renovation of the block building in the New Complex for a Postal Facility. Since, the Post Office Department has not supplied the specifications to the Borough we are unable to proceed at this point. There being other business to attend to the meeting was convened anyway.

PRESENTATION OF BILLS

General Current Account

Jersey Central Power & Light	1971.46
Red the Tailor	290.30
Ben Johnson	25.00
Calgo Gardens	45.00
Municipal Record Service	23.20
Charneys	36.94
Beachwood Paint Supply	63.54
I H Vol Fire Co	2300.00
I H First Aid Sq	750.00
Mental Health Clinic	250.00
Community Memorial Hospital	750.00
Blairs Rental Serv	38.90
Office Copy Center	38.94
Siegfried Steele Esq	325.00
Town & Country Chev	3.00
Ocean Cty Election Bd	49.78
So Ocean Landfill	335.50
Ocean Cty Vet Hospital	25.00
N J Div Local Gov Services	30.00
New Jersey Natural Gas	24.71
New Jersey Bell	121.39

Water & Sewer Operating

Jersey Central Power & Light	1118.83
National Chemsearch Co	407.24
New Jersey Natural Gas	14.72

Dog License Account

N J State Dept of Health	7.50
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Motion by Hernon seconded Punderson that bills be approved.  
Roll Call: King, Wood, Hernon, Stocco, Punderson, Biggs, Saladino.

Abstaining on First Aid: Saladino. M. C.

Mayor Biggs offered appointments to the following commissions.  
Environmental Commission.....Debra Parks.  
Board of Health.....William Lebundy.  
Bd of Adjustment.....Frank Cook.

Motion Wood seconded Saladino to approve appointments. M. C.

Mayor Biggs signed a copy of the consolidation application by the First United Methodist Church that had been approved by the Council in May and was lost by the County Offices.

Letter received by Attorney Walsh read by Mayor Biggs- Ocean County Mosquito Control Commission suggested right of way agreements be signed by property owners along the Dillion's Creek so that the Commission could work along the area in controlling the proper drainage and elimination of breeding in lieu of spraying.

COMMITTEE REPORTS

Mrs King- the problem of a tree of Mrs Cornell was taken care of. seining in the public beaches was prohibited.

Wood-The Simpson Avenue Bulkhead has been completed.

Hernon-Switch for the Sewer Pump has been ordered.

Punderson-Mrs Wilberscheid should have the account balances for the Council by the next meeting.

Saladino-Vandalism at the Public Beaches has been discovered, benches were found in the water, and had to be removed by Borough Employees.

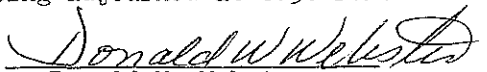
Mayor Biggs-the Water Emergency in the Borough is over, caused by extreme heat and lack of rain the curtailment was necessary as the water pressure was down to 40 lbs instead of 60 lbs. This caused a potential safety hazard in case of fire.

PRIVLEDGE OF THE FLOOR

The following were heard:Murnighan,Punderson,Mr Walsh,Mayor Biggs, Frank Hernon,Saladino,Mrs Woodruff,Mrs Brownell,Mrs King.

ADJOURNMENT

Motion by Hernon seconded by Punderson that meeting adjourn until July 26, 1974. . M. C. meeting adjourned at 8:30 P.M.

  
Donald W. Webster  
Borough Clerk

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Island Heights N. J.

July 19, 1974

An Emergency Meeting of the Council was called to order in the office of the Mayor at 4:00 P.M. by Mayor Biggs.

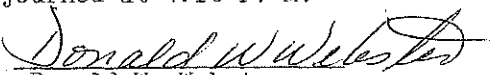
Roll Call:Present:Stocco,Punderso,Hernon,Biggs.  
Absent: King,Wood,Saladino.

The discussion of the approval by the Zoning Board of Adjustment for the application of Douglas and Caroline Olsen for the construction and operation of a Nursery School in a residentially zoned area namely Jackson Ave within the Borough. Board passed the application in a Public Meeting held on the 16th of July 1974, and recommend to Council it's approval.

Motion by Punderson seconded by Stocco that approval be granted and a Building Permit be issued.

Roll Call:Aye:Hernon,Punderson,Stocco,Mayor Biggs. M. C.

There being no further business, Motion by Hernon seconded by Stocco to adjourn. Meeting adjourned at 4:10 P. M.

  
Donald W. Webster  
Borough Clerk

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July 26, 1974

The meeting was called to order by Mayor Biggs at 7:30 P.M.

Invocation by Mrs Brownell followed by the Pledge to the Flag.

Roll Call:Present:King,Wood,Hernon,Punderson,Biggs,Stocco,Saladino.

COMMITTEE REPORTS

Mayor Biggs-Read the account balances.

Stocco-Read the income received from the Municipal Court, and the Public Safety Report for the Month.

COMMUNICATIONS

Letter from WOBN Requesting advertising space on the Water Tower. referred to Public Affairs.

PRESENTATION OF THE BILLS

General Current Account

Richard A Walsh Esq	1000.00
Fellows Read & Weber	14679.75
Al Gabriel Jr	94.45
Office Copy Center	22.92
Manchester Publications	9.12
Eagle & Son	119.37
Observer Courier Sun	7.75
Norwood Distributors	12.42
I H Payroll Account	8257.73
William Wood	27.39
Lisa Asbury	10.00

Water & Sewer Operating

I H Payroll Account	2053.32
Water & Sewer Magazine	15.00
Bert Mayer	168.00

Motion by Saladino seconded by Punderson that the bills be approved with the exception of Fellows Read & Weber.  
Roll Call:Aye:King,Wood,Hernon,Stocco,Punderson,Biggs,Saladino.  
M. C.

NEW BUSINESS

Resolution re: Appointment of Deputy Borough Engineer-read by Mayor Biggs. Motion Wood seconded by King for approval.  
Roll Call:Aye:King,Wood,Hernon,Stocco,Punderson,Biggs,Saladino.  
(copy part of these minutes).  
M. C.

Resolution re: Securing Coverage under the National Flood Insurance Program read by Mayor Biggs.  
Motion by King seconded by Stocco that the resolution be adopted.  
Roll Call:Aye:All. Nay:None. M. C.

Resolution re: Flood Plain read by Mayor Biggs.  
Motion Wood seconded by Saladino that resolution be adopted.  
Roll Call:Aye:All. Nay:None. M. C.

Letter from Chief Asbury to Commissioner Stocco recommending the appointment of Denis M. McDowell as a Special Patrolman, the appointment of Special Officer George Berger as a regular officer with a probationary period of one year.  
Motion by Saladino seconded by Mrs King to approve McDowell.  
Roll Call:Aye:All. Nay:None. M. C.

Motion Saladino seconded by Punderson to accept the recommendation of Mayor Biggs that the approval of Berger be tabled.  
Roll Call:Aye:All. Nay:None M. C.

PRIVLEDGE OF THE FLOOR

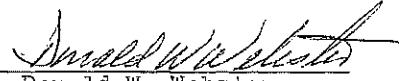
The following were heard; Mrs Joan Roberts, Mr Murnighan.

Mayor Biggs indicated that he had a list of 16 names of people that were being considered for appointment to the Citizens Advisory Committee, for recommendations for the use of the new Municipal Complex.

The following were contacted and are willing to serve: Mrs Rotollo, Mr Gerry Blain, Mr Hensler, Mrs Scammell, Mrs M Nelson, Peter Kier, Mrs Nancy Baker.

ADJOURNMENT

Motion by Mrs King seconded by Stocco that meeting adjourn until August 9, 1974 at 7:30 P. M. M. C. meeting adjourned at 8:20 P. M.

  
Donald W. Webster  
Borough Clerk

Island Heights N. J.  
August 9, 1974

The meeting was called to order by Mayor Biggs at 7:45 P. M.

Invocation by Mrs Brownell followed by the pledge to the flag.

Roll Call: Present: Mayor Biggs, Wood, Hernon, Punderson, Saladino.  
Absent: Mrs King, Stocco.

The Clerk read bids for the renovation of the building known as the "Chapel" for the new Postal Facility.

John Pirrong Construction Associates.....49,350.00  
Ricotta & Ricotta Inc, T/A Pacific Building Co.....61,300.00

The decision to consider either bid was tabled until a meeting to be held on Friday August 16, 1974.

PRESENTATION OF BILLSGeneral Current Account

Jersey Coast Supply Co	125.65
Southern Ocean Landfill	335.50
Arthur Thomas Co	15.70
Red the Tailor	245.40
Shur Heat Oil Co	733.50
Harbor Paint	20.45
Best Block Co	108.50
Margaret Kadlac	9.45
Geos Cleaning	25.22
Ocean County College	150.00
West Publishing	31.50
Eagle & Son	9.75
Donald Webster	8.54
Ocean County Treasurer	21381.54
Ocean County Treasurer	2608.89
Mulligans Craft Supply	118.41

Water & Sewer Operating

Berkeley Machine Shop	15.09
State Chemical Co	652.20
Peerless Pa Co	367.26

General Capital Account

Le-Ed Construction Co	1686.70
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Motion by Wood seconded by Hernon that bills be approved.  
Roll Call: Aye: Wood, Hernon, Punderson, Biggs, Saladino. M. C.

Motion by Saladino seconded by Punderson that a structure located

at 118 Ocean Avenue be demolished as approved at a hearing conducted with the Building Inspector and the Borough Attorney. M. C.

The Mayor asked for any bids on four properties that were advertised for sale as property belonging to the Borough.

Property 1.....No bids.  
 2.....3,000.00 Tompkins & Miller.  
 3.....2,000.00 1st Methodist Church.  
 4.....3,500.00 Roberts & Miller.

Decision to accept any bids was deferred until meeting of August 16, 1974 as all bids were below the minimum specified in the sale notice.

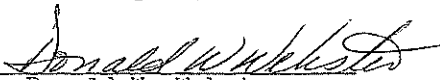
Mayor Biggs made additional appointments to the Citizens Advisory Committee: Orm Simpson, John Murnighan, Emma Strebe.

#### PRIVLEDGE OF THE FLOOR

No resident spoke.

#### ADJOURNMENT

Motion by Wood seconded by Saladino that the meeting adjourn until August 16, 1974. M. C. meeting adjourned at 8:05 P. M.

  
 Donald W. Websøer  
 Borough Clerk.

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Island Heights N. J.  
 August 23, 1974

Meeting called to order by Council President Saladino at 7:50 P.M.

Invocation by Mrs Brownell followed by the pledge to the flag.

Roll Call: Present: Wood, Hernon, Punderson, Saladino, Stocco.  
 Absent: Mrs King, Mayor Biggs,

#### SPECIAL PRESENTATIONS

Motion by Wood seconded by Hernon that the contract for the renovation of the Chapel for the Postal Facility be awarded to John Pirrong Construction Associates.  
 Roll Call: Aye: Wood, Hernon, Punderson, Saladino, Stocco. M. C.

Motion by Wood seconded by Hernon that the Contract between the U. S. Postal Authorities and the Borough of Island Heights be approved.  
 Roll Call: Aye: Wood, Hernon, Punderson, Saladino, Stocco. M. C.

Motion by Stocco seconded by Hernon that Mr Wayne Price be hired as a full time employee of the Borough.  
 Roll Call: Aye: Wood, Hernon, Punderson, Saladino, Stocco. M.C.

Resolution re: Extension of filing date by the Borough Auditor of the 1973 Annual Audit (copy part of these minutes) read by the Clerk.

Motion by Punderson seconded by Wood that resolution be accepted.  
 Roll Call: Aye: Wood, Hernon, Punderson, Saladino, Stocco. M. C.

Resolution re: U S Postal Facility read by Wood (copy part of these minutes. reading preceeded the motion by Wood for the approval of the contract with the Post Office.

Motion Wood seconded Stocco that the resolution be adopted.  
 Roll Call: Aye: Wood, Hernon, Punderson, Saladino, Stocco. M. C.

#### COMMITTEE REPORTS

Wood- the new sidewalk has been installed at the foot of Simpson Avenue. The road will patched and the County will come in to seal the old and the new surfaces.

Hernon- The Borough Employees have connected the water and sewer for the new Postal Facility. Laurel Ave is being paved.

Punderson- reported that the 1973 Audit was complete and that all members of Council had copies in their possession, the was a copy in the office of the Tax Collector for Public Examination. There will be a conference in Princeton for the purpose of the discussion of wage settlements with Public Employees. Mr Punderson is planning to attend and welcomes residents to accompany him to the conference.

Stocco-read the Public Safety report, letter of commendation from Chief Asbury to Officer McDowell for his part in an investigation.

Wood- the recreation commission has been working hard on getting the necessary information for the resurfacing of the Tennis Courts. The Clerk informed Mr Wood that the notice to bidders would appear in the Daily Observer on the 26th of the month.

#### PRESENTATION OF BILLS

Fellows Read & Weber	765.00
I H Payroll Account	10370.47
N J H B Fund	83.40
Lisa Asbury	75.00
Dover Chain Saws	163.20
Red the Tailor	152.20
W T Grant	50.91
Good Friend Electric	15.72
Eagle & Son	17.68
Blair Rental	52.35
Harbor Paint	80.79
Beachwood Paint	32.31
Arthur Mayer Co	27.38
Downs Ford	14.25
Ocean Cty Health Dept	200.00
Ocean Cty Election Bd	127.53
Christine Bonome	300.00
Haber Athletic Supplies	113.50
New Jersey Natural Gas	-----
New Jersey Bell	389.46
I H School Board	13031.00
Central Regional H S Dist	35377.09
Mease Gorby & Russo	1900.00

#### Water & Sewer Operating

I H Payroll Account	1147.57
County Treadurer	80.00
Bert Mayer	174.00
Toms River Plumbing	287.56
New Jersey Bell	34.78

#### General Capital Account

Bird Construction Co	5693.40
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#### Welfare Fund Account

Bertha Falck	51.69
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#### Water & Sewer Operating

Mease Gorby & Russo	1900.00
1st Nat Bank of Toms River	5595.00

Motion by Wood seconded by Punderson that bills be approved.  
Roll Call:Aye:Wood,Hernon,Punderson,Saladino,Stocco. M. C.

Clerk read the following: Resolution for the appointment of F. Peter Weber as Borough Engineer returned by Mr Weber unsigned as he wished to resign as Borough Engineer.

Letter from Mr Ellis resigning from the Board of Trustees of the Island Heights Public Library. Motion Wood seconded Hernon that resignation be accepted with regret. Aye:All. M C.

#### OLD BUSINESS

President Saladino said that all bids received on the property for sale by the Borough were rejected as below minimum, and would be readvertised in November 1974.



Mr Frank Cook spoke from the floor requesting a report of violations on the property at the corner of VanSant & Simpson that the 1st United Methodist Church had bid (old Boro Hall). Matter referred to the Clerk for obtaining violations from the Building Inspector.

NEW BUSINESS

Hernon-the water & sewer facilities in the Borough are in need of extensive repair, and this fact should be considered in the budget for the forth coming year.

Mr Stocco recommended the appointment of 2 teenagers to the Citizens Advisory Committee. The Council takes his recommendation under consideration and will advise Mayor Biggs of their intent.

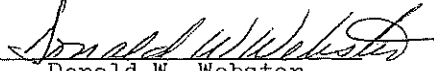
PRIVLEDGE OF THE FLOOR

No resident spoke.

President Saladino on behalf of Mayor Biggs appointed Mrs Nancy Mayet to the Citizens Advisory Committee. M. C.

ADJOURNMENT

Motion by Saladino seconded by Punderson that the meeting adjourn. M. C. meeting adjourned at 8:30 P.M. until Sept 6th at 7:30 P.M.

  
Donald W. Webster  
Borough Clerk

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Island Heights N. J.  
Sept 6, 1974

The meeting was called to order by Mayor Biggs at 7:40 P. M.

Invocation by Mrs Brownell followed by the pledge to the flag.

Roll Call: Presnt: Wood, Hernon, Punderson, Mayor Biggs, Saladino,  
Mrs King, Stocco

#### SPECIAL PRESENTATIONS

The Mayor presented Mr Worthington who presented the keys to the Mayor for the New Municipal Complex (formerly known as the Camp)

#### COMMITTEE REPORTS

Punderson- The eleventh Municipality has signed for the Regional Animal Shelter, now making it a real possibility that the project will go ahead. The Mayor thanked former councilman Olson for all his efforts in this matter.

Wood- Reported that the work had begun on the Post Office Building and that the Contractor expects to be finished on the 15th of October 1974. The lease with the Post Office will be effective on November 1, 1974. Effective today Sep 6 Flood Insurance for Homeowners in Island Heights. Insurance is bound on the New Municipal Complex and is in effect.

Saladino- Welcomed the Mayor back from vacation, and mentioned at the last meeting that the Council recommend to the Mayor the appointment of 2 teenagers to the Mayor's Advisory Committee. Mr Bart Ellis resigned as a trustee of the Library Board.

Mrs King- Thanked the Police Department and the Tax Collector for their sale of Beach Badges. The Police Dept sold 573 and the Tax Collector 339 for a total of 912. That compared with 850 last year. Mrs King recommended that Debbie Crow be appointed head Lifeguard next year.

Stocco- Read a letter from Richard C. Clement Chief of Police, Dover Township, thanking all the Island Height's Officers that responded to a call for assistance in Normandy Beach on 8/18/74. The incident involved several hundred people and could have caused serious injury to persons, and extensive damage to property.

#### SPECIAL PRESENTATIONS

The Mayor requested the Clerk to open and read any bids that had been received for the resurfacing of the Tennis Court's.

Proctor Baker Jr Associates Inc:       \$ 500.00 Check Inclosed.  
Base Bid. \$ 4,732.00  
Alt # 1       3,400.00

Clarance C. Hanselman Inc               \$ 1,000.00 Check Inclosed.  
Base Bid. \$ 6,628.00  
Alt # 1       3,223.92

William O. Jones                         No check Inclosed  
Base Bid. \$ 7,600.00  
Alt # 1       None.

Vestull Company                         \$ 800.00 Check Inclosed  
Base Bid. \$ 5,290.00  
Alt # 1       1,865.00

Motion by Punderson seconded by Saladino that the bids be taken under consideration and no action be taken at this time.  
Aye: All.       M. C.

The Mayor indicated that there will be a meeting of the Advisory Council this coming week, and that all members will be notified by mail. He said that he would appoint 2 teenagers by mail.

The Mayor said that some questions had been received re: the members of committee's. He added that only minor changes had been made at the July 1, 1974 Meeting and most committee's remained the same, the exception being the Planning Board, as follows:

Planning Board

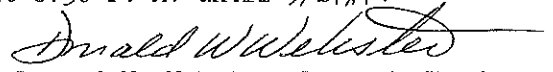
Richard Hernon, Orm Simpson, Janet Glen, Pearl King, Thomas Bodine,  
John Drexler, Ruth Mayer, Fred Olton, Elliot Stanley.

PRIVLEDGE OF THE FLOOR

The following were heard, Mr Murnighan, Mrs Hauser, Mrs Mayer.

ADJOURNMENT

Motion by Saladino seconded by Hernon that meeting adjourn.  
M. C. Meeting adjourned at 8:30 P. M. until 9/27/74  
at 7:30 P. M.

  
Donald W. Webster, Borough Clerk

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Sept 16, 1974

A special meeting was held at the Borough Hall on the above date.

Present were the following: Mayor Biggs, Council, Hernon, Wood, King, Punderson, Saladino, Stocco,

Guests in attendance were members of the recreation commission: Mrs Worthington, Mrs Nelson, Mr Roberts.

The Recreation Commission reported that a meeting on Sept 11, 1974 it was decided to recommend that all three (3) courts be resurfaced. Request that the Borough Engineer inspect the finished job.

Motion by Wood Seconded by Punderson, subject to Engineers approval and sufficient funds available that contract be awarded to the Vestull Co.

Roll call: Aye: Hernon, Wood, King, Punderson, Saladino, Stocco, Biggs.  
M. C.

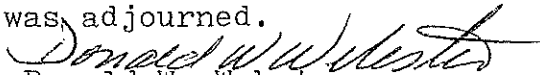
Motion by Punderson seconded by Wood to pay John Pirrong Associates 90 % of the amount \$ 18,415.00 as per the contract.

Roll call: Aye: Hernon, wood, King, Punderson, Saladino, Stocco, Biggs  
M. C.

Motion by Stocco seconded by Wood to purchase an Allis Chalmers Lawn Mower with a 42" cut from the Berkeley Machine Company for the price of \$ 1,478.00.

Roll call: Aye: Hernon, Wood, King, Punderson, saladino, Stocco, Biggs.  
M. C.

There being no further business the meeting was adjourned.

  
Donald W. Webster  
Borough Clerk



Island Heights N. J.  
September 27, 1974

A regular meeting of the Island Heights Borough Council was held on the above date at the meeting hall of the Municipal Complex at 7:45 PM.. The meeting was called to order by Mayor Biggs followed by the invocation by Mrs Brownell and then the pledge to the flag.

#### Roll Call

Present: Wood, Hernon, Saladino, King, Stocco, Mayor Biggs.  
Absent : Punderson.

#### Committee Reports

Mr Wood read the report for the recreation commission indicating that the work by Borough Employees had started in preparation for the contractor to start work on the resurfacing of the tennis and basketball courts. Price for resurfacing is \$7,155.00, price for the new posts and sleeves for the nets \$ 325.00, and \$ 100.00 for sod. A total of \$ 7,580.00.

Motion by Wood seconded by Saladino that the expenditure of the monies be approved. Roll Call vote. Aye: Wood, Hernon, Biggs, Saladino, King, Stocco. Nay: None. M. C.

Mr Wood read that the Post Office renovation was proceeding on schedule. The contractor expects to be finished Oct 17, 1974.

Mr Hernon indicated that some of the roads had been sanded and oiled, for economic reasons there will be only one trash collection until the spring.

Mr Saladino indicated that street lighting had been ordered for the Municipal Complex and should be installed within the next few weeks.

Mr Saladino read the Public Safety report for Mr Stocco, as follows:  
37 Motor Vehicle summons issued, 3 summons issued for Borough Ordinance violations, 12 vehicle accidents investigated, 3 abandoned cars removed from the Borough, 1 gun permit issued, 1 mischief arrest made, 1 auto theft, 1 assault and battery, 1 disorderly person, 1 possession of a dangerous weapon, Juvenile arrests made, 1 assault and battery, 1 breaking and entering, 1 motor vehicle accident, 1 under the influence of narcotics, the Police answered 36 officer wanted calls.

#### Presentation of Bills.

#### General Current Account

Robert Czarniewski	35.74
Martha Nelson	43.12
Edward Usher Co	72.39
Ocean County Swim League	67.50
Margaret Kadlac	10.49
South Jersey Search Co	862.50
Bd of Ed Borough of I H	16,453.00
Rands of Toms River	13.48
I H Payroll Acct	11,020.91
Allen K Brouwer Ins	3,092.46
Moore Business Forms	36.26
Red the Tailor	12.85
William Quinn	275.40
Toms River Concrete	90.90
Hagamans Automotive	15.00
Nolans Locksmiths	10.00
David Anderson Locksmith	29.20
Ocean County College	181.66
Charles Harris M D	50.00
Southern Ocean Landfill	671.00
N J Dept of Community Affairs	33.60
Downs Ford Inc	28.71
Lee Battery Service	24.81
1st Nat Bank of Toms River	5.25
Georges Cleaning Service	22.69
NJ Assn of Police Chiefs	24.00





Roberts Electrical Service	28.75
Central Regional H S District	34,055.83
3M Company	317.46
Shur Heat Oil Co	1,347.78
U S Post Office Dept	8.40
Seigfried Steele Esq	650.00
Patrolman Bruce Anderson	35.95
	<u>69,627.09</u>

WATER & SEWER OPERATING

Island Heights Payroll Acct	1,344.22
State Chemical Co	446.48
Capitals Control Co	30.19
GranTurk Sanitation Co	77.30
Bert Mayer	186.00
Pioneer Salt Co	621.00
Toms River Plumbing Supply Co	1,455.20
Coyne Chemical Co	335.00
	<u>4,495.39</u>

Motion by Wood seconded by Hernon that the Bills be approved and paid subject to reservations by each Councilman.  
 Roll Call: Aye:Wood, Hernon, Biggs, Saladino, King, Stocco. Nay:None M.C.

NEW BUSINESS

Motion by Saladino seconded by King that the Auxilary of the Fire Company be granted a License for Bingo Games.  
 Roll Call: Aye:Wood, Hernon, Saladino, King, Stocco.  
 Nay: None.

Abstaining: Biggs M. C.

The Clerk read the applications for membership in the Volunteer Fire Company of the following: James E. Lawroski, Keith F. Meissner, each had previous applications with the Borough but had not been approved according to Borough records, so a new application has been submitted.

Motion by Wood seconded by Hernon that the applications be approved.  
 Voice vote M. C.

Mr Saladino reported that the Borough will be accepting applications for full time Police Officers, and that such applications should be submitted to the Borough Clerk.

The Chairman of the Delegation of the Young People's Association presented a petition for the use of some part of the new Complex for a Recreation Hall. The Mayor indicated that it would be taken under advisment, and should it be undertaken it would be only for the youth of Island Heights,

The Mayor stated that there would be a meeting of the advisory committee on October 5, 1974.

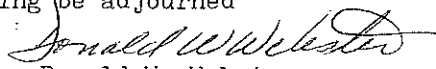
The Council recessed at 8:05 P. M. for 5 minutes.

The Council resumed at 8:07 P. M.

Privledge of the Floor.

The following residents were heard: Murighan, Mrs Scammell, Mrs Ruth Mayer, Mr Jim Parrish, Mrs Grace, Mrs Hauss, Dr Seasongood, Mrs Nancy Mayer.

Motion by Wood seconded by Hernon that meeting be adjourned meeting adjourned at 9:40 P. M.

  
 Donald W. Webster  
 Borough Clerk.



Island Heights N. J.  
14 October 1974

A special meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Biggs at 7:30 P. M. in the Tax Collector's Office in the Municipal Complex.

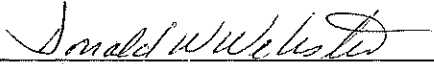
Roll Call: Present: Mayor Biggs, Mrs King, Saladino, Hernon,  
Stocco, Punderson.  
Absent: Wood.

Motion by Hernon seconded by Mrs King that a check in the amount of \$ 26,991.00 be issued to John Pirrong Construction Associates for payment according to contract on the Post Office Facility.

Roll Call Vote: Aye: Biggs, Mrs King, Saladino, Hernon, Stocco,  
Punderson.  
Nay: None. M. C.

Motion by Hernon seconded by Saladino that the meeting adjourn.  
Voice vote. M. C.

The meeting adjourned at 7:35 P. M.

  
Donald W. Webster, Borough Clerk

Island Heights N. J.  
22 October 1974

A special meeting of the Council was called to order by President Saladino in the Tax Collectors Office at 8:25 P. M. on the above date.

Roll Call: Present: Punderson, Wood, Mrs King, Hernon, Stocco,  
Saladino.  
Absent: Mayor Biggs.

Three members of the public were present in addition to the Borough Clerk and the Borough Attorney, Mr Frued, Mr Regiec, Mr Czarniewski.

Motion by Mrs King seconded by Punderson that the variance approved by the Zoning Board of Adjustment on October 19, 1974 be approved by the Council.

Roll Call: Aye: Punderson, Mrs King, Hernon.  
Nay: Wood, Stocco, Saladino.

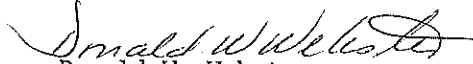
The vote resulted in a tie, and the matter will be deferred until the meeting of October 25th, 1974.

#### SPECIAL PRESENTATIONS

Mr Czarniewski spoke for the recreation commission on their recommendation for the use of one of the buildings in the new complex for the use of the children of the town as a youth center. He discussed the programs that were in force in other towns in the area, and that there was the availability of the Gym in the East Dover School. At the present time the Gym is being utilized by the youth of Island Heights under the supervision of the Recreation Commission. The Council indicated it's pleasure with the recommendations and will take them under consideration.

#### ADJOURNMENT

Motion by Punderson seconded by Wood to adjourn. Meeting adjourned at 8:52 P. M.

  
Donald W. Webster  
Borough Clerk



FILING OF MAPS.

MAJOR AND MINOR SUB-DIV

Filing fee is \$6.00. We must have (1) one translucent and (1) cloth copy.

Needs certification by Surveyor as to its complying with laws and ordinances, WITH HIS SEAL.

Certification of Municipal Engineer, same as above, WITH SEAL.

Certification by Planning Board of the Municipality and/or the Township Committee, WITH A CERTIFICATION that the map is to be filed on or before-----if after that date we cannot accept it.

SEAL also must be attached.

Certification by the County Planning Board

OCEAN COUNTY CLERK

MAP FILING DEPARTMENT



Island Heights N. J.  
October 25, 1974

The meeting was called to order by Mayor Biggs at 7:45 P. M.

Invocation by Mrs Brownell followed by the pledge to the flag.

Roll Call: Present: Wood, King, Hernon, Mayor Biggs, Saladino, Stocco  
Absent: Punderson.

COMMITTEE REPORTS

Wood- Indicated that the Post Office had opened in the Municipal Complex. Residents should observe the traffic signs inside the complex so that there should not be any accidents. Cars should enter through the Main Entrance on Ensor Place and exit onto Van Sant Avenue.

Mrs King- The planning board is reorganizing.

Hernon- The Garbage Truck is inoperative and garbage is being picked up with the older smaller truck

Stocco- Public Safety Report-25 Motor Vehicle Violations  
Summons Issued, 3 Motor Vehicle Accidents investigated, 2 inoperative cars removed from the Borough, 1 Gun permit under investigation, 2 disorderly persons arrests, 1 animal bite investigated, responded to 48 officer wanted calls.

Saladino- None

Mrs Nelson for the Recreation Commission- The resurfacing of the Tennis Courts is almost completed. Bicycle race was held on Sunday. Halloween Party scheduled for 31 October 1974. She discussed the teen program by Mr Czarniewski mentioned in the minutes of 10/22...

Motion by Mrs King seconded by Saladino that the minutes of 9/16/74 through 10/14/74 be approved. M. C.

The Clerk read the minutes of October 22, 1974. Motion Wood seconded by Saladino that the minutes be approved. M. C.

PRESENTATION OF BILLS

GENERAL CURRENT ACCOUNT

Island Heights Payroll Account	6,585.97
Ocean County Treasurer	21,381.54
Dept of the Treasury State of N J	25.08
Board of Education Island Hts	16,453.00
	<u>44,448.59</u>

WATER & SEWER OPERATING

Island Heights Payroll Account	1,164.57
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Motion by Hernon seconded by Stocco that the bills be approved.  
Roll Call: Aye: Wood, Mrs King, Hernon, Mayor Biggs, Saladino, Stocco.  
Nay: None. M. C.

Resolution re: Sale of Public Property (copy part of these minutes) read by Saladino.

Motion by Hernon seconded by Wood that resolution be adopted.  
Roll Call: Aye: Wood, King, Hernon, Saladino, Stocco, Biggs. M. C.

Resolution re: Sale of property to First Aid Squad (copy part of these minutes) read by Mayor Biggs.

Motion by Hernon seconded by Mrs King that said resolution be adopted.  
Aye: Wood, Mrs King, Hernon, Stocco, Mayor Biggs,  
Nay: None  
Abstaining: Saladino. M. C.

From the meeting of October 22, 1974 the Motion which was seconded for the approval of a variance for Mr Regiec and the vote resulted in a tie, the Mayor after the floor was opened to public discussion voted aye for the approval of the variance and thus the variance was approved and granted by the Council.

The Mayor proclaimed the Month of November 1974 as Hemophilia Month in Island Heights.





Bid from Sheldrick Electric re: Modification of the Police Building in the Municipal Complex read by Saladino.  
Bid of \$ 1,055.43 for Lighting and Electric Heat.  
Motion by Wood seconded by Hernon that the bid be accepted.  
Roll Call: Aye: Wood, Hernon, Biggs, Saladino, Stocco. M. C.

Mrs King left at 8:39 P. M. and would not be available for any votes after that time.

Bid from Roberts Electrical Service for the installation of Baseboard Electrical Heating in the Borough Office's for the amount of \$ 582.00 was read by Mr Wood.  
Motion by Wood seconded by Saladino that the bid be accepted.  
Roll Call: Aye: Wood, Hernon, Biggs, Saladino, Stocco. M. C.

Mr Stocco recommended the hiring of Glenn Harrington as a Special Officer for the Borough.  
Motion Saladino seconded by Wood that he be hired.  
Roll Call: Aye: Wood, Hernon, Biggs, Saladino, Stocco. M. C.

Mr Hernon recommended the hiring of Mr Peter Ostroski a licensed operator for the water and sewer plant.  
Motion Saladino seconded by Stocco that he be hired.  
Roll Call : Aye: Wood, Hernon, Biggs, Saladino, Stocco. M. C.

The salary for the above position is \$ 300.00 per month.

The Mayor read the Amendment to the Curfew Ordinance and then open the floor for public discussion.  
Members of the public were heard: Mr Crilly, Mrs Crilly, Mr Murnighan.  
The floor was closed to public discussion.  
Motion by Stocco seconded by Wood that the Ordinance be approved on first reading.  
Roll Call: Aye: Wood, Hernon, Biggs, Saladino, Stocco.  
Nay: None. M. C.

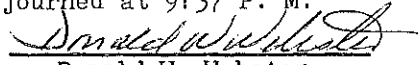
The Mayor Decreed until the second reading of the Curfew Ordinance and it's final passage the time's of the Ordinance shall be from 8:30 P.M. until 6:00 A.M.

#### PRIVLEDGE OF THE FLOOR

R. Hernon, Mrs Hintz, Betty Hauss, Stanley Ostroski, Mrs Grace, Fred Olton, Mrs Brownell, Mr Murnighan.

#### ADJOURNMENT

Motion by Hernon seconded by Saladino that the meeting adjourn until November 1, 1974. Meeting adjourned at 9:37 P. M.

  
Donald W. Webster  
Borough Clerk

Island Heights N. J.  
11 November 1974

An emergency meeting of the Mayor and Council was called to order in the Tax Collectors Office at 11:00 P.M.

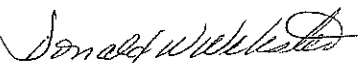
Roll Call: Present: Hernon, Wood, Punderson, Biggs, Saladino.  
Absent: Mrs King, Stocco.

Motion Wood seconded Saladino that a check be issued in the amount of \$ 100.00 to Wes Wilber Supt of Public Works for expenses at the League of Municipalities Convention.  
Roll Call: Aye: Hernon, Wood, Punderson, Biggs, Saladino. M. C.

Motion Saladino seconded by Punderson that each member of Council be allowed reimbursement in the amount of \$ 8.00 for registration fees for the League of Municipalities Convention.  
Roll Call: Aye: Hernon, Wood, Punderson, Biggs, Saladino. M. C.

Motion by Hernon seconded by Saladino that the meeting adjourn.

Aye: All. Meeting adjourned at 11:05 P. M.

  
Donald W. Webster  
Borough Clerk

Island Heights N. J.  
12 November 1974

A emergency meeting of the Council was called to order by Council President Saladino at 8:50 P. M. in the Tax Collectors Office.

Roll Call:Present:Hernon,Wood,Stocco,Saladino.  
Absent: Mayor Biggs,Mrs King,Punderson.

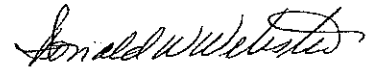
Motion by Wood seconded by Hernon that a check be issued in the amount of 2197.66 to Jersey Central Power & Light Company.  
Roll Call:Aye:Hernon,Wood,Stocco,Saladino. M. C.

Motion by Saladino seconded by Wood that a check be issued in the amount of 2024.15 to Jersey Central Power & Light Company.  
Roll Call:aye:Hernon,Wood,Stocco,Saladino. M. C.

There being no further business there was a motion by Wood seconded by Saladino that the meeting adjourn.

No member of the public present chose to speak, those in addition to the Council being Attorney Walsh, Clerk Webster, Al Gabriel Jr.

The meeting was adjourned at 8:55 P. M. on the accepted motion above.

  
Donald W. Webster  
Borough Clerk

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RESOLUTION

WHEREAS, the date of this resolution is within the last two months of the calendar year 1974 and the first three months of the year 1975, 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 BY, THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, THAT, the following transfers be and the same are hereby made between the Appropriation Accounts in the 1974 Budget.

Transfers from:

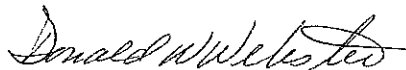
Insurance	2,500.00
Inspection of Buildings	3,000.00
Gypsy Moth Spraying	2,000.00
Beachfront Improvement O E	1,000.00
Collection of Taxes O E	150.00
Planning Board	100.00
Police Car	180.00
Civil Defense	100.00
Beachfront Maintenance	400.00

Transfers to:

Garbage & Trash O E	1,800.00
Legal Miscellaneous	4,575.00
Legal Advertising	1,000.00
Elections	300.00
Municipal Court	525.00
Street Lighting	1,230.00

The, Foregoing Resolution was passed by the Mayor and Council of the Borough of Island Heights at a regular Public Meeting held on Friday November 15, 1974.

IN WITNESS WHEREOF, I have set my hand and the seal of the Borough of Island Heights.

  
Donald W. Webster  
BOROUGH CLERK



*Catherine*

RESOLUTION

WHEREAS, the date of this resolution is within the last two months of the calendar year 1974 and the first three months of the year 1975, 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 BY, THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, THAT, the following transfers be and the same are hereby made between the Appropriation Accounts in the 1974 Budget.

Transfers from :

Beach Improvement S.W.	1,200.00	✓
Beach Improvement O.E.	57.84	✓
Elections	123.77	✓
Planning Board O.E.	50.00	✓
Board of Adj O.E.	200.00	✓
Shade Tree Comm	55.00	✓
Environmental Comm	30.00	✓
Insurance OTHER	648.11	✓
Building Inspection O.E	141.36	✓
Civil Defense	95.00	✓
Parks & Playgrounds S.W.	434.78	✓
Parks & Playgrounds O.E.	440.68	✓
Engineering O.E.	679.59	✓
	<u>4,156.13</u>	

Transfers to:

Adm & Exec O.E.	336.51	X
Public Buildings O.E.	2,158.99	X
Police O.E.	377.39	+
Road Repair O.E.	54.60	X
Garbage Removal O.E.	1,133.03	X
Bd of Health O.E.	92.61	X
	<u>4,156.13</u>	

THE, Foregoing Resolution was passed by the Mayor and Council of the Borough of Island Heights at a regular Public Meeting held on Friday December 20, 1974.

IN WITNESS WHEREOF, I have set my hand and the seal of the Borough of Island Heights.

*Donald W. Webster*

Donald W. Webster  
BOROUGH CLERK

