

COUNCIL MEETING  
January 28, 1977

Meeting called to order by Mayor Biggs at 7:40 P.M.

Mayor Biggs stated that all requirements of Open Public Meeting Act Chapter 231, P.L. 1975 (Section 10:4-10) had been met.

ROLL CALL:

PRESENT: Mr. Hernon, Mr. Punderson, Mr. Stocco, Mr. Wood,  
Mayor Biggs

ABSENT: Mr. Saladino and Mrs. King

Attorney Walsh was also present.

COMMITTEE REPORTS:

Mr. Stocco reported the following Monthly Activity Report of the Police Department:

19 Motor Vehicle summonses issued  
93 Officer requested calls were responded too.  
6 warrants were served  
3 inoperative cars were removed from the Borough  
2 Gun permits were issued  
5 Gun permits were processed.

Mr. Hernon requested that everyone let a stream of water run out of a faucet in their house during this cold spell.

Mr. Wood did not have a report at this time.

Mr. Punderson reported that Mr. Kenneth H. Beck, Borough Assessor, notified him that the assessed valuations of Added Assessments for the year 1977 was \$56,900.00.

Motion by Mr. Stocco and seconded by Mr. Hernon to APPROVE THE MINUTES OF January 14, 1977 and January 24, 1977.

VOICE VOTE:

MC

Lisa Asbury reported for the Board of Health of a Dog Rabies Clinic on January 29, 1977 from 1:00 PM to 3:00 PM. at the Dover Township Garage at Bay and Church Avenue, Toms River.

Mr. Van Duyn reported that the Planning Board had met the night before and are working on the Master Plan.

Mr. Punderson offered the name of Mr. Robert King Jr. to be considered for the Planning Board. Mayor Biggs submitted the name of Robert King Jr. to the Planning Board. Mr. Wood seconded.

VOICE VOTE:

MC

PRESENTATION OF BILLS:

DOG LICENSE ACCOUNT:

E. Usher-J. Pilato Co. 95.71

PUBLIC ASSISTANCE FUND:

Case 76-10 12.00  
Case 76-9 8.00  
Case 76-5 12.00

Case 76-6	12.00
Old Corner Deli	101.00
Towne Pharmacy	25.85
DARE	490.00
	<u>\$656.85</u>

CURRENT ACCOUNT:

Water & Sewer Operating	6,000.00
Mental Health Clinic	250.00
U. S. Postal Service	71.45
U. S. Postal Service	16.00
N.J. Division of Motor Vehicles	4.00
Caldeira Brothers Inc.	2,395.80
Richard A. Walsh	1,188.50
Central Regional Board of Education	37,845.08
Richard A. Van Nostrand, Co. Treasurer	26,316.14
Island Heights Board of Education	24,090.94
Real Property Appraisers	909.15
Island Heights Library	2,201.00
Island Heights Volunteer Fire Co. #1	1,250.00
Mackle Associates	1,150.00
Community Memorial Hospital	750.00
N. J. League of Municipalities	89.00
Elsiemae McCarthy	4.45
N.J. Bell Telephone Co.	264.07
Asbury Park Press	92.40
Observer-Courier-Sun	16.00
Robert Wilber	48.00
Rapid Print	137.00
Fischer's Machine Work	15.00
Shur Heat Oil Co. Inc.	1,043.59
Wes Wilber	420.00
Dave Price	252.00
George Steer	240.00
Margaret Kadlac	12.21
Robert Czarniewski	150.00
Mrs. Gordon Nelson	16.81
General Code Publishers Corp	102.53
Lieselotte J. Asbury	77.25
Public Assistance Fund	60.00
N.J. Health Benefits Administrative Fee	35.00
Red the Tailor Inc.	348.70
Island Heights Sunoco-	146.90
Nobles & Peck Inc.	97.16
Good Friend Electric	21.60
River Auto Supply	21.34
Charney's of Toms River	14.46
A One Safety Equipment Corp.	10.50
Law Enforcement News	8.00
Nicholas Rubino	6.00
Sanford Chrysler Plymouth Inc.	4.10
Toms River Car Wash	150.00
Custom Tire Associates	130.94
Eagle & Son	95.94
Jersey Central Power & Light Co.	1,023.61
N.J. Natural Gas Co.	517.63
Arthur Mayer Co.	24.38
3 M Business Products Sales	255.64
Water & Sewer Operating	80.00
Calgo Gardens	75.00
Richard A. Van Nostrand, O.C. Treasurer	25.00
Beachwood Paint Supply	108.05
Roberts Electrical Service Inc.	106.75
	<u>\$104,990.07</u>

WATER & SEWER ACCOUNT

State Chemical Mfg. Co.	433.56
Ernst, Ernst & Lissenden	255.00
George Steer	230.00
N.J. Bell Telephone Co.	46.28
Robert Wilber	108.00
Rapid Print	27.50
Jersey Central	602.05
N.J. Natural Gas Co.	353.18
	<hr/>
	\$2,055.57

Mr. Punderson made the motion to pay the above bills and Mr. Wood seconded.

ROLL CALL:

AYES: Mr. Hernon, Mr. Punderson, Mr. Stocco, Mr. Wood, Mayor Biggs  
NAYES: None  
ABSENT: Saladino and King

CORRESPONDANCE:

Letter from N. J. Natural Gas Co. to set thermostats back to 60° during the day and 50° at night.

Discussion took place on the 5% "Cap". Pete Mac Dougall, Mr. John Murnighan and Barber Owens also had opinions on the floor discussion. Manchester Township was holding a meeting on February 3. to discuss the "Cap"

OLD BUSINESS:

Mr. Hernon made the motion to approve the 2nd Reading of ORDINANCE 77-1 AN ORDINANCE TO APPROVE THE EXPENDITURE OF ELEVEN THOUSAND SIX HUNDRED DOLLARS FROM THE WATER AND SEWER CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF ISLAND HEIGHTS. Mr. Punderson made the second.

ROLL CALL:

AYES: Mr. Hernon, Mr. Punderson, Mr. Stocco, Mr. Wood, Mayor Bigg.  
ABSENT: Saladino and King MC

On a motion by Mr. Punderson and second by Mr. Stocco ORDINANCE 77-2 AN ORDINANCE FIXING AND DETERMINING THE ANNUAL SALARY AND HOURLY WAGE RATES OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF ISLAND HEIGHTS, had a 2nd Reading.  
A discussion followed. Privilege of the floor: Mr. Van Duyne

ROLL CALL:

AYES: Mr. Hernon, Mr. Punderson, Mr. Stocco, Mr. Wood, Mayor Biggs  
ABSENT: Saladino and King MC

Mr. Wood read ORDINANCE 77-3 FIXING AND DETERMINING BUILDING PERMIT, CERTIFICATE OF OCCUPANCY, REINSPECTION AND MISCELLANEOUS FEES ... (see attached) for 1st Reading.

Mr. Stocco recommended the ordinance be accepted and Mr. Wood made the second.

ROLL CALL:

AYES: Mr. Hernon, Mr. Punderson, Mr. Stocco, Mr. Wood, Mayor Biggs  
ABSENT: Saladino and King MC

A Discussion took place on the Pelka Sewer problem. Pelka was charged with sewer and water, and he appears to have a septic tank. The problem will be checked on.

Mayor Biggs read the RESOLUTION MAKING TRANSFERS BETWEEN BUDGET APPROPRIATION ACCOUNT. Mr. Wood completed the reading of same.

(see attached)

Mr. Stocco made the motion to accept this Resolution and Mr. Punderson made the second.

ROLL CALL:

AYES: Mr. Hennon, Mr. Punderson, Mr. Stocco, Mr. Wood, Mayor Biggs  
ABSENT: SALADINO AND KING. MC

Mr Stocco made the motion and Mr. Hennon seconded that Borough of Island Heights disagrees with the 5% Cap.

VOICE VOTE:

MC

Mr. Punderson made the motion for approval for the Borough Clerk to take the 7 week course in Freehold starting on March 3, 1977, Course entitled Advanced Duties of the Municipal Clerk. Mr. Stocco made the second.

ROLL CALL:

AYES: Mr. Hennon, Mr. Punderson, Mr. Stocco, Mr. Wood, Mayor Biggs  
ABSENT: Saladino and King MC

On Motion by Mr. Stocco and seconded by Mr. Hennon the Mayor and Council approved the I. H. Ladies Auxiliary Fire Co. #1 Flea Market Raffle.

VOICE VOTE

MC

Attorney Walsh read the Construction Board of Appeal information Mayor Biggs appointed the following to the Construction Board of Appeal:

1. 1 year term - Donald Mac Pherson, Architect
2. 2 year term - Herman Bowers, Plumbing
3. 3 year term - John Roberts, Electrical
4. 4 year term - Gerald Blain, Painter
5. 4 year term - Lucy Bottomley, Mech. Engineer.

Mr. Punderson made the motion to approve the Mayor's appointments pending their approval and Mr. Wood made the second.

ROLL CALL:

AYES: Mr. Hennon, Mr. Punderson, Mr. Stocco, Mr. Wood, Mayor Biggs  
ABSENT: Saladino and King MC

PRIVILEGE OF FLOOR:

Chief Asbury discussed recommendations that he felt the Police Department should have. The Chief recommends that a CODE be accepted and Mr. Stocco said he would not recommend one as he felt the Codification Code we had was sufficient.

Chief Asbury said he has engaged an Attorney and would like a contract for himself-1977 and 1978. Chief's attorney to contact Council and make arrangements for a closed session.

Chief Asbury thanked the Council for not paying for the Police Study due to the "Cap" limit but he said the study would still be made but with no charge.

Privilege of the floor also given to Barbara Owens and Susan Wilber, also Pete Mac Dougall during this discussion.

Mayor Biggs adjourned the meeting at 9:40P.M.

  
Elsiemae McCarthy  
Borough Clerk

MR. DeWITT ROMELL: Brought down as a child in the early days of this century, and have lived a part of each season at Island Heights in a cottage that my grandparents and parents owned. Now, Island Heights was founded just 100 years ago as a Methodist Camp Meeting Ground and Community and it has always been thought of in that connection. It seems to me that the Methodist Camp Meeting Ground whether you are Methodist, Episcopalian, Roman Catholic or non-religious affiliates at all should be preserved as part of the heritage of Island Heights. We don't have any large parks except that, and it has always been the supposition. I think, among all of us that it belonged to the community.

About 10 years ago much to my surprise I received in the mail a communications; I can't recall from whom, saying as a tax payer an owning property and it was in my deed that I had an interest in the Methodist Camp Meeting Ground, and would I be willing to forego that and have it sold. I rather (?) briskly replied that I would assume to sell myself for better porridge than to part with the Methodist Camp Grounds. And think the matter was felt that way by many because it was shelved for 10 years and my way of thinking it had been shelved for good; until this matter came up and I think that many of the older people feel the same way that this is part of our heritage. I know we need money; practically all communities do. I know that in New York, we need money, but we wouldn't think of selling Prospect Park or Central Park for building bonds.

MR. OLTON: I have mixed emotions about it and I am not saying that we should or should not sell Camp Meeting Grounds. However, I did hear a suggestion that I think the Council might consider; and that was that we sell the portion that is south, the south portion for a park and this would give us revenue and it would mean that someone would go in there and try and stop the erosion that we are having now on that ground. Now, as I say, I am not making this a suggestion -- I am saying that I have heard this suggestion made and I would like to pass it on for your consideration.

MAYOR SALADINO: Thank you Mr. Olton. I have also heard that same recommendation, I think it is something that Council should take under consideration depending on how the voters of this community feel when they act on this. I am sure that is what it will come to if Council approves it tonight.

Does anybody feel that the Council is doing wrong by offering this to voters to act on in the community. Do you feel that we are doing wrong by that? Does anybody object to the Council getting this complete issue to everybody in the Borough of Island Heights. Not just the group that opposes it.

MAYOR SALADINO: That would be up to council to decide.

MRS. MURPHEY: The first thing that I realize about that is that there does seem to be some confusion as to the legality of that you may be setting up an unreasonable process because there still is some effort to clarify your right to sell it because of the 30 out-stand quick-claim deeds, 30 or 40 and if those deeders command that they have not been turned over to the Borough then I haven't got clear answer on how you have the right to offer that property.

MAYOR SALADINO: We have gone through a search, a 60 year search, on this property it is a legal search and this search says to us

that we may sell this piece of property. Nobody has shown us otherwise that we do sell this piece of property.

MRS. MURPHEY: There are people right here that are holding- that still hold the rights to that property.

MAYOR SALADINO: Nobody has ever shown that to us. I assume, from what I understand that there are deeds floating around or in possession of people in the Borough of Island Heights that say they have restrictions for that camping grounds. But from what I can ascertain, I have been trying to find out to do this thing properly these deeds are unrecorded deeds. One person said probably the reason they never recorded these deeds was to avoid paying taxes on this piece of property. Now, I don't know how true that is. The property is decided to the Borough.

MR. ZURLO: May I interrupt for a moment Please?

MAYOR SALADINO: Yes you may.

MR. ZURLO: These deeds are recorded they are a matter of record it wasn't for tax reasons not to record them. They are recorded. If I may complement Mr. DeWitt over here he happens to process one which is public record in the Toms River Court House.

MAYOR SALADINO: What date are they?

MR. ZURLO: From 1898.

MAYOR SALADINO: Prior to 60 year search.

MR. ZURLO: Absolutely from 1878.

SPECIAL MEETING  
February 7, 1977

Meeting called to order by Mayor Biggs at 6:35PM with the pledge to the flag.

In accordance with the Open Public Meetings Act Chapter 231 P.L. 1975 (Section 10:4-10) notice was mailed to  
ASBURY PARK PRESS on February 5, 1977  
OBSERVER COURIER SUN on February 5, 1977

and posted on the Bulletin Board at the Post Office and Borough Clerk's office.

ROLL CALL:

PRESENT: Mr. Saladino, Mr. Hernon, Mr. Wood, Mayor Biggs  
Absent: Mrs. King Mr. Stocco and Mr. Punderson  
Also present were Attorney Walsh and Borough Engineer George Lissenden.

Mr. Lissenden reported that the angle plate was cracked and it was welded. Corrision Control Inc. worked on it on Saturday. A discussion followed. *5420 ago tank was examined & found to be in need of repair*

Mr. Saladino made motion for necessary expenditures to be made to CORRISION CONTROL INC. to follow Mr. Lissenden instructions.  
Mr. Hernon made the second.

ROLL CALL:

AYES: Mr. Saladino, Mr. Hernon, Mr. Wood and Mayor Biggs  
ABSENT: Mrs. King, Mr. Stocco and Mr. Punderson MC

Mr. Saladino made the motion seconded by Mr. Hernon for Mr. Lissenden to give an itemized evaluation of the work to be done.

ROLL CALL:

AYES: Mr. Saladino, Mr. Hernon, Mr. Wood and Mayor Biggs  
ABSENT: Mrs. King, Mr. Stocco, Mr. Punderson MC

Meeting was closed at 6:55 by Mr. Saladino as Mayor Biggs had left the meeting room.



Elsiemae Mc Carthy  
Borough Clerk

SPECIAL MEETING  
January 31, 1977

Meeting was called to order by Mayor Biggs at 6:35 PM.

Fledge to the Flag was given.

In accordance with the Open Public Meetings Act Chapter 231 P.L. 1975 (Section 10:4-10) notice was mailed to  
ASBURY PARK PRESS on January 29, 1977  
OBSERVER COURIER SUN on January 29, 1977  
and notice was posted on the Bulletin Board at the Post Office, Borough Clerk's office and at the Corner Deli.

ROLL CALL:

PRESENT: Mr. Saladino, Mr. Hernon, Mr. Punderson, Mr. Wood  
and Mayor Biggs  
ABSENT: Mrs. King and Mr. Stocco

Also present was the Borough Engineer George Lissenden

Mayor Biggs announced there was some damage to the stand pipe and asked Mr. Lissenden tell what might be wrong.  
Mr. Lissenden stated that until the stand pipe was emptied they had no way of knowing just what was wrong.


Mr. Hernon made the motion to allow Mr. Lissenden to inspect the standpipe, empty it if necessary and if possible to do an immediate repair until such time a complete repair or recommendation for a replacement be made. Mr. Lissenden is to give a cost estimate at the time of his report at another special meeting which will be either on Friday or Monday depending on when the standpipe is emptied.

Mr. Punderson made the second.

ROLL CALL:

AYES: Mr. Saladino Mr. Hernon, Mr. Punderson, Mr. Wood  
Mayor Biggs  
ABSENT: Mrs. King and Mr. Stocco MC

Meeting was adjourned at 6:55PM. by Mayor Biggs.

  
Elsiemae McCarthy  
Borough Clerk



COUNCIL MEETING  
February 11, 1977

Meeting was called to order by Mayor Biggs at 7:32 PM.

Mayor Biggs stated that all requirements of Open Public Meeting Act, Chapter 231, P.L. 1975 (Section 10:4-10) had been met.

Pledge to the flag was followed by a silent prayer.

ROLL CALL:

PRESENT: Mr. Saladino, Mr. Hernon, Mr. Punderson, and  
Mayor Biggs

Absent: Mrs. King, Mr. Stocco, and Mr. Wood

Approval of the minutes of January 28, 1977, January 31, 1977, and February 7, 1977 was made by Mr. Saladino with one correction-- On the minutes of February 7, 1977, George Lissenden stated the standpipe was examined five (5) years ago and recommended at that time it be worked on.

Mr. Punderson made the second.

VOICE VOTE:

MC

COMMITTEE REPORTS:

Mr. Hernon spoke regarding sewerage authority is purchasing land now. Mayor Biggs and Mr. Saladino, and Mr. Punderson all stated it is in the hands of our attorney at this time.

Mr. Punderson-no report-will deter to the Council President.

Mr. Saladino stated the revaluation is complete. Final figures based on the ratables for this year \$23,917,653.00 against last year's figure of \$14,000,000.00 increased over \$8,000,000.00. Percentage of true evaluation 106.5% against last year's 64%. \$2,427,000.00 tax exempt property based on new valuation:

635 Residential, 117 Vacant Property, Mr. Saladino did not have the Commercial at this time.

Mrs. King and Attorney Walsh arrived at 7:40 PM.

Board of Health, Lisa Asbury said that 75 Rabies Inoculations were given and only one accident.

Borough Clerk reported that 150 dog tags were sold.

Local Assistance Board, Mr. Punderson reported since he was late for their meeting, he is Chairmen, Mrs. Parks is Secretary, and Mrs. Falck will give schedule of meetings for the rest of the year.

Civil Defense announcement was made by Mayor Biggs, they called Wednesday for private and public loss due to ice and storm damage. If you have any damage report it to the Borough Clerk by tomorrow or Sunday as the report must be into the County by Monday at 10:00 AM. Borough Officials will make a tour of the Borough for inspection, tomorrow.

CORRESPONDANCE:

1. Three letters from the Island Heights Police Department:
  - a. Signs
  - b. Car Wash contract for new car
  - c. Appreciate Black Topping near headquarters

2. Manchester Resolution Re:  
Silent Prayer in schools
3. Township of Freehold Resolution Re:  
State Senate President
4. Ocean County Freeholders Resolution Re:  
Board of Health
5. New Jersey Natural Gas Re:  
In case of heat "turnoff"
6. Township of Dover Re:  
Inspection Services Agreement
7. Tax Exempt certificate for Ocean Tire
8. New Jersey League of Municipalities requesting dues  
payment

Mayor Biggs read a letter from Ernst, Ernst, and Lissenden-Replacement cost of the standpipe.

Mr. Stocco arrived at 7:47 PM.

OLD BUSINESS:

Second reading of Ordinance '77-3, Fixing and determining, etc. Motion was made by Mr. Saladino, and seconded by Mr. Punderson.

ROLL CALL:

AYES: Mr. Saladino, Mr. Hennon, Mrs. King, Mr. Punderson,  
Mr. Stocco, and Mayor Biggs.

NAYES: None

*MC*

NEW BUSINESS:

Mayor Biggs adjourned the Public Council Meeting to hold a Public Hearing on Revenue Sharing for 1977

Mayor Biggs opened the PUBLIC HEARING ON REVENUE SHARING FOR 1977. Mr. Saladino presented the figures of \$14,843.00 for the 1977 Budget on Revenue Sharing. The intended use for Revenue Sharing is for Police Salary and Wages.

Privilege of the floor was given to Miles DeCamp and Howard Kushner.

A discussion followed regarding the intended use of the Revenue Sharing monies and method of advertising. Mayor Biggs closed the PUBLIC HEARING ON REVENUE SHARING.

Mayor Biggs reopened the Public Council Meeting.

Mr. Walsh reported that Brian Flanagan, our appraiser, has indicated \$2,000.00 fair market value for property next to the sewer plant that the Ocean County Sewerage Authority is interested in.. Mr. Punderson questioned the value our revaluation firm put on this property. Mr. Walsh said it was right around the same price, the problem being, it being next to the Sewer Plant, and that diminishes the value. This would be anticipated revenue for this budget year. You also have the Dillon Creek condemnation offered \$6,600.00. We own 2/3 of that, another \$4,000.00 the Ocean County Sewerage Authority has offered us.

Approval of the application for Membership in Island Heights Volunteer Fire Company of Brian Rosell

VOICE VOTE

MC

Mr. Saladino made the announcement for public information that the Mayor and Council of the Borough of Island Heights will INTRODUCE THE 1977 BUDGET on February 25, 1977 at 7:30 PM, in the Main Hall of the Borough Complex. At this point we will introduce the budget. There will be no public hearing. On March 25, 1977, the PUBLIC HEARING AND PASSAGE OF THE 1977 BUDGET will be held. Upon first passage of the budget, it will be advertised in the ASBURY PARK PRESS and DAILY OBSERVER. At this time, copies will be made up, and when delivered to the Borough Clerk's Office will be made available to the public. Mr. Stocco requested that larger print be used in printing of the budget.

Borough Clerk made the following announcement: Petitions may be secured from the Borough Clerk's Office on Monday Morning. Petitions must be returned by March 24, 1977 for the May 10, 1977 election. At least ten (10) petitions are needed for each office and must be signed by a registered voter. Also, anyone not registered to vote may do so up to April 11, 1977 to vote in the May 10, 1977 election.

Mayor Biggs again reminded everyone who had damage due to the ice or storm damage to get the information to the Borough Clerk tomorrow.

Mr. Stocco wished to commend and thank Wes and his crew for the work they did during the emergency period. Also, to commend Mrs. Asbury for her work at the rabies clinic.

PRIVILEGE OF THE FLOOR:

John Van Dyne-Salaries and posted hours of Tax Collector.

Robert Wilber-Police Problem.

Edith Schmidt suggested a council member contact G. Wilberscheid about salaries of positions.

Miles DeCamp-Water tower/Dover Township Water Company, Open Public Meeting Act/Notices, Complex property/cost factors, etc...

Bob Parks suggested Council should take a look into the matter of possibly selling the complex.

Being no further business the meeting was adjourned

*Elsiemae McCarthy*  
Elsiemae McCarthy  
Borough Clerk

COUNCIL MEETING  
February 25, 1977

Meeting called to order by Mayor Biggs at 7:35 P.M. at the Main Hall of the Borough Complex.

Mayor Biggs stated that all requirements of Open Public Meeting Act Chapter 231, P.L. 1975 (Section 10:4-10) had been met.

Pledge to the flag was followed by a silent prayer.

ROLL CALL:

PRESENT: Mr. Saladino, Mr. Hernon, Mrs. King, Mr. Stocco,  
Mr. Wood, Mayor Biggs  
ABSENT: Mr. Punderson  
Attorney Walsh was also present.

On a motion by Mr. Hernon and seconded by Mr. Saladino for approval of the minutes of February 11, 1977.

VOICE VOTE:

MC

COMMITTEE REPORTS:

Mr. Stocco read the Monthly Activities Report from Chief Asbury

12 summonses issues  
3 vehicles impounded  
1 motor vehicle accident  
1 drunk/driving arrest  
2 disorderly persons arrests  
2 juvenile complaints signed in Juvenile Court  
2 applications for Gun Permits received and processed.  
1 dog bit complaint investigated  
106 officer wanted calls answered.

Two of the Borough's officers completed a 5-day refresher course on Police Practices and Procedures at Ocean County Police Academy. Nicholas Rubino and Bruce Anderson received certificates of attendance. Mr. Stocco commended both officers for doing a good job and will give them their certificates.

Mr. Punderson - absent

Mr. Hernon had nothing to report at this time.

Mr. Wood reported the heat is working in the South Hall, the Boy Scouts are warmer. The Cub Scouts are also going to use the south hall. Some more work must be done on the heater, but it is useable. A few pilings of the docks have come up because of the ice. Superintendent Wilber said the County is looking at them with people from the Corp. of Engineers and Civil Defense.

Mrs. King had nothing to report.

Mr. Saladino met with Mr. James Yezzi of the United States Environmental Association Emergency Response section in reference to water and sewer freeze ups in Island Heights and the impact on the Borough financially. Assessment roughly \$75,000 damages was taken into consideration and will contact us in the future to added assessments to that figure. In regard to suite of Board of Education vs. The Borough of Island Heights Docket #141-76 I received a letter from Mr. Burke, the Commissioner of Education. The \$4800.00 which was cut by the Mayor and Council from the school budget for the lunch program was held up in favor of the Borough of Island Heights and we will not have to pay that to the Board. Mr. Burke claims Island Heights Board had \$28,019.00 that remains in unappropriated current and feels sufficient funds are there for the \$4800.00 to be taken from there.

Mayor Biggs stated that our representative at Central Regional High School, David Siddons, asked to make a report regarding Central Regional at this time.

Mr. Siddons urged the governing body to oppose the recent action of the local school Board supporting the proposed withdrawal of the three towns from the Central Regional School District. Mr. Siddons called the local Board's action "ill-advised and irrational." Referring the local Board's action in asking the Point Pleasant system to accept local students in the event withdrawal from Central Regional is accomplished, Mr. Siddons said the Board should have made some preliminary determination before the request was made to Point Pleasant. Mr. Siddons indicated that if Seaside Park, Seaside Heights and Lacey Township are allowed to withdraw from Central Regional, the school will remain on double session, and that withdrawal will cost the local taxpayers more money, stating the Borough would pay approximately \$1,800.00 per student to Point Pleasant, plus transportation costs, whereas under full funding of T & E, the cost at Central Regional will be \$986.00.

Mr. Siddons said many of the problems being reported at Central Regional have been manufactured by the press. "The Central Regional Board is working hard to get the school on single session, and are attempting to give students a good education at a reasonable cost."

Mr. Gorby, Borough Auditor, arrived at 7:45P.M.

Attorney Walsh said he believed there was a legal matter in regard to this matter. I have been served with a Petition requesting withdrawal from Lacey Township, Seaside Park and Seaside Heights. I have to give them some kind of an answer.

Mayor Biggs said he and Council would take this matter under advisement and decide at the next meeting how to handle it.

Mr. Stocco wanted to know how the public felt. Barbara Owens, Gerald Blain and Al Gabriel and Miles De Camp spoke from the floor. Mayor Biggs suggested the comments be held until later in the meeting or at the next meeting when a discussion would be held.

The Second reading of Ordinance 77-4 was read.  
AN ORDINANCE READOPTING AN ORDINANCE ENTITLED "ZONING"  
PURSUANT TO P.L. 1975, c 291 (40:55D-1 et seq.).

BE IT ORDAINED BY MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, IN THE COUNTY OF OCEAN AND STATE OF NEW JERSEY AS FOLLOWS:

SECTION 1. Chapter 123 of the Code of the Borough of Island Heights, entitled "Zoning" as heretofore adopted by September 25, 1959, and as amended, revised and supplemented subsequent

Mr. Saladino made the motion and Mr. Stocco made the second.

ROLL CALL VOTE:

AYES: Mr. Saladino, Mr. Hernon, Mrs. King, Mr. Stocco,  
Mr. Wood, Mayor Biggs.

NAYES: None

ABSENT: Mr. Punderson

MC

ORDINANCE 77-5 was read.

AN ORDINANCE READOPTING AN ORDINANCE ENTITLED "PLANNING BOARD" PURSUANT TO P.L. 1975, c. 291 (40:55D-1 et seq.).

BE IT ORDAINED BY MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, IN THE COUNTY OF OCEAN AND STATE OF NEW JERSEY AS FOLLOWS:

SECTION1. Chapter 29 of the Code of the Borough of Island Heights, entitled "Planning Board" as heretofore adopted on December 20, 1963, and as amended, revised and supplemented subsequent thereto, is hereby readopted pursuant to P.L. 1975, c. 291 (40:55D-1 etseq.).

Mr. Saladino made the motion to approve the Ordinance and Mr. Stocco seconded.

ROLL CALL VOTE:

AYES: Mr. Saladino, Mr. Hernon, Mrs. King, Mr. Stocco, Mr. Wood and Mayor Biggs.

ABSENT: Mr. Punderson MC

NEW BUSINESS:

Mr. Stocco made motion suspending the meeting of April 8. Mr. Hernon made the second.

VOICE VOTE:

MC

Mayor Biggs introduced Mr. Gorby, Borough Auditor. Mr. Gorby appologized for being late but his machine broke down. Mr. Gorby Introduced the Budget. The budget of \$352,544 is up \$34,900 from last year's budget. The amount to be raised through taxes is down 29 cents to 73 cents, which is \$175,00 up \$31,000. Increased items from last year's budget are: garbage and trash removal, \$28,000, up \$10,000 and group insurance premiums up \$1,800 to \$20,500. \$4,380.00 is being appropriated from surplus and anticipated revenues total \$177,544.00 leaving a balance of \$175,000. to be raised by taxation.

Mayor Biggs announced the Public Hearing on the Budget will be held on March 25th.

Mr. Saladino made the motion to accept the Budget as read and Mr. Hernon made the second.

ROLL CALL:

AYES: Mr. Saladino, Mr. Hernon, Mrs. King, Mr. Stocco, Mr. Wood, and Mayor Biggs.

ABSENT:Mr. Punderson MC

Mr. Gorby read the RESOLUTION

WHEREAS, the Borough of Island Heights, County of Ocean, presently has Non-cash Surplus in the amount of \$14,134.26, and (see attached)

Mr. Saladino made the motion and Mr. Stocco made the second to accept the Resolution.

ROLL CALL:

AYES: Mr. Saladino, Mr. Hernon, Mrs. King, Mr. Stocco, Mr. Wood, and Mayor Biggs.

ABSENT: Mr. Punderson MC

Mr. Gorby read the following RESOLUTION

WHEREAS, the Borough of Island Heights, County of Ocean has Sewer Trust Fund Surplus in the amount of \$13,000.00, and (see attached)

ROLL CALL:

AYES: Mr. Saladino, Mr. Hernon, Mrs. King, Mr. Stocco, Mr. Wood, Mayor Biggs  
 ABSENT: Mr. Punderson MC

Mayor Biggs announced that the Office Hours of the Borough Clerk are to be changed. Her office will be closed on Tuesday afternoons.

On a motion by Mr. Saladino and seconded by Mr. Stocco approval was given to James Prior as a member of the Island Heights Volunteer Fire Co. #1.

VOICE VOTE: MC

The resignation of PAUL MURRAY effective date 15 February 1977, was accepted with regrets. Mr. Stocco requested a commendation from Council be made and Mr. Wood made the second.

Mr. Harry Orth, President of The Island Heights Borough Library Board of Trustees read the attached report. A discussion followed.

Privilege of floor given to:  
 Barbara Owens, David Siddons, Howard Kushner.

Mr. Orth was thanked by Mayor Biggs and Mrs. King and Mr. Wood were appointed to represent Council on this possible change in the type of Library Island Heights would have.

PRESENTATION OF BILLS:

PUBLIC ASSISTANCE FUND:

Case 76-9	8.00
Case 76-10	12.00
Shop Rite	64.66
Bayway Superette	34.00
E. P. Mickiewicz	30.00
D A R E	230.00
	<hr/>
TOTAL	\$378.66

CURRENT ACCOUNT:

January Payroll	\$6,546.44
Public Assistance Fund	1,405.00
Capital Improvement Fund	10,514.00
Caldeira Brothers, Inc.	2,305.80
Richard A. Walsh	550.00
David Price	64.00
Wes Wilber	70.00
Taylor Rental Center	160.90
I. H. Board of Education	24,090.94
General Code PUBLISHERS Corp.	182.57
3 M Business Products Sales, Inc.	259.33
Shur-Heat Oil Co., Inc.	409.99
Chester Johnson	160.00
Richard A. Van Nostrand, Co. Treasurer	131.60
Asbury Park Press	159.72

Treasurer N.J. Conference of Mayors	100.00
Agway Company	35.00
Charney's of Toms River	6.28
Elsiemae Mc Carthy	10.98
Franklin Electric Company	6.00
Ocean County College	240.00
Robert Czarniewski	150.00
Dick Greenfield Dodge	4,953.70
Larry Lane Signs	94.00
Boyd Associates	89.00
N.J. Postal Services	71.45
Two-Way Radio	65.00
National Police Supply Co.	34.90
Wm. D. Miller, M.O.C.I.B. Treasurer	25.00
Island Heights Sunoco	124.42
Nobles & Peck, Inc.	202.43
Arthur Mayer, Co.	69.09
Downs Ford, Inc.	86.23
John M. Cullen V.M.D.	75.00
N.J. Natural Gas Co.	294.68
Jersey Central Power & Light Co.	2,389.74
N.J. Bell Telephone Co.	239.87
Dianem	49.75
Brian Flangan	225.00
Island Heights Payroll February	6,176.44
TOTAL	<u>\$54,738.46</u>

## WATER &amp; SEWER CAPITAL IMPROVEMENT FUND:

Harter Equipment Inc.	\$10,514.00
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## WATER &amp; SEWER ACCOUNT:

January Payroll	3,049.16
Corrosion Control Corp.	2,377.74
Pioneer Salt and Chemical Company	918.75
A. C. Schultes & Sons, Inc.-	427.50
N.J. Natural Gas Co.	225.82
Ernst Ernst & Lissenden	225.00
Peerless Pennsylvania	204.80
David Price	204.00
Wes Wilber	155.00
Toms River Plumbing Supply Co.	105.16
Arthur H. Thomas Co.	52.30
N.J. Bell Telephone Co.	31.81
Good Friend Electric	16.21
Altex-Toms River, Inc.	14.66
Ernest Wilber	
Charney's of Toms River	10.42
First National Bank	340.00
Island Heights Payroll February	2,669.16
TOTAL	<u>\$9,528.36</u>

Motion by Mr. Saladino to approve the bills and seconded by Mr. Stocco pending the signing of the vouchers and pending the approval of the Councilman in charge of the department.

## ROLL CALL:

AYES: Mr. Saladino, Mr. Hennon, Mrs. King, Mr. Stocco and  
Mr. Wood  
NAYES: Mayor Biggs  
ABSENT: Mr. Punderson

MC



Mr. Stocco introduced a non-binding public question on the Sale of the Borough Complex.

PRIVILEGE OF FLOOR:

Pete Mac Dougall, Mr. Hensler, Edith Schmidt, Mr. Gabriel, Barbara Owens, Mr. Mac Pherson, Robert Wilber

Mayor Biggs said the property was purchased to save legal costs and other elements.

March 25 meeting was given as the date to have the wording of this public question.

PUBLIC QUESTION

SHALL THE GOVERNING BODY OF THE BOROUGH OF ISLAND HEIGHTS OFFER FOR SALE THE REAL PROPERTY AND CAPITAL IMPROVEMENTS LOCATED AT EAST END AND VAN SANT AVENUES AND KNOWN AS THE BOROUGH COMPLEX PURSUANT TO N.J.S. 40A:12-13 etseq.

More discussion took place. Pete Mac Dougall, John Murnaghan and Ruth Mayer, Barbara Owens, Florence Kernaghan, Sadie Rotola, Miles DeCamp, Mr. Hensler

Mr. Stocco asked citizens to come up with a simple question by the next meeting.

Mrs. Owens said Mr. Bodine said the minutes of the Planning Board are sent to Council and she requested these minutes be read into Council minutes. Mayor Biggs said this could be done for better communication.

Mrs. King said maybe all groups could give at least a twice a year report.

Robert Wilber spoken about In-operative cars and cars parked incorrectly.

Mr. Van Duyne questioned the borough white car traveling to and from Beachwood.

Mr. Wood answered for Council and stated they were aware of it and for the year the person driving that car had used his car and had left borough employees use his personal car the Council felt he could be allowed to use said car because of the number of hours he puts in at the Borough and also because he is called out throughout the night.

There being no further business the meeting was adjourned by Mayor Biggs.



Elsiemae Mc Carthy  
Borough Clerk

WORK MEETING  
March 7, 1977

Meeting was called to order by Council President Joseph Saladino at 7:35 PM in the Main Hall of the Borough Complex.

Mr. Saladino stated that all the requirements of Open Public Meeting Act, Chapter 231, P.L. 1975 (Section 10:4-10) had been met.

Pledge to the flag.

ROLL CALL:

Present: Mr. Saladino, Mr. Hernon

Absent: Mrs. King, Mr. Punderson, Mr. Stocco, Mr. Wood, Mayor Biggs.

Also present was Attorney Walsh.

SINCE A QUORUM WAS NOT PRESENT NO FORMAL ACTION WILL BE TAKEN.


Discussion took place on the following items:

1. Sewerage Plant
2. Standpipe (For Council Agenda 3/11)
3. 1977 Budget-possible rate of \$2.90 per <sup>100,</sup> ~~\$1.00~~ with Borough rate of \$ .73.
4. Codification book cost(For Council Agenda 3/11).
5. Library
6. Borough Complex
7. Tax Maps
8. Police Code for March 21 Work Meeting.
9. Contract for Chief (Closed meeting 5:30 PM on Friday, March 11, 1977.)
10. Bruce Anderson's resignation (For Council Agenda 3/11/77)
11. Bruce Anderson's replacement
12. Raise copy machine cost to 15¢ a page.
13. The Springs development to be before the Planning Board 3/8/77, as per Mr. Van Dyne.

Attorney Walsh also asked for the following to be put on the Agenda for March 11, 1977 Council Meeting.

1. Resolution: Right-of-Entry Ocean County Sewerage Authority
2. Direct Borough Attorney on suit for withdrawal of Seaside Park, Seaside Heights, and Lacey Township from CRHS.
3. Appointment of Deputy Treasurer/Tax Collector at annual salary of \$100.00 until June 30, 1977.

Meeting adjourned at 8:35 PM.

  
ELSIEMAE MCCARTHY  
BOROUGH CLERK

COUNCIL MEETING  
March 11, 1977

Meeting was called to order by Mayor Biggs at 7:34 P.M. at the Main Hall of the Borough Complex.

Mayor Biggs stated that all the requirements of Open Public Meeting Act, Chapter 231, P.L. 1975 (Section 10:4-10) had been met.

Pledge to the flag was followed by a silent prayer.

ROLL CALL

PRESENT: Mr. Saladino, Mr. Hernon, Mr. Punderson, Mr. Stocco  
Mayor Biggs.  
ABSENT: Mrs. King, Mr. Wood  
Attorney Walsh was also present

COMMITTEE REPORTS:

Mr. Stocco stated negotiations were postponed by Chief Asbury.

Mr. Hernon had nothing to report.

Mr. Punderson had nothing to report.

Mr. Saladino reported Ocean County Sewerage Authority started on C I 21 and should be completed by May 1st.

Mr. Stocco requested that the tennis nets be put up at the courts.

CORRESPONDANCE:

Letter of resignation-regarding Bruce Anderson was read.  
Letter of commendation for years of service will be sent.

Chief Asbury recommended that John Francis Maybank be appointed as a patrolman, financed by MANPOWER at no expense to the Borough, and John J. Sullivan be appointed a regular patrolman. Both appointments to be effective March 14, 1977.

Mr. Stocco made a motion and Mr. Saladino seconded the appointment of John F. Maybank as a six (6) month probationary officer.

ROLL CALL:

AYES: Mr. Saladino, Mr. Hernon, Mr. Punderson, Mr. Stocco,  
Mayor Biggs.  
ABSENT: Mrs. King, Mr. Wood MC

OLD BUSINESS:

SECOND READING OF ORDINANCE 77-4 Re: Zoning Pursuant to P.L.1975  
(see attached)

Mr. Saladino made the motion and Mr. Punderson seconded.

ROLL CALL:

AYES: Mr. Saladino, Mr. Stocco, Mr. Punderson, Mr. Hernon,  
Mayor Biggs.  
ABSENT: Mrs. King, Mr. Wood

SECOND READING OF ORDINANCE 77-5 Re: Planning Board

Motion was made by Mr. Saladino and seconded by Mr. Stocco to accept as read

ROLL CALL:

AYES: Mr. Saladino, Mr. Hernon, Mr. Punderson, Mr. Stocco,  
Mayor Biggs  
ABSENT: Mrs. King, Mr. Wood MC

RESOLUTION: RE: Negotiations pending between the Borough of Island Heights and the Ocean County Sewerage Authority pertaining to the granting of easements in Publicly owned premises...(see Attachment)

Motion was made by Mr. Saladino and seconded by Mr. Stocco to accept the Resolution.

ROLL CALL:

AYES: Mr. Saladino, Mr. Hernon, Mr. Punderson, Mr. Stocco,  
Mayor Biggs  
ABSENT: Mrs. King, Mr. Wood MC

A discussion took place regarding the standpipe. Necessary work to be done would cost \$2,000 to \$3,000, including emergency screen at the top of the tank would be put out to bid.

Privilege of the floor was given to J. Miles DeCamp, David Siddons, and John Buckley.

On a motion by Mr. Hernon, and seconded by Mr. Stocco for specifications to be drawn for Bids to complete repairs to the water tank include the screen at the top.

ROLL CALL:

AYES: Mr. Hernon, Mayor Biggs  
NAYES: Mr. Saladino, Mr. Punderson, Mr. Stocco

MOTION FAILED 3 TO 2

Motion to have specifications drawn by our engineer for entire cost of repairs to the standpipe was made by Mr. Saladino and seconded by Mr. Punderson.

ROLL CALL:

AYES: Mr. Saladino, Mr. Hernon, Mr. Punderson, Mr. Stocco,  
Mayor Biggs  
ABSENT: Mrs. King, Mr. Wood MC

A discussion took place regarding the cost of our Codification Book. Cost to be decided at the Council Meeting of March 25. \$50.00 or \$75.00 has been a suggested price. Finance Committee ruled Codification Books are not to be sold until after the next meeting.

Privilege of the floor was given to John Buckley.

Mayor Biggs requested that appointments be made with the Borough Clerk, Tax Collector, or Assessor by anyone wishing access to any Borough Records, or copies thereof.

Privilege of the floor was given to J. Miles DeCamp.

Mr. Harry Orth spoke regarding the Island Heights Library This

matter is to be discussed at our next meeting.

A discussion was held on the cost of tax map copies. Cost is to be investigated.

Privilege of the floor was given to J. Miles DeCamp.

On a motion by Mr. Saladino to raise copies from 10¢ to 20¢ was seconded by Mr. Punderson.

ROLL CALL:

AYES: Mr. Saladino, Mr. Hernon, Mr. Punderson, Mr. Stocco,  
Mayor Biggs  
ABSENT: Mrs. King, Mr. Wood MC

Mr. David Siddons gave views of Central Regional Board of Education regarding the suit for withdrawal of Seaside Park, Seaside Heights, and Lacey Township. Mr. Siddons felt basically to go against this petition, and listed disadvantages from Mr. White's report RE:

Island Heights would have to pay more.

Curriculum would be reduced.

Even with the decrease of enrollment a new building would be needed.

If Seaside Heights and Seaside Park withdrew 225 Students and Lacey Township 1,000 Students, there would still be 1575 Students left. To be on single sessions there may be only 1,200 Student so it would still mean double sessions.

Central offers five (5) years of French and Spanish. Point Pleasant Beach only offers three (3) years of French.

Discussion was held with privilege of the floor given to Miles DeCamp, John Murnaghan, and Florence Kernaghan.

Mr. Hernon made a motion to accept the following and Mr. Punderson seconded.

RESOLVED that the governing body of the Borough of Island Heights is opposed to Seaside Heights, Seaside Park, and Lacey Township withdrawing from Central Regional District, but is not opposed and has no objection to the voters making the decision.

ROLL CALL:

AYES: Mr. Saladino, Mr. Hernon, Mr. Punderson, Mr. Stocco,  
Mayor Biggs  
ABSENT: Mrs. King, Mr. Wood MC

Mr. Hernon made the motion to appoint Edith Schmidt as Deputy Treasurer/Deputy Tax Collector at \$100.00 annual salary until June 30, 1977. Mr. Punderson made the second.

ROLL CALL:

AYES: Mr. Saladino, Mr. Hernon, Mr. Punderson, Mr. Stocco,  
Mayor Biggs  
ABSENT: Mrs. King, Mr. Wood MC

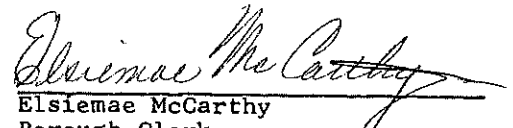
PRIVILEGE OF THE FLOOR:

Miles DeCamp-Central Regional

Renee Rubino-Spaghetti Supper to be held May 7 and a Gong  
Show on May 28, in order to raise funds for  
Festival Day.

Barbara Owens-Questioned Police Code and Planning Board RE:  
Springs Development.

Mayor Biggs adjourned the meeting.

  
Elsiemae McCarthy  
Borough Clerk

WORK MEETING  
March 21, 1977

Meeting was called to order by Mayor Biggs at 7:35P.M. in the Main Hall of the Borough Complex.

Mayor Biggs stated that all requirements of Open Public Meeting Act, Chapter 231, P.L. 1975 (Section 10:4-10) had been met.

Pledge to the flag was followed by a silent prayer.

ROLL CALL:

PRESENT: Mr. Saladino, Mr. Hernon, Mr. Wood, Mayor Biggs.  
ABSENT: Mrs. King, Mr. Punderson, Mr. Stocco.  
Attorney Walsh was also present.

While vouchers were being checked and signed, Mayor Biggs questioned Ruth Mayer regarding the need of an appointee to the Board of Adjustment. Mayor Biggs appointed Harry Orth to fill the position until June 30, 1977.

Mr. Orth accepted.

On motion by Mr. Hernon and seconded by Mr. Wood to this appointment.

ROLL CALL:

AYES: Mr. Saladino, Mr. Hernon, Mr. Wood, Mayor Biggs.  
ABSENT: Mrs. King, Mr. Punderson, Mr. Stocco.

MC

Motion made by Mr. Hernon and seconded by Mr. Wood for the Borough Clerk to attend the Local Election Administration Course in Shrewsbury on April 15 and 16, and April 22 and 23 at a cost of \$88.00.

ROLL CALL:

AYES: Mr. Saladino, Mr. Hernon, Mr. Wood, Mayor Biggs  
ABSENT: Mrs. King, Mr. Punderson, Mr. Stocco

MC

Discussion on the Police Code was postponed until Mr. Stocco was present.

Borough Clerk stated that MANPOWER wanted a copy of the RESOLUTION of when Council was absorbing John J. Sullivan. Clerk was authorized to release information concerning the matter.

A discussion followed regarding the standpipe. Mr. Toronto had told Mr. Walsh it would cost between \$12,000.00 to \$15,000.00 for the inspection of the standpipe while the tank was emptied. Mr. Saladino stated that there is not appropriated money to spend on the tank without going into a bind, for something like that. Mr. Walsh said the work that should be done right away will cost \$2,000.00 to \$3,000.00 and consists of screen work on the top.

Mr. Wood made the motion to have the tank inspected and Mr. Hernon made the second.

ROLL CALL:

AYES: Mr. Saladino, Mr. Hernon, Mr. Wood, Mayor Biggs  
ABSENT: Mrs. King, Mr. Punderson, Mr. Stocco

MC

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Mr. Harry Orth talked of the suggested plans for the Island Heights Library.

Mrs. King arrived at 8:20 P.M.

Mr. Walsh requested approval to send a letter to Ocean County Sewerage Authority regarding \$140,000 purchase price.

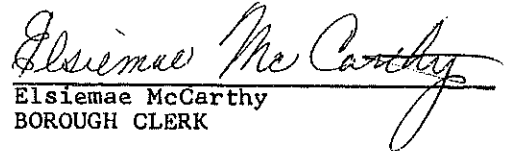
PRIVILEGE OF THE FLOOR:

Ruth Mayor-expressing her views regarding the sale of the Borough Complex.

Renee Rubino-spoke regarding the Festival Affair and Parade, and explained the possibility of a two-day affair.

A discussion was held on Cable T.V. and Mr. Walsh was directed to send a letter to request more information as to when Cable T.V. would be in Island Heights.

MEETING WAS NOT ADJORNED

  
Elsiemae McCarthy  
BOROUGH CLERK



WORK MEETING  
April 4, 1977

Meeting called to order by Mayor Biggs at 7:30 P.M. in the Main Hall of the Main Hall of the Borough Complex.

Reading of the Sunshine Law-Open Public Meetings Act, Chapter 231, P.L. 1975 (Section 10:4-10) was read by Mayor Biggs.

Pledge to the flag was followed by a silent prayer.

ROLL CALL:

PRESENT: Saladino, Hernon, Stocco, Wood and Biggs

ABSENT: King and Punderson

also present: Attorney Richard A. Walsh and George Gorby, Auditor

Mayor Biggs opened the meeting for consideration of the Amended 1977 Budget.

Mr. Gorby gave a brief statement that the Budget for 1977 was introduced on February 25, 1977 and Public Hearing had been held and has been closed. The following amendments were made as required by the Division of Local Government. In brief, we added \$1.00 to the Maintenance of Free Public Library appropriation and took the dollar out of Gas, Oil etc for Borough Equipment and change of a title from PUBLIC WORKS EMPLOYMENT ACT-ANTI-RECESSION to the same name with a sub title of "POLICE SALARY AND WAGES". In amount of \$3,000.00 not \$693.00. This amendment was advertised and included a notice of this hearing and we received approval from the Director of Local Government that the Budget is in order and may be adopted.

There were no questions from Council, and Mayor Biggs closed that part of the meeting.

Mayor Biggs called for a motion to accept the Budget and its amendments. Mr. Hernon made the motion and Mr. Saladino made the second.

ROLL CALL:

AYES: Saladino, Hernon, Stocco, Wood and Biggs

NAYES: None

ABSENT: King & Punderson

MC

There was a small recess while the Borough Clerk and Auditor took care of the signing of the Budget documents.

Mayor Biggs announced the tax rate would be approximately \$2.85.

Mayor Biggs left the meeting at 7:40 P.M. after turning the meeting over to Mr. Saladino the Council President.

COUNCIL PRESIDENT SALADINO called the meeting back to order with

COMMITTEE REPORTS:

Mr. Stocco had no report at this time.

Mr. Hernon had no report.

Mr. Wood had no report at this time.

Mr. Walsh reported the Borough Engineer will give a price on the cost of the tower. Mr. Walsh also reported he received a call from Public Utilities Commission that they would contact CLEAR CABLE TV and find out why they are not in Island Heights yet.

Mr. Saladino reported that Shur Heat Oil Co. would supply us with no-lead gas. Laurel Pump is to be contacted and Wes Wilber thought we could purchase one for under \$50.00. Wes said he thought they could bury the tank at least 3 feet below the surface from the top of the tank, near the garage.

Mr. Van Duyne stated all cars could use no-lead gas. Mr. Saladino stated he had checked on this and said Sun Oil Co. stated they do not recommend using it in older cars. It could burn up the valves. Mr. Saladino reported that under a new appropriation of REPAIRS TO BOROUGH EQUIPMENT that it cost the Borough \$842.43 to repair borough equipment. If this same work had been done outside the borough it would have cost \$3,196.25.

Mr. Saladino asked Wes Wilber to keep check on Lake Avenue paving by Ocean County Sewerage Authority. Mr. Wilber stated he has and will continue to do so.

Al Gabriel Jr. reported he would lower building fees next month.

OLD BUSINESS:

Mr. Stocco made the motion to correct from \$618.38 to \$1174.64 to show increase of Street Lightning on the Jersey Central Power and Light Co. Bill. Mr. Wood made the second.

ROLL CALL:

AYES: Saladino, Hernon, Stocco, Wood

ABSENT: King, Punderson, Biggs

MC

NEW BUSINESS:

RESOLUTION: Salaries & Wages retroactive to January 1, 1977

Mr. Saladino read

RESOLUTION  
SALARIES & WAGES  
April 4, 1977

WHEREAS the 1977 Local Municipal Budget for the Borough of Island Heights provides for salary & wage increases to various municipal employees thereof, and

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

WHEREAS the 1977 Local Municipal Budget was not approved until April 4, 1977

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Island Heights, County of Ocean, 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, 1977.
2. That each employee entitled to said retroactive salary and wage increase be remitted the appropriate differential monies for the pay periods between January 1, 1977 to April 4, 1977 not later than April 22, 1977.

Mr. Wood made the motion to adopt the Resolution as read and Mr. Stocco seconded the motion.

ROLL CALL:

AYES: Saladino, HERNON, Stocco, Wood

ABSENT: King, Punderson, Biggs

MC

Mr. Saladino received word that the price of \$820.00 is the cost for repairing the sidewalk from Simpson to the Pavilion. It will be discussed at the next meeting.

PRIVILEGE OF FLOOR:

MR. DECAMP questioned workmeetings on the Annual Notice

MR. ORTH felt appreciation should be made of the Borough Maintenance men and the good jobs they do.

WES WILBER said anyone could spend a day with his men.

ED STEITZ gave praise to Wes and his men.

PHIL ASBURY requested a closed session with Council.

MRS. ORTH spoke about a leaf machine

Mr. Saladino stated there was a request from Chief Asbury for a closed session.

Mr. Stocco said he goes through channels like everyone else.

Mr. Saladino said I think Phil is going to object to it but I feel he should have the courtesy of the meeting.

Mr. Stocco stated If it was on the agenda I would have come prepared with statement.

Mr. Walsh: It is a private matter. You need not have a quorum to have the meeting

Mr. Stocco: I will not attend.

Mr. HERNON: Any problem to hear the Chief without making a decision

Mr. Saladino: I feel he should have that courtesy. He requested it.

Mr. Stocco: You heard my feelings and I'll stick by them.

Mr. Walsh: Must be heard in private

Mr. Saladino: I'll entertain a motion to have this closed session

Mr. Wood made the motion to adjourn the meeting to have a closed session with the Chief of Police on a personnel matter.

Mr. HERNON made the second.

Mr. Saladino called for a Roll Call vote.

ROLL CALL:

AYES: Saladino, HERNON, Wood

NAYES: Stocco

MC

Mr. Saladino stated the possibility of the minutes of the closed session being released if and when necessary.

Meeting adjourned by Mr. Saladino.



Elsiemae Mc Carthy  
Borough Clerk

COUNCIL MEETING  
March 25, 1977

Meeting was called to order by Mayor Biggs at 7:36 P.M. at the Main Hall in the Borough Complex.

Reading of the Sunshine Law-Open Public Meeting Act., Chapter 231, P.L. 1975 (Section 10:4-10)

Pledge to the flag was followed by a silent prayer.

ROLL CALL:

PRESENT: Mr. Saladino, Mr. HERNON, Mrs. King, Mr. Punderson, Mr. Stocco, Mr. Wood, and Mayor Biggs.

ABSENT: None

Also present were Attorney Walsh and Auditor George Gorby.

Mayor Biggs opened the Public Hearing on the 1977 Budget,

Phil Goude of the REPORTER questioned if there were any Emergency allegations of fuel supplies for the coming winter. Mayor Biggs replied No, adequate amounts had been allowed under different department, other expense.

MR. DE CAMP questioned Source of Revenue-Anticipated Revenue-Interest on Investments and Deposits. 1977 Anticipated \$5,200.00, in 1976 \$8,600.00; and received \$5,239.60 in cash in 1976. Tell me pacifically where this money comes from.

MR. GORBY answered that the monies not immediately needed for operating costs are invested in certificates of deposits or in savings accounts and this is the interest received on that money.

MR. DECAMP: Question! If \$100,000. was invested at 5.2% would it have to be for the full twelve months?

MR. GORBY: Not necessarily as it does vary. Certain times more is invested - other times less.

MR. DE CAMP: Are you reasonably certain they will receive this amount of money at the end of 1977?

MR. GORBY: The budget is based on the experience of last year. As you can see, last year we anticipated \$8,600.00 and only realized \$5,239.60. For that reason, this year we are only anticipating \$5,200.00. We have nothing less to go by.

MR. DE CAMP: Go back to the Balance sheet of December 31, 1976. Cash and investments shows here as \$202,000.00. In 1975, there was \$271,000.00, which would indicate a cash of which you are going to receive interest as approximately \$70,000 less than the year to produce this \$5,239.

MR. GORBY: At that particular moment-yes. It would depend on the liabilities-bills that had not yet been paid as of December 31, 1976 and may have been paid in January or early February.

MR. DECAMP: You couldn't prove interest during the course of the year on 30 day or 60 day notes over the periods of time when you have excess money. To repeat-can you give me any assurance that there will be \$5200. here, in interest, at the end of the year?

MR. GORBY: No, we can't guarantee that at this particular time because, first of all, we have no way of knowing what interest rates are going to do. Interest rates might double-we might collect twice as much. Interest rates may drop and we'll collect less. That's a calculated risk that we take in all these anticipated revenues. You can't guarantee any of them except certain pacific ones that come from the State and that money has already been appropriated.

MR. DECAMP: If you had a Certificate of Deposit-the rate would already be on it, unless you cash it in and purchased another one. How would the rate change?

MR. GORBY: These notes are 30 day or 60 day. Rate changes even time.

MR. DECAMP: Not long term notes?

MR. GORBY: We do not have long term notes.

MR. GUDE questioned the notation "School and County taxes have not been determined at this date". Is there any way to arrive at a rate that the residents of Island Heights will have to pay per hundred?

MR. GORBY: We are not quoting a rate at this time- NO. That is the reason for the notation. School elections have not taken place yet, County budget has only been adopted in the last few days. We have not received any further information.

MR. DECAMP: I have another question-under Sanitation. In 1976 you had \$17,790, now in this year you have \$280,000 and your total, as modified by all transfers for 1976 is \$19,040. That is a substantial increase in the sanitation -garbage removal contract. Would you tell me just when that started?

MR. GORBY: The figure is exactly the same. The only difference is last year we took credit for a trade-in on old borough equipment and put the net amount in. We're spending the same amount. The contract is the same.

MR. DECAMP: Jack, I'm glad you did. Now let me ask a question. When I see this in the budget it annoys me. We got a \$10,000 increase. Now if I could have gone back through a revenue item and picked up a sale or trade-in on a truck on this it would have shown me exactly what transpired. It would appear this was just held back for a year because this year, you don't have this \$8,000. some odd dollar trade in, so you have to show the total amount or at least the amount which will take in consideration the contract as well. Is there any reason Jack why it wouldn't be done this way?

MR. GORBY: Yes, I recommended it so I should defend it. At Budget time the points you raise now were brought up. In order to anticipate the revenue would have meant passing a Resolution requesting the Director of Local Government to grant a special item of revenue to offset the \$28,000. that should have been in there last year. You're always in danger, that special permission not be granted. We would have been faced with an additional \$10,000 in last year's budget. By doing it this way, we didn't have to ask anyone's permission and we arrived at exactly the same answer. So it was my recommendation we do it the shorter and surer way. That's all there was to it.

MR. DECAMP: Then that is very similar to what you are doing this year on the Resolution on the sale of lots. Isn't it? Aren't there line items on the sale of lots?

MR. GORBY: Yes the same thing we had last year where we anticipated collecting payments on the sale of property.

MR. DECAMP: Two different properties-didn't do it last year with the garbage but are this year.

MR. GORBY: Different situations-here we had contracts and last year we didn't have the money in hand yet.

MR. DECAMP: Well- sounds like a lot of money and not in keeping with what we were paying for trash and garbage removal in town. Well, that doesn't effect you Jack and I'll take that up another time.

Mr. Saladino: Mr. De Camp- Do you know how much it cost the borough to collect trash and garbage before we went into this Contract?

MR. DECAMP: Well, from the Budget you have in your hand, Yes. In 1976 \$19,024. and in 1976 add the \$8,000 for truck. Around 18,000. in budget back.

MR. SALADINO: Did you include sanitary landfill, cost of garbage truck depreciation, insurance costs, maintenance etc.?

MR. DECAMP: What ever was under sanitation including salaries & wages.

MR. SALADINO: It was figured out with the accountant and former Treasurer, Mrs. Wilberscheid, that it was costing this borough between \$34,000 and \$36,000. for garbage and trash removal the old way before we entered into contract for \$28,000. So it is a saving for the borough of approximately \$7,000. Also \$12,00. in repairs to

MR. DECAMP: Where would this money show in the Budget?

MR. SALADINO: You would have to go back to former budgets.

MR. WALSH- 1975 is the last year this Borough had a borough pick-up.

MR. DECAMP: OK, lets do that. 1975 paid or charged \$14,987. Salaries and wages. Other expenses was \$4,112.00 and Sanitary landfill \$4,000. Which makes it \$24,000.

MR. SALADINO: Would you add \$1,000 a truck per year-gas, oil, tires, maintance etc. and you'll find it comes to right around \$34,000. The garbage contract was a great savings to the Borough of Island Heights.

MR. WOOD: The insurance alone was about \$750. Workmen's Compensation too.

MR. SALADINO: Insurance rates were high on the garbage truck.

MR. DECAMP: Question on Current Fund Balance sheet Mr. Gorby. \$19,000. shool taxes deferred in 1974. Have you made plans to remove that?

MR. GORBY: We will remove that when we have an extra good year.

MR. DECAMP: Do you know off hand why that was put there?

MR. GORBY: Yes, I do! Because we had a very poor year and we would have had a deficit which would have required this much money put in the following year as a line ite. So rather than do that we choose to use this method, which is proper and has been approved. We've done this before and the figure has been higher & lower.

MR. DECAMP: To remove this

MR. GORBY: Using Profit and loss statement

MR. DECAMP- One more question had asked the attorney about \$70,000 note which was paid off from General Current account. Is the General Current Account holding that note and if so when do we have to pay it back?

MR. GORBY; In fact, the monies were borrowed from the Bank were returned to the bank. The \$70,000 will still have to be raised by taxation to clear the Ordinance, the secondary ordinance to make this building possilbe.

MR. DECAMP: Ordinance of that type-any period of time-Bond and interest-I'm thinking off.

MR. WALSH: Borough paid itself.

MR. GORBY: Yes-but it will have to go through budget.

MR. GORBY said the Budget was introduced at the regular meeting of February 25, 1977 and advertised in March 10th issue of the Observer Sent to the Director of Local Government and in going over they found a few items at 2:00P.M. today, a few items to be amended before this Budget may be adopted.

One of them-on sheet 15-Maintenance of Free Public Library. I had rounded off to \$4701.00 and I was notified that appropriation was off 15¢ and we have to amend the budget. Add \$1.00 more and on Gas and Oil for Borough Equipment deduct \$1.00 to correct this. Also on sheet 21, we appropriated Public Works-Employment Act of 1976, Anti-Recession-Title II-Police Salaries and Wages. Sheet 21A we had to add for the Mandated items after August 18, 1976 which is for Land Use: Planning Board, Other Expense and Construction Code: Inspection of Buildings. They want a letter on this. I prepared an amended budget Resolution.

MAYOR BIGGS CLOSED THE PUBLIC HEARING ON THE 1977 BUDGET.

Mr. Saladino made the motion to amend the Budget as per Mr. Gorby's Resolution correcting Free Public Library figure of \$4,701. to \$4,702.00 and Public Works Employment Act of 1976-Anti-Recession-Title II for Police Salaries and Wages.

A motion by Mr. Saladino and seconded by Mr. Wood to amend the the 1977 Budget.

ROLL CALL:

AYES: Mr. Saladino, Mr. Hernon, Mrs King, Mr. Punderson,  
Mr. Stocco, Mr. Wood and Mayor Biggs

NAYES: None

MC

April 4th meeting was made for the approval of the Amended 1977 Budget.

Mr. Gorby left the meeting at 8:00 P.M.

COMMITTEE REPORTS:

MR. STOCO: Reported the following Monthly Activity Report;

- 10 Motor Vehicle violations summons issued
- 1 Borough Ordinance violations summons issued
- 2 Motor vehicle accidents investigated
- 2 Hit and run accidents investigated
- 2 inoperative cars removed from the Borough
- 4 applications for Gun Permits processed
- 1 dog bite investigated
- 1 Arrest made for armed robbery of bank
- 3 Juvenile arrests signed in Juvenile Court
- 54 Officer Wanted Calls responded to

Mr. Stocco also read the letter of Appointment made by Chief Asbury regarding Officer Bruce William Anderson as a Special Policeman.

Mr. Stocco made the motion to appoint Bruce Anderson as a Special Officer and Mr. Wood made the second.

ROLL CALL:

AYES: Mr. Saladino, Mr. Hernon, Mrs. King, Mr. Punderson, Mr. Stocco, Mr. Wood and Mayor Biggs

NAYES: None

MC

MR. HERNON had no report.

MR. WOOD spoke of soccer team being formed in Island Heights due to the efforts of Mrs. Marty Nelson.

MR. PUNDERSON had no report.

MR. SALADINO reported the progress of A.V.P. on the sewerage work being done for the Ocean County Sewerage Authority. He also reported that the Boy Scouts requested to hold a Turkey Shoot at the Borough Garage on April 3. They also requested the services of Ron Hemmer on that day.

Mr. Punderson asked if Police were notified. Mr. Saladino said yes and arrangements would be made. Motion by Saladino and 2nd by Punders

VOICE VOTE:

MC

MRS. KING reported Mrs. Ellis had be contacted and is very intereste in the new agreement for the Library.

COMMITTEE REPORTS:

BOARD OF HEALTH report was given by Miss Mary A. Lennon. Miss Lenno reported a Swine Flu clinic was held and 150 persons were served. Miss Lennon thanked Dr. E. Charlotte Seasingood and Lisa Asbury for their work on this.

There were two 1977 Food Handlers Permits for \$15.00 each issued to 2 local business. These reports were passed around for the Mayor and Council to see and were issued to Julius Spirko, owner of the Farmers Market and Michael Lewellan, owner of the Olde Corner Deli. Miss Lennon also reported that other Municipalities charge \$25.00 for these Food Handlers Permits. Maybe Council would like

to increase our fee? The Dog license fee is \$3.00 other areas charge \$4.50. Through the efforts of Lisa Asbury and Dover Township we were able to hold a Rabies Clinic. Miss Lennon also reported about a meeting she attended at Ocean County College given by the Department of Environmental Protection. A Spring Clean-Up was also suggested. Miss Lennon thanked Dr. Seasongood, Lisa Asbury, Patricia Morrison, James Winn for all their help on this committee.

MAYOR BIGGS appointed Mrs. King, Mr. Stocco and Mr. Wood and Miss Lennon as a committee to come up with a date.

LOCAL ASSISTANCE BOARD: none

ANIMAL SHELTER: Mr. Punderson reported this is not a dead issue. No funds in our budget.

CIVILIAN DEFENSE: NONE

PLANNING BOARD: Mrs. King reported that the special meeting of the board was not held as data regarding the "Springs" did not arrive but the matter would come up again.

ZONING BOARD & SHADE TREE had no reports.

Mr. Harry Orth reported for the LIBRARY BOARD.

RECREATION COMMISSION report given by Mrs. Matry Nelson. Mrs. Nelson told of the 1:00 PM, April 10 Easter Sunday Easter Egg Hunt, also the progress of the Basketball court, Shuffleboard Court. A Soccer Team is being formed under the umbrella of the Hawks team. Mr. Czarniewski has not been meeting with the recreation commission as he has a wrestling team for Island Heights and it is taking some time.

MR. STOCO questioned where the goal posts will be situated on the field. Would it be in the way of a baseball game. Mrs. Nelson said they would know after their next meeting.

MAYOR BIGGS praised the work being done by the Recreation Commission

MR. BUCKLEY offered fiberglass bleacher seats to the Borough which are from Yankee Stadium. He has a trailer load. Mayor Biggs thanked Mr. Buckley and appointed Mr. Wood, Mr. Hernon and Mr. Wes Wilber to arrange to transport them to Island Heights.

PAYMENT OF BILLS:

LOCAL PUBLIC ASSISTANCE:

Case 76-10	12.00
Case 76-9	8.00
D A R E	200.00
Dover Twp. Welfare	119.00
Old Corner Deli	32.00
Dr. S. Soloff	26.95
Shop-Rite of Toms River	10.00
Bertha Falck	5.19
Towne Pharmacy	3.80
TOTAL	\$416.94

CURRENT ACCOUNT:

Water & Sewer Capital Outlay	6,635.00
Nobles & Peck, Inc.	152.53
State Chemical Mfg. Co.	97.01
Ocean Tire Service	43.54
Larry Lane	35.00
N.J. Division of Motor Vehicles	4.00
Allen K. Brouwer Inc.	413.00
Robert Czarniewski	150.00
N.J. Natural Gas Co.	202.13
Eagle & Son Inc.	165.54
Pargas of Toms River	13.32
Island Heights Board of Education	24,090.94
Central Regional High School	37,700.00
Central Regional High School	105.54
Caldeira Brothers Inc.	2,304.80



Richard A. Walsh	625.00
Observer Courier Sun	610.50
Asbury Park Press Inc.	66.00
Seacoast Publishers Inc.	40.00
N.J. Bell Telephone	179.61
O.C. Association of Mayors	30.00
Elsiemae McCarthy	67.84
Ben Johnson Typewriter & Adding Machine Co.	6.15
E. Usher-J. Pilato Co.	4.83
Jersey Central Power & Light Co.	618.38
D. Nicoll & Son	75.00
Shur-Heat Oil Co. Inc.	409.17
Municipal Clerk's Association of N.J. Inc.	70.00
Custom Tire Association	43.24
Elwood Stratton	159.57
TOTAL	<u>\$74,118.64</u>

## DOG LICENSE ACCOUNT:

Island Heights Board of Health	75.00
N.J. State Dept. of Health 71 @.50	35.50
N.J. State Dept. of Health 101 @.50	50.50
TOTAL	<u>\$161.00</u>

## WATER &amp; SEWER

Ernst Ernst & Lissenden	972.00
N.J. Natural Gas Co.	176.59
Ernest Wilber	80.00
Eagle Home Center	150.72
Olson Sanitary Sepsic Service	39.00
Arthur H. Thomas Co.	36.08
Peerless Pennsylvania Co. Inc.	31.61
T.R. Plumbing Supply Co. Inc.	28.38
N.J. Bell Telephone Co.	19.78
Hach Chemical Co.	18.64
George Steer	321.61
Robert E. Lewis	40.00
Jersey Central Power & Light	5.38
TOTAL	<u>\$1,909.79</u>

## WATER &amp; SEWER CAPITAL OUTLAY

A.C. Schultes Inc.	\$3,574.90
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## CAPITAL ACCOUNT:

Glen Rock Lumber	\$971.53
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Mr. Saladino commented that A. C. Schultes and Glen Rock Lumber both were 1976 bills. Mr. Wood asked that the PARGAS OF TOMS RIVER bill be held.

On a motion by by Mr. Saladino and 2nd by Mr. Wood that the bills be paid except that PARGAS OF TOMS RIVER bill of \$13.32 be held out.

## ROLL CALL:

AYES: Mr. Saladino, Mr. Hernon, Mrs. King, Mr. Punderson,  
Mr. Stocco, Mr. Wood and Mayor Biggs

NAYES: none

MC

MINUTES OF PREVIOUS MEETING WERE APPROVED AFTER motion was made and seconded. VOICE VOTE

MC

OLD BUSINESS:

CODIFICATION BOOKS- fee to be charged. Mayor Biggs stated the proposed price is \$50.00. After a discussion it was decided that the fee for the Codification Book will be \$50.00 and any additional supplements would be charged for on a per page amount. Mr. Saladino made the motion to CHARGE \$50.00 FOR THE CODIFICATION BOOK AND ADDITIONAL SUPPLEMENTS BE CHARGED ON A PER PAGE BASIS. This motion was seconded by Mr. Hernon.

ROLL CALL:

AYES: Saladino, Hernon, King, Funderson, Stocco, Wood and Mayor Biggs

NAYES: None

MC

MAYOR BIGGS introduced the Chairman of the Committee to do a SURVEY ON TOWN VIEWS OF SELLING BOROUGH COMPLEX, Mrs. Barbara Owens. Other Members of the Committee were Florence Kernaghan and Sadie Rotolo.

MRS. OWENS read the following report:

"QUESTIONS ASKED:

1. Would you favor selling the complex, if land use and price were to the town's financial benefit?
2. Would you be opposed to selling the complex under any condition?
3. Would any one have suggestions for this land use?

NUMBER OF PEOPLE SURVEYED: 125

94 felt the complex should be sold; 31 felt it should not be sold.

THE FOLLOWING WERE SUGGESTIONS FOR LAND USE:

1. Motel-marina-resturant complex
2. Resturant-cocktail
3. Private swim and health club
4. Senior citizen condominium
5. Motor lodge
6. Bring in a planner to give the best feasible idea.

We feel that the responses to our questions show that Borough Council and the Planning Board should thoroughly study the Complex problem-Pros and cons plus possible land use. We feel the survey shows a large feeling to see the Complex. The move to buy this property was done in a hurry and we do not feel it should be sold in the same manner. Much investigation is needed to determine the best possible land use. Proper zoning and restricting is also needed before this land could be sold. To place a question on the ballot now, would be putting the cart before the horse.

Our committee is turning this controversy back over to Council and the Planning Board for their study and investigation. After the study is completed and before a town vote is held, we would suggest that a Town Meeting be held so that all voters could hear the issues, pro and con, before casting their ballot."

MAYOR BIGGS spoke regarding the Master Plan after he had thanked the committee for a job well done. Mayor Biggs also remarked about the controversy that was going on when he first came here as Pastor in 1970. As our new budget figures show, there is new legislation which has been mandated.

MR SALADINO suggested that part of the situation who be where else offices would be located.

Motion was made to accept this report and give it to the Planning Board and strongly recommend that Council and the Planning Board work together on this. Mr. Hernon made the motion and Mrs. King made the second.

VOICE VOTE:

MC

NEW BUSINESS:

MAYOR BIGGS referred to the report given by Mr. Orth regarding the abolition of the local library system and participating in the county library system.

Mayor Biggs read the following Ordinance No. 77-6

ORDINANCE NO 77-6

AN ORDINANCE AUTHORIZING A REFERENDUM ON THE QUESTION OF THE ABOLITION OF THE LOCAL LIBRARY SYSTEM AND PARTICIPATION IN THE COUNTY-LIBRARY SYSTEM.

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

1. The Borough Clerk shall cause the following question to appear on the ballot for the general election of Tuesday, November 8, 1977:

"Shall the free public library heretofore established in the Borough of Island Heights pursuant to Sections 40:54-1 to 40:54-29 of the Title, Municipalities and Counties of the Revised Statutes, be abolished, in order that the Borough of Island Heights may fully participate in the County Library system?"

2. All ordinances and parts of ordinances inconsistent herewith are hereby repealed.

3. This ordinance shall take effect upon final adoption and publication pursuant to law.

Miss Mary A. Lennon gave Mr. Orth an "A" for all the research, work, and time he devoted to the completion of this very worthwhile project. Miss Lennon also thanked Mrs. Orth for typing all the reports.

Mr Howard Kushner asked about the taxes on a change on this. Mayor Biggs explained that it will be a direct saving as directly or indirectly we are now paying and we will continue to. A Friend of the Library group will be formed to watch over the Library and all its workings.

Mr. Stocco made the motion to approve Ordinance 77-6 and Mr. Wood made the second.

ROLL CALL:

AYES: Saladino, HERNON, King, Punderson, Stocco, Wood and Mayor Biggs

NAYES: None

MC

CORRESPONDANCE:

Mayor Biggs read a letter dated March 21, 1977 from the Board of Chosen Freeholders of Ocean County regarding "Proposed Ocean County Road and Bridge Program for 1977 Island Heights Borough. The program for this year includes: Reconstruction of the end of Ocean Avenue, Reconstruction of the end of Summit Avenue. Such projects involving capital expenditure must receive individual approval at the time that project is presented to the Board of Chosen Freeholder for advertisement.

They are also recommending that the Board of Chosen Freeholders include the following project in their 1978 Budget River Avenue Curve Banking.

They are also recommending that the improvement of the Ocean Avenue and Cedar Avenue Intersection be included in the planning for 1979. This letter was signed by Warren H. Wolf.

PRIVILEGE OF FLOOR:

Mr. LENZ questioned the fee to Engineer of over \$900.00. Was it for reports sent to the State? Mayor Biggs answered the question by saying that since we are going into the County Sewerage Authority we felt it would be better to have the Engineer handle the problems.

Mr. Saladino stated that David Tompkins is now taking a course in conjunction with OCEAN COUNTY COLLEGE AND RUTGERS which will give him certification.

Mr. Hensler directed his question to Mrs. King, and suggested that Morton Cooper be contacted regarding any Environment problems.

Mrs. Lucy Bottomley, President of the Island Heights Board of Education read the attached report regard Point Pleasant Beach School System.

Mr. DeCamp did not make a presentation to the Council.

Mr. Walsh stated Mr. Siddons made one. Mr. Walsh explained that the Resolution was made in principal to object to withdrawal but we have no objection to the matter going on the Ballot so the voters may decide. At that time Lacey, Seaside Heights and Seaside Park were involved.

Mr. Punderson said there was no point in discussing Island Heights withdrawal since no one will take us. The petition that was before us was for the three who had had.


MRS. NELSON felt all information should be made public.

Mr. Hernon questioned fees that may be paid to Point Pleasant.

Marty Nelson questioned Cable TV. coming to Island Heights

Mr. Walsh answered he was authorized to start suit if we do not get it within 30 days.

Mayor Biggs adjourned the meeting at 9:20P.M.

  
Elsiemae Mc Carthy  
Borough Clerk

WORK MEETING  
May 23, 1977

Meeting called to order by Mayor Biggs at 7:35 P.M. in the Main Hall of the Borough Complex.

Mayor Biggs read the Sunshine Law-Open Public Meeting Act, Chapter 231, P.L. 1975 (Section 10:4-10) as required by law.

The pledge to the flag was followed by a silent prayer.

ROLL CALL:

PRESENT: Mrs. King, Mr. Punderson, Mr. Stocco, Mr. Wood,  
Mayor Biggs

ABSENT: Mr. Saladino and Mr. Hernon  
Attorney Walsh was also present.

COMMITTEE REPORTS:

Mr. Wood: 68 Beach badges sold  
66 Recreation Badges sold for a total of \$602.00  
198 dog tags sold as/of today.  
Repairs to dock-G & W Dock Repairs gave a quote of  
\$210.00 for Lake Drive Dock; \$40.00 for pilings out there; \$25.00  
West End Dock. This is about 1/5 of the cost of the other estimates.  
They also have insurance.  
On motion by Mr. Wood and seconded by Mr. Punderson to have G & W.  
Dock Repair do the repairs at \$235.

ROLL CALL:

AYES: Mrs. King, Mr. Punderson, Mr. Stocco, Mr. Wood, Mayor  
Biggs

ABSENT: Mr. Saladino and Mr. Hernon

MC

Mr. Wood commended Mrs. Aber for getting HAWK soccer and for starting it. Mrs. Nelson and Denis Mc Dowell and Mrs. Wilkens for completing the arrangements. Mrs. King made the second to send the letters of thanks.

Mrs. Kernaghan requested uniform beach signs and Mr. Wood would make a list and give it to Wes to make up signs. Mr. Wood announced June 25 through September 5th as Beach Season. Borough Clerk was given permission to notify N.J. Bell Telephone Co. for beach phones. Mr. Wood discussed boardwalk repairs and it would cost approximately \$700.00 to repair, with concrete, a 100 foot section in front of the Yacht Club.

Mr. Punderson went on record that he does not recognize their ownership. Mr. Walsh wished to assess the Yacht Club.  
This will be discussed again on Friday.

A discussion on the Recreation Fields followed regarding out of towners. Mayor Biggs feels the Ordinance should be amended.  
Mayor Biggs PROCLAIMED:

7:00 AM to 10:00 P.M. the Recreational facilities, except beaches, are for the exclusive use of Island Heights residents only.

Mr. Walsh to review Dover Township ordinances.

Mr. Wood discussed Cozy Cove request for Recreation Badges. Discussion followed and Mr. Wood will ask the Recreation Commission to report.

Mr. Punderson thanked everyone, for his wife for not voting for him.

Mrs. King made motion to hire these lifeguards:  
Beth Edelblut, Head Lifeguard

Carolyn Steer  
Theresa Conroy  
Manya Kernaghan, Part-time  
One more part-time guard is needed.

Mr. Punderson made the second.

ROLL CALL:

AYES: Mrs. King, Mr. Punderson, Mr. Stocco, Mr. Wood, and  
Mayor Biggs.  
ABSENT: Saladino and Mr. Hernon MC

A letter was read from Kenneth Beck, Borough Assessor regarding sub-division procedures; after all approvals and signatures are obtained last one to sign would be Municipal Engineer. He would have map filed. A copy of said map would go to:

1. Planning Board
2. Clerk
3. Tax Assessor
4. Building Inspector
5. Municipal Engineer -would have 5 copies of the map.

If this procedure was followed, the tax map would be kept up to date and the proper block and lot would be assigned.

Mr. Walsh was authorized to set a date with Chief Asbury's attorney on his contract. Approval was given with a voice vote.

had  
Mrs. Asbury/asked if she could appoint a Deputy Registrar. She can under Title 26:8-17. Mrs. Asbury said she knew it. She knew it for 4 years. Mayor Biggs asked Mrs. Asbury how many Years? Mrs. Asbury said she has been Registrar for 4 years. Mayor Biggs said he has been Mayor for 2½ or 3 years.

Mr. Walsh reported the Audit had no recommendations. Mr. Punderson asked Mr. Schmidt for line item balances by Friday night with the expended amounts shown.

Mr. Walsh said the Borough Engineer recommended Robert L. Merithew, Inc. with a fee of \$280.00 inspection of the standpipe; Pittsburgh -DesMoines Steel Co. quote was \$1,000.00; Chicago Bridge and Iron Co. fee was for \$650.00/

Mr. Punderson made motion to follow recommendation of Borough Engineer on Robert L. Merithew Inc. to Inspect the standpipe. Mr. Wood made the second.

ROLL CALL:

AYES: Mrs. King, Mr. Punderson, Mr. Stocco, Mr. Wood, Mayor  
Biggs  
ABSENT: Mr. Saladino and Mr. Hernon MC

Mr. Punderson made motion to have SUMMARY OF AUDIT REPORT be printed in the paper. Mr. Stocco made the second.

ROLL CALL:

AYES: Mrs. King, Mr. Punderson, Mr. Stocco, Mr. Wood, and  
Mayor Biggs.  
ABSENT: Mr. Saladino and Mr. Hernon MC

CORRESPONDANCE:

1. Business/Industry Survey- Ocean County College/Vocational School for Municipal employees.
2. Refund of \$4.00 on the Backhoe registration.
3. O.C. Sewerage Authority
4. Monmouth Co. Heritage.
5. Red Cross Blood Bank-given to Board of Health
6. O.C.E.A.N. INC.
7. O.C.Fair- request (this was not in the budget)
8. Stop-Street Gilford Ave.
9. Letter form Ken Beck, Tax Assessor re: Sub-divisions.
10. League of Municipalities- Nov, 15,16,17,18.
11. Street Lighting Lorms returned.

Discussion took place on a personnel problem regarding the Police Chief.

DOG CANVASSING was discussed. Chief is to sign out the dog tag book if the Police are going to sell the tags during the canvas.

Vouchers were examined and signed by Councilpersons assigned.

Mrs. Asbury questioned if she could have the Board of Health typewriter repaired. It was suggested she call Ben Johnson Typewriter Repair in Lakewood

Mr. Schmidt questioned a \$30.00 voucher late charge to Division of Local Government. Borough Clerk already sent it to Mr. Gorby. Mayor Biggs explained that Mr. Gorby rotates the Municipalities as to when he sends in the reports, due to his having them all due at the same time. This is fair, as no one municipality is always late.

Borough Clerk reported that the Local Assistance State Auditor was in last Friday and found the books in order.

On a motion by Mr. Stocco-Mayor and Council will go into closed session to discuss a personal matter with Bruce Anderson. This information probably will be released in 6 months or later. Mr. Funderson made the second.

ADJOURNED to go into closed session

  
Elsiemae Mc Carthy  
Borough Clerk

COUNCIL MEETING  
May 27, 1977

Mayor Biggs called meeting to order at 7:36P.M. in the Main Hall of the Borough Complex.

Mayor Biggs stated all requirements of the Sunshine Law-Open Public Meeting Act, Chapter 231, P.L. 1975 Section 10:4-10 had been met.

The pledge to the flag was followed by a silent prayer.

ROLL CALL:

PRESENT: Mr. Saladino, Mr. Hernon, Mrs. King, Mr. Punderson  
Mr. Stocco, Mr. Wood and Mayor Biggs

ABSENT: NONE

Attorney Richard Walsh was also present.

COMMITTEE REPORTS:

Mr. Stocco read Monthly Activity Report of Chief Asbury:

- 13 Motor vehicle violations issued
- 1 Boro Ordinance violation issued
- 1 Motor Vehicle accident investigated
- 1 inoperative car removed from Borough
- 3 gun permits were processed
- 2 dog bites investigated
- 1 disorderly persons arrested
- 58 Officer wanted calls responded

Mr. Hernon- Water pressure is low and people should conserve. Laurel Avenue should be completed. Ocean County Sewerage Authority should be looked into to see where we stand. Mr. Walsh asked if we needed a proclamation from the Mayor on the water? Mr. Hernon did not think we would at this time.

Mr. Wood said he checked into the insurance which the Rental company has. It is Great American and they have \$300,000. limit for liability and they also have Workmen's Compensation with the same company. South Jersey Riding has Ambassador Insurance covering the pony rides. Volunteers will not be covered because they do not have Workmen's Compensation. This will all be set up on the gravel part of the complex to protect the grass.. Mr. Wood discussed the boardwalk. The thought being that concrete be used rather than wood, as it is cheaper and gradually we would replace the whole boardwalk with cement. There was concern of allowing Borough employees to work on private property. This area is owned by the Borough, the streets were deeded to the town by the Camp Meeting Association by the town years ago. It is really public property. We do not have an ordinance requiring them to repair so we have an obligation to repair it. Cost to be \$700. to \$800.00. Mr. Wood made motion to repair the boardwalk with concrete in front of the Yacht Club. Mr. Hernon seconded. More discussion followed.

PRIVILEGE OF FLOOR:

Al Gabriel suggested using concrete as improper. He suggested to drive pilings and strings.

Mr. Stocco made motion to table this motion.

Mr. Walsh said Ordinance could not point out Yacht Club  
Mr. Punderson seconded and motion was tabled.

Mr. Wood questioned tennis badges being sold to the Marinas. After much discussion it was decided any resident could purchase as many RECREATION BADGES as they wish for their guests.

PRIVILEGE OF FLOOR:

Mr. Murray, Mr. Van Dwyne, Barbara Owens, Florence Kernaghan

Mr. Stocco said he had issued a special order that badges were to be checked.



Mayor Biggs thanked Mrs. Kernaghan for the excellent job she has done checking badges last year. The Mayor hoped Florence would continue until June 30th.

Mr. Stocco suggested using Special Officer Wilber on Saturday and Sunday, for this purpose.

Mayor and Council thought this was a good idea but it should be discussed with Chief Asbury.

Mayor Biggs directed the Borough Clerk to issue as many RECREATION BADGES to the Marina owners as they wish for their guests on a one year basis.

PRESENTATION OF BILLS:

PUBLIC ASSISTANCE FUND:

Case 76-9	\$6.00
D.A.R.E.	100.00
Shop-Rite	75.00
Dr. M.W. Kaniss	27.80
Ocean Family Medical Group	22.00
Towne Pharmacy	6.73
TOTAL	<u>\$237.53</u>

TRUST ACCOUNT:

Theresa Gribbens	\$200.00
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WATER & SEWER ACCOUNT:

Island Heights Payroll Account	\$3,444.50
Jersey Central Power & Light Co.	1,508.51
State Chemical Mfg. Co.	244.65
Ernst, Ernst & Lissenden	200.00
N.J. Natural Gas Co.	160.07
Beachwood Paint Supply	62.35
N.J. Bell Telephone	27.19
Hack Chemical Co.	18.81
Nobles & Peck	18.68
Norwood Dist. Inc.	13.20
Mease Gorby & Russo	2,300.00
Toms River Plumbing Supply	11.39
Total	<u>\$8,009.35</u>

CURRENT ACCOUNT:

I. H. Payroll Account	\$5,000.00
Isl. Hgts. Payroll Account	8,890.70
I. H. Board of Education	4,523.39
Caldeira Brothers Inc.	2,305.80
Richard A. Walsh	632.50
Central Regional H.S. Bd. Of Educ.	359.54
Local Public Assistance Fund	19.11
General Code Publication Corp.	82.41
Rutgers University	146.00
3M Business Products Sales Inc.	322.26
N.J. Travel & Resort Assoc.	50.00
Assoc of N.J. Environmental Commission	60.00
Ernst, Ernst & Lissenden	87.50
Assoc. of Munic. Tax Assessors	70.00
Usher Publishing Co.	35.18
Sun Printing	726.00

A. G. Rogers Co. Inc.	65.00
Rosemarie Burke	47.50
Carroll Wixson	47.50
Doris Anne Asay	47.50
Marguerite De Lambily	47.50
Mary G. Walsh	47.50
Barbara A. Schuman	40.00
Asbury Park Press	44.00
Observer Courier Sun	4.00
Edward Primka	93.82
Mease Gorby & Russo	2,300.00
N.J. Bell Telephone	218.02
Elwood B. Stratton	394.26
Bill Quinn	149.70
Charney's of Toms River	76.76
Boyd Assoc.	46.00
Camera & HiFi Inc.	42.54
Two-Way Radio Service Co.	26.60
Good Friend Electrical Supplies	16.08
Auto Specialties	13.95
Eagle Home Center	43.51
West Publishing Co.	17.50
Margaret Kadlac	27.83
Shur Heat Oil Co. Inc.	456.50
Nobles & Peck Inc.	188.82
River Auto Supplies	47.50
Arthur Mayer Co.	24.33
Collins Packing Co. Inc.	11.04
Ocean County College	240.00
Robert Czarniewski	150.00
Dover Supply	28.50
Custom Tire Assoc	145.88
Jersey Central Power & Light Co.	1,151.51
N.J. Natural Gas Co.	1,197.65
N.J. Dept. of Community Affairs	2.21
Beachwood Paint	83.35
J.W. Finley Inc.	27.50
Richard A. Van Nostrand	4.85
Seal Tite	1,942.00
Bayshore Exterminators	20.00
N.J. Division Local Government Service	59.15
Allen K. Brouwer Inc.	10,860.08
Downs Ford Inc.	6.83
Dels Farm Market	43.55
TOTAL	<u>\$43,858.71</u>

## GENERAL CAPITAL IMPROVEMENTS

Eagle Home Center	666.23
Jersey Coast Supply Co.	<u>45.18</u>
Total	711.41

Mr. Punderson made the motion to pay the bills as read. Mr. Wood made the second.

## ROLL CALL:

AYES: Mr. Saladino, Mr. Hennon, Mrs. King, Mr. Punderson,  
Mr. Stocco, Mr. Wood, Mayor Biggs

NAYES: NONE

MC

BOARD OF HEALTH REPORT was given by Miss Mary A. Lennon. Miss Lennon reported of a dead animal that she reported to Officer Rubino. Miss Lennon reported to Chief Asbury, in writing, of a job well done by Officer Rubino.

Satisfactory water samples were taken from our waters. Complaints of a "deplorable condition" on a Central Avenue house was reported by a resident. Chief Asbury sent letters to the Building Inspector and Fire Chief and Mrs. Mc Carthy was also advised. May the Board of Health send certified letters with return receipts to compel them to comply. Garbage cans without lids.

Mallard duck signs are necessary.

Stagent water-North of the Fire House was reported. This must be taken care of.

Investigated and had corrected complaints of sewage in town.

Prompt action by Chief Asbury on water water seepage from the Hotel.

Mayor Biggs thanked Miss Lennon for her excellent report.

Code Enforcement Officer, Al gabriel reported he has started a survey of delapated properties and lots. To date I have 40. I will submit to Council and then letters could go out within the next two days.

Miss Lennon was told by Mr. Walsh the Board of Health could send out notices. Lias Asbury said she did not have petty cash and would have to pay out of her pocket. It was suggested Lisa put in a voucher or see the Borough Clerk about mailing them out.

CORRESPONDANCE:

1. Charles B. Rush on the testing of the basketball court.
2. Ocean County Sewerage Authorization Certification.

Mr. Walsh opened a discussion on this. Does the Council wish to have a hearing? A discussion followed with David Siddons regarding the Interceptor lines and funding from E.P.A., the amount of water to be used; whether cost would be tripled or not. It was decided Mr. Walsh should request a hearing.

PRIVILEGE OF FLOOR:

Mr. Sipp spoke about new sewer line on Summit Avenue and Central Avenue. The manhole acts as a vent and air flow. This manhole is covered completely. Mr. Taranto will be contacted as per whether or not these holes have to be opened.

PRIVILEGE OF FLOOR:

Mr. Murnighan and Mr. Murray

ORDINANCE 77-7 was read by Mayor Biggs.

AN ORDINANCE TO AMEND CHAPTER 84 OF THE CODE OF BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENTITLED "PARKS AND RECREATION AREAS"

Mr. Punderson made motion to adopt Ordinance 77-7. Seconded by Wood.

ROLL CALL:

AYES: Mr. Saladino, Mr. Hernon, Mrs. King, Mr. Punderson, Mr. Stocco, Mr. Wood, Mayor Biggs.

NAYES: None

MC

RESOLUTION TO ADVERTISE ANNUAL AUDIT was read by Mr. Walsh

Mrs. King made motion to accept the Resolution and Mr. Saladino made the second.

ROLL CALL:

AYES: Mr. Saladino, Mr. Hernon, Mrs. King, Mr. Punderson,

Mr. Stocco, Mr. Wood, Mayor Biggs  
NAYES: None

MC

Mr. Punderson made the motion to pay Chief Asbury \$1500.00 lump sum settlement after the release is signed. Seconded by Saladino

ROLL CALL:

AYES: Mr. Saladino, Mr. Hernon, Mrs. King, Mr. Punderson, Mr. Stocco, Mr. Wood, Mayor Biggs

NAYES: None

MC

Mr. Siddons requested a Resolution be sent to Congressman William Hughes regarding Public Works Funds being released for Central Regional Building program. That this wasutmost priority.

After much discussion the following motion was made to pass a Resolution to send a letter to Congressman William Hughes from the Mayor and Council of the Borough of Island Heights to give utmost priority to the Public Works Capital Development and Investment Act of 1976 (H.R. 11 (S.427) and as modified 1977, as it applies to Central Regional Board of Education's request for these funds. After seven (7) years of split sessions and the failure of six (6) bond issues, the situation at Central is a critical one.

Above motion was made by Mrs. King and seconded by Mr. Saladino.

ROLL CALL:

AYES: Mr. Saladino, Mrs. King, Mr. Punderson, Mr. Stocco, Mr. Wood, Mayor Biggs

NAYES: Mr. Hernon

MC

Meeting Adjourned at 9:50P.M. by Mayor Biggs.

  
Elsiemae McCarthy  
Borough Clerk

WORK MEETING  
June 6, 1977

Mayor Biggs called meeting to order at 7:35 P.M. in the Main Hall of the Borough Complex.

Mayor Biggs stated all requirements of the Sunshine Law-Open Public Meeting Act. Chapter 231, ( Section 10:4-10)were met.

The pledge to the flag was followed by a silent prayer.

ROLL CALL:

PRESENT: Mr. Saladino, Mr. Stocco, Mr. Wood, Mayor Biggs

ABSENT: Mr. Hernon, Mrs. King, Mr. Punderson

Attorney Walsh was also present.

COMMITTEE REPORTS:

Mr. Wood-the people who were to fix the docks never showed up. Bird Construction quoted \$500. to fix the docks. Was to cut the stringers and lower the docks.

Mr. Walsh questioned if Mr. Stocco could make a 4:30P.M. meeting at Mr. Holzaphel's office on Washington Street in Toms River regarding the Chief's contract. Mr. Wood said he would try to make it. Mr. Stocco said he would check his schedule. Mr. Saladino said he would like to be there but he would be out of town attending a class.

Mr. Walsh sent a letter to Mr. Richard E. Bellis, Assistant Director of Pollution Control Monitoring Surveillance regarding Ocean County Sewerage Authority application for discharge permit. I requested a Public Hearing as per your request at the last meeting. Grounds for request is the non-compliance by the Authority with their agreement with the Borough. Mr. Walsh is awaiting an answer.

An informal discussion was held on changing Ordinance 77-7.

AN ORDINANCE TO AMEND CHAPTER 84 OF THE CODE OF  
THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE  
OF NEW JERSEY, ENTITLED " PARKS AND RECREATION AREAS"

It was finally decided to carry over this ordinance until July.

State Department of Transportation sent letters regarding their approval of Ordinance 75-7.

Mr. Wood and Mr. Stocco are to do a check on the safety of Lake and Maple Avenue and report Friday.

Mr. Wood Made Motion to adjourn. Mr. Stocco made the second.

  
Elsiemae McCarthy  
Borough Clerk

COUNCIL MEETING  
June 10, 1977

Council President Saladino called meeting to order at 7:32P.M. in the Main Hall of the Borough Complex.

The Sunshine Law-Open Public Meeting Act Chapter 231, P.L. 1975 (Section 10:4-10) requirements were met as read by Mr. Saladino.

Pledge to the flag was followed by a silent prayer.

ROLL CALL:

PRESENT: Mr. Saladino, Mr. Hernon, Mr. Stocco, Mr. Wood

ABSENT: Mrs. King, Mr. Punderson and Mayor Biggs.

Attorney Walsh was also present.

COMMITTEE REPORTS:

Mr. Stocco had no report.

Mr. Hernon- Mr. Gorby's report STATEMENT OF FIXED CAPITAL- He has the wells at \$12,460.00. I don't know if he includes the pumps or not. But wells like that 600 feet probably cost \$40. or \$50. a thousand. Should be in the books for 30 or 40 thousand.

Mr. Walsh said depreciation comes into it also.

Mr. Hernon suggested everyone read page 74 in the Audit. Mrs. Kernaghan found a broken water fountain at the field. Mr. Frank Leahy went over and turned it off. He should be thanked for that.

Mr. Wood had no report

BOARD OF HEALTH - no report

PLANNING BOARD MINUTES were read by Mr. Saladino- June 14th is the next meeting at which time "THE SPRINGS" development will be heard.

MINUTES of Planning Board (see attached)

CORRESPONDANCE:

1. Bond release approval was given for Catherine Wilberscheid Tax Collector and Treasurer by George E. Gorby of Mease, Gorby & Russo.

2. I. H. Police Department completed the Annual Dog Survey on June 6, 1977.

3. N.J. Department of Community Affairs RE: Capital Budget

4. Abstract of Ratables

5. O.C. Sewerage Authority

6. Conversion figures were requested by the Department of Labor & Industries from Mr. Gabriel.

7. Bruce Anderson - requesting sick time pay. (This was given to Mr. Walsh)

8. Letter to Chief Asbury from Robert S. Hullings giving permission for Susan Wilber to purchase 2 short sleeve shirts. Discussion followed regarding C.E.T.A. payment of bills with Red-the-Tailor. Clerk to check with Mr. Gorby on new procedure of paying CETA bill and then being reimbursed.

Mr. Hernon referred to Audit and "Inasmuch as the system of records did not provide for an accumulation of payments for categories for the performance of any work or the furnishing or firing of any materials or supplies, the results of such an

accumulation could not reasonably be ascertained. Disbursements were reviewed, however, to determine whether any clear cut violations existed. "

Mr. Saladino questioned Mr. HERNON if he thought Mayor and Council was doing anything illegal? Mr. HERNON said NO! no! no! But it should be straighten out.

Mr. Saladino said nothing illegal has been done and if you think there was-take it to the Prosecutor's office. Discussion followed.

Mr. Saladino referred Mr. HERNON to page 74 last paragraph-  
"My examination of expenditures did not reveal any individual payments, contracts or agreements in excess of \$2,500. "for the performance of any work or the furnishing or hiring of any materials or supplies", other than those where bids had been previously sought by public advertisement or where a resolution had been previously adopted under the provisions of N.J. S. 40A:11-6.

PRIVILEGE OF FLOOR:

Miles De Camp on Abstract on Ratables.

OLD BUSINESS;

Mr. Walsh suggested some thought be given to who should pay for August 2nd election regarding withdrawal of Lacey Twp. There is a problem-Central Regional Board will be directed to pay for all districts where Lacey Two. maybe should pay. Discussion followed and Mr. Saladino will check with Mr. Siddons.

Mr. Saladino gave report from Mrs. Bodine-Total 1977 Billing was \$668,898.41. Collected 1st half 1977 \$247,056.63 and uncollected 1st half 1977 \$78,997.16. Total collected in 1977 was \$275,748.78.

A total of \$39,889.23 is still uncollected for 1976. 56 delinquent accounts. If still unpaid by July 1, become a lien and "eligible" for Tax Sale.

Mr..Saladino said tax collections are very poor and it is possible that some municipal services will have to be cut.

NEW BUSINESS:

Jeffrey Tompkins and Christopher Miller applications to the ISLAND HEIGHTS VOLUNTEER FIRE COMPANY #1 were approved on a motion from Mr. STOCCO and seconded by MR. HERRON.

VOICE VOTE:

MC

DISCUSSION:

1. Verbal complaint-On June 7th Election Day, 57 children were in one room at the Nursery School. The resident objected and wondered if Council could do anything about it. Since the Nursery School is zoned for a Nursery School and her children attended she felt it ~~was~~ was not right. Mr. Walsh suggested the woman make her complaint known to the directors of the Nursery School.

= 2<sup>1</sup> N.J. Department of Transportation, Division of Aeronautical requested the use of the Main Hall to hold a Public Hearing for Base-Landing Strip-William Hummel. M  
Mr. Wood made the motion to allow them to use the hall and MR. HERNON made the second.

ROLL CALL:

AYES: Saladino, HERNON, Wood

NAYES: Stocco

MC

PRIVILEGE OF FLOOR:

Miles De Camp questioned the Financial impact of Lacey Township' withdrawal and the closed session of the meetings.

TOWN MEETING, June 18th from 10:00AM to 3:00P.M.

Meeting adjourned.

Elsiemae McCarthy  
Borough Clerk



WORK MEETING  
June 20, 1977

The meeting was called to order by Mr. Saladino at 7:35 P.M. in the Main Hall of the Borough Complex.

Mr. Saladino stated all requirements of the Sunshine Law-Open Public Meeting Act, Chapter 231, P. L. 1975 (Section 10:4-10) had been met.

The pledge to the flag was followed by a silent prayer.

ROLL CALL:

PRESENT: Saladino, Hernon, Punderson, Stocco  
ABSENT: King, Wood, Biggs

Also present were the following councilpersons-elect:

Lisa Asbury  
John Buckley  
Florence Kernaghan  
David Olson

Mr. Wood arrived at 7:45 P.M.

Mr. Saladino said he requested new council-members to this meeting so they could familiarize themselves with procedures of a work meeting. He also announced that his work meeting will be open to the public but they will not be allowed to participate. No formal action will be taken at work meetings.

Mr. Saladino read each voucher and passed them out to the councilmembers in charge. A few words of explanation were said regarding each voucher.

The bills for services rendered to the end of the month have to be held until after the date work was completed.

The Borough Clerk reported:

254 Beach badges @ \$4.00 =	\$1,016.00
146 Recreation badges \$5.00 =	<u>730.00</u>
TOTAL	\$1,746.00

Mrs. Kernaghan did an excellent job checking badges over the weekend. Chief Asbury asked the Clerk to see if Susan Wilber would have to be bonded when she sold beach badges. He had arranged the schedule for her to start this Saturday. A discussion followed. It was decided Susan Wilber would not have to be bonded and that she would sign for badges and turn money into the Borough Clerk every 24 hours and receive a receipt for monies turned in. Same procedure is being followed by Mrs. Kernaghan.

CORRESPONDENCE:

1. Letter from All State for a survey to be filled out.
2. Hearing on the Seaplane Base (hold for Friday night).
3. Public Works meeting
4. Master Plan copies

A request of a resident about details for opening a second-hand store for children 's clothing and furniture.

Plumbing Inspections under the Ocean County Board of Health to be discussed Friday night.

Mr. Walsh reminded Council of a meeting at 4:30 P.M. in Mr. Holzapfel's office.

Ordinance 77-7 for agenda on Friday.

Mr. Saladino had many complaints regarding dogs running loose. Borough Clerk was directed to write to the Chief to enforce Borough Ordinances regarding dogs. He is also to check on mini-bikes and mopeds and no lights on bicycles.

Also, a letter is to be sent to the Chief of the Fire Company requesting the Scuba team to clean out the waters of our beaches.

Line item balances were requested from the Treasurer and should be available Friday night.

Mr. Saladino requested Borough Clerk to add Municipal Judge to organization list.

Mr. Wood stated that the lifeguards will start working this Saturday.

The Post Office Bldg. slightly damaged.

Hole in bulkhead.

Checking on <sup>insurance</sup> of First Aid Squad.

Capital Improvement Information of 1976.

Borough Clerk directed to call Mr. Lissenden or Mr. Taranto and ask for time schedule for inspection of standpipe.

Since this was not Mayor-elect Saladino's council, he opened the privilege of floor to:

Barbara Owens  
Miles DeCamp

The meeting was adjourned at 9:22 P.M.

*Elsiemae McCarthy*

Elsiemae McCarthy  
Borough Clerk

COUNCIL MEETING  
June 24, 1977

Meeting was called to order by Mayor Biggs at 7:40p.m. in the Main Hall of the Borough Complex .

Sunshine Law-Open Public Meeting Act., Chapter 231, P.L. 1975 (Section 10:4-10) requirements were met as read by Mayor Biggs.

The pledge to the flag was followed by a silent prayer.

ROLL CALL:

PRESENT: Mr. Saladino, Mrs. King, Mr. Punderson, Mr. Stocco, Mr. Wood, Mayor Biggs

ABSENT: Mr. Hernon  
Attorney Walsh also present.

COMMITTEE REPORTS:

Mr. Stocco /see attached. reported the POLICE Dog Canvas has been completed and there are 305 dogs in Island Heights, 210 registered dogs, and 93 unregistered dogs.

Mr. Wood reported the beaches will open June 23, 1977 and lifeguards are working. Lifeguards are wearing beach badges this year.

MR. PUNDERSON reported the Treasurer's report was not delivered.

MR. SALADINO reported there will be a meeting at Central Regional High School on July 7th at 8:00 p.m. to discuss the impact on Island Heights if Lacey Township withdraws from the district. New Mayor and Council have met several times everything going well.

MRS. KING reported the incoming council and the lifeguards had a meeting and everything went very well.

Mr. Walsh had the <sup>Senate</sup> bills for the First Aid Squad. Agreement with the Ocean County Electrical Bureau, and the Plumbing Inspector. Copy will be given to the Building Inspector. Dover Township Sewerage Authority finally settled that matter- \$405. for 1976 and \$405. for 1977, they have reduced it and the 1976 bill at least should be paid. If you have the money for the 1977 bill pay that also. Mr. Saladino said to hold the 1977 bill for next month. Bids for Insurance came up for discussion at the work meeting and they are exempt. under the new act.

BOARD OF HEALTH-Lisa Asbury reported that water samples had been taken.

MR. WALSH reported that the Planning Board Master Plan must be completed by February 1, 1978.

CORRESPONDANCE:

1. N.J. Department of Transportation re: Sea Base Landing Strip for William Hummel on July 27, 1977, at 10:00a.m.
2. Ocean County Road Department RE.: striping on River Avenue which was requested by Chief Asbury. Mayor Biggs turned it over to *Mr. Walsh.*
3. Ocean County Planning Board- their transportation plan and their plans for an amended Master Plan.

Mrs. Mc Carthy, the Borough Clerk, request to be able to purchase Books on Plumbing and this was suggested by the Plumbing Inspector. Mr. Saladino made the motion and it was seconded by Mr. Punderson.

ROLL CALL:

AYES: Mr. Saladino, MRS. King, Mr. Punderson, Mr. Stocco,  
Mr. Wood, Mayor Biggs  
ABSENT: Mr. Hernon MC

PRESENTATION OF BILLS:

see attached

Motion by Mr. Saladino and seconded by Mr. Wood to pay all bills except the one for Pargas, hold that until July 22, 1977.

ROLL CALL:

AYES: Mr. Saladino, Mrs. King, MR. Punderson, Mr. Stocco,  
Mr. Wood, Mayor Biggs with the exception of Island  
Heights Board of Education bill.

Mr. Walsh questioned the payment of the lifeguard salaries and after discussion it was decided that they were to be paid under the Payroll account and the voucher would be signed by the Councilperson in charge and listed with the rest of the payroll. Approval would then be given when the payroll voucher was approved.

ABSENT: Mr. Hernon MC

OLD BUSINESS:

1. Resolution from Island Heights Board of Education was read by Mayor Biggs (see attached.).

Island Heights, N.J.  
July 1, 1977  
12:00 Noon

ORGANIZATION MEETING

Meeting called to order by Mayor James Biggs at 12:00 Noon in the Main Hall of the Borough Complex. Mr. Biggs turned the meeting over to Mayor-Elect Joseph A. Saladino. The SUNSHINE LAW-OPEN PUBLIC MEETING ACT, CHAPTER 231, P.L. 1975 (Section 10:4-10 was read by Mayor-Elect Saladino .

INVOCATION was given by Rev. James Biggs followed by the pledge to the flag.

The following officials elected on May 10, 1977 for three-year terms were sworn in by Richard A. Walsh Esq. .

MAYOR: Joseph A. Saladino

COUNCILPERSONS: Lieselotte (Lisa) Asbury  
John R. Buckley  
Florence Bak Kernaghan  
Paul R. Murray  
David L. Olson  
James M. Punderson III

ROLL CALL:

PRESENT: Lieselotte (Lisa) Asbury, John R. Buckley, Florence B. Kernaghan, Paul R. Murray, David L. Olson, James M. Punderson III and Mayor Saladino

NOMINATION & ELECTION OF PRESIDENT OF COUNCIL:

Nomination by: Florence Kernaghan , Seconded by :Paul Murray

That James Punderson III be elected President of the Council.

ROLL CALL VOTE:

AYES: Lisa Asbury , John Buckley,  
Florence Kernaghan, Paul Murray,  
David Olson Mayor Saladino

NAYES: none \_\_\_\_\_ MC

ABSTAINING: James Punderson III

Motion by: John Buckley , Seconded by: Florence Kernaghan

That the regular meetings of the Borough Council be held on the FOURTH FRIDAY of each month in the Main Hall of the Borough Complex at 7:30 P.M.

VOICE VOTE:

Motion by: John Buckley , Seconded by: Paul Murray

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:

Motion by: Florence Kernaghan , Seconded by: Lisa Asbury

That the Edison/First National State Bank (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:

Motion by: Florence Kernaghan , Seconded by: James Punderson III

That the New Jersey 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:

Motion by: Lisa Asbury , Seconded by: Florence Kernaghan

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.
- (d) Pineland State Bank, Bricktown, N.J.

VOICE VOTE:

Motion by: John Buckley , Seconded by: Paul Murray

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

- (a) Observer-Courier-Sun
- (b) Asbury Park Press
- (c) Ocean County Review
- (d) The Reporter
- (e) Advance Nickel News

VOICE VOTE:

Mayor Joseph Saladino presented the following appointments to serve at the pleasure of the governing body:

BOROUGH ATTORNEY	Richard A. Walsh
BOROUGH AUDITOR	George E. Gorby
BOROUGH ENGINEER	George C. Lissenden
DEPUTY BOROUGH CLERK	Jayne Tompkins
BOROUGH PHYSICIAN	Charles Harris M.D.
BOROUGH PROSECUTOR	Robert M. Bonomo
MUNICIPAL COURT CLERK AND VIOLATIONS CLERK	Margaret Kadlac
SUPERINTENDENT OF PUBLIC WORKS	C. Wesley Wilber
CLERK OF PUBLIC WORKS	Jacqueline Bodine
DEPUTY TAX COLLECTOR/TREASURER	Thomas Bodine
TREASURER	Joan A. Roberts
TAX SEARCH OFFICER	Jacqueline Bodine
ASSESSMENT SEARCH OFFICER AND SUB-DIVISION SEARCH OFFICER	Elsiemaec Mc Carthy

MOTION by: Paul Murray, Seconded by Florence Kernaghan

That said appointments be confirmed.

ROLL CALL VOTE:

AYES: Lisa Asbury except Borough Attorney, John Buckley, Florence Kernaghan, Paul Murray, David Olson except Borough Attorney James Punderson III, and Mayor Saladino.

NAYES: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ MC

Mayor Joseph Saladino presented the following appointments to serve for terms provided by law:

BOROUGH CLERK	Elsiemaec McCarthy
CONSTRUCTION OFFICIAL, SUB-CODE OFFICIAL AND FIRE SUB-CODE OFFICIAL	A. R. Gabriel Jr.
MUNICIPAL JUDGE	Peter J. Giovine
REGISTRAR OF VITAL STATISTICS AND ANIMAL CONTROL OFFICER	Elsiemaec McCarthy
TAX COLLECTOR	Jacqueline Bodine
TAX ASSESSOR	Kenneth H. Beck

Motion by: Florence Kernaghan, Seconded by Paul Murray

That said appointments be confirmed.

ROLL CALL VOTE:

AYES: Lisa Asbury, John Buckley, Florence Kernaghan,  
Paul Murray, David Olson, James Punderson III,  
Mayor Saladino

NAYES: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ MC

ASSIGNMENT OF DEPARTMENT CHAIRMANSHIPS:

Mayor Joseph Saladino directed that the departments be as follows and headed by the Council persons assigned:

A. DIRECTOR OF REVENUE AND FINANCE: Borough Clerk, Tax Collector, Treasurer, Tax Assessor, Legal Services, Elections, and Auditors.

DIRECTOR - JAMES M. PUNDERSON III  
ALTERNATE-FLORENCE B. KERNAGHAN

B. DIRECTOR OF PUBLIC SAFETY: Fire Department, Police Department, Civil Defense, Municipal Court, Code Enforcement Officer, Street Lighting, First Aid Organization, Board of Health.

DIRECTOR - PAUL MURRAY  
ALTERNATE-JOHN BUCKLEY

C. DIRECTOR OF PUBLIC WORKS: Streets and Roads, Water and Sewer, Trash and Garbage.

DIRECTOR - DAVID OLSON  
ALTERNATE-PAUL MURRAY

D. DIRECTOR OF RECREATION FACILITIES: Beaches, Parks and Playgrounds, Recreation, Waterfront and Boardwalks.

DIRECTOR - FLORENCE B. KERNAGHAN  
ALTERNATE-LISA ASBURY

E. DIRECTOR OF SOCIAL SERVICES: Pest Control, Mental Health, Hospitals, Public Library, Shade Tree, Environmental Commission.

DIRECTOR - LISA ASBURY  
ALTERNATE-JOHN BUCKLEY

F. DIRECTOR OF DEVELOPMENT: Administration of Public Assistance, Planning Board, Board of Adjustment, Publicity.

DIRECTOR - FLORENCE B. KERNAGHAN  
ALTERNATE-DAVID OLSON

G. DIRECTOR OF PUBLIC PROPERTY: Public Buildings and Grounds, Bulkheading and Docks, Insurance, Engineering.

DIRECTOR - JOHN BUCKLEY  
ALTERNATE-LISA ASBURY

H. FINANCE COMMITTEE:

Mayor Joseph Saladino, Councilmen James Punderson III, David Olson, and Paul Murray.

Motion by: Paul Murray, Seconded by: Florence Kernaghan

That said appointments be confirmed.

VOICE VOTE:

MC



BOARD OF HEALTH: TERM: July 1, 1977 - June 30, 1980

Mary A. Lennon, E. Charlotte Seasongood, Adelaide Hintz,  
Patricia Morrison, Florida Frankovich.

Motion by: Florence Kernaghan, Seconded by: John Buckley

That said appointments be confirmed.

VOICE VOTE:

MC

LOCAL ASSISTANCE BOARD:

ONE YEAR TERM EXPIRING 12/31/77 - James M. Funderson III  
TWO YEAR TERM EXPIRING 12/31/77 - Mrs. Edith Siddons  
TWO YEAR TERM EXPIRING 12/31/78 - Mrs. Deborah A. Parks

Motion by: Lisa Asbury, Seconded by: Paul Murray

That said appointment be confirmed as per State Law.

VOICE VOTE:

MC

MEMBER: MANAGEMENT COMMITTEE - THE NORTHERN OCEAN COUNTY REGIONAL  
ANIMAL SHELTER: TERM July 1, 1977 - June 30, 1980

David Olson and Lisa Asbury

Motion by: Florence Kernaghan, Seconded by: John Buckley

That said appointment be confirmed.

VOICE VOTE:

MC

CIVIL DEFENSE COMMITTEE: TERM: July 1, 1977 - June 30, 1980

DIRECTOR - Peter Kier  
DEPUTY DIRECTOR - George Steer

Motion by: Florence Kernaghan, Seconded by: Lisa Asbury

VOICE VOTE:

MC

ENVIRONMENTAL COMMISSION: TERM:

Peter Fularcyk	6/30/78
Fred Olton	6/30/79
Gerald Blain	6/30/80
Susan Buckley	6/30/80
Deborah Parks	6/30/80
Lois Schoek	6/30/80
Ann Blain, Chairman	6/30/80

Motion by: Florence Kernaghan, Seconded by: Lisa Asbury

That said appointments be confirmed.

VOICE VOTE:

MC

PLANNING BOARD: TERM: EXPIRING  
 1. John Van Duyne 12/31/77  
 2. Fred Olton 12/31/78  
 3. Robert King Jr. 6/30/80  
 4. Joseph A. Saladino 6/30/80  
 5. Florence Kernaghan 6/30/80  
 6. Thomas Bodine 6/30/80  
 7. Joseph Tavaras 6/30/80  
 8. David Siddons 6/30/80  
 9. A. R. Gabriel Jr. 6/30/80

Motion by: John Buckley, Seconded by: Paul Murray

That said appointments be confirmed.

VOICE VOTE:

MC

BOARD OF RECREATION COMMISSIONERS: TERM EXPIRING  
 1. Roy Wilkins 12/31/77  
 2. Martha Nelson 6/30/78  
 3. Philip Stocco 6/30/82  
 4. Florence Kernaghan 6/30/82  
 5. Judy Kotkes 6/30/82  
 6. Warren Barney 6/30/82  
 7. Karen Kier 6/30/82

Motion by: Paul Murray, Seconded by: Florence Kernaghan

That said appointments be confirmed.

VOICE VOTE: ALL AYES EXCEPT LISA ASBURY - NAY

MC

ZOING BOARD OF ADJUSTMENT: TERM: July 1, 1977 - June 30, 1980  
 1. Rosemary Crilly  
 2. H. Philip Freud  
 3. Peter Kier  
 4. Ruth Mayer  
 5. Patricia Robinson  
 6. Peter Rotolo, Chairman  
 7. Joseph W. Spangenberg

Motion by: Lisa Asbury, Seconded by: John Buckley

That said appointments be confirmed.

VOICE VOTE:

MC

SPECIAL POLICE: TERM: July 1, 1977 - June 30, 1978  
 Ruth Aber, Susan Wilber, Florence Kernaghan, Ronald Hemmer,  
 Bruce Anderson.

MOTION BY: Florence Kernaghan, Seconded by: Paul Murray  
 To admend to add Richard A. Bianco as a Special Police Officer.

ROLL CALL VOTE: AYES: Lisa Asbury, John Buckley, Florence Kernaghan,  
Paul Murray, David Olson, James Punderson III, Mayor Saladin  
 NAYES: NONE MC

MOTION BY: James Punderson, Seconded by: John Buckley

That said appointments be confirmed.

ROLL CALL VOTE: AYES: Lisa Asbury, John Buckley, Florence Kernaghan,  
Paul Murray, David Olson, James Punderson III, Mayor Saladin  
 NAYES: None MC

SHADE TREE COMMISSION: TERM: as provided by law.  
William M. Wood, Margaret Wood, Mollie Freud, Susan Buckley

Motion by: Lisa Asbury, Seconded by: Paul Murray

That said appointments be confirmed.

VOICE VOTE: MC

PUBLIC LIBRARY TRUSTEES: TERMS: As provided by law.

Shirley Gabriel, Mary A. Lennon, Joan Roberts, Harry Orth,  
James Paris

Motion by: Florence Kernaghan Seconded by: John Buckley

That said appointments be confirmed.

VOICE VOTE: MC

RESOLUTION:

BE IT HEREBY RESOLVED, this first day of July, 1977 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 the Treasurer.

Motion by: Lisa Asbury, Seconded by John Buckley

That said RESOLUTION be adopted.

ROLL CALL VOTE:

AYES: Lisa Asbury, John Buckley, Florence Kernaghan  
Paul Murray, David Olson, James Punderson III, Mayor Saladino

NAYES: NONE MC

RESOLUTION:

BE IT HEREBY RESOLVED, this first day of July, 1977 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:

Any two of the following:  
Borough Clerk, Treasurer, Mayor or Council President.

Motion by: John Buckley, Seconded by: Lisa Asbury

That said RESOLUTION be adopted.

ROLL CALL VOTE:

AYES: Lisa Asbury, John Buckley, Florence Kernaghan  
Paul Murray, David Olson, James Punderson III

Mayor Saladino

NAYES: NONE MC

RESOLUTION (copy part of these minutes) appointment of George E. Gorby as Borough Auditor.

Motion by: Lisa Asbury, Seconded by: John Buckley

ROLL CALL:

AYES: Lisa Asbury John Buckley Florence Kernaghan

Paul Murray James Punderson III David Olson

Mayor Saladino

NAYES: NONE MC

RESOLUTION (copy part of these minutes) appointment of Richard A. Walsh as Borough Attorney.

Motion by: Florence Kernaghan Seconded by: Paul Murray

ROLL CALL:

AYES: John Buckley Florence Kernaghan Paul Murray

James Punderson III Mayor Saladino

NAYES: Lisa Asbury David Olson MC

RESOLUTION (copy part of these minutes) appointment of Robert Bonomo as Borough Prosecutor.

Motion by: John Buckley, Seconded by: Lisa Asbury

ROLL CALL:

AYES: Lisa Asbury John Buckley Florence Kernaghan

Paul Murray David Olson James Punderson III

Mayor Saladino

NAYES: None MC

RESOLUTION (copy part of these minutes) appointment of George C. Lissenden as Borough Engineer.

Motion by: Lisa Asbury, Seconded by: Paul Murray

ROLL CALL:

AYES: Lisa Asbury John Buckley Florence Kernaghan

Paul Murray David Olson James Punderson III

Mayor Saladino

NAYES: NONE MC

RESOLUTION (copy part of these minutes) appointment of Charles Harris M.D. as Borough Physician.

Motion by: John Buckley, Seconded by: Lisa Asbury

Said Resolution be adopted.

ROLL CALL:

AYES: Lisa Asbury, John Buckley, Florence Kernaghan, Paul Murray, David Olson, James Punderson III, Mayor Saladino  
NAYES: None MC

PRIVILEGE OF FLOOR:

Marty Nelson- Recreation Commission

Mayor Saladino said he was proud to be the Mayor and thanked everyone for their votes. Mayor Saladino requested that everyone come to Council meeting, as did Mr. Buckley and the rest of the Council.

Meeting was adjourned by Mayor Saladino at 12:50 PM.

  
Elsiemae Mc Carthy  
Borough Clerk

WORK MEETING  
July 18, 1977

Meeting called to order by Mayor Saladino at 7:45 P.M. in the Main Hall of the Borough Complex.

All requirements of the SUNSHINE LAW Open Public Meeting Act, Chapter 231, P.L. 1975 Section 10:4-10 have been met.

Pledge to the flag and a silent prayer.

ROLL CALL:

PRESENT: Lisa Asbury, John Buckley, Florence Kernaghan, David Olson, James Punderson III, Mayor Joseph Saladino.  
ABSENT: Paul Murray

Mayor Saladino introduced members of the Ocean County Sewerage Authority- Mr. Michael Gritzuk, William Fine and David Siddons. Mayor Saladino requested the meeting with the Ocean County Sewerage Authority so the new Councilmembers would have knowledge about the CENTRAL SERVICE AREA.

Mr. Gritzuk asked what specific questions did Mayor and Council have, and Mayor Saladino replied he would like the following answered:

1. Where are we as far as contracts are concerned?
2. When will the Authority take over?
3. Cost Factor in reference to the Borough residents
4. Possible take over of the existing plant.
5. Financial transaction

Mr. Walsh said no money has been received on the resolution of four or five months ago on the small easement running across Toms River, Dillions Creek, adjacent pice of the sewer plant.

Mr. Gritzuk said the CENTRAL SERVICE AREA will go into service by late 1978. CENTRAL SERVICE AREA East of the Parkway is now in construction, and is presently 45% complete. The Authority has established a bulk rate of \$625.00 per million gallon of normal domestic sewerage discharged to the regional system. Authority is a wholesaler and it will be up to the Borough to reflex that back to the homeowner. Every municipality will be charged the bulk rate of \$625.00 per million gallon whether you are Southern, North-ern or Central.

Mr. Saldino questioned whether the Borough would have to collect from the residents and pay the Authority on a quarterly basis. Mr. Gritzuk replied yes- sometime in November a preliminary estimate charge based on volume anticipated flow times \$625.00 which equals the amount due December 1978. In January 1979, an annual charge notice will be sent which will show a deficiency notice for 1978 and the 1979 charge. In 1979 there will be no change in the bulk rate charge.

Mr. Punderson questioned the Authority's estimate of the gallonage Island Heights would use. Mr. Gritzuk did not have a gallonage.

Mr. Fine said 140,00 gallons per day.

A discussion followed on how the \$625.00 per million gallon figure was arrived at.

There is a letter in the file from Ocean County Sewerage on the cost factor. This correspondance will be pulled and sent to all councilmembers.

Mr. Saladino questioned why monies on the 3 parcels have not been received. Mr. Walsh also wished to know why the delay. Mr. Gritzuk also said he did not know why the delay either.

Mr. Punderson made mentioned of an article in the press regarding the closing of inceptors by the Authority. Mr. Gritzuk asked if the Davenport was the one he was referring to. Mr. Punderson said yes. Mr. Gritzuk said it would have to be a revenue producer.

If the Davenport is not built - it would be because of no permit, they may not want to truck the money themselves, wait for grants, have someone else build it. It could be bonded if they could show that the bulk rate be enhanced. They could not build the line, even with the 42 contracts, and increase the bulk rate. More discussion followed.

Mr. Walsh said the sewerage plant is carried at \$356,000.00. Mr. Gritzuk said there appears to be a lack of communication somewhere on securing some of the accounting figures. Mr. Walsh will contact Mr. Gorby and see if something could be clarified with the Sewerage Authority auditor Mr. Gross.

Mr. Gritzuk said he will have someone look into the problem and try to see where the problem is - in his department or the Boroughs. A further discussion took place on the Pine Barren Water Standards, which is one factor in the bulk rate factor. Low bids are another factor. Central Service Area may be eligible for a 8% grant. Mr. Walsh referred to some of the correspondence received from the Authority. Mr. Gritzuk requested the Council read the file. Another discussion followed.

Mayor Saladino thanked Mr. Gritzuk and Mr. Fine and Mr. Siddons for coming and said they would be in touch.

Mr. Gabriel showed plans of the Central Avenue property. It will probably be a half a million ratable. The project will have 12 stores on the first floor with one bedroom apartments on the second floor with a third floor balcony effect. Professional services have been contacted to rent the first floor stores. The estimated date of construction will be later this month. Mr. Gabriel said these apartments will be high priced.

Mayor Saladino said this information was given just to inform the public. This Mayor and Council had decided that Work meetings are open to the public under the Sunshine Law but the public will not be allowed to participate in the meetings. No formal action will be taken at Work Meetings. Mr. Walsh said Council did not have to take any action of this matter anyhow.

Mayor Saladino read the vouchers for the Water and Sewer Account and some discussion took place on certain ones before they were passed to Mr. Olson for his signature.

Mayor Saladino then read each Current account voucher and again with discussion on some then they were passed to the Councilperson in charge of that voucher.

DISCUSSION FOLLOWED ON THE FOLLOWING:

1. Water Emergency- Resolution will be drawn up by Mr. Walsh for Friday's meeting to allow watering between the hours of 7:30-9:30 PM.

2. Leaf vacuum- Wes Wilber said he went to Vineland and saw the machine and it is in A-1 condition. Mr. Punderson question how it is powered. Wes said it is has a gas motor. This vacuum would be attached to the dump truck.

3. Letter from Department of Environmental Protection about June 29th inspection of the wells. Wes Wilber feels since our water is metered when it is filtered. This inspector wants the meter when it comes from the well and also after it is filtered. Wes suggests we wait and see what happens. Mr. Olson to look into the matter.

4. 40A:14-132 - This is a personal problem and since Mr. Murray is not here should be discussed with him and Chief.

COMMITTEE REPORTS:

Mr. Buckley questioned the Post Office hours. Some residents have complained that the box area is not open long enough for them to pick up their mail. Mr. Punderson said we have not any control over that - send them to the Postmaster Mrs. Stout.

Mrs. Kernaghan requested their be more of a check on Beach badges. There is a rumor that Senior citizens do not need a beach badge. Central Ave. Beach has a problem with one child who is allowed to be at the beach all day without having an adult present. A discussion followed and it was decided that the parent be contacted and told it might become a police matter. Mrs. Kernaghan requested the scuba team go out once more at each beach. Mayor Saladino said to contact George Steer.

Mrs. Asbury suggested having a Clean-Up Week. A complaint was received regarding mosquito problem. It was investigated and found by the Environmental and Mosquito Commission not to be the case. Mayor Saladino appointed Mr. Asbury as chairman of a Clean-Up week committee. Mrs. Kernaghan will also be on the committee,

*with Mr. Buckley.*  
Mr. Olson reported the Engineer has been unhappy with the condition of the sewer plant. Mr. Olson agrees with some of the conditions with the plant but he feels the rates for the Water should be increased. A discussion followed.

Mr. Punderson also expressed a desire to possibly increase the water and sewer rates. Mr. Saladino thought the next speaker maybe could help on some of this. Mr. Saladino introduced Mr. Ronald Juba who gave a report on a GRANT COORDINATION COMMITTEE. Their objective would be to research and obtain Federal and State monies through available programs. Also to work with the Council in assessing the feasibility of application for various available Grants. Mr. Juba contacted Mr. Tony Vaz, Grant Coordinator for Seaside Heights. They discussed Methods and procedures for obtaining grants, possible regionalization between Seaside Heights, Seaside Park, and Island Heights for obtain certain large scale programs. Specific agencies to contact regarding available monies. He also contacted Paul Murray and Chief Asbury regarding possible crime prevention grant through S.L.E.P.A. Mayor Saladino appointed Mr. Juba and Mr. John Shannon and George Vesper, to be put on this committee. This will go on Friday night agenda.

Mr. Peter Fularcyk spoke regarding the work he had done in regard to having Island Heights named as a Historical Town. Mr. Fularcyk told of all the procedures that were followed to reach this point to have a public hearing on this. Discussion followed regarding how much publicity is needed and how many people would back something like this. Mayor Saladino asked if this had come before the Environmental Commission. Mr. Fularcyk said he had spoken to the old commission. Mayor Saladino said Ann Blain is the chairman of the Commission, and he suggested that Mr. Fularcyk contact them and again present this to them so you will act not as an individual.



Mrs. Mc Carthy reported a resident would like to purchase the wicker sofa that is in Holly House. Mr. Walsh said if she were patient possibly other items would be up for sale and at that time she could purchase.

Mrs. Mc Carthy asked for change of hours. Mayor Saladino said Mrs. Mc Carthy has agreed to take her vacation in days and will have every Wednesday for the rest of the summer. Mrs. Mc Carthy would like to have her office open to the public on Monday and Friday from 9:00 AM to 12:00 Noon; Tuesday and Thursday be open from 1:00 PM to 5:00 PM; Saturday 10:00AM to 12:00 PM. This way I would be able to complete my work without interruption. Mr. Punderson felt the Clerk should arrange her hours.

Mayor Saladino asked the Chief if he had anything. Chief will wait until Councilman Murray is present. Police car is having a problem-only 13,000 miles on it and they should take care of it, Wes said.

There being no further business Mayor Saladino adjourned the meeting at 10:10PM

  
Elsiemae Mc Carthy  
Borough Clerk

COUNCIL MEETING  
July 22, 1977

Meeting called to order by Mayor Saladino at 7:30 P.M. in the Main Hall of the Borough Complex.

MAYOR SALADINO stated all requirements of the SUNSHINE LAW- Open Public Meeting Act Chapter 231, P.L. 1975 Section 10:4-10 had been met.

The Pledge to the flag was followed by a silent prayer.

ROLL CALL:

PRESENT: Asbury, Buckley, Kernaghan, Murray, Olson, Mayor Saladino and Attorney Walsh  
ABSENT: Punderson

MINUTES of July 1, 1977 and July 18, 1977 were approved with one correction on the July 18th minutes; Mr. Buckley's name omitted from the Clean-Up Week committee, on a motion by Mrs. Asbury and seconded by Mr. Buckley.

ROLL CALL:

AYES: Asbury, Buckley, Kernaghan, Murray, Olson, Mayor Saladino  
NAYES: None  
Absent: Punderson

MC

Mr. Punderson arrived at 7:45P.M.

COMMITTEE REPORTS:

MRS. ASBURY stated the First Aid inventory was complete and copies would be given to Mr. Buckley and the Borough Clerk.

MR. BUCKLEY had been in contact with Mrs. Stout regarding the damage to the P.O. Building. Estimates will be secured. Also Mrs. Stout requested a carpet of some kind be laid in the main lobby for safety in inclement weather. Public Docks at Nelson's Marina are in need of repairs and will contact Wes Wilber in regard to repairing.

MR. OLSON reported we've had very serious problems with our Water and Sewerage system. Mr. Taranto, our water and sewer engineer didn't seem to feel that his recommendations were being carried out. Mr. Murray and I met with Mr. Taranto and measures are being taken to remedy the situation. Fortunately much of it is cosmetic, but we did have to put washed sand in the drying beds. We have had the water tank surveyed and I'm afraid that we will be forced to spend a fair amount of money on the structure-to the point that in the not to distant future we will have to increase our rates as they have not been changed since 1962, while operating costs have soared. The State is less than happy with our system of metering the water we take from the ground. I will discuss this problem with Mr. Taranto and the state officials but I'm very much afraid we are going to be forced to buy a meter. Mayor Saladino clarified that the meter is for use at the plant and not on homes. Mr. Olson asked at the suggestion of Mr. Wilber of the feasibility of purchasing a used, but in excellent condition, leaf vacuum machine at the purchase price of \$1350.00 which we could pay for in three payment. These machines are normally much higher in cost so considering the value and the problem the leaves present every year to all residents. I would like to introduce a Resolution officially authorizing this purchase as we have the necessary funds in the road account to pay for it.

Now to another question that you have all been wondering about for a long time-Cable TV. Since June 21st I've had many meetings with various people from Clear T.V. and while I prefer not to go into a detailed report at this time, as it may prove to be a bit premature, I can assure you cable TV is very close. The telephone company has been working in town the past several weeks re-locating

some of their lines so as to accomodate the Video lines. I will pursue this and hope to have a more definitive report at our next meeting. If you have any questions I'll be glad to try to answer them at this time.

MRS. KERNAGHAN reported the PLANNING BOARD met on July 12th in the Borough Hall. Mr. Thomas Bodine was elected as Chairman and Mr. Robert King was elected as Vice Chairman. The Board voted to rehire Mrs. Laura Kannapes as Secretary for a fee of \$15.00 per meeting. Correspondence was read. Kenneth H. Beck, CTA SMA, Borough Assessor wrote suggesting that in the future all approved subdivision maps be submitted in sets of five with one to the tax office to keep tax records up to date. Al Gabriel presented a proposed office building to be erected at the old borough hall site. It would include 12 professional offices and 12 one-bedroom apartments. Discussion followed with all members agreeing that the project would be in Island Heights best interest. Discussion then took place regarding the Master Plan. It was decided that the Planning Board would meet two Tuesdays a month; the second and fourth Tuesdays. The fourth Tuesday's meeting would be devoted to the master plan. Residents would be urged to attend these meetings and take part.

MRS. KERNAGHAN reported the BOARD OF ADJUSTMENT met on Tuesday, July 5th in the Borough Hall. Mr. Peter A. Rotolo was elected Chairman. Provisions were made to have Mrs. Laura Kannapes assume more of the legal aspects of the Board and to become Board Secretary instead of Board Clerk. The Board moved to pay Mrs. Kannapes a salary of \$135.00 from July 1st until December 30th, 1977. The following years salary would be \$300.00 regardless of the number of meetings. This all would be with the approval of the Council. A public hearing was set for August 2, 1977 for variance applicant J. Lea South, owner of the two store building on the corner of Central and Ocean Avenues. The applicants want to make an upstairs office into a second apartment. Previous owners were refused this request. It was decided that Mr. Richard Walsh, Borough attorney, and Al Gabriel, building inspector should be in attendance for this meeting. The file was given to Mr. Walsh for review.

MRS. KERNAGHAN reported that 283 Recreation Badges were sold, 761 Beach badges for a total of \$4,459.00; 31 keys were sold for \$62.00, making a combined total of \$4,511.00. Mrs. Kernaghan read the report of Mr. Czarniewski on the Summer Recreation Program. Mr. CZ stated 6 persons were in the adult tennis program and 14 persons in the children tennis. The Swimming Program had 11 in the 4th grade and up group; 28 in the Kindergarten through 3rd grade; and 29 in the Pre-school group for a total of 68 in the programs. ARTS & CRAFTS met every Tuesday and Thursday morning and 54 children were registered. THE 3-MAN ADULT BASKETBALL LEAGUE met Monday and Wednesday evenings and there were 25 men on 5 teams. The first SCAVENGER HUNT had 40 participants. SOCCOR INSTRUCTION every Monday and Thursday for the 3rd grade and under had 15 in the group; and in the 4th grade and over there were 12 in the group that met every evening. GYMNASTICS had 20 participants every Tuesday. BASKETBALL INSTRUCTION FOR YOUNGSTERS had 8 participants and met every Tuesday. One softball game with Ocean Early Childhood Camp, Bricktown was on July 13, 1977 at Bricktown. Mrs. Kernaghan also reported that there was not any water in the South Hall. Mayor Saladino directed Mr. Buckley and Mr. Olson to look into the situation. Mrs. Kernaghan mentioned the need for another fence at the Municipal Tennis Courts and said the Recreation Committee is looking into cost. Mrs. Kernaghan also reported three loads of sand dumped at Long Point but it has not been spread. Mr. Buckley question whom boat ramp keys could be sold to. The ordinance will be checked.

MR. MURRAY gave Chief Asbury's monthly activity report as follows:

- 74 Motor vehicles violation summons issued
- 3 Borough violations summons issued.
- 1 car impounded
- 2 Gun permits applications processed
- 1 Dog bite investigated
- 86 Officer wanted calls responded to

MR. MURRAY received a letter from N.J. State Department of Law and Public Safety-Division of State Police addressed to the Chief regarding Patrolman Nicholas Rubino for his successful completion of the Breathalyzer course. A letter of Commendation was sent to the Chief regarding Officer Rubino from Mr. Murray. A letter of Appreciation was sent to the Chief regarding Officer Maybank for giving of his free time to wash and polish car 186. Mr. Murray also stated that Officer Maybank, as Safety Officer, has working on the insufficient lighting areas of the borough; Yield Sign on Maple Ave improperly located; Fire Hydrant on River and Jaynes Avenue in particular but all hydrants within the borough should have curb markings within ten feet; Maple and Garden Avenue Stop street sign incorrect height; Yacht Club fire hydrant is not properly marked. Mr. Murray took the new Judge Peter Giovine on a tour of this building with Chief Asbury and Mrs. Mc Carthy. Mrs. Kadlac was not able to be present but she also has met with Judge Giovine.

MR. PUNDERSON said 48 people are on the list for tax sale.

MAYOR SALADINO thanked everyone for giving very good reports. Mayor Saladino read a letter from N.J. Department of the Treasury, Division of Taxation from Vincent R. Stolowski, Supervisor Liens, Levies & Seizures Section:

" On June 30, 1977, the Liens, Levies and Seizures Section of the Division of Taxation, State of New Jersey, had occasion to request aid of your local police department.

Throughout the State we request aid from local police departments when a business is to be seized for failure to pay State taxes.

On the above date your chief, Frank Asbury accompanied myself and Investigator Heimbald to one of your local businesses to seize and post.

The chief with his thorough knowledge of the people involved, was able to control what could have developed into a nasty situation.

I wish to express this Divisions overwhelming appreciation for his aid in this seizure and bring the matter to your attention.

Your municipality can be justly proud of your police department. Mayor Saladino also thanked the Chief.

Mayor Saladino read a report from the Borough Tax Collector that a Tax Sale will be held on September 17 at 11:00 Am. The sale must be advertised four times, 50¢ a double line in the Daily Observer. I would like to include an extra \$20.00 per parcel to cover this cost which is legal. A copy of list is being sent to 50 people. The only water and sewer included are the ones with a tax lien against them.

MOTION BY MR. PUNDERSON AND SECONDED BY MR. BUCKLEY was made to hold a TAX SALE ON SEPTEMBER 17th at 11:00AM.

ROLL CALL:

AYES: Asbury, Buckley, Kernaghan, Murray, Olson, Punderson,  
Mayor Saladino

Nayes: None

MC

Mayor Saladino reported that Water and Sewer finances - there are 42 delinquents-some dating back to 1973. Mayor and Council will take steps to collect these accounts and are looking into shut-offs.

Mr. Punderson stated any delinquent water and sewer accounts also constitute a lien.

MAYOR SALADINO reported that the first half of taxes billed was \$326,053.79; the amount collected was \$278,378.91; amount delinquent was \$47,674.88.

## PRESENTATION OF BILLS:

## CURRENT ACCOUNT:

Island Heights June Payroll	\$8,439.90
Central Regional High School Board of Education	32,437.29
Richard Van Nostrand, County Treasurer	26,631.25
Island Heights Board of Education	22,089.43
Caldeira Brothers Inc.	2,305.80
Richard A. Walsh	505.00
Jersey Central Power & Light Co.	831.78
N.J. Bell Telephone Co.	392.16
N.J. League of Municipalities	40.00
West Publishing Co. Inc.	50.00
Asbury Park Press	25.96
Elsiemae Mc Carthy	6.20
Robert Czarniewski	600.00
Cindy Yetman	360.00
Toms River Pharmacy	17.89
Larry Lane Signs	190.00
Cozy Cove Marina	27.50
Berkeley Machine Shop	11.10
Shur-Heat Oil Co. Inc.	421.68
Eagle Home Center	200.54
Lee Battery Service Inc.	29.03
Beachwood Paint Supply	60.70
Arthur Mayer Co.	8.95
Sanford Chrysler Plymouth Inc.	13.60
Ocean Tire Co.	6.50
Nobles & Peck Inc.	121.18
Motorola Communications & Electronics Inc.	670.35
Red the Tailors	88.15
Richard Bianco	37.50
Charney's of Toms River	20.15
Good Friend Electric-	16.08
Lisa Asbury	13.25
J. C. Engraving Co.	32.37
TOTAL	<u>\$88,261.39</u>

## WATER &amp; SEWER ACCOUNT:

Island Heights Payroll	\$3,387.28
Jersey Central Power & Light Co.	905.25
State Chemical Mfg. Co.	739.12
Wagner Electric Service	100.01
N.J. Bell Telephone Co.	17.31
Eagle Home Center	14.98
Nobles & Peck Inc.	8.95
Norwood Distributors Inc.	5.90
TOTAL	<u>\$1,791.52</u>

Mrs. Kernaghan holding up payment of one Recreation person deduct \$150.00 from the \$600.00 amount, changing the Total to \$88,111.39.

MOTION BY MRS. ASBURY SECONDED BY MRS. KERNAGHAN TO PAY BILLS WITH THE ONE CORRECTION.

## ROLL CALL VOTE:

AYES: Asbury, Buckley, Kernaghan, Murray, Olson, Punderson,  
Mayor Saladino

NAYES: None

MC

Mayor Saladino read the RESOLUTION regarding the Water Emergency Proclamation issued by the Mayor on June 29, 1977 (see attached)

ON MOTION BY MRS. KERNAGHAN AND SECONDED BY MR. BUCKLEY TO ACCEPT THE RESOLUTION ON THE WATER EMERGENCY AS READ BY MAYOR SALADINO.

ROLL CALL VOTE:

AYES: Asbury, Buckley, Kernaghan, Murray, Olson, Punderson,  
Mayor Saladino

NAYES: None

MC

Mayor Saladino directed the Police Director to instruct the Police Department to enforce this.

PRIVILEGE OF FLOOR: John Murnighan

NEW BUSINESS:

NEW HOURS FOR THE BOROUGH CLERK:

Monday and Friday	9:00AM to 12:00Noon
Tuesday and Thursday	1:00 PM to 5:00PM
Saturday	10:00AM to 12:00Noon

Mayor Saladino announced that Mrs. Mc Carthy has agreed to take her vacation on a day basis and her office will close on Wednesday. There is a possibility that we may get someone from CETA to answer the phones when Mrs. Mc Carthy is off.

Mr. Buckley asked if he was not correct in stating that these hours are the PUBLIC HOURS OF THE BOROUGH CLERK and that Mrs. Mc Carthy will still be working the rest of the days.

Mayor Saladino stated that was correct.

Mayor Saladino read the following letter:

"In order to be more effective as a Councilperson, and after discussing the matter with the Borough Attorney, I hereby submit my resignation as a Special Police Officer for the Borough of Island Heights to be effective immediately.  
Florence Bak Kernaghan

cc to Chief Asbury

Mr. Punderson wished to thank Mrs. Kernaghan for the work she has done and as a Councilperson can do the the same thing.

MOTION BY MR. MURRAY SECONDED BY MR. PUNDERSON to accept Mrs. Kernaghan's resignation with the thanks of Mayor and Council. Mr. Walsh gave this advice because of possible conflict of interest

VOICE VOTE:

MC

Mayor Saladino said Mrs. Kernaghan, on her own time, sold Beach Badges using her own car and at least we should pay her for her gas. Mr. Punderson said we could not do that as gas must go out to bid.

Mayor Saladino read the Resolution pertaining to the Tax Assessor to act in behalf of the Mayor and Council (see attached)

ON MOTION BY MRS. KERNAGHAN AND SECONDED BY MR. BUCKLEY TO ACCEPT THE RESOLUTION ON THE TAX ASSESSOR AS READ.

VOICE VOTE:

MC

Mayor Saladino asked Mrs. Asbury to discuss the plans of the Clean-Up Week Committee since she had been appointed Chairman on Monday. Mrs. Kernaghan and Mr. Buckley are also on the Committee.

Mrs. Asbury asked the Mayor at the Workshop meeting, if we could have a Clean-Up Week. We will have one week in September where everyone could put things out and the Borough employees would pick it up. Other Organizations will be asked to help-Boy Scouts etc. PRIVILEGE OF FLOOR: John Murnighan asked to have the streets clean and tree branches removed when they are dangerous.

Mayor Saladino said he would do what he could to help with these problems by calling the power company or County but our hands are tied as it is their responsibility.

PRIVILEGE OF FLOOR: John Van Dyne questioned some debris near the survey behind the truck.

Mayor Saladino said he knew about it but has to check into it.

Mayor Saladino made the appointment of a Grant Coordination Committee with Mr. Ronald Juba as Chairman and Mr. John Shannen and George Vosper to the committee.

ON A MOTION BY MR. BUCKLEY TO GRANT THIS APPOINTMENT, MRS. KERNAGHA MADE THE SECOND.

VOICE VOTE:

MC

Mrs. Mc Carthy said a request was received from the Island Heights Ladies Auxillary of Fire Company #1 to secure a RAFFLE LICENSE for a 50/50 on August 20, 1977.

MOTION TO GIVE PERMISSION WAS MADE BY MR. MURRAY AND MR. BUCKLEY MADE THE SECOND.

VOICE VOTE:

MC

MR. OLSON ASKED the RESOLUTION TO PURCHASE THE LEAF VACUMN FROM THE ROAD DEPARTMENT, IN THE AMOUNT OF \$1350.00 with a down payment of \$500.00 on delivery and the rest at a later date.

ON MOTION BY MRS KERNAGHA AND SECONDED BY MRS. ASBURY TO PURCHASE THE LEAF VACUMN FOR \$1350.00 with \$500.00 down payment.

ROLL CALL VOTE:

AYES: Asbury, Buckley, Kernaghan, Murray, Olson, Punderson, Saladino

NAYES: None

MC

Mr. Murray said the Chief and he were trying to get another officer from Manpower.

MAYOR SALADINO asked AL GABRIEL JR. to give some information on the project on Central Avenue that he explained to Mayor and Council at the work meeting Monday night. The project will consist of 12 stores with one bedroom apartment over them. Offices will be for dentist, real estate office etc. stated Mr. Gabriel. Mayor Saladino said this project will bring in ½ million in ratable and about \$15,000.00 in taxes. Mayor and Council do not have to act on this and neither does the Planning Board. It meets all Zoning requirements.

Mr. Murray requested Mr. Gabriel to ask the builder to contact the Chief before work starts so Chief is aware what is going on.

PRIVILEGE OF FLOOR:

John Murnighan questioned the flooding of Central Avenue and requested the condition be corrected.

Miles De Camp asked the estimated cost of the project. Mr. Gabriel said \$400,000.

Barbara Owens questioned the one bedroom apartments.

Mr. & Mrs. Fujarczyk questioned the parking facilities.

Mr. Gabriel said there would be ample parking. The builder is Jim Zamanty.

Miles De Camp questioned the rental price.

Mr. Gabriel said \$300. to \$400. for 1,000 sq. feet.

Mr. Gabriel said project should start in two weeks.

Mr. Buckley said the cost of the apartment would probably limit family sizes as if they could afford rent in that bracket they could also go elsewhere to secure a 2 or 3 bedroom house for same rent. The important part is to realize the ratables that will come into the Borough.

Mayor Saladino called the meeting back to order

PRIVILEGE OF FLOOR:

Barbara Owens congratulated all the council and said she learned more tonight than all of last year. Hopes the reports will continue. With the Leaf machine- will we have to bag or just put to the curb?

Mr. Olson said just get them to the curb and then the borough will be responsible. Questioned the Sea plane landing strip hearing which will be held here next Wednesday. Mr. Walsh said it is not a Borough matter but a federal matter. A discussion followed.

Mayor Saladino polled the Council as to whether or not they wish to act as an individual or council on the subject of the Sea Plane Landing Strip Base Hearing.

Mrs. Asbury- an individual

Mr. Buckley - "

Mr. Olson - "

Mr. Kernaghan- "

Mr. Punderson - "

Mr. Murray - "

Mrs. Owens asked why 4-40A:14-132 wasnot on tonights agenda. Mr. Walsh said it was a personnel matter and should not have been on the Work Meeting agenda.

Mr. Frank Sipp question Mrs. Kernaghan mentioning something about the board contacting the tax board or something. Revaluation?

Mrs. Kernaghan was referring to Dover Twp. regarding theSea Plane Base.

Mr. Walsh said our Revaluation will be defended by our revaluation firm for the next two year on the assessments.

Mr. Sipp wanted to know if the council approved the revaluation.

Mr. Walsh said it is up to the Ocean County Board of Taxation to approve the revaluation.

Mr. Sipp said you will get an inquiry from the State.

Mr. Punderson said our tax map was approved by the State and the revaluation was approved by the Ocean County Board of Taxation and by the State.

Miles De Camp said he is not an agitator! He is a hard sell salesman. The project I'm trying to sell is Island Heights. I agree wholeheartly with my daughter. I said to her, halfway through the meeting, I can't believe it. It is so different from what we have been listening to. This is your first meeting and you are to be thoroughlycongratulated and I sincerely hope it will continue to be this way, everything on top-above board-we know what it is all about - there is no suspicion created. I think this is wonderful.



Believe me. It is worth all I've gone through.

Mayor Saladino thanked Mr. De Camp.

Mr. Frank Sipp suggested asking people to give their name and address when they are given the privilege of the floor. Mr. Sipp requested the minutes of the previous meeting be read at the next meeting.

Mr. Walsh said this did not have to be done. Mayor Saladino said if this is what need be done it could be read.

Mr. Buckley said what happens at the Friday night meeting is to a great degree of what we talked about on Monday.

Mr. Punderson said the previous Friday council meeting.

Mr. DeCamp said if that was followed he could get away just one meeting a month.

MOTION BY MRS. KERNAGHAN AND SECONDED BY MR. BUCKLEY TO ADJOURN THE MEETING.

Voice vote:

MC

Meeting adjourned at 8:50PM.

*Elsiemae McCarthy*  
Elsiemae McCarthy  
Borough Clerk

WORK MEETING  
August 22, 1977

Meeting was called to order by Mayor Saladino at 7:35P.M. in the Main Hall of the Borough ~~Hall~~ *Comptroller*

All requirements of the Sunshine Law-Open Public Meeting Act Chapter 231, P.L. 1975 Section 10:4-10 had been met.

ROLL CALL:

PRESENT: Asbury, Buckley, Kernaghan, Murray, Olson, Saladino  
ABSENT: Punderson  
Attorney Walsh was also present.

Mayor Saladino read a report from both Mr. Taranto and Robert Merthew regarding the Water Tank. A discussion followed weighting the pros and cons of repairing against building a new tank. It was decided to put this on Fridays agenda and contacting Mr. Lissenden to draw up specs for the repair of the tank and contact Mr. Gorby on means of financing.

Mayor Saladino announced that we will receive \$20,790.00 from Revenue Sharing for next year, so Police salary and wages will be taken care of.

After discussion about the requests from the Fire Company for Police protection for the Garvey Races on August 28, 1977. It was suggested that the Fire Company pay for the Police officers at the rate of \$3.50 per hour.

Letter was received from the Boy Scouts requesting permission to put a fireplace in their building.

Letter from Dr. Mathews about tree roots uprooting sidewalk and curb. This was given to Mr. Olson to handle.

A discussion took place regarding Petty cash. After much discussion it was decided that cash would be secured from the Borough Clerk's change fund.

Letter was received regarding William T. Hummel seaplane base.

Letter from Mrs. Gluck and Mayor Biggs said he would ask Wes Wilber, Peter Fularczyk and David Olson to serve on the committee.

Mayor Saladino reminded Borough Clerk about the Library Question for the November election.

The letter regarding the Primary Car Committee from Dr. Frank Malta was given to Mrs. Asbury.

REPORTS:

Mr. Buckley reported he has been having trouble contacting anyone about fixing the dock at Nelson's Marina. He questioned whether or not it would be better to re-set stringers and . Mr. Wood suggested that the stringers be re-set as it would cost at least \$1500.00 to fix the docks by resetting the pilings. Wait until next spring to reset the pilings-that way it could be put in next years budget.

Mr. Olson reported the leaf vacumn was delivered and the borough employees made a box for the truck. Planning Board met with Tom Thomas to appoint a committee to work on the Master Plan. Mr. Thomas to be hired as professional planner for \$600.00.

Mr. Walsh researched sewer plant expenditures from 1935 by checking minutes and Borough records. Ocean County Sewerage Authority will pay us to abandon the sewer.

A discussion followed regarding water and sewer rates.

Mrs. Kernaghan has a name to submit for the Recreation Committee. Mayor Saladino said he believed the Recreation Committee had a full staff, so at this time there could not be any appointments. Mrs. Kernaghan discussed the Swim Program which is held on Sunday nights starting February 1 fee is again \$240.00. Mayor Saladino said  $\frac{1}{2}$  of the amount is paid by the friends of recreation and the other by the Borough. Mrs. Kernaghan told of an incident regarding someone fishing or crabbing off of the Central Avenue dock while the life saving class was going on. She would like to suggest that from June 15 - September 15 no fishing or crabbing be allowed on that dock.

Mr. Murray received a letter from Chief Asbury stating he would be dealing directly with the Mayor and Council and not through an attorney. He would like \$11,500. annual retroactive to January 1st. The Chief would also like to see Ordinance 31-8 amended. Suggested we meet with the Chief to review Ordinance 31-8 and discuss salary. Mr. Murray reported Car 186 has over 80,000 miles and Car 187 has 3890 miles. Recommended talk about a new Police Car for next year. Mayor Saladino suggested to check for any leftover Police package car. Mr. Murray said there was not much money in his account and Mayor Saladino told him transfers were not available until November. Mr. Murray said Mr. Asay may be in on Friday regarding a summons and complaint he has about a patrolman.

Mr. Buckley reported the \$181.00 damage to the Post Office has not been taken care of by the driver. Mayor Saladino said to turn it over to Mr. Walsh. Mr. Buckley questioned the Pargas voucher and he will contact Mr. Gabriel regarding the installation of the heater. Errors & Omission policy for the tax collector and treasurer was discussed and agreed upon the secure same from Carlisle and Stewart Agency Inc. Mr Buckley received suggestion from Brouwer Insurance Co. that the flag pole and water tank be insured. This was tabled for next year. Also Brouwer suggests an errors & omission for the Mayor and Council. This suggestion also will be for next year. Residents have suggested having a mail box somewhere else in town. This is a Postal matter and we can not do anything about it. Mr. Buckley requested a list of telephone numbers be made up by the Clerk and given to him.

Mayor Saladino had a Central Regional Booster ad request and thought we could chip in on a  $\frac{1}{4}$  page ad. Borough Clerk is to contact Sue Fioretti.

Mayor Saladino introduced Ronald Juba. Mr. Juba gave out a narrative regarding a project his committee had been working on. The would like to restore the available recreational facilities in a three phase operation. The first phase would be to clean and grade the three public beaches, the second phase would be to clean and restore the playground equipment and surrounding grounds at Municipal Field and third phase to construct a picnic grove on the undeveloped land now known as Boy Scout Island and the final phase to restore and maintain the grounds at the Municipalex Complex.

Mayor Saladino said the General Capital Improvement fund may be available. Fill is needed for Boy Scout Island. Borough Attorney is draw up an Ordinance to improve Boy Scout Island for \$1,000.00 from the Capital Improvement fund.

Mr. Juba is also looking into Crime Prevention Grant on Police for \$20,000 and with Mr. Murray's help it is being worked on.

Mrs. Asbury reported CLEAN-UP WEEK is progressing. Bulletin Board is up, ads have been in the paper, Scouts will help.

Mrs. Asbury secured some sample ordinances to show the Environmental Commission.

Mr. Wood gave a Shade Tree Commission report. He said the 1889 Ordinance was the first shade tree ordinance and there has not been one since 1950. Mr. Wood suggested that sidewalks and paths be clear, Hazerous dead trees, raised roots, or obstructed views be removed but who would pay. Would it be Borough expense? Who would notify owners? Some system should be set up. Would or could these projects be completed this year?

A permit is needed to remove trees- please check Ordinance 106-6 was the suggestion of the Borough Clerk.

Mr. Wood thought work on a voluntary basis rather than have an ordinance for Shade Tree would be the best. Mayor Saladino agreed. Mr. Wood suggested Wes hold Lisa's letter until council decides how to handle the Shade Tree.

Mrs. Asbury reported receiving complaints by River Avenue residents opposite the Yachet Club regarding dogs.

Some research on the Town meeting report will be done.

Mr. Olson gave the water tank report, and also reported the leaf vacumn delivered and box made for truck.

Mr. Murray stated Henry D. Mayer had Walter Holme, Well digger, tap into our water supply for a well and it was on borough property. Someone from the County signed a complaint.

Mr. Walsh said there is a Civil Suit by Henry D. Mayer and his wife and the Borough is counter suing.

Mr. Buckley reported a window installed in Police headquarters.

Mayor Saladino has written to Councilperson and he does not want to interfere in any department but he would appreciate receiving any correspondance copies if you corresponde with anyone so he is aware of what is going on.

#### PRIVILEGE OF FLOOR:

Mr. Wood - minimum rental fee of \$50.00 for the groin at Long Point. Maybe it would be better to rent the easement to the Ocean County Sewerage Authority for \$50.00 a year instead of selling it for \$150.00.

VOUCHERS WERE then gone over by Mayor Saladino and each councilmen and women.

There being no further business meeting was adjourned at 11:00P.M.

*Elsiemae McCarthy*  
Elsiemae McCarthy, Borough Clerk

COUNCIL MEETING  
August 26, 1977

Meeting called to order by Mayor Saladino at 7:30 P.M. in the Main Hall of the Borough Complex.

Mayor Saladino stated all requirements of the Sunshine Law-Open Public Meeting Act Chapter 231, P.L. 1975 Section 10:4-10 had been met.

Pledge to the flag was followed by a silent prayer.

ROLL CALL:

PRESENT: Lisa Asbury, Florence Kernaghan, Paul Murray, David Olson, James Punderson Jr., Mayor Joseph Saladino  
ABSENT: John Buckley  
Attorney Walsh was present.

On a MOTION by Florence Kernaghan, seconded by David Olson MINUTES of the July 22, 1977 were approved with a VOICE VOTE. MC

On a MOTION by Paul Murray, seconded by Florence Kernaghan MINUTES of August 22, 1977 were approved with the following corrections:

1. Mayor Biggs corrected to Mayor Saladino under reports.
2. Mr. Buckley said boat yard dock not Nelson's Marine.
3. We are to abandon the sewer treatment plant not the sewer.
4. Mr. Murray report on police care milage is a monthly total.
5. Mr. Buckley requested not reported a window be installed in Police Headquarters.

VOICE VOTE:

MC

COMMITTEE REPORTS:

MRS. ASBURY: All three beaches were safe for bathing. CLEAN-UP WEEK will be the week of September 6 through 10th. Primary Care Committee request- Dr. Harris is on vacation and will be contacted to serve on this committee when he returns. OPEN TOWN MEETING was long but appeared to be successful, seems to be a need to have recreation for all age groups.

MR. OLSON: Did not have to much to report but was pleased to announce that we have received delivery of our leaf vacuum and a suitable cage has been constructed for one of the smaller trucks for the collection of leaves. Mr. Olson was sorry to announce that the report on the condition of the water tower indicates that we have serious problems. Pictures and engineering report will be given later this evening for review.

MR. MURRAY: Read the following Monthly Activity report submitted by Chief Asbury:

1. 77 Motor Vehicle summonses issued
2. 15 Borough Ordinances summonses issued
3. NO Animal Bites.
4. 5 Gun permits processed
5. 77 Officer requested calls answered
6. 8 First Aid calls answered
7. 2 Fire Call answered
8. 1 Motor Vehicle Impounded
9. 1 Motor Vehicle accident investigated
10. 1 Adult arrest
11. 2 Criminal complaints signed
12. 2 Found articles returned to owners.
13. 2 Larcenies investigated
14. 2 Missing persons located

Mr. Murray reported the Stop sign height was corrected at Garden and Maple Avenues.

Mr. Murray requested a personnel meeting for Chief Asbury and Borough Prosecutor, Robert Bonomo.

Letter was read from Safety Officer Patrolman John Maybank:

"It has been brought to my attention that the wooded area within East End Ave. and Westray Ave. is a potentially dangerous site to children and motorists. Numerous times on patrol I have seen children enter Westray or East End Ave. from this area on all child devices from bikes to big wheels just to be seen when they actually enter the roadway, due to the overgrowth of grass etc. Also this presents a poor visibility to motorists turning from Westray to East End Ave. I suggest that the owner of this property whomever they shall be, trim this tall grass so that visibility to the roadway and children is made easier to motorists. If the owner does not wish the expense, I suggest the Borough have this done with the owners permission. If the owner does not wish the entire area cut, I ask that a buffer zone of approximately 10 feet be cut back even at the Borough's expense. I suggest this problem be taken care of as soon as possible before an accident occurs."

A letter was received from Chief Asbury regarding Traffic Control and requesting funds, be obtained, for the purchase of a radar set which would help the department be more effective in enforcing the speeding laws of the Borough and for the summons to hold up in Court.

The Chief's letter recommending Wayne Petersen be hired as a Patrolman for a six months probationary period under MANPOWER (C.E.T.A.) at no cost to the Borough.

MOTION by Saladino and seconded by Murray that Wayne Petersen be appointed as a 6 month probationary Patrolman under Manpower.

ROLL CALL:

AYES: Asbury, Kernaghan, Murray, Olson, Punderson, Saladino  
 NAYES: None  
 ABSENT: Buckley MC

Mr. Petersen was introduced to Mayor and Council by Mr. Murray.

MR. PUNDERSON reported \$469,868.82 in taxes was collected through August 26th. Tax Sale will be held September 30, 1977 at 10:00AM.

MOTION by Punderson, seconded by Kernaghan to hold a Tax Sale on September 30, 1977 at 10:00AM.

ROLL CALL:

AYES: Asbury, Kernaghan, Murray, Olson, Punderson, Saladino  
 NAYES: None  
 ABSENT: Buckley MC

MRS. KERNAGHAN gave the following report from Mr. Czarniewski, Recreation Director:

30 participants in August Swim section August 8 to August 19th. A softball game with Ocean Early Childhood Camp on Friday, August 12th at the Borough Complex, then swimming and boating at the Summit Avenue Beach. Swim Meet with Ocean Early Childhood Camp on Friday, July 29, at the O.E. C.C. pool Ribbons were awarded to winners in various categories. There were 25 participants in the Pet Show with 20 pets. Tennis had 6 adults in the second session and 12 children. 30 participants were in Scavenger Hunt #2. 3-Man Basketball finishes play on Friday, August 19 with playoffs on Monday, August 22, and Wednesday, August 24th. Team Tennis Match with Ocean County College Team took place Friday, August 12. Twelve men participated from Island Heights. Another match was scheduled for Thursday, August 18th.

Mixed Doubles Tennis Round Robin Tournament started August 15 and will run for two weeks in the evenings. Under 30 and over 30 Age groups. ARTS & CRAFTS PROGRAM continues on Tuesday and Thursday mornings with an average of 50 children. GYMNASTICS PROGRAM continues on Tuesday evenings. Scavenger Hunt planned for Wednesday, August 24th at 6:30 P.M. ARTS & CRAFT SHOW planned for Thursday, August 25, at 9:15AM.

MRS. KERNAGHAN reported the Planning Board met on July 26, 1977. Mr. Thomas A. Thomas was present at the meeting to discuss the Master Plan due February 4, 1978. After discussion, Mr. Saladino made a motion that Mr. Thomas be hired to aid professionally in the preparation of the Master Plan. It was also decided that a public committee should be formed to help in the preparation. Ads would be placed to make residents aware.

AUGUST 23, 1977 of PLANNING BOARD had all members present. Thomas A. Thomas again was in attendance. Further discussion of the Master Plan took place. Suggestions by board members for the betterment of the town were discussed. Laura Kannapes, Board Secretary, resigned and Mr. Bodine stated a replacement was available. Meeting adjourned.

BOARD OF ADJUSTMENT:

Public hearing August 2nd, 1977, J. Lea South, Inc., owners of property located on the s/w corner of Ocean and Central Ave. applied for a variance stating that due to hardship they could not rent the office above the 2 stores. They were appealing for a variance to convert that office into an apartment. Mr. Gabriel, Building Inspector, testified as well as the Corporation President Mr. Robert Gasiorowski represented the appellant. The variance was denied. Mr. Gasiorowski requested a transcript. Other unfinished business was discussed. Meeting adjourned.

MR. MURRAY reported that Car 186 is not suitable as a back-up car.

Mayor Saladino stated he would not interfere with any Councilpersons regarding their Department but cautioned each one to be careful and stay within their budget or line item. No transfers of funds may be made until November. Mayor Saladino gave Administrative Order #1- That all expenditures of \$250.00 or less could be approved by Councilpersons who have charge of the department as long as adequate balances were available in the line item.

CORRESPONDANCE:

Mayor Saladino spoke to David Siddons regarding the Resolution received from Seaside Heights and Mr. Siddons suggested not doing anything about it at this time.

Mayor Saladino extended the invitation to walk in Seaside Heights with Mr. Bateman if anyone so desired.

Mayor Saladino read a letter from Mr. Albensee regarding his request to rent Holly House as a office. Mr. Albensee offered to make the necessary repairs.

Mayor Saladino asked for a motion to secure a \$100,000.00 C.D. from Pineland State Bank for 30 days at 5.90% interest.

Mr. Murray made the motion and it was seconded by Mrs. Kernaghan .

## ROLL CALL:

AYES: Asbury, Kernaghan, Murray, Olson, Punderson, Mayor  
 Saladino  
 NAYES: None  
 ABSENT: Buckley

MC

## PRESENTATION OF BILLS:

LOCAL PUBLIC ASSISTANCE:  
 Berkeley Township Welfare Department \$59.00

DOG LICENSE ACCOUNT:  
 Toms River Veterinary Hospital 41.00

WATER & SEWER CAPITAL IMPROVEMENT:  
 Glen Rock Lumber Co. \$282.42

## CURRENT ACCOUNT:

I. H. Payroll Account (July)	\$10,412.71
Coastline Equipment Inc.	500.00
I. H. Board of Education	22,089.43
Caldeira Brothers Inc.	2,305.80
Richard A. Walsh	741.00
Elsiemae McCarthy	14.25
Asbury Park Press	17.96
Daily Observer	32.01
3M Business Products Sales Inc.	143.45
Charney's of Toms River	41.81
Robert M. Bonomo	150.00
Margaret Kadlac	7.48
Coury's Body Shop	114.40
Two-Way Radio	65.72
Good Friend Electric	36.98
Concord Press	31.30
Norwood Distributors Inc.	19.50
Arthur Mayer Co.	16.51
Canfield's Auto	18.00
Gann Law Books	11.00
Eagle Home Center	86.72
Toms River Pharmacy	5.35
M.A.B. Paint	15.80
Berkeley Machine Shop	57.87
Shur Heat Oil Co. Inc.	859.30
Ocean Tire Service	25.80
N.J. Bell Telephone Co.	268.67
Jersey Central Power & Light Co.	656.56
Eric Johnson	9.40
Rapid Print	35.00
Richard Van Nostrand, O. C. Treasurer	491.79
Bureau of Government Research, Rutgers University	54.00
Diane Stutesman, Treasurer O.W. L.	10.00
U. S. Postal Service	71.45
Dave Anderson	15.00
Robert Czarniewski	900.00
Cindy Yetman	414.00
First Aid Squad	900.00

TOTAL \$31,233.31



## WATER &amp; SEWER ACCOUNT:

I. H. Payroll (July )	\$2,814.00
Jersey Central Power & Light Co.	917.94
Pioneer Salt & Chemical Co.	882.00
Ernst Ernst & Lissenden	370.00
Robert L. Merthew Inc.	280.00
Toms River Plumbing Supply Co.	98.39
Eagle Home Center	21.45
N.J. Bell Telephone Co.	16.90
Pike Industries	422.68
First National Bank of Toms River	5,340.00
TOTAL	\$8,349.36

MOTION by Asbury seconded by Olson to Pay all bills as presented

## ROLL CALL:

AYES: Asbury, Kernsghan, Murray, Olson, Punderson, Saladino  
 NAYES: None  
 ABSENT: Buckley MC

After the RIGHT OF WAY AGREEMENT between Jersey Central Power & Light Company and N.J. Bell Telephone Company and the Borough of Island Heights situate East side of Maple Avenue north of Lake Avenue. The course of said pole line to run as follows:

"Along the East side of Maple venue as now constructed within the bed thereof in front of said premises, together with anchor guys at all angle points and dead ends for the support of said pole line." was read.

Mrs. Kernsghan made the motion and Mr. Murray the second to sign the agreement with the above named parties.

VOICE VOTE MC

On a motion by Mrs. Asbury and seconded by Mrs. Kernsghan to sign the Agreement between the Borough of Island Heights & F. Eric Pschorr for the water service.

VOICE VOTE: MC

CONTRACT FOR PROFESSIONAL PLANNING CONSULTANT SERVICE was read by Mayor Saladino.

"THIS AGREEMENT made this 26 day of August 1977, by and between the Borough of Island Heights, County of Ocean, having offices at Bay Avenue, Island Heights, a municipal corporation of the State of New Jersey, hereinafter called "Municipality" and TOWNPLAN ASSOCIATES, Consulting Planners, 26 Main Street, Toms River, New Jersey 08753, and 213 Highway 35, Middltown Township, P.O. Red Bank, New Jersey 07701, hereinafter referred to as "Consultant";

WHEREAS the Municipality desires to employ a professional planner to provide Professional Services as are required for planning advisory services for preparation of planning studies and a Master Plan in accord with requirements of the Municipal Land Use Law, Chapter 291, Laws of 1975; and

WHEREAS THE Consultant will assign Thomas A. Thomas, A.I.P., P.P. for the planning advisory services on a per diem rate of \$40.00 per hour, for meetings and professional services authorized by the Planning Board, and a rate of salary times two (2) for any secretarial or other required staff assistance; and,

WHEREAS the Municipality authorizes the Planning Board to expend not more than Six Hundred Dollars (\$600.00) for Planning Advisory Services from August 27, 1977, through December 31st, 1977.

NOW, THEREFORE, WITNESSETH THIS AGREEMENT: THAT for and in consideration of the mutual covenants and promises between the parties hereto, it is hereby agreed that the Consultant shall furnish the Professional Services and the Municipality shall make payment for same in accordance with the terms and conditions set forth in this Agreement.

This contract has been authorized by Resolution of the Borough Council of the Borough of Island Heights adopted at a regular meeting of the Council held on the 26th day of August 1977.

Mr. MURRAY made the MOTION to sign this contract and Mrs. Asbury made the second.

ROLL CALL:

AYES: Asbury, Kernaghan, Murray, Olson, Punderson, Mayor  
Saladino

NAYES: none

ABSENT: Buckley

MC

Mayor Saladino signed the ANTIRECESSION FISCAL ASSISTANCE SPECIAL REPORT which had been delayed in arriving.

FOR PUBLIC INFORMATION:

Mr. OLSON read the report from ROBERT L. MERITHEW INC. after the inspection of the tank on July 6, 1977. "The condition of the protective coatings is very poor on both the interior and exterior surfaces of the tank.

The exterior coating is rusting.

With the exception of the top two rings on the tank interior there is no protective coating on the interior surfaces. The top two rings are partially covered with grease and black coating which is probably bitumastic.

I was able to examine the entire ice line and fluctuation level in the tank within the limits of the boson's chair I was working from and found the overall condition of the steel very poor with pit readings recorded as deep as 3/16 of an inch. I doubt if the original wall thickness was more than 1/4 inch which leaves very little metal intact. I counted just over 100 repair weld spots in 1 plate in the third ring. Extensive repairs including seal welding of the plate edges have been undertaken during the life of this tank.

The bird screen is partially missing and the shell to roof support brackets are in poor condition although the roof is in no immediate danger of structural failure.

Considering the age and overall condition of the tank it is my recommendation that maintenance work would not be feasible and it is very possible that sandblasting would blow thru the existing upper shell walls.

Normal maintenace on this tank would cost approximately \$1800.00 for sandblasting and painting the interior and exterior surfaces to the grade of Near-White Metal and a 4 coat vinyl system inside and 3 coat alkyd system outside. Repair work that is now required in addition to the possibility of extensive welding after sandblasting could easily add an additional \$7000.00 to the above figure. I would question this expenditure of money on a tank this

old insofar as anticipated service life after maintenance.

Color photographs are enclosed:  
List is given.

Photographs 9 thru 17 are all of the interior tank shell taken at different locations. Rust, rust scale and small amounts of defective coating are present. The steel is badly etched with numerous pits and the overall condition of the rivet heads is poor from the fourth ring down."

ROBERT L. MERITHEW INC.  
WATER TANK INSPECTION  
P.O. Box 177, Raynham Center, Massachusetts

A discussion followed after the reading of this letter with Mayor Saladino, Mr. Punderson and Mr. Murray giving their opinions.

PRIVILEGE OF FLOOR:  
A. R. Gabriel Jr., Ed Steitz, Miles De Camp, Mr. Sheehan

MR. OLSON read the following RESOLUTION:

WHEREAS, the Borough water tank is in need of repairs in accordance with the report received from Robert Merithew Inc.

NOW THEREFORE BE IT RESOLVED, that the Borough Engineer, George C. Lissenden is authorized to prepare specifications for the repair of the Borough Water Tank.

Mrs. Asbury made the MOTION TO ACCEPT THE RESOLUTION AS READ and it was seconded by Mrs. Kernaghan.

ROLL CALL:  
AYES: Asbury, Kernaghan, Murray, Olson, Punderson, Saladino  
NAYES: None  
ABSENT: Buckley MC

Mayor Saladino read a letter from the Boy Scouts Council requesting permission for the boys to build a fire place in their Building, at the scouts cost. They are also making other repairs to their building.

On a MOTION by Mrs. Asbury and seconded by Mrs. Kernaghan to give the Boy Scouts permission to build the fireplace.  
VOICE VOTE: MC

Mayor Saladino read letter from the Island Heights Fire Company requesting the use of the Borough Complex for a GARVEY RACE to be held on August 28, 1977.

Mayor Saladino stated this letter had been discussed at the work meeting and it had been agreed that if extra police are needed the Fire Company would have to pay for it at \$3.50 per hour.

PRIVILEGE OF FLOOR:  
Ed Steitz, Chief Steer, Paul Murray

Mr. MURRAY made the motion to allow the Garvey Races and it was seconded by Mrs. Kernaghan.  
VOICE VOTE: MC

Mayor Saladino, on the recommendation of Tom Bodine, Chairman of the Planning Board, appointed Karen Kier as Secretary of the Planning Board.

Mrs. Kernaghan made the motion to approve the above and it was

seconded by Mrs. Asbury.

ROLL CALL:

AYES: Asbury, Kernaghan, Murray, Olson, Punderson, Saladino

NAYES: None

ABSENT: Buckley

MC

MR. MURRAY read the Resolution making the speed limit on Van Sant Avenue 35 miles per hour as a result of a speed zone survey conducted by the O. C. Traffic Engineer in co-operation with the Department of Transportation.

It is recommended that the speed limit for both directions of traffic be established at 35 MPH along the above-mentioned roadway.

MR. MURRAY made the MOTION TO APPROVE the above and Mrs. Kernaghan made the second.

VOICE VOTE:

MC

Mayor Saladino read the Resolution RE: Sale of Borough Owned Property to the Ocean County Sewerage Authority for the sum of \$2,200.00. (see attached.)

After some discussion the Motion was made by Mr. Olson and seconded by Mr. Murray.

ROLL CALL:

AYES: Asbury, Kernaghan, Murray, Olson, Punderson, Saladino

NAYES: None

ABSENT: Buckley

MC

MRS. KERNAGHAN READ ORDINANCE 77-8 (see attached) FIRST READING

AN ORDINANCE AUTHORIZING THE CONVEYANCE OF LAND IN THE BOROUGH OF ISLAND HEIGHTS IN THE COUNTY OF OCEAN AND STATE OF NEW JERSEY TO THE OCEAN COUNTY SEWERAGE AUTHORITY

Mrs. Asbury made the MOTION OF acceptance of the above Ordinance and Mrs. Kernaghan made the second.

ROLL CALL:

AYES: Asbury, Kernaghan, Murray, Olson, Punderson, Saladino

NAYES: None

ABSENT: Buckley

MC

Mrs. ASBURY READ ORDINANCE 77-9(See attached) FIRST READING

AN ORDINANCE TO APPROVE THE EXPENDITURE OF ONE THOUSAND DOLLARS FROM THE GENERAL CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF ISLAND HEIGHTS

MOTION to Adopt Ordinance 77-9 was made by Mrs. Asbury and seconded by Mrs. Kernaghan.

ROLL CALL:

AYES: Asbury, Kernaghan, Murray, Olson, Punderson, Saladino

NAYES: None

ABSENT: Buckley

MC

PRIVILEGE OF THE FLOOR:

RENEE RUBINO gave a report on Festival Committee.

PETER FUJARCZYK questioned his status with the Environmental Commission. A discussion followed. Mayor Saladino answered the Mayor could appoint to any opening on any committees or commissions when there was an opening. Mr. Fularczyk said he would do some more research as he felt he had been appointed as Chairman.

MANYA KERNAGHAN complemented the Police Department for their prompt help to the lifeguard~~s~~ this summer.

PHILIP STOCCO also thanked the Police Department. He questioned the status of the Sea Plane Bas. Mr. Murray and Mr. Gabriel discussed the meeting and Mr. Murray said a report would be received from Trenton about the outcome.

BILL SHEEHAN represented the Voters and Taxpayers Association and wanted a report on Central Avenue property. Mr. Gabriel, Building Inspector, said a building permit was issued for 12 stores and 12 apartment. A discussion followed and at the request of Mr. Sheehan-Mrs. Kernaghan read the Zoning Board of Adjustment minutes again.

MILES DE CAMP question Mr. Punderson on a taxes collected. Mr. Punderson replied \$469,882.82. He also question the C.D. amount as to what account it was taken from- Answer-Current Account. Regarding Holly House-decision should be negative. Water Restruction-? Wes Wilber said No do not remove- maybe after September 9th.

JOHN MURNIGHAN said Holly House was supposed to be for Senior Citizens.

BARBARA OWENS questioned bill on T. R. Veterinary-answer injured do JOHN MURNIGHAN would like the streets cleaned  
BARBARA OWENS question a way to get rid of stray dogs.  
PHIL STOCCO would like Memorial Field to be posted.

MAYOR SALADINO MADE THE RECOMENDATION TO GO INTO EXECUTIVE SESSION. MRS. ASBURY MADE MOTION TO GO INTO EXECUTIVE SESSION AND MR. MURRAY MADE THE SECOND.

ROLL CALL:

AYES: Asbury, Kernaghan, Murray, Olson, Punderson, Saladino

NAYES: None

ABSENT: Buckley

MC

Mayor and Council went into Executive session at 9:45P.M. after excusing Mrs. Asbury and the Public, to wait outside until called back. (Mrs. Asbury was advised by Borough Attorney Walsh to not sit in on the hearing for Chief Asbury. Mrs. Asbury complied.)

MEETING CALLED BACK TO ORDER AT 10:10 P.M.

Mayor Saladino called the meeting back to order. The first part of the meeting was for discussion on the Chief's salary. The Chief had requested a salary of \$11,500. retroactive to January 1, 1977 and wished to meet with Mayor and Council. Mrs. Asbury was advised by Borough Counsel to disqualify herself during this salary discussion. Mr. Walsh corrected this statement that he advised her to not attend the session. Mayor Saladino said that Chief Asbury's salary negotiations were held and the Chief accepted a pay raise to \$11,100. retroactive to January 1, 1977, which was an increase of \$700.00. The other matter was a personnel question which came up in Municipal Court the other night. No action has been taken against the Borough Prosecutor at this time.

Mr. De Camp had a comment. - next time Mayor and Council better

make other arrangements to go into another room instead of sending the public outside.

Motion by Murray and seconded by Mrs. Kernaghan to adjourn.

Meeting adjourned.

Mrs. De Camp suggested that a vote be taken to give the Chief his raise.

Mayor Saladino called the meeting back to order and Mr. Murray made the Motion to direct the Deputy Clerk to adjust her payroll the additional \$700.00 and increase Chief Asbury's salary to \$11,100.00. This was seconded by Mrs. Kernaghan.

ROLL CALL:

AYES: Mrs. Kernaghan, Mr. Murray, Mr. Olson, Mr. Punderson,  
Mayor Saladino

NAYES: None

ABSENT: Buckley

ABSTAINED: Mrs. Asbury

MC

Mayor Saladino adjourned the meeting at 10:25 P.M.

  
Elsiemae Mc Carthy, Borough Clerk

COUNCIL MEETING  
September 9, 1977

AGENDA

Meeting called to order by Mayor Saladino at 7:30P.M. in the Main Hall of the Borough Complex.

All requirements of the Sunshine Law-Open Public Meeting Act, Chapter 231, P. L. 1975 Section 10:4-10 had been met.

Pledge to the flag was followed by silent prayer.

ROLL CALL:

PRESENT: Mrs. Asbury, Mr. Buckley, Mr. Olson, Mr. Punderson,  
Mayor Saladino

ABSENT: Mrs. Kernaghan, Mr. Murray  
Mr. Walsh was present.

MRS. ASBURY made the MOTION to table minutes of August 26, 1977 until the September 23rd meeting, Seconded by MR. OLSON.

VOICE VOTE:

MC

COMMITTEE REPORTS:

MR. BUCKLEY: No report.

MR. OLSON read the letter from Clear Television Cable Corporation  
".....I am extremely pleased to be able to inform you that we are scheduled to start construction in Island Heights the week of September 12 and should have it completed and turned on by Thanksgiving. This is a realistic schedule that is based on no unforeseen difficulties. If all goes well, it could be sooner. ...." signed Ernest H. Manuwald Vice President General Manager

Mr. Olson also said there would be two Channel 8's and 35 channels instead of 30. One Channel 8 is Berkeley Township and one is Dover Township.

MRS ASBURY reported CLEAN-UP WEEK was very successful. Borough employees have been very cooperative in picking up trash and deserve a lot of credit. Also wished to know if Beach badges should still be sold? Mayor Saladino answered yes because of how our Ordinance reads. Will have a report by next meeting on how many badges have been sold and how much money received. Environmental meeting was attended last night and explained Mayor and Council had plans for beautification of Boy Scout Island and Environmental Commission recommended we set a work plan. David Siddons has been contacted to work on this. The block of Camp Walk is in bad condition with a cave dug out, which is dangerous and they hope something could be done. They will submit a list after their next meeting. They would like an Ordinance to expand their ordinance to include Shade Tree and give them more power. Sample ordinances have been given to them to work on. Mayor Saladino said further discussion of this will be held at the work meeting. Dr. Harris declined his appointment to the Primary Care Committee due to other commitments so I took the liberty of contacting Mr. Sawyer Sr. and he has accepted. Dr. Malta will be notified. Letter from the Environmental Commission wishing to be notified of any all building permits being obtained and also that the Blanning Board and Building Inspector notify them of any changes being done. Mayor Saladino said the letter should be given to the Planning Board and the Building Inspector for their decision.

MR. PUNDERSON reported one post-cript to last month's financial report that was just a little over 64%. That was your question wasn't it? (directed to Mr. De Camp) Mr De Camp said the question was-the percentage collected as to the amount billed.

MR. WALSH had been given the Ocean County College Swim Program contract to look over and he reported that the only item missing was the certificate of insurance called for on page two and three. Mr. Buckley was to secure them.

MAYOR SALADINO READ the following Recreation Report:

Thank you to the following people for assisting in the Summer Recreation Program.

Stan Ostrosky and Grian Gabriel in Tennis  
Crystal Shertenlieb in swimming  
Lois Schoeck in swimming  
Allison Burke in swimming  
Lisa Titcombe in Arts & Crafts  
Sally Power in Arts & Crafts  
Beth Edelblut in Gymnastics  
Mike Greaney in Soccer  
Phil Stocco in 3-Man Basketball League  
Ralph Stocco - Tennis Court Sweeper

#### FALL RECREATION

1. Recreational Swimming & Open Gymnasium at Ocean County College starts Sunday, October 9, at 5:00 Gymnasium time  
5:30 Pool Time

Schedules can be obtained from Borough Clerk office or Mr. Cz.

2. 2nd Annual Golf Tournament - Saturday, October 1 at Ocean Acres Country Club, Manahawkin- Contact Bob Parks or Mr. CZ if interested Applications are available from Borough Clerk's office

3. Children's Gymnastics Program will be conducted by Mr. Cz during the Fall months of October & November. Contact him at the school on Tuesday or Thursday after 3:00PM for further information. (No phone calls please)

4. Soccer Activity has been conducted on Tuesday & Thursday afternoons at the school grounds by Mr. Cz. During September there is still one more week left in the Program before bymnastics starts

5. Plans are underway to open for Recreation at night starting in October. Watch Bulletin Board for further information.

Mayor Saladino said a request had been received from the Ocean County Prosecutors office for the use of the Complex for a picnic tomorrow. Council members were contacted and they were notified they could use the property.

Mr. Lissenden has been contacted regarding drawing up specs on the standpipe.

In regard to the letter received from Mrs. Cox was referred to Mr. Murray to make a study. The following is the answer from Chief Asbury:

"It is my opinion that it would not be feasable to re-route the Post Office traffic to just the entrance side of the Boro Complex

I think that the present arrangement of exiting the Boro Complex is a convenience to the Boro residents who are attending a meeting in the Boro Hall and visiting the Offices of the tax collector, Boro Clerk, etc. Also this direction evens up the traffic of all streets instead of having all traffic coming in and out on the same streets.



In reference to the letter of Mrs. Cox, I think it would be a good idea to widen the street in front of the Boro Hall and remove the stump that takes up so much space.

I further recommend "Reserved Parking Areas" on the street in front of the Boro Hall, due to the limited space. The exit should be widened, so that traffic can better use Bay and Van Sant Ave. "

CORRESPONDANCE:

1. Letter from E. Usher reminding of ordering of Dog Tags.  
Given to L. Asbury
2. Letter from Fire Company-requesting ½ of appropriation-Borough Clerk was told to put voucher on it and put it will bills.
3. Letter on Dog Control for a seminar in Edison, Borough Clerk does not think it is necessary for anyone to attend.
4. New rates on the Board for the League of Municipalities, letter given to Mayor
5. Mini-Tax Convention Sept. 17 in Edison

OLD BUSINESS:

Mayor Saladino read the attached RESOLUTION terminating the Water Emergency. (see attached)

MR. BUCKLEY made the MOTION to accept the above Resolution and Mrs. ASBURY made the second.

ROLL CALL:

AYES: Asbury, Buckley, Olson, Punderson, Mayor Saladino  
NAYES: None  
ABSENT: Buckley, Kernaghan MC

Question on how to advertise this- Borough Clerk to post at the Post Office, Olde Corner Deli, Clerk's Office, Back of this room and Mrs. Falck will put it in the Ocean Review. Mayor Saladino will have it put in the Asbury Park Press.

SECOND READING OF ORDINANCE 77-8 was read by title by Mr. Olson

AN ORDINANCE AUTHORIZING THE CONVEYANCE OF LAND  
IN THE BOROUGH OF ISLAND HEIGHTS IN THE COUNTY OF  
OCEAN AND STATE OF NEW JERSEY TO THE OCEAN COUNTY  
SEWERAGE AUTHORITY.

Mrs. Asbury made the MOTION to approve ORDINANCE 77-8 and seconded by Mr. Punderson.

PRIVILEGE OF FLOOR:

Mr. De Campe said to triple the price.

PRIVILEGE OF FLOOR CLOSED.

ROLL CALL:

AYES: Asbury, Buckley, Olson, Punderson, Saladino  
NAYES: None  
ABSENT: Kernaghan, Murray MC

MRS. ASBURY READ SECOND READING ORDINANCE 77-9

AN ORDINANCE TO APPROVE THE EXPENDITURE OF ONE THOUSAND DOLLARS FROM THE GENERAL CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF ISLAND HEIGHTS.

Mayor Saladino reported he signed the papers trying to secure the Grant and we have received notification that C.E.T.A. has received our application. Now should we pass this Ordinance even if this may not be approved by C.E.T.A.?

Mr. Walsh said you haven't spend it you transferred it. Mr. Walsh suggested to adjourne this to the September 23rd meeting.

Mrs. Asbury made the MOTION to adjourn this Ordinance to the September 23rd meeting and Mr. Punderson made the second.

VOICE VOTE:

Mayor Saladino said letter from Mr. Kennedy gave the project #097. MC

Mr. Walsh said all we needed for Ocean County College Swim Program is the certificate of insurance, the rest of the agreement is fine.

Mayor Saladino read the agreement - total number of hours is 16 for use and guests will pay \$1.00 extra while residents are covered under this agreement. Fee is \$240.00 payable by February 1, 1978 and \$240.00 payable around June 1, 1978. Mayor Saladino asked for a motion on this agreement. Mr. Buckley stated Borough residents may use the pool between 5:30 and 6:30PM on Sundays. Mayor Saladino said it also included the use of the Basketball court.

MRS. ASBURY made the MOTION to approve the agreement and Mr. Punderson made the second.

ROLL CALL:

AYES: Asbury, Buckley, Olson, Punderson, Saladino

NAYES: None

ABSENT: Buckley, Kernaghan

MC

NEW BUSINESS:

Mayor Saladino announced the resignation of Laura Kannapes from the Zoning Board of Adjustment.

Mr. Rotola made the recommendation for the Board of Adjustment of the Borough Clerk, Elsiemae McCarthy, for the position.

Mr. Buckley questioned if Mrs. Mc Carthy would take the job.

Mrs. Mc Carthy answered she had told Mr. Rotola that she would prefer someone else to take the job, but Mr. Rotola said they had checked a book from Trenton which said the position should be held by a borough employee and preferable the Clerk. I told him I'd try it temporarily, and see how we like each other.

Mrs. Asbury questioned whether or not it would put an extra burden on the Clerk.

Mrs. McCarthy said most people do contact her regarding Zoning Board anyhow and some of the work has been handled by her office anyhow.

Mayor Saladino appointed Elsiemae McCarthy to Zoning Board of Adjustment as Secretary on a temporary basis.

Attorney Walsh said a Roll Call vote was needed as a salary is involved.

Mr. De Camp questioned when will this work be done? She is being paid for certain duties now. Will this combine with her duties? Will this be done during the day? When will the minutes or any

typing of letters be done. Mrs. Mc Carthy said at this point she does not know how much time the job will take. Mrs. Asbury said

Mr. De Camp wanted to know on your own time when you would do it. Mrs. Mc Carthy said in the evening. Mrs. Asbury said she would not

vote on this as Elsiemae is busy as it is. Mr. Olson said he felt the same. Mr. Buckley said he would have to let it up to Elsiemae.

And as long as she did this work on her own time, whether it be on a Saturday afternoon, Sunday morning or some evening. As long as it did not interfere with her duties as Clerk. Mr. Punderson said he was willing to let it up to her on a trial basis. Mayor Saladino said the remuneration on that under the Zoning Board of Adjustment is \$15.00 per meeting. There are some duties handled now for the Board of Adjustment, under the normal duties as Borough Clerk but unless it is an overlap type of thing do the work on your own time.

Mr. BUCKLEY made the Motion to Temporarily appoint Elsiemae McCarthy as Secretary for the Zoning Board of Adjustment to December 31, 1978. Mr. Punderson made the second.

ROLL CALL:

AYES: Buckley, Punderson, Saladino

NAYES: Asbury

ABSTAIN: Olson

ABSENT: Kernaghan and Murray

MC

When Borough Clerk read the results of the vote Mr. Van Dwyne said it was not an effective majority. Mr. Walsh's opinion was there was a quorum here tonight and a majority vote decides the issue on this appointment. So the motion carries. Mr. Walsh explained there are very few vote that require a majority of the entire governing body, one would be the Budget. Here you have a quorum, so it would be a majority of the quorum. Majority of the people present to decide the issue.

PRIVILEGE OF FLOOR:

MRS. OWENS questioned when & how will leaf vacuum be put in operation. Mayor Saladino said it will be worked on at the next work meeting.

When would the Rabies shots be given for dogs?

Mrs. Asbury would check with the Board of Health. Water Tank.

MR. DE CAMP: Asked Mr. Olson about increase in water rates.

Mr. Olson said nothing definite had been decided.

A discussion followed on the merits of securing a new water tower or repairing the old one. Cost factors and increases in prices. It would take at least \$15.00 increase for a 4 year period, to pay for cost of bond etc. More discussion followed.

MR. BLAIN gave his opinion on water tank, and questioned water meter cost, and possibility of them helping with pressure.

MR. SCHMIDT Boy Scout Island - how much pros or cons on this?

Mayor Saladino referred to the Narrative prepared by Mr. Juba, listing the three phases.

Mayor Saladino said the Master Plan must be completed not later than February 1978.

Meeting adjourned at 8:35 P.M.

*Elsiemae McCarthy*  
Elsiemae Mc Carthy, Borough Clerk

Work Meeting  
September 19, 1977

Meeting called to order by Mayor Saladino at 7:30 pm in the main hall of the Borough Complex.

Mayor Saladino stated that all requirements of Sunshine Law-Open Public Meeting Act, Chapter 231, P.L. 1975 (Section 10:4-10) were met.

The Pledge to the flag was followed by a silent prayer.

ROLLCALL:

PRESENT: Lisa Asbury  
          Florence Kernaghan  
          Paul Murray  
          David Olson  
          James Punderson  
          Joseph Saladino

Richard Walsh, Borough Attorney and George Lissenden, Borough Engineer were also present.

ABSENT: John Buckley

Mayor Saladino introduced Mr George Lissenden:

Mr Lissenden stated:

1. the spec's on the Water tank would be done in two weeks.  
2. Merrithew verbally stated on the phone that he doesn't think it should be fixed, that they may blow holes in it and have more leaks in it. Repair Cost \$30,000.

Replacement cost would be,

1/2 million gallons tank \$150,000 to 160,000.00  
Foundations and Engineering cost \$40,000.00

1/2 million gallon standpipe	\$160,000.00
Foundations	\$30,000. to 40,000.
Engineering	\$12,000.

Elevated storage tank would be ideal. Discussion followed regarding methods of funding, types of tanks and standpipes and inground tanks.

Comments made by Mayor Saladino, Councilpersons Punderson, Murray, and Asbury, Attorney Walsh and Borough Superintendent Wilber.

Mr Olson read a letter from Arnold Taranto regarding conditions of water and sewer tanks and the September 30th resignation of Arnold Taranto. Letter dated September 8, 1977.

Mr Lissenden said most are housekeeping problems or operating problems.

Mr Wes Wilber disagreed with Arnold Taranto, we have no bad report from the State Department.

A discussion followed and Mayor Saladino ordered that David Tompkins work 8 hours per day for a 40 hour per week.

Mayor Saladino requested the Borough Clerk to put on the Agenda for the January 1978 meeting the Federal Revenue Sharing Public Hearing. also to check with Mr Gorby regarding the amount of money involved.

Mayor Saladino read the letter regarding "the Spring" from Dover Township Sewerage Authority to service 5 of the 10 lots in Island heights and 7 in Dover Township. Rate now is \$75.00 plus fixtures. Mr Walsh will contact Dover Township sewerage Authority.

Letter of clarification from Ken Beck, Tax Assessor, regarding Camp Walk Property -Block 27D-Lot 7 Camp Meeting Association. Is it owned by Borough? Put on agenda for Friday night.

Mr Punderson said five parcels will be withdrawn from tax pale.

Mr Murray lead a discussion on Island Heights Police Department We need another car now or one by the beginning of the year.

Mrs Asbury said Environmental Commission requested combining Shade Tree Committee and Environmental Commission. Mayor Saladino lead discussion after saying they should attend a work meeting. Mr Walsh & Mr Punderson entered into the discussion about this with Mrs Kernaghan and Mrs Asbury.

Mrs Asbury reported dangerous conditions on Camp walk where a cave has been dug. Borough employees will fill it in.

Mrs Kernagan spoke of the Intermual Soccor Hawks team using our field. Mayor Saladino said this would be confirmed at the Friday meeting.

Mayor saladino spoke of Zero-Based Budgeting. If possible, he requested everyone work on their budgets and pick up 1977 salary and wage figures from Mrs McCarthy. Don't forget 5% "Cap" is still in effect.

Mr Punderson requested Tax Assessor, Tax Collector & Code Enforcement Officer to submit their budgets.

Mr Olson said Lisa drew-up a Work sheet and I will work out priorities

Mrs Asbury requested the Borough Clerk, Tax Collector and Tax Assessor offices be painted.

Mayor Saladino introduced Tax Assessor Mr Beck. Ken Beck stated more discrepancies found in the tax map and he has contacted Mr Mackel regarding this.

Citizens are pleased about the suggestion box.

Mr Murry to handle contacting owners of Circle property and requis their mowing it.

Vouchers were then gone over and discussed and signed by the councilperson in charge.

Meeting was adjourned by Mayor Saladino at 9:40 pm.

*Elsiemae McCarthy*  
Elsiemae McCarthy  
Borough Clerk

COUNCIL MEETING  
September 23, 1977

Meeting called to order by Mayor Joseph Saladino at 7:34 P.M. in the Main Hall of the Borough Complex.

All requirements of the Sunshine Law-Open Public Meeting Act, Chapter 231, P.L. 1975 Section 10:4-10 had been met.

Pledge to the flag was followed by a silent prayer.

ROLL CALL:

PRESENT: Lisa Asbury, John Buckley, Florence Kernaghan, Paul Murray, David Olson, James Punderson Jr., Mayor Saladino

ABSENT: None

Also present was Attorney Richard A. Walsh.

Mayor Saladino read the minutes of August 26, 1977. Mr. Buckley made the motion to approve the minutes as read and Mrs. Asbury made the second.

ROLL CALL:

AYES: All in favor none opposed.

NAYES: None

MC

On a Motion by Mr. Buckley and seconded by Mrs. Kernaghan the minutes of September 9, 1977 were waived as far as reading them out loud and approved with a VOICE VOTE:

MC

COMMITTEE REPORTS:

MR. BUCKLEY said the seats that he had promised from Yankee Stadium have been delivered. Post Office rug is in need of repair or replacement. Next year's budget will include a figure to pave the parking lot at the Post Office.

MRS. ASBURY reported there would be a Rabies Clinic on October 8, 1977 at the Borough Garage at 1:00 P.M. Wes would be contacted and Terry Siddons will help with the control of the dogs. On October 18, 1977 at the First Aid Building there will be a Flu Shot Clinic from 3:00 to 4:00 P.M. DAVE PRICE made the SUGGESTION BOX which will be put near the Post Office. The Suggestion Box is in the shape of a house and Dave is to be commended for the nice work he did on the box. A letter of appreciation, for a job well should be sent to Dave. We have received 3 reports dated September 6, 1977 Water was collected by the Environmental people in Toms River the coliform was so high and our reports were so good before that I called them up to see why it was so high. The man said, 200 is a safe count; if below it is ok, if it is over - Central Avenue was 1,120 count; Ocean Bend 750 count. This condition existed all over Dover Township due to the heavy thunder storms and turbulent seas.

Mr. Joseph Pasqual is in charge at the Environmental Office in Dover Township.

Clean-Up Week went very well but the Boy Scouts did not follow through.

MAYOR SALADINO thanked Mrs. Asbury for a job well done.

MR. MURRAY reported:

65 Motor vehicle stops  
38 Motor vehicle summons issued  
64 Officer wanted calls answered  
4 Complaint summons signed  
2 Borough ordinances issued  
1 arrest

2 Vehicles impounded  
5 Fire calls answered  
4 First Aid calls  
4 Business and Home Alarms answered  
6 Indidences investigated  
1 missing person located

1. Letter of appreciation from the Chief re: putting in of the window by Dave and Wayne Price.
2. Letter of appreciation from the Chief re: Susan Wilber for a job well done.
3. Letter from James Tracey to the Chief re: John Maybank and his having a 88.1% at the Police Academy.
4. Letter from Chief to me re: Trooper Coon of the State Police U.C.R. Report Division will instruct Office Rubino and Police Clerk Wilber on proper way to fill out U.C.R. reports on Oct. 4.

MR. MURRAY asked Mr. Walsh if we could change Ordinance 31-8 by Resolution, to change the Chief from 6 days to 5 days?

MR. WALSH: By ordinance

Mr. MURRAY: I want to propose to have a complete overhaul of the Police Ordinances with respect to amending 31-8 to read 5 days per week for the Chief, instead of six. To include two new ranks, a Lieutenant slot and Sergeant slot. To publish pay scales so if a man is to be hired by the Department, he'll know what he will make this year, next year and the year after. Also to get into the Ordinances the rules and regulations.

MR. WALSH: How about time accountability?

MR. MURRAY: What?

WALSH: Time accountability.

PUNDERSON: A good many more Chief.

SALADINO: I thought I told you to rearch it and come up with recommendations for Mayor and Council.

MURRAY: Right, I'm in the process now.

WALSH: Are these your recommendations?

MURRAY: I was hoping that we might be able to sneak that 31-8 in now.

WALSH: Can't do it by Resolution - thats the problem.

MURRAY: Do the whole thing at once.

MR. DE CAMP: May I question that?

MAYOR SALADINO: Pardon?

MR. DE CAMP: May I comment on that?

MAYOR SALADINO: Sure- raise your hand.

MR. DE CAMP: I was at a meeting her one night, when this came up before. About changing the Chief's work days from 6 to 5 and it was the opinion of the entire council, that this was agreeable. Now this is awhile back!. In view of everything that has gone on in the past it is beyond me- I really can't understand-I say this is a delaying tactic. You say it can't be done- the time for advertising has gone by. I have to assume the time for advertising has gone by because of no money?

MR. WALSH: No money for advertising thats the problem. Is that right Mrs. Mc Carthy?

MRS. MC CARTHY: huh mn

MR. DECAMP: Then you can't make this change, by a resolution! Are you saying - you can't make this change by a resolution or by a vote so that there is something on record to back the present councils feeling. If the feeling is that it should be changed 6 to 5 there ought to be some way that something could go down in the record to- as far as the Chief is concerned - to be able to back it up to be able to put his finger on something. This is one of the things that started all the fuss before.

WALSH: I can make resolution-I can make an ordinance. You can't change an ordinance by resolution. You have to do it by amending ordinance. I could make an ordinance for the last, the public meeting in October. And it wouldn't be and payment for the advertising on that, would not be due until November and we could put some money in. I can do that. I think what Mr. Murray wants to do tonight, is get the feeling of Council.

MURRAY: I think I know their feelings - I want their support.

WALSH: Authorize me to prepare an ordinance an amending ordinance.

DE CAMP: Now, wait a minute. What is this ordinance to be-the change of that 31-8. Just an amendment to that particular ordinance

WALSH: The entire Ordinance

PUNDERSON: All the Police

DE CAMP: That will be another 6 months before you get that done.

WALSH: No

KERNAGHAN: No

MRS. ASBURY: You have to have 2 readings Dick.

WALSH: One reading

MRS. ASBURY: uh

WALSH: Two readings - yes, your right.

MRS. ASBURY: Read 1-5. It says you can make an amendment any time you want to.

WALSH: Which one?

MRS. ASBURY: Page 102 in Code book.

WALSH: Amendment to what?

MRS. ASBURY: To an ordinance.

WALSH: To amend an ordinance is the same as passing a new ordinance. Be a waste of time to do the one section, you might as well do the whole thing.

MAYOR: Miles?

DECAMP: What is bothering me, Joe, is seeing you agree with this, but you find all kinds of stumbling blocks to do it.

MAYOR: I hope your not talking to me personally?

DECAMP: No-you people.

MAYOR: I agree, the Chief should be on 5 day work week. I discussed this with Mr. Murray. Mr. Murray can not deny this. I discussed this with Mr. Murray. Oh, wait a minute- I'm not getting in this.

MAYOR: What I wanted to do-a complete revaluation of the whole ordinance, not just one section, the whole section on the Police Department needs to be done completely over because it is completely out-dated. Just stupid really.

MURRAY: I was hoping we could get this one done at a meeting.

DECAMP: The Court made a recommendation for you. You were told to have this done a long time ago. What have you done about it, up to this point.

MAYOR: Mr. Murray has made no recommendations.

WALSH: What recommendations do you

MURRAY: I'm not ready for the entire thing-there is so much to do on this.

DECAMP: What you asked for-was to change that 31-8 - that is what I'm making my discussion on. Not the entire ordinance.

PUNDERSON: Which has to be advertised.

MAYOR: Well, thats no big deal. We can all recommend and draw it-introduce and

MURRAY: It will take some while. I have to get together with the Chief and go over certain things and

MAYOR: You want to do this one section or the whole thing?

MURRAY: Hoping to do one thing if we could make the change now, get him at least, off the hook, for the 6 day bit.



WALSH: You express the-the Councils tonight would express it's desire to amend the ordinance in at least - in the particular - that the Chief be that the Chiefs hours, the Chiefs days rather, be reduced from 6 to 5, thats enough. Thats enough.

MURRAY: That will be in the minutes and on record.

PUNDERSON: You made that

WALSH: You made that and other changes can be - you should amend the ordinance all at one time. Flat fee for advertising anyway and so much per line. You lose money or save money the same way.

DECAMP: You going to have a vote on that?

MAYOR: I can do it that way. Thats 31-8?

WALSH: Mr. Murray and I will get together and I'll prepare an ordinance.

MR. BUCKLEY: I'll entertain a motion that Mr. Murray go ahead and change 31-8 regarding the Chief's hours, from 6 days a week to 5 days a week.

Motion seconded by MRS. KERNAGHAN.

WALSH: other changes.

MR. BUCKLEY: And any other changes in the Police Ordinance. Seconded by Mrs. Kernaghan.

ROLL CALL:

AYES: Mr. Buckley, Mrs. Kernaghan, Mr. Murray, Mr. Olson, Mr. Punderson and Mayor Saladino

NAYES: None

ABSTENTION: Mrs. Asbury

MC

MR. MURRAY: Discussed the condition of the Police Back-up car and to hear Mr. Buckley's view on it.

MR. BUCKLEY: felt annual replacement of every two year was a good idea for the Police car.

A discussion followed.

MR. OLSON: "Besides reporting one water/sewer hook-up for the month I want to report on a large problem that I inherited the moment I took office last July. Our water sewer engineer, Mr. Taranto has not been very happy with the plant operation and a couple of times has threatened to resign. In the interest of more effecient operation we have assigned one man permanently to that operation, with the provision that he receives back up support shen needed. I hope this will keep Mr. Taranto happy as he is rightfully concerne with jepardizing his license. He would really prefer that we find another engineer, as he feels he is spending more time than he is being paid for. So I will try to do this, but I anticipate a problem as our plant is old and neglected and no one wants to be bothered with it. We have a problem of lack of money and manpower and as we will eventually abandon the sewer facility, we must weigh just how much to spend in money and manpower and yet we have State standards to comply with. Thank you".

Cable TV could be done in October, but 30 days before completed you should receive, in the mail, a notice regarding hoop-up charge. The initial hook-up fee will be waived if you hook-in now.

MAYOR SALADINO: Praised Mr. Olson for all the work he has done in regard to Cable TV.

MR. PUNDERSON: One week to go before the Tax Sale. 19 parcels

MRS. KERNAGHAN: Asked Mrs. Ruth Mayer if she had a report from the Planning Board. Mrs. Mayer felt the Chairman of the Planning Board should give the report.

Mrs. Kernaghan reported that the Planning Board is in the process of getting a questionnaire ready to be given to the residents. Many people will be needed in delivering of them.

RECREATION REPORT: from Mrs. Nelson and asked for used of the field by the Hawk Soccer team.

MAYOR SALADINO thanked Mrs. Kernaghan for doing such a fine job.

MR. WALSH questioned the Council's pleasure on Ordinance 77-9. MAYOR SALADINO said to bring this up under APPROVAL. CLERK reported the badge report would be given next month.

MAYOR SALADINO gave the Tax Collectors report:  
 19 parcels on Tax Sale as/or today totaling \$18,920.37  
 Billed for 8/1/77 \$497,476.10 for 3 quarters  
 Collected in 1977 473,097.36  
 \$54,378.74 deficit

collected in 1976  
 for 1977 6,172.00  
 \$48,206.74 delinquent to date.

\$219,629.05 in taxes is due by December 31, 1977. If not paid by that date it goes into reserve for uncollected taxes and does affect the tax rate.

Under Water & Sewer, Mrs. Bodine reported 37 accounts are two years late for a total of \$5,708.89 1976 & 77 accounts  
 14 of these accounts are 3 years late \$1,110.18 owed for 1975  
 making a deficit of \$6,819.07

Mayor Saladino instructed MRS. BODINE to send out letter on these delinquent accounts.

After Mr. Buckley questioned about the water tank MAYOR SALADINO gave figures on the water tank that Mr. Lissenden gave at Monday nights meeting of \$293,000 plus 40,000 for engineering costs making a total of \$350,000. Mr. Lissenden also suggested applying for a Farmer Home Loan and also said the cost of removal of the old tank would have to be added.

Mayor Saladino read the following letter from Corrosion Control dated February 21, 1977 and addressed to Arnold Taranto, Engineer.

This is a summary of our visual inspection of the above tank and our budget prices to complete any of the work.

As you know the tank was not inspected by us, other than a visual inspection, by our supervisors Tom Vaughn and George Brooks while they were making emergency repairs. No pit readings were taken by pit gauges, no plugs were cut to determine the plate thickness, or any paint thickness readings taken.

Based on our visual inspection the following is noted:

1. Foundation is cracked.
  2. Shell (exterior) is rusting.
  3. Shell (interior) is rusting.
  4. Roof inside and out is rusting.
  5. Shell connection to roof is bad, most of the connecting clips are bad, about half of them are rusted through and serves no purpose at all, and the remainder are very heavily corroded.
- SPECIAL NOTE: The roof as far as Corrosion Control Corp. is concerned is UNSAFE.
6. Vent screen between roof and shell needs repair.
  7. Shell ladder needs to be inspected thoroughly.

Our price to repair the roof connection by welding all new 3/8" steel clips (same as existing), and make repairs to screen, by replacing bad screen with new (same as existing), is lump sum (firm price)

TWO THOUSAND TWO HUNDRED DOLLARS

Budget price for 1977 to sandblast the interior to SSPC-SP10 Near White Finish and apply three (3) coats of MAB Epoxy, and to sandblast the exterior to a SSPC-Sp6 Commercial Grade Finish and

apply three (3) coats of MAB Vinyl is

SIXTEEN THOUSAND DOLLARS

If you wish all the seams and rivets sealed with 100% Epoxy Rivet and Seam Sealer (MAB) add the following amount to the above:

THREE THROUSAND FIVE HUNDRED DOLLARS

Arnold, IF the recently completed repairs has solved the problem of the tank rocking and the bottom angle holds (this will take watching the tank for a few months), we feel the above cost could be justified, who knows how long the tank will last. It cost MANY \$\$\$\$ to cut down and dispose of a tank that size.

SPECIAL NOTE: Make every effort you can to get the roof (connection to shel) repaired as soon as possible, HIGH WINDS COULD BLOW THE ROOF OFF.

A discussion followed with Mr. DeCamp, Mr. Gabriel, Mrs. Asbury, Mr. Punderson, Mr. Buckley, Mrs. Owens, Mr. Murray and Mayor Saladino giving their views.

Mayor Saladino ended the discussion by saying the Engineer is drawing up specs and when we receive them we will decide.

Mrs. ASBURY read the RESOLUTION re. 60 year Search on Block 27D, Lot 7. (see attached)

MR. PUNDERSON made the motion and seconded by MR. MURRAY.

ROLL CALL:

AYES: Mrs. Asbury, Mr. Buckley, Mrs. Kernaghan, Mr. Murray, Mr. Olson, Mr. Punderson, and Mayor Saladino MC

Motion by MRS. ASBURY and seconded by MRS. KERNAGHAN to approve the use of the Complex Field by the Intermural Soccer-Hawks on both Saturday and Sunday. After a discussion this was approved with a VOICE VOTE MC.

Motion by MR. MURRAY and seconded by Mr. Buckley to approve the Bingo license for Island Heights Fire Company Ladies Auxilary from October 6, 1977 through March 30, 1978.

ROLL CALL:

AYES: Mrs. Asbury, Mr. Buckley, Mr. Murray, Mr. Olson, Mr. Punderson, Mayor Saladino  
ABSTENTION: Mrs. Kernaghan MC

On a motion by MR. MURRAY and seconded by MRS. ASBURY to approve the Peddling and Soliciting license for Kenny C. Beddington. After discussion Mayor called for a

ROLL CALL:

AYES: Mrs. Asbury, Mr. Buckley, Mr. Murray, Mr. Olson, Mr. Punderson, Mrs. Kernaghan, Mayor Saladino.  
NAYES: None MC

MAYOR SALADINO lead a discussion on when Trick or Treat night should be. It was decided that since the Toms River Parade would be held on October 31, 1977, Island Heights would have Trick or Treat night on Sunday, October 30, 1977 and so the Mayor made his Proclamation..

MR. MURRAY requested the use of the Borough Go-For car for that weekend.

MAYOR SALADINO announced he had a sad note to report. Mrs. Roberta Ellis had tendered her resignation as Librarian.

Rand's	5.80
N.J. Bell Telephone Co.	261.45
Robert Czarniewski	250.00
Pargas of Toms River Inc.	881.62
TOTAL	\$ 66,476.03

## WATER &amp; SEWER:

August Payroll \$2,822.00

Jersey Central	\$954.01
Peerless Pennsylvania	354.04
Ernst Ernst & Lissenden	230.00
Arthur H. Thomas Co.	33.83
Altex-Toms River Inc.-	2.30
N.J. Bell Telephone	18.50
First National Bank	20.93
TOTAL	\$1,613.61

Motion by MRS. KERNAGHAN seconded by MRS. ASBURY to approve the payment of bills.

## ROLL CALL:

AYES: Mrs. Asbury, Mr. Buckley, Mrs. Kernaghan, Mr. Murray,  
Mr. Olson, Mr. Punderson, Mayor Saladino MC

## PRIVILEGE OF FLOOR:

RON JUBA requested that letter of intent for grant for Water tower.

RUTH MAYER Halloween Curfew

MAYOR SALADINO made the PROCLAMATION that Curfew in Island Heights will be in effect from October 24th through November 2 for anyone under the age of 18 years. The curfew time is 9:00

RUTH MAYER asked when do you want Budget figures.

MAYOR SALADINO said he would like them by November 15.

JOSEPH TARVARES spoke about the Emergency problem at Boy Scout Island. He estimates that Boy Scout Island lost at least 6' in the last week and over 20 feet have been lost. Suggested start dumping now.

Discussion followed with Mr. Blain, Mr. Juba, Mr. Buckley, Mr. Gabriel. Mayor Saladino said he would contact the Corp. of Engineers on Monday

MR. DECAMP questioned the \$40. payment to David Tompkins. Mr. BUCKLEY answered it was for the purchase of the 2 double hung windows for Police Headquarters. They were used windows.

MR. MURRAY made the motion to adjourn and MRS. ASBURY seconded. Meeting adjourned at 9:20p.m. by MAYOR SALADINO.

*Elsiemae McCarthy*  
Elsiemae McCarthy  
Borough Clerk

COUNCIL MEETING  
October 28, 1977

Meeting called to order by Mayor Saladino at 7:32p.m. in the Main Hall of the Borough Complex.

Mayor Saladino stated all requirements of the SUNSHINE LAW- OPEN PUBLIC MEETING ACT, Chapter 231, P.L. 1975 Section 10:4 has been met.

Pledge to flag was followed by a silent prayer.

ROLL CALL:

PRESENT: Lisa Asbury, John Buckley, Florence Kernaghan, Paul Murray and Mayor Saladino.

ABSENT: David Olson and James Punderson Jr.  
Attorney Richard Walsh was also present.

MINUTES of September 9th were approved with a VOICE VOTE after a motion by Mr. Murray and seconded by Mrs. Kernaghan. MC

COMMITTEE REPORTS:

MRS. KERNAGHAN reported the Planning Board distributed the questionnaires to all year round residents owning homes. Those people who own summer properties received their questionnaires by mail. Out of approximately 800 questionnaires, we received about 150 returns. We urgently request that all taxpayers complete their forms and turn them in to the Borough Clerk. As soon as all the results are tabulated, they will be posted.

Mrs. Kernaghan requested that Mr. Rotolo give the Zoning Board of Adjustment Report.

MR. PETER ROTOLO reported that in July the Board reorganized and appointed Peter A. Rotolo as Chairperson, and Mrs. Ruth Mayer as Vice Chairperson. In addition, the Borough Clerk was appointed as its secretary.

In August an appeal was heard from J. Lea South Inc., requesting a "special use" variance to authorize one additional residential apartment in a commercial zoned area, above the two stores on the corner of Central and Ocean Avenue. The Appeal was denied.

In September the Board secretary, Mrs. Laura Kannapes submitted her resignation. The Borough Council appointed the Borough Clerk, Mrs. Elsiemae Mc Carthy as the new secretary for three months to be effective October 1977.

In October an appeal was heard from Mr. & Mrs. Peter Kier requesting a variance for insufficient set back from the property line at 109 Oak Avenue. The Appeal was granted.

MRS. KERNAGHAN gave the following Recreation Commission report:

1. Swimming and Open Gymnasium at Ocean County College for the two October Sundays: 120 persons attended.

2. Girls Gymnastics has started for the elementary children, Two groups have already visited Gymnastic team meets between Toms River South and Central and Toms River South and Jackson High.

3. Boys Wrestling Program is in the planning stages now, with meets scheduled with other Recreation Centers and A.A.U. Meet, Brick Recreation Tournament and Point Pleasant Recreation Tournament. Boy wrestling will start around December 15 and run until March 15.

4. 40 participants took part in the 2nd Annual Island Heights Golf Tournament held on Saturday, October 1st at Ocean Acres Country Club, Manahawkin. This years event was chaired by Dave Siddons. The 3rd Annual Spring Tournament will be chaired by Bob and Carol Wixson.

5. Halloween Costume Contest will be held on Sunday, October 30th at 6:00p.m. at the school activity room-all age groups are welcome. Refreshments will be served.

The Recreation Commission would like some input from the Senior citizens regarding the types of programs and activities that they are interested in so that something can be done for them.

The Hawks Soccer team would like to use the Complex grounds on the first two Sundays in November from 12 noon. Bathroom facilities are not needed.

MRS. ASBURY reported Rabies Clinic was held recently at the Borough Garage. 19 dogs, 2 puppies and 2 cats were vaccinated.

The Flu program was a hugh success. 143 elderly persons attended.

The OUTREACH PROGRAM has been contacted and on Thursdays our people will be taken to St. Andrews Church for a hot lunch for a charge of 60¢ and then they will be taken shopping. Anyone wishing to participate in this program may contact Mrs. Tracey at 349-0314 before 9:30a.m. and state they would like to participate in this program. Arrangements would then be made to pick them up at their house.

John Robinson gave pitures, he took, of the Organization meeting of the governing body. I made up a letter from Mayor and Council and if everyone would sign it Paul will give it to Mr. Robinson.

Mayor had asked me to design a little booklet for information of for all citizens in town in reference to members of Council, committee etc and their meeting dates. I went to printer and for 850 sheets-if we fold them ourself we could save \$90.00 - it would cost \$56.70;for 1000 sheets it would be \$59.00.

MAYOR SALADINO stated we want to be very informative to the residents. The Board of Education has this type of booklet and I feel it would be most informative for us to have this also.

MRS. ASBURY continued with a letter from the Environmental Commission. The Environmental Commission would like to recommend that a permanent barricade be erected at the south end of Holly Avenue. This should be done in order to preserve Boy Scout Island and to stop illegal dumping and traffic.

Thank you,  
Susan Buckley, Secretary

At their meeting, they discussed 3 trees at "The Springs". The Planning Board say they should go and Environmental people say they should stay.

MAYOR SALADINO asked Attorney Walsh if the governing body could work on this under New Business tonight, even tho it was not on the agenda or should they hold it.

MR. WALSH SAID at the regular meeting you can do it.  
MAYOR SALADINO -You can do it even tho it is not posted on the agenda. It can come up under communications.

MR. WALSH: Regular meeting, yes.

Mayor then directed Clerk to hold for communications.

MR. DECAMP: Joe, while you are in the middle of that. Could I ask Mr. Walsh to explain - What you said the other night-Monday night at the work meeting. About the agenda additions thereto after it was once completed under the so called Open Meeting Act or Sunshine Law.

MR. WALSH: Yes-at a Special meeting it has just been decided - there a recent case that has just come down- that at a Special meeting you can not add items to an agenda that are not on there for the notice of special meeting. At a Regular meeting its no problem, you can add on items for official action - without giving you notice

MR. DECAMP: Define Special meeting.

MR. WALSH: One which has not been scheduled on the yearly schedule and is called on 48 hours notice.

MR. DECAMP: You would be able to expand the agenda at a work meeting because

MR. WALSH: Yes you can do anything at a work meeting because you are not taking action, at that point, you are just discussing it.

MR. DECAMP: OK fine.

MRS. ASBURY had another point of interest for people who have to go for treatment. There is an Office for the Aging in Toms River. I have the number home and will post it also. If anyone has to be transported, in order to have treatment on a weekly basis, or whatever, that office will transport.

MAYOR SALADINO directed Mrs. Asbury to put that in the bulletin also

MR. BUCKLEY reported he has given the OK to have the piece of carpet by the- as you walk into the Post Office- replaced as it is worn and is a hazard. It will be replaced with carpeting identical to the carpeting already there. Over top of that, will be put a rubber backed mat, which will absorb the heavy traffic in that one area. It should be done in the next couple of week.

Also the Borough Superintendent has been asked to fill the "pot holes" at the Post Office.

The matter of the corner of the roof of this building will be taken care of by Wes also. The broken windows at Polic headquarters.

MR. MURRAY. First apologies-the Chief has the report at Police Station and I will give it next month.

1. A sad not a letter of resignation from the Board of Adjustment from Patricia Robinson. I would like to make the recommendation that her husband, John Robinson, be appointed in her place on the Board.

2. Letter of commendation from Chief Asbury for Wayne Perters regarding his response to a M O C I B call in which he handled himself in a very professional manner.

3. Letter from O. C. Police Academy to the Chief inviting him to the graduation exercises of the 30th Basic Training Class at 12:00 noon on November 18th at the Ocean County Police Academy. Chief Asbury and Paul Murray will go together. Mayor Saladino said he would also attend.

4. Chief recommended the Complex Flag be raised and lowered from Spring to Fall due to cost of flag that size-wear due to weather condition etc. -also since the Post Office flys a flag - one would still be up on the Complex. After a discussion in which Mr. Buckley, DeCamp and Rotolo voiced their opinions it was decided to follow the Chiefs recommendation and only fly the flag from Spring to Fall.

5. Letter from Ann Blain in answer to the letter sent to them regarding the safety hazard on the circle property.

Mrs. Blain felt there has been some harassment by the governing body and some known citizens to keep the property in a condition they personally would like it kept. Mrs Blain felt there are many

"safety hazards" around town that need to be corrected. After some discussion, Mr. Blain said he would get together with Mr. Murray to clarify this problem.

MR. WALSH had nothing at this time to report.

MAYOR SALADINO met with the Ocean County Sewerage Authority on October 20 regarding the Lake Avenue Pumping Station. In late 1977 or early 1978 we will join this Authority. On November 15th construction will start on this pumping station on Lake Avenue and continue to August 1978.

Tax Sale has been held and as a direct result of the Sale Notices the Borough has collected \$29,017.49 plus interest. An additional \$3,264.47 was collected at the sale itself. Total taxes collected for 1977 \$60,336.97.

State of New Jersey, Department of Transportation have approved and have issued a permit to William T. Hummel for the landing strip for his sea-plane in the Borough of Island Heights.

Yesterday Lisa celebrated her 39th birthday and on behalf of Council I congratulate and wish you a happy birthday.

RONALD JUBA reported he had a sore throat and MR. BUCKLEY read his report:

A. C.E.T.A. Funding - Restoration and Creation of Recreational Areas

The grant applied for on 8/31/77 for \$14,051 to implement the above project was rated and approved by C.E.T.A. and sent to the Citizens Advisory Board for their further approval. This panel tabled the project until January of 1978 with the suggestion that approval be given and the program funded at that time.

B. S.L.E.P.A. Funding - Detection, Deterrence and Apprehension Activities Involving Direct Law Enforcement Functions

The final stages of preparing this application for a \$20,000 grant are now being made. Valuable assistance by Chief Asbury and Councilman Murray has been afforded to this committee for the finalization of this application.

C. N.J. Department of Transportation Mini Bus Grant As An Aid To Senior Citizens and Any Infirm or Handicapped Person.

"....."

The senior citizens in the town I represent, Island Heights, comprise approximately 60% of the total population. Many of these people are widowed, incapacitated, and due to age, are unable to drive and must be dependent on the charity of others. The problem is compounded by a non-existent public bus transportation system. Through a mini bus grant, our senior citizen can be afforded the opportunity to help themselves, and gain back their feeling of self worth and independence.

....."

D. E.D.A. Grant for \$400,000 to construct a new water tower to replace the now existing one.



Mr. Murray and Mr. De Camp made comments regarding the report. Mr. Buckley thanked Mr. Juba for Mayor and Council for a job well done.

MRS. KERNAGHAN thanked Mrs. Mc Carthy and Mrs. Asbury for selling badges, and also the young lady in the Police Department, Miss Wilber.

40 Boat ramp keys sold @ \$2.00	\$80.00
3 docking & mooring fees @ \$50.00	150.00
293 Recreation badges sold @ \$5.00	1,470.00
1,009 Beach badges sold @ \$4.00	4,036.00
TOTAL	<u>\$5,736.00</u>

MRS. ASBURY thanked Mrs. Kernaghan for her help in selling badges.

MAYOR SALADINO read Mr. Olson's report-

"One water/sewer hook-up this month, which caused problems as installation is below our sewer line and a sump pump had to be installed which was the Borough's obligation.

Engineer is in the process of preparing bid specifications for the water tank. Mayor and I have been pushing on this.

Next week a trial run with the leaf vacuum will be made. Try to park your car out of the way of the leaves you wish picked up.

Last time I was on Council I was involved in formation of Regional Animal Shelter. I arranged a meeting with Dover Township Board of Health and Animal Control people which was attended by the Chief, Mrs. Asbury and Mrs. Morrison and myself. They will be happy to help us and are working on several proposals and hope to set it up by next year.

I understand there are rumors and misconceptions around town regarding Cable TV and the rates. These rates are established and controlled by the PUC and not by the Cable Co, so they can not up your price. Hook up fee is waived if you sign up right away and also you get a free month if you pay eleven (11) months in advance. Of course, added set hook ups will increase your cost slightly."

MAYOR SALADINO answered a question from the floor about a schedule of when the leaf vacuum would be around. Notice will be given as soon as the borough employees get an idea of what the machine can do.

Cable TV hook-up by Thanksgiving looks good.

PRESENTATION OF BILLS:

TRUST ACCOUNT:

Theresa Gribben	\$75.00
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CAPITAL ACCOUNT:

Pargas of Toms River	\$881.62
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WELFARE ACCOUNT:

Berkeley Twp. Welfare Department	\$59.00
ElSiemae McCarthy	5.00
TOTAL	<u>\$64.00</u>

DOG LICENSE ACCOUNT:

Dr. B. Levine	\$50.00
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## CURRENT ACCOUNT:

## CORRECTION ON LAST MONTH BILLS:

Check for A.K. Brouwer was voided. Payment not made.  
Credit in this amount \$1255.00 plus check for \$370.00  
was received from A. K. Brouwer on October 15, 1977.

Trust Account	\$75.00
September Payroll	10,174.53
County Treasurer	26,631.24
Island Heights Board of Education	22,089.43
Caldeira Brothers	2,305.80
Richard A. Welsh	734.00
Daily Observer	152.00
Rands	26.32
Asbury Park Press	11.00
Action Printing Service	73.02
Karen Kier	34.00
County Treasurer	25.00
Jersey Central Power & Light Co.	772.14
N.J. Bell Telephone Co.	292.50
National Police Supply	171.88
Arthur Mayer Co.	94.32
Rapid Print	33.50
Standard Railway Fussee Co.	29.57
Remnant King	97.92
So Fro Fabrics	13.00
Usher Publishing Co.	340.17
National Office Equipment	158.00
Charney's of Toms River	30.52
Margaret Kadlac	18.18
Shur Heat	527.25
Nobles & Peck	230.28
Rob E. Son	48.00
Ocean Tire Service	9.00
Downs Ford Inc.	7.04
N.J. Treasurer-Bureau of Marine Lands Management	35.00
Berkeley Machine Shop	11.82
N.J. Department of Environmental Protection	50.00
Mental Health Clinic	250.00
David Woodruff	204.68
Robert Czarniewski	200.00
Bill's Radiator Service	263.95
Coastline Equipment Inc.	350.00
Laura Kannapes	45.00
A. R. Gabriel Jr.-	40.00
Municipal Court Association of Ocean County	40.00
3M Business Products Sales Inc.	243.88
Radio Shack	5.95
October Payroll	6,828.54
Eagle Home Center	722.92
TOTAL	\$64,246.82

## WATER &amp; SEWER ACCOUNT:

September Payroll	\$3,300.54
Ernst Ernst & Lissenden	320.00
Jersey Central Power & Light Co.	720.23
Olson Sanitary	234.00
State Chemical Mfg. Co.	99.50
Toms River Plumbing Supply Co. Inc.	55.79
Arthur H. Thomas Co.	33.83
N.J. Bell Telephone Co.	20.02
Hack Chemical Co. Inc.	4.93
October Payroll	<u>2,816.00</u>
TOTAL	\$4,304.30

Motion to pay the bills was made by Mrs. Kernaghan and seconded by Mr. Murray.

## ROLL CALL:

AYES: Mrs. Asbury, Mr. Buckley, Mrs. Kernaghan, Mr. Murray,  
Mayor Saladino  
ABSENT: Mr. Olson and Mr. Punderson MC

The Borough Clerk, Mrs. Mc Carthy, reported she spoke with Jersey Central Power & Light Co. today regarding the street lights that are on all day because of all the complaints she has received about them. The Supervisor said the Borough does not pay for the lights when they are on during the day. Street Lighting is charged on a fixed rate for a charted time faction. The fixed charge X the number of daylight hours.

## APPROVAL:

Motion my Mrs. Kernaghan and seconded by Mr. Buckley that the HAWKS SOCCER TEAMS use the field November 6 & 13th from Noon to completion of games.

## VOICE VOTE:

MC

Mayor Saladino read the letter from the Island Heights Board of Education regarding a request for another crossing guard.

Mr. MURRAY felt Police should not do it-use the Safety Patrol

MR. BLAIN said the State Police do not feel the Safety Patrol is not as effective as it could be.

Mrs. Kernaghan spoke of the Double parking.

MRS JULG suggested the children walk a ½ block to where the Crossing Guard is.

MRS. HAVENS said children will cross where they are used to crossing  
MRS. WOODRUFF suggested letting the Board of Education pay for it as one of their expenses.

MAYOR SALADINO told Mr. Blain that it cost \$1512.00 per year for a 3 hour day for a crossing guard.

MR DE CAMP suggested getting one or two arrests on the violations found near the school to pay for it.

MAYOR SALADINO said a letter would go to the Board of Education regarding this problem.

MR. MURRAY suggested someone donate their time.

MR. BUCKLEY said that was a good point and suggested that this be presented to the Home and School Association.

MAYOR SALADINO asked for a motion to authorize to have a voucher prepared for Catherine Wilberscheid for her signature, in the amount of \$333.33.

Motion made by MRS. KERNAGHAN and seconded by MR. BUCKLEY.

MR. DE CAMP suggested you give background on this.

MAYOR SALADINO said she requested \$5,000.00. Mayor and Council had asked for legal opinion.

MR. WALSH read his opinion on this:

"Dear Mr. Punderson:

You have asked me for an opinion pertaining to a \$5,000.00 voucher submitted for accumulated vacation and sick leave by a retired Borough official who served from February 1, 1961 through December 31, 1976. During this period she served simultaneously as Tax Collector, Treasurer, Tax Search Officer and Clerk of Public Works. None of the above were full-time positions and at least one, that of Tax Collector, was elective and gave her tenure in office.

I note that no documentation was received to substantiate that she did not take vacation or sick days, the voucher merely recites:

"Vacation:	2 yrs. @	5 days	10 days
	8 "	@ 10 "	80 "
	6 "	@ 15 "	90 "
Sick Leave:			<u>60 "</u>
			240 " "

The ordinance governing vacations and sick leave (Chapter 27-Personnel Policies) as originally adopted in 1957 granted these benefits only to Hourly Wage Employees. An amendment on March 23, 1973 conferred these benefits on salaried employees and our present ordinance was adopted on March 26, 1976.

If she was a salaried employee from February 1, 1961 to March 23, 1973, she would not be entitled to the requested benefits. If she were an hourly wage employee during that period she would not be entitled to vacation time since it was not accumulative and sick time accumulation could not exceed seven (7) days.

From March 23, 1973 to March 26, 1976 (three years) she would be entitled to 1 1/2 days per month vacation which "must be taken within a two-year period", and 1 1/2 days per month sick leave. Thus, she would be entitled to take forty-five vacation days and forty-five sick days during that period.

From March 26, 1976 until her retirement (nine months) she would have been entitled to take 15 vacation days and 8 sick days.

It is my opinion that the sick day accumulation for the foregoing periods lapsed upon her voluntary retirement which was not related to illness. Of the pre-March 1976 vacation time she would be entitled to the previous one year's accumulation or fifteen days, the balance having lapsed because it was not taken within a two-year period. The post-March 1976 vacation time also lapsed because the new ordinance (Section 27-2C) prohibits accrual into any successive year.

Thus, she should be paid for 15 days vacation time upon the totality of her salaries divided by a 260-day year in accordance with the Salary Ordinance in effect in 1975."

MR. DECAMP asked when voucher was dated.

WALSH: Date of the request was February 1977. The opinion was dated October 5, 1977.

MR DE CAMP said he thought Mrs. Wilberscheid resigned December 31, 1976. She offered her time gratis to help train the new people.

MAYOR SALADINO said Mrs. Wilberscheid worked the month of January and she was remunerated for her time.

MR. DE CAMP That's what I was trying to get at. That you did right by her.

MAYOR SALADINO remarked he had a motion and a second and wished a roll call vote. 1975 Gross Wages of \$8,000.00; \$666.66 per month; 15 days or ½ month would be \$333.33.

ROLL CALL:

AYES: Mrs. Asbury, Mr. Buckley, Mrs. Kernaghan, Mr. Murray,  
Mayor Saladino.

ABSENT: Mr. Olson and Mr. Punderson.

MC

MAYOR SALADINO asked that Ordinance 77-10 be read by Mr. Murray.

MR. MURRAY recommended John Robinson for appointment to Zoning Board of Adjustment in place of his wife, Patricia Robinson, for her term.

MAYOR SALADINO said since it is his appointment to make and since he doesn't have anyone in mind, he asked if anyone had a suggestion.

MR. ROTOLO said he had the name of Laura Kannapes. After discussion MAYOR SALADINO made the appointment of John Robinson to the Board of Adjust for the term of Patricia Robinson.

VOICE VOTE:

MC.

MR. MURRAY announced that a MOCK TRIAL was attended by Chief Asbury, Officer Maybank, Officer Petersen and Special Office Hemmer. Judge Giovini was also in attendance.

MR. WALSH read ORDINANCE 77-10 (see attached) to 31-6.

MR. MURRAY read Ordinance 77-10 from 31-6 to 31-9.

MR. BUCKLEY read Ordinance 77-10 from 31-9 to 31-11.

MRS. KERNAGHAN read Ordinance 77-10 from 31-11 to end.

MAYOR SALADINO asked for a motion to adopt Ordinance 77-10 to advertise.

MR. BUCKLEY made the motion and it was seconded by MRS. KERNAGHAN.

ROLL CALL:

AYES: Mrs. Asbury, Mr. Buckley, Mrs. Kernaghan, Mr. Murray,  
Mayor Saladino.

ABSENT: Olson and Punderson

MC

MRS. ASBURY read RESOLUTION re Dover Sewerage Authority (see attached)  
MR. WALSH gave a brief explanation-that the West side of River Avenue in the SPRINGS DEVELOPMENT is the area that the Dover Sewerage

Authority will service them and charge them their rate. If they do not pay for one year we will have to use our powers for condemnation.

MRS. KERNAGHAN made the motion to approve and it was seconded by MR. MURRAY.

ROLL CALL VOTE:

AYES: Mrs. Asbury, Mr. Buckley, Mrs. Kernaghan, Mr. Murray  
Mayor Saladino  
ABSENT: Mr. Olson and Mr. Punderson MC

MAYOR SALADINO read the RESOLUTION re Library (see attached)

Mrs. Kernaghan made the motion and seconded by Mrs. Asbury.  
VOICE VOTE: MC

MR. HAVENS questioned if we pay any tax now for the library.  
MAYOR SALADINO said yes, we do- \$4,702.00 is the appropriation and 3¢ on tax bill is for the County library. This could be a saving.  
MRS. OWNES question whether or not you would still have to maintain the building. Really you are cutting expenses not eliminating.

MAYOR SALADINO read letter of resignation from Judy Kotkes from the Recreation Commission.  
Mrs. Kernaghan made motion to accept and seconded by Mr. Murray.  
VOICE VOTE: MC

MAYOR SALADINO appointed Kenneth Henderson to fill Judy Kotkes appointment on the Recreation Commission.  
Mrs. Kernaghan made the motion and seconded by Mr. Murray.  
VOICE VOTE: MC

MR. BUCKLEY read RESOLUTION re: General Engine Company flat bed trailer with wooden bed. (see attached)

Motion by Mrs. Asbury seconded by Mr. Buckley.  
ROLL CALL:  
AYES: Mrs. Asbury, Mr. Buckley, Mrs. Kernaghan, Mr. Murray,  
Mayor Saladino  
ABSENT: Mr. Olson and Mr. Punderson MC

MAYOR SALADINO read letter he received today from the VOTERS AND TAXPAYERS ASSOCIATION OF ISLAND HEIGHTS.

"Mayor and Council:

At the October 19 meeting of the Voters and Taxpayers Assc., it was resolved and approved, that we notify in writing our governing body that we feel an improper building permit has been issued for a proposed mini office/ and apartment complex on Central Ave.

We base our objection on our zoning laws which prohibit more than one housekeeping unit on one lot. Specifically Chapter 123-7 of our present zoning laws.

We feel that a presedent has been established when a similiar applicant was refused because the intended use was in violation of our ordinances. The applicant asked for more then one house keeping unit on one lot. Specifically the structure on the South West corner of Ocean and Central.

Our organization has for the last several years been interested

COUNCIL MEETING  
NOVEMBER 11, 1977

Meeting called to order by Mayor Saladino at 7:32 p.m. in the Main Hall of the Borough Complex.

Mayor Saladino stated all requirements of the SUNSHINE LAW-OPEN PUBLIC MEETING ACT, Chapter 231, P. L. 1975 Section 10:4 has been met.

Pledge to flag was followed by a silent prayer.

ROLL CALL:

PRESENT: Mrs. Asbury, Mr. Buckley, Mr. Murray, Mr. Olson,  
Mr. Punderson and Mayor Saladino

ABSENT: Mrs. Kernaghan  
Mr. Richard Walsh was also present.

Mayor Saladino said the MINUTES of September 23, 1977 and October 28, 1977 would be approved next Friday night.  
MR. MURRAY made the motion to table the minutes until November 18<sup>th</sup> seconded by MR. BUCKLEY.

VOICE VOTE:

MC

COMMITTEE REPORTS:

MR. BUCKLEY: No report.

MRS. ASBURY: Report the Information Booklet has been completed and is ready to go to the printer.

MAYOR SALADINO said to bring it up under New Business.

Mrs. Asbury then gave the price of the booklet as 850 copies for \$56.70 and 1,000 copies for \$59.00. We would have to fold them-ourselves.

Mayor Saladino asked for a motion on this. Mrs. ASBURY made the MOTION to purchase 1,000 copies for \$59.00 and MR. BUCKLEY made the second.

ROLL CALL:

AYES: Mrs. Asbury, Mr. Buckley, Mr. Murray, Mr. Olson, Mr. Punderson and Mayor Saladino

ABSENT: Mrs. Kernaghan

MC

Mrs. Asbury asked that the Boy Scout Building have electricity put into their building.

Mayor Saladino asked Mr. Buckley to check into it by contacting Sheldrick Electric and get a price by next week.

Mrs. Asbury asked about a key for the copy machine room. A discussion followed and Mrs. Asbury said she would have one made.

Mrs. Asbury read a letter from the Environmental Commission regarding

1. Barricade Holly Drive. (Mr. Olson to check into it as directed by Mayor Saladino.

2. Have a telephone put in to the Main Hall for use of their Commission while at meetings. Mr. Punderson did not want a phone. Jack type phone would be alright. Mr. Buckley will check on prices on phones - cost etc. Discussion followed

3. Copy of Building Maintenance for Environmental. They can get it from the Code Book.

Mrs. Asbury read suggestions from the Suggestion Box. a. Equal rights for cats letter; b. All children off the streets by 10p.m. under the age of 18 years of age; No trick or treating in daylight How about fixing the drains at the post office. Almost need hip boots.

MR. PUNDERSON: No report

MR. OLSON said this coming Monday we will start a regular, continuous effort to pick up your leaves starting from West End Ave and working to the Eastward. Piles of leaves will receive priority as they are easier to pick up; however the machine encounters difficulty picking up extremely wet leaves so if you will try to turn your leaves over to day and try to contain them in a pile, this program will work better.

Our last water and sewer installation made me very much aware of the inadequacy of some of our work methods and equipment. Our men worked for hours with sledge hammer and star drill to knock a hole in concrete so we are looking into a mechanical jack hammer and a small used scoop for the back hoe which will make a much neater opening in the street and save much time and money. The present back hoe scoop will at times rip up five and six foot sections of asphalt which necessitates a lot of patching and looks awful when finished.

A mechanical jack hammer will probably run around \$1700.00 but will save so much in man hours spent on a job. I don't suppose a narrow used scoop will be too much money. I'll have more on that in a later report.

By now you should all have been contacted by Clear Cable TV regarding hook-up. The pre-amplifiers are being installed right now and we should be in operation within thirty days. I would urge again that you take advantage of the free hook-up and try the cable. If you are less than happy it cost nothing to have it turned off. Thank you!

After much discussion it was decided that:

ON MONDAY, TUESDAY AND WEDNESDAY collect Lake Avenue and South from West End and River Avenue East to Barnagat Bay.

ON THURSDAY AND FRIDAY Lake Avenue North to the highway or Route 37.

This will be changed if it does not seem to work out.

MR. MURRAY reported that the Police Department have made a list of signs needed in the Borough and cost will be approximately \$2,000.00 This list was turned over to Mr. Olson for him to handle.

Mr. Murray also read the Police Report:

- 40 traffic summons were issued
- 3 Borough " " "
- 5 investigations
- 1 criminal arrest
- 2 motor vehicle accidents
- 1 dog bite was reported
- 6 complaints summons were signed
- 10 First Aid calls responded too
- 69 Officer request calls
- 2 alarm sounding calls answered
- 2 gun permits processed

Public Relations- Officers gave talks at Central Regional High School, Island Heights Grade School, and four times at the Island Heights Nursery School.

A B & E in town a month ago and lots of merchandise has been recovered. Letter of commendation for Wayne Peterson for arresting someone wanted by South Toms River Police.

Mr. Tracey, Director of Ocean County Police Academy, wrote that Office John Maybank has a 94% average.

Police Clerk Susan Wilber has been temporarily transferred to the Borough Clerk Office.



Letter from the Chief stated that the Judge feels the Dog License Ordinance is written to loosely and that we should look into making it stronger. A discussion followed and Mr. Walsh said he would look into it.

Letter from Officer Sullivan to have a dangerous intersection sign or a slow sign posted at West End Avenue approaching Lake Avenue. I assume heading North. A discussion followed.

Letter from Chief Asbury regarding Vacation Ordinance. He wished to have it amended to carry over from year to year to help schedule the Police vacations. A discussion followed and situation was clarified.

The Repair of a borough vehicle has become a legal matter and is in the hands of the Borough Attorney.

Mayor Saladino met with Mr. Gorby and Mrs. Roberts the other day.  
 \$2,953.00 of Anti-Recession 1977 monies  
 \* 2,025.00 of Anti-Recession 1976 left over monies  
 \$4,978.00 Anti-Recession to the Other expenses of the Police Dept  
 Amend the Budget for the change. Check with Mr. Gorby as to form to follow.

Tax Collector's report is attached.

Mayor Saladino announced that the Certificate of Deposit for \$1000,000.00 has been kept for the third month in a row, and we are earning 5.90% for 30 days.

Amount billed for Property Tax for 1977 was \$668,898.41; amount collected to date was \$557,405.06 leaving a balance of \$111,493.35. Prepaid for 1977 was approximately \$6,000, so that leaves a balance to collect by December 31, of \$105,493.35, announced Mayor Saladino. Mayor Saladino said every one should impress upon their residents that it is necessary for them to pay before the end of the year.

Delinquent taxes collected	\$60,236.97
Redeemed	12,030.21
Balance	72,367.31

Interest on all accounts \$6,493.80

Mr. Walsh reported that the Ocean County Sewerage Authority would send a check either tomorrow or Monday for \$2200.00. Mayor also had some discussion with Ocean County Sewerage Authority members. A discussion followed with Mr. De Camp speaking from the floor. Mayor Saladino said the sewer rate of \$90.00 per home is based on 180,000 gallons of sewerage pumped 365 days per year. That figure of 65,700 gallons divided by 750 dwelling units would equal \$87.60 per unit. Water rate would be \$75.00 per home per year.

Mr. A. R. Gabriel Jr., and Mr. De Camp had the privilege of the floor, during the discussion which took place. The State has ordered the Borough to put in meters at the wells. A 750 pound pump would cost with installation \$15,000.00 and also a shut off valve should be put in. The tower would cost between 35 and 40 thousand dollars.

Mrs. Kernaghan arrived at 8:35 P.M.

The Borough Clerk read notification of Borough of Lavalette about Clark's meeting, Letter from Central Regional High School requesting the use of the First Aid Building for the election; N.J. Department of Transportation backing the injury resolution; DUTIES OF THE MUNICIPAL GOVERNING BODY MEMBER course from RUTCERS to be held at Ocean County College on Saturday, December 3rd and Monday December 5th.

Mayor Saladino said he had attended and it is a very good course

and he urged new members to attend. Mr. Mr. Buckley requested he be signed up on Monday nights and also Mrs. Kernaghan, and Mrs. Asbury. Mayor Saladino said he would try to make it also.

The Borough Clerk gave Mayor Saladino reports from Revenue Sharing and Anti-Recession for his signature.

from  
We also received/Employment and Training Commission on Water Street in Toms River, notice of a meeting on Monday. Meeting changed to Ocean County College for Monday instead of the Administration building.

Ocean County Sewerage Authority letter is on file in the office

H & M Potter PTA invite you to attend a Panel Discussion on November 15th at their school regarding withdrawal of Lacey Township from Central Regional High School.

Mayor Saladino talked to Mr. Klagholds, President of Central Regional Board of Education and David Siddons, our Representative on Saturday. They will set up a special meeting with us as soon as figures are available.

The Borough Clerk showed the form that Clear Cable TV sent to everyone in town.

Borough Clerk read the following letter:

"Voters and Taxpayers Association of Island Heights, N.J.  
Island Heights, N.J. 08732

Mesdames and Gentlemen:

I have been asked to reply to you concerning your recent request of the Governing Body to take action upon and/or to rescind an alleged improper building permit issued by Mr. Gabriel in a commercial area.

The controlling statute, N.J.S.A. 40:55D-72, states as follows:

"Appeals and applications to board of adjustment.  
A. Appeals to the board of adjustment may be taken by any interested party affected by any decision of an administrative officer of the municipality based on or made in the enforcement of the zoning ordinance or official map. Such appeal shall be taken within 65 days by filing a notice of appeal with the officer from whom the appeal is taken specifying the grounds of such appeal. The officer from whom the appeal is taken shall immediately transmit to the board all the papers constituting the record upon which the action appealed from was taken."

Appeals to the Governing Body may only be taken from the final decision of the Board of Adjustment or Planning Board (N.J.S.A. 40:55D-17).

The aforementioned statutes are meant to grant independence from political interference by the Governing Body with either Mr. Gabriel or the Zoning and Planning Boards before and during the course of their decision making power.

In my opinion, therefore, the Governing Body has no jurisdiction to act in this matter because there is no valid appeal before it from the granting of the permit.

Very truly yours,  
Richard A. Walsh

Borough Clerk advised the Governing Body of the Job Service WINN-OUT Program. They try to get Welfare persons off of Welfare by giving them on the job training and they would pay 50% of the salary for the opportunity of the person to receive this training. Mayor Saladino said it could not come from this year's budget.

Mayor Saladino read John Edward Camburn application to the Island Heights Fire Company #1.

On a motion from Paul Murray and seconded by Lisa Asbury to approve John Edward Camburn for membership in the Fire Company.

VOICE VOTE:

ALL AYES EXCEPT MRS. KERNAGHAN ABSTAINED.

MC

Mr. PUNDERSON MADE THE MOTION FOR A RAFFLE LICENSE FOR THE Island Heights Ladies Auxillary of Volunteer Fire Company for the next four months. Mrs. ASBURY MADE THE SECOND. DATES WILL BE November 19, December 17, January 14, February 11, and March 11.

VOICE VOTE:

ALL AYES EXCEPT MRS. KERNAGHAN ABSTAINED.

MC

DISCUSSION:

1. H. I. Wright & Sons vs Borough of Island Heights. Mr. Walsh said they are asking for 14000.00 We offered 7,000.00. Discussion followed with Mayor Saladino and Mr. Murray.

2. Lot 7 Block 27D has a clear title, no restrictions. Discussion followed and it was discovered that the wrong block was given. This property was 30 feet wide and is owned by the Borough.

Mayor Saladino lead a discussion on Proposed bond ordinance or bond resolution. Mayor Saladino said Mr. Gorby had prepared a financial statement as of 9/30/77. Mr. Walsh said there was not any outstanding notes at this time. Mr. Walsh had spoken to Mr. Angelnie and Mr. Walsh feels it would not be necessary to have a bond sale at this time. Mr. Punderson and Mayor Saladino requested Mr. Walsh contact Mr. Gorby and check into it with him. The 70,000.00 note was retired with a check from the current account. Mr. Walsh is to follow up on this.

Mayor Saladino said the next item on the agenda was the foreclosure of Tax Certificates. Mr. Walsh said there were 14 parcels to be foreclosed. Mayor Saladino said some go back to 1974 and 1975. Mr. MURRAY MADE THE MOTION TO ALLOW THE ATTORNEY TO FORECLOSE ON TAX CERTIFICATES AND THIS WAS SECONDED BY MRS. KERNAGHAN, approximat cost \$25.00 per lot.

ROLL CALL:

AYES: Mrs. Asbury, Mr. Buckley, Mrs. Kernaghan, Mr. Murray, Mr. Olson, Mr. Punderson, and Mayor Saladino.

NAYES: NONE

MC

Discussion on 62nd Annual League Conference followed and Mayor Saladino reported that it would cover water and sewer, legal services environmental, financial administration, zoning, municipal laws, solid waste, green acres, citizen complaints, etc and very education Mr. Olson felt it was a very worthwhile expenditure. Borough Clerk gave figures of room rents in Atlantic City during this period. MR. OLSON MADE THE MOTION TO EXPEND UP TO \$300.00 FOR THE LEAGUE OF MUNICIPALITIES CONFERENCE. SECONDED BY MRS. ASBURY.

ROLL CALL:

AYES: Asbury, Buckley, Kernaghan, Murray, Olson, Punderson and Mayor Saladino

NAYES: None

MC

The Planning Board and Board of Adjustment Ordinance must be changed. The Planning Board and Board of Adjustment have been working on the Master Plan which must be completed by February 1st. Mayor Saladino also announced that the Planning Board was meeting on Tuesday night at 8:00 p.m.

Mayor Saladino requested budgets be turned over to him so he could get started on the budget. Mr. Gorby would do the Temporary Operating Budget.

Mrs. Asbury questioned the I. H. Library appropriation for next year, since it would be obsolete.

Mayor Saladino answered that with the 5% caps and raises and increase in social security and inflation it would be hard at this point to appropriate any of the 4701.00 to any one line item. Mr. Walsh suggested making transfers and then seeing where monies would be needed and go from there. Mrs. Asbury felt that since the referendum it would not have to be appropriated and could be used toward a police car for the department.

Discussion came up on the Dog License Ordinance and it was decided to advertise in the paper during January. Mrs. Asbury asked if the dog tags came in and the Clerk said no.

Mayor Saladino asked A.R. Gabriel Jr. about the State Uniform Construction Code and Mr. Gabriel said the Department of Community Affairs want someone here from 9AM to 5P.M., and also want something different on renting. Mr. Gabriel is going to Trenton on Monday morning and he is going to take records up since they lost our records. Mr. Punderson asked how many permits were issued this year and Mr. Gabriel answered 21. Mr. Gabriel will give a full report next Friday.

Mayor Saladino asked Mr. Buckley about the Post Office mat and also if anything had been done regarding the leaking lot. Mr. Buckley said he has ordered a mat and the roof will be looked at.

Mrs. Kernaghan requested that the wires of the beach phones be repaired.

Mr. De Camp questioned the Manpower employed being used in the Borough Clerk's office and questioned whether or not this had been cleared with Manpower. Mayor Saladino and Councilman Murray both assured Mr. De Camp that they will check and also the Mayor did have the right to place personnel where he felt they could best be used. Mayor Saladino said he wanted the Borough Clerk's office cleared of some of the typing and filing and for a week or so this change would be in effect.

Mr. Miles De Camp said he had received a letter from the Division of Local Government suggesting I contact the County Board, which I will. I just want you to know.

Mr. Murray read proposed changes in Ordinance 31-1-as to eligibility 31-1A Lisa proposes that Promotions to be determined by a test and service and performance. Evaluation by the Chief to the governing body. Mr. Murray said he liked that and he felt it should read Promotions to a higher rank shall be determined by Mayor and Council said promotions should include but not be limited to testing and length. Recommendation of Chief of Police will receive full consideration of Mayor and Council. Anyone wish to discuss that?

It was read again and discussed fully.

31-2 Appointment of members for a 6 month probationary period.  
(insert just before last sentence)

Change 31-10 REGULATIONS

A. Intoxication ( while on duty in part or full uniform).

u. Willful wanton or gross abuse of Police cars and other equipment

change 31-11 Suspension to not more than 5 days

31-13 Rules and regulations by Council.

The mayor and Council or the designated member thereof upon the recommendation of the Chief of Police may .

31-15 Police Physician-strike each year.

after Police Physician or other physician selected by the governing body.

31-18 Time Accountability.

(Please see attached completed amended ordinance)

PRIVILEGE OF FLOOR:

Mr. De Camp had a proposal for council regarding their being paid. He suggested \$750.00 for the Mayor and \$500.00 for each Councilperson. A general discussion followed with council.

Mayor Saladino may have to increase the \$15,400.00 "cap".

Meeting was adjourned at 10:55p.m.

Elsiemae McCarthy  
Borough Clerk

Meeting was called to order by MAYOR SALADINO at 7:35p.m. in the Main Hall of the Borough Complex.

MAYOR SALADINO said that all requirements of the Sunshine Law - OPEN PUBLIC MEETINGS ACT, Chapter 231, P.L. 1975, Section (10:4-10) had been met.

Pledg e to the flag was followed by a silent prayer.

ROLL CALL:

PRESENT: Lisa Asbury, John Buckley, Florence Kernaghan, James Funderson, Mayor Saladino  
ABSENT: Paul Murray, David Olson  
Attorney Richard A. Walsh was also present.

OPEN BIDS FOR FLAT BED TRAILER:

1. Le-Ed Construction, Inc. - \$ 651.50
2. J.F. Kiely Construction Co. - \$ 900.00 - Returned
3. Ocean Gate Yacht Basin, Inc. - \$ 801.00 - Returned
4. George Mueller & Johnson, Inc. - \$ 1,125.00

Motion made by FLORENCE KERNAGHAN and seconded by JOHN BUCKLEY to accept the Mueller & Johnson, Inc. bid of \$ 1,125.00.

ROLL CALL VOTE:

AYES: Lisa Asbury, John Buckley, Florence Kernaghan, James Funderson, Mayor Saladino  
NAYES: 0  
ABSENT: Paul Murray & David Olson

COMMITTEE REPORTS:

JOHN BUCKLEY read the Monthly Activity Report of the Police:

1. Motor Vehicle Stops: 62 M.V. Stops
2. Officer Requested Calls: 32 Calls answered
3. Alarms Sounding: 2 Alarms sounding-responded & checked out
4. Motor Vehicle Accident: 1 Accident investigated
5. Arrests: 2 assisted arrests (with Dover Twp. P.D.)
6. First Aid Calls: 4 calls responded to
7. Fire Calls: 2 calls responded to
8. One motor vehicle impounded
9. Four juvenile complaints signed
10. Checked out 27 suspicious vehicles
11. Checked out 7 suspicious persons (Hitchikers, etc.)
12. Recovered one stolen vehicle
13. Recovered and returned 1 bicycle
14. 29 Motor Vehicle summons' issued
15. 1 Borough Ordinance summons' issued
16. 3 Breaking and Enterings investigated-all 3 solved
17. 2 counts vandalism

\*\*\*One officer graduated from Ocean County Police Academy, Pat. JOHN F. MAYBANK.

MR. BUCKLEY read a letter from the Chief thanking Mayor SALADINO for attending the graduation ceremony; MAYOR SALADINO thanked the Chief for his appreciation.

MR. BUCKLEY also reported on phone - 244-3880 and installing a third line. The cost for 75 Message Units - \$ 17.10/month; no Message Units - \$ 12.90/month. Cost to install is \$ 69.90. This is to be put on the Agenda for the Work meeting of 12/5 & the Council meeting of 12/9 for discussion.

MRS. ASBURY read Mr. Olson's Report:

The Cable T.V.-Line will be activated this coming Monday, November 21, 1977.

The hook-ups to the individual houses (sets) will be done within the following next two weeks.

There is a new ruling about free hook-ups, other than homes. The only free hook-up will be to the School. Others such as First Aid, Fire Company, Police, Etc. will have to pay for the hook-up.

**MRS. ASBURY'S REPORT:**

The lighting of the Boy Scout Building has been arranged and installation will be done soon free of charge.

Dooklet of information has been taken to the printers (Action Printing). Proofs to be read Saturday, November 19, 1977, will be able to pick up the printing material in about a week.

Many complaints have been received in reference to the leaves not being picked up this entire week despite the announced schedule.

Like to know if Boro employees remove the benches and store same in a safe place each end of the season. One bench is almost in the water at Summit Ave. Beach.

I would like to see the insulation, presently stored here in small room off Boro Hall, be installed underneath the Boro Clerk's Office building and Police Department as soon as possible for added warmth but also to help keep the cost of electricity down.

MAYOR SALADINO reported that the leaf pick-up truck was being repaired and was back in service today - 10 loads were picked up today.

FLORENCE KERNAGHAN reported that barrels and benches not removed from the beaches and telephone lines have been ripped out by kids and have to be repaired. She also read Mr. Czarniewski's report as follows:

1. Halloween Party was attended by about 100 children at the School Activity Room on Sunday, October 30th. Prizes were Silver dollars and ribbons.
2. Sunday swimming on November 6th. was attended by about 50 participants, the next Swim and Gym is scheduled for Sundays November 20th., December 4th., and 11th. at 5:30p.m. at Ocean County College.
3. The Girl's Gymnastic Team made another visit to a gymnastic meet at Toms River South High School on Tuesday, November 8th., to see the two local high schools, North & South compete.
4. Island Heights Wrestling Club again has been accepted by the Amateur Athletic Union for participation in wrestling tournaments during the coming wrestling season, which will begin about December 12th.
5. At this time, a pilot program in bowling is being looked into for a possible Bowling League for junior bowlers of the Boro at the local bowling alley in Toms River. An up-dated report on this matter next month.

Recreation Director  
Bob Czarniewski

**PLANNING BOARD REPORT:**

MRS. KERNAGHAN stated that 135 questionnaires had been received at the results were: 33-Sell the Boro Complex, 60-Don't sell the Comp'x, 35-Sell part of the Complex. The biggest problem facing the Boro: 75-Taxes, 51-Other.

**ADJUSTMENT BOARD REPORT:**

The Board agreed upon a recommended budget for the year 1978 and submitted to the Mayor.

The rules are being revised for the operation of the Board and conducting business for the Borough.

No hearings were conducted for the month of November.

Peter A. Rotolo  
Chairman

MR. GABRIEL: Did not report.

MR. PUNDERSON: Foreclose on all tax liens that the Boro holds. There are 14 total properties on 1976 arrears or prior.

MAYOR SALADINO reported that a check from the Ocean County Sewerage Authority for \$ 2,200.00 was turned over to the Borough Clerk.

MR. WALSH read a letter he had written to Trenton re: Bond sale of \$ 70,000.00 issued to the First National Bank of Toms River on 7/1/74 for Borough improvements. Payment was made in full on 7/26/75 after an Interfund Transfer on 7/25/75. Quick cash instead of Quick Liability.

VOICE VOTE:

AYES: Lisa Asbury, John Buckley, Florence Kernagahn, James Punderson, Mayor Saladino

NAYES: 0

ABSENT: Paul Murray & David Olson

CORRESPONDANCE:

Clerk read a letter from:

1. Cub Scouts
2. Miss Lennon
3. Thomas A. Thomas
4. Ocean Inc.
5. Ocean Inc.
6. Wes Wilber
7. P.D. Ocean County Police Chiefs

MR. WALSH stated that he had misinformed the Council on the Tompkins Search on Block 27D, Lot 7 - It is the big tract. Might wish to sell this property - 425' deep and 175' wide, Riparian grant - 2 courses. 175X230 + Riparian grant.

MAYOR SALADINO read a letter from Eric Pschorr re: Block 3, Lots 7&8, he also asked MR. OLTON to notify the Planning Board of this property.

APPROVAL:

Motion was made to approve the Minutes of 9/23/77 by FLORENCE KERNAGHAN and seconded by LISA ASBURY.

VOICE VOTE:

AYES: Lisa Asbury, John Buckley, Florence Kernaghan, James Punderson, Mayor Saladino

NAYES: 0

ABSENT: Paul Murray & David Olson

Motion was made to approve the Minutes of 10/28/77 and booklets \$ 9.00 instead of \$ 90.00 by JAMES PUNDERSON and seconded by FLORENCE KERNAGHAN.

VOICE VOTE:

AYES: Lisa Asbury, John Buckley, Florence Kernaghan, James Punderson, Mayor Saladino

NAYES: 0

ABSENT: Paul Murray & David Olson

Motion was made to allow Hawks soccer team to use our field tomorrow, 11/19/77 from 1-3p.m., by JOHN BUCKLEY and seconded by FLORENCE KERNAGHAN.

VOICE VOTE:

AYES: Lisa Asbury, John Buckley, Florence Kernaghan, James Punderson, Mayor Saladino

NAYES: 0

ABSENT: Paul Murray & David Olson

Motion was made to give Chief Asbury permission to attend Chief's Convention Seminar on Monday & Tuesday, 11/21 & 11/22, at the Legend Lounge in Toms River by FLORENCE KERNAGHAN and seconded by JOHN BUCKLEY.

ROLL CALL VOTE:

AYES: John Buckley, Florence Kernaghan, James Punderson, Mayor Saladino

NAYES: 0



ROLL CALL VOTE:

AYES: Lisa Asbury, John Buckley, Florence Kernaghan, James  
Punderson, Mayor Saladino

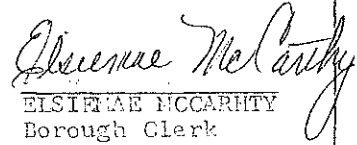
NAYES: 0

ABSENT: Paul Murray & David Olson

Motion was made by JOHN BUCKLEY & seconded by FLORENCE KER-  
NAGHAN that Chief Asbury receive two extra vacation days.

Motion was made by JOHN BUCKLEY & seconded by FLORENCE KERNA-  
GHAN that WES WILBER & ELSIEMAE MCCARTHY will receive vacation  
days also.

MEETING WAS ADJOURNED AT 11:15p.m.

  
ELSIEMAE MCCARTHY  
Borough Clerk

WORK MEETING  
December 5, 1977

Meeting called to order by MAYOR SALADINO at 7:45 p.m. in the Main Hall of the Borough Complex.

MAYOR SALADINO stated all requirements of the SUNSHINE LAW-OPEN PUBLIC MEETING ACT, Chapter 231, P.L. 1975 Section 10:4 have been met.

Pledge to the flag was given but no prayer.

ROLL CALL:

PRESENT: Lisa Asbury, John Buckley, David Olson, James Punderson Jr. Mayor Saladino.

ABSENT: Paul Murray

Richard A. Walsh, Attorney and Joan Roberts, Treasurer were also present.

MAYOR SALADINO introduced DAVID SIDMONS the Island Heights Representative to Central Regional Board of Education. Members of the Central Regional High School Board of Education were introduced by Mayor Saladino and David Siddons: John Klagholz, President of the Board; Dr. Donald Smith, Superintendent; Daniel Clay; new member from Ocean Gate, Michael Corbitt and John Crowley from Berkeley Township.

MRS. KERNAGHAN arrived at 7:50 p.m.

President John Klagholz and David Siddons spoke of the enrollment and the need for building growth. Debt Service will be over in 1983. If Lacey Township withdraws, 45 teachers will be cut from 175 now employed.

Privilege of floor given to MILES DE CAMP. Discussion followed on increase percentage and impact on the budget using 1977-78 budget figures. Mr. Klagholz said if the referendum is passed, by July 1, 1978 Lacey Township would be in a sending-receiving situation. Mr. Punderson questioned percentage of housing in Berkeley Township that is seniors and Mr. Crowley answered percentage will be higher due to new development and they will also have some school producing homes built.

When questioned by Joan Roberts on how long it would be before Lacey left the district, Mr. Klagholz answered within 9 months after the referendum is passed. But it could take 5 or 6 years, or at least 4 years to build.

Discussion followed regarding enrollment and increase is about 765 a year, triple sessions; transporting to other districts; loss of Lacey member on Central Board. Mr. Klagholz answered no triple session; at this point there would be no sending of students to other districts but it was always a possibility.

Mr. Siddons then lead a discussion on 5% increase of students in the next year and a financial impact on a \$20,000.00 house in each district was given. Mr. Klagholz discussed an increase in education aspects with Lacey withdrawal due to less student population and single sessions. Lunch room facilities were also discussed and Central's lunch program is said to be self-supporting. Discussion followed on abstract of rateables; probability of voting down the withdrawal. Mr. Crowley, Mr. Siddons and Dr. Smith were in favor of the withdrawal.

MAYOR SALADINO thanked everyone for coming and helping Island Heights residents make a decision on their voting. Island Heights Board of Education members left at 8:50 p.m. and Central Regional members left five minutes later.

MAYOR SALADINO called the meeting back to order at 9:00 p.m. and

announced the public would not be allowed to participate in this part of the meeting.

COMMITTEE REPORTS:

Mr. BUCKLEY had no report.

MR. OLSON said many water hook-ups had been made; demonstration of a jack hammer had been given and a serious water leak had been corrected.

MRS. ASBURY reported information booklet is in Clark's office to be folded. She has attended the Saturday session at Ocean County College. SUGGESTION BOX items were read.

Discussion followed on Tax Appeals that are in the Ocean County Taxation office.

MR. WALSH discussed the bond ordinance.

MAYOR SALADINO said he received a check for \$102.62 for payment for right of entry from Ocean County Sewerage Authority.

MAYOR SALADINO and DAVID OLSON attended a meeting with Mr. Buhr and it was decided that River Avenue will be fixed in April. New drainage on Central Avenue and West End Avenue too. Schedule "B" is no longer available and Schedule "C" we will pay County to work on Borough roads. Allocate monies in new budget for this. Laurel Avenue project to be completed.

MAYOR SALADINO HAD CORRESPONDANCE:

1. O. C. Sewerage Authority
2. New rules governing the use of blue lights on Fire or First Aid vehicles. They are now regulated and cards are to be signed by the Mayor.
2. Purchase of books about N.J. for \$14.96.

MR. BUCKLEY will not attend Friday nights meeting.

4. Letter from Arnold Taranto regarding no work could be done on standpipes before spring.

5. O. C. Sewerage Authority on Industrial cost.

6. Inquire if Island Heights would purchase Fossal Inc.

Jim Hart from Sterling Real Estate has a proposal to do something with Fossal Inc. - maybe a Marina and light commercial.

7. 2 letters from Mrs. Asbury regarding a request of Mr. Punderson for the minutes of meetings to be in folders in the office. Requested of Mr. Olson about work that has not been completed.

Treasurer's Report was read- \$100,000.00 invested at 6.45%.

MAYOR SALADINO reminded residents that taxes must be paid before December 31 in order to be able to collect tax rebate.

Discussion on taxes followed as did the 1978 Schedule of Meetings for Monday night December 12.

2. 1978 Budget will be discussed on December 12th.

3. 1978 Water & Sewer Rates - Discuss new ordinance

4. Transfer of Funds in 1977 Budget

5. Appointments needed for Local Assistance Board.

FOR PUBLIC INFORMATION:

Tax Assessor announces 1978 Tax List of the Borough of Island Heights will be open for inspection on December 12 from 7 to 9 p.m. at his office.

Meeting adjourned by Mayor SALADINO at 11:15 p.m.

  
Elsie Mae McCarthy  
BOROUGH CLERK

COUNCIL MEETING  
December 9, 1977

Meeting called to order by Mayor Saladino at 7:35 p.m. in the Main Hall of the Borough Complex.

Mayor Saladino stated all requirements of SUNSHINE LAW-OPEN PUBLIC MEETINGS ACT, Chapter 231, P.L. 1975 Section 10:4 has been met.

Pledge to flag was followed by a silent prayer.

ROLL CALL:

PRESENT: Mrs. Asbury, Mrs. Kernaghan, Mr. Murray, Mr. Olson,  
Mr. Punderson, Mayor Saladino.

ABSENT: John Buckley

Also present was Richard A. Walsh, Borough Attorney.

Motion to approve the October 24th minutes with the correction that Florence Kernaghan was not absent and had seconded the motion to go into Closed Session. Mrs. Kernaghan voted Aye on the Roll Call vote, was made by Mr. Murray and Mrs. Kernaghan made the second.

VOICE VOTE: All ayes of those present. MC

COMMITTEE REPORTS:

MRS. KERNAGHAN had Mr. Rotolo give Zoning Board of Adjustment report that he had cancelled the meeting for this month. Mrs. Kernaghan had no other report.

Mr. OLSON Thanked Mayor Saladino for the meeting with the County Officials regarding some road work in town and received a definite promise of the re-building of River Avenue after the Sewerage Authority is finished with their project. This should be in April and May. They will look into the feasibility of improving the flooding conditions on Central and West End Avenue. This is difficult as the road surfaces are so near mean water level. They may work on a couple of other roads in town also.

We had quite a few water/sewer hook ups this months and to be perfectly honest I don't have the exact figures. Last week we were plagued with a week long leak near the water tower and I was finally forced to get some outside assistance in locating it but we were successful. After that one of the sewerage pumping station acted up.

I hope you agree with me that the Fall has been very, very wet, in fact the sludge pumped into the drying beds in August is still there as it couldn't dry out. This same rainy weather severely hampered our leaf pick-up program as the machine just can't suck up great mass of soggy leaves and it wasn't intended to.

There seems to be some question as to working records of our Borough employees. Please let me read to you the following memo from our clerk: (see attached)

I will realize that in an effort to do a good job some of my fellow councilmen and women have programs they would like implement. However I would like to point out that in the operation of our small family business I have forty employees and yet I'm expected to run the town which is a multi million dollar operation with six men. One man is assigned to water/sewerage and technically Wes is supervisor, altho he to works very hard but this really leaves me a work force of four men to patch the roads, take care of public grounds, all these old buildings, water/sewer hook-ups. They are painters, masons, mechanics, plumbers, carpenters! So under these conditions you can only operate on priority basis- public health and safety first. This means keeping the police car running. The

trucks and necessary equipment in top order so it doesn't leave much time left for the thousand and one small jobs that seemingly go neglected. I'm sorry for this condition but see no other solution with the limited crew I have at my disposal.

Be closing I have one more item. We were treated to a demonstration of a 53 lb. gasoline driven jack hammer. It was beautiful-with it a job that I saw our employees spend all day on could have been done in fifteen minutes and a much neater job. We are getting a price on a slightly used demonstrator.

Thank you.

MRS. ASBURY reported a Mail Box has been placed on Central Avenue and Lake Avenue for collection of mail.

MR. MURRAY gave the following Police Report:

29 Traffic summons issued  
2 adult arrests (on warrants)  
6 investigations  
2 Investigations -solved-cases closed  
1 stolen bicycle - recovered  
1 Motor Vehicle accident  
4 gun permits processed  
4 alarms sounding - responded to.  
5 First Aid calls answered  
67 Officer Requested calls  
97 Motor Vehicle stops  
56 Suspicious persons checked  
5 Suspicious Vehicles checked

4 Officers attended Atomic Plant Lecture November 30, 1977 at 8:00.  
Patrolman Maybank graduated Ocean County Police Academy on November 18, 1977.

1. Letter received from Criminal Justice Planning wrote to Chief Asbury and Mayor Saladino regarding a crime prevention program funding possibilities for Island Heights. Chief answered expressing interest in program.

2. Chief sent request to Lt. De Nott of Beachwood Police Department regarding information on how I.R.P.D. could be qualified on with service weapons.

3. Chief sent request to Capt. Eugene J. Clifton requesting attendance of INPD to his training sessions.

4. Chief requested of Commissioner Murray the replacement of cracked and broken windows in Police headquarters.

5. Request from Safety Officer John Maybank for a barricade be installed on the boardwalk on River Ave., opposite Chestnut Ave. and also by the Yacht Club.

6. Chief recommendation for a Special Officer- Robert Keith Hamman.

Discussion was held on foreclosures.

Mayor Saladino wished Mrs. Kernaghan a Happy 39th Birthday.

J. Bodine, Tax Collector report stated that \$612,000 collected which is 80% and to date 90% collected. Current Account \$20,331.49  
Water/Sewer Acct. 1,181.66 collected

MAYOR SALADINE read a letter from the Mental Health Clinic requesting an increase in the 1978 Budget.

## OLD BUSINESS:

Ordinance 77-10 AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF ISLAND HEIGHTS BY DELETING AND REPEALING CHAPTER 31 THEREOF, POLICE DEPARTMENT, AND REPLACING IT WITH A NEW CHAPTER 31, TO BE ENTITLED POLICE DEPARTMENT WHICH CHAPTER PROVIDES FOR THE ESTABLISHMENT, DISCIPLINE, REGULATION AND PERSONNEL OF THE POLICE DEPARTMENT.

was read by Mr. MURRAY.

On a motion by Mrs. Kernaghan and seconded by Mrs. Asbury 2nd reading of Ordinance 77-10 be approved.

## ROLL CALL VOTE:

AYES: Mrs. Asbury, Mrs. Kernaghan, Mr. Murray, Mr. Olson  
Mr. Punderson and Mayor Saladino

ABSENT John Buckley

MC

## NEW BUSINESS:

RESOLUTION: re TAX FORECLOSURE LITIGATION read by Mr. Punderson  
(see attached)

after the certification of the tax foreclosure list as written by Jacqueline Bodino was read. Mayor Saladino read the certificate # and names and amounts to be redeemed.

MOTION by Mr. Murray and seconded by Mrs. Kernaghan to approve this RESOLUTION.

## ROLL CALL VOTE:

AYES: Lisa Asbury, Florence Kernaghan, Paul Murray, David  
Olson, James Punderson, Jr. Mayor Saladino.

ABSENT: John Buckley

MC

MAYOR SALADINO asked Mr. Walsh to explain RESOLUTION RE:  
BOROUGH vs H I WRIGHT vs MORGAN DAVIS.

Mr. Walsh reported \$43,000.00 contract price amount 15% loss of profit \$600.00 in surety bonds.

Another release from Morgan M. Davis stating no claim against us. Case settled- H.I. Wright & Sons \$10,000.00 payable \$7500.00 by Borough of Island Heights and \$2,500.00 by Morgan M. Davis. Resolution read by Mrs. Kernaghan.

Motion by Mrs. Kernaghan and seconded by Mrs. Asbury to approve the resolution.

## ROLL CALL VOTE:

AYES: Mrs. Asbury, Mrs. Kernaghan, Mr. Murray, Mr. Olson,  
Mr. Punderson and Mayor Saladino

ABSENT: John Buckley

MC

CONGRATULATIONS to Attorney Walsh for the excellent job!

Mr. De Camp question how this would be listed in the 1978 Budget. MAYOR SALADINO answered - under Judgement.

POLICE CARE BID RESOLUTION was read by Mr. Murray (see attached)

MOTION to adopt above Resolution was made by Mrs. Asbury and

MAYOR SALADINO read the RESOLUTION TO AMEND THE BUDGET (see attached)  
MOTION BY Mr. Murray to approve this resolution and seconded by  
Mrs. Kernaghan.

ROLL CALL VOTE:  
AYES: Mrs. Asbury, Mr. Kernaghan, Mr. Murray, Mr. Olson,  
Mr. Punderson, Mayor Saladino  
ABSENT: John Buckley MC

PRIVILEGE OF FLOOR extended to Miles De Camp.  
Discussion followed regarding Bonds and reference was made to  
40A:4-24.

RESOLUTION TO TRANSFER FUNDS was read by Mrs. Asbury. (see attached)

MOTION by Mrs. Asbury and seconded by Mrs. Kernaghan to approve  
this resolution.

ROLL CALL VOTE:  
AYES: Mrs. Asbury, Mrs. Kernaghan, Mr. Murray, Mr. Olson,  
Mr. Punderson, Mayor Saladino  
ABSENT: Mr. Buckley MC

MAYOR SALADINO read the request for Lisa Asbury to attend the  
DUTIES OF THE MUNICIPAL GOVERNING BODY MEMBER COURSE at Ocean  
County College at a cost of \$74.00.

Motion to Approve was made by Mrs. Kernaghan and seconded by Mr.  
Murray.

ROLL CALL VOTE:  
AYES: Asbury, Kernaghan, Murray, Olson, Punderson, Mayor  
Saladino  
ABSENT: Buckley MC

MAYOR SALADINO READ PROCLAMATION for January 1978 to be  
Proclaimed March of Dimes Month.

VOICE VOTE: ALL AYES MC

ON MOTION by Mr. Murray to appoint Robert Keith Hammen as a  
Special Officer was seconded by Mrs. Kernaghan.

ROLL CALL VOTE:  
AYES: Asbury, Kernaghan, Murray, Olson, Punderson, Mayor  
Saladino  
ABSENT: Buckley MC

FOR PUBLIC INFORMATION:  
1978 TAX LIST WILL BE OPEN FOR INSPECTION DECEMBER 12, 1977  
FROM 7:00 p.m. to 9:00 p.m. AT THE ASSESSOR'S OFFICE.

TRAILER PARKED ON THE COMPLEX GROUNDS IS FOR THE COLLECTION OF  
NEWSPAPERS. BOY SCOUTS DRIVE IS FOR ONE MONTH. PLEASE HELP.

MEETING ADJOURNED with motion by Mr. Murray and seconded by Mrs.  
Kernaghan at 8:40p.m.

Elsie Mae Mc Carthy  
BOROUGH CLERK



EXECUTIVE MEETING  
December 12, 1977

Meeting called to order by Mayor Saladino at 7:40p.m. in the Main Hall of the Borough Complex.

Mayor Saladino stated all requirements of SUNSHINE LAW-OPEN PUBLIC MEETING ACT, Chapter 231, P. L. 1975 Section 10:4 has been met.

Pledge to flag was led by Mayor Saladino.

ROLL CALL:

PRESENT: Lisa Asbury, John Buckley, Florence Kernaghan,  
David Olson, James Punderson, Mayor Joseph Saladino.

ABSENT: Paul Murray  
Richard A. Walsh Esq., Borough Attorney, also was present.

Mayor and Council discussed a Resolution concerning the 1978 Meeting dates and after the discussion made corrections for Friday Council meeting.

The Governing Body went over the proposed Water and Sewer Rates and also discussed the new Ordinance. Mayor Saladino directed the Clerk to put this on the agenda for Friday night.

On a Motion by Mr. Punderson and seconded by Mrs. Kernaghan, to go into closed session on personnel matters, Mayor Saladino said this information will be released on passage of the 1978 Budget. Mayor Saladino called for a

ROLL CALL VOTE:

AYES: Mrs. Asbury, Mr. Buckley, Mrs. Kernaghan, Mr. Olson,  
Mr. Punderson, and Mayor Saladino.

NAYES: None

ABSENT: Paul Murray

MC

GOVERNING BODY IN CLOSED SESSION.

Mayor Saladino reopened the meeting at 9:44p.m. and asked for a motion to adjourn. Motion made by Mrs. Kernaghan and it was seconded by Mr. Buckley at 9:45p.m. meeting adjourned.

  
ELSIEMAE McCARTHY  
Borough Clerk

Meeting was called to order by MAYOR SALADINO at 7:38p.m. in the Main Hall of the Borough Complex.

MAYOR SALADINO stated that all requirements of the SUNSHINE LAW-OPEN PUBLIC MEETINGS ACT, Chapter 231, P.L. 1975 (Section 10:4-10) has been met.

Pledge to the flag was followed by a silent prayer.

ROLL CALL:

PRESENT: Asbury, Buckley, Kernaghan, Olson, Funderson, Mayor Saladino, Murray

Also present was Richard A. Walsh, Attorney

APPROVAL OF MINUTES OF December 12, 1977:

Motion to approve was made by KERNAGHAN and seconded by ASBURY

ROLL CALL VOTE:

AYES: Asbury, Buckley, Kernaghan, Olson, Funderson, Mayor Saladino, Murray

NAYES: 0

COMMITTEE REPORTS:

BUCKLEY: No report

ASBURY: Borough Clerk's office building has been insulated.

OLSON: Read a letter from Wes Wilber re: Water main leak - A discussion followed.

KERNAGHAN: Planning Board and Recreation Report was read by Borough Clerk.

MURRAY: Dover Township will accept Island Heights Police Officers for training. They did note that there will be no meetings in December.

MR. MURRAY also read a letter from the Chief about the Safety Meeting held on December 14, 1977 at the Old Time Tavern which was attended by Officer Peterson, Police Clerk Wilber, and Chief Asbury. A plaque was presented to the Island Heights Police Dept. for the fifth consecutive year.

There was talk of building a Trophy Case and MAYOR SALADINO is to contact Al Gabriel to discuss this matter.

PRIVILEGE OF THE FLOOR went to MILES DeCAMP and he made a comment regarding the recognition that the Police Dept. should receive for its wonderful record.

MR. BUCKLEY commented on how much safer the Senior Citizen's Developments can be with a paid police force or safety force.

MAYOR SALADINO commented that the Introduction of the Budget for 1978 would be made at the February 22, 1978 meeting.

FUNDERSON: No report.

WALSH: No report.

McCARTHY: No report.

MAYOR SALADINO read a letter from the Tax Collector mailed out last Monday re: the payment of taxes which are in arrears.

MR. JIM HART of Sterling Realty, Inc. held a discussion with MR. MURRAY and MAYOR SALADINO regarding the Fossil property and Holiday Inn Inc. This would just be a seasonal camper.

MAYOR SALADINO stated that on January 11th. a presentation will be made by CHARLES HOLDER, JR. re: Edgewater Hotel.

CORRESPONDANCE:

All business was read by the Borough Clerk.

PRESENTATION OF DECEMBER BILLS:

GENERAL CURRENT ACCOUNT:

Caldeiera Bros., Inc.	\$ 2,305.80
Richard A. Walsh, Esq.	517.00
Beachwood Paint Supply	44.19
Robert Czarniewski	150.00
Faul A. Murray	95.00
Nicholas Rubino	5.00
Robert M. Bonomo	575.00
Margaret Kadlac	8.18
Elwood Stratton	303.97
Water & Sewer Account	6,000.00
Island Heights Bd. of Education (Nov.)	22,089.43
Island Heights Bd. of Education (Dec.)	22,089.43
Island Heights Bd. of Education	2,223.00
Charney's of Toms River	578.04
Rapid Print	9.50
Dept. of Government Services	74.00
Asbury Park Press	210.32
South Jersey Search Co.	95.00
Richard A. VanNostrand	339.62
Action Printing	59.00
National Office Equipment Co.	28.80
Ben Johnson Typewriter & Adding Machine Co.	20.00
Island Heights Public Library	4,702.00
Island Heights Vol. Fire Co. #1	1,250.00
First Aid Squad	900.00
Jersey Central Power & Light Co.	945.41
A.K. Brower, Inc.	441.00
Shur Rest Oil Co.	191.36
Bargas of Toms River	77.89
Eagle Home Center	675.78
River Motors Auto Parts	30.00
Statr-Rite Rebuilders	18.00
Ocean Tire Service	16.50
Monmouth Dodge	241.20
Arthur Meyer Co.	112.94
N.J. Bell Telephone Co.	109.89
International Assoc. of Chief's of Police	35.00
National Police Supply	34.90
Two-Way Radio Services, Inc.	22.50
U.S. Postal Services	13.00
Red the Tailor, Inc.	3.80
O.C. Data Processing	10.00
Nobles & Peck	110.76
Charles C. Worthington	1,166.40
Bob Mislin's Sports Shop	132.50
Lee Battery Co.	65.36
Arco Station	5.10
Total	\$ 69,132.09

LOCAL PUBLIC ASSISTANCE:

Beachwood Welfare Account	\$ 118.00
Olde Corner Deli	10.00
Total	\$ 128.00

WATER & SEWER:

R.J. Black	\$ 125.00
Jersey Central	704.00
State Chemical Mfg. Co.	324.73
Toms River Plumbing Supply	263.09
O.C. College	116.00
Samuel Russo	20.00
Best Block of Toms River	14.64
Ernst, Ernst & Lissenden	150.00
Water & Sewer Capitol Account	507.26
Island Heights Payroll	2,565.54
Total	\$ 4,690.26

Motion was made by KERNAGHAN and seconded by BUCKLEY to pay bills.

ROLL CALL VOTE:

AYES: Asbury, Buckley, Kernaghan, Murray, Punderson,  
Olson, Mayor Saladino  
NAYES: 0

MAYOR SALADINO read the Resolution re: Plumbing Inspections. A motion was made by KERNAGHAN and seconded by ASBURY to adopt this Resolution.

ROLL CALL VOTE:

AYES: Asbury, Buckley, Kernaghan, Murray, Olson, Punderson, Mayor Saladino  
NAYES: 0

MAYOR SALADINO read the Resolution re: 1978 meeting dates. Motion was made by BUCKLEY and seconded by KERNAGHAN to adopt it.

ROLL CALL VOTE:

AYES: Asbury, Buckley, Kernaghan, Murray, Olson, Punderson, Mayor Saladino  
NAYES: 0

MAYOR SALADINO read the Resolution re: \$ 70,000 Serial Bonds. A motion was made by ASBURY and seconded by PUNDERSON to adopt this. MR. WALSH stated that this was against his recommendation.

ROLL CALL VOTE:

AYES: Asbury, Kernaghan, Murray, Olson, Punderson, Mayor Saladino  
NAYES: Buckley

NEW BUSINESS:

MR. BUCKLEY read Ordinance #77-11 re: First Reading Board of Health, Electrical Inspections. Motion was made by ASBURY and seconded by BUCKLEY to adopt this Ordinance.

ROLL CALL VOTE:

AYES: Asbury, Buckley, Kernaghan, Murray, Olson, Mayor Saladino  
NAYES: 0

JAMES PUNDERSON left at 9:00p.m.

MR. BUCKLEY read Ordinance #77-12 re: First Reading of Water and Sewer Rates. A motion was made by ASBURY and seconded by MURRAY to adopt this Ordinance.

ROLL CALL VOTE:

AYES: Asbury, Buckley, Kernaghan, Murray, Olson, Mayor Saladino  
NAYES: 0  
ABSENT: Punderson

A discussion followed on the rates and revisions of the Water & Sewer rates which was headed by MILES DeCAMP.

OLD BUSINESS:

A motion to accept was made by MURRAY and seconded by ASBURY re: Ratification of Robert Keith Hemman as a Special Police Officer.

ROLL CALL VOTE:

AYES: Asbury, Buckley, Kernaghan, Murray, Olson, Mayor Saladino  
NAYES: 0  
ABSENT: Punderson

MRS. ASBURY brought up the fact that Borough employees ruined their shoes during repair of water main on Central Avenue. MAYOR SALADINO authorized MR. OLSON to submit the voucher for replacement.

MEETING WAS ADJOURNED AT 9:35p.m.